



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

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

260.07. Present: Chairman: Councillor R. Beynon
08 Vice-Chairman:
Councillors: A. Colburn, P. Skinner, M. Jones, B. Arthur,
L. Tyler-Lloyd, E. Hughes, J. Beach, R. Wilkinson, H. Mitchell,
G. David, A. Wilson, V. Bevan, J. Cooper & J. Griffiths

261.07 Apologies Councillors: L. Pritchard & P. Swinnerton

262.07 No Apologies Councillors:

263.07 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.

264.07 Minutes of the Monthly Meeting held on 10 June 2008

RESOLVED that the Minutes of the Monthly Meeting of Council held on 10 June 2008 be accepted as a correct record

265.07 Minutes of the Special Meeting held on 1 July 2008

RESOLVED that the Minutes of the Special Meeting of Council held on 1 July 2008 be accepted as a correct record subject to:

- (i) Cllr Linda Tyler-Lloyd be added to those attending.

Clerk's Report

266.07 Now that Council is back to (nearly) full strength agreed that we would re-open nominations for Vice-Chairman.

267.07 Offers of training have been received from One Voice Wales (OVW) (Up to 6 modules) at £25 per Councillor and City & County of Swansea (C&CS) (on Code of Conduct) for free.

RESOLVED that:

- (i) Full details of the OVW Training be obtained and circulated with next Agenda

(ii) We accept C&CSs offer of free training.

268.07 An invitation from Bishopston School to view their facilities and use the School to hold a monthly meeting has been received.

RESOLVED to accept the offer to view the facilities but not to hold the month meeting

269.07 Chairman's Report

Has not represented the Council this month at any function. Received an invitation from Hennebont to visit the Mayoral Offices during the Celtic Music Festival at Lorient but will not be attending due to family commitments.

Planning Applications

270.07 Cllr Colburn withdrew from the Meeting Room.

271.07 Application: 2008/1242 – 19 Lady Housty Avenue, Newton
Objection: Over intensification. Visual aspect of existing dwellings.

272.07 Application: 2008/1318 – 86 Newton Road, Newton
Objection: Over intensification. Out of keeping with existing dwellings...

273.07 Application: 2008/1345– Brynfield Nursing Home, Brynfield Road, Langland
Objection: Over intensification. Extra pressure on utilities in this area. Impact on original house and local properties.

274.07 Application: 2008/1296 – 10 Sarlou Close, Mumbles
Objection: Support C&CS's 10-month occupancy rule.

275.07 Application: 2008/1199 – Former Royal British Legion Site, Newton Road, Mumbles
The Council voted in favour of 'no objection' to this proposal.

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

277.07 Cllr Colburn returned to the Meeting Room.

Finance & General Purposes Committee

Recommendations by the Finance & General Purposes Committee

278.07 Annual Report for County Archivist

RESOLVED that report be noted and available for interested Councillors to examine.

279.07 Proposed New Office for MCC Clerk

A report has been received from the District Valuer who had been instructed by MCC to act on its behalf. The report advised acceptance on the negotiated rental of the existing premises at £6,500 per annum exclusive of VAT. Each side to pay their own costs in relation to the execution of a revision to the lease dated 21 January 2005.

Council had requested that the District Valuer carry out final negotiations in relation to the proposed new office. The District Valuer having previously advised that the rental

required was too high. These negotiations have been abortive.

RESOLVED that MCC accept the advice of the District Valuer that the rental be increased to £6,500 per annum (even though the Landlord has now withdrawn MCC's two car parking spaces) and no longer pursue the matter of the proposed new office.

280.07 MENCAP – Request for Grant

1 in 7 children and adults living in Swansea are affected by a learning disability. To provide services in Swansea, MENCAP rely on £51,667 from local people and organisations.

RESOLVED that a grant of £100 be made. This should be made payable to the local branch of MENCAP.

281.07 Shelter Wales – Request for Grant

RECOMMEND that a grant of £50 be made.

282.07 Ombudsman’s Report 2007/2008

RESOLVED that report be noted and available for interested Councillors to examine.

	Invoices Approved		£	£	£
	<i>Payee</i>	<i>Item</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
283.07	Community Times Mumbles	Newsletter	190.00		190.00
284.07	City & County of Swansea	Mayals Election	911.00		911.00
285.07	Express Copier Services Ltd	Photocopying	52.80	9.24	62.04
286.07	Treasure	Electricity	376.62	65.90	442.52
287.07	Streetmaster	Benches	1,526.00	267.05	1,793.05
288.07	Rees Sound Systems	Navy Days	800.00	140.00	940.00
289.07	HM Revenue & Customs	Tax & National Insurance	413.27		413.27
290.07	Bank Balances	Current Account			10,095.79
		Deposit Account			88,279.15

Highways Committee

Recommendations by the Highways Committee

291.07 Street Cleaning Proposal

A copy of the proposed additional street cleaning in Mumbles has been circulated to all the Highways Committee and all other Councillors.

RESOLVED that this proposal be accepted in principle, and:

- (i) An early meeting with Mr Wyn Lawrence and the Highways Committee be held to negotiate the service level agreement
- (ii) A special meeting of F&GP Committee be held to look into the implications on the budget

292.07 Lighting of Tree at Southend Gardens

RESOLVED that Phillips Electrical be requested to set lighting times from 9.30pm – 12 midnight until the end of August.

293.07 Traffic Calming Around Mayals School

A site visit is to be arranged for interested Councillors.

RESOLVED that a letter be sent to C&CS:

- (i) Expressing the comments/concerns of the Mayals Community Councillors who have already visited the site.
- (ii) Noting that Mayals School Governors are unaware of the proposals.
- (iii) Requesting a site visit.

294.07 Hanging of Banners

A report analysing the three quotes obtained was circulated:

RESOLVED that Phillips Services (Wales) Ltd be instructed to carry out the hanging of banners ASAP.

I.T. & Publications Committee

Recommendations by the I.T. & Publications Committee

295.07 MCC Newsletter

It was necessary to submit editorial for the next MCC Newsletter for the CTMumbles magazine by deadline 27th June.

RECOMMEND that we leave this publication until the August issue.

Meeting Closed at 8.10pm