

Minutes of the Council Meeting

8 August 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 8 August 2017

Present:

**297.08 Councillors(s)
.17**

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

Councillors(s)

Rob Marshall
Ian Scott
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Carrie Townsend Jones

298.08 In attendance:

Steve Heydon (Clerk)

299.08 Apologies for Absence

Cllrs: Tim Bull, Mark de'Boer Lloyd, Helen Mitchell & Linda Tyler-Lloyd

300.08 Declarations of Interest

Adam Gilbert declared a personal interest in item 317.08 as he is related to the traders who are objecting to the proposed site of the bus stop.

Ian Scott declared a personal interest in planning applications 2017/1620 & 20171564/TPO as he knows the applicants.

301.08 Minutes of the Monthly Meeting held on 11 July 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 11 July 2017.

302.08 Minutes of the Special Meeting held on 1 August 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 1 August 2017.

Clerk's Report

303.08 New Lock for Office Door

RESOLVED that, due to security issues, the lock on the inner door be replaced.

304.08 Clerk's Holiday

RESOLVED that the clerk could take the following as holidays:

- Friday 18 August & Monday 21 August 2017
- Monday 18 September to Friday 22 September 2017

305.08 Letters received since last report to Council

The list was circulated and queries answered.

Chairman's Report

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

Planning Applications

307.08 Cllrs Myles Langstone & William Thomas left the meeting room.

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

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

310.08 Summerland Lane Pre-application Consultation

A response drafted by CDN Planning for discussion forms part of the Agenda Pack.

311.08 Amendment to Standing Orders

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

312.08 Election of Representatives

RESOLVED that the following representatives are elected to represent MCC:

- i. Cllr William Thomas - Mumbles Forum
- ii. Cllr Gareth Ford & Cllr Mike Griffiths - Mumbles PACT

313.08 Change of Day of Monthly Meeting

This matter was discussed in depth but no decision was made.

314.08 Anti-Social Behaviour in public areas in Mumbles

MCC to Consider its response to recent outbreaks of anti-social behaviour in Mumbles

RESOLVED to refer this matter back to the Development Committee.

Recommendations by the Highways Committee

315.08 Contact with First Cymru

Highways Committee satisfied with contract, bearing in mind the service been operating since 28 May 2017.

RESOLVED that the contract is signed and returned to First Cymru.

316.08 Committee Terms of Reference

Suggested at previous Council meeting, Highways prepare Terms of Reference to be accepted and used as a 'template' for other committees.

The draft terms of reference forms part of the Agenda Pack

RESLOVED that this be referred back to the Highways Committee.

317.08 New Bus Stops proposed for Newton Road

Consultation received site of temporary bus stop on Newton Road to replace the one outside the ex-Royal British Legion site, during the 12-18-month construction period.

RESOLVED that MCC respond to the consultation as follows:

- i. MCC objects to temporary bus stops be sited on proposed locations on Newton Road which are considered to be dangerous and unsuitable
- ii. MCC suggests C&CS consider the following alternatives (i) Use of Castle Avenue for the bus to pick up and swing round 360o if continuing up Newton Road (ii) Sue of a smaller shuttle bus for journeys around the centre of Mumbles (iii) remove crossing and move bus stop to outside Chapel.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
318.08	3410	Mumbles Rangers	£300.00	£0.00	£300.00
319.08	3611	Commercial Marquee Hire	£350.20	£70.04	£420.24
320.08	3612	Commercial Marquee Hire	£565.00	£113.00	£678.00
321.08	3613	Void	£0.00	£0.00	£0.00
322.08	3614	CDN Planning (Wales) ltd	£147.90	£29.58	£177.48
323.08	3615	Camedee Properties Ltd	£82.35	£0.00	£82.35
324.08	3616	HMRC	£134.78	£0.00	£134.78
325.08	3617	Rob Marshall	£10.00	£0.00	£10.00
326.08	6318	One Voice Wales	£416.40	£0.00	£416.40
327.08	3619	C&CS	£300.00	£0.00	£300.00
328.08	3621	Seaside Office Supplies	£42.00	£8.40	£50.40
329.08	3622	Cheers Wine Merchants	£119.94	£0.00	£119.94
330.08	3623	Trilein	£2,231.25	£446.25	£2,677.50
331.08	3624	Ozone Security	£347.00	£0.00	£347.00
332.08	3625	City & County of Swansea	£186.00	£37.20	£223.20
333.08	3626	Npower	£45.03	£9.01	£54.04
334.08	3627	City & County of Swansea	£6,064.97	£1,212.99	£7,277.96
335.08	3628	City & County of Swansea	£6,000.00	£1,200.00	£7,200.00

336.08 **RESOLVED** to refer the following invoice back to the Marketing, Media & Events Committee:

	3620	epm marketing	£705.00	£0.00	£705.00
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RESOLVED to note the following bank balances

337.08	Current Account	£18,412.45
338.08	Deposit Account	£95,247.63

339.08 First Quarter Accounts & Spend vs Budget

The follow documents were included in the agenda pack:

- Bank Reconciliation 30 June 2017
- Income & Expenditure Summary 30 June 2017
- Spend v Budget 30 June 2017

RESOLVED that these be accepted.

340.08 RESOLVED that due to the confidential nature of the matters about to be discussed the press and public be excluded from the meeting.

341.08 Further Questions to the Clerk

The Clerk answered a number of confidential questions.

Meeting Ended at 9.28pm