

Minutes of the Council Meeting

11 July 2017

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

Present:

255.07 Councillors(s)

.17
Tim Bull
Mark de'Boer Lloyd
Pam Erasmus
Gareth Ford
Matthew Gilbert
Sara Keeton

Councillors(s)

Myles Langston
Rob Marshall
Helen Mitchell
William Thomas
Carrie Townsend Jones
Linda Tyler Lloyd

256.07 In attendance:

Steve Heydon (Clerk)

257.07 Apologies for Absence

Cllrs: Adam Gilbert, Mike Griffiths, Kate Smith, Matthew Smith
& Carwyn Thomas

258.08 Declarations of Interest

Ian Scott declared a personal interest in planning application 2017/1373 as he knows the applicant.

259.07 Minutes of the Monthly Meeting held on 13 June 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 13 June 2017 save for minor corrections to 214 and 225

260.07 Minutes of the Special Meeting held on 27 June 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 27 June 2017 save for save correction of date to 27 June 2017.

Clerk's Report

261.07 Mumbles Community Association

Mumbles Community Association have asked if they can use of room for meetings. Our representative, Cllr Helen Mitchell, has agreed that she will be able to open and close the office and attend the meetings.

RESOLVED that permission is given on the condition that at least one MCC councillor is present during meetings.

262.07 Letters received since last report to Council

The list was circulated and queries answered.

Chairman's Report

263.07 The Chairman's Report was circulated and given verbally to Council.

The Chairman reported that the Wales in Bloom Awards Ceremony was to be held on 14 September 2017 at Bury Port.

RESOLVED that:

- i. The report be accepted
- ii. Cllrs Helen Mitchell & Sara Keeton attend the Wales in Bloom Awards Ceremony

264.07 Cllr Mark de'Boer Lloyd joined the meeting.

Planning Applications

265.07 Cllrs Myles Langstone, William Thomas & Linda Tyler-Lloyd left the meeting room.

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

267.07 Cllrs Myles Langstone, William Thomas & Linda Tyler-Lloyd returned to the meeting room.

268.07 Amendment to Standing Orders

PROPOSE that clause 4i, which states: "A councillor may only hold one office of Chairman or Vice Chairman of one Standing Committee," be deleted.

PROPOSED by Ian Scott
SECOMDED by Tim Bull

Under of standing order 23 (c) 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

269.07 MCC Newsletter

To consider the report of Cllr Tim Bull regarding the Newsletter (which forms part of the Agenda Pack). and agree on way forward.

The report was considered at length.

RESOLVED to refer this back to the Marketing & Media Committee

Recommendations by the F&GP Committee

270.07 Grant Request from Mumbles Rangers

Grant request towards the costs of the Alan Martin Tournament.

Their application formed part of the agenda pack.

RESOLVED that a grant of £300 be made with the usual publicity conditions.

271.07 Model Local Resolution Protocol for Community and Town Councils

The model protocol formed part of the agenda pack.

RESOLVED that MCC adopt the model Local Resolution Protocol for Community & Town Councils.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
272.07	3591	Short Mat Bowls Club	£450.00	£0.00	£450.00
273.07	3692	Mumbles Rangers	£500.00	£0.00	£500.00
274.07	3593	Mumbles Fire Sports Team	£500.00	£0.00	£500.00
275.07	3594	Gower Chorale	£600.00	£0.00	£600.00
276.07	3595	Forget me not day club	£235.00	£0.00	£235.00
277.07	3596	Gower Gallery	£60.00	£0.00	£60.00
278.07	3597	Jonah Jones	£200.00	£30.00	£230.00
279.07	3598	One Voice Wales	£416.40	£0.00	£416.40
280.07	3599	Seaside Office Supplies	£131.50	£36.30	£167.80
281.07	3600	HMRC	£134.78	£0.00	£134.78
282.07	3601	Replacement for 3405	£0.00	£0.00	£0.00
283.07	3602	Replacement for 3406	£0.00	£0.00	£0.00
284.07	3603	Replacement for 3479	£0.00	£0.00	£0.00
285.07	3604	Replacement for 3481	£0.00	£0.00	£0.00
286.07	3605	All about the image	£190.00	£0.00	£190.00
287.07	3606	Ultimate Invoice Finance Ltd	£300.00	£60.00	£360.00
288.07	3607	Lyn Llewelly Internal Audit	£500.00	£0.00	£500.00
289.07	3608	Parish Online	£238.00	£47.60	£285.60
290.07	3609	SD Purton	£60.00	£0.00	£60.00

RESOLVED to note the following bank balances

291.07	Current Account	£28,235.83
292.07	Deposit Account	£95,242.52

Recommendations by the Highways Committee

293.07 Mayals School, - Safety

After revisiting the plans for double yellow lines on corners of Linden Avenue and Fairwood Road (see full agenda pack) the committee

RESOLVED that MCC pursue the possibility of double yellow lines, as per plans submitted by C&CS.

Recommendations by the Development Committee

294.07 Improvements to the Park at the top of West Cross, in the centre of the Estate

The committee discussed the need to improve the park - in particular the play area. It was noted that this is an important site for the local community. Also noted that this a potential site for the basketball hoop.

RESOLVED that a site meeting be held with C&CS about optional improvements

Joint Recommendation by the Marketing & Media and Events Committees

295.07 Merging of Events and Marketing & Media Committees

RESOLVED that the two committees be merged into the 'Events & Marketing Committee'.

Recommendations by the Events Committee

296.07 It's a Knockout

RESOLVED retrospective approval of the decision by the Events Committee to

- i. employ epm creative marketing to publicise the event, get teams enrolled and organise the MCC part of the actual day.
- ii. break with 'tradition' and approve the selling of alcohol

Meeting ended at 8.58pm