



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 8 September 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 September 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 11 August 2009
5. Clerk's Report
6. Chairman's Report
7. Annual Newsletter 2009

a. Royal Mail Freepost Response Service

RECOMMEND that MCC obtain an annual licence, for an initial period of a year, at a cost of £76.70 for the licence plus £45 deposit for any post using our FREEPOST address. Handwritten envelopes will be delivered second class post and cost MCC 27.5p. Pre-printed envelopes/response cards can be either first class at 38.5p per item or second class at 28.5p per item.

b. Community Plan Questionnaire

RECOMMEND that

- (i) The Community Plan Questionnaire text be approved
- (ii) It should be printed within the annual edition of the MCC Newsletter
- (iii) The back page of the Newsletter be a detachable card with one side being the questionnaire the other our pre-printed freepost address. This card can then be simply popped into the post.

c. Production, Printing & Distribution of Newsletter

RECOMMEND that:

- (i) The circulated PDF proof be approved
- (ii) The MCC instruct Design Print to produce 9,000 Newsletters at a cost of £1,744
- (iii) That MCC instruct Dor2Dor to deliver to 8,100 address in the MCC area at a cost of £470
- (iv) The remainder of the Newsletters be used for the Community Plan

8. Planning Applications

9. Emergency Tree Preservation Order (TPO) Procedure

Please note circulated paper.

RECOMMEND that MCC adopt the procedure.

Highways Committee

10. Recommendations by the Highways Committee

a. Highways Issues in Mayals and Blackpill

A number of issues, which have already been raised by others were discussed by the Committee.

RECOMMEND. that:

- (i) A meeting be arranged between MCC;s Highways Committee and Highways/Traffic Department. Of City & County of Swansea to discuss:
 - (a) Enforcement of Mayals Green as a 'No Through Road'
 - (b) Safe exit from Mumbles Bay Court
 - (c) Parking control on narrow stretch of Mayals Road
 - (d) Junction of Fairwood Road/Mayals Road
 - (e) Deliveries to the Woodman Public House
- (ii) A letter be sent to First Cymru in support diverting No 14 Bus to Owls Lodge Lane and Westport Avenue

b. Traffic Regulation Order for Loading Bay at Co-op Mumbles

See Cllr Colburn's full report in Highways Minutes

RECOMMEND that a contribution of £250 be made towards the shortfall in the amount needed to place the advertisement in the South Wales Evening Post.

11 Questions to the Chairman of the Highways Committee

Navy Days Committee

12. Questions to the Chairman of the Navy Days Committee

F&GP Committee

13. Recommendations by the F&GP Committee

a. Underhill Community Association (formally Underhill 2000)

Request received from the above for financial support toward cost of instructing Consulting Engineers to carry out a Hydrological and Drainage Area Study of the Park. The cost for this is £4,250 and the Association can contribute £2,000 leaving a balance of £2,250.

There is a persistent problem with flooding of Underhill Park following heavy rainfall causing increasing problems for those using the park for Rugby, Soccer, Cricket etc.

Following the initial report there would be a possible further report on Assessment of the engineering solutions to moderate the flooding impact at a cost of £3,500.

The Association have contacted C&CS Swansea for possible funding.

It is considered that the Consulted should be instructed as soon as possible to comply with the conditions attached to their quotation and also as this matter is becoming increasingly urgent.

RECOMMEND that a grant of £2,250 be made towards the Consultants initial fee of £4,250 and that the Consultants Earth Science Partnership of Cardiff be instructed by MCC to enable the VAT element of £637.50 to be reclaimed.

(This will mean in the first instant MCC will pay a grant of £2,250 plus VAT of £637.50 on the total charge of £4,250 making a total of £2887.50.)

b. Mumbles & South Gower Branch of Royal British Legion

When MCC had to move items out of store in the Ticket Office at Oystermouth Square at short notice (where it had been stored free of charge) it was moved in transport hired by the above branch.

The items are now stored in the RBL stores off Queens Road and include Navy Days goods and the Christmas Lights. It is possible for the records of MCC now store din the Clerks House to be also stored in the same facility.

MCC have been invited to RBL to pay £100 being its share of the transport costs (more MCC items moved than RBL) and to enter into an agreement to share the stores at a cost of £20 per week payable quarterly. A draft agreement will be sent to MCC for consideration and will run from the date MCC started using the store, 6 May 2009, for a term of one year.

RECOMMEND that

- (i) A cheque for £100 transport cost be sent to RBL branch forthwith
- (ii) A suitable agreement be concluded with RBL for the use of the store at a cost

- of £20 per week payable quarterly.
- (iii) The rental for the period 6 May 2009 – 5 August 2009 of £260 be paid upon the signing of the agreement
- (iv) Suitable insurance be affected upon the goods stored.

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

Community Plan Committee

16. Questions to the Chairman of the Community Plan Committee

IT & Publications Committee

17. Recommendations by the IT & Publications Committee

a. Community Radio for Mumbles

A detailed discussion with Clive Saddington established that the overall cost to set this up would be £15/20,000 with the running costs being in the region of £100,000 a year.

RECOMMEND that:

- (i) MCC take no further action
- (ii) MCC support in principle the development of Community Radio for Mumbles.

b. External Hard Drive

RECOMMEND that to improve usage and storage of photographs MCC purchase an external hard drive for the second PC at a cost of no more than £90.00.

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

Development Committee

19. Recommendations by the Development Committee

a. Permanent Christmas Tree at Ostreme Centre

A large amount of work has been undertaken on this project: to ascertain a suitable type of tree for this site; to get support from the Ostreme Association; to ensure planting will not interfere with cables from the Western Power and Distribution sub-station. (See previous Development Committee minutes). Three quotes for a Serbian Spruce Christmas Tree have been obtained and the Committee:-

RECOMMEND that, subject to final permission for the owners of the site being given, the tree be purchased from and planted by Afan Landscapes Ltd. It will be in root ball form and be approximately 4 metres in height and will cost £780

20. Questions to the Chairman of the Development Committee