

AGENDA – FULL COUNCIL 12 JANUARY 2021

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Monthly Meeting held on 8 December 2020

To confirm as a correct record the minutes of the Monthly Meeting held on 8 December 2020.

4 - Clerk's Report

Please see report in 'Additional Documents' folder.

5 - Chair's Report

Please see report in 'Additional Documents' folder.

6 - Financial Report

Please see report in 'Additional Documents' folder.

7 - Six-Week Internship

Our Marketing, Editorial & Events Planner (MEEP) has obtained a £2,000 grant for a 6-week internship provided by Swansea University for a Marketing / Communications student to collate and upload data of all local shops/businesses to showcase all of the local Mumbles traders.

This information will help us not only with our communication to local traders, marketing and events, but will also help us improve our social media and Mumbles tourism promotion.

RECOMMEND that the grant is accepted and the MEEP and RFO interview and appoint the successful applicant in the next couple of weeks.

8 - Recommendations made by the Community & Social Well-being Committee

a - Mumbles Community Association: Request for Payment of Legal Fees

MCA have asked that MCC meet the additional costs arising out of (i) the new lease agreement and (ii) the formal loan agreement

RECOMMEND that MCA's legal fees of £3,250 Plus VAT be paid.

b - Grant Request from Castle Acre Allotments

Grant request for £1000 towards the cost of a professional survey to guide our management of the neglected hedgerows, and to create two new allotment plots. We also plan to install a compostable toilet, a community shed for storage, and with The Orchard Project, to create a fruit tree area for a local primary school to use as a teaching and learning environment

Please see full application in 'Additional Documents' folder.

RECOMMEND that a grant of £1,000 be made on the provision that surplus vegetables supplied to those in need either through the local foodbank or alternatives.

c - Grant Request from Mumbles Rangers

Grant request for £6,000 towards dugouts and mini goalposts.

Please see full application and additional letter of explanation in 'Additional Documents' folder.

RECOMMEND that a grant of £6,000 be made on the provision that MCC are given a prominent and permanent 'hoarding' showing our support.

9 - Questions to the Chairs of the Committees

10 - Budget & Precept 2020/21

To agree a budget and set a precept for the Financial Year ending 31 March 2022.