



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 9 June 2009 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

56.06 Present: Chairman: Councillor B. Arthur
.09 Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: A. Colburn, M. Jones, R. Beynon, P. Skinner,
R. Wilkinson, J. Cooper, H. Mitchell, P. Jones, J. Griffiths,
V. Bevan, J. Beach, A. Wilson & P. Birch

57.06 Apologies Councillors: L. Pritchard & G. David

58.06 No Apologies Councillor: P. Swinnerton

59.06 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.

60.06 Minutes of the AGM held on 12 May 2009

RESOLVED that the Minutes of the Annual General Meeting of Council held on 12 May 2009 be accepted as a correct record.

61.06 Minutes of the Monthly Meeting held on 12 May 2009

RESOLVED that the Minutes of the Monthly Meeting of Council held on 12 May 2009 be accepted as a correct record subject to the following corrections:

- (i) **35.05** – Should read “after some discussion on the Little Langland Hotel (item below) Cllr Cooper, upon advice from the Clerk, left the Meeting.
- (ii) **44.05** line 3 should read “2008 was £4,350. . .”

62.06 Minutes of the Special Meeting held on 27 May 2009

RESOLVED that the Minutes of the Special Meeting of Council held on 27 May 2009 be accepted as a correct record.

Clerk's Report

63.06 The Clerk said that the signage was inadequate now that we are sharing a front door and lobby.

AGREED that Clerk investigate the cost of new signage and report back to the next

meeting.

64.06 The letters listing was circulated.

Chairman's Report

65.06 The Chairman advised Councillors to be careful about what they say at the end of the meeting as people passing may hear something and assume that the meeting is still being held..

66.06 The Chairman advised that he had attended four events on behalf of the Council:

- (i) 15 May 2009 – Navy Days Concert
- (ii) 21 May 2009 – Community & Town Council Forum
- (iii) 24 May 2009 – Royal British Legion Mumbles & Gower Branch Reception for Captain and crew of HMS Middleton and HMS Exploit.
- (iv) 9 June 2009 – Mumbles Development Trust Community Forum – The Chairman thanked Cllr Cooper for his work on producing the slides for his presentation.

67.06 The Chairman pointed out that we did not receive an invitation to the Official Opening of Ysgol Gynradd Gymraeg Llwynderw.

AGREED that Clerk would write a letter to the Head Teacher.

68.06 The Chairman thanked Councillors Colburn and Wilkinson for all their hard work making Navy Days such a success. He said that he was looking forward to the 8th Mumbles Navy Days.

Planning Applications

69.06 Cllr Colburn withdrew from the Meeting Room.

70.06 **Application: 2009/0709** – 10 St Peters Road, Caswell
Objection: Over intensification at rear of property. Loss of privacy for neighbours.

71.06 **Application: 2009/0653** – 25 Langcliffe Park, Mumbles
Objection: Support C&CS 10 month rule.

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

73.06 10-month Occupancy Rule

A number of questions about C&CS policy were raised.

AGREED that Clerk write to C&CS asking them for the rationale behind the 10-month occupancy rule, who polices it, how many properties area affected and if they have any plans to review the policy.

74.06 Cllr Colburn returned to the Meeting Room.

F&GP Committee

Recommendations by the F&GP Committee

75.06 Mid & West Wales Rescue Authority Draft 2010/11 Action Plan

RESOLVED that this be noted and the report be available for inspection via Clerk.

76.06 Open Doors 2009

Free celebration of architecture and heritage, which give members of the public free access to buildings.

RESOLVED that this be noted and the report be available for inspection via Clerk.

77.06 Mumbles Rangers AFC

Request for details of how to apply for a grant. The Under 14 squad are taking part in an international tournament in Genoa second week of September 2009.

RESOLVED that Clerk furnish them with necessary information.

Navy Days Invoices Approved Retrospectively			£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
78.06	Bristol Channel Yacht Club	B&B for Mr Warren	200.00		200.00
79.06	South Wales Marine	Knot Tying	600.00	90.00	690.00
80.06	Contact Radios	Walkie –T alkie	54.00	8.10	62.10
81.06	Street Entertainers	Punch & Judy	660.00	99.0	759.00
82.06	Trevor Lewis Signs		380.00	57.00	437.00
83.06	Maureen Cottey	Flowers for Navy Days	25.00		25.00
84.06	Mumbles Methodist Church	Use of Village Hall	250.00		250.00
85.06	Newfound Friends	Navy Days Display	300.00	0	300.00
86.06	Mask Entertainment	Racoon	450.00	0	450.00
87.06	Philip Warren	Travel	50.00		50.00
88.06	Commercial Marquee Hire	Tents	2554.20	383.13	2,937.33
89.06	City of Swansea Concert Band	Navy Days	200.00		200.00
90.06	Rees Sound Systems	Navy Days	650.00	113.75	763.75
91.06	Inner State Theatre Co.	Navy Days	1000.00		1,000.00
92.06	Secure Serve	Security	1,386.00	207.90	1,593.90
93.06	City & County of Swansea	Programmes	797.00	0.00	797.00
	Invoices Approved				
94.06	Blachere Illumination	Christmas Lights	1,813.16	271.97	2,085.13
95.06	Cash Hardware	Brush etc	10.68		10.68
96.06	Cash Hardware	Mumbles in Bloom Vouchers	140.00		140.00

97.06	Bank Balances	Current Account			19,000.00
		Deposit Account			78,307.71

IT & Publications Committee

Recommendations by the IT & Publications Committee

98.06 Purchase of S.W. Evening Post Daily

RESOLVED that to enable the production of a press cuttings file of items regarding Mumbles Community Council, events in Mumbles and reports about local residents' achievements the Evening Post is purchased at a cost of less than 40p a day.

99.06 CT Mumbles

Cllr Beach gave an overview of the proposed content for next Newsletter.

RESOLVED to approve the general content of MCC Newsletter in July edition of CT Mumbles.

Development Committee

Recommendations by the Development Committee

100.06 Plant and Pick Project

Project based on Manchester City Council scheme where fruit and nut trees and bushes, herbs and occasionally vegetables are planted in public spaces.

RECOMMEND that the feasibility of this project be investigated and the advice of C&CS parks department is sought.

101.06 New Planters

RECOMMEND that a site meeting with C&CS be held to investigate the feasibility of placing these planters at the parade of shops on West Cross Lane.

Highways Committee

Recommendations by the Highways Committee

102.06 Cleaning of Oystermouth Square

RECOMMEND that as no headway is being made on this issue and have not had a response from Bryan Evans, Clerk to write to C&CS asking them to seek permission for the cleaning to take place.

103.06 Clyne Crescent

A 'Keep Left' sign been requested, as traffic, on occasions, drives the wrong side of dual carriageway.

RECOMMEND that this request be referred to C&CS.

104.06 Letter from Jane Natush

Letter regarding rubbish bins in Southend. State of Shop fronts in Newton Road & side of Fat Face.

RECOMMEND that Clerk reply stating that we understand her concerns, several of which we try to action, but unfortunately MCC have no control over business.

105.06 Letter from John H Phillips

Letter requesting MCC support his request to First Cymru to stop cut backs to bus services.

RECOMMEND that MCC to send letter of support to First Cymru and copy of letter to be sent to Mr Phillips.

106.06 Letter from Mr Dudley

Letter regarding the poor state of Oystermouth Square and litter bins by toilets.

RECOMMEND that Clerk reply to Mr. Dudley stating that MCC has tried to address this issue, offering to clean the Square and requesting permission from the owners. MCC has not had a reply to request. We have now asked that C&CS write to the owner requesting permission.