



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 10 November 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 November 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 October 2009
5. Clerk's Report
6. Chairman's Report
7. Planning Applications
Navy Days Committee
8. Questions to the Chairman of the Navy Days Committee
F&GP Committee
9. Recommendations by the F&GP Committee
 - a. Grant to MDT

A discussion document had been prepared by Cllr Wilson at the request of the Chairman of the Committee, and the Chairman thanked him for the considerable work involved and time taken.

RECOMMEND that MDT be informed that the due payments under the grant agreement i.e. October & November will be made upon receipt of satisfactory answers to MCC's request for further information. The information required is:

- (i) Full details of any grant applications made since June 2009, by MDT or any associated company
- (ii) What use the MDT Office and display area at the Dunn's is to be put to and during what period.
- (iii) Full details of present grant application to WAG i.e. purpose of grant, amount, payment schedule etc.

b. Update Underhill Grant

A cheque for £1,062.50 had been received from Underhill Community Association being its contribution towards "Drainage Survey".

RECOMMEND that the association be requested to make payment of the balance of the £2,125 payable by them, being £1,062.50. In the meantime the agreement for the preparation of the reports be entered into forthwith.

c. Gowerton House School Association

Letter regarding possible closure of the Schools sixth form by C&CS and the association's opposition to it. No decision has yet been made, as part of the "Secondary Schools Options" regarding arrangements for sixth form provision in the C&CS.

RECOMMEND that this be noted.

d. Victim Support

Request for a grant.

RECOMMEND that further data on crime and the work being undertaken in Mumbles be obtained. When information to hand matter to be further considered.

e. Air Ambulance Prize Draw

£20 of tickets received.

RECOMMEND that a grant of £20 be made if MCC is advised by One Voice Wales that it may participate in the draw counterfoils be completed and returned. Any monies won to be paid into MCC's account.

f. British Heart Foundation

Request for a grant.

RECOMMEND that a grant of £200 be made and foundation be informed of our sponsorship of Mumbles First Responders.

g. Mayals CP School

Request for a grant of £3,000 towards cost of new reading scheme.

RECOMMEND that further and full information be requested from school.

h. One Voice Wales: Are We Being Served?

Report on the role of Councillors by the Experts Panel. 35 recommendations made some of which refer specifically to Community Councils. Consultations close 27/11/09.

RECOMMEND that a copy of the report be sent to each Committee member with a request that they comment in writing on relevant (to Community Councils) sections if they wish. Responses to be collated by the Clerk and sent to One Voice Wales before the cut off date. It should be noted that they are all recommendations only.

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

Community Plan Committee

11. Questions to the Chairman of the Community Plan Committee

IT & Publications Committee

12. Recommendations by the IT & Publications Committee

a. Newsletter published in CT Mumbles Magazine

PDF for Christmas edition included in agenda mailing.

RECOMMEND that this is approved for publication.

b. Royal Mail 'Freepost' Service

Committee considered the use of this service with the questionnaire had been successful.

RECOMMEND that we use the 'Freepost' for general correspondence.

c. Large Screen TV

RECOMMEND that MCC purchase a large screen TV to connect to the PC for Council and other Committee meetings. Cost to be no more than £500.

13. Questions to the Chairman of the IT & Publications Committee

Development Committee

14. Recommendations by the Development Committee

a. Christmas Event 2009

Christmas Lights turn on event is planned for Thursday 26 November 2009. The event can be covered under MCC Insurance – there is an extra premium of £63 to pay.

RECOMMEND that this additional premium be paid.

15. Questions to the Chairman of the Development Committee

Highways Committee

16. Recommendations by the Highways Committee

a. Bus Shelter (Opposite Co-Op)

Local residents contacted MCC regarding the stop opposite the Co-op. Last weeks rain saw everybody waiting for a bus absolutely drenched as there was nowhere to hide.

RECOMMEND Clerk to write to C&CS and Adshel re. Possibility of a shelter.

b. Traffic Safety

Junction Mulberry Ave / Chestnut Av: - The traffic 'cut' this corner frequently .This is a blind corner and poses a danger to vehicles travelling towards each other.

Junction Chestnut Ave / West Cross Lane: - Parents park too close to junction, making it difficult for buses and other road users to get round the corner.

RECOMMEND that MCC write to C&CS regarding these issues.

17. Questions to the Chairman of the Highways Committee