

Minutes of the Council Meeting

9 January 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 9 January 2017

Present:

000.01 Councillors(s)
.18

Tim Bull
Pam Erasmus
Gareth Ford
Adam Gilbert
Matthew Gilbert
Sara Keeton
Rob Marshall

Councillors(s)

Ian Scott
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

002.01 In attendance:

Steve Heydon (Clerk)

003.01 Apologies for Absence

Cllrs: Mike Griffiths, Myles Langstone & Helen Mitchell

004.01 Declarations of Interest

Carywn Tomas declared a personal and prejudicial interest in item 495.12 approval of payment of expenses.

Caroline Townsend Jones declared a personal and prejudicial interest in item 502.12 approval of payment of expenses.

005.01 Minutes of the Special Meeting held on 8 December 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 8 December 2017.

006.01 Minutes of the Monthly Meeting held on 12 December 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 12 December 2017.

007.01 Clerk's Report

No letters not already dealt with received since last report to Council

008.01 Chairman's Report

The Chairman read his report and added his thanks to resigning councillor, Mark de'Boer Lloyd.

RESOLVED to accept the report and give consent for the Chairman to attend the Gower Chorale Concert at All Saints and the Twining Association AGM.

Planning Applications

009.01 Cllrs Will Thomas & Linda Tyler Lloyd left the meeting room.

010.01 All planning applications were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.

011.01 Cllr Will Thomas returned to the meeting room.

488.12 The meeting was adjourned for 25 minutes whilst the public asked questions.

489.12 Proposal from MCC Landlord

To consider proposal from MCC landlord to move into newly built premises close to our office.

Outline plan is in dropbox.

RESOLVED to refer this matter to the F&GP committee

Financial Report

At the last meeting it had been resolved to refer the following invoice to our F&GP committee: Unfortunately, they had not considered the matter at their November meeting. A name vote was called for:

For payment : Cllrs: Gareth Ford, Adam Gilbert, Mike Griffiths, Sara Keeton, Ian Scott, William Thomas & Carrie Townsend Jones

Against payment: Cllr Helen Mitchell

RESOLVED to approve payment of the following invoice

490.12	3664	Newton Village Hall	£52.00	£0.00	£52.00
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RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
491.12	DD	Nest Pension	£12.28	£0.00	£12.28
492.12	S.O.	Steve Heydon	£1,031.28	£0.00	£1,031.28
493.12	S.O.	Portacover Machine	£108.33	£21.67	£130.00
494.12	3682	Steve Heydon	£8,500.00	£0.00	£8,500.00
495.12	3683	Carwyn Thomas	£4,700.00	£0.00	£4,700.00
496.12	3684	Flashbulb	£150.00	£0.00	£150.00
497.12	3685	Manoeuvre Media	£637.34	£0.00	£637.34
498.12	3686	Voided – Invoice already paid			
499.12	3687	First West of England Sunday Buses	£428.00	£0.00	£428.00
500.12	3688	HMRC	£134.78	£0.00	£134.78
501.12	3689	SD Purton – Cleaner	£60.00	£0.00	£60.00
502.12	3690	Carrie Townsend Jones	£57.99	£0.00	£57.99

RESOLVED to note the following bank balances

503.12		£11,787.18
504.12		£115,262.61

505.12 Grant Applications

RESOLVED to proceed with grant applications for the Langland Bay Tennis Court scheme.

506.12 Budget 2018/19

AGREED timetable to meetings for January 2018 to discuss budget further.

507.12 Virement for Community Planning Committee

RESOLVED to allow the Community Planning Committee to transfer the following unspent monies in their Community Plan/Transport Plan Budget: £1,000 redesign, £6660 print; £2,018 training and £13,625 form Quarry Car Park Feasibility Study.

Recommendations by the Highways Committee

508.12 Victoria Court, Caswell Drive, Newton – Inadequate Parking Restrictions

RESOLVED that MCC pay for the scheme at a cost of £1,681.25.