



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 8 January 2008 at 7:00pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET CONFIRMED

- 1.01.08 Present:** Chairman: Councillor R. Beynon
Vice-Chairman: Councillor B. Arthur
Councillors: A. Colburn, C. McNeff, L. Tyler-Lloyd, L. Langstone,
R. Wilkinson, V. Bevan, M. Butt, L. Pritchard, E. Hughes,
J. Beach & M. Jones
- 2.01 Apologies** Councillors: O. Rees, P. Skinner, M. Phillips & V. Duncan
- 3.01 No apology** Councillor: P. Swinnerton

4.01 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 13th NOVEMBER 2007.

Cllr Bevan declared an interest in Planning Application 2007/2698

5.01 Minutes of the Monthly Meeting held on 11 December 2007

RESOLVED that the Minutes of the Meeting of Council held on 11 December 2007 be accepted as a correct record.

6.0 Clerk's Report

The list of letters received since the last meeting was circulated.

Chairman's Report

7.01 The Chairman reported that he had attended the City & County of Swansea (C&CS) Christmas Carol Service on behalf of Mumbles Community Council (MCC).

8.01 The Chairman advised that he and the Clerk had been invited by the Lord Mayor to attend the Community Councils Buffet evening to be held at the Mansion House on Tuesday 22 January 2008.

RESOLVED that the Chairman and Clerk attend the function.

9.01 The Chairman reported that a suggestion had been made by the Development Officer of Mumbles Development Trust (MDT) that he meet with the Clerk and Chairman on an informal basis each month to discuss matters of mutual interest.

AGREED that this be put on the Agenda for the next meeting of the Policy Committee.

10.01 The Chairman reported that he had contacted Mumbles Rugby Club following their invitation to attend a match and publicise the grant MCC gave them to re-furbish their changing rooms and a meeting will take place in the near future.

11.01 Office Lease: Appointment of District Valuer

RESOLVED to appoint the District Valuer to negotiate on behalf of MCC.

Planning Applications

12.01 Application: 2007/2805 – 200 Newton Road, Newton
Objection: Loss of off-street parking. Could cause additional traffic problems on busy junction.

13.01 Application: 2007/2694 – Plot 3, The Steep, Glen Road, West Cross
Objection: Removal of healthy tree and visual aspect of Glen Road and existing properties Also concern for wildlife.

14.01 Application: 2007/2861 – Land adjoining 18 William Street, Mumbles
Objection: Over intensification. Difficult vehicle access on narrow road.

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

Highways Committee

Recommendations by the Highways Committee

16.01 Langland Bay Car Park Closing Times/Fence & Land at back of 37 Caswell Road

These matters have been outstanding for some considerable time despite the best efforts of the Clerk.

RESOLVED that formal letters of complaint be made to City & County of Swansea regarding both these matters.

17.01 Road Surface Rock & Fountain Newton to End of Newton Road at Picket Mead

This surface is breaking up in several places.

RESOLVED that a letter be sent to City & County of Swansea bringing this matter to their attention and asking the necessary works to be carried out.

18.01 Coastal Footpath Limeslade to Caswell

Surface to footpath is in a dangerous condition.

RESOLVED that a letter be sent to City & County of Swansea bringing this matter to their attention and asking the necessary works to be carried out.

I.T. & Publications Committee

Recommendations by the I.T. & Publications Committee

19.01 Mumbles Newsletter.

This has now been published in the CTMumbles magazine and members of the IT & Publications Committee have received some positive feedback. A report will be prepared for the next meeting regarding the Annual Newsletter and Western Mail Guide.

RESOLVED that we purchase 12 pages in CT Mumbles over the next year at a cost of £95 per page

20.01 New computer

(For use by the Clerk.) Quotes obtained from 3 firms as below:

	PC	Laptop	Office Software
Dell	£556	£1,070	£134
PC World	£572	£849	£154
Mesh	£588 ¹ .	£712 ²	£89.00 ³

Notes:

¹ No Data Transfer

² 2 Years Collection & return warranty

³ Home Office Only

RESOLVED that we purchase (i) the Dell PC for £556 (ii) Microsoft Office 2007 for £134.

Finance & General Purposes Committee

Recommendations by the Finance & General Purposes Committee

21.01 Mumbles Rangers Boys & Girls Club

Application for grant to carry out improvements and enhancement of changing rooms at Underhill Park to accommodate girls section. The club has a playing membership of 400. Age groups from under 7 through to Under 16 with three senior teams and a girls section with 40 playing members.

The club has submitted in support of their application (MCC made a grant of £1000 in February 2007 to enable club to prepare this) a copy of their lease – which expires in 2009, copy of accounts, plans and estimate of total works – Total Cost £27,456.75 plus VAT

RESOLVED that a grant of £19,584.28 (excluding VAT) be made.

This sum will cover cost of enlargement to accommodate girls section and the wiring of whole premises. This will leave a balance of £7,8723.47 (exc. VAT) to be provided by the

club.

The grant will be subject to: -

- a. C&CS granting a 25 year lease
- b. The invoices for work to be in the name of MCC
- c. All work to be certified by Mr Fraser Gardiner BSc Chartered Engineer
- d. All requests for payment to be signed by the Club Chairman, Secretary & Treasurer
- e. Planning and building regulations approval to be obtained and copies sent to MCC
- f. Plaque acknowledging support of MCC to be affixed to building

22.01 Repairs to the Pavilion in Underhill Park

RESOLVED to write to C&CS asking them what their plans are regarding the pavilion in Underhill Park.

23.01 One Voice Wales

Training event in land use planning Monday 18 February 2008 6.30pm, Room 6, The Guildhall Swansea, Cost. £25.00.

RESOLVED that Cllr Brian Arthur Chairman of Planning sub-committee attend.

24.01 Mumbles Development Trust

Proposed Mumbles Neighbourhood Environment Action Team (NEAT) project in partnership with MCC. MDT proposed MCC contract for 1 day per week in winter time and 2 days per week in summer time. Two workers at a cost of £15 per person per hour. Estimated annual cost to MCC of £10,000. This hourly charge would cover works, equipment and consumables, training, administration and supervision, Insurance and Health & Safety.

RESOLVED that this matter be referred back to F&GP Committee to produce a report for the Policy Committee

Invoices Approved

25.01	Trevor Lewis Signs	Updating Honours Board	£33.25
26.01	Treasure	Electricity	£232.55
27.01	Zurich Insurance	Christmas Lights Switch on	£52.50
28.01	Express Copier Services	Photocopying/Printing	£56.20
29.01	GMID	Website work	70.50

30.01 Bank Balances

Current Account	£10,440
Deposit Account	£73,261