



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 August 2009 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

- 150.08 Present:** Chairman: Councillor B. Arthur
.09 Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: A. Colburn, M. Jones, R. Beynon,
R. Wilkinson, J. Cooper, H. Mitchell, P. Jones, J. Griffiths,
V. Bevan, L. Pritchard, J. Beach
- 151.08 Apologies** Councillors: P. Skinner, P. Jones, P. Swinnerton. P. Birch,
A. Wilson & G. David
No Apologies Councillor:
- 152.08 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 Beach re Grange Primary School Grant
- 153.08 Minutes of the Monthly Meeting held on 14 July 2009**
- RESOLVED** that the Minutes of the Monthly Meeting of Council held on 14 July 2009 be accepted as a correct record.
- Clerk's Report**
- 154.08** Letter received from Mumbles Ranger thanking MCC for grant of £350 but asking if we could now sponsor the away kit.
- AGREED** that this was acceptable.
- 155.08** The letters listing was circulated.
- Chairman's Report**
- 156.08** The Chairman advised Councillors that he had attended the recent Twinning Association Meeting, at their invitation, as an observer.

Annual Audit and Accounts

- 157.08** Cllr Colburn advised that the Internal Auditor's Report had been received. Mr Lyn Llewellyn has (i) audited the accounts for the financial year ending 31 March 2009. (ii) agreed that all sections of the Internal Audit had been met. Cllr Colburn congratulated the Responsible Financial Officer on his work preparing the Accounts.
- 158.08** **RESOLVED** that the accounts be approved
- 159.08** **RESOLVED** that the Annual Governance Statement be approved.

Planning Applications

- 160.08** Cllr Colburn withdrew from the Meeting Room.
- 161.08** **Application: 2009/1082** – Single Storey Rear Extension
Objection: Conservation area. Over intensification. Overlooking neighbours property.
- 162.08** **Application: 2009/1041** – 14 Limeslade Drive, Mumbles
Objection: Support C&CS 10 month rule.
- 163.08** **Application: 2009/1056** – Oystermouth Castle
No Objection: But concerned about extra traffic going to the new structure during construction and visitor traffic when completed.
- 164.08** All other planning applications for this period were passed as 'no objection'.
- 165.08** Cllr Colburn returned to the Meeting Room.

Development Committee

Recommendations by the Development Committee

166.08 Plant and Pick Project

All the schools in the Mumbles Community Council area have responded with enthusiasm to the letter that was sent out outlining the proposed plan to re-introduce rare Welsh fruit tree varieties back into the area.

RESOLVED that each educational establishment in the Mumbles Community Council area should be presented with two fruit trees. The price quoted from the supplier is £17 per tree - a total of £272 for the project.

F&GP Committee

Recommendations by the F&GP Committee

167.08 Grange Primary School – Request for a Grant

Mr Geoff Davies, the teacher responsible for IT at the School, gave a presentation of the Children's' IT work and answered member's questions in relation to the IT package – the subject of the grant proposals. The basic facts are: Cost of package £1,099; closing date – 31/08/09; cannot be shared with other schools due to licensing and copyright law; will be available over many years as package covers whole age range. Grange has drawn the deal to the attention of other Mumbles Schools.

RESOLVED that a grant of £1,099 be made to Grange School.

168.08 Draft Proposals – Review of the Community Boundaries

Proposal by Bishopston CC that their boundary be extended to allow the whole of Caswell Bay to be within their area.

RESOLVED that MCC propose to the Boundary Commission that the whole of Caswell Bay be within MCC area.

169.08 34 Caswell Road, Newton

The matter regarding the height of a fence facing Caswell Road and possible C&CS prospective rights over land being at the front of the boundary has been going on for some 2 ½ years. Letter received from C&CS Planning Department stating that although fence is higher than allowed by law as trees have now been planted in front of the fence, planning not required. Matter of prospective rights no mentioned.

RESOLVED that this matter be pursued.

170.08 MDT Grant

No communications seems to have been received form MDT regarding proposed meeting with MCC. However, it has come to light that Mumbles History Centre will close on Saturday 29 August 2009 as MDT is relinquishing its lease on 4 Dunns Lane. MDT will continue to run it own projects e.g. Local Produce Market, Mumbles Movies and its Green Team from a new office.

RESOLVED that an early emergency meeting be held between F&GP Committee and MDT so that the previous position of MDT and the history centre can be fully explored and thereafter a recommendation be made to Council.

Invoices Approved					
			<i>Net</i>	<i>VAT</i>	<i>Gross</i>
171.08	Treasure	Electricity	245.20	38.13	292.33
172.08	Treasure	Rent	1,437.50		1437.50
173.08	ADK Construction	Mumbles Rangers	14,354.00	2,184.60	16,748.60
174.08	Ordnance Survey	Map	80.55	12.08	92.63
<i>deferred until discussed by IT & Publications Committee</i>					
175.08	Bank Balances	Current Account			10,601.53
		Deposit Account			48,313.63

Community Plan Committee

Recommendations by the Community Plan Committee

176.08 Display Panels

RESOLVED that the amended display panels (circulated with this Agenda) be prepared and produced to support the community plan questionnaire as soon as practical.

IT & Publications Committee

Recommendations by the IT & Publications Committee

177.08 Use of Projector & Screen to Display Council Documents

Cllr Wilkinson has a projector and Cllr Beach has a screen, both of which could be used by Council.

RESOLVED that these be used for a trial period.

Meeting Closed at 8.23pm