

# Minutes of the Council Meeting

11 April 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 11 April 2017

**Present:**

**113.04 Councillors(s)  
.17**

Brian Arthur  
John Beach  
Gary Burkhardt  
Anthony Colburn  
Mary Colburn  
John Cooper  
David Dorsett  
Tracey Duffy

**Councillors(s)**

Pam Erasmus  
Greg Kaminaris  
Peggy Jones  
Helen Mitchell (Chairman)  
Terry Scales  
Judith Twining  
Paul Whittaker

**114.04 Also Present:**

Steve Heydon (Clerk)

**115.04 Apologies for Absence**

Cllrs Mike Griffiths, Eira Morgan & Linda Tyler-Lloyd

**116.04 Declarations of Interest**

**Cllr A. Colburn** declared a personal and prejudicial interest in item 148.04 and left the meeting room when the matter was discussed.

**Cllr M. Colburn** declared a personal and prejudicial interest in item 147.04 and left the meeting room when the matter was discussed.

**Cllr Duffy** declared a personal interest in planning application 2017/0489/PLD as she knows the applicant.

**Cllr Duffy** declared a personal and prejudicial interest in item 122.04 as she is a member of Mumbles Traders Association and left the room when the item was discussed.

**Cllr Whittaker** declared a personal and prejudicial interest in item 122.04 as he is Chair of Mumbles Traders Association and left the room when the item was discussed.

**Cllr Twining** declared a personal interest in planning application 2017/0222/TPO as she knows the applicant.

**117.04 Minutes of the Monthly Meeting held on 14 March 2017**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 14 March 2017.

**118.04 Minutes of the Special Meeting held on 28 March 2017**

**RESOLVED** to confirm as a correct record the minutes of the Special meeting held on 28 March 2017

**Clerk's Report**

**119.04 Pensions Regulations**

A new law means that every employer must automatically enrol workers into a workplace pension scheme if they:

- are aged between 22 and State Pension age
- earn more than £10,000 a year
- work in the UK

**RESOLVED** that as they run the payroll for MCC, Clive Atkins be instructed to handle the 'workplace pension' at a one-off cost of £300.00.

**120.04 Clerk's Pay**

Because both MCC and my personal account were with Lloyds Bank my salary cheque used to clear immediately. However, they have now changed their procedures and it now takes 4 working days to clear.

**RESOLVED** that Clerk's salary is paid monthly by standing order and a personnel committee meeting be arranged to discuss his pay.

**121.04 Holiday**

**RESOLVED** that the Clerk take the 12 & 15 May 2017 as holiday.

**122.04 Dispute with Mumbles Traders**

**REPORTED** that MCC have received a cheque from Mumbles Traders to cover the invoice for the repairs and re-installation of the hanging basket 'tree' outside Ostreme.

**123.04 Dates for Annual Meeting, May Meeting of Council and the Planning Committee**

**RESOLVED** that:

- i. The Annual Meeting be held on Tuesday 16 May 2017;
- ii. Monthly Meeting be held on Tuesday 23 May 2017;
- iii. The Planning Committee meeting be held on Monday 15 May 2017 and that they be give powers to respond on behalf of the Council.

**124.04 Letters received since last report to Council**

The list was circulated and queries answered.

**125.04 Chairman's Report**

A copy of the report was circulated with the agenda pack. The Chairman also thanked the four councillors not standing in the election for their contribution and reported the passing of a past recipient of the Honour of Mumbles, Alex Firth.

**RESOLVED** that report be accepted.

**Planning Applications**

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

**127.04 2017/0475/PNT** – Footway off Murton Lane, Newton  
**Objection** –In AONB. Directly in front of a living, newly planted Christmas tree, provided by MCC, position of which having been decided by C&CS.

**128.04 2017/0642/TPO** – 6 Church Park Mumbles  
**Objection** – MCC originally informed the planning department, on a previous application, regarding their concern about the way the tree had been treated whilst new hard standing was being laid. MCC concerns have now come to fruition after our initial complaint was ignored. MCC now finds an application has been made to fell the ash tree covered by TPO184. MCC now ask the question – why was the embankment that the ash tree was on be allowed to be taken away up to the base of the tree? MCC recommend that a site visit be made by a C&CS planning officer.

**129.04 2017/0611/FUL** – 3 Aelybryn, Mumbles.  
**Objection** – Visual impact in the AONB. Close to the coastal path.

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

**131.04** Cllr A. Colburn returned to the meeting room.

**132.04 Street Marshalls**

A request has been received from Jacob Stone of Ozone Security requesting that we support his proposal to have Street Marshalls in Mumbles, as they have in the city centre, during the height of the season.

**RESOLVED** to support the idea in principle.

**133.04 Approval of New Standing Orders**

The standing orders working party have completed their work and have submitted new standing orders for approval.

A named vote was called for

FOR: Cllrs: Beach, G. Burkhardt, A. Colburn, Cooper, Dorsett, Duffy, Erasmus, Kaminaris, Mitchell, Twining & Whittaker (11)

AGAINST: Cllr: Arthur (1)

ABSTENTIONS: Cllr: M. Colburn & Cllr M. Jones (2)

**RESOLVED** to adopt the new standing orders.

**Recommendations by the F&GP Committee**

**134.04 Twinning - Visit to Hennebont June 2017**

**RESOLVED** that MCC considers the invitation following the Annual Meeting of Council

**135.04 Report of the Independent Remuneration Panel for Wales**

**RESOLVED** to adopt all the determinations made by the Independent Remuneration Panel for Wales.

**136.04** Cllrs Dorsett & Erasmus left the meeting.

**137.04 Renewal of Membership of One Voice Wales**

**RESOLVED** that MCC renews its membership of One Voice Wales.

## Financial Report

**RESOLVED** to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
<b>138.04</b>	3536	P Hughes	£80.00	£0.00	£80.00
<b>139.04</b>	3537	VOID CHEQUE	£0.00	£0.00	£0.00
<b>140.04</b>	3538	Steve Heydon	£1,027.38	£0.00	£1,027.38
<b>141.04</b>	3539	HM Revenue & Customs	£144.14	£0.00	£144.14
<b>142.04</b>	3540	Zurich Municipal	£1,581.77	£0.00	£1,581.77
<b>143.04</b>	3541	Apogee	£1,987.56	£397.51	£2,385.07
<b>144.04</b>	3542	City & County of Swansea	£5,220.00	£1,044.00	£6,264.00
<b>145.04</b>	3543	City & County of Swansea	£1,550.00	£310.00	£1,860.00
<b>146.04</b>	3544	City & County of Swansea	£172.49	£0.00	£172.49
<b>147.04</b>	3545	City & County of Swansea	£2,500.00	£500	£3,000.00
<b>148.04</b>	3546	Cllr Mary Colburn	£15.68	£0.00	£15.68
<b>149.04</b>	3547	Cllr Anthony Colburn	£90.00	£0.00	£90.00
<b>150.04</b>	3548	SLCC	£139.00	£0.00	£139.00
<b>151.04</b>	3549	One Voice Wales	£2,519.00	£0.00	£2,519.00
<b>152.04</b>	3550	City & County of Swansea	£180.00	£36.00	£216.00
<b>153.04</b>	3551	City & County of Swansea	£1,225.55	£0.00	£1,222.55
<b>154.04</b>	3552	E-on	£3.54	£0.00	£3.54
<b>155.04</b>	3553	Steve Heydon	£23.40	£0.00	£23.40
<b>156.04</b>	3554	S D Purton	60.00	£0.00	£60.00

**RESOLVED** to note the following bank balances

<b>157.04</b>	Current Account	£19,411.14
<b>158.04</b>	Deposit Account	£95,229.16

## Recommendations by the Highways Committee

### **159.04 Preparations for Christmas Illuminations**

**RECSOLVED** that:

- i. MCC instruct Phillips Services to repair 6 motifs
- ii. Clerk to write to James Morse regarding his offer to purchase motifs

### **Recommendations by the Events Committee**

#### **160.04 Mumbles' Got Talent**

Unfortunately, this event had to be cancelled due to lack of interest despite extensive publicity. Both the Ostreme Centre and The Church of the Holy Cross have most generously waived cancellation fees.

**RESOLVED** that a letter of appreciation be sent to The Ostreme Centre and Church of the Holy Cross.

#### **161.04 Netball Tournament**

**RECOMMENDATION:** That tokens be given to the Organiser and helpers without whom this successful and enjoyable event would not take place.

#### **162.04 Maytime In Mumbles (13 May) & It's a Knockout (8 July)**

**RESOLVED** that the Clerk drafts a note to be delivered to residents in Castle Avenue and Castle Street alerting them to these events.

### **Recommendations by the Development Committee**

#### **163.04 Notice Board, Mayals**

**RESOLVED** that a single bay notice board be ordered and it be installed by a suitable carpenter.

**Meeting closed at 8.09pm**