



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 14 April 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 9 April 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 10 March 2009
5. Clerk's Report
6. Chairman's Report
7. Appointment of Governor to Whitestone Primary School
8. Invitation to Visit Hennebont
9. Report of the Co-option Interviewing Panel
10. Planning Applications

IT & Publications Committee

11. Recommendations by the IT & Publications Committee

- a. Posters

A sample of the proposed 'corporate' design will be available at the meeting.

RECOMMEND approval of the design to be used as the standard for posters. Text provided by the relevant committee (subject to Council approval of content).

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

Highways Committee

13. Recommendations by the Highways Committee

a. Request to Clean Square

There has been no reply, as yet, to Cllr Beynon's letter to Bryan Evans regarding the cleaning the Square. Clerk has sent letter to Mr. Evans's private address.

RECOMMEND that Clerk to now ring and try to speak with Mr. Evans.

b. Park & Ride for Mumbles

Karen Miller (on behalf of Mumbles TIC) is investigating the possibility of a Park and Ride for Mumbles and is looking for the support, both political and financial from MCC.

RECOMMEND that Clerk to reply that MCC has no funding for Park and Ride.

c. Free Parking for Mumbles Residents

Request received from Mr Phillip Coyle for free parking for Mumbles residents.

RECOMMEND that Clerk to reply that MCC cannot help, but refer to C&CS.

d. Request for Bus Shelter

Request received from Cllr Des Thomas via Tony Watkins at C&CS requesting funding of bus shelter. Previously referred back to C&CS for funding.

RECOMMEND that Clerk reply, regretfully, MCC have no funding for Bus Shelters

14. Questions to the Chairman of the Highways Committee

F&GP Committee

15. Recommendations by the F&GP Committee

a. Mumbles Development Trust – Grant

Grant of £8, 000 towards overheads accepted by MDT but a meeting requested with MCC to discuss terms attached to offer.

RECOMMEND that MDT be asked to provide in writing their arguments in respect to MCC terms before any request for a meeting be considered.

b. Jazz Festival – Use of MCC Equipment

Terms already discussed and agreed by MCC if MDT's use of electricity supply at Southend Gardens were to be allowed. The Clerk has, as requested by Council, discussed output of MCC's equipment with Council's electrical contractor. The output of the equipment would be unlikely to be sufficient for MDT's needs.

RECOMMEND that permission for use of MCC's electrical supply/equipment be refused.

c. Bishopston Comprehensive School

Information regarding available sporting facilities. MCC already in contact, and have been for last two years, with school regarding sporting facilities.

RECOMMEND that this be noted.

d. District Auditor

Mazars a private firm of Chartered Accountants who act as agents for the District Auditor in auditing MCC's accounts having confirmed that the accounts are in order have given notice of audit of accounts for year ended 31 March 2009 to be submitted by 30 September 2009.

RECOMMEND that this be noted.

e. Royal Welsh Agricultural Society Ltd

Request for grant towards cost of new food hall being financed by Mid Glamorgan.

RECOMMEND that no grant be made.

f. Government Development for Business

Offer of help regarding changes in Employment Law.

RECOMMEND that this be noted.

g. Membership of One Voice Wales 2009/10

OVW's letter in support of their request that MCC should continue to be members at an annual subscription of £2,049 highlighted the fact that "OVW is playing an increasing part in development of policy for the sector" protocols with WAG which underpins the WAG's relationship with OVW. Legal and administrative advice available. Discounts also available e.g. Blacehere Festive Lighting – 10%. RBS Software – 25% discount on selected software,

RECOMMEND that MCC should continue membership for the 2009/10 and pay the subscription forthwith.

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

Community Plan Committee

17. Recommendations by the Community Plan Committee

a. Mumbles Plan

The sub-committee's report was discussed and, in order to further the development of the Mumbles Plan it is:

RECOMMEND that:

- (i) The C&CS councillors for the wards should be supplied with information about the proposed Mumbles Plan, their support, advice and views should be sought in the early stages and they should be invited to attend a ward meeting about the proposals.

- (ii) Members of MCC should have discussions with Cabinet members and officers of CCS to advise them of our proposals and to ascertain what help and guidance may be available. The contacts to be with those from CCS who may be involved with MCC proposals.
- (iii) One Voice Wales to be contacted for information on any grants or other support that may be available.
- (iv) First Cymru to be contacted re effect of Metro bus + rumours of reductions in local services
- (v) The feasibility of Community Bus Service within MCC area be investigated
- (vi) Discussions be opened with C&CS environment department re additional recycling sites within MCC area.
- (vii) A table be taken at Navy Days the first step towards publicising the proposed Mumbles Plan
- (viii) A display of the proposals be mounted in the foyer of the Library at a suitable time between May and September

b. Letters to Oystermouth Library & Bryan Evans

RECOMMEND that chase-up letters be sent.

18. Questions to the Chairman of the Community Plan Committee

Development Committee

19. Recommendations by the Development Committee

a. Varnishing MCC Benches

The committee is dissatisfied with the quality of work carried out on these benches.

RECOMMEND the Clerk trace the letters of complaint that have been written to C&CS and compose a very strong letter stating the dissatisfaction of this Council on the quality of workmanship.

b. Litter Bins – Dunns Lane & Outside the White Rose

Two letters have been received requesting the above bins.

RECOMMEND that the Clerk write to C&CS stating these requests as bins are not the responsibility of MCC.

20. Questions to the Chairman of the Development Committee

21. Questions to the Chairman of the Navy Days Committee