



Before the meeting Cllr Arthur welcomed back Cllr Peggy Jones after her enforced absence due her accident.

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

THESE MINUTES ARE AS YET UNCONFIRMED

79.03.10 Present: Chairman: Councillor B. Arthur
Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: J. Beach, V. Bevan, R. Beynon, P. Birch,
A. Colburn, J. Cooper, J. Griffiths, M. Jones, P. Jones H.
Mitchell, L. Pritchard, P. Skinner, P. Swinnerton & A. Wilson
80.03 Apologies Councillors: A. Hinton
81.03 No Apologies None

82.03 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.

Cllr B. Arthur – Item 84.03 - declared personal (but not prejudicial) interest as he is a fellow Governor of Mayals Primary School with one of the candidates – Mr Jones.

Cllr P. Jones – Item 84.03 – declared a personal (but not prejudicial) interest as he was a previous Community Councillor with one of the candidates – Mr Davies

Cllr L. Pritchard - Item 84.03 - declared personal (but not prejudicial) interest as she is acquainted with one of the candidates – Mr Jones.

83.03 Minutes of the Monthly Meeting held on 9 February 2010

RESOLVED that the Minutes of the Monthly Meeting of Council held on 9 February 2010 be accepted as a correct record.

84.03 Co-option for Vacancy in West Cross

RESOLVED that Mr John Buckland Davies be co-opted.

85.03 Clerk's Report

The monthly letters listing was circulated.

86.03 Chairman's Report

The Chairman reported that he had attended the AGM of the Mumbles Tourist Association.

Planning Applications

- 87.03** Cllr Colburn withdrew from the Meeting Room.
- 88.03** **2010/0147** - 26 Highpool Lane, Newton
Objection - Over intensification. Concern about western boundary hedge. Extra water and sewerage. Highways concerns re access.
- 89.03** **2010/0191** - 179 Newton Raod, Newton
Objection - Visual impact. Conservation Area. Trees have been removed.
- 90.03** **2010/0199** - 179 Newton Raod, Newton
Objection - Visual impact on Village Scene.
- 91.03** All other planning applications for this period were passed as 'no objection'.
- 92.03** Cllr Colburn returned to the Meeting Room.

93.03 Tree Officer's Report

The Tree Officer had nothing to report.

IT & PUBLICATIONS COMMITTEE

Recommendations by the IT & Publications Committee

94.03 CT Mumbles – Easter Edition

A draft of our 3 page Newsletter printed inside this magazine will be circulated before the meeting, as soon as CTMumbles produce it.

RESOLVED that the copy be approved for publication.

F&GP COMMITTEE

Recommendations by the F&GP Committee

95.03 Audit Report

The Audit Report was circulated prior to the meeting.

RESOLVED that:-

(i) The Audit Report be accepted.

(i) Mr Lyn Llewellyn (Deputy Chief Executive One Voice Wales) be reappointed as Internal Auditor for the 2009/10 financial year.

96.03 Request for Grant from Alzheimer's Society

Alzheimer's Society is the leading Care and Research Charity for People with Dementia and their families. The Swansea Branch provides nearly 1,000 families with 16,278 hours of support. Last donation of £500 was made on 8 April 2008.

RESOLVED that a grant of £500 be made once the first precept payment is made for the new financial year.

97.03 A3 Full Colour Printer

Under Standing Order 35 it was necessary that the Community Planning Committee's recommendation that the remainder of their budget for the current year not used be transferred to the administration budget so that a A3 full colour printer be purchased by MCC be was adjourned without discussion at the last meeting of the Council, to allow a report to be produced by the F&GP Committee.

RECOMMEND that the monies be transferred and the matter be referred to the IT & Publications Committee to make a recommendation regarding a suitable printer.

98.03 Kidney Wales Foundation – Walk for Life 2010

Request for a grant. No grant has been made in recent years.

RESOLVED that a letter be sent to the foundation requesting further information and details of their work, if any, in the MCC area.

99.03 Renewal Notice Zurich Insurance

RESOLVED that:-

- (i) Furniture and fitting cover be increased from £2362 to £5000 at an estimated cost of £30.
- (ii) Cover be effected for volunteers working setting up, during and cleanup after Navy Days.

100.03 Acute Chest Pain Management Project

Request to display poster from Mid and South Wales Cardiac Network.

RESOLVED that poster be displayed on Ostreme outdoor Notice board.

101.03 Mumbles Rangers AFC

Two letters received from two different persons at the club. One requesting financial support for a tournament at Underhill Park in April 2010, and the other in relation to a tournament in Genoa in September 2010.

RESOLVED that:

- (i) Letters be sent drawing attention to the grants made last year for refurbishment of changing rooms and set of jerseys
- (ii) A copy of both letters and our answers be sent to the club secretary for information.

102.03 Welsh Assembly Government: Review of Councillors' Allowances Regulations.

Observations required by 11 June 2010.

RESOLVED that a copy of the review and questionnaire be sent to each MCC Councillor. They, if they want to, make observations to the Policy Committee via the Clerk. Policy Committee will then respond on behalf of MCC.

103.03 Various Correspondence

RESOLVED that the following be noted and available from the Clerk:-

- (i) **Public Service Ombudsman for Wales** - Letter enclosing copies of a booklet entitled 'Want to Complain about a Public Body'.
- (ii) **Letter from NSPCC** - Information and method adults can take to report concerns in relation to children.
- (iii) **Fire Service Safety Partnership** - Letter from a private firm advertising fire risk assessment services.
- (iv) **Local Government Boundary Commissions for Wales** - Report and Proposals for Community Boundaries in the City & County of Swansea area. Mumbles is not directly affected by any of the proposals.

Financial Report						
Invoices Approved						
	Chq No:	Payee	Purpose	Net	VAT	Gross
104.03	2267	Petty Cash		300.00		300.00
105.03	2268	Mumbles Development Trust	Grant	1,333.33		1,333.33
106.03	2269	Oystermouth Music Society	Grant	300.00		300.00
107.03	2270	Macmillan Cancer Support	Grant	500.00		500.00
108.03	2271	Steve Heydon	Salary	916.55		916.55
109.03	2272	HM Customs & Revenue	Salary	259.24		259.24
110.03	2273	Lewis News	Evening Post	12.00		12.00
111.03	2274	Zurich Insurance	Insurance	1,098.00		1,098.00
112.03	2275	Apogee	Photocopying	83.69	14.65	98.34
113.03	Bank Balances					
			Current Account			£10,118.41
			Deposit Account			£26,386.68

HIGHWAYS COMMITTEE

Recommendations by the Highways Committee

114.03 Separate Bank Account

It is proposed to set up a separate bank account for all monies received from shopkeepers towards the Christmas lights. These payments could be offset against repair/maintenance and save on budget; and would be easily viewed.

RESOLVED this matter be referred to the Finance & General Purposes Committee for their comments.

115.03 Traffic Islands on Chestnut Avenue

RESOLVED that a letter requesting provision of Traffic Islands both ends of Chestnut Avenue be sent.

116.03 Cutting Between Owls Lodge Lane and Mayals Road

RESOLVED that a letter be sent to City & County of Swansea:-

- (i) Finding out the status of the lane
- (ii) Requesting that it be made one way from Mayals Road to Owls Lodge Lane

COMMUNITY PLANNING COMMITTEE

Recommendations by the Community Planning Committee

117.03 Community plan document production: Design Layout for Discussion

The proposed design was circulated before the meeting.

RESOLVED that the document cover (large image of the lighthouse) and the page design layout should follow the design format presented.

Meeting Closed at 8.29pm