



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 14 April 2009 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

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

101.04 Apologies Councillors: V. Bevan & J. Beach

102.04 No Apologies Councillors: P. Swinnerton & A. Wilson

103.04 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 L. Tyler-Lloyd re Planning Application 2009/0360

104.04 Minutes of the Monthly Meeting held on 10 March 2009

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

Clerk's Report

105.04 The Clerk reported that the First Responders Group would like to do a presentation to Council.

AGREED that they would be invited to come for the half hour before the June meeting of Council.

106.04 The Clerk advised that nomination forms were available from him for the posts of Chairman and Vice-Chairman.

Chairman's Report

107.04 The Chairman reported that had been invited to a buffet lunch at the Bristol Channel Yacht Club to the Association of Yachting Historians, coinciding with their exhibition at Swansea Museum.

108.05 Cllr Wilkinson joined the meeting

109.04 Appointment of Governor to Whitestone Primary School

Cllr Jones was appointed as a Governor of Whitestone Primary School.

110.04 Invitation to Visit Hennebont

Cllr Beynon reminded those interested in going to notify the Clerk ASAP. Cllr Beynon will draft a reply accepting the invitation.

111.04 Report of the Co-option Interviewing Panel

RESOLVED that the Mr Peter Birch be co-opted onto Mumbles Community Council.

AGREED that F&GP Committee to draft a new standing order in respect of Co-option.

Planning Applications

112.04 Cllr Colburn withdrew from the Meeting Room.

113.04 Application: 2009/0277 – High Nook, Village Lane, Mumbles
Objection: Overbearing on other properties. Concern with conservation area.

114.04 Application: 2009/0359 – The Laurels, 34 West Cross Lane, West Cross
Objection: Height of building. Visual aspect to surrounding houses.

115.04 Application: 2009/0389 – 7 Heneage Drive, West Cross
Objection: Visual aspect. Concern for trees in front of property.

116.04 Application: 2009/0360 – Cliffe Cottage, Langland Bay, Langland
Objection: Out of keeping with visual aspect of site. Area of Outstanding Natural Beauty.

117.04 Application: 2009/0310 – Land adjacent to Mordav, Langcliffe Chalet Park, Mumbles
Objection: Loss of green area. Concern over safety of pedestrians as there is no footpath.

118.04 Application: 2009/0315 – Land south of 20 Langcliffe Chalet Park, Mumbles
Objection: Loss of green area. Loss of existing parking.

119.04 Application: 2009/0316 – Land adjacent to 41 Langcliffe Chalet Park, Mumbles
Objection: Loss of green area. Concern over size of plot for building and safety of pedestrians. Affect on wildlife in hedgerow at rear of premises.

120.04 Application: 2009/0489 – 14 Woodburn Drive, West Cross
Objection: Out of keeping with existing properties. Visual aspect.

121.04 Application: 2009/0523 – 23 Moorside Road, West Cross
Objection: Out of keeping with attached semi.

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

123.04 Cllr Colburn returned to the Meeting Room.

Recommendations by the IT & Publications Committee

124.04 Posters

A sample of the proposed 'corporate' design will be available at the meeting.

RESOLVED to approve the design to be used as the standard for posters. Text provided by the relevant committee (subject to Council approval of content).

Recommendations by the Highways Committee

125.04 Request to Clean Square

There has been no reply, as yet, to Cllr Beynon's letter to Bryan Evans regarding the cleaning the Square. Clerk has sent letter to Mr. Evans's private address.

RESOLVED that Clerk to now ring and try to speak with Mr. Evans.

126.04 Park & Ride for Mumbles

Karen Miller (on behalf of Mumbles TIC) is investigating the possibility of a Park and Ride for Mumbles and is looking for the support, both political and financial from MCC.

RESOLVED that Clerk to reply that:

- (i) MCC supports in principle the idea of a Park and Ride for Mumbles
- (ii) MCC has no funding for such a Park and Ride.

127.04 Free Parking for Mumbles Residents

Request received from Mr Phillip Coyle for free parking for Mumbles residents.

RESOLVED that Clerk to reply that MCC refer to C&CS and advice Mr Coyle accordingly.

128.04 Request for Bus Shelter

Request received from Cllr Des Thomas via Tony Watkins at C&CS requesting funding of bus shelter. Previously referred back to C&CS for funding.

RESOLVED that Clerk reply, regretfully, MCC have no funding for Bus Shelters.

Recommendations by the F&GP Committee

129.04 Mumbles Development Trust – Grant

Grant of £8, 000 towards overheads accepted by MDT but a meeting requested with MCC to discuss terms attached to offer.

RESOLVED that MDT be asked to provide in writing their arguments in respect to MCC terms before any request for a meeting be considered.

130.04 Jazz Festival – Use of MCC Equipment

Terms already discussed and agreed by MCC if MDT's use of electricity supply at Southend Gardens were to be allowed. The Clerk has, as requested by Council, discussed output of MCC's equipment with Council's electrical contractor. The output of the equipment would be unlikely to be sufficient for MDT's needs.

RESOLVED that permission for use of MCC's electrical supply/equipment be granted subject to the following provisions:

- (a) All electrical installation works be carried out at the expense of the festival.
- (b) An electric meter be installed cost of meter to be paid by Festival and electricity used to be paid for by Festival.
- (c) Recent insurance to be produced and inspected by MCC
- (d) The Festival to be responsible for cost of repair or replacement to any damaged equipment of MCC.

131.04 Bishopston Comprehensive School

Information regarding available sporting facilities. MCC already in contact, and have been for last two years, with school regarding sporting facilities.

RESOLVED that this be noted.

132.04 District Auditor

Mazars a private firm of Chartered Accountants who act as agents for the District Auditor in auditing MCC's accounts having confirmed that the accounts are in order have given notice of audit of accounts for year ended 31 March 2009 to be submitted by 30 September 2009.

RESOLVED that this be noted.

133.04 Royal Welsh Agricultural Society Ltd

Request for grant towards cost of new food hall being financed by Mid Glamorgan.

RESOLVED that no grant be made.

134.04 Government Development for Business

Offer of help regarding changes in Employment Law.

RESOLVED that this be noted.

135.04 Membership of One Voice Wales 2009/10

OVW's letter in support of their request that MCC should continue to be members at an annual subscription of £2,049 highlighted the fact that "OVW is playing an increasing part in development of policy for the sector" protocols with WAG which underpins the WAG's relationship with OVW. Legal and administrative advice available. Discounts also available e.g. Blacehere Festive Lighting – 10%. RBS Software – 25% discount on selected software,

RESOLVED that MCC should continue membership for the 2009/10 and pay the subscription forthwith.

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
136.04	C&CS	Rumbles Strips	800.00	120.00	920.00
137.04	C&CS	Business Rates			1222.50
138.04	CT Mumbles	Newsletter Insert			270.00
139.04	Valuation Office Agency	District Valuer's Fees	880.00	132.00	1,012.00
140.04	One Voice Wales	Annual Membership			2,049.00
141.04	The Image Group	New Screens	279.60	41.94	321.54
142.04	Clive Atkins & Co.	Payroll	30.00	4.50	34.50
143.04	Express Copier Services Ltd	Photocopying	42.53	6.38	48.91
144.04	Constellation Big Band	Navy Days			200.00
145.04	Bank Balances	Current Account			15,697.97
		Deposit Account			66,990.63

Recommendations by the Community Plan Committee

146.04 Mumbles Plan

The sub-committee's report was discussed and, in order to further the development of the Mumbles Plan it is:

RESOLVED that:

- (i) A table be taken at Navy Days the first step towards publicising the proposed Mumbles Plan
- (ii) A display of the proposals be mounted in the foyer of the Library at a suitable time between May and September

147.04 Letters to Oystermouth Library & Bryan Evans

RESOLVED that chase-up letters be sent.

Recommendations by the Development Committee

148.04 Varnishing MCC Benches

The committee is dissatisfied with the quality of work carried out on these benches.

RESOLVED that the Clerk trace the letters of complaint that have been written to C&CS and compose a very strong letter stating the dissatisfaction of this Council on the quality of workmanship and requesting C&CS proposals for rectifying the faults.

149.04 Litter Bins – Dunns Lane & Outside the White Rose

Two letters have been received requesting the above bins.

RESOLVED that the Clerk write to C&CS, asking them to provide the requested litter bins.

Meeting closed at 8.10pm