

# Minutes of the Council Meeting

10 January 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 January 2017

**Present:**

**001.01 Councillors(s)  
.17**

Brian Arthur  
John Beach  
Anthony Colburn  
Mary Colburn  
David Dorsett  
Tracey Duffy  
Pam Erasmus  
Mike Griffiths

**Councillors(s)**

Greg Kaminaris  
Peggy Jones  
Helen Mitchell (Chairman)  
Eira Morgan  
Terry Scales  
Judith Twining  
Linda Tyler-Lloyd  
Paul Whittaker

**002.01 Also, Present:**

Steve Heydon (Clerk)

**003.01 Apologies for Absence**

Cllrs Gary Burkhardt & John Cooper

**004.01 Declarations of Interest**

**Cllr Duffy** declared a personal and prejudicial interest in item 006.01 as she is a member of the trader's association and left the meeting room when the item was discussed.

**Cllr Kaminaris** declared a personal interest in planning application 2016/3637 as he has 'knowledge of the applicant'.

**Cllr Mitchell** declared a personal interest in planning application 2016/3585TPO as she is 'Known to the applicant'.

**Cllr Whittaker** declared a personal and prejudicial interest in item 006.01 as he is a Chairman of the trader's association and left the meeting room when the item was discussed.

**005.01 Minutes of the Monthly Meeting held on 13 December 2016**

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

**Clerk's Report**

**006.01 Reimbursement from Mumbles Traders for Damage to Hanging Basket Tree at Ostreme**

Clerk reported that he had written to Mumbles Traders requesting the £300. They replied asking for a copy of the invoice for the repairs and stated that they would discuss this matter at their meeting to be held in mid-January 2017.

**007.01 Code of Conduct Advert**

Clerk reported that MCC had a duty to advertise the fact that we had adopted the new code of Conduct.

Tony Davies, Clerk to Llŵchwr Town Council suggested a considerable cost saving could be made if we joined together to do a joint advert. The advert appeared in the Evening Post on the 25th November and cost £1122.75. There were 19 councils included which amounts to £59.09 per council.

**RESOLVED** that this payment be made.

**008.01 Chairman's Report**

A copy of the report was circulated.

**RESOLVED** that the report be noted.

**Planning Applications**

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

**010.01 2016/3596/TPO – 69 Glen Road, West Cross**  
**Objection** – Concern for healthy tree being felled advice to be taken from C&CS Tree Officer, which MCC would support.

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

**012.01** Cllr A. Colburn & L. Tyler-Lloyd returned to the meeting room.

**013.01 Amendment to Standing Orders 38 & 39**

Standing Order 71, which states: A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council, was applied

**014.01 Appoint Governor to Grange Primary School**

**RESOLVED** to defer decision until next meeting. Clerk to obtain a schedule of meetings.

**015.01 Appoint Observer to Mumbles Community Association**

**RESOLVED** to appoint Cllr Helen Mitchell as MCC's representative.

**Financial Report**

**RESOLVED** to approve the following invoices:

**016.01 Third Quarter Accounts & Spend vs Budget**

The follow documents are included in the agenda pack:

- Bank Reconciliation 31 December 2016
- Income & Expenditure Summary 31 December 2016
- Spend v Budget 31 December 2016

**RESOLVED** that these be accepted.

	Chq No	Payee	Net	VAT	Gross
<b>017.01</b>	3495	Camedee Properties	£136.06	£0.00	£136.06
<b>018.01</b>	3496	Void Cheque	£11.99	£0.00	£11.99
<b>019.01</b>	3497	Llwchwr Town Council	£59.09	£0.00	£59.09
<b>020.01</b>	3498	All About the Image	£85.00	£0.00	£85.00
<b>021.01</b>	3499	S D Purton	£65.00	£0.00	£65.00
<b>022.01</b>	3500	Steve Heydon	£1,027.38	£0.00	£1,027.38
<b>023.01</b>	3501	HM Revenue & Customs	£144.14	£0.00	£144.14
<b>024.01</b>	3502	CT Mumbles	£55.00	£0.00	£55.00
<b>025.01</b>	3503	CT Mumbles	£55.00	£0.00	£55.00
<b>026.01</b>	3504	CT Mumbles	£140.00	£0.00	£140.00
<b>027.01</b>	3505	CT Mumbles	£35.00	£0.00	£35.00

<b>028.01</b>	3506*	CTMumbles	£2,050.00	£0.00	£2,050.00
<b>029.01</b>	3507*	CTMumbles	£530.00	£0.00	£530.00
<b>030.01</b>	3508*	CTMumbles	£680.00	£0.00	£680.00
<b>031.01</b>	3509	Phillips Services (Wales) Ltd	£15,120.00	£3,024.00	£18,144.00
<b>032.01</b>	3510	Phillips Services (Wales) Ltd	£7,000.00	£1,400.00	£8,400.00
<b>033.01</b>	3511	npower	£60.18	£3.01	£63.19

\* Invoices to be paid in stages as Newsletter is produced

**RESOLVED** to note the following bank balances

<b>034.01</b>	Current Account	£15,296.61
<b>035.01</b>	Deposit Account	£155,213.62

**Meeting closed at 7.35pm**