

Minutes of Council Meeting

14 May 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 14 May 2019

Present:

193.05 Councillors(s)
.19

Pam Erasmus
Gareth Ford
Adam Gilbert
Mike Griffiths
Richard Jarvis
Sara Keeton
Myles Langstone

Councillors(s)

Martin O'Neil
Philip Reason
Ian Scott
Rebecca Scott
Carwyn Thomas
Will Thomas
Carrie Townsend Jones

194.05 In attendance:

Steve Heydon (Clerk)
Paul Beynon (RFO and Assistant Clerk)

195.05 Apologies for Absence

Councillors: Tim Bull, Rob Marshall & Linda Tyler Lloyd

196.05 Declarations of Interest

Cllr Ian Scott, Item 230.05. Personal and Prejudicial interest. Payment of personal expenses.

197.05 Minutes of the Monthly Meeting held on 9 April 2019

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 9 April 2019

198.05 Minutes of the Special Meeting held on 30 April 2019

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 30 April 2019.

199.05 Minutes of the Dissolved Committees

RESOLVED that the minutes of the final meeting of the following dissolved committees – Community Planning, Development, Finance & General Purposes, Highways, Marketing Media & Events, and Planning be confirmed as a correct record of the meetings.

200.05 Clerk' Report

The Clerk answered questions on the letters listing circulated with the agenda.

201.05 Chair's Report

The Chair advised the Council that she had not been invited to attend any events on behalf of the Council

202.05 The meeting was adjourned to allow Swansea Councillor, Mark Child to present his Local Councillor Report.

203.05 Swansea Council's Proposed Bay Sites for Sale

A PROPOSAL by Will Thomas that:

- a) MCC considers our response to PIN notices on the following sites in Mumbles:
 - Land adjacent to West Cross Inn
 - Langland Tennis Courts
 - Land currently comprising of Blackpill Lido and surrounding
 - Land currently with skate ramp adjacent to Mumbles Road

- b) Consider Appointing a planning consultant, property consultant, and/or architect to aid the above

was **NOT PASSED**

204.05 Request from Twinning Association of Mumbles to use MCC Office for their quarterly meetings

RESOLVED that MCC agree as long as an MCC member is present during all meetings.

205.05 Kerb Edging

A proposal that MCC considers contributing towards Kerb Edging at Picket Mead and Caswell Avenue was withdrawn.

206.05 Llangland Bay Tennis Courts

A proposal regarding renovation of the tennis courts was withdrawn.

207.05 Remuneration Panel Payments

RESOLVED that all the permissive powers be adopted.

RESOLVED that the following payments be made:

- i. £1,500 Chair of Council
- ii. £500 Vice Chair
- iii. £500 for the Chairs of each of MCC's four Well-being Committees and the Joint Enabling Committee

Recommendations from the MME Committee

208.05 Dragon Parade 2020

RESOLVED that the Council provide £1,600 to the Mumbles Development Trust for the work refurbishing the dragon from the St David's Day Event and Dragon Parade budget.

Recommendations from the Development Committee

209.05 Bottle Filler

RESOLVED that a bottle filler/fountain be installed in Castle Field

210.05 Bike Rack

Up-to-date quotation from the manufacturers to supply and fit the equipment has been received.

RESOLVED that we accept the quote of £4,436.62 to supply and install the bike rack.

211.05 Works Needed on Mumbles Hill

RESOLVED that a contribution of up to £1,500 be paid towards the hiring of a scarifier to help clear Mumbles Hill of non-native plants

212.05 Problems with Seagulls

Request from residents in Mayals to approve their leaflet

RESOLVED that the factual information on the website be put on a poster and displayed in our Notice Boards.

Recommendations by the F&GP Committee

213.05 Grant Application – Swansea City of Sanctuary – Welcome to Mumbles

Application for a grant of £300 for the welcome to Mumbles for asylum seekers and refugee's day to be held on 8 June 2019. The total cost of the project is £800.

RESOLVED that a grant of £300 be made to the Swansea City of Sanctuary Welcome to Mumbles Group.

214.05 Grant Application – Newton Parents Association

Application for a grant of £4,000 towards the Gardens project to promote an understanding of growing plants for food and pleasure and to unite with community volunteers to teach pupils transferable skills that they can use outside school to volunteer in the community.

RESOLVED that a grant of £4,000 be made to the Newton Parents Association towards the cost of scheme.

Finance Report

Cllr Ian Scott left the room

215.05 Wales Audit Office

The Wales Audit Office report for 2017/18 has not yet been received. WAO submitted a request for further detail which has been provided to them.

Cheque Payments for Approval

			£	£	£
216.05	3996	MCA – additional funding request	12,000.00	0.00	12,000.00
217.05	3997	Sculptures by the Sea - grant	2,500.00	0.00	2,500.00
218.05	3998	Cancelled cheque	0.00	0.00	0.00
219.05	3999	Mumbles Rangers – Genoa Grant	1,000.00	0.00	1,000.00
220.05	4000	*Manoeuvre Media:Business Cards	389.06	0.00	389.06
221.05	4001	Ostreme Community Assoc - Loan	15,000.00	0.00	15,000.00
222.05	4002	*Npower: Electricity for Xmas Tree	77.17	3.86	81.03
223.05	4003	Deposit	745.00	0.00	745.00

224.05	4004	CCS – Underhill Park Playground	5,000.00	1,000.00	6,000.00
225.05	4005	Mumbles Rangers – Festival Grant	1,000.00	0.00	1,000.00
226.05	4006	SD Purton – Office Cleaning April	80.00	0.00	80.00
227.05	4007	Eon – Electricity for Xmas Tree	4.07	0.20	4.27
228.05	4008	SLCC – RFO attending Conference	90.00	18.00	108.00
229.05	4009	HMRC – Payroll Deductions April	501.27	0.00	501.27
230.05	4010	Cllr Ian Scott – RHS Flower Show	12.75	0.00	12.75
231.05	4011	PPL PRS Ltd – Music License	85.47	17.10	102.57
		Total	38,484.79	1,039.16	39,523.95

*The marked payments have been paid in advance with the authorisation of the Responsible Financial Officer under Financial Regulation 4.6 as it was deemed appropriate to make the payment in advance of the next full council meeting to ensure additional costs were not incurred due to late payment.

232.05 Non-Cheque Payments for approval

				£
SO		Sebastian Cieslak – Multimedia Consultant		200.00
DD		Barclaycard – see below		572.86
DD		BT Group – telephone and broadband		401.46
SO		Steve Heydon – Salary April 2019		1,472.59
SO		Paul Beynon – Salary April 2019		632.36
SO		Chris Smith – IT Consultant		50.00
		Total		3,329.27

233.05 Barclaycard Purchases

			£
		Curry's – laptop bag and mouse for RFO	31.91
		Survey Monkey – annual subscription	118.80
		Catalyst2 Services – website hosting	15.59
		Microsoft – online services	253.20
		Microsoft – online services	117.60
		Total	22.56

234.05 Bank Balances at 04/04/2019

			£
		Current Account	45,222.12

Savings Account

365,363.81

Total

410,585.93

Recommendations from the Highways Committee

235.05 Bus Shelter Cleansing – To approve Tender Document

RESOLVED that the tender be approved.

236.05 Press & Public Exclusion

RESOLVED that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are asked to withdraw.

237.05 Confidential Item

Because of the confidential nature of this item it's details have been redacted from the public minutes.

238.05 Report from Personnel Committee

RESOLVED to accept all the recommendations made in the Personnel Committee.