



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 8 July 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 4 July 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 Monthly Meeting held on 10 June 2008
5. Minutes of the Special Meeting held on 1 July 2008
6. Clerk's Report
7. Chairman's Report
8. Planning Applications
Development Committee
9. Questions to the Chairman of the Development Committee
Finance & General Purposes Committee
10. Recommendations by the Finance & General Purposes Committee
 - a. Annual Report for County Archivist
RECOMMEND that report be noted and available for interested Councillors to examine.

b. Proposed New Office for MCC Clerk

A report has been received from the District Valuer who had been instructed by MCC to act on its behalf. The report advised acceptance on the negotiated rental of the existing premises at £6,500 per annum exclusive of VAT. Each side to pay their own costs in relation to the execution of a revision to the lease dated 21 January 2005.

Council had requested that the District Valuer carry out final negotiations in relation to the proposed new office. The District Valuer having previously advised that the rental required was too high. These negotiations have been abortive.

RECOMMEND that MCC accept the advice of the District Valuer that the rental be increased to £6,500 per annum (even though the Landlord has now withdrawn MCC's two car parking spaces) and no longer pursue the matter of the proposed new office.

c. MENCAP – Request for Grant

1 in 7 children and adults living in Swansea are affected by a learning disability. To provide services in Swansea, MENCAP rely on £51,667 from local people and organisations.

RECOMMEND that a grant of £100 be made. This should be made payable to the local branch of MENCAP.

d. Shelter Wales – Request for Grant

RECOMMEND that a grant of £50 be made.

e. Ombudsman's Report 2007/2008

RECOMMEND that report be noted and available for interested Councillors to examine.

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

Highways Committee

12. Recommendations by the Highways Committee

a. Street Cleaning Proposal

A copy of the proposed additional street cleaning in Mumbles has been circulated to all the Highways Committee and all other Councillors.

RECOMMEND that this proposal be accepted.

b. Lighting of Tree at Southend Gardens

RECOMMEND that Phillips Electrical be requested to set lighting times from 9.30pm – 12 midnight until the end of August.

c. Traffic Calming Around Mayals School

A site visit is to be arranged for interested Councillors.

RECOMMEND that due to the timescale for comments on the proposal, the Vice-Chairman of Highways Committee be given plenary powers to comment on the proposals.

d. Hanging of Banners

An update on this will be given at the meeting.

13 Questions to the Chairman of the Highways Committee

I.T. & Publications Committee

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

a. MCC Newsletter

It was necessary to submit editorial for the next MCC Newsletter for the CTMumbles magazine by deadline 27th June.

RECOMMEND that we leave this publication until the August issue.

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

16. Questions to the Chairman of the Navy Days Committee