



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 12 August 2008 at 7pm, in the Council Offices, Walters Crescent, Mumbles.

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

Steve Heydon
Clerk to the Council
Dated 1 August 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. Election of Vice-Chairman
5. Minutes of the Monthly Meeting held on 8 July 2008
6. Clerk's Report
7. Chairman's Report
8. Report on the Audit for the 2006/2007 Financial Year
9. Planning Applications
- Finance & General Purposes Committee
10. Recommendations by the Finance & General Purposes Committee
 - a. Mumbles Old Peoples Association

Request for grant to carry out repairs to Association Hall. Estimated Cost: - £7,256 for roof and £9,570 for floor, both plus VAT. A site visit has taken place. Copy deeds and accounts received. Bank statements received showing a total balance of £6,850-11.

Further estimates for cost of works will be required.

RECOMMEND that before the matter can be further considered a report of the building be obtained by a Chartered Building Surveyor the cost of which be met 50/50 by MCC and the Association. The choice of surveyor to be by agreement between the parties.

b. Mumbles Fashion Week 2008

This request for financial assistance towards the cost of advertising has been considered at three consecutive meetings. The matter having been previously put back so that further information could be obtained. Ticket sales and raffle money will be donated to The South West Wales Cancer Aid Society.

RECOMMEND that as the fashion week is predominately a commercial endeavor a contribution of £100 be made direct to the charity.

c. National Training Programme for community and Town Councils

Cost £25 per Councillor attending. Six modules (i.e. £25 per Councillor per module). Modules: The Council, The Councillor, The Council as an Employer, Understanding the Law, Council Meetings, Understanding Local Government Finance. There will be a limit of 20 Councillors in total per module

RECOMMEND that the matter of whether or not MCC pay for the fees, numbers to attend etc, be further considered when the following information is to hand: (i) Location of Meetings; (ii) Names and Qualifications/Experience of the Speakers.

d. Welsh Ambulance Service

Request for financial support for a 'first responder' scheme in Mumbles. The amount required is £1,000. There are already 14 Volunteers after the first meeting – Coastguards, Firemen, A medical student, Police Officers etc. Volunteers will receive specialist training and then, via the Ambulance Control Centre, respond to potentially life threatening emergencies. The volunteer teams (two on duty at a time) are equipped with a range of equipment that includes oxygen and a defibrillator. The cost of the kit £1600. The British Heart Foundation will contribute £600 towards the cost. (Supplies used at the emergency e.g. oxygen will be replaced from the ambulance upon its arrival so that the kit is always fully stocked.)

RECOMMEND that a grant of £1,000 be made payable via the Ambulance Service and if possible MCC's logo be place on the equipment case or cases.

e. Proposed Cleaning Partnership

Under MCCs financial regulations the financial aspect of this proposal has to be considered by the F&GP Committee and reported upon to Council. The amount in question is £12,500 (£12,000 for MCC's contribution to the cleaning cost and a one payment of £500 maximum for advertising the partnership on the C&CS equipment).

MCC Highways Budget for Street Cleaning - £4,000 (Balance of £8,500). Savings identified from budget by the F&GP Committee, including on the new office and election expenses - £6,589 (Balance of £1,911).

REPORT that should MCC decide to enter into the proposed partnership the balance

required to make up the total cost of the project for one year, being £1,911 could be met from MCC contingency reserve.

f. Other Correspondence

(i) **City & County of Swansea** - Pamphlet "All about Parish and Town Councils".
The information related to England and not Wales. Produced by NALC which in Wales has been superceded by One Voice Wales

(ii) **Local Government Partnership Scheme Report 2006/07**

RECOMMEND that these be noted and available via Clerk for interested Councillors to examine.

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

Highways Committee

12. Questions to the Chairman of the Highways Committee

I.T. & Publications Committee

13. Recommendations by the I.T. & Publications Committee

a. Supply of Business/Visiting cards to Councillors

IT & Publications Committee have now considered possible layout and costs. Samples are available for inspection.

RECOMMEND that each Cllr. provide details to be printed. That is style of name, e.g. Cllr. Mrs. Christian name, email address, home address and 'phone number?

b. MCC Website & Disability Access

This is now in hand with GMID. (Our Design Consultant).

RECOMMEND that a meeting with GMID, Clerk, J. Beach and J. Cooper be held to evaluate the current web site layout, hosting, promotion etc.

c. Minutes And Update Of The Council Section Of The MCC Web Site

RECOMMEND that the Clerk, Cllrs Beach and Cooper meet to find a solution.

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

Navy Days Committee

15. Report of the Navy Days Committee

16. Questions to the Chairman of the Navy Days Committee

Policy Committee

17. Report of the Policy Committee

Development Committee

18. Recommendations by the Development Committee

a. Planters and Baskets

Cllr. Wilson has made a list of and the position of the 20 hanging baskets sponsored by M.C.C.

RECOMMEND that instead of paying for winter planting of these baskets more summer baskets should be ordered for next year.

b. Registration of land at West Cross as a Village Green

Mr. Rory Hutchings from John Collins & Partners has written to state that there have been no objections to the registration of the land as a village green. He has suggested a meeting to consider the next step.

RECOMMEND that Cllr. Beynon, the Clerk and Cllr. Tyler-Lloyd confer on this matter.

19. Questions to the Chairman of the Development Committee

Community Plan Committee

20. Recommendations by the Community Plan Committee

a. Matters of Concern

Two matters of concern have been identified:

- (i) The derelict state of nos. 730 and 732 Mumbles Road
- (ii) The continuing closure of part of Clifton Terrace to motor vehicles and the state of the Famous Bear Baskets

RECOMMEND that the Clerk writes to C&CS expressing the concern of MCC at their state and requesting an up-date on the situation together with a date for the completion of the necessary works.

21. Questions to the Chairman of the Community Plan Committee