



Councillors: B. Arthur, J. Beach, V. Bevan, R. Beynon, P. Birch, A. Colburn, J. Cooper, J. Griffiths, A. Hinton, M. Jones, P. Jones, H. Mitchell, L. Pritchard, P. Skinner, P. Swinnerton, L. Tyler-Lloyd & A. Wilson

You are **SUMMONED** to a **MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday 9 February 2010 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 3 February 2010

## **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 19 January 2010**
- 5. Clerk's Report**
- 6. Co-option for Vacancy in West Cross**  
Draft timetable (see Agenda Pack) for approval.
- 7. Chairman's Report**
- 8. Planning Committee**
  - a. Planning Applications**  
To consider the recommendations of the Planning Committee regarding applications for Weeks 1-4.
  - b. Tree Officer's Report**

## **COMMUNITY PLANNING COMMITTEE**

### **9. Recommendations by the Community Planning Committee**

#### **a. Community Planning Committee budget remaining for 2009–2010**

**RECOMMEND** that the residual of the budget for the current year used for the purchase of an A3 full colour printer. The make and model of this printer to be determined in conjunction with the Clerk as part of the planned IT upgrade.

### **10. Questions to the Chairman of the Community Planning Committee**

## **IT & PUBLICATIONS COMMITTEE**

### **11. Recommendations by the IT & Publications Committee**

#### **a. Annual Newsletter 2010**

**RECOMMEND that** this be prepared for September distribution.

#### **b. Official MCC name badges**

Details of the proposed design, optional fittings and actual sample badges are available in the office.

**RECOMMEND** that MCC purchase named badges from Badgemaster, Nottingham at a cost of £4.00 each, together with a one-off design cost of £55.00 plus VAT, postage and packing (subsequent orders will be at the same cost per badge). Details of designs are available at next Council meeting.

### **12. Questions to the Chairman of the IT & Publications Committee**

## **F&GP COMMITTEE**

### **13. Recommendations by the F&GP Committee**

#### **a. Mumbles Development Trust Grant**

**RECOMMEND that**

(i) the payment due 1 December 2009 be made

(ii) A covering letter is sent confirming that when the requisite financial information is received the payment due 1 February 2010 will be considered and highlighting that the monies should only be used for the purposes outlined in the original grant confirmation.

#### **b. Freedom of Information Model Publication Scheme**

This needs updating to bring it into line with current regulations. Cllr Wilson produced a discussion document.

**RECOMMEND** that the document, as amended by the F&GP Committee, be adopted.

**c. Code of Conduct**

The draft guidance from the Public Services Ombudsman for Wales, previously circulated to the committee, was discussed.

**RECOMMEND** that any Councillor who wishes to do so reply directly to the Ombudsman.

**d. Macmillan Cancer Support – Request for Grant**

Aim to support and make life easier for everyone living with cancer. 22p produces on copy of the cancer guide. £32 would pay for benefits helpline for one hour. £103 would fund a Macmillan nurse for one day. £180 would allow someone with cancer to keep heating on when they really need it.

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

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

**15. Financial Report**

**16. Oystermouth Music Society**

*Request for grant received after the F&GP Committee Agenda was issued. The F&GP Committee agreed that as this item is urgent it be put directly on this Agenda*

Please see attached letter/accounts from Oystermouth Music Society. Last year, Mumbles Community Council gave them a grant of £300.

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

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

**19. Questions to the Chairman of the Navy Days Committee**