

Before the meeting a minutes silence was held as a mark of respect for former Councillor, David Rawlings, who has sadly passed away.

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 9 February 2010 at 7pm in the Council Offices, Walters Crescent, Mumbles.

THESE MINUTES ARE AS YET UNCONFIRMED

- 48.02.10 Present:** Chairman: Councillor B. Arthur
Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: J. Beach, V. Bevan, R. Beynon, A. Colburn, J. Cooper, J. Griffiths, A. Hinton, H. Mitchell, L. Pritchard, P. Skinner & A. Wilson
- 49.02 Apologies** Councillors: M. Jones, P. Jones & P. Swinnerton
- 50.02 No Apologies** Councillor: P. Birch
- 51.02 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008.**
- None.
- 52.02 Minutes of the Monthly Meeting held on 19 January 2010**
- RESOLVED** that the Minutes of the Monthly Meeting of Council held on 19 January 2010 be accepted as a correct record save for:
- 1.01.10 – Cllr L. Pritchard should be added to the names of those attending.
- 53.02 Clerk’s Report**
- The monthly letters listing was circulated.
- 54.02 Co-option for Vacancy in West Cross**
- A daft timetable was circulated with the Agenda Pack.
- RESOLVED** that the timetable be approved.
- 55.02 Chairman’s Report**
- The Chairman reported that he had attended the funeral of former councillor David Rawlings on 3 February 2010.

Planning Applications

56.02 Cllr Colburn withdrew from the Meeting Room.

57.02 **2010/0100-** Land to the rear of East Chalet, Groves Avenue, Langland
Objection – Over intensification of limited space.

58.02 All other planning applications for this period were passed as 'no objection'.

59.02 Cllr Colburn returned to the Meeting Room.

60.02 Tree Officer's Report

The Tree Officer had nothing to report.

COMMUNITY PLANNING COMMITTEE

61.02 Community Planning Committee budget remaining for 2009–2010

The Community Planning Committee recommended that the residual of the budget for the current year used for the purchase of an A3 full colour printer. The make and model of this printer to be determined in conjunction with the Clerk as part of the planned IT upgrade.

Under Standing Order 35, this matter was adjourned without discussion to the next ordinary meeting of the Council, to allow a report to be produced by the F&GP Committee.

IT & PUBLICATIONS COMMITTEE

62.02 Annual Newsletter 2010

RESOLVED that this be prepared for September distribution.

63.02 Official MCC name badges

Details of the proposed design, optional fittings and actual sample badges are available in the office.

RESOLVED that MCC purchase 18-named badges from Badgemaster, Nottingham at a cost of £5.10 each, together with a one-off design cost of £55.00 plus VAT, postage and packing (subsequent orders will be at the same cost per badge).

F&GP COMMITTEE

64.02 Mumbles Development Trust Grant

RESOLVED that

(i) the payment due 1 December 2009 be made

(ii) A covering letter is sent confirming that when the requisite financial information is received the payment due 1 February 2010 will be considered and highlighting that the monies should only be used for the purposes outlined in the original grant confirmation.

65.02 Freedom of Information Model Publication Scheme

This needs updating to bring it into line with current regulations. Cllr Wilson produced a discussion document.

RESOLVED that the document, as amended by the F&GP Committee, be adopted.

66.02 Code of Conduct

The draft guidance from the Public Services Ombudsman for Wales, previously circulated to the committee, was discussed.

RESOLVED that any Councillor who wishes to do so reply directly to the Ombudsman.

67.02 Macmillan Cancer Support – Request for Grant

Aim to support and make life easier for everyone living with cancer. 22p produces on copy of the cancer guide. £32 would pay for benefits helpline for one hour. £103 would fund a Macmillan nurse for one day. £180 would allow someone with cancer to keep heating on when they really need it.

RESOLVED that a grant of £500 be made.

FINANCIAL REPORT						
Invoices Approved						
	Chq No:	Payee	Purpose	Net	VAT	Gross
68.02	2258	Steve Heydon	Salary	916.55		916.55
69.02	2259	HM Revenue & Customs	Tax & National Insurance	259.24		259.24
70.02	2260	Reissue of Chq No: 2234	Made payable to George Kyrillou	155.00		155.00
71.02	2261	Lewis News	Newspapers	8.80		8.80
72.02	2262	Ordnance Survey	Map	80.55	14.10	94.65
73.02	2263	GMID	Internet	37.49	6.57	44.06
74.02	2264	Treasure	Electricity	266.36		266.36
75.02	2265	Treasure	Rent	1,437.50		1,437.50
76.02	2266	Royal British Legion, Mumbles	Wreaths	34.50		34.50
77.02	Bank Balances					
			Current Account			£13,722.27
			Deposit Account			£28,385.44

78.02 Oystermouth Music Society

Please see attached letter/accounts from Oystermouth Music Society. Last year, Mumbles Community Council gave them a grant of £300.

RESOLVED that a grant of £300 be made.

Meeting Closed at 7.40pm