



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 8 December 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 4 December 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 Special Meeting held on 9 November 2009
5. Minutes of the Monthly Meeting held on 10 November 2009
6. Clerk's Report
7. Chairman's Report
8. Planning Applications

Policy Committee

9. Recommendations by the Policy Committee

- a. Oystermouth Square

RECOMMEND that MCC write to C&CS requesting that MCC be kept up to date on the current situation regarding Oystermouth Square.

- b. Review of Co-option Procedure

RECOMMEND that the following 3 questions used at the last co-option be used again:

- (i) What special qualities will you bring with you to assist the Council in providing a better service to the residents of the Mumbles Community Council area as a

Councillor

(ii) What organisational, team working skills and experiences have you?

(iii) How much time can you dedicate to Mumbles Community Council?

c. Clerk's Salary & Work

RECOMMEND that the Clerk be given a 1.5% pay increase backdated to 1 April 2009.

Community Plan Committee

10. Recommendations by the Community Plan Committee

a. Shoreline Management Forum

RECOMMEND that Cllr Cooper's travelling expenses be paid for attending the Shoreline management forum at the National Botanical Garden conference centre on 4th November. Cost £30

11 Questions to the Chairman of the Community Plan Committee

IT & Publications Committee

12. Recommendations by the IT & Publications Committee

a. C.T. Mumbles Magazine

Next issue for Nov/Dec/Jan is being circulated from the 20th November. Next publication is in Feb. 2010.

RECOMMEND that we use the March issue for our quarterly news item. Details in by 15 February 2010

13 Questions to the Chairman of the IT & Publications Committee

Development Committee

14. Recommendations by the Development Committee

a. Planting of Permanent Christmas Tree at Ostreme

The Christmas tree was planted on Monday 16th November. The invoice has been received from Afan Landscapes for the tree; planting of the Christmas tree and moving of the Maple tree which was on the site plus the repair of the fencing. The total price for the work is £1000 plus £150.

RECOMMEND that this bill be paid.

b. Santa Sunday

Lynne Kettles, organiser of this event, has put in a request for chocolate treats for the children's grotto in Ostreme Hall.

RECOMMEND that £50 be donated to this event. (There is money in the budget which

was allocated for Christmas event.)

15 Questions to the Chairman of the Development Committee

Highways Committee

16. Recommendations by the Highways Committee

a. Traffic Island on Mayals Road

Safety concerns regarding Traffic Island on Mayals Road where the pavement edge not visible.

RECOMMEND that Clerk send letter immediately to C&CS to paint the paved edges.

17. Questions to the Chairman of the Highways Committee

F&GP Committee

18. Recommendations by the F&GP Committee

a. MDT Grant

After consideration of a letter from MDT dated 23 November 2009 confirming that WAG Grant for £13,000 to develop 4 Dunns Lane (Office of MDT) as a community bureau had been approved and detailing creditors, debtors, future use of property and recent grants sought, it is:-

RECOMMEND that the presently outstanding payment due under the agreement between MCC and MDT be paid. Any further payments considered in the usual way when requisite information received from MDT.

b. St Peter's Church Newton, Application for Grant

Request for a grant in respect of CCTV and PRI Lighting System for Church grounds at an estimated cost of £10,476 (out of which £7,580 is for equipment and materials).

As well as the security lights, it is proposed that there be 6 CCTV cameras, a 9 channel digital recorder and two flat screen monitors. The Church electricity system would not be able to power this proposed modern security system so a complimentary new electricity installation would have to be installed.

RECOMMEND that due to the shortage of time before the MCC 2010/11 budget has to be agreed the Clerk contact the Vicar and request a further and reduced estimate be obtained.

c. Request for a Grant from Victim Support

In the SA3 post code are i.e. Bishopston, Blackpill, Caswell, Clyne, Languard, Oystermouth, Southgate, South Gower, West Cross, between October 2008 and November 2009 thirty-nine victims of crime were referred to and offered support. These do not include those supported under the victim support witness scheme.

RECOMMEND that a grant of £50.00 be made.

d. Children's and Young Person Overview Board C&CS Questionnaire

RECOMMEND that a copy be supplied to each Council member and anyone who wishing to take part should return it to the Clerk by mid December to be sent to C&CS.

e. Mayals Primary School Request for Grant

Request for grant towards a new reading scheme costing £5289.05. School has already paid £2220.05. Balance outstanding of £3,069 made up of £1,488 for FP & KS1 books and £1,581 for KS2 books.

RECOMMEND that a grant for FP and KS1 books being £1,488 be made.

f. Mumbles Jazz and Blues Festival

Request that MCC upgrade its power supply (control and distribution panel not available) to provide additional power and cables. These would then be hired by the Festival from MCC.

As no one has every asked for the use of this facility, as it is at present sufficient for MCC purposes, as an upgrade could cause problems with the electricity board, as the capital outlay would be between £500 and £1000 and this cost may not be recovered

RECOMMEND that MCC refuse the request.

g. Mumbles Old Age Welfare Association

Request for a grant to refurbish their premises, situated at back of the Royal British Legion site. Following a site visit last year, a survey report has been obtained (cost shared jointly between Association and MCC). The estimated cost of the works suggested is £47,000. This figure excludes professional fees (10%), an asbestos survey for the roof and testing of the electrics.

RECOMMEND that in view of the building in question, an old prefabricated structure, and the very high cost of refurbishments no grant can be made as the cost cannot be justified.

h. Lease of MCC Office

Draft lease now received.

RECOMMEND that a meeting be held between MCC's Solicitor, the Clerk and the Chairman of the F&GP Committee to discuss draft. A report be made to the F&GP Committee thereafter and a copy of agreed draft be available via the Clerk for any interested Councillor to read.

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

Navy Days Committee

20. Questions to the Chairman of the Navy Days Committee