

Mumbles Community Council
Meeting Agenda – 12 July 2022 at 6.30 pm
Virtual Meeting (Zoom)

01 Apologies for Absence

02 Declarations of Interest

03 Minutes of the Monthly Meeting held on 14 June 2022 & the Special Meeting held on 28 June 2022

To approve the Minutes of the Monthly Meeting held on 14 June 2022 & the Special Meeting held on 28 June 2022 as a correct record

04 Clerk's Report

05 Chair's Report

06 Financial Report

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

07 Summer of Fun Events

Using £3500 from CSD9 Family Fun Days & £3000 from the Contingency Fund

PROPOSE that following in the light of our application for grant funding for the Family Fun Days being unsuccessful that

- i. The cost of £6500 to hold an event in each ward is met by MCC as follows: £3500 from Community & Social Development Committee and £3000 from Contingency.
- ii. Delegated powers are given to the Community and Social Development Committee to organise the events.

Proposed - Rhian Evans, Seconded - Sara Keeton

08 Langland Bay Tennis Courts – Court 3 Refurbishment for Basketball

TO CONSIDER accepting the quotation from Hurley & Davies=.

09 Committee Terms of Reference

TO CONSIDER approving the terms of reference for each of the main four committees.

10 Highmead – Street Basketball Court

TO CONSIDER the quotations received to build the court.

Recommendations from the Finance & Compliance Committee**11 Grant Request from YGG Llwynderw PTFA**

Grant request for £2,850 towards a £6,000 project to celebrating the school's achievements spanning 20 years.

RECOMMEND that the grant be made

12 Grant Request from Mumbles Development Trust

Grant request for £5,000 towards their Mumbles Railway Trail project.

RECOMMEND that the grant be made.

13 Request from Allotment Society to change use of award

RECOMMEND that their request to change the use of the grant be approved.

14 Councillors Remuneration Policy

RECOMMEND that:

- I. That four Senior Role payments of £500 are to be made in 2022/23 to the Chairs of each main committee (with the co-chairs of the Culture, Tourism & Communications committee sharing the sum)
- II. The Council considers whether Attendance Allowance payments are to be made for attendance at approved duties (if agreed, the RFO will draft a policy for council).
- III. The Councillor's Remuneration Policy 2022/23 is adopted, and the non-mandatory payments are approved.

15 Questions to the Chair of the Finance & Compliance Committee**Recommendations from the Community & Social Development Committee****16 Resident Request for Support for car parking proposal**

RECOMMEND that no comment is made as MCC have no expertise in this matter.

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

Recommendations from the Culture, Tourism & Communications Committee

18 Monthly Report on MumblesFest

RECOMMEND that the report be approved.

19 Date of MumblesFest 2023

TO CONSIDER setting the date for that MumblesFest 2023

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

Recommendations from the Environmental Committee

21 Co-option to the Committee

RECOMMEND that Peter Jones be co-opted onto the committee

22 The Woodland Investment Grant (TWIG)

RECOMMEND that an application is made to the Woodland Investment Grant Application.

23 Report on E Cargo Bike Delivery Service Scheme to Mumbles area

RECOMMEND that we note support of this initiative and will re-visit in a year's time.

24 Placemaking at West Cross Top Shops

TO CONSIDER accepting the quote from Urban Foundry to progress this project.

25 Questions to the Chair of the Environmental Committee

26 TO DETERMINE if Council are to meet in August

