



AGENDA

for the Monthly Meeting to be held on Tuesday 9 September 2008 at 7.00pm

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 12 August 2008
5. Clerk's Report
6. Chairman's Report
7. Audit for the 2008/2008 Financial Year
8. Planning Applications

Highways Committee

9. Recommendations by the Highways Committee

- a. Street Cleaning Proposals

Cllr Colburn has spoken with Mr Glaken, SCC. In the past two years there have only been 15 complaints re cleaning. Cllr Colburn expressed his unrest as to how this matter was dealt with .It seems that now Cllr Colburn is in SCC as well as MCC, complaints could now be dealt with sooner. In the meanwhile Cllr Colburn will find out more about the regularity of emptying bins.

RECOMMEND that agreement between MCC and SCC be postponed and reviewed in the new year 2009.

10. Questions to the Chairman of the Highways Committee

I.T. & Publications Committee

- 11 Recommendations by the I.T. & Publications Committee

- a. Supply of Computer Paper and Ink

For I.T. committee members also for those Cllrs who use their PCs to download minutes

etc. Now the new Cllrs have been co-opted.

RECOMMEND that we issue of 1 small cartridge of Black ink and 1 ream of paper per year.

b. Supply of Business/Visiting Cards to Councillors

We have now considered possible layout and costs.

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? Cllrs to complete form with details.

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

Navy Days Committee

13. Questions to the Chairman of the Navy Days Committee

Policy Committee

14. Report of the Policy Committee

Development Committee

15. Recommendations by the Development Committee

a. Seats

RECOMMEND that the Clerk send a letter to the C&CS complaining about the delay in repairing the seat at the top of Fairwood Road and asking for the repair to the seats at West Cross Shops and Newton Road.

b. BINS

Councillor Wilson has made a survey of the bins in Mumbles and has reported that the bin behind Somerfield is falling into rusty decay. Others are in good repair but dirty.

RECOMMEND that MCC pay for replacement of this bin.

c. Rubbish Collection

Councillor Cooper expressed concern about the rubbish that accumulates at Langland and Caswell.

RECOMMEND that a letter should be sent to C&CS requesting the schedule of cleaning and bin collection and also suggesting that the bin capacity should be increased for these tourist beaches.

d. Toilets

These will be inspected.

RECOMMEND that a letter should go to C&CS asking for cleaning schedule to be

increased during holiday periods.

16. Questions to the Chairman of the Development Committee

Community Plan Committee

17. Recommendations by the Community Plan Committee

a. Cleaner Mumbles Campaign

Discussed extending the original concept to include (for the long term) the public toilets, the beaches & beach cafes and the removal of redundant street furniture. Mention was also made of rusting signs & poles and of the need to repaint many items - all of which contribute to the general air of grime and decay.

The consensus of the meeting was that the scheme was worth pursuing, concentrating, at first, with a poster for food outlets in every ward and a letter to business proprietors. The scheme should involve the whole community including the schools.

It appears to be feasible to produce both laminated (A4) posters and letters in house. With the cooperation of ward councillors, letters could be delivered by hand thus saving on postage.

RECOMMEND that: -

1. That MCC should approve, in principle, the Cleaner Mumbles Campaign
2. That MCC should authorise the allocation of up to £200 from the reserves for the Campaign.

18. Questions to the Chairman of the Community Plan Committee

Finance & General Purposes Committee

19. Recommendations by the Finance & General Purposes Committee

a. Request for Grant from Tom Lynch

Tom Lynch from Mumbles wants to raise £2,500 for a gap year giving aid in Zambia.

RECOMMEND that a letter be sent to Mr Lynch explaining that under the terms of the Local Government Act we are unable to make grants to individuals.

b. Request for a Memorial Bench

Request from Mr Mark Kingston asking for information as to how he can sponsor and select a location for a memorial bench in memory of his grandmother who after a lifetime living in Mumbles died aged 96 years

RECOMMEND that information be sent to Mr Kingston (this is a matter for C&CS and not MCC).

c. Request for Grant from Charity called Children with Leukaemia

Request for grant from this registered charity based in London and set up in 1988 by Eddie and Jean O’Gorman in memory of their children Jean and Paul who both died of Leukemia. The charity was inaugurated by Diana Princess of Wales.

RECOMMEND that a letter be written requesting copy of their audited accounts and asking whether the Charity has any direct connection with Mumbles.

d. One Voice Wales AGM

Conference will be held at Pontrhydfendigaid on Saturday October 11th 2008. Cost to be £70 per head.

RECOMMEND that a decision be made as to whether to send a delegate or delegates when it is known to what propositions are to be place before the AGM (as we did last year).

e. Welsh Air Ambulance

Request for grant. All monies generated by the Welsh Air Ambulance come through donations from public, membership of the in house lottery, legacies and from retail shops. There is no government or lottery funding. The charity has to upgrade its helicopters by 2009 due to civil aviation legislation.

There are three Air Ambulances covering Wales (with almost 3 million people living in Wales) and the Service will have to raise £4million a year to continue to operate.

To date Wales Air Ambulance has airlifted 9,000 patients to Hospital at an average cost of £1,000 per callout.

RECOMMEND that a grant of £1,000 be made to Welsh Air Ambulance.

f. Letter for Clive Hopper DEA

Mr Hopper has written offering at £100 per day to man an advice stall at Oystermouth Library or Ostreme Hall to give advice on energy efficiency.

RECOMMEND that this offer be declined.

g. Post Office

Notification that West Cross Branch at 13 Alderwood Road is moving next door to 10-12 Alderwood Road.

RECOMMEND that this be noted.

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