



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 8 January 2008 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 2 January 2007

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 13TH NOVEMBER 2007.**
4. **Minutes of the Monthly Meeting held on 11 December 2007**
5. **Clerk's Report**
6. **Chairman's Report**
7. **Office Lease: Appointment of District Valuer**
8. **Planning Applications**
Highways Committee
9. **Recommendations by the Highways Committee**
 - a. **Langland Bay Car Park Closing Times/Fence & Land at back of 37 Casewell Road**

These matters have been outstanding for some considerable time despite the best efforts of the Clerk.

RECOMMEND that a formal letter of complaint be made to City & County of Swansea.

b. Road Surface Rock & Fountain Newton to End of Newton Road at Pickets Mead

This surface is breaking up in several places.

RECOMMEND that a letter be sent to City & County of Swansea bringing this matter to their attention and asking the necessary works to be carried out.

c. Coastal Footpath Limeslade to Caswell

Surface to footpath is in a dangerous condition.

RECOMMEND that a letter be sent to City & County of Swansea bringing this matter to their attention and asking the necessary works to be carried out.

10. Questions to the Chairman of the Highways Committee

I.T. & Publications Committee

11. Recommendations by the I.T. & Publications Committee

a. Mumbles Newsletter.

This has now been published in the CTMumbles magazine and members of the IT & Publications Committee have received some positive feedback. A report will be prepared for the next meeting regarding the Annual Newsletter and Western Mail Guide.

RECOMMEND that we purchase 12 pages in CT Mumbles over the next year at a cost of £95 per page

b. New computer

(For use by the Clerk.) Quotes obtained from 3 firms as below:

	PC	Laptop	Office Software
Dell	£556	£1,070	£134
PC World	£572	£849	£154
Mesh	£588 ¹ .	£712 ²	£89.00 ³

Notes:

¹ No Data Transfer

² 2 Years Collection & return warranty

³ Home Office Only

RECCOMEND that we purchase (i) the Dell PC for £556 (ii) Microsoft Office 2007 for £134.

12. Questions to the Chairman of the I.T. & Publications Committee

Finance & General Purposes Committee

13. Recommendations by the Finance & General Purposes Committee

a. Mumbles Rangers Boys & Girls Club

Application for grant to carry out improvements and enhancement of changing rooms at Underhill Park to accommodate girls section. The club has a playing membership of 400. Age groups from under 7 through to Under 16 with three senior teams and a girls section with 40 playing members.

The club has submitted in support of their application (MCC made a grant of £1000 in February 2007 to enable club to prepare application) copy lease – which expires in 2009, copy of accounts, plans and estimate of total works – Total Cost £27,456.75 plus VAT

RECOMMEND that a grant of £19,584.28 (excluding VAT) be made.

This sum will cover cost of enlargement to accommodate girls section and the wiring of whole premises. This will leave a balance of £7,872347 (exc. VAT) to be provided by the club.

The grant will be subject to: -

- a. C&CS granting a 25 year lease
- b. The invoices for work to be in the name of MCC
- c. All work to be certified by Mr Fraser Gardiner BSc Chartered Engineer
- d. All requests for payment to be signed by the Club Chairman, Secretary & Treasurer
- e. Planning and building regulations approval to be obtained and copies sent to MCC
- f. Plaque acknowledging support of MCC to be affixed to building

b. One Voice Wales

Training event in land use planning Monday 18 February 2008 6.30pm, Room 6, The Guildhall Swansea, Cost. £25.00.

RECOMMEND that Cllr Brian Arthur Chairman of Planning sub-committee attend.

c. Mumbles Development Trust

Proposed Mumbles Neighbourhood Environment Action Team (NEAT) project in partnership with MCC. MDT enclosed MCC contract for 1 day per week in winter time and 2 days per week in summer time. Two workers at a cost of £15 per person per hour. Estimated annual cost to MCC of £10,000. This hourly charge would cover works, equipment and consumables, training, administration and supervision, Insurance and Health & Safety.

RECOMMEND that the following clarification of cost MCC should proceed independently 1 day a week in winter 2 days summer.

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