



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 13 May 2008, immediately following the AGM, in the Council Offices, Walters Crescent, Mumbles.

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

Steve Heydon  
Clerk to the Council  
Dated 9 May 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 13<sup>TH</sup> NOVEMBER 2007.
4. Minutes of the Monthly Meeting held on 8 April 2008
5. Clerk's Report
6. Chairman's Report
7. Planning Applications  
Highways Committee
8. Questions to the Chairman of the Highways Committee  
I.T. & Publications Committee
9. Recommendations by the I.T. & Publications Committee
  - a. MCC Newsletter

**RECOMMEND** that the next Newsletter to be published in the CT Mumbles magazine in June 2008.

**b. Pamphlet for MDT Meeting**

**RECOMMEND** that this be used as a general issue with CT Mumbles magazine and other publications.

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

**Development Committee**

**11. Recommendations by the Development Committee**

**a. Planters**

The displays in the planters in West Cross have been complimented.

**RECOMMEND** that the labels be taken off the planters as requested by the public.

**12. Questions to the Chairman of the Development Committee**

**Finance & General Purposes Committee**

**13. Suggestions by the Finance & General Purposes Committee**

**a. Callencroft Court Residents Association**

Letter of thanks for use of office, requesting invoice.

**RECOMMEND** that an invoice for £15 be generated.

**b. Mumbles Development Trust**

Request for written support for grant application to finance 'Mumbles Green Team'

**RECOMMEND** that letter of support be sent.

**c. Local Council Review**

Subscription Renewal. £17 per annum. Clerk does not feel that this is important.

**RECOMMEND** that subscription not be renewed.

**d. Peter Black AM Surgeries Poster**

**RECOMMEND** that we send our standard letter on this matter to him.

**e. RECOMMEND** that the following items be noted and where appropriate displayed on MCC's Noticeboard:

- (i) **Oystermouth Music Society** – letter of thanks for grant, together with a copy of the programme.
- (ii) **Martin Caton MP** – Press Release
- (iii) **Vivian Hall Memorial Committee** - Notice of their AGM

- (iv) **Alzheimer's Society** – Letter of thanks for grant
- (v) **Zurich Insurance** – change, at no extra cost, in light of Corporate Homicide and Corporate Manslaughter Act 2007
- (vi) **Developing the Village Shop Conference** – Letter and posters
- (vii) **R.N.I.B. Training Dates**

**14. Questions to the Chairman of the Finance & General Purposes Committee**

**Policy Committee**

**15. Recommendations by the Policy Committee**

**a. Recommendations by the District Valuer**

**RECOMMEND** that the District Valuer is asked to try to negotiate one more time to negotiate the 'new office' for £2,500 and that if he is unsuccessful we accept his recommendations that we:

- (i) We agree a rent for our existing accommodation for £6,500 per annum
- (ii) We do not rent the 'new office'.

-- **b. Labour Election Leaflet**

Complaints have been made by Councillors regarding the content of one of the West Cross election leaflets.

**RECOMMEND** that take no action be taken.

**c. Email from John Pickard**

**RECOMMEND** that we reply stating that, at this stage, we felt that MDT were the most suitable organisation to host the event, that if MCC hosted the event we might compromise ourselves regarding the resulting planning applications.

**d. Representative at Inauguration of The Lord Mayor**

**RECOMMEND** that Brian Arthur attend as our representative.