



# Minutes of Council Meeting

## 14 August 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 14 August 2018

### **Present:**

#### **325.08 Councillors(s)**

**.18**

Tim Bull  
Pam Erasmus  
Myles Langstone  
Rob Marshall  
Helen Mitchell

#### **Councillors(s)**

Philip Reason  
Ian Scott  
Carwyn Thomas  
William Thomas  
Carrie Townsend Jones

#### **326.08 In attendance:**

Steve Heydon (Clerk)

#### **327.08 Apologies for Absence**

Cllrs: Gareth Ford, Adam Gilbert, Matthew Gilbert, Mike Griffiths, Sara Keaton, Martin O'Neil, Matthew Smith & Linda Tyler-Lloyd

#### **328.08 Cllr Martin O'Neill**

Cllr Martin O'Neill was co-opted onto the Council at the Special Meeting held last Tuesday – 7 August 2018.

Under the Local Government Act 1972, a councillor must sign their Declaration of Acceptance of Office at or before the first meeting after they are elected to office, unless the council at that meeting permits the declaration to be made at/or before a later meeting.

As Martin has been on holiday since his appointment and therefore unable to sign his declaration, it was:

**RESOLVED** that Martin O'Neill be permitted to sign his Declaration of Acceptance of Office at or before the September meeting of Council.

#### **329.08 Declarations of Interest**

**Cllr Carrie Townsend Jones** declared a personal interest in **338.08** as she is a member of TAM, partner with MCC in the Hennebont Twinning Charter.

**Cllr Carrie Townsend Jones** declared a personal interest in **342.08** as she is an MCC-appointed Governor of Oystermouth School.

**Cllr Pam Erasmus** declared a personal interest in **338.08** as she is a 'twinner'.

**Cllr Myles Langstone** declared a prejudicial interest in **342.08** as he is a local authority appointed Governor of Oystermouth School

**Cllr Carwyn Thomas** declared a personal interest in **342.08** as his son is at Oystermouth School.

**Cllr Will Thomas** declared a personal interest in **342.08** as his son is at Oystermouth School.

### **330.08 Minutes of the Monthly Meeting held on 10 July 2018**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 10 July 2018.

### **331.08 Clerk's Report**

The Clerk answered questions on the letter listing.

### **332.08 Chair's Report**

The Chair read her report. She advised that she had been invited to three events to be held at All Saints Church in the coming months. Firstly, on Sunday September 9<sup>th</sup>, a Service of Rededication of the recently restored clock, towards which MCC gave a grant. Secondly, on Saturday September 15<sup>th</sup>, a gala concert of the Mumbles Festival of Music and the Arts and finally, on Sunday October 28<sup>th</sup>, a Service of Thanksgiving for the major restoration of the church

**RESOLEVED** that the Chair can attend these events on behalf of the Council.

### **333.08 City Councillor's Report & Questions**

The meeting was adjourned to allow City (and Community) Cllr Myles Langstone (Oystermouth) to make a brief verbal report and answer any questions.

### **334.08 Oyster Festival**

**RESOLVED** to delegate the power to approve a contribution of £5,000 to this event (subject to a Service Level Agreement being made between the two parties) to the MME committee.

### **Planning Matters**

### **335.08 Extension of Conservation Area**

An acknowledgment of our response to the extension of the Conservation Area has been received.

**RESOLVED** that the letter be noted.

### **336.08** The meeting was adjourned to allow comments from the public.

### **337.08 Consideration of response to Mineral Rights Letter**

Cllr Tim Bull, who is leading on this, gave a verbal report on the current situation. Letters have been sent, asking for a longer consultation period.

**RESOLVED** that Cllr Tim Bull and the Clerk draft a letter to be sent recorded delivery.

### **338.08 Hennebont Plaque**

The plaque will mark the fifteenth anniversary in 2019 of the signing of the twinning charter between Mumbles and Hennebont in 2004.

**RESOLVED** that the plaque is commissioned immediately at a cost of £1,340 to be paid in the next financial year. As their contribution, TAM (Twinning Association of Mumbles) will pay for MCC's representative to attend the unveiling.

### **Recommendations by the Highways Committee**

### **339.08 Subsidy for 2B & 2A Weekend, & Bank Holidays Winter Bus Service**

Cost supplied by First Cymru at £3410

**RESOLVED** that

- i. A £3.410 virement from the 'Road Safety' budget heading to a new heading named 'Bus Subsidy' be made
- ii.
- iii. MCC subsidise the winter services

**340.08 'No through road' sign, Walters Crescent**

Request from local resident for Mumbles Community Council to pay for the sign at a cost of around £600.

**RESOLVED** that, subject to their approval, C&CS are instructed to erect a no through road sign on the lamp post at the entrance to Walter's Crescent at a cost of no more than £600.

**Recommendations by the F&GP Committee**

**341.08 Attendance at One Voice Wales AGM 2018**

**RESOVED** that the Chair (plus one other) attend this event.

**342.08 Grant Request from Oystermouth Primary School**

Grant application towards cost of Infant's playground equipment.

**RESOLVED** that a grant of £4,067 be made, this being 50% of the cost for replacing the condemned equipment.

**343.08 Grant Application Mumbles Boules Tournament**

Grant application towards cost of Mumbles Boules Tournament.

**RESOLVED** that a grant of £500 be made subject to sight of the suitable invoices.

**344.08 Grant Request from 2<sup>nd</sup> Mumbles Guides**

Grant application towards cost of volunteers attending trips etc.

**RESOLVED** that MCC send them a letter to explain that we could consider support for a specific event with written evidence of costs but not general expenses for volunteers as it is accepted that such organisations are run by volunteers.

**Financial Report**

**RESOLVED** to approve the following invoices:

<b>345.08</b>	3808	City & County of Swansea	£141.00	£28.20	£169.20
<b>346.08</b>	3809	Oystermouth Historical Soc.	£126.00	£0.00	£126.00
<b>347.08</b>	3810	Gable Events	£6,064.00	£1,212.80	£7,276.80
<b>348.08</b>	3811	VOID CHEQUE	£0.00	£0.00	£0.00
<b>349.08</b>	3812	Barclaycard	£863.45	£0.00	£863.45
<b>350.08</b>	3813	White Lady Productions	£5,234.00	£0.00	£5,234.00
<b>350.08</b>	3814	D. Smith	£1,000	£0.00	£1,000
<b>351.08</b>	3815	L. Ward	£350.00	£0.00	£350.00
<b>352.08</b>	3816	R. Boardman	£500.00	£0.00	£500.00
<b>353.08</b>	3817	City of Swan. Concert Band	£250.00	£0.00	£250.00
<b>354.08</b>	3818	VOID CHEQUE	£0.00	£0.00	£0.00
<b>355.08</b>	3819	South Wales Audio	£1,050		£1,050
<b>356.08</b>	3820	Seaside Office Supplies	54.60	10.92	£65.52
<b>357.08</b>	3821	City & County of Swansea	815.00	163.00	978.00
<b>358.08</b>	3822	City & County of Swansea	£100.00	£0.00	£150.00
<b>359.08</b>	3823	Rubbish Clearance Swansea	£150.00	£0.00	£1,870.00
<b>360.08</b>	3824	Cash for White Lady Festival	£1,870.00	£0.00	£480.00
<b>361.08</b>	3825	Mark Ramsey -Intern	£480.00	£0.00	£653.00
<b>362.08</b>	3826	Intern – Festival Weekend	£653.00	£0.00	£200.00
<b>363.08</b>	3827	Social Media Consultant	£200.00	£0.00	£480.00
<b>364.08</b>	3828	Mark Ramsey	£480.00	£0.00	£150.00
<b>365.08</b>	3829	S.D. Purton	£75.00	£0.00	£75.00
<b>366.08</b>	3830	Barclaycard	£2,848.84	£0.00	£2,848.84
<b>367.08</b>	3831	City Loo Hire	£540.00	£108.00	£648.00
<b>368.08</b>	3832	G&T Transport Ltd	£116.67	£23.33	£140.00
<b>369.08</b>	3833	Camedee Properties Ltd	£285.91	£0.00	£285.91
<b>370.08</b>	3834	HMRC	£191.13	£0.00	£191.13
<b>371.08</b>	3835	SOS	£25.50	£5.10	£30.60
<b>372.08</b>	3836	SOS	£12.50	2.50	£15.00
<b>373.08</b>	3837	SOS	£17.50	£3.50	£21.00
<b>374.08</b>	3838	Came & Co	£84.00	£0.00	£84.00
<b>375.08</b>	3839	Apogee Corp	£87.88	£17.58	£105.46
<b>376.08</b>	3840	Silurian Security	£2,291.26	£458.25	£2,749.51
<b>377.08</b>	3841	Cheers	£65.44	£0.00	£65.44
<b>378.08</b>	3842	Clive Atkins	£30.00	£6.00	£36.00
<b>379.08</b>	3843	Total Sound Solutions	£1,677.60	£279.60	£1,677.60
<b>380.08</b>	3844	Commercial Marquee Hire	£889.60	£177.92	£1,067.52
<b>381.08</b>	3845	One Voice Wales	£684.30	£0.00	£684.30

<b>382.08</b>	3846	City & County of Swansea	£8,420.47	£1,684.09	£10,104.56
<b>383.08</b>	3847	GeoXphere Ltd	£250.00	£50.00	£300.00
<b>384.08</b>	3848	Npower	£42.88	£2.14	£45.02
<b>385.08</b>	3849	Ostreme	£15.50	£0.00	£15.50

### **Bank Balances**

<b>386.08</b>	Current Account	£28,150.18
<b>387.08</b>	Deposit Account	£100,292.51

### **388.08 Meeting Adjourned**

The meeting was adjourned to allow a resident to speak.

### **389.08 Suspension of Standing Orders**

As the duration of the meeting had reached two hours, standing orders were suspended to allow the meeting to continue.

### **390.08 Consider Issuing a Statement regarding MCC's use of Survey Monkey**

**RESOLVED** not to issue a further statement as it was felt MCC previous statements had made MCC's position perfectly clearly.

### **391.08 Exclusion of the Press and Public**

The following motion was **PASSED**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and the public be excluded from the following items of business due to the confidential nature of the business to be transacted.

### **392.08 Underhill Park/Mumbles Community Association – Latest Update**

Resolved that a working party of four councillors be appointed to discuss the future of Underhill Park with Mumbles Community Association.

### **393.08 Appointment of Youth Representative**

**AGREED** to defer this matter to a later meeting.

Meeting Ended at 8:40pm