

Minutes of the Council Meeting

10 October 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 October 2017

Present:

**387.10 Councillors(s)
.17**

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

Councillors(s)

Helen Mitchell
Ian Scott
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

388.10 In attendance:

Steve Heydon (Clerk)

389.10 Apologies for Absence

Cllrs: N/A

390.10 Declarations of Interest

Caroline Townsend Jones declared a personal interest in item 403.10 approval of payment of her expenses claim.

Ian Scott & Myles Langstone declared a personal interest in Summerland Lane planning application - 2017/1948/FUL - although the decision on the planning was deferred to a Special Meeting of Council.

391.10 Minutes of the Monthly Meeting held on 12 September 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 12 September 2017 save for Caroline Townsend Jones not being in attendance.

392.10 Minutes of the Special Meeting held on 26 September 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 26 September 2017.

Clerk's Report

393.10 Name Badges

RESOLVED that style 2 be purchased at a one-off cost of £55.00 to set up the die and thereafter a cost of £4.30 per badge. Total cost to first order being £136.70.

394.10 Letters received since last report to Council

The list was circulated and queries answered.

Chairman's Report

395.10 The Chairman read his report.

AGREED that a site visit be held at Summerland Lane and a Special Meeting to be arranged to enable Council to consider the planning application.

396.10 Proposal to become a Town Council

Pursuant to the Local Government Act 1972 Communities with a separate council, are known as Community Councils. Pursuant to s. 245B of the 1972 Act, any community council of a community which is not grouped with any other community may resolve that the community shall have the status of a town. If such resolution is passed, that council of the community bears the name of the council of the town, the chairman and vice -chairman of the council shall be entitled to the style of town mayor and deputy town mayor.

PROPOSED that the following resolution be passed: Using the powers under Section 245B of the Local Government Act 1972, Mumbles Community Council shall have the status of a town.

A named vote was requested:

For – Cllrs: Gareth Ford, Matthew Gilbert, Myles Langstone, Ian Scott, Kate Smith, Matthew Smith, Carwyn Thomas, William Thomas & Linda Tyler-Lloyd

Against – Cllrs: Tim Bull, Pam Erasmus, Adam Gilbert, Mike Griffiths, Sara Keeton, Rob Marshall, Helen Mitchell & Carrie Townsed

The motion was therefore **PASSED**.

Planning Applications

- 397.10** Cllrs Myles Langstone & William Thomas left the meeting room.
- 398.10** All planning applications could not be determined because the C&CS planning website was not working and therefore the plans could not be scrutinized.
- 399.10** Cllrs Myles Langstone, William Thomas & Linda Tyler-Lloyd returned to the meeting room.

Items from the Marketing, Media & Events Committee

400.10 Tender for Multimedia Contract

Please note draft specification forms part of the Agenda Pack.

RESOLVED to accept the draft specification, with minor amendments and put it out to tender.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
401.10	3650	Epm marketing	£135.00	£0.00	£135.00
402.10	3651	City & County of Swansea	£300.00	£0.00	£300.00
403.10	3652	Carrie Townsend-Jones - Expenses	£12.11	£0.00	£12.11
404.10	3653	Fire Safety Direct Ltd	£25.00	£5.00	£30.00
405.10	3654	HMRC	£134.78	£0.00	£134.78
406.10	3655	Vaughtons	£31.50	£6.30	£37.80
407.10	3656	Cash Hardware Stores	£162.64	£0.00	£162.64
408.10	3657	Sara Keeton Expenses	£5.98	£0.00	£5.98
409.10	3658	SD Purton	£75.00	£0.00	£75.00
410.10	3659	Welsh Audit Office	£229.50	£0.00	£229.50
411.10	3660	Seaside Office Supplies	£75.00	£0.00	£75.00
412.10	3661	Neners Master Locksmiths	132.89	26.58	159.47

RESOLVED to note the following bank balances

413.10	£19,916.05	£19,916.05
414.10	£75,254.78	£75,254.78

Items from the Highways Committee

415.10 Mayals School – Safety

A report from C&CS states:

Please refer to the attached drawing which shows the suggestion for yellow lines and bollards (parking on grass verge). The Cost of this work to MCC would be in the region of £5000 however if MCC agree to the scheme (not the cost at this stage) I am currently arranging for a detailed drawing for traffic calming measures on Fairwood Road (Mayals Primary School) and will discuss with C&CS ward members and MCC.

I suggest that proposals are considered as one scheme (it would reduce overall cost – of advertising etc.) and if MCC are in agreement you may wish to contribute to the cost of the yellow lining and bollards which is likely to be less than the £5000 for the scheme in isolation

RESOLVED to accepting the proposals made by C&CS to a maximum spend of £3,500

Recommendations by the Development Committee

416.10 Oystermouth Toilet (Bottom of Newton Road)

RESOLVED that MCC fund the external and internal re-decoration at a cost of £1,550 and £2350 respectively.

417.10 War Memorial & Lifeboat Memorial

RESOLVED that both are cleaned and the lettering repainted at a cost of £2,152 and £704 respectively.

Meeting Ended at 8pm