



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 November 2008 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

424.11. Present:
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Chairman: Councillor R. Beynon
Vice-Chairman: B. Arthur
Councillors: A. Colburn, M. Jones, L. Pritchard,
L. Tyler-Lloyd, E. Hughes, J. Beach, R. Wilkinson,
H. Mitchell, V. Bevan & J. Griffiths

425.11 Apologies

Councillors: P. Swinnerton, A. Wilson, J. Cooper,
J. Roberts & P. Skinner

426.11 No Apologies

Councillor: G. David

427.11 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.

428.11 Minutes of the Monthly Meeting held on 14 October 2008

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 October 2008 be accepted as a correct record

Clerk's Report

429.11 Invitation received from Mumbles Twinning Association to all Councillors to attend their AGM on 19 November 2008. Letter listing circulated.

Chairman's Report

430.11 Chairman has attended the following events: -

- (i) 17/21 October 2008 – Visit to Kinsale. Treated with great hospitality. On behalf of MCC gave a specially inscribed dish produced by Mumbles Pottery.
- (ii) Festival of Remembrance and Service of Remembrance.
- (iii) Lord Mayors buffet for Community Councillors held on 13th November 2008.

431.11 Chairman has been invited the following events:

- (i) Lord Mayor's Carol Service at St Marys 13 December 2008 (As this coincides

with a vacation, the Vice-Chairman will attend.)

Planning Applications

- 432.11 Cllr Colburn withdrew from the Meeting Room.
- 433.11 **Application: 2008/2035** - 9 Park Avenue, Mumbles
Objection: Out of keeping with existing properties; Visual Aspect
- 434.11 **Application: 2008/2037** - 10 Park Avenue, Mumbles
Objection: Out of keeping with existing properties; Visual Aspect
- 435.11 **Application: 2008/1916** - Land to the rear of 37 Caswell Road
Objection: Over intensification. Concern re vehicle access to Caswell Road, Infrastructure.
- 436.11 **Application: 2008/211** - 1 Le Breos, Mayals
Objection: Refer to the tree officer for professional advice
- 437.11 **Application: 2008/2086** - BT Telephone Exchange, Castle Avenue, Mumbles
Objection: Visual Impact on Listed Building - Oystermouth Castle.
- 438.11 **Application: 2008/2088** - Land between Castle Road and Waverley Drive, Mumbles
Objection: Out of keeping with existing houses. Impact on woodlands. Impact on wildlife. Concern over flooding on Newton Road. Extra traffic near lights. Drive is a shared Right Of Way.
- 439.11 **Application: 2008/2134** -10 Limeslade Drive, Mumbles
Objection: Support C&CS policy of 10 months occupancy.
- 440.11 All other planning applications for this period were passed as 'no objection'.
- 441.11 Cllr Colburn returned to the Meeting Room.

Development Committee

Recommendations by the Development Committee

442.11 Christmas Event

RESOLVED that a Christmas Event be held on 22 November in Ostreme Hall from 2.30pm – 4.pm. inviting shoppers in for a cup of tea and a mince pie. Father Christmas to be present to hand out chocolate treats to the children.

Finance & General Purposes Committee

Recommendations by the Finance & General Purposes Committee

443.11 Internal Auditor

Letter received from Internal Auditor stating that in view of the increase work association with the audit he would be prepared to continue with work but only for a fee of £750 per annum.

Enquires have been made regarding possible replacements auditor. The Deputy Chief of One Voice Wales a qualified accountant acts as Internal Auditor for several Community Councils in Wales and estimates an annual charge of £350 to act as Internal Auditor for MCC.

RESOLVED that:

- (a) Mr Blows be thanked for his work over 3 years as Internal Auditor but as a result of his proposed charge we decline with regret his offer to continue.
- (b) Mr Lyn Llewellyn, Deputy Chief Executive of One Voice Wales, be appointed, in his personal capacity, Internal Auditor for MCC following, after consultation between him and MCC's RFO, confirmation of his charges.

444.11 Request for Grant – Shop Keepers

Request received from MDT on behalf of 'Top Shop' representatives for grant of £180 towards estimated cost of £380 for printing a full colour leaflets setting out Christmas Events to promote business over the Festive Season.

RESOLVED that no grant be made.

445.11 Request from Highways Committee to Increase Budget

Request from Highways Committee for (i) increase in its budget of £3,220 for purchase and installation of 8 light motifs. The motifs cost of £1,980, installation is £1,240 and (ii) increase in budget by £200 for a Keep Mumbles Clean Campaign.

RESOLVED that:

- (a) Consideration having been given to the request and the ability of MCC to increase the Highways Committee budget the sum of £3,220 be added to the Highways budget to pay for the light motifs.
- (b) Consideration having been given to the request and the ability of MCC to increase the Highways Committee budget the sum of £200 be added to the Highways budget to pay for the Keep Mumbles Clean Campaign.
- (c) The Highways Committee is reminded to consult with C&CS regarding the proposed installation of the said lights before any work is carried out.

446.11 Local Government Boundary Commission Workshop 2008: Reviewing the Process

This event will take place at Halliwell Trinity College, Carmarthen on 10 December 2008.

RESOLVED that MCC will not send any representatives to the meeting.

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
447.11	Steve Heydon	Salary	906.84		906.84
448.11	HM Revenue & Customs	Tax & National Insurance	271.63		271.63
449.11	Staples	Stationary	66.13	11.57	77.70

450.11	Cheers Wine Merchants Ltd	Mumbles in Bloom Evening	95.87		95.87
451.11	City & County of Swansea	Summer Hanging Baskets	1,416.00	247.80	1,663.80
452.11	Blanchere Illuminations	Christmas Lights	1,980.00	346.50	2,326.50
453.11	Cash Hardware	Christmas Lights Electricity	45.50		45.00
454.11	Cllr Roger Beynon Expenses	Gift to Kinsale Council	40.00		40.00
455.11	Cllr Roger Beynon Expenses	Accommodation Kinsale	168.00		168.00
456.11	City & County of Swansea	Winter Planting of Containers	210	36.75	246.75
457.11	Bank Balances	Current Account			10,001.27
		Deposit Account			89,031.12

458.11 New Christmas Lights on New Lamp Standards

The following motion was proposed by Cllr H. Mitchell and seconded by Cllr A. Colburn

PROPOSED that:

- a) We purchase eight 'wave of light' motifs from Blanchere Illumination at a cost of £1,980
- b) We instruct Phillips Electrical to remove all the Mumbles Railway Banners and hang the eight motifs for a cost of £1,240
- c) We apply to C&CS for a grant of £1,000 under the Christmas Lighting Scheme.

RESOLVED that the motion be passed.

Policy Committee

Recommendations by the Policy Committee

459.11 Oystermouth Castle – Input of Mumbles Community Council

A draft letter produced by Cllr Beynon on behalf of Policy Committee was circulated for approval by full Council Meeting

RESOLVED that this letter be sent.

460.11 Meetings with Outside Bodies – Standing Orders/Involvement with City & County of Swansea Councillors

F&GP Committee raised this issue with no firm recommendation. After full discussion by Council it was: -

RESOLVED that

- (i) F&GP Committee be asked to draft an amendment to clause 59

- (ii) That this draft amendment then be discussed by the Policy Committee who will make the final recommendations to Council.

461.11 Request by Cllr D. Thomas, West Cross, for a meeting

Cllr Thomas has asked for a meeting to discuss cleaning in Mumbles.

RESOLVED that in the first instance the Clerk should write to Cllr Thomas and outline the basis of the new Street Cleaning Agreement with C&CS, MCC would be happy to meet with Cllr Thomas should he require further explanation

I.T. & Publications Committee

Recommendations by the I.T. & Publications Committee

462.11 CTMumbles magazine

Invitation received to contribute articles for the Nov/Dec issue.

RESOLVED that in view of our own 'Newsletter' being published soon we do not contribute. Review again for January/February.

463.11 Photographs of Councillors

Individual photos required for the MCC web site and other publications.

RESOLVED this is carried out by 'official photographer'

464.11 Office Computers

RECOMMEND that we co-join the two computers in the office by means of a 'wireless connection' – to be investigated at no additional cost, if possible.

Meeting closed at 8.10pm