

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

01 Apologies for Absence

02 Declarations of Interest

03 Minutes of the Monthly Meeting held on 8 February 2022 & Special Meeting held on 23 February 2022.

To approve the minutes of the meetings held on 8 February 2022 and 23 February 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 Jubilee Arch

RECOMMEND MCC pay for

- (i) planning application (if needed)
- (ii) installation
- (iii) add to insurance & cover maintenance.

08 Questions to the Chair of the Community & Social Development Committee

Recommendations by the Finance & Compliance Committee

09 The Creatory Wales Grant Application

Grant application for £350 towards producing a Jubilee 'Yarnbomb'.

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

RECOMMEND that a grant of £350 be made with the proviso that items be put across the whole of the MCC area, and they consider holding a 'yarnbomb' treasure hunt for children.

10 Mumbles First Scout Group Grant Application

Grant application for £18,800 towards completing works on Sutton Hall.

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

RECOMMEND that a grant of £18,000 be made

11 Appointment of an Internal Auditor

RECOMMEND that our RFO be empowered to appoint an Internal Auditor

12 Questions to the Chair of the Finance & Compliance Committee

13 Questions to the Chair of the Environmental Committee

14 Questions to the Chair of the Culture, Tourism & Communications Committee

15 Friends of Oystermouth Castle

PROPOSE that council accept the offer from friends of Oystermouth Castle to take part in a guided tour of the castle with the view to exploring future potential for greater partnership working and to plan accordingly

PROPOSED by Cllr Martin O'Neill

16 Mumbles Traders Grant Application

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

CONSIDER making a retrospective grant of £1,630 to put welsh Flags up in the existing Christmas tree holders and change in May for the jubilee

17 Purchase of Hybrid Meeting Equipment

18 Exclusion of the Press & Public

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

19 Appointment of HR services

