



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 12 May 2009 immediately following the AGM, in the Council Offices, Walters Crescent, Mumbles.

A handwritten signature in black ink that reads "S. Heydon".

Steve Heydon
Clerk to the Council
Dated 8 May 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 14 April 2009**
5. **Clerk's Report**
6. **Chairman's Report**
7. **Planning Applications**
Highways Committee
8. **Questions to the Chairman of the Highways Committee**
F&GP Committee
9. **Recommendations by the F&GP Committee**
 - a. **Mumbles Development Trust – Grant**

A letter has been received following MCC's request that reasons for being unable to meet MCC's conditions be put in writing before consideration of MDT's request for a meeting to discuss the same be considered.

The said letter and accompanying accounts were considered by the committee and a draft letter, prepared by Cllr Wilson, discussed. The amended letter is enclosed in this mailing

RECOMMEND that:

- (i) Letter by sent to MDT.
- (ii) Upon confirmation that MCC's condition will be met, a cheque be sent to MDT in the sum of £1333.35

b. WookBoost Wales

A Welsh Assembly scheme to advise business on health and safety.

RECOMMEND that information be noted and made available via MCC's website.

c. Callencroft Court Management Ltd

Letter of thanks in respect to use of MCC Office for a meeting and payment of £15 fee.

RECOMMEND that this be noted.

d. One Voice Wales

National final salary award for clerks 2008/09 and NALC Employment Briefing – Pay Claim 2009/10

RECOMMEND that information be passed onto the Personnel Committee for early attention.

e. Dunns Hall Old Peoples Welfare Association

The Association has received quotes from two firms of Surveyors.

- i. Chris Steven MFICS MB, MCIOB - Chartered Surveyor - £500 + VAT
- ii. Dean and Thomas Ltd - AJ Thomas BSc, C.ENG, MICE, MI Struct - Consulting Civil and Structural Engineer - £625 + VAT

RECOMMEND that:

- (i) MCC instruct a Surveyor Direct to simplify payment of VAT.
- (ii) A third estimate/quote be obtained to comply with the requirements of the Financial Regulations
- (iii) If third quote be more than £500 Mr Stevens be instructed to carryout survey for and on behalf of MCC.
- (iv) Association be informed of 1-3 above

f. We Love Mumbles Card

Clerk received a telephone call on 27/04/09 from one Karen Miller requesting MCC's support for a free card that could be applied for by members of the public. Card holders being entitled to special offers and incentives and promotions at a wide range of shops, places to eat drink and visit in and around Mumbles and Gower. The card is valid 23 May 2009 to 31 August 2009. The Clerk also received an email from one Paul Whittaker enclosing a copy of the

application form for those who wish to apply for the card. MCC's decision was required urgently as the approval for the said advert had to go to the printers the following day (28/04/09) in CT Mumbles

The Clerk emailed the members of the Policy Committee to canvass their opinions as to whether MCC's logo should be used- on the form all agreed save for one. For all practical purposes the committee could do little other than recommend that this decision be ratified. However, Committee members did voice concern that out of all those who had endorsed the forms MCC was very much an afterthought. Also, as the scheme was entirely a commercial endeavor, should we have become involved?

RECOMMEND that the decision of the Policy Committee be ratified.

g. Oystermouth Music Society

Request for grant support for the lunch time recitals – Summer Season 2009. The Arts Council of Wales will not fund small music societies for the next five years. The grant to the society for 2008 was £4,350. The society will raise admission prices to £5 per head. The artists will perform for half their 2008 fees, other savings will be made over the year. Last year MCC made a grant of £250.

RECOMMEND that a grant of £300 be made.

h. Ariosa Singers/Mrs Penny Ryan OBE

Request for grant support. 40 Choristers aged 9 to 27 years mostly from Mumbles. Philanthropic organization which aims to educate as well as to train in performance and which is self-funding. The singers raise money for charity. They have sung in Paris, Dublin, Prague and this year they visit Barcelona. Any support we give will be, as in the past, acknowledged in the Concert Programme. Total cost this year on administration i.e. Sheet music /royalties is £471.71.

RECOMMEND that a grant of £471.71 be made.

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

Community Plan Committee

11. Recommendations by the Community Plan Committee

a. C&C Swansea Local Development Plan

Draft Delivery Agreement (mainly dealing with the timetable and budget). Response of Mumbles Community Council to be forwarded to Swansea by 29th of May, 2009. Cllr Pritchard distributed copies of her response and the CPC agreed that if there were no objections from other councillors, this should be forwarded to Swansea as the MCC response.

Note: The Draft Delivery Agreement is available from the Clerk and if any councillor wishes to change any of Cllr. Pritchard's comments, will they please let her know as soon as possible

RECOMMEND that, if no objections to Cllr. Pritchard's comments on the Draft Delivery Agreement are received by Friday, 22 May 2009, these comments should be submitted to C&CS as the response from Mumbles Community Council.

b. Production of Designs for Display Board

It is necessary for these designs to be produced in time for the display at Navy Days.

RECOMMEND that

- (i) Council approve the design for the display board and the questionnaire to be used during Navy Days
- (ii) Council should approve the expenditure required for the designs for the display boards on condition that this is within the budget

12. Questions to the Chairman of the Community Plan Committee

IT & Publications Committee

13. Recommendations by the IT & Publications Committee

a. Use Of Display Stand By Other Committees

RECOMMEND allocation of use, as needed via the Clerk with details of use notified to I.T. & Pubs committee.

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

Development Committee

15. Questions to the Chairman of the Development Committee

16. Questions to the Chairman of the Navy Days Committee