

Minutes of the Council Meeting

9 August 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 9 August 2016

Present:

322.08 Councillors(s)

.16 Cllr Helen Mitchell (Chairman)
Brian Arthur
John Beach
Gary Burkhardt
Anthony Colburn
Mary Colburn
John Cooper
David Dorsett

Councillors(s)

Tracey Duffy
Pam Erasmus
Peggy Jones
Eira Morgan
Judith Twining
Linda Tyler-Lloyd
Paul Whittaker

323.08 Also Present:

Steve Heydon (Clerk)

324.08 Apologies for Absence

Apologies for absence were received from Councillors Mike Griffiths, Greg Kaminaris & Terry Scales

325.08 Declarations of Interest

Cllr H. Mitchell declared a personal interest in planning applications 2016/1329, 2016/1472 and 2016/1512 as she knows the applicants

326.08 Minutes of the Monthly Meeting held on 12 July 2016

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 12 July 2016.

327.08 Clerk's Report

A copy of the report was circulated with the Agenda Pack.

RESOLVED that the report be noted.

328.08 Chairman's Report

A copy of the report was circulated with the Agenda Pack.

RESOLVED that the report be noted.

329.08 A minute's silence was observed as a mark of respect for former Councillor, Val Bevan, who has sadly passed away.

Planning Applications

330.08 Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.

331.08 2016/1419 – 6 Hillcrest, Langland
OBJECTION – Visual impact on neighbouring dwellings - 3,4,5,7,8 & 9 Hillcrest. Also skyline affected.

332.08 All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.

333.08 Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

Recommendations by the F&GP Committee

334.08 Grant Request Mumbles Rangers Boys & Girls Club

Their application formed part of the Agenda Pack

RESOLVED that a grant of £100.00 be made.

335.08 Cllr Beach left the meeting

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
336.08	3412	Mumbles Cricket Club	£484.00	£0.00	£484.00
337.08	3413	City Loo Hire	£120.00	£24.00	£144.00
338.08	3414	Clive Atkins & Co Ltd	£30.00	£6.00	£36.00

339.08	3415	Mumbles Movers	£100.00	£0.00	£100.00
340.08	3416	Steve Heydon	£1,027.38	£0.00	£1,027.38
341.08	3417	HM Revenue & Customs	£144.14	£0.00	£144.14
342.08	3418	Silurian Security	£316.00	£63.20	£379.20
343.08	3419	Swansea Concert Band	£250.00	£0.00	£250.00
344.08	3420	Void Cheque	£0.00	£0.00	£0.00
345.08	3421	Apogee	£38.13	£7.63	£45.76
346.08	3422	CDN Planning	£1,000.00	£200.00	£1,200.00
347.08	3423	Steve Heydon	£64.00	£0.00	£64.00
348.08	3424	Mumbles Rangers	£100.00	£0.00	£100.00
349.08	3425	Cheers Wine Merchants	£107.94	£0.00	£107.94

350.08 Bank Balances

Current Account	£28202.11
Deposit Account	£40,197.65

351.08 First Quarter Accounts & Spend vs Budget

The follow documents were included in the agenda pack for approval at the July meeting of Council.

- Bank Reconciliation 30 June 2016
- Income & Expenditure Summary 30 June 2016
- Spend v Budget 30 June 2016

It was agreed that they would be re-submitted this month to allow for questions. There were no questions and it was:

RESOLVED that these be accepted.

Items from the Events Committee

352.08 It's A Knockout: 16th July 2016

Despite the inclement weather, the event was a great success. At the end of the event it was extremely gratifying the number of spectators who called by our Pop-Up tent to express their thanks to Mumbles Community Council for organising this event. Excellent two-page spread in South Wales Evening Post.

RESOLVED that

- (i) Gable Events be booked early for next year. Also to consider other competitions available.

(ii) Clerk to send letter of thanks to Gable Events.

The following two recommendations from the Events Committee were referred back to the committee, with the expectation that the Chairman of the Events Committee discuss these matters with the Chairman of Marketing & Media Committee.

(iii) Events Committee to generate own publicity.

(iv) Photographs to be available to the Clerk within 24 hours.

353.08 Cllr Eira Morgan left the meeting

Items from the Community Planning Committee

354.08 **Objections to the Local Development Plan**

RESOLVED that CDN be instructed to:

- i. Re-submit previous objections
- ii. Submit a stronger objection for Summerland Lane
- iii. Establish with C&CS whether the pier development forms part of the LDP and if it does prepare an objection

Meeting closed at 8.37pm