

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 8 March 2016 at the Council Office, Walters Crescent, Mumbles

070.03.16 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, A. Colburn, M. Colburn, T. Duffy, P. Erasmus, M. Jones, T. Scales, J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillor: J. Cooper, D. Dorsett, M. Griffiths, G. Kaminaris & E. Morgan

071.03 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

Cllr Arthur declared a personal interest in item 085.03 as he is governor of the school.

Cllr Beach declared a personal interest in item 084.03 as he is a member of the bowls club.

Cllr Duffy declared a personal and prejudicial interest in item 086.03 as she is Treasurer of Mumbles Tourist Association and left the meeting room

Cllr Scales declared a personal interest in item 086.03 as he is director of Mumbles Tourist Association

Cllr Twining declared a personal interest in planning application 2016/0226 as she knows the applicant.

Cllr Tyler-Lloyd declared a personal interest in item 085.03 as she is governor of the school.

Cllr Whittaker declared a personal interest in item 086.03 as he knows some of the committee

072.03 Minutes of the Special Meeting held on 27 January 2016

RESOLVED that the Minutes of the Special Meeting of Council held on 27 January 2016 be accepted as a true record

073.03 Minutes of the Monthly Meeting held on 9 February 2016

RESOLVED that the Minutes of the Monthly Meeting of Council held on 9 February 2016 be accepted as a true record

Clerk's Report

- 074.03** The Clerk informed the council that he was to take annual leave from 26 August – 3 September 2016. He informed the Council that that he had contacted BT who wanted nearly £200 to make a site visit to look at the obstructing cable outside the proposed emergency exit. Clerk to speak to Landlord. The letters listing was circulated

Chairman's Report

- 075.03** The Chairman reported that on 25 January 2016 she attended the unveiling of the blue plaque to commemorate the Ace sisters, Jessie Ace and Margaret Wright, who, on the 27 January 1883, risked their own lives in saving the lives of two of the lifeboat crew of the 'Wolverhampton'.
- 076.03** The Chairman reported that she has not received any invitations, so far for this month.
- 077.03** The Chairman said: "I am sure we are all pleased to be back in our office following a very long 2 months away." She acknowledged the debt of gratitude the council owe Cllr Anthony Colburn for his hard work in bringing this about, whilst the Clerk was incapacitated. She also thanked Ostreme for accommodating MCC during this period.

Planning Applications

- 078.03** Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.
- 079.03** All planning applications were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.
- 080.03** Cllr Arthur reported that there was no update on the former RBL site.
- 081.03** Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.
- 082.03** **Payments to Members of Community & Town Councils**

The most recent report of the Independent Remuneration Panel for Wales has just been published.

RESOLVED to refer this matter back to the F&GP committee.

Items from the F&GP Task & Finish Group

- 083.03** **Grant Request Ariosa Singers**

A grant application formed part of the Agenda Pack.

RESOLVED that a grant of £266 be made.

- 084.03** **Mumbles Gardens Bowling Green/Pavilion**

RESOLVED that Bowls Club be requested to provide a Business Plan.

RESOLVED that in respect of the Pavilion formal negotiations be opened with C&CS.

085.03 Grant Request Mayals School

A grant application formed part of the Agenda Pack.

RESOLVED that a grant of £1,000 be made.

086.03 Grant Request Mumbles TIC

A grant application formed part of the Agenda Pack.

RESOLVED that a grant of £1,000 be made.

087.03 Proposed Amendment to Standing Orders: Election of Chairman

An amendment to standing orders been referred back to the F&GP Committee by the January meeting of Council for re-wording:

RESOLVED that standing order 2.c (1) be replaced by:

“Nomination of Councillors for election to the office of Chairman and Vice Chairman of the Council must be made in writing to the Clerk to the Council no later than 12 noon on the fifth working day before the date of the Annual Meeting of the Council and shall be signed by the candidate standing for election consenting to their candidature. No other method of nomination will be possible.”

Financial Report

Invoices Approved						
	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
088.03	3292	Lewis News	South Wales	£42.60	£0.00	£42.60
089.03	3293	Apogee	Photocopying	£34.83	£6.97	£41.80
090.03	3294	Zurich Insurance	Annual Renewal	£1,429.80	£0.00	£1,429.80
091.03	3295	Paul Whittaker	Reimbursement of	£90.00	£0.00	£90.00
092.03	3296	Clerk	Reimbursement of	£65.83	£13.17	£79.00
093.03	3297	Helen Mitchell	Reimbursement of	£12.50	£0.00	£12.50
094.03	3298	City& County of	Mumbles Cleaner	£6,000.00	£1,200.0	£7,200.00
095.03	3299	City& County of	Melcorn Road	£516.83	£103.37	£620.20
096.03	3300	City& County of	Shrubs for Jubilee	£244.80	£48.96	£293.76
097.03	3301	Steve Heydon	Salary	£1,005.60	£0.00	£1,005.60
098.03	3302	HM Revenue &	Tax & NI	£143.32	£0.00	£143.32
099.03	3303	Mary Colburn	Reimbursement of	£96.29	£0.00	£96.29
100.03	3304	Clerk	Reimbursement	£176.97	£35.40	£212.37
101.03	3305	D I Morris	Man & Van	£125.00	£0.00	£125.00
102.03	3306	Bobath Children's	Grant	£50.00	£0.00	£50.00
103.03	3307	Sculpture by the Sea	Grant	£1,000.00	£0.00	£1,000.00
104.03	3308	Newton School	Grant	£300.00	£0.00	£300.00

105.03	3309	Mumbles	Grant	£500.00	£0.00	£500.00
106.03	3310	One Voice Wales	Membership	£2,450.00	£0.00	£2,450.00
107.03	3311	Seaside Office	Photocopying	£36.60	£7.32	£43.92
108.03	3312	Mumbles Flooring	Carpet Fitted	£2,672.50	£534.50	£3,207.00
109.03	3313	SA3 Magazine	Newsletter	£2,420.00	£0.00	£2,420.00
110.03	3314	Wales in Bloom	Wales in Bloom	£85.00	£0.00	£85.00
111.03	3315	Ostreme Community	Hire of Minor Hall	£306.00	£0.00	£306.00

112.03	Account Balances					
		Current Account				£35,901.83
		Deposit Account				£45,187.91

Items from the Events Task & Finish Group

113.03 Soccer Event at Underhill Park 7 & 8 May 2016 commencing 10am

Saturday 7 May 10-11 yr. old; Sunday 8 May 2016 8-9 yr. old - 48 teams will participate, including one from Genoa.

RESOLVED to purchase of pop-up posts; flags; balls up to a value of £600, as approved on Budget.

RESOLVED: Participation.

114.03 Netball Tournament, Bishopston Sports' Hall 6 February 2016

Very successful and well attended. Request made for a similar event next year.

RESOLVED that retrospective permission for vouchers up to a total value of £130 to be given to helpers.

RESOLVED that MCC purchase of a cup (Up to a value of £150) to be awarded to winners and competed for each year.

115.03 Schools Competition:

RESOLVED to give retrospective permission for book tokens to be purchased at a cost of £55 and the Chairman to present.

116.03 Lighting of Beacon at Oystermouth Castle on 21 April to commemorate the 90th Birthday of HM Queen Elizabeth.

RESOLVED that the Beacon be lit on the ramparts of Oystermouth Castle to celebrate the Queens 90th Birthday. Cost up to £150.

117.03 Social Event

RESOLVED: that this be held, on 20 April 2016 at the Ostreme Hall, between 2pm and 4pm

118.03 Maytime in Mumbles (Carnival in Castle, re-named) 14 May 2016

RESOLVED that we invite: The Wave; Perriswood Hawking Centre; Accordion Orchestra; Face Painting; Street traders. Cost up to £2,000.

119.03 Mumbles' Got Talent

RESOLVED that this be held in Ostreme Hall. Age of participants be up to 16 years of age. Date to be finalised with Andrew Bowen. Cost up to £1500.

120.03 Cricket Event: MCC Cricket Ground 12 June 2016, 11am - 5pm

RESOLVED: Pop-up and Sail Flags to be used. £800 recommended in Budget, all inclusive for cricket coaching, BBQ and publicity.

RESOLVED: Participation

**121.03 It's a Knockout: Oystermouth Castle Field Sat. 16 July 2016
12noon**

RESOLVED: Registration from 31st March on-line or via Clerk. To be advertised on our website and Evening Post. 24 teams, same as last year.

Items from the Highways Committee

122.03 BBQ's on Rotherslade Steps

Time line agreed between MCC and CCS for installation of BBQ bins and provision of signs.

The provision of a separate sign to be placed on the actual steps, containing the message 'No BBQs or fires to be lit on steps' was recommended by the committee.

WITHDRAWN as C&CS had suggested putting this message on the main signs.

123.03 Christmas Illuminations

Discussions took place as to whether to plant a 'living tree' on Picket Mead, Newton. This was agreed to be a good alternative to the installation of a temporary Xmas Tree.

RESOLVED that

- i. MCC purchase and plant a 'living tree' on Picket Mead
- ii. A site visit with C&CS, Power suppliers & Phillips Services be arranged.

124.03 Drop Kerb, Clyne Crescent, Mayals

CCS has no record as to when the installation of the single 'drop kerb' was done, or by whom. As a corresponding one is required on the opposite side

of the road.

RESOLVED that:

- i. Clerk arrange a site visit with CCS Engineering Division
- ii. Obtain an official estimate (£700 has been mentioned)

125.03 Railing Reflectors at the Junction of Fairwood Road & Mumbles Road

C&CS has stated that the introduction of reflectors in this location could be a benefit. There have been a number of accidents in this location, resulting in the railings and the wall, behind, being extensively damaged. C&CS suggested that for budgetary purposes, MCC allows £500 as an initial estimate.

RESOLVED that MCC authorise C&CS to proceed with the work

Meeting closed at 8.15pm