

Minutes of the Council Meeting

13 June 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 13 June 2017

Present:

**209.06 Councillors(s)
.17**

Tim Bull
Pam Erasmus
Gareth Ford
Adam Gilbert
Matthew Gilbert
Mike Griffiths
Sara Keeton
Myles Langston

Councillors(s)

Rob Marshall
Helen Mitchell
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Carrie Townsend Jones
Linda Tyler Lloyd

210.06 In attendance:

Steve Heydon (Clerk)

211.06 Apologies for Absence

Cllrs Mark de'Boer Lloyd & Ian Scott

212.06 Declarations of Interest

None.

213.06 Minutes of the Annual Meeting held on 16 May 2017

RESOLVED to confirm as a correct record the minutes of the Annual Meeting held on 16 May 2017 save for AN.01.17 addition of Cllr Townsend Jones' first name 'Carrie' and AN.13.17 Oystermouth Historical Society representative should be Rob Marshall

214.06 Minutes of the Monthly Meeting held on 11 April 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 11 April 2017 save for save for 164.05.17 addition of Cllr Townsend Jones' first name 'Carrie'

Clerk's Report

215.06 Replacement table

The table that extends the Clerk's desk has been damaged and is unsafe, particularly as people tend to lean against it.

RESOLVED that a new desk is ordered at a cost of around £80.

216.06 Special Meeting to approve accounts and audit 2016/17

Clerk advised that a Special Meeting will be called to approve the accounts and audit 2016/17 on Tuesday 27 June at 7pm.

217.06 Invitation to the official opening of the offices of Douglas-Jones Mercer Solicitors

The Clerk advised councillors that he had just received an invitation to all councillors to the official opening of the new offices of Douglas-Jones Mercer Solicitors.

218.06 Letters received since last report to Council

The list was circulated and queries answered.

Vice-Chairman's Report

219.06 The Vice-Chairman thanked Paul Egan for delivering the new councillor Induction session attended by 13 councillors.

220.06 The Vice-Chairman had been invited to present medals to the participants in the Alan Martin Football Festival, where hundreds of young players and their families joined in the weekend of football.

Planning Applications

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

222.06 2017/1037/FUL – 6 Hill Crest, Langland

OBJECTION – Out of keeping with existing line of bungalows

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

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

225.06 Day of Monthly Meeting

A request to change the day of the monthly meeting was considered again by council.

RESOLVED that councillors' availability be submitted to Cllr Rob Thomas for analysis.

226.06 Honour of Mumbles

A proposal to re-brand the Honour of Mumbles award was considered again.

RESOLVED that:

- i. the sum of £120 be spent on a commemorative sash for each recipient.
- ii. Events be the committee to organise the award

Recommendations by the F&GP Committee

227.06 Grant Request from Newton Short Mat Bowls Club

Grant request for additional sets of Bowls to enable all members to play.

RESOLVED that MCC purchase four sets at a cost of £450

228.06 Grant Request from Mumbles Rangers

Grant request for kit sponsorship for the annual u/14 trip to Genoa.

RESOLVED that a grant of £500 be made with the usual publicity conditions.

229.06 Grant Request from Mumbles Fire Sports Team

Grant Request for £800 to contribute towards the costs of the Mumbles Fire Sports Games Team participation in International event in the Czech Republic

RESOLVED that a grant of £500 be made on the condition that attempts are made to bring this event to Mumbles in the near future

230.06 Grant Request from the Gower Chorale

Grant request for £600 to pay the cost of one of the soloists performing at their concert in All Saints.

RESOLVED that a grant of £600 be awarded with the following conditions:

- i. MCC's contribution be noted in the concert programme
- ii. A copy of the invoice for the soloist be furnished
- iii. A photo of the soloist with MCC Chairman Ian Scott, be taken at the event for future publicity use.

231.06 Grant Request from Forget Me Not Dementia Day Centre

Grant request for a contribution towards the costs of a day trip.

RESOLVED that a grant of £235 was made upon the condition that the Day Centre confirm they understand that no future grants would be made to them unless MCC's published deadline dates were strictly adhered to.

232.06 Council Credit or Charge Card

Advice receive from One Voice Wales indicates that it is now possible for the Council to have credit/charge card and that the model Financial Regulation had been updated to include guidelines on their use.

RESOLVED that MCC obtain a credit or charge card with the following conditions placed on its usage:

- i. the card will be specifically restricted to use by the Clerk
- ii. the full balance must be paid off in full at the end of each month
- iii. the monthly statement be used as a form of invoice and the payment made be agreed by Council as one of the invoices for approval
- iv. the monthly payment be made by cheque signed by two authorised signatories

RESOLVED that if Lloyds Bank do not wish to provide either a credit or charge card, MCC switch our account to a bank that would.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
233.06	3581	SD Purton	£60.00	£0.00	£60.00
234.06	3582	First Somerset & Avon	£642.00	£0.00	£642.00
235.06	3583	Trilein Ltd	£2,231.25	£446.25	£2,677.50
236.06	3584	Loughor Town Band	£250.00	£0.00	£250.00
237.06	3585	City of Swansea Band	£250.00	£0.00	£250.00
238.06	3586	HMRC	£66.95	£0.00	£66.95
239.06	3587	Mary Colburn	£90.00	£0.00	£90.00
240.06	3588	Clerk	£33.32	£6.67	£39.99
241.06	3589	Clive Atkins & Co Ltd	£47.00	£9.40	£56.40
242.06	3590	Gable Events	£5,534.00	£1,106.80	£6,640.80

Unpresented Cheques to consider writing on

RESOLVED to reissue the following:

243.06	3405	Ellie Heydon	£25.00	£0.00	£25.00
244.06	3406	Tommy Heydon	£25.00	£0.00	£25.00
245.06	3479	Cllr Duffy	£1.35	£0.00	£1.35
246.06	3481	Salvation Army	£250.00	£0.00	£250.00

RESOLVED to note the following bank balances

247.06	Current Account	£15,181.86
248.06	Deposit Account	£125,237.53

Recommendations by the Highways Committee

249.06 Request for Traffic Calming Measures in Lower Newton Road

Consideration was given to several traffic calming measures, including the moving of the 20mph zone around the school to the bottom of Newton

Road. C&CS indicated that due to the (lack) of accident history they would not consider any measures.

RESOLVED that MCC do not pursue this matter.

250.06 Flower Bed alongside Council Offices

RESOLVED that MCC employ a gardener to prepare the soil for planting.

Recommendations by the Development Committee

253.06 West Cross Woodlands Park

We have received several complaints from resident regarding the 'disgraceful' state of the park and the lack of amenities. City Councillor, Mark Child, has written to us stating that a change in the schedule of cutting the grass reflects the changes made in the management of the park

RESOLVED that a letter be sent to CCS councillor Mark Child suggesting that a meeting is held to explore the possibility of setting up a Friends of West Cross Woodlands Park.

254.06 Cllr Rob Marshall left the meeting momentarily during questions to the Chairman of Events

Meeting closed at 9.00pm