

AGENDA – FULL COUNCIL 8 DECEMBER 2020

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Monthly Meeting held on 10 November 2020

To confirm as a correct record the minutes of the Monthly Meeting held on 10 November 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 - Hosting of Zoom Meetings

PROPOSE that all Council Committee, Sub-committee or Full Council meetings held on Zoom or other Video Conferencing platforms are 'hosted' and control retained at all times by the Officer servicing that meeting.

Proposed by Cllr Carrie Townsend Jones

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

a - Grant Request from TAM

Grant request for £100 towards the cost of Lighthouse Theatre adding visuals to their existing audiobook recording of Dylan Thomas's 'A Child's Christmas in Wales' to create a 25-minute video

Please see full application in 'Additional Documents' folder.

RECOMMEND that a grant of £100 be made.

9 - Questions to the Chair of the Community & Social Well-being Committee

10 - Recommendations made by the Cultural & Tourism Well-being Committee

a - Expression of Interest in Heritage Lottery Grant

The first stage of applying for a Heritage Lottery Grant is to submit an 'Expression of Interest' letter. Swansea University have been helping with this application and their draft letter is attached.

RECOMMEND that approval be given to submit the 'Expression of Interest' letter as soon as the Lottery is open to new applications again.

b - Additional Hours for Marketing, Events and Editorial Planner

RECOMMEND that the Marketing, Events and Editorial Planner's hours be extended by 2.5 hours a week until 31 March 2021 to allow her to do some project management. The cost will be funded from budget CL17 – Digital Archive.

11 - Recommendations made by the Environmental Well-being Committee

a - Mumbles in the Loop

Please see supporting paper in 'Additional Documents' folder.

RECOMMEND that

- i. As part of the Mumbles in the Loop Campaign, MCC purchase 16 Derby Duo Recycling Bins to replace 16 existing general waste only bins at a cost of £11,295.

The replaced bins be 're-used', by replacing in turn, older general waste bins in the area.

b - Bottle Filler/Fountain (Phase 1)

Please see supporting paper in 'Additional Documents' folder.

- ii. **RECOMMEND** that five bottle/filler fountains be rented at an initial cost of £8,920.

c - Grass Verge Scheme (Phase 1)

Please see supporting paper in 'Additional Documents' folder.

RECOMMEND that MCC trial the scheme in the areas indicated on the proposal and wildflowers (including bulbs) be purchased at a cost of £1,636.

d - Wildlife Signage Scheme (Phase 1)

Please see supporting paper in 'Additional Documents' folder.

RECOMMEND that four 36x30 Aluminium Signs be ordered at a cost of £2,120

e - Recycling Container

Please see supporting paper in 'Additional Documents' folder.

RECOMMEND that a 'Recycling Container' to support the innovative local recycling scheme be purchased at a cost of £840, to be sited at the Co-op in West Cross.

13 - Questions to the Chair of the Environmental Well-being Committee

14 - Recommendations made by the Joint Enabling Committee

a - Mumbles Tennis Courts and Bowls Green

Please see supporting paper in 'Additional Documents' folder.

RECOMMEND that we use the consultation on Mumbles Tennis Courts and Bowls Green (Southend Gardens) to develop our stakeholder analysis and engagement plan at a cost of £800.

15 - Questions to the Chair of the Joint Enabling Committee

16 - Questions to the Chair of the Premises Committee

17 - Questions to the Chair of the Economic Well-being Committee