



# 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 11 March 2008**
5. **Clerk's Report**
6. **Chairman's Report**
7. **Report on New Office**
8. **Planning Applications**

## **Finance & General Purposes Committee**

9. **Suggestions by the Finance & General Purposes Committee**
  - a. **One Voice Wales (OVW)**

The renewal of MCC membership at a cost of £1,939 was discussed. As the agreement with NALC to give local advice was reaching its end and a local i.e. Welsh firm of solicitors would be employed in its place there seemed little point in MCC continuing its membership. MCC could obtain any required advice independently

**SUGGEST** that: -

- (I) MCC renew its membership for the next year 08/09
- (II) MCC consider the position again in 12 months time.
- (III) A letter on these lines be sent to OVW.

- b. **SCOPE (formally Spastics Society)**

Request that MCC carry out house-to-house collection.

**SUGGEST** that a grant of £50 be made.

**c. Alheimers Society**

Request for grant.

**SUGGEST** that a grant of £500 be made.

**d. Oystermouth Music Society**

Request for grant.

**SUGGEST** that at grant of £250 be made.

**e. One Voice Wales**

Pamphlets regarding forthcoming election.

**SUGGEST** that these be noted. Copies available for anyone interested.

**f. Friends of the Earth**

Update on position in Relation to Climate Change Bill

**SUGGEST** that this be noted.

**g. Welsh School**

C&CS request name of proposed Governor.

**SUGGEST** that C&CS be informed that name will be forthcoming after MCC AGM.

**j. Citizens Advice Bureau**

Request for grant towards fitting out of new office.

**SUGGEST** that this is a matter for C&CS and that no grant be made.

**k. Bridge Club**

Request for advice on Business Rate.

**SUGGEST** that club be advised to contact C&CS Tax Department.

**Swansea Building Society**

Information recommending Savings Account for Community Councils.

**SUGGEST** that RFO investigate and refer to committee and that a letter be written to One Voice Wales stating that MCC do not consider it appropriate for the Chief Executive to endorse the proposal.

**m. Welsh Assembly: Fire & Rescue Services Report**

**SUGGEST** that this be noted.

**n. Village Greens – Response to Evening Post**

Strong feelings were expressed at the committee meeting and had been expressed to committee members by other MCC Councillors over the gross inaccuracy in the report.

**SUGGEST** that:

- (i) A letter of, in the strongest terms, of complaint be written to the Gower Conservative Association.
- (ii) An explanation of the quotes in the article be received from the Councillors involved.

**o. Mumbles Community First Responder Scheme**

Late request for grant received.

**SUGGEST** that a grant be considered.

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

**Highways Committee**

**11. Recommendations by the Highways Committee**

**a. Pavement Widening Scheme Part II**

**RECOMMEND** that a sign be commissioned for display at site of works: “These works were instigated and funded by Mumbles Community Council.”

**b. New Lamp-posts**

**RECOMMEND** that on each fourth lamp-post a small sign indicating MCC financial (some 36%) contribution.

**c. Lights Tree Southend Gardens**

We have been informed that coloured lights come in single strings per colour but mixed strings are available at extra cost.

**RECOMMEND** that cost of mixed strings be obtained.

**d. Letter Canon Arthur Howells**

Letter asking MCC to re-surface Grange Lane, which forms part of a shortcut from West Cross Estate to Mumbles Road. Cllrs Colburn and Wilkinson have inspected lane. Surface appears to require minimal repair in only a few places. The only work really needed is sweeping and a small amount of undergrowth cutting. In any event, this is a matter for C&CS and not MCC.

**RECOMMEND** that MCC write to Cannon Howells advising him that C&CS are the relevant Highways Authority.

**e. Liliput Lane Sign**

The sign at its junction with Grange Lane has been uprooted (to some extent).

**RECOMMEND** that Clerk refer the matter to C&CS ASAP.

**f. Upper Newton Road**

Road works not yet completed although poor state of road was reported to C&CS some time ago.

**RECOMMEND** that Clerk to chase ASAP.

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

**I.T. & Publications Committee**

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

**a. Mumbles Guide**

**RECOMMEND** that we approach the Western Mail to see if they are interested in producing a guide for 2008.

**b. Pamphlet for MDT Meeting**

**RECOMMEND** that this is a joint production between the IT & Publications and F&GP Committees.

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

**Development Committee**

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