



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 10 February 2009 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 6 February 2009

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 13 January 2009
5. Minutes of the Special Meeting held on 13 January 2009
6. Minutes of the Special Meeting held on 27 January 2009
7. Clerk's Report
8. Chairman's Report
9. Appointment of Governor to Whitestone Primary School
10. Planning Applications
Community Plan Committee
11. Recommendations by the Community Plan Committee
 - a. Restored Painting

One of the paintings which had been restored with funds from MCC is missing from the Library.

RECOMMEND that the Clerk writes to C&CS to find out what has happened to this painting.

b. OYSTERMOUTH CASTLE

RECOMMEND that the Clerk writes to C&CS, pointing out that we have had no response to our letter of 13th November to Cabinet Member Cllr. Graham Thomas regarding the implementation of the £1.7m scheme for Oystermouth Castle, and restating this Council's desire to be kept informed of the scheme progress, and in particular on the planned improvements in the tourist/educational potential of Oystermouth Castle.

12. Questions to the Chairman of the Community Plan Committee

Policy Committee

13. Recommendations by the Policy Committee

a. Amendment to Standing Order 59

RECOMMEND that the following paragraphs be added:

Save that should an elected member of Mumbles Community Council also be an elected member of the City and County of Swansea then in furtherance of any request made by Mumbles Community Council or any of its Committees that the said member in his/her capacity as a member of the City and County of Swansea council obtain information or investigate action by the City & County of Swansea Council then the actioning of such request be deemed to be carried out in the said members capacity as a member of the City & County of Swansea and not under the Standing Orders/Code of Conduct of Mumbles Community Council.

Any request made to the said member by Mumbles Community Council or any of its committees shall be minuted as shall the report of the member upon the outcome of the request.

Finance & General Purposes Committee

14. Recommendations by the Finance & General Purposes Committee

a. Letter to the Newton Village Hall Management Committee

RECOMMEND that (enclosed) letter be sent

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

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

17. Questions to the Chairman of the Navy Days Committee

18. Questions to the Chairman of the Development Committee

19. Questions to the Chairman of the Highways Committee