

# Minutes of the Council Meeting

12 September 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 12 September 2017

**Present:**

**342.09 Councillors(s)  
.17**

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

**Councillors(s)**

Myles Langston  
Kate Smith  
Matthew Smith  
Carwyn Thomas  
William Thomas  
Carrie Townsend Jones

**343.09 In attendance:**

Steve Heydon (Clerk)

**344.09 Apologies for Absence**

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

**345.09 Declarations of Interest**

None.

**346.09 Minutes of the Monthly Meeting held on 8 August 2017**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 8 August 2017.

**Clerk's Report**

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

The list was circulated and queries answered.

### **Chairman's Report**

**348.09** The Chairman's Report was circulated prior to the meeting.

### **349.09 Vice-Chairman's Address**

The Vice-Chairman, who chaired the meeting praised the councillors for the way they had been working together which has been like a breath of fresh air.

She reminded councillors of the impending budget-setting process and how important it was to identify and cost items as soon as possible and laid out four areas of current concern to the Council.

### **Planning Applications**

**350.09** Cllrs Myles Langstone & William Thomas left the meeting room.

**351.09** All planning applications, save for 2017/1666/FUL (See below) were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.

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

**353.09 Planning Proposal – Mumbles Tennis Courts - 2017/1666/FUL –**  
Oyster Wharf, Mumbles Road, SA3 4DN

*The meeting was adjourned to allow members of the public to make their comments*

**RESOLVED** to object on the following grounds: Egress onto Mumbles Road is Dangerous; (Due to the lack of traffic patrols) any parking on double yellow lines will not be enforced; Any plans for road changes need to be considered as part of a complete traffic assessment for Mumbles; Loss of sporting facility/leisure facility; 15 spaces only make a small dent in the parking problem and is not worth the loss of such a sporting/leisure facility; Delivery lorries could be a problem; Loss of two established trees; Loss of sporting/leisure facilities goes against policies such as the Well Being of Future Generations Act and the Swansea Development Plan

**354.09 Agree Schedule of Council Meetings to May 2018**

**RESOLVED** that Council shall meet on the second Tuesday of each month at 6pm.

**Recommendations by the Marketing, Media & Events Committee**

**355.09 Social Media**

**RESOLVED** that

- i. All Mumbles Community Councillors have access to the MCC Facebook, Twitter, Instagram and any other MCC social media to enable comments, posts and photos/videos to be uploaded.
- ii. The Clerk be the 'administrator' for all social media

**356.09 Administrator Website/Social Media**

**RESOLVED** that Cllr Will Thomas and the Clerk be the 'co-administrators' for the website.

**357.09 New Screen/Fitting of New Screen & Projector**

The quotations form part of the Agenda Pack.

**RESOLVED** that this matter be referred back to the Marketing, Media & Events Committee

**Financial Report**

**RESOLVED** to approve the following invoices:

**358.09** The following invoice had been referred to the Marketing, Media & Events Committee:

<b>359.09</b>	3620	e pm marketing	£705.00	£0.00	£705.00
	Chq No	Payee	Net	VAT	Gross
<b>360.09</b>	3629	Swansea Accordion	£250.00	£0.00	£250.00
<b>361.09</b>	3630	Loughor Town Band	£250.00	£0.00	£250.00
<b>362.09</b>	3631	Swansea Concert Band	£250.00	£0.00	£250.00
<b>363.09</b>	3632	Salvation Army	£250.00	£0.00	£250.00

<b>364.09</b>	3633	SD Purton	£75.00	£0.00	£75.00
<b>365.09</b>	3634	Ozone Security	£822.00	£0.00	£822.00
<b>366.09</b>	3635	Cllr Helen Mitchell	£44.65	£0.00	£44.65
<b>367.09</b>	3636	All about the image	£70.00	£0.00	£70.00
<b>368.09</b>	3637	Peter Lyn & Partners	£201.00	£40.20	£241.20
<b>369.09</b>	3638	City & County of Swansea	£35.00	£0.00	£35.00
<b>370.09</b>	3639	Mumbles Bowls Club	£3,622.80	£0.00	£3,622.80
<b>371.09</b>	3640	Trilein Ltd	£1,912.50	£382.50	£2,295.00
<b>372.09</b>	3641	Furniture at work	£93.00	£18.60	£111.60
<b>373.09</b>	3642	Royal Mail	£95.00	£19.00	£114.00
<b>374.09</b>	3643	City & County of Swansea	£115.77	£23.15	£138.92
<b>375.09</b>	3644	Open Spaces Society	£45.00	£0.00	£45.00
<b>376.09</b>	3645	Langland Golf Club	£50.00	£0.00	£50.00
<b>377.09</b>	3646	HMRC	£134.78	£0.00	£134.78
<b>378.09</b>	3647	CDN Planning (Wales) Ltd	£400.00	£80.00	£480.00
<b>379.09</b>	3648	One Voice Wales	£90.00	£0.00	£90.00
<b>380.09</b>	3649	SD Purton	£60.00	£0.00	£60.00
<b>381.09</b>	3650	Epm creative marketing	£135.00	£0.00	£135.00

**RESOLVED** to note the following bank balances

<b>382.09</b>	Current Account	£18,412.45
<b>383.09</b>	Deposit Account	£95,247.63

#### **384.09 Audit for Year End 2017**

The completed audit has now been received from BDO LLP, who state: "On the basis of our review, in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met".

In addition, there are no "matters and recommendations which do not affect our audit opinion but should be addressed by the body".

**RESOLVED** that:

- i. Annual Return be approved and accepted by the Council
- ii. The Notice of Conclusion of the Audit be placed on the Council's Noticeboard and on the website.
- iii. (As has been the practice for a number of years now) The Chairman of the Finance & General Purposes (F&GP) Committee

and the Responsible Financial Officer, prepare a report and action plan on the audit for the initial consideration of the F&GP committee.

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

**386.09 Further Questions to the Clerk**

The Clerk answered several confidential questions.

**Meeting Ended at 9.12pm**