



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

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

66.03.09 Present: Chairman: Councillor R. Beynon
Vice-Chairman: B. Arthur
Councillors: A. Colburn, M. Jones, L. Pritchard, L. Tyler-Lloyd,
J. Beach, R. Wilkinson, J. Cooper, H. Mitchell. P. Jones
& J. Griffiths

67.03 Apologies Councillors: V. Bevan, G. David, P. Skinner & A. Wilson

68.03 No Apologies Councillor: P. Swinnerton

69.03 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 re Planning Application 2009/0287

70.03 Minutes of the Monthly Meeting held on 10 February 2009

RESOLVED that the Minutes of the Monthly Meeting of Council held on 10 February 2009 be accepted as a correct record.

Clerk's Report

71.03 The Clerk reported that as no one had called for an election, c-option notices had now been put up and interviews would take place before the next meeting.

Chairman's Report

72.03 The Chairman reported that had received a letter from the Ombudsman, which he read out. The letter states that a decision will be made in the near future.

73.03 The Chairman said that he had received a letter from Hennebont inviting MCC to visit them from 31 July-5 August. Twinning sub-committee to meet with Twinning shortly.

74.03 Cllr Tyler-Lloyd joined the meeting

75.03 Appointment of Governor to Whitestone Primary School

Cllr Jones said that he was awaiting information from Whitestone School and would consider taking on this role once this had been received.

76.03 Recommendations of District Valuer

RESOLVED to accept the recommendations of the District Valuer regarding rent review.

77.03 West Cross Community Association

Brief report from Cllr Peter Jones on Management Committee Meeting. Papers passed to F&GP.

Planning Applications

78.03 Cllr Colburn withdrew from the Meeting Room.

79.03 All planning applications for this period were passed as 'no objection'

80.03 Cllr Colburn returned to the Meeting Room.

Development Committee

Recommendations by the Development Committee

81.03 Signs on Lamp Posts

A letter has been received from Trevor Lewis Signs quoting a price of £19 + VAT per sign for "10-15 No 6 diameter sign fixed to lamp-post with stainless steel banding, full colour with clear over laminate for protection."

RESOLVED that MCC order 12 of these with the following wording:

"Provision of these lamp standards co funded by Mumbles Community Council 2008."

IT & Publications Committee

Recommendations by the IT & Publications Committee

82.03 Leaflets & Posters

With regard to the responsibility of I.T. & Pubs for production of leaflets, posters etc as required by other Committees.

RESOLVED that:

- (i) Requests for leaflets or posters be put before the I.T & Publications Committee for design consideration and approval.
- (ii) The IT & Publications Committee looks into a standard corporate template for MCC to suit all applications.

83.03 Talking Book for the Visually Impaired

Suggestion that MCC consider adding a 'talking book' for the visually impaired who may wish to connect with our web site.

RESOLVED that MCC obtain further details from RNIB and other sources

84.03 Neighbourhood Watch

RESOLVED that details of Neighbourhood Watch Committees to be placed on the web site.

85.03 Community Radio Station

Considered the suggestion that Mumbles should have a Community Radio Station.

RESOLVED that no further research is carried out.

Highways Committee

Recommendations by the Highways Committee

86.03 Rumble Strips (Clyne Common/Mayals Road)

Result of speed and volume survey completed. Percentile speed 39.1mph, which reflects 85% of vehicles, although some vehicles recorded at higher speeds.
Cost of Rumble /Wave Strips + "Slow/Araf" road markings kept at a minimum of £800.

The Chairman of the F&GP Committee confirmed that this matter had been discussed in their committee meeting and that they recommended that the expenditure be allowed.

RESOLVED that MCC to pay £800 towards C&CS costs.

87.03 Christmas Motifs 2009

RESOLVED that MCC now order a further 6 lights ready for Christmas 2009. (Allowed for in the budget.)

88.03 Petition West Cross Lane – Residents Parking

Petition received to provide Residents Parking on West Cross Lane.

RESOLVED that it be sent to Highways, C&CS and copy to Des Thomas & Mark Childs.

89.03 Letter from A. Martin

Letter requests markings in car park near Southend Gardens.

RESOLVED that a letter be sent to C&CS together with a copy of Mr Martin's letter.

90.03 Lack Of Parking Attendants In Mumbles.

RESOLVED that Clerk sends a letter of complaint to C&CS.

91.03 Missing Correspondence

The Acting Chair of Highways reported that a petition and photographs of the bus shelter were handed to the clerk at the MCC offices on 13.02.09, for the attention of Cllr Mitchell. These were handed in by Mrs Dulcie Hughes, 93 Fairwood Rd.

Although the clerk was 99.9% sure he put the paperwork in the Highways "in tray", they were not to be found anywhere. Cllr Mitchell and the clerk searched the office for these papers, but to no avail.

Cllr Colburn then reported that PACT Posters expected to be in his "in tray" were nowhere to be found in the office. Cllr Tyler-Lloyd also stated that some of her letters were not in her "in tray", although she knew they should have been there.

It appears that someone who has access to MCC office might be removing correspondence from the trays.

RESOLVED that the cabinets should be locked and the 'keysafe system' be introduced.

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
92.03	Treasure	Rent			1,437.50
93.03	C&CS	Uncontested Election	107.00	0	107.00
94.03	Zurich	Insurance	918.29	0	918.29
95.03	C&CS	NEAT	6,500.00	975.00	7,475.00
96.03	Treasure	Electricity	368.34	55.25	423.91
97.03	C&CS	Electricity for Christmas Lights	258.58	38.79	297.37
98.03	Staples	Stationary	167.40	25.11	192.51
99.03	Bank Balances	Current Account			10,839.52
		Deposit Account			87,983.88

Meeting closed at 8.10pm