



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 June 2008 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

210.06. Present: Chairman: Councillor R. Beynon
08 Vice-Chairman:
Councillors: A. Colburn, P. Skinner, L. Pritchard, M. Jones,
R. Wilkinson, H. Mitchell, G. David, A. Wilson & V. Bevan

211.06 Apologies Councillors: L. Tyler-Lloyd, E. Hughes & J. Beach,
212.06 No Apologies Councillors: P. Swinnerton & V. Duncan

213.06 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.

214.06 Minutes of the AGM held on 13 May 2008

RESOLVED that the Minutes of the AGM held on 13 May 2008 be accepted as a correct record

215.06 Minutes of the Monthly Meeting held on 13 May 2008

RESOLVED that the Minutes of the Meeting of Council held on 13 May 2008 be accepted as a correct record

Clerk's Report

216.06 A revised Attendance Report was circulated. The report has been amended to include Cllr Jones' attendance at F&GP and Cllr Tyler-Lloyd's attendance at Development.

217.06 A new Register of Member's Interests form was given to all those present.

218.06 City & County of Swansea have a vacancy on the Standards Committee Vacancy Panel, which requires a Community Councillor. The Clerk asked for any Councillor interested to advise him by the end of the evening.

219.06 Chairman's Report

The Chairman said that he had been on vacation for much of time since the last meeting.

He reported that the co-option procedure was underway with one set of applicants already having been interviewed.

Planning Applications

- 220.06** Cllr Colburn withdrew from the Meeting Room.
- 221.06** **Application: 2008/0953** – The Spinney, Caswell Road, Caswell
Objection: Over intensification. Out of keeping with area.
- 222.06** **Application: 2008/1044** – 10 Sarlou Close Mumbles.
Objection: Support City Council's 10-month occupancy.
- 223.06** **Application: 2008/1106**– 152 Mumbles Road, Blackpill
Objection: Concerns regarding traffic management plan for Mumbles Road – Safety concerns over Highway.
- 224.06** **Application: 2008/0985** – Whitestone Farm, Whitestone Lane, Newton.
Objection: Not part of existing building. Precedent may be set for rear building in this area.
- 225.06** **Application: 2008/1037** – Plot 3, The Steep, Glen Road, Mumbles
Objection: Over intensification. Concern over wildlife in this area.
- 226.06** **Application: 2008/1115** – 18 Lambourne Drive, Newton
Objection: Out of keeping with building line.
- 227.06** **Application: 2008/1125** – Huntington Court, Huntington Close, West Cross
Objection: Out of keeping with existing hedge and locality. We would support new hedge replacement.

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

- 228.06** Cllr Colburn returned to the Meeting Room.

I.T. & Publications Committee

Recommendations by the I.T. & Publications Committee

229.06 **Western Mail Guide**

RESOLVED that Pamphlet issued during joint meeting with MDT and used with CTMumbles magazine be also used as a basis for the Western Mail Guide.

230.06 **Business/Visiting Cards for Councillors**

This was left in abeyance until after co-option completed.

RESOLVED we look at possible layout and costs at next meeting of the I.T. & Publications Committee.

Finance & General Purposes Committee

Recommendations by the Finance & General Purposes Committee

231.06 Jazz & Blues Festival Ltd

Request for sponsorship in the sum of £10,000 or in the alternative help to cover shortfall of 2008 Festival of £1,500

RESOLVED that:

- (i) The request for a grant be acknowledged and Mr Scales be informed that the matter is under consideration.
- (ii) Further documents, in line with the established procedure of the committee, be obtained.

232.06 Mid & West Wales Fire & Rescue

Draft risk assessment 2009/2010 received open to consultation until 29/07/08.

RESOLVED that this be noted and available from the Clerk.

233.06 Ostreme Community Association

Further to request made by MCC for additional information in support of request for financial support.

RESOLVED that as there was a meeting of interested parties in relation to the financial and lease position on Tuesday 29 May 2008 the request be placed on the Agenda for next meeting of F&GP Committee when up to date information will be available.

234.06 Childline

Request for grant. In 2007 24,818 children and young persons spoken to. On average it costs £42 to counsel each child.

RESOLVED that a grant of £100 be made.

235.06 Mumbles Old People's Welfare Association

Request for a grant. £25,000 required for roof and repair.

RESOLVED that a site visit be arranged.

236.06 Alun Cairns AM

Posters advising surgery dates received.

RESOLVED that standard reply be sent.

Invoices Approved					
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
237.06	Steve Heydon	Salary	896.82		896.82
238.06	Eastside Printers	Concert Tickets	61.00	10.68	71.68
239.06	Commercial Marquee Hire		1,718.97	300.81	2,019.78
240.06	Swansea Accordion Orchestra		140.00		140.00
241.06	Zurich Municipal		210.00		210.00
242.06	City & County of Swansea	Flyers & Programme	770.00	11.55	781.55
243.06	Street Entertainers	Punch & Judy	600.00	115.50	715.50
244.06	Contact Radio Communications		42.00	7.35	49.35
245.06	South Wales Marine		600.00	105.00	705.00
246.06	Penny Ryan	Concert	200.00		200.00
247.06	Trevor Lewis Signs		50.00	8.75	58.75
248.06	City of Swansea Concert Band		200.00		200.00
249.06	Phillips Electrical	Lights in Tree	2,880.00	504.00	3,384.00
250.06	G.J. Isaacs	Cleaning of Sculpture	150.00	26.25	176.25
251.06	Fire Safety Direct	Fire Safety Check	24.00	4.20	28.20

Highways Committee

Recommendations by the Highways Committee

252.06 Proposal for fully equipped, dedicated street cleaner for Mumbles

RESOLVED that

- (i) This matter be referred back to the Highways Committee.
- (ii) All Councillors be given a copy of the report on this matter

253.06 Outstanding Issues

A number of outstanding issues are being chased-up by the Clerk.

RESOLVED that Clerk prepare list to send to relevant City Councillors and officials.

254.06 Parking Problems in Mumbles during Navy Days

RECOMMEND that the suggestion that to help event organizers, the Highways Committee take over highways matters for events; be referred back to the Highways Committee.

255.06 Dangerous & Illegal Parking

RECOMMEND that the suggestion that MCC write to the local police asking them to provide more patrols around the centre of the village to control the ongoing problem of dangerous and illegal parking, be referred back to the Highways Committee.

256.06 Letter from Mrs Love re Fall on No14 Bus to Pennard

The bus started whilst Mrs Love was walking down the aisle to find a seat. Before she could sit down the driver braked suddenly and she was thrown to the floor. She has been told by First Cymru that the drivers have no special duty of care to the passengers unless they are elderly or obviously frail and with mobility problems. She asks MCC to bring their influence to bear and ask First Cymru to act with consideration to everybody.

RECOMMEND that MCC write to Mrs Love advising her to contact First Cymru.

257.06 Delivery Times on Newton Road

RESOLVED that negotiations be re-opened.

258.06 Oystermouth School – Safer Routes to School

RSOLVED that Cllr Jones (as a Governor of Oystermouth Primary School find out why the Lollipop Man is still taking children across from his old position rather than at new crossing at the new pedestrian crossing, and report back to Council.

Community Plan Committee

Recommendations by the Community Plan Committee

259.06 Swansea Unitary Development Plan (UDP) Post Inquiry Modifications (PIMS)

PIMS outlined the design and environmental considerations and the guiding principles, which will underlie planning guidelines for the next 10 years. The guidelines are set out as *general principles* and in those applicable to Mumbles the Committee could find nothing to which to object.

RESOLVED that: -

- (i) MCC makes no formal response to PIMS
- (ii) The Community Plan Committee keeps a watching brief on the issue and thoroughly examines the final document when it emerges
- (iii) In the meantime, the Committee itemises, if possible, any changes which may have implications for the 3 big developments which are in the pipeline i.e. Oystermouth Square, the British Legion site and the hotel project near the pier
- (iv) We familiarise ourselves with the proposed guiding principles which will govern 21 areas / issues of particular concern to Mumbles.

Please note: Cllr. Pritchard's paper on this matter is available at the office

Meeting closed at 8pm.