



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 May 2009 at 7.15pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

- 18.05 Present:** Chairman: Councillor B. Arthur
.09 Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: A. Colburn, M. Jones, L. Pritchard, R. Beynon, G. David, P. Skinner, R. Wilkinson, J. Cooper, H. Mitchell, P. Jones, J. Griffiths, V. Bevan, J. Beach, A. Wilson & P. Birch
- 19.05 Apologies** Councillor:
- 20.05 No Apologies** Councillor: P. Swinnerton

21.05 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 P. Jones re Twinning (member of Twinning Association)
Cllr R. Beynon re Planning Application 2009/0310 (neighbour)
Cllr J. Cooper re Licensing Application for Little Langland Hotel (neighbour)

22.05 Minutes of the Monthly Meeting held on 14 April 2009

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 April 2009 be accepted as a correct record.

Clerk's Report

- 23.05** The Clerk apologised to Cllr Mitchell for any embarrassment caused by his wording of an agenda item regarding 'Park & Ride' proposals discussed at the last meeting.
- 24.05** The Clerk read a letter from C&CS to a briefing on Oystermouth Castle on Friday 15 May 2009.
- 25.05** The letters listing was circulated.

Chairman's Report

- 26.05** Cllr Beynon reported that had attended a buffet lunch at the Bristol Channel Yacht Club held by the Association of Yachting Historians to coincide with their exhibition at Swansea Museum. He had also attending a concert by the Gower Chorale.
- 27.05** Cllr Arthur reported that he had attended the Inauguration of the Lord Mayor Swansea.

Planning Applications

- 28.05** Cllr Colburn withdrew from the Meeting Room.
- 29.05** **Application: 2009/0570** – Land fronting 20-25 Palmyra Court, West Cross
Objection: Healthy trees.
- 30.05** **Application: 2009/0616** – 5 Newton Villas, Newton
Objection: Out of keeping with other houses. Visual impact on Victorian Houses.
- 31.05** **Application: 2009/0618** – Llangland Bay House, Llangland Bay Road, Llangland
Objection: Loss of car parking space. Change of use from garage to living accommodation.
- 32.05** **Application: 2009/06650** – 8 Sarlou Close, Mumbles
Objection: Support C&CS 10 month rule.
- 33.05** All other planning applications for this period were passed as 'no objection'.

Licensing Applications

- 34.05** Oystermouth Social Club – No Objection
- 35.05** Cllr J. Cooper left the meeting room
- 36.05** Little Llangland Bay – Objection to Friday & Saturday running to 1pm. Friday & Saturday should be only until midnight as per the rest of the week.
- 37.05** Cllr Colburn & Cllr Cooper returned to the Meeting Room.

F&GP Committee

Recommendations by the F&GP Committee

38.05 **Mumbles Development Trust (MDT) – Grant**

A letter has been received following MCC's request that reasons for being unable to meet MCC's conditions be put in writing before consideration of MDT's request for a meeting to discuss the same be considered.

F&GP Committee discussed the response and circulated a proposed reply.

RESOLVED that:

- (i) Circulated letter (with one small amendment) be sent to MDT
- (ii) Upon confirmation that MCC's condition will be met, a cheque be sent to MDT in the sum of £1333.35

39.05 **WorkBoost Wales**

A Welsh Assembly scheme to advise business on health and safety.

RESOLVED that information be noted and made available via MCC's website.

40.05 Callencroft Court Management Ltd

Letter of thanks in respect to use of MCC Office for a meeting and payment of £15 fee.

RESOLVED that this be noted.

41.05 One Voice Wales

National final salary award for clerks 2008/09 and NALC Employment Briefing – Pay Claim 2009/10

RESOLVED that information be passed onto the Personnel Committee for early attention.

42.05 Dunns Hall Old Peoples Welfare Association

The Association has received quotes from two firms of Surveyors.

- i. Chris Steven MFICS MB, MCIOB - Chartered Surveyor - £500 + VAT
- ii. Dean and Thomas Ltd - AJ Thomas BSc, C.ENG, MICE, MI Struct - Consulting Civil and Structural Engineer - £625 + VAT

RESOLVED that:

- (i) MCC instruct a Surveyor Direct to simplify payment of VAT.
- (ii) A third estimate/quote be obtained to comply with the requirements of the Financial Regulations
- (iii) If third quote be more than £500 Mr Stevens be instructed to carryout survey for and on behalf of MCC.
- (iv) Association be informed of 1-3 above

43.05 We Love Mumbles Card

Clerk received a telephone call on 27/04/09 from one Karen Miller requesting MCC's support for a free card that could be applied for by members of the public. Card holders being entitled to special offers and incentives and promotions at a wide range of shops, places to eat drink and visit in and around Mumbles and Gower. The card is valid 23 May 2009 to 31 August 2009. The Clerk also received an email from one Paul Whittaker enclosing a copy of the application form for those who wish to apply for the card. MCC's decision was required urgently as the approval for the said advert had to go the printers the follow day (28/04/09) in CT Mumbles

The Clerk emailed the members of the Policy Committee to canvass their opinions as to whether MCC's logo should be used- on the form all agreed save for one. For all practical purposes the committee could do little other than recommend that this decision be ratified. However, Committee members did voice concern that out of all those who had endorsed the forms MCC was very much an afterthought. Also, as the scheme was entirely a commercial endeavor, should we have become involved?

RESOLVED that the decision of the Policy Committee be ratified.

44.05 Oystermouth Music Society

Request for grant support for the lunch time recitals – Summer Season 2009. The Arts Council of Wales will not fund small music societies for the next five years. The grant to the society for 2008 as £4.350. The society will raise admission prices to £5 per head. The artistes will perform for half their 2008 fees; other savings will be made over the year. Last year MCC made a grant of £250.

RESOLVED that a grant of £300 be made.

45.05 Ariosa Singers/Mrs Penny Ryan OBE

Request for grant support. 40 Choristers aged 9 to 27 years mostly from Mumbles. Philanthropic organization which aims to educate as well as to train in performance and which is self-funding. The singers raise money for charity. They have sung in Paris, Dublin, and Prague and this year they visit Barcelona. Any support we give will be, as in the past, acknowledged in the Concert Programme. Total cost this year on administration i.e. Sheet music /royalties is £471.71.

RESOLVED that a grant of £471.71 be made.

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
46.05	Ktees	Navy Days Clothing	77.00	11.5	88.55
47.05	Clive Atkins & Co	Payroll Work	40.00	6.00	46.00
48.05	City & County of Swansea	Erection of Notice Board at West Cross	262.32	45.91	308.23
49.05	City & County of Swansea	Navy Days Poster/Programmes	413.00	30.90	443.90
50.05	Constellation Big Band	Navy Days Concert	300.00	0.00	300.00
51.05	City & County of Swansea	Lamp Standards	8,000	0.00	8,000.00
52.05	Bank Balances	Current Account			19,000.00
		Deposit Account			78,307.71

Community Plan Committee

Recommendations by the Community Plan Committee

53.05 C&C Swansea Local Development Plan

Draft Delivery Agreement (mainly dealing with the timetable and budget). Response of Mumbles Community Council to be forwarded to Swansea by 29th of May 2009. Cllr Pritchard distributed copies of her response and the CPC agreed that if there were no objections from other councillors, this should be forwarded to Swansea as the MCC response.

Note: The Draft Delivery Agreement is available from the Clerk and if any councillor wishes to change any of Cllr. Pritchard's comments, will they please let her know as soon as possible

RESOLVED that, if no objections to Cllr. Pritchard's comments on the Draft Delivery Agreement are received by Friday, 22 May 2009, these comments should be submitted to C&CS as the response from Mumbles Community Council.

54.05 Production of Designs for Display Board and Presentations

It is necessary for these designs to be produced in time for the display at Navy Days.

RESOLVED that

- (i) A PowerPoint display be produced to illustrate the Chairman's talk to the MDT meeting on future plans for Mumbles
- (ii) A special meeting of Council be called to approve the display

IT & Publications Committee

Recommendations by the IT & Publications Committee

55.05 Use Of Display Stand By Other Committees

RESOLVED that allocation of use, as needed via the Clerk with details of use notified to I.T. & Pubs committee.

Meeting Closed at 8.05pm.