



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 14 July 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 10 July 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 9 June 2009
5. Clerk's Report
6. Chairman's Report
7. Report on the Annual Audit 2007/2008
8. Planning Applications
IT & Publications Committee
9. Questions to the Chairman of the IT & Publications Committee
Development Committee
10. Recommendations by the Development Committee
 - a. Logos for new planters

New planters have now been put in place alongside the parade of shops at the top of West Cross Lane.

RECOMMEND that they should be the same as the logos on the other planters.

b. Hanging Baskets

RECOMMEND that, to complete the enhancement of the area, three new hanging baskets be placed on the lamp-posts on the parade of shops at the top of West Cross Lane where the new planters have just been placed. (These will be ordered for next year.)

11 Questions to the Chairman of the Development Committee

Highways Committee

12. Recommendations by the Highways Committee

a. Christmas Lights Invoices

Despite a number of reminders some shops have not paid their £25 contribution towards the Christmas Lights.

RECOMMEND that a final reminder be sent, stating MCC surprised at lack of response and stating that if no payment received in next 7 days the lights will be removed.

13. Questions to the Chairman of the Highways Committee

Navy Days Committee

14. Recommendations by the Navy Days Committee

a. Grants

RECOMMEND that under Section 137 the following grants be made:

- (i) St. John Ambulance - £1,250
- (ii) ATC - £75
- (iii) Sea Cadets - £75
- (iv) Mumbles Dance School - £50
- (v) Mumbles Rotary Club - £50

b. Mumbles Navy Days 2010

RECOMMEND that the 8th Mumbles Navy Days be held at the Spring Bank Holiday Weekend, 29-31 May 2010.

15. Questions to the Chairman of the Navy Days Committee

F&GP Committee

16. Recommendations by the F&GP Committee

a. Annual Report of the Public Service Ombudsman

RECOMMEND that this be noted and the report be available for inspection via Clerk.

b. Request for Grant of £999 form Grange Primary School

Grant to enable purchase educational software 'bundle' at the price of £999 held until 17 July 2009 thereafter until the offer ends on the 31 August 2009 the cost will increase to £1,099. If software brought individually it would cost in the region of £20,000. All prices exclude VAT.

The software covers:

Early Years – 3yrs to 6yrs – 30 units; **ICT** – 5 yrs to 11yrs – 22 units; **Literacy** – 4yrs to 9yrs – 21 units; **Mathematics** – 4yrs to 11yrs – 15 units; **Science** – 5yrs to 11 years – 7 units; **Geography** – 8 to 13yrs – 4 units; **History** - 5yrs to 11 yrs – 8 units; **SEMERC** – 4yrs to 9yrs – 7 units

RECOMMEND that the matter be discussed at full Council (where further information from Grange Primary School will be available).

c. Mumbles Rangers Boys Club Under 14s

Request received for a grant towards cost of a club team taking part in a soccer tournament to be held in Genoa. Leave 1 September 2009 and return 7 September 2009. Total cost will be £9,499.00.

RECOMMEND that a grant of £350 for a football kit (home strip) with the proviso that Mumbles Community Council be printed on the front of each jersey comprising the home strip.

d. One Voice Wales

Training Courses - £25 per head. Three modules: 'The Council', 'The Councillors' and 'The Council as an Employee'. Dates: All modules below are taught in English.

Module One @ Neath on 21/11/09 and Swansea on 03/11/09

Module Two at Swansea/Neath on 03/12/09

Module Three at Swansea/Neath on 03/12/09; 07/01/10; 21/01/10; 04/02/10; 18/02/10; 04/03/10; 25/03/10

RECOMMEND that as no venues for the above have been agreed yet and as the cut-off date for applications for the first local meeting is not until 27/10/09 that this matter be further considered by the F&GP Committee at its next meeting when all its members have received details of the courses.

e. Mumbles Development Trust

Request for payment of an installment of the grant agreed by MCC to be paid as the same time as the installment due 1 August 2009.

RECOMMEND that as the letter had only been received on the day of the F&GP Meeting it be considered by Cllr Wilson who will report to the Committee Chairman who will in turn report to Council.

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

18. Questions to the Chairman of the Community Plan Committee