



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 11 November 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 7 November 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 8TH APRIL 2008.
4. Minutes of the Monthly Meeting held on 14 October 2008
5. Clerk's Report
6. Chairman's Report
7. Planning Applications
 - Navy Days Committee
8. Questions to the Chairman of the Navy Days Committee
 - Development Committee
9. Recommendations by the Development Committee
 - a. Christmas Event

RECOMMEND that a Christmas Event be held on 22 November in Ostreme Hall from 2.30pm – 4.pm. inviting shoppers in for a cup of tea and a mince pie. Father Christmas to be present to hand out chocolate treats to the children.

10. Questions to the Chairman of the Development Committee

Finance & General Purposes Committee

11. Recommendations by the Finance & General Purposes Committee

a. Internal Auditor

Letter received from Internal Auditor stating that in view of the increase work association with the audit he would be prepared to continue with work but only for a fee of £750 per annum.

Enquires have been made regarding possible replacements auditor. The Deputy Chief of One Voice Wales a qualified accountant acts as Internal Auditor for several Community Councils in Wales and estimates an annual charge of £350 to act as Internal Auditor for MCC.

RECOMMEND that:

- (a) Mr Blows be thanked for his work over 3 years as Internal Auditor but as a result of his proposed charge we decline with regret his offer to continue.
- (b) Mr Lyn Llewellyn, Deputy Chief Executive of One Voice Wales, be appointed, in his personal capacity, Internal Auditor for MCC following, after consultation between him and MCC's RFO, confirmation of his charges.

b. Request for Grant – Shop Keepers

Request received from MDT on behalf of 'Top Shop' representatives for grant of £180 towards estimated cost of £380 for printing a full colour leaflets setting out Christmas Events to promote business over the Festive Season.

RECOMMEND that no grant be made.

c. Request from Highways Committee to Increase Budget

Request from Highways Committee for (i) increase in its budget of £3,220 for purchase and installation of 8 light motifs. The motifs cost of £1,980, installation is £1,240 and (ii) increase in budget by £200 for a Keep Mumbles Clean Campaign.

RECOMMEND that:

- (a) Consideration having been given to the request and the ability of MCC to increase the Highways Committee budget the sum of £3,220 be added to the Highways budget to pay for the light motifs.
- (b) Consideration having been given to the request and the ability of MCC to increase the Highways Committee budget the sum of £200 be added to the Highways budget to pay for the Keep Mumbles Clean Campaign.
- (c) The Highways Committee is reminded to consult with C&CS regarding the proposed installation of the said lights before any work is carried out.

d. Local Government Boundary Commission Workshop 2008: Reviewing the Process

This event will take place at Halliwell Trinity College, Carmarthen on 10 December 2008.

RECOMMEND that MCC consider whether to attend meeting.

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

Highways Committee

13. Questions to the Chairman of the Highways Committee

14. a. New Christmas Lights on New Lamp Standards

The following motion has been proposed by Cllr H. Mitchell and seconded by Cllr A. Colburn

PROPOSE that:

- a) We purchase eight 'wave of light' motifs from Blanchere Illumination at a cost of £1,980
- b) We instruct Phillips Electrical to remove all the Mumbles Railway Banners and hang the eight motifs for a cost of £1,240
- c) We apply to C&CS for a grant of £1,000 under the Christmas Lighting Scheme.

Policy Committee

15. Recommendations by the Policy Committee

a. Oystermouth Castle – Input of Mumbles Community Council

Please note attached draft letter produced by Cllr Beynon on behalf of Policy Committee, for approval by full Council Meeting

RECOMMEND that this letter be sent.

b. Meetings with Outside Bodies – Standing Orders/Involvement with City & County of Swansea Councillors

There was a lengthy discussion on these related issues particularly with regard to Cllr Colburn's situation as a Mumbles Community Councillor and a C&CS Councillor, and the discussion of matters raised by MCC and its members and committees with Cllr Colburn for resolution with officers of the C&CS. No firm recommendations or conclusions developed.

c. Request by Cllr D. Thomas, West Cross, for a meeting

Cllr Thomas has asked for a meeting to discuss cleaning in Mumbles.

RECOMMEND that in the first instance the Clerk should write to Cllr Thomas and outline the basis of the new Street Cleaning Agreement with C&CS, MCC would be happy to meet with Cllr Thomas should he require further explanation

I.T. & Publications Committee

16. Recommendations by the I.T. & Publications Committee

a. CTMumbles magazine

Invitation received to contribute articles for the Nov/Dec issue.

RECOMMEND that in view of our own 'Newsletter' being published soon we do not contribute. Review again for January/February.

b. Photographs of Councillors

Individual photos required for the MCC web site and other publications.

RECOMMEND this is carried out by 'official photographer'

c. Office Computers

RECOMMEND that we co-join the two computers in the office by means of a 'wireless connection' – to be investigated at no additional cost, if possible.

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

Community Plan Committee

18. Questions to the Chairman of the Community Plan Committee