



TAKE NOTICE that the **MONTHLY MEETING** of the Mumbles Community Council will be held on Tuesday 9 December 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 5 December 2008

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 November 2008
5. Clerk's Report
6. Chairman's Report
7. Planning Applications
Development Committee
8. Recommendations by the Development Committee
 - a. Christmas Lights
RECOMMEND that in future all display lighting to be managed by one committee.
9. Questions to the Chairman of the Development Committee

Finance & General Purposes Committee

10. Recommendations by the Finance & General Purposes Committee

a. MDT Request for a Grant

Request for a grant of £15,000 per year for 3 years.

The F&GP Committee had the benefit of a written report provided by Cllr Wilson for which they were grateful.

After discussion it was decided that the answers provided by MDT despite long consideration by Cllrs Cooper and Wilson, were unclear and not therefore satisfactory. The position of funding to MDT by WAG required to be ascertained. The position of Mr T, Scales in the Trust – how long was he to continue to be involved – who would, if anyone, take his place, would have to be investigated.

RECOMMEND that a letter should be sent to MDT requesting clarification of accounts, WAG position and T Scales position, following MDT's response to this letter a request for a meeting with MDT to discuss the details would be made.

b. Top Shops/Bottom Shops – Newton Road

Request for funding by Top Shops has already been declined. Request by bottom shops has been investigated – they were too late to apply to C&CS for road closure which in any fact would have been free. Also no charge by police. The 'no charge' would also apply to Top Shops.

Both organizations had taken out Public Liability Insurance at £150 per time.

As this Insurance was in the public interest (as per s137 LGA 1972) and not commercial interest, it is: -

RECOMMENDED that both organisations received a grant of £150 to defray the Insurance Premium costs.

c. Mumbles & Gower Stroke Club

Request for grant towards transport costs. They have 22 members (9 who live in the Mumbles Community Council area).

(a) **RECOMMEND** that a grant of £300 be made.

d. Mumbles Rangers Boys & Girls Club

In January 2007 Council voted to give the club a grant of £1,000 to help produce a formal application for a grant. However, it was not until December 2007 that an application for a grant was received. Council voted in January 2008 to make a grant for £19,584.

After considerable delay, and after several requests from MCC, we have now received a letter stating that the work will commence at the end of the football season – May 2009. (For fuller details see F&GP minutes).

RECOMMEND that:

- (a) A grant of £19,584 be made to the club with the proviso that it will be made available in accordance with the requirements of MCC already communicated to the club.
- (b) The work be completed no later than the 30 December 2009.
- (c) Details be supplied of the grant, already made, of £1000 has been spent.

e. Adjudication Panel for Wales Report 07/08

RECOMMEND that this should be noted and available to Councillors via the Clerk.

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

Highways Committee

12. Questions to the Chairman of the Highways Committee

Community Plan Committee

13. Recommendations by the Community Plan Committee

a. Community Plan

Copy of proposal circulated with minutes.

RECOMMEND that it should be adopted.

b. Unitary Development Plan

Letter received from Bryan Graham, Head of Planning Services, informing MCC that the modified Unitary Development Plan came into force on 10th of November, 2008. It can be inspected at the Civic Centre and on the website: www.swansea.gov.uk/devplans. Its validity can be queried by application to the High Court within six weeks of the 10th of November, 2008.

RECOMMEND that this be noted.

14. Questions to the Chairman of the Community Plan Committee

I.T. & Publications Committee

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

a. Exhibition Stand

The proposed purchase of an Exhibition Display Stand was put forward by other Committees, this to be used at various functions put on by the Council.

RECOMMEND that this be purchased at a cost in the region of £250-300 to be included in 2009/2010 budget.

b. Evening Post

Proposed purchase of the S.W. Evening Post to facilitate a record of items of news being filed, regarding Mumbles CC and people with local interest

RECOMMEND this MCC purchase South Wales Evening Post. (To be included in 2009/2010 budget.)

c. Sub-Editorial Roles for Website

Navy Days Section – Cllr R. Wilkinson
Mumbles Guide Section – Cllrs J. Cooper & L. Pritchard
Council News Section – Cllr J. Griffiths
Council Business Section (inc Minutes) – Clerk
Mumbles Reporter – Cllr J. Beach

(Cllr Beach remains as overall Editor of site.)

RECOMMEND that the above sub-editorial roles be approved.

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

Navy Days Committee

Recommendations by the Navy Days Committee

a. Sea Cadets

RECOMMEND a donation of £50 be made to the Sea Cadets.

17. Questions to the Chairman of the Navy Days Committee