

Minutes of the Council Meeting

11 October 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 11 October 2016

Present:

399.10 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
Mike Griffiths
Greg Kaminaris
Eira Morgan
Judith Twining
Linda Tyler-Lloyd

400.10 Also Present:

Steve Heydon (Clerk)

401.10 Apologies for Absence

Apologies for absence were received from Councillors Peggy Jones, Terry Scales & Paul Whittaker

402.10 Declarations of Interest

None

403.10 Minutes of the Monthly Meeting held on 13 September 2016

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 13 September 2016.

404.10 Clerk's Report

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

RESOLVED that:

- i. Shirley be appointed cleaner.
- ii. The report be noted.

405.10 Chairman's Report

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

RESOLVED that the report be noted.

Planning Applications

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

407.10 2016/1732– 29 Kings Road, Mumbles
OBJECTION – Visual impact on skyline and neighbouring premises.

408.10 2016/1765– Site of 154 Mumbles Road, Blackpill
OBJECTION – Original objection to planning application 2015/0703 still stands: 1. Visual impact, 2. Overpowering, 3. Loss of mature trees.

409.10 2016/1801 – 4 Whitegates, Mayals
OBJECTION – Tree in full leaf. Healthy in appearance. Impact on wildlife if tree is felled. Tree pre-exists houses in Whitegates.

410.10 2016/1828– 3 Appledore Place, Newton
OBJECTION – Can see no reason for a crown reduction. Tree well away from houses. Cannot see any problem with its position. Pruning would improve the appearance of the tree.

411.10 2016/3036– 29 Kings Road, Mumbles
OBJECTION – Visual impact on skyline and neighbouring premises.

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

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

414.10 Amendment to Standing Orders

MCC Standing Order 59 should now read:

"Every MCC councillor, who is also a C&CS councillor, will report back to MCC on every meeting or discussion at CCS, where the interests of MCC

are involved. Unless, the Chair of that meeting, or leader of that discussion, declares it to be temporarily confidential.”

Proposed by Cllr Pam Erasmus
Seconded by David Dorsett

It was proposed that the matter be referred to the Finance & General Purposes Committee.

A named vote was called for:

For: Cllrs Burkhardt, Cooper, Dorsett, Duffy. Erasmus, Griffiths, Kaminaris & Morgan
Against: Cllrs Arthur, Beach, Coburn (A), Colburn (M), Twining, Tyler-Lloyd & Mitchell.

RESOLVED that this be resubmitted to the next meeting of Council.

Recommendations by the F&GP Committee

415.10 2018 Review of Parliamentary Constituencies in Wales

Consultation period 13 September – 5 December 2016.

RESOLVED that MCC do not take make a submission, but that any councillor wishing to do so participate as a private individual.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
416.10	3448	Hamilton Davis Caterers Ltd	£162.00	£0.00	£162.00
417.10	3449	Jacob Stone	£50.00	£0.00	£50.00
418.10	3450	Mumbles Twinning Assoc.	£43.20	£0.00	£43.20
419.10	3451	All About the Image	£120.00	£0.00	£120.00
420.10	3452	Steve Heydon	£1,027.58	£0.00	£1,027.58
421.10	3453	HM Revenue & Customs	£143.94	£0.00	£143.94
422.10	3454	Camedee Properties	£357.32	£0.00	£357.32
423.10	3455	Void Cheque	£0.00	£0.00	£0.00
424.10	3456	Starlight Dance Band	£80.00	£0.00	£80.00
425.10	3457	Camedee Properties	£101.37	£0.00	£101.37
426.10	3458	Commercial Marquee Hire	£531.40	£106.28	£637.68
427.10	3459	Steve Heydon	£366.66	£73.34	£440.00

428.10	3460	Steve Heydon	£16.63	£3.35	£19.98
429.10	3461	Steve Heydon	£134.59	£0.00	£134.59

RESOLVED to note the following bank balances

430.10	Current Account	£16,276.73
431.10	Deposit Account	£100,201.15

432.10 Second Quarter Accounts & Spend vs Budget

The follow documents are available in dropbox:

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

RESOLVED that these be formally accepted

433.10 Audit for Year End 2016

The completed audit has now been received from BDO LLP.

The Notice of Conclusion of the Audit is on the Noticeboard and on MCC's website. The website links to the documentation we are instructed to make available to the public.

This return was formally presented to Council.

The auditor drew the attention of Mumbles Community Council the follow matters:

- Budget monitoring not minuted
- No engagement letter with internal auditor
- Bank reconciliation
- Budget

RESOLVED that:

- i. Annual Return be approved and accepted by the Council
- ii. (As has been the practice for a number of years now) The Chairman of the Finance & General Purposes (F&GP) Committee and the Responsible Financial Officer, prepare a report and action plan on the audit (to include the internal auditor's comments) for the initial consideration of the F&GP committee.

Meeting closed at 8.10pm