



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 19 January 2010 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 13 January 2010

## 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 8<sup>TH</sup> APRIL 2008.**
4. **Minutes of the Monthly Meeting held on 8 December 2009**
5. **Clerk's Report**
6. **Previous Meeting – Advice from One Voice Wales**

Advice from One Voice Wales indicates that the resolution on the Request for Partnership Funding C&CS (Minute ref: 467.12) was unlawful because "a council cannot lawfully decide on any matter which are not specified on the summons (agenda)." No action has been taken by the Clerk in respect of this resolution, and One Voice Wales recommends that it be formally rescinded.

7. **Request for Partnership Funding C&CS**

Request for Financial Support received from C&CS in respect to a grant application being submitted to 'Visit Wales' who are managing a project called 'Coastal Tourism'.

The intention is to build, at a total cost of £600,000, new toilets, office, shop, changing rooms, showers at Knab Rock. The buildings will replace the present toilets and council office and continue on the Verdi's side of the Mumbles Yacht Club Boat Houses. The slipway would also be upgraded.

The showers/changing rooms it is suggested could be managed by the MYC for water sports uses so providing better club facilities (visitors having daily/weekly club membership to use the facilities).

As part of the grant application C&CS wish for MCC participation in the sum of £10,000 as part match funding and also local partnership/involvement.

The key objectives 'are to preserve and enhance the character of the village, to secure the improvement of tourism and recreation facilities, to reduce traffic congestion and protect and enhance the coastline and natural environment.'

**RECOMMEND** that a grant of £10,000 be made upon the conditions that:-

- (a) MCC's support and involvement be acknowledged in particular on or in the new buildings
- (b) MCC to be informed of all developments, at all time and in relation to all matters, regularly
- (c) MCC to be involved in the proposed design of the buildings and the use to which they are put
- (d) MCC to be a full partner in the project with C&CS, Mumbles Yacht Club and any other organisations participating in the project financially or in any other way.

## **8. Chairman's Report**

### **Policy Committee**

## **9. Recommendations by the Policy Committee**

### **a. Revised Committee Procedures**

**Report on Committee Procedures written by the Clerk and Revised by the Policy Committee enclosed.**

**RECOMMEND** that the report and its recommendations be considered.

## **10. Planning Committee**

### **a. Planning Applications**

To consider the recommendations of the Planning Committee regarding applications for Weeks 48 – 53 (2009) and week 1 (2010).

### **b. Tree Officer's Report**

### **F&GP Committee**

## **11. Recommendations by the F&GP Committee**

### **a. Application for Grant from Newton Church**

Letter received from Church stating that they wished the number of cameras to remain the same.

**RECOMMEND** that an offer of an interest free loan of £7,580 be made. Ten year loan. Payments to commence five years after commencement of loan. Decision to be

confirmed by Newton Church within 7 days of offer.

**b. Request for Grant from 'Help for Heroes'**

Letter received requesting a donation.

**RECOMMEND** that:

- (i) No grant be made
- (ii) A table is provided for the organization at Mumbles Navy Days to enable them to raise funds.
- (iii) The proceeds from MCC raffle at Mumbles Navy Days be given to 'Help for Heroes'.

**c. Letter from Mumbles Cricket Club**

Letter requesting grant to extend changing facilities. As this was received too close to the finalisation of the budget it is: -

**RECOMMENDED** that: -

- (i) No grant is made
- (ii) Mumbles Cricket Club be encouraged to submit a full application for a grant towards the building costs, which will be sympathetically considered.

**d. Mumbles Development Trust (MDT) – Approval of Payment due 1 December 2009**

Paperwork from MDT received late.

**RECOMMEND** that MCC write to MDT

- (i) Stating that we will consider matter at our next meeting
- (ii) Asking for confirmation that the MDT office is now being used and by whom

**e. Information from Alun Cairns on Sand Dredging**

**RECOMMEND** that this is noted and available from the Clerk to any interested Councillors

**f. One Voice – WAG Capital Finance Information**

**RECOMMEND** that this is noted and available from the Clerk to any interested Councillors

**g. One Voice Wales – Election of Chairman of Larger Councils Committee**

**RECOMMEND** that this is noted

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

**13. Financial Report**

**14. Report of the Chairman of Finance & General Purposes Committee  
Budget 2010/2011**

Please see attached report from the Chairman of the F&GP Committee.

**RECOMMEND** that: -

- (a) Council agree Budget for 2010/2011
- (b) Council set precept for 2010/2011

**15. Questions to the Chairman of the Highways Committee**

**16. Questions to the Chairman of the Development Committee**

**17. Questions to the Chairman of the IT & Publications Committee**

**18. Questions to the Chairman of the Community Planning Committee**

**19. Questions to the Chairman of the Navy Days Committee**