



TAKE NOTICE that the **MONTHLY MEETING** of the **MUMBLES COMMUNITY COUNCIL** will be held on Tuesday 9 March 2010 at 7pm, in the Council Offices, Walters Crescent, Mumbles

S. Heydon

Steve Heydon
Clerk to the Council
Dated 3 March 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 8TH APRIL 2008.**
- 4. Co-option for Vacancy in West Cross**

Report from Policy Committee and CV's etc will be distributed on Friday 5 February 2010.
- 5. Minutes of the Monthly Meeting held on 9 February 2010**

To approve the minutes of the meeting held on 9 February 2010 as a correct record of the meeting.
- 6. Clerk's Report**
- 7. Chairman's Report**
- 8. Planning Committee**
 - a. Planning Applications**

To consider the recommendations of the Planning Committee regarding applications for Weeks 5-8.
 - b. Tree Officer's Report**

IT & PUBLICATIONS COMMITTEE

9. Recommendations by the IT & Publications Committee

a. CT Mumbles – Easter Edition

A draft of our 3 page Newsletter printed inside this magazine will be circulated before the meeting, as soon as CTMumbles produce it.

RECOMMEND that the copy be approved for publication.

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

F&GP COMMITTEE

11. Recommendations by the F&GP Committee

a. Audit Report

Please see supporting documentation.

RECOMMEND that:-

(i) The Audit Report be accepted.

(i) Mr Lyn Llewellyn (Deputy Chief Executive One Voice Wales) be reappointed as Internal Auditor for the 2009/10 financial year.

b. Request for Grant from Alzheimer's Society

Alzheimer's Society is the leading Care and Research Charity for People with Dementia and their families. The Swansea Branch provides nearly 1,000 families with 16,278 hours of support. Last donation of £500 was made on 8 April 2008.

RECOMMEND that a grant of £500 be made. (If the balance of the F&GP budget should be below this figure the payment be delayed until the first precept payment is made for the new financial year.)

c. A3 Full Colour Printer

Under Standing Order 35 it was necessary that the Community Planning Committee's recommendation that the residual of their budget for the current year used be transferred to the administration budget so that a A3 full colour printer be purchased by MCC be adjourned without discussion at the last meeting of the Council, to allow a report to be produced by the F&GP Committee.

RECOMMEND that the monies be transferred and a suitable printer and ink be purchased.

d. Kidney Wales Foundation – Walk for Life 2010

Request for a grant. No grant has been made in recent years.

RECOMMEND that a letter be sent to the foundation requesting further information and details of their work, if any, in the MCC area.

e. Renewal Notice Zurich Insurance

Review of MCC Insurance.

RECOMMEND that:-

- (i) Furniture and fitting cover be increased from £2362 to £5000
- (ii) Cover be effected for volunteers working setting up, during and cleanup after Navy Days.

f. Acute Chest Pain Management Project

Request to display poster from Mid and South Wales Cardiac Network.

RECOMMEND that poster be displayed on Ostreme outdoor Notice board.

g. Mumbles Rangers AFC

Two letters received from two different persons at club. One requesting financial support for tournament at Underhill Park in April 2010, and the other in relation to a tournament in Genoa in September 2010.

RECOMMEND that:

- (i) Letters be sent drawing attention to the grants made last year for refurbishment of changing rooms and set of jerseys
- (ii) A copy of both letters and our answers be sent to the club secretary for information.

h. Welsh Assembly Government: Review of Councillors' Allowances Regulations.

Observations required by 11 June 2010.

RECOMMEND that a copy of the review and questionnaire be sent to each MCC Councillor. They, if they want to, make observations to the Policy Committee via the Clerk. Policy Committee will then respond on behalf of MCC.

i. Various Correspondence

RESOLVED that the following be noted and available from the Clerk:-

- (i) **Public Service Ombudsman for Wales** - Letter enclosing copies of a booklet entitled 'Want to Complain about a Public Body'.
- (ii) **Letter from NSPCC** - Information and method adults can take to report concerns in relation to children.
- (iii) **Fire Service Safety Partnership** - Letter from a private firm advertising fire risk assessment services.
- (iv) **Local Government Boundary Commissions for Wales** - Report and Proposals for Community Boundaries in the City & County of Swansea area. Mumbles is not directly affected by any of the proposals.

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

13. Financial Report

HIGHWAYS COMMITTEE

14 Recommendations by the Highways Committee

a. Separate Bank Account

It is proposed to set up a separate bank account for all monies received from shopkeepers towards the Christmas lights. These payments could be offset against repair/maintenance and save on budget; and would be easily viewed.

RECOMMEND that a separate bank account be set up.

b. Traffic Islands on Chestnut Avenue

RECOMMEND that a letter requesting provision of Traffic Islands both ends of Chestnut Avenue be sent.

c. Cutting Between Owls Lodge Lane and Mayals Road

RECOMMEND that a letter be sent to City & County of Swansea:-

- (i) Finding out the status of the lane
- (ii) Requesting that it be made one way from Mayals Road to Owls Lodge Lane

15. Questions to the Chairman of the Community Planning Committee

COMMUNITY PLANNING COMMITTEE

16 Recommendations by the Community Planning Committee

a. Community plan document production: Design Layout for Discussion

Please see proposed design in supporting documentation.

RECOMMEND that the document cover (large image of the lighthouse) and the page design layout should follow the design format presented.

17. Questions to the Chairman of the Community Planning Committee

18. Questions to the Chairman of the Development Committee

19. Questions to the Chairman of the Navy Days Committee