

Minutes of the Council Meeting

13 December 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 13 December 2016

Present:

494.12 Councillors(s)

.16 Brian Arthur (Vice-Chairman)
John Beach
Gary Burkhardt
Anthony Colburn
Mary Colburn
John Cooper
David Dorsett
Tracey Duffy

Councillors(s)

Pam Erasmus
Mike Griffiths
Greg Kaminaris
Peggy Jones
Terry Scales
Judith Twining
Paul Whittaker

495.12 Also, Present:

Steve Heydon (Clerk)

496.12 Apologies for Absence

Cllrs Helen Mitchell, Eira Morgan & Linda Tyler-Lloyd

497.12 Declarations of Interest

Cllrs Burkhardt, Dorsett & Erasmus declared a personal interest in planning application 2016/3487 as they know the applicant

Cllr Griffiths declared an interest in item 511.12 due to his father's involvement with the Lifeboat

498.12 Minutes of the Monthly Meeting held on 8 November 2016

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 8 November 2016.

Clerk's Report

499.12 Grange Primary School Governor

RESOLVED that MCC does wish to appoint a governor and that this item be placed on the Agenda for the next meeting of Council to allow councillors to consider whether they wished to apply for this position.

500.12 Request from Mumbles Community Association

RESOLVED that MCC do wish to appoint a representative and that this item be placed on the Agenda for the next meeting of Council to allow councillors to consider whether they wished to apply for this position.

501.12 Insurance Claim

RESOLVED that we pursue the claim for use of Ostreme Hall, not covered by our insurance, via our Landlord and look into cost of providing this cover in the future.

502.12 Chairman's Report

A copy of the report was circulated.

RESOLVED that the report be noted.

Planning Applications

503.12 Cllr A. Colburn left the meeting room.

504.12 2016/1797 – Mumbles Pier Access Road from Mumbles Road to Lifeboat
OBJECTION – Detrimental impact on skyline. Two-storey building out of keeping with area

505.12 2016/3463/TPO – Manor House, Highpool Lane, Newton
OBJECTION – T1 Pine is being damaged by the garage which has become derelict. It has no roof or window and the part of the tree is a shoddy extension. We have no objected to the lop of other trees.

506.12 2016/3517/FUL – Furzeland, 202 Mayals Road, Mayals
OBJECTION – MCC objected to the original application and there is no new evidence to change our minds.

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

508.12 Cllr A. Colburn returned to the meeting room.

509.12 Amendment to Standing Orders

MCC Standing Order 59 should now read:

Restrictions on councillor activities

- a. Unless authorised by a resolution, no councillor shall:
 - i. inspect any land and/or premises which the council has a right or duty to inspect; or
 - ii. issue orders, instructions or directions.

Proposed by Cllr Pam Erasmus
Seconded by David Dorsett

A named vote was called for:

For: Cllrs Cooper, Dorsett, Duffy, Erasmus, Kaminaris, Scales and Whittaker

Against: Cllrs Arthur, Beach, Colburn (A), Colburn (M), Jones & Twinning

Abstentions: Cllrs Burkhardt & Griffiths

RESOLVED that the proposed amendment to Standing Order 59 be accepted.

510.12 That in the interest of more efficient committee working standing Order 39 be deleted and Standing Order 38: Committees and Sub-Committees, should be amended as follows:

The Council from time to time may set up committees and task-and-finish groups to undertake work on behalf of the Council. The Council will set their Terms of Reference at its first meeting following the AGM. Subject to any statutory provision in that behalf:

- a) Shall not appoint any member of a committee so as to hold office later than the next Annual Meeting.
- b) May appoint persons other than members of the Council to any Committee; who shall have no voting rights
- c) Committees will report periodically to Council.

- d) Councillors wishing to serve on Council committees should indicate their preference in order of preference and in writing to the clerk of the Council not less than fourteen working days before the Annual Meeting. In an election year the time limit will be 7 days before the first Council meeting following the election. Appointment to committees will be determined by Council at the Annual Meeting, or in an election year the first Council meeting following the election.
- e) There shall be a limit of four committees on which a Councillor may serve. Committees will have a maximum of ten members, excluding co-opted persons, not members of the Council.
- f) The Policy Committee will form an Emergency Group who will act should a major incident occur in the community. The group would take what action was deemed necessary to assist the emergency services. The Policy Committee would take what action was deemed necessary to assist the emergency services. The committee's membership shall be the Council Chairman or Vice Chairman and the Chairman or Vice Chairman of each Council committee

Proposed by: Cllr John Cooper
Seconded by: Cllr Tracey Duffy

REOSLOVED that this be put on the Agenda for the next meeting of Council to allow concerns expressed by the Clerk to be addressed.

Recommendations by the F&GP Committee

511.12 Mumbles Lifeboat Monument

MCC have now heard from, RNLi Mumbles Station Branch, (Capt. Roy Griffiths and Commander Tim Conway). They would not be supportive of the idea. Monument in All Saints Church – Stained Glass Windows, Plaque in Boat House, Monument to the 1947 Disaster being erected in Porthcawl at site of disaster. They feel that it could detract from public financial support if public monies involved. This view has apparently already been accepted by the lady Mrs Gillian Shapton who wrote to MCC.

RESOLVED that Mrs Shapton be contacted so that proposed idea can be further discussed.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
512.12	3476	Gable Events	£750.00	£150.00	£900.00
513.12	3477	Service Master	£60.00	£0.00	£60.00
514.12	3478	Gower Chorale	£500.00	£0.00	£500.00
515.12	3479	Cllr Duffy	£1.35	£0.00	£1.35
516.12	3480	Whitestone School	£600.00	£0.00	£600.00
517.12	3481	Salvation Army	£250.00	£0.00	£250.00
518.12	3482	C&CS	£200.00	£0.00	£200.00
519.12	3483	Mrs Pamela Hughes	£80.00	£0.00	£80.00
520.12	3484	Ostreme Community Assoc.	£104.50	£0.00	£104.50
521.12	3485	St John Cymru	£140.00	£28.00	£168.00
522.12	3486	S. D. Purton	£60.00	£0.00	£60.00
523.12	3487	Seaside Office Supplies	£134.50	£26.90	£161.40
524.12	3488	Seaside Office Supplies	£64.00	£0.00	£64.00
525.12	3489	Steve Heydon	£1,027.38	£0.00	£1,027.38
526.12	3490	HM Revenue & Customs	£144.14	£0.00	£144.14
527.12	3491	Seaside Office Supplies	£79.50	£15.90	£95.40
528.12	3492	PC World Business	£358.33	£71.67	£430.00
529.12	3493	Void Cheque	£0.00		£0.00
530.12	3494	PC World Business	£49.99	£10.00	£59.99

RESOLVED to note the following bank balances

531.12	Current Account	£10,899.43
532.12	Deposit Account	£100,209.53

Recommendations by the Development Committee

533.12 Benches along Prom

RESOLVED that the MCC accept City & County's quote of £5,220 to renew the fifty-eight benches along the promenade by stripping down each bench, sanding their timber slats, applying 'Cuprinol' wood preserver with a topcoat of yacht varnish to each slat and then re-assembling.

Recommendations by the Highways Committee

534.12 Whitestone Lane/Slade Road, Newton

Revised 'updated' drawing received 7 November 2016 agreed by the committee.

RESOLVED that Clerk to instruct C&CS to proceed in accordance with updated drawing.

535.12 Railing Reflectors (Fairwood Road/Mumbles Road)

Committee not happy with reply from C&CS regarding the cost of the work carried out, which was felt was extortionate.

RESOLVED that this matter be referred back to the Highways Committee.

Meeting closed at 9pm