



TAKE NOTICE that the **ANNUAL GENERAL MEETING** of the Mumbles Community Council will be held on Tuesday 13 May 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 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 8<sup>TH</sup> APRIL 2008 .
4. Minutes of the Annual General Meeting held on 8 May 2007
5. Chairman's Report
6. Election of Chairman
7. Election of Vice-Chairman
8. Appointment of Committees
9. Motions
  - a. Proposed that the Community Planning Committee be merged with the Planning Committee Forthwith.  
  
Proposed: A.C.S. Colburn  
Seconded: R. Wilkinson
  - b. Proposed that a sub-committee of the Planning Sub-Committee be set up to deal with Community Planning Matters, reporting to the Council via the Planning Sub-Committee, and that such Community Planning Sub-Committee be Chaired by Councillor Mrs Lilian Pritchard.

**Proposed: A.C.S. Colburn**  
**Seconded: R. Wilkinson**

- c. Proposed that the terms of all School Governors would commence from the AGM and last the four year term of the Council.**

**Proposed: R. Beynon**  
**Seconded: B. Arthur**

**10. MCC Representatives**

- a. Oystermouth Historical Society –**
- b. Ostreme Management Committee –**
- c. Underhill 2000 –**
- d. Twinning –**
- e. Mumbles Development Trust –**
- f. One Voice Wales –**

**11- School Governors**

**Grange Primary School –**  
**YGG Llwynderw School –**  
**Mayals Primary School –**  
**Newton Primary School**  
**Whitestone Primary School –**

**11. Report of the Honours Committee**