

# Minutes of the Council Meeting

23 May 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 23 May 2017

**Present:**

**164.05 Councillors(s)**

**.17**

Tim Bull  
Mark de'Boer Lloyd  
Pam Erasmus  
Gareth Ford  
Adam Gilbert  
Matthew Gilbert  
Mike Griffiths  
Myles Langston  
Rob Marshall

**Councillors(s)**

Helen Mitchell  
Ian Scott  
Kate Smith  
Matthew Smith  
Carwyn Thomas  
William Thomas  
Townsend Jones  
Linda Tyler Lloyd

**165.05 Also Present:**

Steve Heydon (Clerk)

**166.05 Apologies for Absence**

Cllr Sara Keeton

**167.05** A minute's silence was observed as a mark of respect for the victims of the attack at the Manchester Arena the previous evening.

**168.05 Declarations of Interest**

**Cllr Pam Erasmus** declared a personal and prejudicial interest in planning application 2017/0947 as the tree concerned overhangs her shed and left the meeting room when they were discussed.

**Cllr Mark de'Boer Lloyd** declared a personal and prejudicial interest in planning applications 2017/0931/FUL as a close friend of the applicant and left the meeting room when the item was discussed.

**Cllr Mark de'Boer Lloyd** declared a personal interest in planning application 2017/0782/PLO as applicant neighbour of parents

**Cllr Rob Marshall** declared a personal interest in planning applications 2017/0929/FUL, 2017/0793/PLD, 2017/0709/FUL as he knows the applicants.

**Cllr Helen Mitchell** declared a personal interest in planning application 2017/0686/FUL as she knows the applicant.

**Cllr Ian Scott** declared a personal interest in planning applications 2017/0793/PLD, 2017/0686/FUL, 2017/0709/FUL as he knows the applicants.

**Cllr Carwyn Thomas** declared a personal interest in planning application 2017/0819/TPO as he knows the applicant.

**Cllr William Thomas** declared a personal interest in planning application 2017/0661/FUL as the applicant is a neighbour.

#### **169.05 Minutes of the Monthly Meeting held on 11 April 2017**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 11 April 2017 save for 126.04 delete "& L. Tyler-Lloyd".

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

#### **170.05 Badges**

MCC have a name badge for councillors to wear whenever appropriate.

**RESOLVED** that badges are purchased for all councillors at a cost of around £6 each with the Clerk given powers to expend additional monies on the setting-up costs for a clearer, larger font badge.

#### **171.05 New Pins for the Chairman's and Vice-Chairman's chain.**

These pins have the previous incumbents' name engraved on them. They have not been purchased for several years and therefore 10-12 pins are needed.

**RESOLVED** that MCC buy 10-12 engraved pins at a cost of £15 each.

#### **172.05 Holiday**

**RESOLVED** that the Clerk take the 7 June 2017 and 18-22 September 2017 as holiday.

#### **173.05 iPad Quotes**

Quotes for setting-up the new councillors' iPads and for training on their use had been obtained.

**RESOLVED** that no setting-up nor training was necessary and that the former councillors' iPads be set back to factory settings.

**174.05 Letters received since last report to Council**

The list was circulated and queries answered.

**175.05 Chairman's Report**

The Chairman has been invited to attend a concert by the Gower Chorale in All Saints Church on 3 June 2017.

**RESOLVED** that the invitation be accepted.

**Planning Applications**

**176.05** Cllrs Myles Langstone, William Thomas & Linda Tyler-Lloyd left the meeting room.

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

**178.05** Cllrs Myles Langstone, William Thomas & Linda Tyler-Lloyd returned to the meeting room.

**179.05 Day of Monthly Meeting**

A request to change the day of the monthly meeting was considered.

**RESOLVED** that this matter be put on the next Agenda.

**180.05 Twinning Association of Mumbles (TAM)**

TAM have requested that MCC appoint an observer to their management meetings.

**RESOLVED** that Cllr Erasmus be appointed MCC's official observer.

**181.05 Honour of Mumbles**

A proposal to re-brand the Honour of Mumbles award was considered.

**RESOLVED** that the costings be obtained and that the matter be put on the next Agenda.

## Financial Report

**RESOLVED** to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
<b>182.05</b>	3555	Projectorshop24	£1,078.32	£215.67	£1,293.99
<b>183.05</b>	3556	Brian Wilson	£275.00	£0.00	£275.00
<b>184.05</b>	3557	HM Revenue & Customs	£202.61	£0.00	£202.61
<b>185.05</b>	3558	Clive Atkins & Co Ltd	£30.00	£6.00	£36.00
<b>186.05</b>	3559	Sculpture by the Sea	£1,000.00	£0.00	£1,000.00
<b>187.05</b>	3560	Mumbles Methodist Club	£450.00	£0.00	£450.00
<b>188.05</b>	3561	Mumbles Rugby Club	£2,000.00	£0.00	£2,000.00
<b>189.05</b>	3562	Mumbles Rugby Club	£800.00	£0.00	£800.00
<b>190.05</b>	3563	Void Cheque	£0.00	£0.00	£0.00
<b>191.05</b>	3564	MDT Grant balance	£1,101.68	£0.00	£1,101.68
<b>192.05</b>	3565	City & County of Swansea	£1,150.00	£0.00	£1,150.00
<b>193.05</b>	3556	City & County of Swansea	£475.00	£35.00	£510.00
<b>194.05</b>	3567	Apogee	£15.09	£3.02	£18.11
<b>195.05</b>	3568	Reimbursement of Clerk	£175.00	£0.00	£175.00
<b>196.05</b>	3569	Seaside Office Supplies	£30.00	£6.00	£36.00
<b>197.05</b>	3570	Seaside Office Supplies	£270.77	£54.15	£324.92
<b>198.05</b>	3571	Seaside Office Supplies	£65.00	£0.00	£65.00
<b>199.05</b>	3572	Camedee Properties	£180.83	£0.00	£180.83
<b>200.05</b>	3573	Npower	£52.43	£2.62	£55.05
<b>201.05</b>	3574	SD Purton	£75.00	£0.00	£75.00
<b>202.05</b>	3575	Ultimate Invoice finance ltd	£30.00	£6.00	£36.00
<b>203.05</b>	3576	City & County of Swansea	£3,115.87	£623.17	£3,739.04
<b>204.05</b>	3577	Wales in Bloom	£90.00	£0.00	£90.00
<b>205.05</b>	3578	Ozone Security	£188.00	£0.00	£188.00
<b>206.05</b>	3579	Silurian Security	£880.25	£176.05	£1,056.30
	3580	epm marketing	£260.00	£0.00	£260.00

**RESOLVED** to note the following bank balances

<b>207.05</b>	Current Account	£19,892.70
<b>208.05</b>	Deposit Account	£125,237.53

**Meeting closed at 8.45pm**