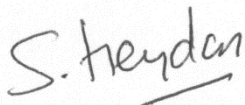


## Summons to the Monthly Meeting of Mumbles Community Council

### Councillors:

Tim Bull  
Becca Child  
Pam Erasmus  
Rebecca Fogarty  
Gareth Ford  
Adam Gilbert  
Sara Keeton  
Richard Jarvis  
Myles Langstone  
Rob Marshall  
Martin O'Neil  
Philip Reason  
Ian Scott  
Rebecca Singh  
William Thomas  
Caroline Townsend Jones  
Linda Tyler Lloyd

You are **SUMMONED** to the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday,  
8 February 2022 at 6 pm, via Zoom



Steve Heydon  
Clerk to the Council  
Dated 3 February 2022

## **Mumbles Community Council Meeting Agenda 8 February 2022 at 6 pm Virtual Meeting (Zoom)**

**01 Apologies for Absence**

**02 Declarations of Interest**

**03 Minutes of the Monthly Meeting held on 11 January 2022 & Special Meeting held on 25 January 2022.**

To approve the minutes of the meetings held on 11 January 2022 and 25 January 2022, as a true record.

**04 Clerk's Report**

**RECOMMEND** that the report be noted.

**05 Chair's Report**

**RECOMMEND** that the report be noted.

**06 Financial Report**

**RECOMMEND** that the electronic payments be retrospectively approved, and the rest of the report be noted.

**Recommendations from the Community & Social Development Committee**

**07 Amberley Drive & Dunns Lane (The Backs) Lighting Schemes**

Regarding Amberley Drive quote for £11,000. Cllr Will Thomas reported that low-level lighting would cost the same as a full column. Unfortunately, the relevant officer would not support an application to the economic recovery fund. Cllr Ian Scott has made a site visit. He queried who owned the boundary?

**RECOMMEND** that we cannot fund at the stage, but if a tranche of funding becomes available, we will look at the proposal afresh.

**08 Questions to the Chair of the Community & Social Development Committee****Recommendations by the Finance & Compliance Committee****09 Mumbles Bowls Club Grant Application**

Grant application for £905.70 towards ground maintenance.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RECOMMEND** that the grant of £905.70 be made on the condition that they fully utilise the space

**10 Mumbles Book Swap Grant Application**

Grant application for £169.90 towards renewal of book storage/cabinet.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RECOMMEND** that a grant of £169.90 be made.

**11 Mumbles Rugby Club Grant Application**

Grant application for £250 towards Fixing of exterior Defibrillator outside Mumbles RFC for use of the community.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RECOMMEND** that the grant of £250 be made.

**12 The HOW People Grant Application**

Grant application for £2,500 towards creating “impactful and poignant water safety designs on the outside to two famous local buildings”.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RECOMMEND** that the grant of £1, 250 be made for the building in the MCC area and they are encouraged to ask Bishopston Community Council to cover for the building in their area

**13 Questions to the Chair of the Finance & Compliance Committee****Recommendations by the Environmental Committee****14 Plastic Free Mumbles**

*Using funds from ENV10 – Climate Emergency – Support Actions*

**RECOMMEND** that MCC commissions a video maker to make three videos for social media spotlighting specific changes that residents can make to reduce the amount of single-use plastic

they use to support the Plastic Free Mumbles campaign. One video will use the content already captured with residents on reusable nappies and promote Swansea Council's scheme to provide up to £100 to families for purchase of reusable nappies. One video will promote the #PickUpYourCup scheme and feature content from local businesses involved in the scheme. The third video is intended to advertise the water fillers installed by MCC; however, this will be dependent on when the existing water filler is turned back on (currently off for Covid-19 infection prevention) and when the planned water filler(s) is installed. The commission is to cost no more than £1,200

## **15 Questions to the Chair of the Environmental Committee**

### **Recommendations by the Culture, Tourism & Communications Committee**

## **16 Mumbles Festival**

*Using funds from CTC1 – Mumbles Fest*

**RECOMMEND** that Mumbles Festival be held over the weekend on 16-18 September 2022 and that powers be devolved to the Culture, Tourism & Communications committee to organise the event.

## **17 Questions to the Chair of the Culture, Tourism & Communications Committee**



## **Minutes of Meeting of the Mumbles Community Council held on 11 January 2022 at 6 pm by videoconference (Zoom)**

**Members Present:** Martin O'Neill (Chair), Rebecca Fogarty (Vice-Chair), Tim Bull, Pam Erasmus, Adam Gilbert, Richard Jarvis, Sara Keeton, Rob Marshall, Ian Scott, Will Thomas & Carrie Townsend Jones & Linda Tyler Lloyd

**Officer Present:** Steve Heydon

**C02201-01 Apologies for Absence:** Rebecca Child, Gareth Ford, Myles Langstone & Pip Reason

**C02211-02 Declarations of Interest**

**BLOCK DECLARATION**

ALL councillors declared of interest personal interest in C

**C02201-03 Minutes of the Monthly Meeting held on 14 December 2021**

**RESOLVED** to approve the minutes of the meeting held on 14 December 2021 as a true record.

**C02201-04 Clerk's Report**

The Clerk's report was circulated with the agenda pack.

Advised Council that Louise Thomas had resigned. Advised Council that there was no need to advertise the vacancy as within six-months of the election.

**RESOLVED** to note the report.

**C02201-05 Chair's Report**

Chair read his report.

**RESOLVED** to note the report.

**C02201-06 Financial Report**

**RECOMMEND** that the electronic payments be retrospectively approved

**RECOMMEND** that the and the rest of the report be noted.

**RECOMMEND** that to maintain maximum flexibility in what can be funded from the Council's budget that the borrowing period for the loan is increased to 15 years.

**C02201-07 Digital Archive**

*Using funds from CTC12 - Digital Archive*

**PROPOSE** that our project manager, Gower Unearthed, be instructed to commission a video, from one of the videographers previously engaged, depicting the history of the development of Underhill Park to include interviews and footage of the new build process at a cost of no more than £1,000.

**PROPOSE** that our project manager, Gower Unearthed, be instructed to commission further interviews with key prominent local people at a cost of no more than £1,500. (Councillors are encouraged to contribute suggestions to this ever-expanding list.)

Proposed by Cllr Will Thomas

**C02201-08 Festive Lighting Newton Road**

*Using funds from CTC22 - Festoon Lighting - Newton Road*

**PROPOSE** that the quote of £15,670 from Centregreat Ltd to provide new festive festoon lighting for Newton Road be accepted on the proviso that all permissions are in place.

Proposed by Cllr Philip Reason

**C02201-09 Questions to the Chair of the Community & Social Development Committee**

No questions asked.

**C02201-10 Questions to the Chair of the Finance & Compliance Committee**

No questions asked.

**C02201-11 Questions to the Chair of the Environmental Committee**

Cllr Thomas asked if the committee would consider another site for a wildlife pond.

**C02201-12 Questions to the Chair of the Culture, Tourism & Communications Committee**

No questions asked.

**Recommendations from the Personnel Committee**

**C02201-13 Exclusion of the Press & Public**

**PROPOSED** that the press and public be excluded from the meeting due to the confidential nature of the business to be transacted.

**C02201-14 Review of the Staffing Structure of the Council**

Report from Paul Egan, One Voice Wales.

**RESOLVED** that the Council pay the TOIL accrued by staff

**RESOLVED** to refer the main substantive body of the report back to Mr. Egan and OVW for advice and guidance as to how the recommendations in the report might be implemented to ensure MCC achieve its future aspirations.

**C02201-15 Other Staffing Matters**

Report from RFO.

**RESOLVED** to accept the recommendations made in the report

**C02201-16 Job Evaluation of Postholders**

Report from Paul Egan, One Voice Wales.

**RESOLVED** to refer the main substantive body of the report back to Mr. Egan and OVW for advice and guidance as to how the recommendations in the report might be implemented to ensure MCC achieve its future aspirations.

# Appendix

## Electronic Payments Approved

		£	£	£
02/12/21	SA1 Solutions – IT Support	12.60	2.52	15.12
02/12/21	Swansea Council – Oystermouth Xmas Tree Lease	100.00	0.00	100.00
02/12/21	Swansea Council – Blackpill Xmas Tree Lease	100.00	0.00	100.00
02/12/21	Swansea Council – Southend Gardens Tree Lease	100.00	0.00	100.00
02/12/21	HMRC – Payroll Deductions Mth 8	1,260.87	0.00	1,260.87
02/12/21	Swansea Council – Pension Contributions November 2021	1,511.07	0.00	1,511.07
02/12/21	OCA – Coffee Morning Hall Hire	68.00	0.00	68.00
02/12/21	Claire Anderson – Phone November 2021	10.00	0.00	10.00
02/12/21	Claire Anderson – Coffee Morning Re-imburement	10.55	0.00	10.55
02/12/21	Claire Anderson – Coffee Morning Re-imburement	22.58	0.00	22.58
09/12/21	Ollie Heinrich – Newsletter Delivery	45.00	0.00	45.00
09/12/21	Livvy Stewart – Newsletter Delivery	85.00	0.00	85.00
09/12/21	Ollie, Daisy and Bobby Anderson – Newsletter Delivery	165.00	0.00	165.00
09/12/21	Theo Hancock – Newsletter Delivery	55.00	0.00	55.00
09/12/21	Luis Hancock – Newsletter Delivery	55.00	0.00	55.00
09/12/21	Sasha Turner – Newsletter Delivery	25.00	0.00	25.00
09/12/21	Rhodri Harris – Newsletter Delivery	50.00	0.00	50.00
09/12/21	Harvey Wood – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Joseph Board – Newsletter Delivery	75.00	0.00	75.00
09/12/21	Michael Ruddy – Newsletter Delivery	40.00	0.00	40.00
09/12/21	Gabe Davies – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Sam Price – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Oliver Price – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Nye Ridler – Newsletter Delivery	50.00	0.00	50.00
10/12/21	Cllr Sara Keeton – Remuneration	520.00	0.00	520.00
14/12/21	Cllr Richard Jarvis – Remuneration	120.00	0.00	120.00
14/12/21	Cllr Rebecca Fogarty – Remuneration	690.00	0.00	690.00
14/12/21	Cllr Adam Gilbert – Remuneration	150.00	0.00	150.00
14/12/21	Cllr Rebecca Singh – Remuneration	120.00	0.00	120.00
14/12/21	Cllr Will Thomas – Remuneration	90.00	0.00	90.00
14/12/21	Cllr Philip Reason – Remuneration	351.80	0.00	351.80
14/12/21	Cllr Ian Scott – Remuneration	150.00	0.00	150.00



14/12/21	Cllr Carrie Townsend Jones - Remuneration	120.00	0.00	120.00
14/12/21	Cllr Linda Tyler-Lloyd - Remuneration	150.00	0.00	150.00
14/12/21	Cllr Rob Marshall - Remuneration	400.00	0.00	400.00
14/12/21	Cllr Martin O'Neill - Remuneration	3,300.00	0.00	3,300.00
14/12/21	Cllr Pamela Erasmus - Remuneration	150.00	0.00	150.00
17/12/21	Gower Unearthed - Heritage Co-ordinator	2,000.00	0.00	2,000.00
17/12/21	SA1 Solutions - IT Support	8.10	1.62	9.72
17/12/21	Claire Anderson - Xmas Coffee Morning Re-imburement	36.00	0.00	36.00
17/12/21	Npower - Electricity West Cross Xmas Tree November 2021	31.36	1.57	32.93
17/12/21	Virgin Media - Phone & Broadband December 2021	71.75	14.35	86.10
17/12/21	SA1 Creative - Multimedia Consultant November 2021	416.67	83.33	500.00
17/12/21	Cllr Tim Bull - iPad Repair	60.00	0.00	60.00
17/12/21	Value Products Ltd - Sharps Boxes	13.75	2.75	16.50
21/12/21	Cllr Tim Bull - Remuneration	860.00	0.00	860.00
21/12/21	Barclaycard - December 2021	1,871.57	0.00	1,871.57
21/12/21	Mumbles Traders - Grant	1,650.00	0.00	1,650.00
23/12/21	Staff Salaries - December 2021	5,022.68	0.00	5,022.68
23/12/21	Peter Lynn - Legal Fees Skatepark	462.30	92.46	554.76
23/12/21	Peter Lynn - Legal Fees Langland Tennis	160.80	32.16	192.96
23/12/21	Peter Lynn - Legal Fees - Mumbles Fest	703.50	140.70	844.20
23/12/21	Staff Salaries - November 2021	1,348.83	0.00	1,348.83
29/12/21	Apogee - Photocopier	60.00	12.00	72.00
29/12/21	All Saints Church - Ostreme Lease	3,750.00	0.00	3,750.00
04/01/22	OCA - Ostreme Rent January 2022	800.00	0.00	800.00
	<b>Total</b>	<b>29,619.78</b>	<b>383.46</b>	<b>30,003.24</b>

#### **Barclaycard Purchases - December 2021 Statement**

Amazon - SMUGS Bird Table	48.95
Reach Publishing - Evening Post Subscription	21.58
RSPB - SMUGS Ground Mix	36.94
CJ Wildlife Foods Ltd - SMUGS Birdfood	37.49
Clickup - Collaboration and Project Management Tool Annual Fee	46.26
Rhino Greenhouses Direct - SMUGS Greenhouse	986.00
Adobe Creative	49.94
Garden Buildings Direct - SMUGS Shed	359.10

Catalyst2 Services - Website Hosting	15.59
Giff Gaff - RFO Mobile Phone	6.00
Microsoft - Online Services	135.36
Microsoft - Online Services	68.40
Zoom - Monthly Fee	14.39
Clickup - Collaboration and Project Management Tool 2nd User	17.61
Amazon - RFO Printer Cartridges	27.96
<b>Total</b>	<b>1,871.57</b>

## **Minutes of Special Meeting of the Mumbles Community Council held on 25 January 2022 at 6 pm by videoconference (Zoom)**

**Members Present:** Martin O'Neill (Chair), Rebecca Fogarty (Vice-Chair), Rebecca Child, Pam Erasmus, Sara Keeton, Rob Marshall, Pip Reason, Rebecca Singh, Ian Scott, Will Thomas & Carrie Townsend Jones

**Officer Presents:** Paul Beynon & Steve Heydon

**C02201.S-01 Apologies for Absence:** Tim Bull, Gareth Ford Richard Jarvis,

**C02211.S-02 Declarations of Interest**

None

**C02201.S-03 Exclusion of the Press & Public (Items 04 & 05 only)**

**RESOLVED** that the press and public be excluded from the meeting due to the confidential nature of the business to be transacted.

**Recommendations from the Personnel Committee**

**C02201.S-04 Review of the Staffing Structure of the Council**

Report from Paul Egan, One Voice Wales.

**RECOMMEND** that MCC adopt the recommendations in the report with the implementation being guided by an appointed personnel services contractor.

**C02201.S-05 Job Evaluation of Postholders**

Report from Paul Egan, One Voice Wales.

**RECOMMEND** that MCC adopt the recommendations in the report with the implementation being guided by an appointed personnel services contractor.

**C02201.S-06 Report of the Responsible Financial Officer – Budget & Precept 2022/23**

**RESOLVED** that:

- i. the budget and precept for 2022/23 be set at £585,100 and £57.99 respectively (see appendix one).
- ii. the RFO is authorised to make payments from any budget marked with a tick in the 'RFO Authorised' column without further authorisation from Council.
- iii. a priority list is drawn up of the items removed from the draft budget which could be funded from any underspend brought forward from 2021/22

**Meeting Closed at 9.15 pm**

## Mumbles Community Council - Budget 2022/23

Items	Amount £	RFO Authorised
<b>Office Costs</b>		
Broadband and Telephone	1,200	✓
Stationery	500	✓
Postage	100	✓
Photocopying	600	✓
<b>Total</b>	<b><u>2,400</u></b>	
<b>Payroll</b>		
Salary	111,600	✓
Pension - Employers Contributions	26,850	✓
National Insurance - Employers Contributions	9,950	✓
Chair/Vice Chair's Remuneration	2,000	✓
Committee Chair's Remuneration	2,500	✓
Councillor's Remuneration	2,700	✓
Accountants Fees (Payroll)	700	✓
HR Support	15,000	✓
<b>Total</b>	<b><u>171,300</u></b>	
<b>General Fund</b>		
Insurance	2,100	✓
Subscriptions	400	✓
Scribe Accounting Package	950	✓
Survey Monkey	400	✓
Adobe Creative	500	✓
Zoom	150	✓
Website, Email Hosting and Domain Name	2,300	✓
IT Support	2,000	✓
Audit Fee	1,200	✓
One Voice Wales	3,100	✓
Rental for Parish Online Maps	300	✓
Miscellaneous	2,000	✓
Councillors Individual Fund	18,000	✓

Carer's Allowance	1,700	✓
<b>Total</b>	<b>35,100</b>	

**Community and Social Development Committee**

Underhill Park Grant	1,197,250
Skatepark	434,700
Skatepark Running Costs	6,000
Skatepark Sinking Fund	7,900
Underhill Loan Repayment	93,800
Road Safety	1,400
Family Fun Events	3,500
Clyne Gardens Wooden Play Equipment and Gazebo	6,000
Mumbles Bowls Club	5,000
Skatepark Capital Costs	123,500
Public Toilets	10,000
<b>Total</b>	<b>1,889,050</b>

**Culture, Tourism and Communications Committee**

Mumbles Fest	23,000	✓
Christmas Motifs	6,500	
Christmas Trees (Inc. Picket Mead Living Trees)	10,000	
Inspection of Southend Tree	600	
New Christmas Motifs (2)	1,200	
New Lights - Oystermouth Christmas Tree	1,000	
Community Parties	2,000	
Schools Competition	1,000	
Mumbles Guided Walks	1,500	
Mumbles Fashion Shows	1,500	
NHS Day	250	
Ostreame Busking	1,000	
Coffee Mornings	1,000	
Digital Archive	10,000	
Tourism Plan - Improved Signage	2,500	
Floral Decorations	9,500	
Mumbles in Bloom - Contestant	250	
Mumbles in Bloom - Competition	250	
Marketing/Publicity Leaflets and Posters	2,500	
Newsletter Printing	4,200	
Newsletter Distribution	1,200	

Newsletter Translation	2,000	
Twinning	1,500	
St David's Day Event and Dragon Parade	750	
Festoon Lighting - Mumbles Road	500	
Multimedia Consultant	7,500	✓
Queen's Jubilee Event and Beacon	2,000	
Event Income	-5,000	
<b>Total</b>	<b>90,200</b>	

### ***Environmental Committee***

Civic Amenities	5,000	
Wildflowers	500	
Jubilee Garden	500	
Flora in Schools	3,500	
Cleansing SLA	17,400	
Environmental Engagement Officer - Resources	5,000	✓
Community Orchard	2,500	
Grass Verge Scheme	2,100	
Castle Woods - Paths	4,000	
Water Bottle Fillers	5,800	
Recycling Bins	7,000	
SMUGS Site - Norton	1,000	
Plastic Free Mumbles Campaign	500	
E Cargo Bikes	10,000	
<b>Total</b>	<b>64,800</b>	

### ***Finance and Compliance Committee***

Small and Medium Grants	40,000	
Training Courses and Associated Costs	5,000	
Evaluation Services	3,000	
Ostreme Centre - Development Costs	45,300	
Ostreme Centre - New Operating Model	25,000	
<b>Total</b>	<b>118,300</b>	

### ***Ostreme Centre***

Rent	15,000	✓
Electricity	2,700	✓
Gas	2,100	✓
Water	600	✓

Insurance	1,800	✓
Minor Maintenance	1,000	✓
Annual Gas Safety Check	200	✓
Annual Fire Alarm Check (2)	300	✓
Annual Fire Extinguisher Check	100	✓
Burglar Alarm Contract	150	✓
Rent - Ostreme Community Association	-7,000	
Loan Repayment	-5,000	
<b>Total</b>	<b><u>11,950</u></b>	
<b>Budget Sub Total</b>	<b>-</b>	
	<b>2,383,100</b>	
Add Contingency	42,650	
<b>Budget Total</b>	<b>2,425,750</b>	
Less Funded from Earmarked Reserves	1,840,650	
<b>Budget Requirement 2022/23</b>	<b><u>585,100</u></b>	
<b>Annual Band D Precept</b>	<b>£57.99</b>	



## Clerk's Report

Meeting paper for Council on 8 February 2022

**Agenda Item: 4**

**Recommendation:**

Council is asked to note the report.

### Special Meeting in February

There will be a special meeting on 22 February 2022 to discuss revised Skate Park proposals.

### Purdah

This begins on 18 March 2022 and I will be sending a briefing out to all councilors and staff explaining the implications.

### CiLCA

Further to my briefing to you on the Local Government and Elections (Wales) Act 2021 and in particular in respect to our *Eligibility to exercise the general power of competence*, I have registered for CiLCA and have submitted my first piece of work.

**Steve Heydon, Clerk**

# Finance Report

8 February 2022

## 1 - Electronic Payments for Retrospective Approval

	£	£	£
04/01/22 AO Landscaping – SMUGS Works	1,350.00	0.00	1,350.00
07/01/22 Claire Anderson – Phone December 2021	10.00	0.00	10.00
07/01/22 HMRC – Payroll Deductions Month 9	1,426.84	0.00	1,426.84
07/01/22 Swansea Council – Pension Contributions December 2021	2,265.14	0.00	2,265.14
07/01/22 SA1 Solutions – IT Support	15.00	3.00	18.00
07/01/22 Virgin Media – Phone & Broadband January 2021	71.75	14.35	86.10
07/01/22 Swansea Council - Cleaning SLA 2020/21	12,369.00	0.00	12,369.00
07/01/22 Urban Foundry – Ostreme Consultation	2,800.00	560.00	3,360.00
07/01/22 SA1 Creative – Multimedia Consultant November 2021	416.67	83.33	500.00
18/01/22 SA1 Creative – Multimedia Consultant December 2021	416.67	83.33	500.00
18/01/22 West Cross Friendship Club – Cllr Pamela Erasmus Individual Fund	450.00	0.00	450.00
18/01/22 One Voice Wales - Training	30.00	0.00	30.00
18/01/22 OCA – Hall Hire Coffee Morning December 2021	68.00	0.00	68.00
18/01/22 One Voice Wales – Grading and Staffing Review	1,995.00	0.00	1,995.00
18/01/22 Atkins Accountants – Payroll Q3 2021/22	68.00	13.60	81.60
18/01/22 Turf Direct – SMUGS Soil	309.00	61.80	370.80
18/01/22 Phillips Services (Wales) – Christmas Lights 2021	16,419.69	3,283.94	19,703.63
18/01/22 Coeden Fach – SMUGS Trees	245.00	0.00	245.00
18/01/22 Ennea Smith – Plastic Free Mumbles Clipboards	16.99	0.00	16.99
19/01/22 One Voice Wales - Training	30.00	0.00	30.00
20/01/21 BT Group – Back Up Service	29.85	5.97	35.82

21/01/22	SLCC – CiLCA Qualification Fee	410.00	0.00	410.00
21/01/22	Barclaycard – January 2022 see below	3,158.11	0.00	3,158.11
25/01/22	Staff Salaries – January 2022	5,386.06	0.00	5,386.06
25/01/22	Peter Lynn – Legal Fees Skatepark	1,989.90	397.98	2,387.88
25/01/22	Peter Lynn – Legal Fees Underhill	522.60	104.52	627.12
25/01/22	DWJ Group – Newsletter Printing	2,496.00	0.00	2,496.00
25/01/22	Npower – Electricity West Cross Christmas Tree	32.39	1.62	34.01
25/01/22	Claire Anderson – Coffee Morning January 2022	28.30	0.00	28.30
28/01/22	Oncourt – Basketball Hoops Langland	4,038.34	807.67	4,846.01
28/01/22	Dan Bramhall – Ostreme Wall Repair	220.00	0.00	220.00
28/01/22	Sculpture by the Sea - Grant	3,000.00	0.00	3,000.00
28/01/22	Claire Anderson - Giant Jenga	25.00	0.00	25.00
28/01/22	Paul Beynon – Office Printer Paper	25.98	0.00	25.98
28/01/22	Newton Churchmen’s Club – Cllr Ian Scott Individual Fund	550.00	0.00	550.00
04/01/22	OCA – Ostreme Rent January 2022	800.00	0.00	800.00
	<b>Total</b>	<b>63,485.28</b>	<b>5,421.11</b>	<b>68,906.39</b>

### **Barclaycard Purchases – January 2022 Statement**

Reach Publishing – Evening Post Subscription	21.58
Net World Sports – Moveable Tennis Net Langland	889.94
Adobe Creative - Adobe	49.94
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	135.36
Microsoft – Online Services	76.31
Zoom – Monthly Fee	14.39
Oncourt – Basketball Hoop Highmead	1,949.00
<b>Total</b>	<b>3,158.11</b>

<b>2-</b>	<b>Income</b>	<b>£</b>
	Swansea Council – Winter of Wellbeing Grant	4,500.00
	All Saints Church – Ostreme Loan Repayment	5,000.00
	<b>Total</b>	<b>9,500.00</b>

<b>3 -</b>	<b>Bank Balances at 01/02/2022</b>	<b>£</b>
	Current Account	9,118.29
	Savings Account	990,776.99
	<b>Total</b>	<b>999,895.28</b>

#### **4 - Budget Monitoring to 31/12/2021**

The Budget Monitoring reports to 31/12/2021 are summarised in the table below.

<b>Service</b>	<b>Budget £</b>	<b>Actual £</b>	<b>+/- Under/Over £</b>
Community & Social Development	1,076,300	12,130	1,064,170
Culture, Tourism & Communications	94,000	30,140	63,860
Environmental	53,200	-3,380	56,580
Finance & Compliance	115,700	49,108	66,592
Ostreme Centre	9,650	7,799	1,851
General Fund	38,350	6,797	31,553
Office Costs	11,900	7,858	4,042
Payroll	94,100	74,302	19,798
Contingency	54,550	0	54,550
<b>Total</b>	<b>1,547,750</b>	<b>184,754</b>	<b>1,362,996</b>

Actual expenditure to 31/12/2021 represents 11.94% of the annual budget for 2021/22.

# #110

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, September 27, 2021 3:14:34 PM  
**Last Modified:** Monday, September 27, 2021 3:34:25 PM  
**Time Spent:** 00:19:50  
**IP Address:** 86.26.99.19

---

Page 1: Overview

## Q1

Name of Organisation

Mumbles Bowls Club

---

## Q2

Name and official position of person in your organisation to contact about this application.

Arthur Hinton President & Treasurer

---

## Q3

Contact Information

Email Address **art.hinton@virginmedia.com**  
Phone Number **+447816493548**

---

## Q4

Alternative Contact Name and Position

Nigel Richards Secretary

---

## Q5

Alternative Contact Information

Email Address **dknrichards@gmail.com**  
Phone Number **01792233058**

---

## Q6

Name of project

Green Maintenance

---

**Q7**

Amount of grant requested

£905.70

---

Page 3: About the project

**Q8**

What is the purpose of the project? (In not more than 150 words)

Contribution to ground maintenance at De la Beche bowling green. We were forced to move to Sketty as Mumbles Bowling Green was unplayable and had to be relaid.

---

**Q9**

Date / Time

**08/05/2021**

Start date of project

---

**Q10**

Date / Time

**11/09/2021**

End date of project

---

**Q11**

Who will benefit from the project?

Members of Mumbles Bowls Club

---

**Q12**

How many people living in the MCC area will benefit from the project? (clearly specify estimated numbers)

20

---

**Q13**

How will you monitor both the numbers participating and meeting of project objectives?

Match records

---

**Q14**

What is the total cost of the project?

£1811.40

---

**Q15**

What amount of funding are you requesting from MCC?

£905.70

---

**Q16**

What amount of funding are you requesting from other bodies?

None

---

**Q17**

When will you hear the result of this application?

N/A

---

**Q18**

What is the amount of funding you are investing from your organisation's own sources?

£911.70

---

**Q19**

MCC is very conscious that any grant awarded is raised directly from householders in our area, if some of them were to say why should our money be spent on this what would your answer be? (in not more than 150 words).

In an effort to secure the future of the Bowls Club and therefore also the future of the Bowling Green, members agreed to play at De la Beche Park this Season to ensure continuity for the Club.

---

---

Page 4: About Your Organisation

**Q20**

What is the purpose of your organisation? (in not more than 150 words - if you are enclosing a copy of your constitution and this answers this question, please note below)

Sports Club

---

**Q21**

No

Does your organisation have a website?

---

**Q22**

Respondent skipped this question

If yes, please give details

---

**Q23**

No

Is your organisation a registered charity?

---

**Q24**

Yes

Do you have a written constitution?

---

**Q25**

If yes, please attach copy

**Rules and Constitution.docx (24.6KB)**

---

**Q26**

**No**

Can your company reclaim VAT?

---

Page 5: Major Capital Projects

**Q27**

**Respondent skipped this question**

Please provide a business plan to indicate that the income generated by the new/improved facilities will cover the revenue costs of such use. This business plan should include SWOT analysis and detailed estimates of hours of use and the pricing policy for such use.

---

**Q28**

**Respondent skipped this question**

Please provide a copy of the tender document/specification that has been submitted to three building contractors/design architects.

---

**Q29**

I confirm that

**I am authorised to sign this declaration and that to the best of my knowledge all information within this application is accurate.**

,

**I understand that the grant must be spent for the purpose for which it is awarded otherwise it may be subject to repayment in part or in whole.**

,

**I accept the terms and conditions of grant.**

---

**Q30**

**Respondent skipped this question**

I attach a copy of our most recently accounts.

---

**Q31**

**Respondent skipped this question**

I attach copies of our last 3 bank statements

---

**Q32**

**Respondent skipped this question**

I attach all quotes/estimates that we have.

---



**Q33**

How did you hear about MCC Grants?

Have successfully applied previously

---

# #120

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Tuesday, November 16, 2021 3:21:44 PM  
**Last Modified:** Tuesday, November 16, 2021 5:30:52 PM  
**Time Spent:** 02:09:08  
**IP Address:** 87.80.1.21

---

Page 1: Overview

## Q1

Name of Organisation

Mumbles Book Swap

---

## Q2

Name and official position of person in your organisation to contact about this application.

Book Swap manager

---

## Q3

Contact Information

Email Address **thefrontroommumbles@yahoo.co.uk**  
Phone Number **07734688647**

---

## Q4

Alternative Contact Name and Position

Victoria Hugtenbuug

---

## Q5

Alternative Contact Information

Phone Number **01792 367859**

---

## Q6

Name of project

Renewal of book storage/cabinet

---

**Q7**

Amount of grant requested

£169.90

---

Page 3: About the project

**Q8**

What is the purpose of the project? (In not more than 150 words)

To provide a new more sturdy book storage/cabinet as the previous one was damaged (vandalism).

---

**Q9**

Date / Time

**09/11/2021**

Start date of project

---

**Q10**

**Respondent skipped this question**

End date of project

---

**Q11**

Who will benefit from the project?

The local community have already benefited greatly from the book swap initiative. I have heard from a number of users who have commented on how much they enjoy the book swap. I have had very positive comments on social media, particularly 'The Mumbles, West Cross Community Facebook Page'

---

**Q12**

How many people living in the MCC area will benefit form the project? (clearly specify estimated numbers)

I can estimate the book swap cabinet is widely accessed by the books that are taken and dropped everyday. It's difficult to know the exact number, but I know by the turnover of books that this project is well used.

---

**Q13**

How will you monitor both the numbers participating and meeting of project objectives?

I visit the book swap most days to ensure the cabinet is clean, tidy and consistent with Covid hygiene. I make sure the book swao is well stocked whilst also checking the cabinet is not overloaded. My aim is to ensure that the community users have a pleasurable experience. I continue to ask users when I see them and communicate and gain feedback from social media.

---

**Q14**

What is the total cost of the project?

£259.90

---

**Q15**

What amount of funding are you requesting from MCC?

£199.90 to include £30 (top up of second hand books).

---

**Q16**

What amount of funding are you requesting from other bodies?

£60.00 for design and painting, funded by Mumbles Development Trust..

---

**Q17**

When will you hear the result of this application?

I don't know

---

**Q18**

What is the amount of funding you are investing from your organisation's own sources?

My time.

---

**Q19**

MCC is very conscious that any grant awarded is raised directly from householders in our area, if some of them were to say why should our money be spent on this what would your answer be? (in not more than 150 words).

Comments from local users of Mumbles Book Swap

'Nice', 'That's great! Very smart addition to the village', 'Hooray, good news', 'Lovely', 'Well done for organising the book swap in Mumbles'.

---

---

Page 4: About Your Organisation

**Q20**

Respondent skipped this question

What is the purpose of your organisation? (in not more than 150 words - if you are enclosing a copy of your constitution and this answers this question, please note below)

---

**Q21**

No

Does your organisation have a website?

---

**Q22**

Respondent skipped this question

If yes, please give details

---

**Q23**

No

Is your organisation a registered charity?

---

**Q24**

No

Do you have a written constitution?

---

**Q25**

Respondent skipped this question

If yes, please attach copy

---

**Q26**

No

Can your company reclaim VAT?

---

Page 5: Major Capital Projects

**Q27**

Respondent skipped this question

Please provide a business plan to indicate that the income generated by the new/improved facilities will cover the revenue costs of such use. This business plan should include SWOT analysis and detailed estimates of hours of use and the pricing policy for such use.

---

**Q28**

Respondent skipped this question

Please provide a copy of the tender document/specification that has been submitted to three building contractors/design architects.

---

**Q29**

I confirm that

**I am authorised to sign this declaration and that to the best of my knowledge all information within this application is accurate.**

,

**I understand that the grant must be spent for the purpose for which it is awarded otherwise it may be subject to repayment in part or in whole.**

,

**I accept the terms and conditions of grant.**

---

**Q30**

Respondent skipped this question

I attach a copy of our most recently accounts.

---

**Q31**

Respondent skipped this question

I attach copies of our last 3 bank statements

---

**Q32**

I attach all quotes/estimates that we have.

**bookcabinet.jpeg (91.9KB)**

---

**Q33**

**Respondent skipped this question**

How did you hear about MCC Grants?

---

# #121

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Wednesday, November 24, 2021 2:41:00 PM  
**Last Modified:** Wednesday, November 24, 2021 3:12:51 PM  
**Time Spent:** 00:31:50  
**IP Address:** 90.214.79.204

---

Page 1: Overview

## Q1

Name of Organisation

Mumbles Rugby Football Club

---

## Q2

Name and official position of person in your organisation to contact about this application.

Simon Evans - Chairman

---

## Q3

Contact Information

Email Address **simonevs.wales@gmail.com**  
Phone Number **07795468955**

---

## Q4

Alternative Contact Name and Position

Martin Rodwell Vice Chairman

---

## Q5

Alternative Contact Information

Email Address **martinrodwell123@btinternet.com**  
Phone Number **07765834656**

---

## Q6

Name of project

Fixing of exterior Defibrillator outside Mumbles RFC for use of the community

---

**Q7**

Amount of grant requested

£250

---

Page 3: About the project

**Q8**

What is the purpose of the project? (In not more than 150 words)

Mumbles RFC has been donated a defibrillator by the Welsh Rugby Union. As a club we would wish to share this with the community and purchase an exterior cabinet for the machine which will be fixed to the exterior wall.

---

**Q9**

Date / Time

**24/11/2021**

Start date of project

---

**Q10**

Date / Time

**12/12/2021**

End date of project

---

**Q11**

Who will benefit from the project?

The defibrillator would benefit the whole of the community of Mumbles.

---

**Q12**

How many people living in the MCC area will benefit from the project? (clearly specify estimated numbers)

Believed current population 16.000 plus visitors who may benefit

---

**Q13**

How will you monitor both the numbers participating and meeting of project objectives?

The monitoring will be done by its use and registration of use via emergency services

---

**Q14**

What is the total cost of the project?

£519.60 - MRFC will match fund 50%

---

**Q15**

What amount of funding are you requesting from MCC?

£250

---



**Q16**

What amount of funding are you requesting from other bodies?

Mumbles RFC will fund the remaining amount

---

**Q17**

When will you hear the result of this application?

Mumbles RFC have the sufficient funding

---

**Q18**

What is the amount of funding you are investing from your organisation's own sources?

50%

---

**Q19**

MCC is very conscious that any grant awarded is raised directly from householders in our area, if some of them were to say why should our money be spent on this what would your answer be? (in not more than 150 words).

Mumbles RFC believe this would be a welcome project to supports their members and the community as a whole.

---

---

Page 4: About Your Organisation

**Q20**

What is the purpose of your organisation? (in not more than 150 words - if you are enclosing a copy of your constitution and this answers this question, please note below)

Mumbles RFC have over 500 members

---

**Q21**

Yes

Does your organisation have a website?

---

**Q22**

If yes, please give details

<https://mumbles.rfc.wales>

---

**Q23**

Yes

Is your organisation a registered charity?

---

**Q24**

Yes

Do you have a written constitution?

---

**Q25**

Respondent skipped this question

If yes, please attach copy

---

**Q26**

Yes

Can your company reclaim VAT?

---

---

Page 5: Major Capital Projects

**Q27**

Respondent skipped this question

Please provide a business plan to indicate that the income generated by the new/improved facilities will cover the revenue costs of such use. This business plan should include SWOT analysis and detailed estimates of hours of use and the pricing policy for such use.

---

**Q28**

Respondent skipped this question

Please provide a copy of the tender document/specification that has been submitted to three building contractors/design architects.

---

**Q29**

I confirm that

**I am authorised to sign this declaration and that to the best of my knowledge all information within this application is accurate.**

,

**I understand that the grant must be spent for the purpose for which it is awarded otherwise it may be subject to repayment in part or in whole.**

,

**I accept the terms and conditions of grant.**

---

**Q30**

Respondent skipped this question

I attach a copy of our most recently accounts.

---

**Q31**

Respondent skipped this question

I attach copies of our last 3 bank statements

---

**Q32**

Respondent skipped this question

I attach all quotes/estimates that we have.

---

**Q33**

How did you hear about MCC Grants?

Conferring with local community councilors

---

# #122

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, November 29, 2021 12:52:06 PM  
**Last Modified:** Monday, November 29, 2021 1:24:44 PM  
**Time Spent:** 00:32:37  
**IP Address:** 84.69.39.228

---

Page 1: Overview

## Q1

Name of Organisation

The HOW People

---

## Q2

Name and official position of person in your organisation to contact about this application.

Polly Crook, Co founder of The HOW People

---

## Q3

Contact Information

Email Address **hello@thehowpeople.com**  
Phone Number **07917464989**

---

## Q4

Alternative Contact Name and Position

Jo Watkins, Co founder of The HOW People

---

## Q5

Alternative Contact Information

Email Address **hello@thehowpeople.com**  
Phone Number **07887532732**

---

## Q6

Name of project

Langland & Caswell RNLI Lifeguard design project

---

**Q7**

Amount of grant requested

£2,500

---

Page 3: About the project

**Q8**

What is the purpose of the project? (In not more than 150 words)

To create impactful and poignant water safety designs on the outside to two famous local buildings.

We are looking to create a bespoke design workshop for young people to offer skills, education, and an incredible opportunity to be part of something really exciting and positive. We are partnering with Fresh Creative Co to host two hour long workshops on Zoom on the concept of the design process from start to finish. From brief to completion. The two sessions will give the attendees the opportunity to learn new skills, understand the areas that need to be considered during the design process and to submit their designs to be in with the chance of being part of the final artwork.

The artwork brief is 'Water safely and clean environment' and will cover the whole of the outside of the Langland & Caswell Lifeguard buildings, and has already been approved by the RNLI.

All submitted designs from the workshop attendees will be used to create a final design by Fresh Creative, then this design will be completed by two of the Fresh Creative artists with a huge benefit to the local area.

---

**Q9**

Date / Time

**01/02/2022**

Start date of project

---

**Q10**

Date / Time

**30/04/2022**

End date of project

---

**Q11**

Who will benefit from the project?

This project has the potential to have not only local, but national reach. Firstly, it will bring an exciting opportunity for young people to learn new skills and be part of something that will really benefit their local area. It will also have a national reach for young people to be involved, as it will be delivered over Zoom. As well as this, it will be great for local businesses such as Surfside Cafe, Langland Bras, and Fresh Creative to be part of a national collaboration with the RNLI. This would be an incredible opportunity to watch the next generation of awesome humans be part of putting vital and powerful messages in a beautiful design on an iconic yet uninspiring building.

---

**Q12**

How many people living in the MCC area will benefit form the project? (clearly specify estimated numbers)

Our only limitations on this currently are Zoom Webinar numbers of 1000. If we can reach higher than this number, we can upgrade out account. To give you an idea, we are live streaming one of our courses into ovr 200 schools on Friday alone

---

**Q13**

How will you monitor both the numbers participating and meeting of project objectives?

This will be digitally delivered to young people, and designed and implemented by Fresh Creative

---

**Q14**

What is the total cost of the project?

£2,500

---

**Q15**

What amount of funding are you requesting from MCC?

£2,300 (We are offering to run this project for free)

---

**Q16**

What amount of funding are you requesting from other bodies?

Nothing, we wanted this to be funded locally

---

**Q17**

When will you hear the result of this application?

As soon as possible please?

---

**Q18**

What is the amount of funding you are investing from your organisation's own sources?

All of our work to run this project will be free

---

**Q19**

MCC is very conscious that any grant awarded is raised directly from householders in our area, if some of them were to say why should our money be spent on this what would your answer be? (in not more than 150 words).

To give young people the opportunity to be part of something very rare and very special to benefit the local area. Let them see the legacy of their efforts every time they go to their local beach, and know that they could be helping to save a life, and educate people on the environment.

---

**Q20**

What is the purpose of your organisation? (in not more than 150 words - if you are enclosing a copy of your constitution and this answers this question, please note below)

Everything at The HOW People is built around Happiness, Opportunities and Wellbeing

We are a digital platform for young people and parents offering courses, workshops, mentoring and community.

Creating Happiness, supporting with Opportunities and nurturing the Wellbeing of the next generation of awesome humans.

---

**Q21**

**Yes**

Does your organisation have a website?

---

**Q22**

If yes, please give details

www.thehowpeople.com

---

**Q23**

**No**

Is your organisation a registered charity?

---

**Q24**

**No**

Do you have a written constitution?

---

**Q25**

**Respondent skipped this question**

If yes, please attach copy

---

**Q26**

**No**

Can your company reclaim VAT?

---

---

Page 5: Major Capital Projects

**Q27**

**Respondent skipped this question**

Please provide a business plan to indicate that the income generated by the new/improved facilities will cover the revenue costs of such use. This business plan should include SWOT analysis and detailed estimates of hours of use and the pricing policy for such use.

---

**Q28**

**Respondent skipped this question**

Please provide a copy of the tender document/specification that has been submitted to three building contractors/design architects.

---

## Grant Application

**Q29**

I confirm that

I am authorised to sign this declaration and that to the best of my knowledge all information within this application is accurate.

,

I understand that the grant must be spent for the purpose for which it is awarded otherwise it may be subject to repayment in part or in whole.

,

I accept the terms and conditions of grant.

---

**Q30**

I attach a copy of our most recently accounts.

Respondent skipped this question

---

**Q31**

I attach copies of our last 3 bank statements

Respondent skipped this question

---

**Q32**

I attach all quotes/estimates that we have.

Respondent skipped this question

---

**Q33**

How did you hear about MCC Grants?

William Thomas

---