



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 10 June 2008, immediately following the AGM, in the Council Offices, Walters Crescent, Mumbles.

A handwritten signature in blue ink that reads "S. Heydon".

Steve Heydon
Clerk to the Council
Dated 4 June 2008

AGENDA

1. Attendance Register
2. Apologies for Absence
3. 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.
4. Minutes of the AGM held on 13 May 2008
5. Minutes of the Monthly Meeting held on 13 May 2008
6. Clerk's Report
7. Chairman's Report
8. Planning Applications
I.T. & Publications Committee
9. Recommendations by the I.T. & Publications Committee
 - a. Western Mail Guide

RECOMMEND that Pamphlet issued during joint meeting with MDT and used with CTMumbles magazine be also used as a basis for the Western Mail Guide.

b. Business/Visiting Cards for Councillors

This was left in abeyance until after co-option completed.

RECOMMEND we look at possible layout and costs at next meeting of the I.T. & Publications Committee.

10 Questions to the Chairman of the I.T. & Publications Committee

Development Committee

11. Questions to the Chairman of the Development Committee

Finance & General Purposes Committee

12. Recommendations by the Finance & General Purposes Committee

a. Jazz & Blues Festival Ltd

Request for sponsorship in the sum of £10,000 or in the alternative help to cover shortfall of 2008 Festival of £1,500

RECOMMEND that:

- (i) The request for a grant be acknowledged and Mr Scales be informed that the matter is under consideration.
- (ii) Further documents, in line with the established procedure of the committee, be obtained.

b. Mid & West Wales Fire & Rescue

Draft risk assessment 2009/2010 received open to consultation until 29/07/08.

RECOMMEND that this be noted and available from the Clerk.

c. Ostreme Community Association

Further to request made by MCC for additional information in support of request for financial support.

RECOMMEND that as there is a meeting of interested parties in relation to the financial and lease position on Tuesday 29 May 2008 the request be placed on the Agenda for next meeting of F&GP Committee when up to date information will be available.

d. Childline

Request for grant. In 2007 24,818 children and young persons spoken to. On average it costs £42 to counsel each child.

RECOMMEND that a grant of £100 be made.

e. Mumbles Old People's Welfare Association

Request for a grant. £25,000 required for roof and repair.

RECOMMEND that a site visit be arranged.

f. Alun Cairns AM

Posters advising surgery dates received.

RECOMMEND that standard reply be sent.

13. Questions to the Chairman of the Finance & General Purposes Committee

Highways Committee

14. Recommendations by the Highways Committee

a. Proposal for fully equipped, dedicated street cleaner for Mumbles

RECOMMEND that MCC respond by asking C&CS to use £200,000 grant from the Assembly for tidy up.

b. Outstanding Issues

A number of outstanding issues are being chased-up by the Clerk.

RECOMMEND that Clerk prepare list to send to relevant City Councillors and officials.

c. Parking Problems in Mumbles during Navy Days

RECOMMEND that to help event organizers, the Highways Committee take over highways matters for events.

d. Dangerous & Illegal Parking

RECOMMEND that MCC write to the local police asking them to provide more patrols around the centre of the village to control the ongoing problem of dangerous and illegal parking.

e. Letter from Mrs Love re Fall on No14 Bus to Pennard

The bus started whilst Mrs Love was walking down the aisle to find a seat. Before she could sit down the driver broke suddenly and she was thrown to the floor. She has been told by First Cymru that the drivers have no special duty of care to the passengers unless they are elderly or obviously frail and with mobility problems. She asks MCC to bring their influence to bear and ask First Cymru to act with consideration to everybody.

RECOMMEND that Clerk consult C&CS and then send letter to First Cymru.

f. Delivery Times on Newton Road

RECOMMEND that negotiations be re-opened.

g. Oystermouth School – Safer Routes to School

RECOMMEND that MCC write enquiring why the Lollypop Man is still taking children across from his old position rather than at new crossing at the new pedestrian crossing.

15 Questions to the Chairman of the Highways Committee

Policy Committee

16. Report of the Policy Committee

Community Plan Committee

17. Recommendations by the Community Plan Committee

a. Swansea Unitary Development Plan (UDP) Post Inquiry Modifications (PIMS)

PIMS outlined the design and environmental considerations and the guiding principles which will underlie planning guidelines for the next 10 years. The guidelines are set out as *general principles* and in those applicable to Mumbles the Committee could find nothing to which to object.

RECOMMEND that: -

- (i) MCC makes no formal response to PIMS
- (ii) The Community Plan Committee keeps a watching brief on the issue and thoroughly examines the final document when it emerges
- (iii) In the meantime, the Committee itemises, if possible, any changes which may have implications for the 3 big developments which are in the pipeline i.e. Oystermouth Square, the British Legion site and the hotel project near the pier
- (iv) We familiarise ourselves with the proposed guiding principles which will govern 21 areas / issues of particular concern to Mumbles.

Please note: Cllr. Pritchard's paper is available at the office

18. Questions to the Chairman of the Community Plan Committee