



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

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

The Meeting was preceded by a minutes silence in respect of former councillor Vera Duncan who has sadly passed away.

- 279.11. Present:** Chairman: Councillor B. Arthur
Councillors: J. Beach, V. Bevan, R. Beynon, A. Colburn, J. Cooper, J. Griffiths, A. Hinton, P. Jones, H. Mitchell & P. Skinner
& P. Swinnerton
- 280.11 Apologies** Councillors: Councillor, M. Jones, L. Pritchard, L. Tyler-Lloyd & A. Wilson
- 281.11 No Apologies** Councillor: J. Birch,
- 282.11 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 404.11 - As a governor of Mayals Primary School
- 283.11 Minutes of the Monthly Meeting held on 13 October 2009**
- RESOLVED** that the Minutes of the Monthly Meeting of Council held on 13 October 2009 be accepted as a correct record.
- Clerk's Report**
- 284.11** The monthly letters listing was circulated.
- 285.11** Cllr Skinner joined the meeting.
- Chairman's Report**
- 286.11** The Chairman welcomed Cllr Arthur Hinton on to the Council
- 287.11** He reported that Cllr Peggy Jones had broken her hip and that flowers from the Councillors at MCC had already been sent to Morriston Hospital.
- 288.11** He advised Council that Cllr Geoffery David had resigned.

RESOLVED that a letter of thanks be sent to Cllr David.

289.11 He reported that he had attended the following events on behalf of the Council:-

- (i) Mumbles Rangers under 14s photo call regarding the new strip sponsored by MCC
- (ii) Festival of Remembrance, All Saints' Church – 6 November 2009 – at the invitation of the Royal British Legion, Mumbles & South Gower Branch.
- (iii) Service of Remembrance, All Saint's Church, Sunday 8 November 2009 at 10am followed by a Wreath Laying Service at the War Memorial in Southend Gardens

290.11 The Chairman reported that he had been invited by C&C to attend '40th Anniversary of City of Swansea – 10 December 2009.

Planning Applications

291.11 Cllr Colburn withdrew from the Meeting Room.

292.11 **2009/1427** - 10 Sarlou Close, Mumbles
Objection - Support policy of C&CS of 10 month occupancy

393.11 **2009/1538** - 29 Southward Lane, Langland
Objection - Over intensification. Concern over height of garage

394.11 **2009/1562** - 20 Langlad Bay Road, Langland
Objection - Over intensification. Concern over height of garage

395.11 **2009/1515** - 356 Mumbles Road, West Cross
Objection - Postion of garage in front of building line

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

397.11 Cllr Colburn returned to the Meeting Room.

F&GP Committee

Recommendations by the F&GP Committee

398.11 **Grant to MDT**

A discussion document had been prepared by Cllr Wilson at the request of the Chairman of the Committee, and the Chairman thanked him for the considerable work involved and time taken.

RESOLVED that MDT be informed that the due payments under the grant agreement i.e. October & November will be made upon receipt of satisfactory answered to MCC's request for further information. The information required is:

- (i) Full details of any grant applications made since June 2009, by MDT or any associated company
- (ii) What use the MDT Office and display area at the Dunn's is to be put to and during what period.

- (iii) Full details of present grant application to WAG i.e. purpose of grant, amount, payment schedule etc.

399.11 Update Underhill Grant

A cheque for £1,062.50 had been received from Underhill Community Association being its contribution towards "Drainage Survey".

RESOLVED that the association be requested to make payment of the balance of the £2,125 payable by them, being £1,062.50. In the meantime the agreement for the preparation of the reports be entered into forthwith.

400.11 Gowerton House School Association

Letter regarding possible closure of the Schools sixth form by C&CS and the association's opposition to it. No decision has yet been made, as part of the "Secondary Schools Options" regarding arrangements for sixth form provision in the C&CS.

RESOLVED that this be noted.

401.11 Victim Support

Request for a grant.

REDOLVED that further data on crime and the work being undertaken in Mumbles be obtained. When information to hand matter to be further considered.

402.11 Air Ambulance Prize Draw

£20 of tickets received.

RESOLVED that a grant of £20 be made if MCC is advised by One Voice Wales that it may participate in the draw counterfoils be completed and returned. Any monies won to be paid into MCC's account.

403.11 British Heart Foundation

Request for a grant.

RESOLVED that a grant of £200 be made and foundation be informed of our sponsorship of Mumbles First Responders.

404.11 Mayals CP School

Request for a grant of £3,000 towards cost of new reading scheme.

RESOLVED that further and full information be requested from school.

405.11 One Voice Wales: Are We Being Served?

Report on the role of Councillors by the Experts Panel containing 35 recommendations, some of which refer specifically to Community Councils. Consultations close 27/11/09.

RESOLVED that a copy of the report be sent to each Committee member with a request that they comment in writing on relevant (to Community Councils) sections if they wish.

Responses to be collated by the Clerk and sent to One Voice Wales before the cut off date. It should be noted that they are all recommendations only.

Invoices Approved						
	Chq No:	Payee	Purpose	Net	VAT	Gross
406.11	2215	Lewis News	Evening Post	9.60		9.60
407.11	2216	City & County of Swansea	Newsletter and Panels	2,159.15	54.15	2,213.30
408.11	2217	Steve Heydon	Salary			916.55
409.11	2218	HM Revenue & Customs	Tax & NI			259.24
410.11	2219	Royal Mail	Freepost usage			59.17
411.11	2220	Cllr Colburn	Reimbursement for buffet for Honour of Mumbles			240.00
412.11	2221	Cash	Petty Cash			300.00
413.11	Petty Cash	Steve Heydon	Reimbursement for website renewal paid for by Credit Card	83.00	12.45	95.45
414.11	Bank Balances		Current Account			14,466.14
			Deposit Account			40,317.83
415.11	Clerk advised that the 2 nd Quarter Accounts summary would be circulated with the minutes of this meeting.					

IT & Publications Committee

Recommendations by the IT & Publications Committee

416.11 Newsletter published in CT Mumbles Magazine

PDF for Christmas edition included in agenda mailing.

RESOLVED that this is approved for publication.

417.11 Royal Mail 'Freepost' Service

Committee considered the use of this service with the questionnaire had been successful.

RESOLVED that we use the 'Freepost' for general correspondence.

418.11 Large Screen TV

A Resolution that MCC purchase a large screen TV to connect to the PC for Council and other Committee meetings at a cost to be no more than £500 was not passed.

Development Committee

Recommendations by the Development Committee

419.11 Christmas Event 2009

Christmas Lights turn on event is planned for Thursday 26 November 2009. The event

cannot be covered under MCC Insurance.

RESOLVED that the insurance premium for the 'Top Shops' be paid as long as the amount due is not greater than £200.

420.11 Cllr Beach left the meeting.

Highways Committee

Recommendations by the Highways Committee

421.11 Bus Shelter (Opposite Co-Op)

Local residents contacted MCC regarding the bus stop opposite the Co-op. Last weeks rain saw everybody waiting for a bus absolutely drenched as there was no cover.

RESOLVED Clerk to write to C&CS and Adshel re. Possibility of a shelter.

422.11 Traffic Safety

Junction Mulberry Ave / Chestnut Av: - The traffic 'cut' this corner frequently .This is a blind corner and poses a danger to vehicles travelling towards each other.

Junction Chestnut Ave / West Cross Lane: - Parents park too close to junction, making it difficult for buses and other road users to get round the corner.

RESOLVED that MCC write to C&CS regarding these issues.

Meeting ended at 7.55pm