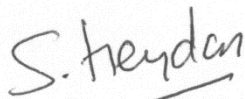


Summons to the June Meeting of Mumbles Community Council

Councillors:

Carrie Townsend Jones (Chair)
Rebecca Fogarty (Vice-chair)
Pam Erasmus
Rhian Evans
Sophie Gardiner
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Emma McNamara
Clare-anna Mitchell
Helen Nelson
Francesca O'Brien
Angela O'Connor
Mike Parkin
Ian Scott
Will Thomas
Louise Thomas

You are **SUMMONED** to the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday,
14 June 2022 at 6.30 pm via Zoom



Steve Heydon
Clerk to the Council
Dated 9 June 2022

Mumbles Community Council Meeting Agenda – 14 June 2022 at 6.30 pm Virtual Meeting (Zoom)

01 Apologies for Absence

02 Declarations of Interest

03 Minutes of the Monthly Meeting held on 17 May 2022

To approve the minutes of the meetings held on 17 May 2022

04 Clerk's Report

05 Chair's Report

06 Financial Report

RECOMMEND that approval is given to spend no more than £550 for the Twinning visit from Hennebont

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

07 Underhill – All Weather Pitch

PROPOSE that the deed of variation is signed in accordance with our standing orders.

08 Digital Archive – quote for Website

Using £5,000 from CTC12 – Digital Archive & £1,000 from General Funds

PROPOSE that the recommendations made in the report of our consultants regarding the provision of a website for the archive are accepted.

PROPOSED by Cllr Will Thomas

09 Green Underhill

The following quote has been received by our project manager from Sabre Ltd:

To prepare and issue a summary report of the likely energy options that could be considered for the above development, including the various benefits and drawbacks of each option with associated capital and running costs we would require a fee of £1,950 inclusive of disbursements but excluding vat.

Using funds from CSD1 – Large capital grants (Underhill)

PROPOSE that the quote be accepted.

PROPOSED by Carrie Townsend Jones SECONDED by Rebecca Fogarty

10 The Big Food Drop

PROPOSE: that MCC supports the Mumbles 'Big Food Drop' as part of the 2022 Great Get Together Event on June 25th and publicise it on the website and social media.

PROPOSED by Clare Anna-Mitchell SECONDED by Rhian Evans

Recommendations from the Finance & Compliance Committee**11 Grant Request from Oystermouth Primary School Parents Teachers Association**

Grant request for £15,000 towards a £55,000 project to improve Key Stage 2 (KS2) yard.

Using funds from FC1 – Small and Medium Grants

RECOMMEND that the grant be made subject to a sign being placed to recognise our contribution. (Suggested that before and after articles are produced for our website / social media and website.)

12 Grant Request from Swansea Bay Orienteering Club

Grant request for £250 towards a £1,025 project to provide Orienteering Course Markers for Clyne.

Using funds from FC1 – Small and Medium Grants

RECOMMEND that the grant be made.

13 Grant Request from The Shared Plate CIS

Grant request for £5000 towards their £6,930 Chop n Chat monthly cooking connection project.

Using funds from FC1 – Small and Medium Grants

RECOMMEND that the grant be made.

14 Questions to the Chair of the Finance & Compliance Committee

Recommendations from the Community & Social Development Committee

15 Disabled Parking Bay on Victoria Avenue

RECOMMEND that MCC contribute 50% of £2,300 for a disabled parking Bay on Victoria Avenue.

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

Recommendations from the Culture, Tourism & Communications Committee

17 Monthly Report on MumblesFest

RECOMMEND that the report be approved.

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

Recommendations from the Environmental Committee

19 Co-option to the Committee

RECOMMEND that Ed Hall, Ennea Smith & Chris Evans be co-opted.

20 Groundsperson Position

RECOMMEND that the Groundsperson Job Description is approved and that the position be advertised.

21 Questions to the Chair of the Environmental Committee



Minutes of Annual Meeting of the Mumbles Community Council held on 17 May 2022 at 6 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Sophie Gardiner, Phil Keeton, Sara Keeton, Rob Marshall, Emma McNamara, Clare-anna Mitchell, Helen Nelson, Francesca O'Brien, Angela O'Connor, Mike Parkin, Ian Scott, Louise Thomas & Will Thomas

Officers Present: Paul Beynon & Steve Heydon

C02205.AN-01 To elect a Chair of the Council

Nominations had been received for Cllr Ian Scott & Cllr Carrie Townsend Jones

Cllr Carrie Townsend Jones was duly elected Chair

C02205.AN-02 To elect a Vice-Chair of the Council

Nominations had been received for Cllr Rebecca Fogarty & Cllr Ian Scott.

Cllr Rebecca Fogarty was duly elected Vice-Chair

C02205.AN-03 Acceptance of Office Forms

The Clerk confirmed that all of these had been received.

C02205.AN-04 Apologies for Absence

Rhian Evans & Richard Jarvis

C02205.AN-05 Declarations of Interest

None.

C02205.AN-06 To receive the Chair's Annual Report

There was no annual report provided by the previous Chair. The newly elected chair used the opportunity to welcome new councillors and praise those former councillors who had not been re-elected for their hard work on behalf of the community.

C02205.AN-07 Review of delegation arrangements to committees, sub-committees, staff and other local authorities

RESOLVED to approve

C02205.AN-08 To review the terms of reference of the standing committees

AGREED to defer to next meeting of Council

C02205.AN-09 Appointment of members to existing committees

Councillors were duly appointed – please see Appendix A

C02205.AN-10 Election of Chairs of New Committees

Finance & Compliance – Ian Scott

Environmental – Helen Nelson

Community & Social Development – Pam Erasmus

Culture, Tourism & Communication – Rob Marshall & Clare-anna Mitchell

C02205.AN-11 Review and adoption of standing orders and financial regulations

RESOLVED that these be re-adopted

C02205.AN-12 Review of representation on or work with external bodies and arrangements for reporting back

RESOLVED that this be deferred to a future meeting of Council and that the current representatives remain in place.

C02205.AN-13 To appoint observers to the meetings of the governing bodies of the following organisations:

Oystermouth Historical Society – see above

West Cross Community Association – see above

Mumbles Development Trust – see above

Steering Committee of MCA – see above

Ostreme Management Committee – see above

C02205.AN-14 To appoint representatives to the following organisations:

One Voice Wales – Swansea Area Committee – see above

Town/Community Council’s Forum see above

One Voice Wales - Larger Council’s Committee – see above

Twinning Association of Mumbles – see above

C02205.AN-15 Appointment of School Governors

RESOLVED to keep existing appoint these at a later meeting of council

C02205.AN-16 Review of inventory of land and other assets including buildings and office equipment

AGREED that this be reported to the Special Meeting to approve the accounts and audit.

C02205.AN-17 Confirmation of arrangements for insurance cover in respect of all insurable risks

THE RFO, Paul Beynon, confirmed that the Insurance renewed with same company at the end of the financial year.

C02205.AN-18 Review of the Council’s complaints procedure

RESOLVED that these be re-adopted

C02205.AN-19 Review of the Council’s policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation

RESOLVED that these be re-adopted

C02205.AN-20 Review of the Council’s policy for dealing with the press/media

RESOLVED that these be re-adopted

C02205.AN-21 Review of the Council’s employment policies and procedures

RESOLVED that these be re-adopted

C02205.AN-22 Review of the Council’s expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.

THE RFO, Paul Beynon, confirmed that no such expenditure had been made.

C02205.AN-23 Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

RESOLVED that the Council continue to meet on the second Tuesday of each month with a new start time of 6.30 pm.

APPENDIX ONE

Committee Listing 2022/23

<p>Finance & Compliance (9)</p> <p>Ian Scot (Chair) Rebecca Fogarty Sophie Gardiner Phil Keeton Helen Nelson Mike Parkin Francesca O'Brien Will Thomas Carrie Townsend Jones</p>	<p>Community & Social Development (9)</p> <p>Pam Erasmus (Chair) Rhian Evans Phil Keeton Sara Keeton Emma McNamara Clare-anna Mitchell Francesca O'Brien Ian Scott Will Thomas</p>
<p>Environmental (8)</p> <p>Helen Nelson (Chair) Rhian Evans Richard Jarvis Sara Keeton Emma McNamara Clare-anna Mitchell Angela O'Connor Carrie Townsend Jones</p>	<p>Cultural, Tourism & Communication (9)</p> <p>Rob Marshall (Co-Chair) Clare-anna Mitchell (Co-Chair) Pam Erasmus Rebecca Fogarty Sophie Gardiner Richard Jarvis Emma McNamara Angela O'Connor Mike Parkin</p>
<p>Personnel</p> <p>Carrie Townsend Jones (Chair) Pam Erasmus Sophie Gardiner Sara Keeton Richard Jarvis Rob Marshall Clare-anna Mitchell Ian Scott</p>	<p>Appeals</p> <p>Rebecca Fogarty (Chair) Phil Keeton</p>

Minutes of Meeting of the Mumbles Community Council held on 17 May 2022 at 6 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Sophie Gardiner, Phil Keeton, Sara Keeton, Rob Marshall, Emma McNamara, Clare-anna Mitchell, Helen Nelson, Francesca O'Brien, Angela O'Connor, Mike Parkin, Ian Scott, Louise Thomas & Will Thomas

Officer Present: Steve Heydon

C02205-01 Apologies for Absence: Pam Erasmus, Rhian Evens & Richard Jarvis

C02205-02 Declarations of Interest

C02205-03 Minutes of Previous Meetings

RESOLVED to approve the minutes of the meetings held on 12 April 2022 as a true record.

C02205-04 Clerk's Report

Clerk gave a brief verbal report. He welcomed the new councillors to 'their first five-year tour of duty' and asked that they consider "leaving party politics outside the meeting room".

C02205-05 Chair's Report

As it was their first meeting, immediately following the Annual Meeting where they had been elected as Chair, there was no report from Cllr Carrie Townsend Jones.

C02205-06 Financial Report

RESOLVED that the electronic payments be retrospectively approved

RESOLVED that the report be noted.

C02205-07 Heat Source Pump at Underhill Park Changing Facilities

Using funds from CSD1 - Large Capital Grants (Underhill)

RESOLVED that, subject to the satisfaction of our Monitoring Surveyor and RFO that the investment will provide value for money (including consideration of environmental impact and sustainability) over the whole life of the Underhill development, funding is made available for assessment of the feasibility of heat source technology and the impact on the impact on the current build.

C02205-08 Underhill - All Weather Pitch

Following the Full Council decision in April 2022 to set the following sums in our budget: £115,000 in 2023/24 and £115,000 in 2024/25 towards this project,

RESOLVED that paragraph 2.1 (a) of the grant agreement with Mumbles Community Association is amended by inserting the follow clause: *(ii) up to £330,000 to be used in connection with the all-weather pitch works.*

C02205-09 Exclusion of the Press & Public

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

C02205-10 Consider Report from NSP HR Solutions Ltd

RESOLVED to accept all the recommendations in the report.

RESOLVED that Paul Egan from One Voice Wales is asked to complete the Job Evaluation of the Environmental Engagement Officer role.

Appendix

Electronic Payments Approved

Electronic Payments for Retrospective Approval

	£	£	£
05/04/22 MCA – Underhill Payment Notice 3	21,193.47	0.00	21,193.47
11/04/22 AO Landscaping – Deep Clean Langland Tennis Courts	2,990.00	0.00	2,990.00
12/04/22 OCA – Hall Hire for Coffee Morning and 50+ Grant Event	136.00	0.00	136.00
12/04/22 Swansea Yarnbombers – Grant	350.00	0.00	350.00
12/04/22 Cllr Rebecca Fogarty – Childcare Reimbursement	196.00	0.00	196.00
12/04/22 Virgin Media – Phone and Broadband March 2022	74.76	14.95	89.71
12/04/22 Peter Lynn – Langland Tennis Courts Legal Fees	765.00	153.00	918.00
12/04/22 Open Spaces Society – Subscription 2022/23	45.00	0.00	45.00
12/04/22 SLCC – RFO Membership 2022/23	171.00	0.00	171.00
12/04/22 SA1 Solutions – IT Support	17.55	3.51	21.06
12/04/22 1st Mumbles Scout Group – Grant	19,080.00	0.00	19,080.00
12/04/22 Scribe Accounting Package – Subscription 2022/23	950.00	190.00	1,140.00
12/04/22 Atkins Accountants – Annual Returns 2021/22	97.30	19.46	116.76
12/04/22 Friends of Mumbles Parks – Cllr M Langstone Ind Fund	1,000.00	0.00	1,000.00
13/04/22 Friends of Mumbles Parks – Cllr W Thomas Ind Fund	250.00	0.00	250.00
13/04/22 Friends of Mumbles Parks – Cllr P Reason Ind Fund	250.00	0.00	250.00
20/04/22 BT Group – Back up Service	29.95	5.97	35.92
21/04/22 Atkins Accountants – Payroll Q4 2021/22	50.00	10.00	60.00
21/04/22 Audit Wales – External Audit 2018/19	2,572.90	0.00	2,572.90
21/04/22 Chris White Electrical Solutions – MCC PAT Testing	53.50	0.00	53.50
21/04/22 HMRC – Payroll Deductions Month 12	2,707.20	0.00	2,707.20
21/04/22 Mumbles Netball Club – Cllr W Thomas Individual Fund	250.00	0.00	250.00
21/04/22 Mumbles Netball Club – Cllr P Reason Individual Fund	250.00	0.00	250.00
21/04/22 Barclaycard Statement – April 2022	732.03	0.00	732.03
25/04/22 Staff Salaries – April 2022	4,833.54	0.00	4,833.54
26/04/22 MCA – Underhill Payment Notice 4	13,143.91	0.00	13,143.91
03/05/22 OCA – Minor Hall Rent May 2022	800.00	0.00	800.00
Total	72,989.11	396.89	73,386.00

Barclaycard Purchases – April 2022 Statement

Reach Publishing – Evening Post Subscription	21.58
Amazon – Easter Parade Blu-ray	11.98
Catalyst2 Services – Additional Storage	6.00
Adobe Creative – Adobe	49.94
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Amazon – awaiting invoice	88.77
Microsoft – Online Services	135.36
Microsoft – Online Services	86.40
Zoom – Monthly Fee	14.39
Flags and Flagpoles – Jubilee Bunting and Flags	181.02
Swansea Council – Skatepark DOC Planning Fee	115.00
Total	732.03



Chair's Report

June 2022

Welcome to my first Chair's Report of this term!

I am delighted that five excellent Committee Chairs/Co-Chairs have been elected and that all the Committees have met for the first time and I look forward to exciting programmes of activities from them all over the coming months.

The main event of this last month has of course been the Platinum Jubilee Celebration of which our main contribution was the Beacon lighting Ceremony at Oystermouth Castle on Thursday June 2nd. I was pleased to accompany the Deputy Lord Lieutenant at the event and it was made all the more exciting by being selected for inclusion on the BBC Platinum Beacons programme and of course by the special guest Bonnie Tyler MBE who led the countdown for the lighting of the beacon.

Many thanks to everyone who contributed to the event, and particular thanks to Claire Anderson for all her hard work in pulling the event together.



Thanks also to Mumbles Traders for the fantastic Jubilee Festival which was greatly enjoyed by all.

Going forward we will be welcoming our friends from our twinned town of Hennebont in Brittany from June 12th to 17th. I hope many of you will join us for some of the events and particularly those on Wednesday June 15th which are hosted by MCC.

I am also delighted that we have appointed Rose Cooze as Customer Services and Events Assistant and Sydney Lee as Democratic Services Officer and both will be starting on July 11th and I'm sure will be huge assets to the Council. Meantime you may get to meet Sydney

as she is working temporarily with Claire Anderson as the MumblesFest Events assistant and will also be sitting in on some of our committee meetings during June.

Thank you

Carrie T Jones

Chair, Mumbles Community Council

Finance Report

14 June 2022

1 - Electronic Payments for Retrospective Approval

	£	£	£
06/05/22 Virgin Media – Phone and Broadband April 2022	73.50	14.70	88.20
06/05/22 Frankie’s Children’s Disco – Family Fun Days and 50+ Grant Event	380.00	0.00	380.00
06/05/22 OCA – Ostreme Hall Hire for Coffee Morning February 2022	68.00	0.00	68.00
06/05/22 HMRC – Payroll Deductions Month 1	896.00	0.00	896.00
06/05/22 Hurley and Davies – Underhill Valuation No 4	775.00	155.00	930.00
06/05/22 NSP HR Solutions – HR Services April 2022	159.00	31.80	190.80
06/05/22 Swansea Council – West Cross Playground Contribution	20,000.00	0.00	20,000.00
13/05/22 SA1 Creative – Multimedia Consultant April 2022	416.67	83.33	500.00
17/05/22 Swansea Council – New Litter Bins VOC	294.17	58.83	353.00
17/05/22 SA1 Creative – Multimedia Consultant May 2022	416.67	83.33	500.00
17/05/22 Claire Anderson – Phone April 2022	10.00	0.00	10.00
17/05/22 Paul Beynon – Office Printer Paper	10.99	0.00	10.99
17/05/22 Swansea Council – Langland Tennis Courts – Wall and Ramp	39,517.38	7,903.48	47,420.86
17/05/22 Cllr Rebecca Child – Remuneration 2021/22	520.00	0.00	520.00
23/05/22 Barclaycard May 2022 – see below	953.49	0.00	953.49
25/05/22 Staff Salaries – May 2022	5,796.55	0.00	5,796.55
31/05/22 Grange Primary School – Family Fun Day February 2022	57.38	0.00	57.38
31/05/22 OCA – Family Fun Day February 2022	84.00	0.00	84.00
31/05/22 Circus Eruption – Circus Skills Workshop	500.00	0.00	500.00

31/05/22	Cllr Carrie Townsend Jones – Family Fun Days and SMUGS Reimbursement	392.85	0.00	392.85
31/05/22	Robert Bowen Planning – Banner Stand Planning Application	555.00	0.00	555.00
31/05/22	All About The Image – Councillors Photographs	170.00	0.00	170.00
31/05/22	Swansea Council – Pension Contributions April 2022	1,804.67	0.00	1,804.67
31/05/22	Paul Beynon – Postage Reimbursement	15.45	0.00	15.45
31/05/22	Claire Anderson – Coffee with Friends May 2022 Reimbursement	24.20	0.00	24.20
31/05/22	DWJ Group – Photo Frame 50+ Events	90.00	18.00	108.00
31/05/22	HMRC – Payroll Deductions Month 2	1,399.23	0.00	1,399.23
31/05/22	OCA – Ostreme Hall Hire for Coffee Morning February 2022	68.00	0.00	68.00
31/05/22	Peter Lynn – Skatepark Legal Fees Dec 2021 to January 2022	1,306.50	261.30	1,567.80
31/05/22	Peter Lynn – Skatepark Legal Fees February 2022	1,573.40	314.68	1,888.08
31/05/22	Peter Lynn – Skatepark Legal Fees March to April 2022	1,957.50	382.50	2,340.00
31/05/22	Peter Lynn – Ostreme Legal Fees April 2021 to March 2022	2,086.70	417.34	2,504.04
31/05/22	Peter Lynn – Ostreme Legal Fees April 2022	426.00	81.60	507.60
31/05/22	City of Swansea Pipe Band – Jubilee Event	300.00	0.00	300.00
01/06/22	OCA – Minor Hall Rent May 2022	800.00	0.00	800.00
	Total	83,898.30	9,805.89	93,704.19

Barclaycard Purchases – May 2022 Statement

Reach Publishing – Evening Post Subscription	21.58
Catalyst2 Services – Additional Storage	6.00
Adobe Creative - Adobe	49.94
Home Leisure Direct – Cllr R Fogarty Individual Fund	499.00
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00

Microsoft – Online Services	135.36
Microsoft – Online Services	86.40
Amazon – Mumbles Fest Pendant Banners	118.44
Apple – Additional Storage	0.79
Zoom – Monthly Fee	14.39
Total	953.49

2- Income	£
No income received	0.00
Total	0.00

3 – Bank Balances at 07/06/2022	£
Current Account	14,064.91
Savings Account	2,110,819.80
Total	2,124,884.71

4 - Budget Monitoring 2022/23

No Budget Monitoring reports have been produced for 2022/23 so far as the closing of the 2021/22 accounts has taken priority. It is intended that Budget Monitoring reports to 30/06/2022 will be reported to the Council meeting to be held on 12/07/2022.

5 - Hennebont Twinning Visit

A visit from our Twinning partners in Hennebont has been arranged for 12 – 17 June 2022 and Mumbles Community Council and the Twinning Association of Mumbles will work together on a programme of events for the visitors on 15/06/2022.

There is a budget of £1,500 for Twinning in the Culture, Tourism and Communications Committee and it is understood that the proposed programme for the day have been discussed with the Joint Chairs of that Committee.

The programme costs are made up of £150 for a walking tour of Swansea City Centre and approximately £400 for dinner for the visiting guests at The George. Other events are planned during the day at no cost to the Council.

It is **RECOMMENDED** that approval is given to spend no more than £550 on the items shown above for the Twinning visit from Hennebont.

Report on website tender for Digital Archive

Meeting paper for Council on 14 June 2022

Agenda Item: 8

Recommendations:

RECOMMEND that Community Sites are chosen as MCC's provider at a cost of £5,000 exc. VAT.

RECOMMEND that up £1,000 is set-aside to cover the equipment necessary to records items, scanners, digital drives etc. etc.

Tender Background:

The aim of the tender is to find a partner to provide a website for a digital archive collection within the budget set by MCC. This included design, build, working with and training our project volunteers on uploading.

Quotes

Several quotes were received as the tender was added to a portal with the spec and an agency for people to post interest. If anyone would like these, please let us know.

Swansea University was also one option, but things have become a bit complicated there. We still plan to partner with them in a few ways going forward.

Conclusion

in our opinion in terms of what we require, specifically archives, from the conversations we have had and subsequent estimates, the obvious choice is Community sites. They have a proven track record, experience training volunteers and are competitively priced. Examples of sites they have produced can be found on their website: communitysites.co.uk

We are really excited to upload the content we have and hopefully show MCC the website in the next few months.

Helen & Bev - Gower Unearthed

#131

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 15, 2022 10:24:20 PM
Last Modified: Wednesday, March 23, 2022 11:17:11 PM
Time Spent: Over a week
IP Address: 109.146.148.60

Page 1: Overview

Q1

Name of Organisation

Oystermouth Primary School Parents Teachers Association

Q2

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

Caroline Morgan - Headteacher

Q3

Contact Information

Email Address	MorganC361@hwbcymru.net
Phone Number	01792367163

Q4

Alternative Contact Name and Position

Kirsten Clift - PTA Co-chair

Q5

Alternative Contact Information

Email Address	kirsten.clift@hotmail.co.uk
Phone Number	01792360330

Q6

Name of project

Key Stage 2 Playground

Q7

Amount of grant requested

£15'000

Page 3: About the project

Q8

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

Together with Oystermouth Primary School, we, the PTA would like to install new play equipment in the Key Stage 2 (KS2) yard, as the current play equipment is very old and needs regular upkeep to address safety issues. The existing surface is wood chipping, which is not very nice during and after wet weather. We are planning for the new play area to include a new wet-pour surface, a new powder coated bow-top fence (enlarging the area footprint slightly) and a large freestanding play system with various elements for the children to play on. If budget allows, a spinner and/or small climbing net would be fantastic also. The local authority are putting this project out to tender via Sell 2 Wales.

Q9

Date / Time

25/07/2022

Start date of project

Q10

Date / Time

26/08/2022

End date of project

Q11

Who will benefit from the project?

All the current pupils at Oystermouth Primary School would benefit. It would be used by the KS2 children during break times and lunch times, but would also be used by after school club for children of all ages. The school is also used by XL Wales Club in the holidays so children from other schools in our community could benefit from the play equipment during this time. Prior to Covid, the school held regular community events, such as Coffee mornings, Make a Difference Days and School Fayres. Children were supervised playing on the play equipment at these events. We are hoping to reintroduce these events as soon as restrictions allow.

Q12

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

Approximately 250 school children will initially benefit and over the years this number will increase. XL Wales can have up to 50 children a day during every school holiday apart from the Christmas holiday.

Q13

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

The Head teacher and the PTA will work closely with local authority who will manage the contracting company to ensure that the project objectives are met, to benefit all the children within the school.

Q14

What is the total cost of the project?

£55'000

Q15

What amount of funding are you requesting from MCC?

£15'000

Q16

What amount of funding are you requesting from other bodies?

Co-op Local Community Fund - £5000 – fund confirmed, amount estimated. Cllr Myles Langstone - £5000 - confirmed.

Q17

When will you hear the result of this application?

First payment from Coop will be confirmed in April 2022, and full amount in November 2022.

Q18

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

Oystermouth Primary School PTA - £10,000 - confirmed. Oystermouth Primary school budget £20'000 - confirmed

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).

Oystermouth Primary School is an integral part of the community with children from over 150 families in attendance.

The importance of play is greatly emphasised at Oystermouth and is seen as vital throughout the school day for physical and emotional wellbeing.

It helps children to socialise, understand their bodies better, engage in imaginative play and enjoy the outdoors, and therefore outdoor play is prioritised for our pupil's healthy growth and development.

We are keen to improve the opportunities for play at Oystermouth so that children can continue to develop their emotional, social, communication and physical skills outside of the classroom. A new play area will rejuvenate the school playground and will provide an inspiring and challenging area for the children which will trigger imagination, curiosity and social interactions. In addition, through climbing, running and jumping children are developing their gross motor skills, and improving their balance, strength and physical fitness.

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)

Oystermouth Primary School PTA unites staff, parents and the wider community to improve the learning environments of the school, to provide the best possible education for the children of our community.

Q21

No

Does your organisation have a website?

Q22

Respondent skipped this question

If yes, please give details

Q23

Yes

Is your organisation a registered charity?

Q24

Yes

Do you have a written constitution?

Q25

If yes, please attach copy

oystermouth-pta-constitution.pdf (5.1MB)

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

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

Tender email from Caroline Morgan.pdf (61.1KB)

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

Oystermouth PTA bank statement.pdf (14.5KB)

Q32

I attach all quotes/estimates that we have.

Respondent skipped this question

Q33

How did you hear about MCC Grants?

We have applied previously.

#130

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, March 17, 2022 4:16:23 PM
Last Modified: Thursday, March 17, 2022 4:39:53 PM
Time Spent: 00:23:29
IP Address: 86.134.50.178

Page 1: Overview

Q1

Name of Organisation

Swansea Bay Orienteering Club

Q2

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

Niall Reynolds

Q3

Contact Information

Email Address **nm.reynolds@hotmail.co.uk**
Phone Number **07969199576**

Q4

Alternative Contact Name and Position

David Mitchell

Q5

Alternative Contact Information

Email Address **dave_and_ann.mitchell@ntlworld.com**
Phone Number **07870895096**

Q6

Name of project

Install Permanent Orienteering Markers in Clyne Gardens

Q7

Amount of grant requested

£250.00

Page 3: About the project

Q8

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

We have used part of a Summer of Wellbeing grant to fund manufacture of 12 permanent Orienteering Course Markers for Clyne Gardens. The Gardens Park team have agreed to install them but need funding for the supply of funding. We are seeking help from Mumbles Community Council to help fund this as it will be a great asset to the park and its users. SBOC have agreed to update the map of the park at no cost to include these new markers.

Q9

Date / Time

04/04/2022

Start date of project

Q10

Date / Time

30/04/2022

End date of project

Q11

Who will benefit from the project?

All visitors to the park will have an opportunity to use the course and explore the park. It will encourage people to be active and Orienteering is a great sport that is inclusive for all age groups/race and abilities.

Q12

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

When we held an event for children last summer we had over 35 children participate. If this could be repeated even a few times over the year that would mean over 100 children actively encouraged, though being a permanent course, in theory everyone who visits Clyne Gardens can access the course.

Q13

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

The maps can be downloaded either from the Swansea Bay Orienteering Website or from the Council Website. These have counters on them so we can see how many maps are downloaded.

Q14

What is the total cost of the project?

Total cost - £1025.00

Q15

What amount of funding are you requesting from MCC?

£250.00

Q16

What amount of funding are you requesting from other bodies?

Already received funding of £740.00

Q17

When will you hear the result of this application?

Already received and spent.

Q18

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

£35.00 plus volunteer time to design course and publicise.

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).

This course will provide a great opportunities for families to explore the park in a structured way, getting physical and mental benefits in doing so. It will complement permanent courses at Oystermouth Castle, Mumbles Hill and Clyne Valley.

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)

Swansea Bay Orienteering Club provides a focus for orienteering across much of South West Wales.

There are currently about one hundred members ranging in age from 5 to 85.

There is a wide range of ability and experience within the club from beginners to elite orienteers, who represent Great Britain all over the world.

The Club organises a series of regular events throughout the year including introductory sessions and social activities.

Much of the focus in the Summer is on the series of mid-week evening events – the Summer League. Throughout the rest of the year there are other local events and coaching sessions. In addition, we normally host at least two major events each year.

Events are held in various areas from Merthyr Mawr (Bridgend) in the East to Tenby in the West and stretching North into the Brecon Beacons.

For its size the club is one of the most successful in the country. Amongst our membership we have had several British Champions and even a couple of World Champions!

Q21 Yes

Does your organisation have a website?

Q22

If yes, please give details

<https://sboc.org.uk/>

Q23 No

Is your organisation a registered charity?

Q24 Yes

Do you have a written constitution?

Q25

If yes, please attach copy

20210323 Constitution 2021 - Signed off Version.pdf (353.3KB)

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?

From Biodiversity Officer of Clyne Valley Community Project.

#129

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Wednesday, March 16, 2022 2:10:53 PM
Last Modified: Wednesday, March 16, 2022 2:54:56 PM
Time Spent: 00:44:02
IP Address: 80.189.43.102

Page 1: Overview

Q1

Name of Organisation

The Shared Plate CIC

Q2

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

The Shared Plate CIC

Q3

Contact Information

Email Address **info@thesharedplate.co.uk**
Phone Number **01792 360 500**

Q4

Alternative Contact Name and Position

Niaomh Convery Managing Director

Q5

Alternative Contact Information

Email Address **niaomhsconvery@gmail.com**
Phone Number **07562581282**

Q6

Name of project

Chop 'n' Chat

Q7

Amount of grant requested

£5,000

Page 3: About the project

Q8

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

Chop n Chat is a monthly cooking connection project that brings people together by preparing and eating a meal together. The concept is simple by being busy with our hands we are more able to talk freely and connect with ourselves, others and our community. Everybody's got to eat! We are looking to fund Chop 'n' for a year twice a month: once with adults and once with children

Q9

Date / Time

13/04/2022

Start date of project

Q10

Date / Time

12/04/2023

End date of project

Q11

Who will benefit from the project?

Adults & from Mumbles and the surrounding area

Q12

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

360 people can attend the project over the year but around 1/2 will be regulars. Approximately 155.

Q13

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

We keep a document of new attendees and also ask people to give verbal testimony about their experience with the project

Q14

What is the total cost of the project?

£6,930

Q15

What amount of funding are you requesting from MCC?

£5,676

Q16

What amount of funding are you requesting from other bodies?

N/A We get £15 a month donation from local Co-op = £180 per annum

Q17

When will you hear the result of this application?

-

Q18

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

£960

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).

If the pandemic has taught anything, it is the value of community. Connecting with each other is an essential part of building community and what better way to do it than through food. Good food for everyone!

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)

The Shared Plate is a community interest company with people and food at its heart. We believe the right to good food should be shared by all and shouldn't come at the cost of our planet or the lives of those working to produce it. We run cookery & food growing programmes that are a chance for people of all ages & abilities to build connection to themselves, each other and what it means to have access to good food for everyone.

We are re-imagining the way our food system can and must be; local, seasonal, low carbon, and shared with everyone.

Q21

Yes

Does your organisation have a website?

Q22

If yes, please give details

www.thesharedplate.co.uk

Q23

No

Is your organisation a registered charity?

Q24

Yes

Do you have a written constitution?

Q25

If yes, please attach copy

[_Articles of association TSP.doc.pdf \(167.4KB\)](#)

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

I attach a copy of our most recently accounts.

Statutory Accounts 2021.pdf (220.2KB)

Q31

I attach copies of our last 3 bank statements

statement 2.jpeg (309.8KB)

Q32

Respondent skipped this question

I attach all quotes/estimates that we have.

Q33

How did you hear about MCC Grants?

Councillor
