



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 February 2009 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

35.02.09 Present:

Chairman: Councillor R. Beynon
Vice-Chairman: B. Arthur
Councillors: A. Colburn, M. Jones, L. Pritchard, G. David,
L. Tyler-Lloyd, J. Beach, R. Wilkinson, A. Wilson, J. Cooper,
P. Skinner, H. Mitchell, V. Bevan. P. Jones & J. Griffiths

36.02 Apologies

Councillor:

37.02 No Apologies

Councillor: P. Swinnerton

38.02 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.

39.02 The Chairman congratulated Cllr Peter Jones on his (uncontested) election to the Community Council.

40.02 Minutes of the Monthly Meeting held on 13 January 2009

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 January 2009 2008 be accepted as a correct record save for:

- (i) 5.01 should read "9 December 2008"

41.02 Minutes of the Special Meeting held on 13 January 2009

RESOLVED that the Minutes of the Special Meeting of Council held on 13 January 2009 be accepted as a correct record

42.02 Minutes of the Special Meeting held on 27 January 2009

RESOLVED that the Minutes of the Special Meeting of Council held on 27 January 2009 be accepted as a correct record

Clerk's Report

- 43.02** The Clerk reported that the deadline for the calling of an election in West Cross was Friday 13 February at 12.30pm. Assuming no-one calls for an election Mumbles Community Council could co-opt a member.
- 44.02** Cllr Skinner joined the meeting.

Chairman's Report

- 45.02** The Chairman reported that the only event he had attended on behalf of the Council was the Community and Town Council's Forum on 20 January 2009. The MDT meeting had been cancelled due to the poor weather.
- 46.02** **Appointment of Governor to Whitestone Primary School**
- Cllr Jones said that he would consider taking on this role.

Planning Applications

- 47.02** Cllr Colburn withdrew from the Meeting Room.
- 48.02** **Application: 2009/0104** – 59A Caswell Road, Caswell
Objection: Tree Healthy. Position of tree not obstructing entrance.
- 49.02** **Application: 2009/0058** – Land adjacent to Norton Day Centre, Norton Avenue
Objection: Out of keeping with existing houses. Loss of five on street parking places. Impact on day centre.
- 50.02** **Application: 2009/0141** – 17 Mary Twill Lane, Mumbles
Objection: Healthy tree no need to fell.
- 51.02** **Application: 2009/0118** – 5 Sealands Drive, Mumbles
Objection: Support 10-month occupancy policy of City & County of Swansea.
- 52.02** **Application: 2009/0142** – 3 Westcliffe Mews, Mumbles
Objection: Support 10-month occupancy policy of City & County of Swansea.
- 53.02** All other planning applications for this period were passed as 'no objection'.
- 54.02** Cllr Colburn returned to the Meeting Room.

Community Plan Committee

Recommendations by the Community Plan Committee

55.02 **Restored Painting**

One of the paintings which had been restored with funds from MCC is missing from the Library.

RESOLVED that the Clerk writes to C&CS to find out what has happened to this painting.

56.02 OYSTERMOUTH CASTLE

RESOLVED that the Clerk writes to C&CS, pointing out that we have had no response to our letter of 13th November to Cabinet Member Cllr. Graham Thomas regarding the implementation of the £1.7m scheme for Oystermouth Castle, and restating this Council's desire to be kept informed of the scheme's progress, and in particular on the planned improvements in the tourist/educational potential of Oystermouth Castle.

Recommendations by the Policy Committee

57.02 Amendment to Standing Order 59

RESOLVED that the following paragraphs be added:

Save that should an elected member of Mumbles Community Council also be an elected member of the City and County of Swansea then in furtherance of any request made by Mumbles Community Council or any of its Committees that the said member in his/her capacity as a member of the City and County of Swansea Council obtain information or investigate action by the City & County of Swansea Council then the actioning of such request be deemed to be carried out in the said members capacity as a member of the City & County of Swansea and not under the Standing Orders/Code of Conduct of Mumbles Community Council.

Any request made to the said member by Mumbles Community Council or any of its committees shall be minuted as shall the report of the member upon the outcome of the request.

Finance & General Purposes Committee

Recommendations by the Finance & General Purposes Committee

58.02 Letter to the Newton Village Hall Management Committee

RESOLVED that (slightly amended) letter be sent

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
59.02	Phillips Services	Check to wall mounted convector heater	75.00	11.25	86.25
60.02	Phillips Services	Festive Lighting. Re-fixing banners	4341.00	651.15	4992.15
61.02	Huw James, Solicitor	Dispute will Anvil Productions	225.00	33.75	258.75
62.02	GMID	Accessibility upgrade and design/structural changes	1799.17	269.88	2069.05
63.02	Mumbles Conservative Club	Hire of Hall	75.00		75.00
64.02	Staples	Stationary			192.51
65.02	Bank Balances	Current Account			17,521.01
		Deposit Account			87,955.83

Meeting closed at 7.57pm