

Minutes of Council Meeting

12 February 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 12 February 2019

Present:

032.02 Councillors(s)
.19

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

Councillors(s)

Helen Mitchell
Martin O'Neil
Philip Reason
Ian Scott
William Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

033.02 In attendance:

Steve Heydon (Clerk)

034.02 Apologies for Absence

Councillors: Myles Langstone & Carwyn Thomas

035.02 Declarations of Interest

None

036.02 Minutes of the Monthly Meeting held on 8 January 2019

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 8 January 2019

037.02 Minutes of the Special Meeting held on 29 January 2019

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 29 January 2019

Clerk' Report

038.02 Casual Vacancies

The Clerk advised that the election to fill the two vacancies was contested and that therefore an election will take place on 28 February 2019.

039.02 Higher Lane Planning Meeting

The Clerk advised councillors that a large number of correspondents had written opposing planning application 2018/2634/FUL – Land off Higher Lane, including a 169-person email petition. Planning Committee were meeting to discuss this application on 18 February 2019 with all councillors invited to attend.

040.02 Chair's Report

The Chair read her report. She attended the Twinning Association of Mumbles AGM and Annual Dinner on January 18th at Sketty Hall. She advised that she has not received any invitations since the last meeting of Council.

RESOLVED to accept the Chair's Report

041.02 Cllr Linda Tyler-Lloyd joined the meeting

042.02 Local Councillor Report – Des Thomas

RESOLVED to note Cllr Thomas's report

043.02 Cllr Linda Tyler-Lloyd left the meeting whilst planning matters were discussed.

044.02 Planning

The planning committee requested that council consider the following planning applications:

Ref 2018/2595/PRE MCA Swansea, Tutthead Ref 2018/2558/PRE Castellamare Restaurant

RESOLVED that the following response be sent to Swansea Council Planning in relation to both applications:

We note that this is a pre-application and we would like to keep an open mind until we see full plans. However, we have concerns regarding (i) the impact on the AONB and (ii) potential increase in traffic along Mumbles Road

045.02 Cllr Linda Tyler-Lloyd re-joined the meeting

046.02 Grant to Mumbles Old Peoples Welfare Association

In 2011, Mumbles Community Council gave a grant of £10,000 to Mumbles Old People's Welfare Association (MOPWA). One of the conditions of the grant was that if the Association ceased to use the premises within ten years of the grant being made, the grant should be paid back in full. MOPWA have disbanded and sold the hall on 5 November 2018. The proceeds of the sale are going to charities chosen by their members. They are asking if MCC insist on the money being paid back in full?

RESOVED that the money is repaid so it can be given out as a grant to other community organisations.

Grant Application – St David's Primary School

Grant of £100 applied for to "encourage recycling of packaging that Swansea Council don't' collect

RESOVED that a grant of £100 be made.

047.02 Grant Application – Sculpture by the Sea

Grant application for £2,500 towards their project, which includes pre-festival workshops in each of Mumbles Primary Schools, and events at Bracelet Bay and Blackpill.

RESOLVED that a grant of £2,500 be made.

048.02 Financial Report

049.02 Wales Audit Office

The Wales Audit Office report for 2017/18 has not yet been received but they have submitted a request for further detail.

050.02 Third Quarter Accounts & Spend vs Budget

The financial reports for the 3rd quarter will be produced from Scribe Accounts and will be published shortly

Payments for Approval

051.02	3927	Camedee Properties - Electricity	237.09	0.00	237.09
052.02	3928	Paul Beynon – Salary Jan 2019	632.56	0.00	632.56
053.02	3929	Caswell Catering, Newton Lunch	429.60	0.00	429.60
054.02	3930	HMRC – Deductions Month 9	953.43	0.0	953.43
055.02	3931	HMRC – Deductions Month 10	688.59	0.00	688.59
056.02	3932	Newton Neighbourhood Friends	20.40	0.00	20.40
057.02	3933	Clive Atkins – Payroll Q2	30.30	6.00	36.30
058.02	3934	Steve Heydon – Salary	1,453.49	0.00	1,453.49
059.02	3935	CCS – West Cross Lane	7,868.49	1,573.70	9,442.19
060.02	3936	CCS – Benches & Notice Boards	10,430.00	2,086.00	12,516.00
061.02	3937	Clive Atkins – Payroll Q3	30.00	6.00	36.00
062.02	3938	Phillips Services Ltd - Lights	12,234.61	2,446.92	14,681.53
063.02	3939	SD Purton – Cleaning Jan 2019	60.00	0.00	60.00
064.02	3940	Npower, Xmas Tree West Cross	42.24	2.11	44.35
065.02	3941	One Voice Wales – Training	375.00	0.00	375.00
066.02	3942	Urban Foundry – Final Install.	3,960.00	792.00	4,752.00
067.02	3943	Urban Foundry - Expenses	125.26	25.05	150.31
068.02	3944	Chris Smith – IT Support	30.00	0.00	30.00
069.02	3945	Badgemaster Ltd - Badge	9.00	0.00	9.00
070.02	3946	CCS – Walters Crescent Sign	332.73	66.55	399.28
071.02	3947	G&T Transport – Storage Feb	116.67	23.33	140.00
072.02	3948	CDN Planning – Higher Lane	500.00	100.00	600.00
		Total	40,559.46	7,127.66	47,687.12

Non-Cheque Payments

073.02	DD	BT - phone and broadband			382.56
074.02	DD	Barclaycard			1,036.58
075.02	SO	Chris Smith – IT Support			50.00
076.02	DD	NEST – Pension			59.16
077.02	SO	Steve Heydon – Salary			1,029.33
078.02	SO	Seb Cieslak – Multi Media			200.00
		Total			2,757.63

Bank Balances

079.02		Current Account			22,961.91
080.02		Savings Account			320,330.07
		Total			343,291.98

081.02 Review of the Swansea Council & Town/Community Council Charter

RESOLVED to approve the Charter.

082.02 Ostreme – Additional Survey Work

RESOLVED to approve the additional work required.

Meeting Closed at 7.50pm