

Mumbles Community Council

Meeting Agenda – 10 October 2023 at 6.30 pm

Hybrid Meeting at the Ostreme Centre & via Teams

01 Apologies for Absence

02 **Declarations of Interest**

03 **Public Participation**

Members of the public may make representations, answer questions, and give evidence at this meeting in respect of the business on the agenda. – Grant Parry GKP By Design Ltd will address Council

04 **To Approve the Minutes of the Special Meeting held on the 11th of September 2023.**

05 **To Approve the Minutes of the Full Council Meeting held on the 12th of September 2023.**

06 **Clerk's Report**

07 **Chair's Report**

08 **Financial Report for September 2023**

Propose: To retrospectively approve payments made by the RFO.

09 **2024/25 - Budget Setting Timetable - Report Attached**

10 **West Cross Vacancy - Update**

11 **Draft Training Plan**

Propose: To accept the Training Plan as presented

12 Civility & Respect Pledge

Propose: To pass a resolution to sign up to the Civility & Respect Pledge.

13 Langland Tennis Courts - Report Attached

Propose: To accept the recommendations contained in the report.

14 To elect a new chair and members of the Mumblesfest Task and Finish Group – As per Mumblesfest Task and Finish Group terms of reference.

15 To agree on a time & date for The OCA Quarterly Meeting.

16 Quotation from TecInteractive – Meeting Equipment Annual Support Package – Quote Attached.

17 Recommendations from Culture, Tourism and Communications Committee – Report Attached

18 Recommendations from Environmental Committee – Report Attached

19 To elect the members on to the following committees

Cllr Emilie Cox – Environmental Committee

Cllr Richard Jarvis – Culture, Tourism and Communications Committee

20 Questions for the Chair of the Community Social Development Committee

21 Questions for the Chair of the Culture, Tourism and Communications Committee

22 Questions for the Chair of the Environmental Committee

23 Questions for the Chair of the Finance & Compliance Committee

24 Update from Mumblesfest Task & Finish Group

25 Exclusion of Press and Public

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following items of business due to the confidential nature of the business to be transacted,

26 To Approve Recommendations made by The Personnel Committee - Report Attached

Job Evaluation Results & Working Hours Request.

Request from the RFO.

Disc Management Profiles.