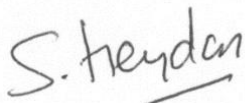


**Summons to the Monthly Meeting
of Mumbles Community Council to be held on
Tuesday 8 November 2022 at 6.30 pm at the Ostreme
Centre and via Zoom**

Councillors:

Pam Erasmus
Rhian Evans
Rebecca Fogarty
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Helen Nelson
Francesca O'Brien
Angela O'Connor
Mike Parkin
Ian Scott
Will Thomas
Carrie Townsend Jones
Tim Zhou

You are **SUMMONED** the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday,
8 November 2022 at 6.30 pm at the Ostreme Centre & via Zoom



Steve Heydon
Clerk to the Council
Dated 2 November 2022

Mumbles Community Council Meeting Agenda – 8 November 2022 at 6.30 pm at the Ostreme Centre and via Zoom

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.

04 Minutes of the Monthly Meeting held on 11 October 2022

To approve the Minutes of the Monthly Meeting held on 11 October 2022 as a correct record.

05 Clerk's Report

06 Chair's Report

07 Financial Report

PROPOSE that the electronic payments be retrospectively approved.

08 Election of the Chair of the Culture, Tourism & Communications Committee

09 Election of the Chair of the MumblesFest 2023 Task and Finish Group

10 Committee Vacancies

11 To appoint observers to the meetings of the governing bodies of the following organisations:

- i. Oystermouth Historical Society
- ii. West Cross Community Association
- iii. Mumbles Development Trust
- iv. Steering Committee of MCA
- v. Ostreme Management Committee

12 To appoint representatives to the following organisations:

- i. One Voice Wales – Swansea Area Committee
- ii. Town/Community Council's Forum
- iii. One Voice Wales - Larger Council's Committee
- iv. Twinning Association of Mumbles

E Amendment to Standing Orders

PROPOSE that the wording in 3.c. be changed to: The minimum three clear days for notice of a meeting does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning.

PROPOSED by Pam Erasmus. SECONDED by Phil Keaton

14 Corner of Llwynderw and Heneage Rd

Swansea Council have devised and costed a yellow line scheme for the corner of Llwynderw Drive and Heneage Road at a cost of f £2,309.

Using monies from CSD8 - Road Safety

PROPOSE that

- i. The scheme be installed.
- ii. The cost to be shared by city councillor for Mayals. MCC contribution will be £1,106.

PROPOSED by Pam Erasmus

Recommendations by the Culture, Tourism & Communications Committee

15 Bleak midwinter and warm hub events

Coffee with Friends at Ostreme is now being held weekly as are the events at West Cross Community Centre on Friday.

Using monies from CTC17 - Marketing & Publicity

RECOMMEND we register with warmwelcome.uk and two banners are purchased

16 Christmas Lights Road Closure Event

Using monies from the Contingency Fund

Grant application received from Mumbles Traders for £3,300 for the switching on of the lights event.

RECOMMEND that a grant of £2,500 is made.

17 Christmas Ward Parties

Using monies from CTC8 Community Parties

RECOMMEND that powers are devolved to the committee to spend £2,000 in the budget for these events.

18 Report on social media & Website

19 Christmas lights

PROPOSE that retrospective approval be given to commission our electrical contractors to put up our Christmas Lights.

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

Recommendations by the Finance & Compliance Committee

21 Grant Request Grange Primary School

Grant request for funding towards improvements to the school yard.

Using monies from FC1 – Small & Medium Grants & the Contingency Fund

RECOMMEND that a grant of £20,000 be made

22 Grant Request Mumbles Bowls Club

Application for grant of £1,811.40 towards the cost of maintenance of the bowls green.

Using monies from FC1 – Small & Medium Grants

RECOMMEND that a grant of £1,811.40 be made

23 Grant Request Sculpture by the Sea

Application for grant of £3,200 towards the cost of the project.

Using monies from FC1 – Small & Medium Grants 2023/24 budget

RECOMMEND that a grant of £3,200 be made

24 Questions to the Chair of the Finance & Compliance Committee

Recommendations by the Environmental Committee

25 Wildflower Planting

Using funds from ENV2 – Wildflowers

RECOMMEND that £500 is available for use around the four wards to buy bulbs for autumn planting.

26 Questions to the Chair of the Environmental Committee

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

28 Exclusion of Press & Public

CONSIDER that the press and public be excluded from the remainder of the meeting to progress confidential staffing matters.

29 Staff Cover for Absence

30 Employee Budget 2023/24 Report

31 TUPE of MCA Staff

32 Equipment & Storage



Minutes of the Meeting of Mumbles Community Council held on 11 October 2022 at 6.30 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Rhian Evans, Sophie Gardner, Phil Keeton, Sara Keeton, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Ian Scott & Will Thomas

Officers Present: Steve Heydon

C02210-01 Apologies for Absence

Cllr Richard Jarvis

C02210-02 Declarations of Interest

Phil Keeton declared a personal and prejudicial interest in item C02210-06 as he was in receipt of expenses

Will Thomas declared a personal and prejudicial interest in item C02210-06 as he was in receipt of councillor remuneration.

C02210-03 Minutes of the Monthly Meeting held on 27 September 2022

RESOLVED to approve the Minutes of the Monthly Meeting held on 27 September 2022 as a correct record.

C02210-04 Clerk's Report

RESOLVED that the report be noted.

C02210-05 Chair's Report

The Chair read her report.

RESOLVED that the report be noted.

C02210-06 Financial Report

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

C02210-07 Proposal from Tennis Wales/Lawn Tennis Association

A representative will be present at the meeting to present and answer questions on their proposals to (i) apply for a ClubSpark gate grant and (ii) on the management & maintenance of the courts.

RESOLVED to refer the matter back to Community & Social Committee

C02210-08 Ostreme Licence

PROPOSE that the licence be sealed and signed as per Standing Order 23 subject to reassurance for our solicitor that MCC will maintain income other than on the 12 days that OCA run events.

C02210-09 The Story of Mumbles

RESOLVED that:

Using funds from the Contingency Fund

- i. The quote for £2,000 from Community Sites to allow for bilingual capability be added be accepted

Using funds from the CTC12 – Digital Archive

- ii. The quote for between £500-£750 from Community Sites to allow for the transfer of John & Carol Powell's web pages be accepted.

C02210-10 Carol Concert

Proposal withdrawn by the proposer.

C02210-11 Membership of the Culture, Tourism & Communications Committee

AGREED that Phil Keeton be appointed to the committee

C02210-12 MumblesFest 2023

RESOLVED that:

- i. Clare-anna Mitchell be elected as Chair of MumblesFest 2023 Task & Finish Group
- ii. Members of Council who wish to join the group to advise the Clerk

RESOLVED to suspend standing orders

Recommendations by the Culture, Tourism & Communications Committee

C02210-13 Castle Field Licence

Using monies from the CTC1 – MumblesFest Fund

RECOMMEND the quote from our solicitor below is accepted

- i. To apply for 3-event licence for Castle Field - £900 - £1,359 *and (only if the application is opposed)*
- ii. Either £850 for a half day hearing or £1,500 for a full day hearing

C02210-14 Warm Hubs

Using monies from the contingency fund

RECOMMEND that up to £4,000 is set-aside to enable 'warm hubs' to be created at:

- i. (Now weekly) Coffee for Friends at the Ostreme on Tuesdays
- ii. Friday nights (including Quiz Nights) at the West Cross Community Centre

C02210-15 Newsletter

Using monies from the CTC20 – Newsletter Translation Fund

RECOMMEND that, pending the report from the Welsh language Task & Finish Group, the Winter 2022 edition of the Newsletter be a fully bilingual, photo-rich, printed newsletter the same size as the Summer 2022 edition.

C02210-16 Questions to the Chair of the Culture, Tourism & Communications Committee

C02210-17 Questions to the Chair of the Community & Social Development Committee

C02210-18 Questions to the Chair of the Environmental Committee

C02210-19 Questions to the Chair of the Finance & Compliance Committee

Meeting Closed at 8.51 pm



Appendix One Payments for Retrospective Approval

		£	£	£
02/09/22	Rosie Cooze – Digital Archive Training Refreshments	4.85	0.00	4.85
02/09/22	Rosie Cooze - Envelopes	4.99	0.00	4.99
02/09/22	Board Riding Development Ltd – Family Fun Days	800.00	0.00	800.00
02/09/22	Amazon - Eco Friendly Paper Cups Family Fun Days	27.48	5.49	32.97
02/09/22	Amazon – Office Paper	29.57	5.92	35.49
09/09/22	HMRC – Payroll Deductions Month 5	680.95	0.00	680.95
09/09/22	Conservation Careers – EEO Advert	150.00	30.00	180.00
09/09/22	Cantellow Tree Surgery – Jubilee Gardens	200.00	0.00	200.00
09/09/22	SA1 Creative – Multimedia Consultant September 2022	700.00	140.00	840.00
09/09/22	Bobby Anderson - Newsletter Delivery	25.00	0.00	25.00
09/09/22	Sam Price – Newsletter Delivery	25.00	0.00	25.00
09/09/22	Swansea Council – MumblesFest Waste Management	781.62	156.32	937.94
09/09/22	OCA – Room Hire Pottery Event	37.50	0.00	37.50
09/09/22	Matthews Commercial Services – Waste Disposal	28.75	5.75	34.50
09/09/22	DWJ Group – MumblesFest Banners	316.00	63.20	379.20
09/09/22	Peter Lynn – Underhill Legal Fees	204.00	40.80	244.80
09/09/22	Peter Lynn – Underhill Legal Fees	280.50	56.10	336.10
09/09/22	SA1 Solutions – 2 x iPads	660.00	132.00	792.00
09/09/22	SA1 Solutions – IT Support	232.65	46.53	279.18
09/09/22	Cartwn Cymru – Welsh Translation	330.50	66.10	396.60
09/09/22	One Voice Wales – Membership 2022/23	3,119.00	0.00	3,119.00
09/09/22	Hurley and Davies – Skatepark Project Manager	500.00	100.00	600.00
09/09/22	St John Ambulance – MumblesFest	217.70	43.54	261.24
10/09/22	Swansea Council – Pension Contributions August 2022	1,973.67	0.00	1,973.67
13/09/22	City Loo Hire - MumblesFest	472.50	94.50	567.00
15/09/22	Tony Gwilliam – Cllr Richard Jarvi Individual Fund	200.00	0.00	200.00
15/09/22	Claire Anderson – Phone August 2022	10.00	0.00	10.00
15/09/22	ADS – Water Bottle Filler Service	231.11	46.22	277.33
15/09/22	Taylor Bowden-Parry – Underhill Videography	375.00	0.00	375.00
15/09/22	Goggi’s Cuisine – MumblesFest Food Vouchers	36.00	0.00	36.00
20/09/22	Cllr Phil Keeton – West Cross Quiz Purchases	163.72	0.00	163.72
20/09/22	Virgin Media – Broadband and Phone September 2022	77.20	15.44	92.64
22/09/22	MCA – Underhill Grant Payment Notice 9	103,744.55	0.00	103,744.55
22/09/22	Meg Jordan – Mileage and Stationery	20.42	0.00	20.42

22/09/22	DWJ Group – West Cross Quiz A3 Posters	25.00	5.00	30.00
22/09/22	DWJ Group – West Cross Quiz Leaflets	40.00	0.00	40.00
22/09/22	DWJ Group – West Cross Quiz A2 Posters	27.00	5.40	32.40
22/09/22	Marverick – Second Tree Survey	2,167.00	433.40	2,600.40
22/09/22	Swansea Council – MumblesFest Road Closure	315.00	0.00	315.00
22/09/22	The Shared Plate - Grant	5,676.00	0.00	5,676.00
22/09/22	Barclaycard September 2022 – see below	819.02	0.00	819.02
23/09/22	Staff Salaries – September 2022	6,886.58	0.00	6,886.58
23/09/22	Cllr Carrie Townsend Jones – Remuneration 2022/23	1,320.00	0.00	1,320.00
23/09/22	Cllr Sara Keeton – Remuneration 2022/23	150.00	0.00	150.00
23/09/22	Cllr Rob Marshall – Remuneration 2022/23	233.34	0.00	233.34
23/09/22	Cllr Rebecca Fogarty – Remuneration 2022/23	520.00	0.00	520.00
23/09/22	Cllr Richard Jarvis – Remuneration 2022/23	120.00	0.00	120.00
23/09/22	Cllr Will Thomas – Remuneration 2022/23	90.00	0.00	90.00
23/09/22	Cllr Ian Scott – Remuneration 2022/23	650.00	0.00	650.00
23/09/22	Cllr Pamela Erasmus – Remuneration 2022/23	650.00	0.00	650.00
23/09/22	Cllr Rhian Evans – Remuneration 2022/23	150.00	0.00	150.00
23/09/22	Cllr Clare-Anna Mitchell – Remuneration 2022/23	416.66	0.00	416.66
23/09/22	Cllr Helen Nelson – Remuneration 2022/23	650.00	0.00	650.00
23/09/22	Cllr Rhian Evans – Travelling Expenses	10.35	0.00	10.35
29/09/22	Amazon – Laminating Pouches/Scissors	9.47	1.90	11.37
29/09/22	SA1 Creative – MumblesFest Posters	15.00	3.00	18.00
29/09/22	Amazon – Printer Cartridges	38.42	7.68	46.10
29/09/22	Mumbles Traders – Food Festival Grant	3,650.00	0.00	3,650.00
29/09/22	All Saints Church – Ostreme Centre Lease	3,750.00	0.00	3,750.00
30/09/22	Taylor Bowden-Parry – Skatepark Photography and Video	175.00	0.00	175.00
30/09/22	HMRC – Payroll Deductions Month 6	906.13	0.00	906.13
30/09/22	Rosie Cooze – Refreshments	7.15	0.00	7.15
30/09/22	Rosie Cooze – Napkins Coffee with Friends	1.75	0.00	1.75
30/09/22	Claire Anderson – Laser Event and Coffee with Friends	24.70	0.00	24.70
30/09/22	Matthews Commercial Services – Confidential Waste	37.50	7.50	45.00
30/09/22	Claire Anderson – Phone	10.00	0.00	10.00
30/09/22	Swansea Council – Pension Contributions Sep 2022	1,680.22	0.00	1,680.22
30/09/22	PWLB – Underhill Loan Repayment	48,694.32	0.00	48,694.32
	Total	196,575.84	1,511.70	198,087.54

Barclaycard Purchases - September 2022 Statement

1 and 1 IONOS - Councillors Website	1.20
Catalyst2 Services - Additional Disk Space	6.00
Adobe - Adobe Creative	51.98
Catalyst 2 - Website Hosting	16.79
Catalyst 2 - Domain Name Renewal	96.00
Giff Gaff - RFO Mobile Phone	6.00
Craftsea - Pottery Event	323.23
Microsoft - Online Services	146.64
Microsoft - Online Services	140.40
Breathe - HR System	14.40
Zoom - Monthly Fee	14.39
Apple - Additional Storage	0.79
1 and 1 IONOS - Councillors Website	1.20
Total	819.02





Chair's Report

November 2022

Welcome to my Chair's Report for November

As some of you will know, Claire Anderson, MCC's Marketing, Editorial and Events Officer is currently on long-term sick leave and I'm sure you will want to join me in wishing her a speedy recovery. Meantime I thank our other staff who will be putting in extra time covering her work in her absence.

Since my last Report I have attended the One Voice Wales Swansea Area Committee and the Larger Councils Committee. These are extremely useful Forums where participants can not only exchange ideas and good practice with other Community Councils but also get updates on Welsh Government Policies and Strategies and to inform the future direction of OVW's work.

During my Chair's Surgery last month the Deputy Mayor of Neath Town Council called in to congratulate us on our Newsletter. He has taken copies to show to Neath Town Council with a view to them producing a similar one – imitation being the highest form of flattery!

As part of MCCs Warm Hubs initiative we are now holding our Coffee with Friends weekly every Tuesday at the Ostreme Centre as well as the monthly Community Quiz held at West Cross Community Centre which goes from strength to strength with 8 highly competitive teams participating last month. We are very much aware of the impact that the cost of living crisis and energy price rises are having on our residents and ideas for other events as part of our Warm Hubs provision would be very welcome, as well as suggestions for other venues for further Warm Hub events.

On Friday a number of Councillors were able to have a tour of the new Underhill Building which is coming on in leaps and bounds. It was really helpful to get a real understanding of the layout of the building and to discuss how the building can be made as carbon neutral and sustainable as possible. We can be justly proud that MCC has been able to support MCA in making this fantastic facility a reality.



The Community Halloween Party on Friday October 28th was a huge success with 72 children of all ages from 8 months upwards having a scarily good time! Thanks to Cllr. Sara Keeton, who organised it and used some of her Councillor Allowance to cover the costs, and to all those councillors and residents who helped to prepare the hall and join in the activities – and to our wonderful PCSO, Angela who provided First Aid cover.



By the time of the meeting the Laser Show will have taken place and looks like it will be one of the biggest and most popular events we have organised with the additional 400 tickets selling out in 2 minutes!

The Twinning talk 'A Gentlemen in Gower' by Professor Prys Morgan will also have taken place and while somewhat smaller than the Laser Show, I'm sure will be equally successful.

We are also welcoming 25 Architecture students from Oxford Brookes university on Thursday. They are undertaking a design project based on Mumbles and on Thursday afternoon at the Ostreme Centre will be meeting with a panel of local experts and historians including Vice Chair Rebecca Fogarty, Stuart Batcup, Mark Child, Robin Bonham and Peter Tremewen from MDT, Phil Holmes from Swansea Council Design and Conservation Team, Mumbles Historical Association and local businesses.

A reminder that I will be representing MCC at the Remembrance Day Service and Wreath Laying on Sunday November 13th followed by refreshments at the Yacht Club.

Thank you

Carrie T Jones

Chair, Mumbles Community Council

Finance Report

8 November 2022

1 - Electronic Payments for Retrospective Approval

	£	£	£
03/10/22 OCA – Minor Hall Rent	800.00	0.00	800.00
14/10/22 Virgin Media – Broadband and Phone September 2022	73.50	14.70	88.20
14/10/22 Cllr Clare-Anna Mitchell – Scarecrow Competition Prize	50.00	0.00	50.00
14/10/22 Cllr Clare-Anna Mitchell – Laser Show Wristbands	8.99	0.00	8.99
14/10/22 Cllr Clare-Anna Mitchell – World Cup Poster Prize	46.00	0.00	46.00
18/10/22 NSP HR Solutions – ESEO Recruitment	1,750.00	350.00	2,100.00
18/10/22 Atkins Accountants – Payroll Q2 2022/23	55.00	11.00	66.00
18/10/22 Cartwn Cymru – Welsh Translation	140.00	28.00	168.00
18/10/22 NSP HR Solutions – August 2022	159.00	31.80	190.80
18/10/22 SLCC Enterprises - Conference	45.00	9.00	54.00
18/10/22 Hurley and Davies – Underhill Monitoring Surveyor	690.00	138.00	828.00
18/10/22 South Wales Arborists – Skatepark Tree Work	1,415.00	283.00	1,698.00
20/10/22 BT Group – Back Up Service	29.85	5.97	35.82
21/10/22 MCA – Underhill Grant Payment Notice 10	136,552.57	0.00	136,552.57
21/10/22 Maverick – Skatepark Payment Notice 1	38,518.68	7,703.74	46,222.42
21/10/22 Royal British Legion - Remembrance Wreath	18.00	0.00	18.00
21/10/22 OCA – Coffee with Friends Hall Hire	136.00	0.00	136.00
21/10/22 Hurley and Davies – Skatepark Project Manager – Phase 1	1,190.60	238.12	1,428.72
21/10/22 Hurley and Davies – Skatepark Project Manager – Phase 2	1,519.60	303.92	1,823.52

21/10/22	Rosie Cooze – Coffee with Friends Cakes and Coffee	18.00	0.00	18.00
21/10/22	SA1 Creative – Multimedia Consultant October 2022	700.00	140.00	840.00
21/10/22	Matthews Commercial Services – Disposal of Confidential Waste	37.50	7.50	45.00
21/10/22	Stage Lighting Services – Laser Show	550.00	110.00	660.00
21/10/22	Barclaycard October 2022 – see below	1,044.89	0.00	1,044.89
25/10/22	Staff Salaries – October 2022	6,849.29	0.00	6,849.29
25/10/22	Taylor Bowden-Parry – Underhill Video and Photography	375.00	0.00	375.00
25/10/22	Taylor Bowden-Parry – Skatepark Video and Photography	375.00	0.00	375.00
25/10/22	Hurley and Davies – Underhill Monitoring Surveyor	690.00	138.00	828.00
25/10/22	Gower Unearthed – Digital Archive Phase 2	3,333.33	0.00	3,333.33
25/10/22	Gower Unearthed – Heritage Co-ordinator Final Payment	1,000.00	0.00	1,000.00
25/10/22	Cllr Carrie Townsend Jones – MEEP Flowers	41.99	0.00	41.99
25/10/22	Harcourt Printing – Halloween Party Posters	10.00	2.00	12.00
25/10/22	AR Property Development – Ostreme Painting	3,535.60	707.12	4,242.72
25/10/22	Shani’s Glitter and Paints – Halloween Party	240.00	0.00	240.00
25/10/22	Clare-Anna Mitchell Laser Show Festoon Stakes	46.98	0.00	46.98
26/10/22	Taylor Bowden-Parry – Underhill Video and Photography	375.00	0.00	375.00
27/10/22	SA1 Solutions - Laptop	599.61	119.92	719.53
27/10/22	Down to Earth – Ostreme Development Consultant	11,250.00	2,250.00	13,500.00
27/10/22	Maverick – Skatepark Contract Variations	5,360.00	1,072.00	6,432.00
27/10/22	Maverick – Skatepark Payment Notice 2	111,679.82	22,335.96	134,015.78
27/10/22	City Loo Hire – Laser Show	290.00	58.00	348.00
28/10/22	Cllr Francesca O’Brien – Councillors Remuneration 2022/23	120.00	0.00	120.00
28/10/22	Phillips Services (Wales) Ltd – Festoon Lighting Repairs	1,331.17	266.23	1,597.40

28/10/22	TecInteractive – Hybrid Meeting Equipment	6,997.00	1,399.40	8,396.40
01/11/22	OCA – Minor Hall Rent	800.00	0.00	800.00
	Total	340,847.97	37,723.38	378,571.35

Barclaycard Purchases – October 2022 Statement

Shaws – Book of Condolence Pages	20.80
Zoom – Annual Membership for 2 Users	277.55
Executive Retail – Book of Condolences	42.94
Information Commissioners Office – Annual Subscription	40.00
Catalyst2 Services – Additional Disk Space	6.00
Adobe - Adobe Creative	51.98
Dwr Cymru Welsh Water – New Connection Quote	97.20
Dwr Cymru Welsh Water – New Connection Quote	97.20
The Lovespoon Gallery – Twinning Gift	55.00
Catalyst 2 – Website Hosting	16.79
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	146.64
Microsoft – Online Services	140.40
Breathe – HR System	14.40
Apple – Additional Storage	0.79
The Purple Guide – Annual Subscription	30.00
1 and 1 IONOS – Councillors Website	1.20
Total	1,044.89

2-	Income	£
	Total	0.00

3 – Bank Balances at 01/11/2022

	£
Current Account	11,666.31
Savings Account	1,401,079.92
Total	1,412,746.23

4 - Budget Monitoring to 30/09/2022

The Budget Monitoring reports to 30/09/2022 are summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social Development	1,931,750	533,393	1,398,357
Culture, Tourism & Communications	127,400	27,762	99,638
Environmental	104,400	2,756	101,644
Finance & Compliance	185,700	57,884	127,816
Ostreme Centre	11,950	500	11,450
General Fund	46,250	20,409	25,841
Office Costs	2,400	5,966	-3,566
Payroll	171,300	85,113	86,187
Contingency	44,650	0	44,650
Total	2,625,800	733,783	1,892,017

Actual expenditure to 30/09/2022 represents 28.0% of the annual budget for 2022/23.

Statement by Cllr Rob Marshall

Election of Chair of Culture, Tourism & Communications

Agenda Item: 08

My whole life I have been involved with Culture. I studied music at the Royal Welsh College of Music and Drama and also took lessons at the Royal College of Music in London. Since graduating I have worked as a concert pianist and am lucky enough to have performed extensively throughout the UK and Europe working with some world class musicians. I have worked in media - particularly many performances on Heno and Noson Llawn on S4C, as well as arts administration including National Festival of Youth Music, TV shows with Welsh singers including Bryn Terfel, Rebecca Evans, Rhydian Roberts, Louise Dearman and our own Bonnie Tyler and I have worked as orchestral manager at BAFTA Cymru. My network of contacts spans all areas of the arts - music, film, theatre, and the media.

Having done this role before I feel I have proved my knowledge and aptitude to chair this committee. I am very much a team player who is determined to put the community before my Labour affiliation and work cross party with likeminded people. I introduced the idea of a music festival which has developed into Mumblesfest, and this has grown in strength year on year - 2022 was the most successful festival we have had and should be celebrated for that. Working as part of a team I have already said is important and I have an excellent working relationship with our Events Officers Claire and Rosie as well as excellent relations with officers and members at CCS.

Being a local boy who has grown up in the area gives me an advantage when it comes to the tourism element of this committee. I am very passionate about Mumbles and Gower and recognise the balance of welcoming people to the area as well as catering for the residents that live here all year.

As well as having many plans to put to this committee, I realise that some of these plans require skills to which other members of this committee have more experience. I am happy to step back as the lead in this situation. I want this committee to go back to having the fun and harmonious atmosphere that we have had in the past, all working together for the best for our community.

Statement by Cllr Phil Keeton

Election of Chair of Culture, Tourism & Communications

Agenda Item: 08

I am interested in this position and believe I have a set of skills that would be useful in assisting the smooth operation of committee meetings and ensuring that the policy and procedures of the Council as a whole are observed.

As a Chair of the committee, I shall seek to develop and maintain a professional and courteous relationship with the staff of the Council.

I have professional experience of Chairing and brokering meetings and in my spare time have been a member of a number of organisations' committees /executives and also acted as Secretary or Treasurer in previous years for these. I have been a School Governor.

As a relative newcomer to the group, I will, as Chair, be hoping to draw on the experience and willingness of colleagues to work together, hope to bring equal opportunity to contribute and work for its set goals and the wider goal of the Council and the wider community it represents.

Overall, within the limitations of budgets and the time of our Councillors, Staff and Volunteers, I would like to see an increase in community engagement in celebrating the cultural events and traditions of the area, as well as enhancing and providing new opportunities to celebrate the diversity and purposes of our Mumbles area.

#140

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, October 25, 2022 8:51:56 AM
Last Modified: Tuesday, October 25, 2022 10:49:07 AM
Time Spent: 01:57:10
IP Address: 94.73.43.193

Page 1: Overview

Q1

Name of Organisation

Mumbles Traders Association

Q2

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

Paul Whittaker - Chair

Q3

Contact Information

Email Address **info@mumbletraders.com**
Phone Number **07860406834**

Q4

Alternative Contact Name and Position

Lara Johnson

Q5

Alternative Contact Information

Email Address **larajohnson2010@hotmail.com**
Phone Number **07976843031**

Q6

Name of project

Mumbles Christmas

Q7

Amount of grant requested

£3,300.00

Page 3: About the project

Q8

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

To support the Christmas lights event in the village and also put up the christmas trees and lights on Newton Road

Q9

Date / Time

20/11/2022

Start date of project

Q10

Date / Time

05/01/2023

End date of project

Q11

Who will benefit from the project?

Residence, visitors, businesses, traders

Q12

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

Everyone who travels or walks up and down Newton Road from the trees going up on the week of the 20/11/22 until they come down on 05/01/23. Plus the few thousand attendees of the Christmas event on 24/11/22

Q13

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

Photographs and feed back form residence

Q14

What is the total cost of the project?

£5,300.00

Q15

What amount of funding are you requesting from MCC?

£3,300.00

Q16

What amount of funding are you requesting from other bodies?

Non as yet

Q17

When will you hear the result of this application?

NA

Q18

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

£2,000.00

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).

It pushes the village into Christmas mode linked with the MCC lights and trees and the dressing of the windows by businesses. It increases the feel good factor and wellbeing within the village. Everyone loves Christmas

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)

Represent the businesses as a whole and individually in the Mumbles area when required and try and help to increase the footfall across the area where possible.

Q21

Yes

Does your organisation have a website?

Q22

If yes, please give details

www.mumbletraders.com

Q23

No

Is your organisation a registered charity?

Q24

Yes

Do you have a written constitution?

Q25

If yes, please attach copy

Mumbles_Traders_Assoc_Unincorporated_Association_%2020_05_20.docx (805.8KB)

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.

MUMBLES%20Christmas%20Nov%202022%20MCC%20Grant%20A.pdf (153.1KB)

Q33

How did you hear about MCC Grants?

Used before

Committee Listing @ 2 November 2022

<p>Finance & Compliance (7)</p> <p>Ian Scot (Chair) Rebecca Fogarty Phil Keeton Mike Parkin Francesca O'Brien Will Thomas Carrie Townsend Jones</p>	<p>Community & Social Development (7)</p> <p>Pam Erasmus (Chair) Rhian Evans Phil Keeton Sara Keeton Francesca O'Brien Ian Scott Will Thomas</p>
<p>Environmental (6)</p> <p>Helen Nelson (Chair) Rhian Evans Richard Jarvis Sara Keeton Angela O'Connor Carrie Townsend Jones</p>	<p>Cultural, Tourism & Communications (6)</p> <p>Rob Marshall (Vice-Chair) Pam Erasmus Rebecca Fogarty Richard Jarvis Phil Keeton Angela O'Connor Mike Parkin</p>
<p>Personnel</p> <p>Carrie Townsend Jones (Chair) Pam Erasmus Sara Keeton Richard Jarvis Rob Marshall Ian Scott</p>	<p>Appeals</p> <p>Rebecca Fogarty (Chair) Phil Keeton</p>

#138

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Saturday, October 01, 2022 12:15:43 PM
Last Modified: Saturday, October 01, 2022 12:34:16 PM
Time Spent: 00:18:32
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 and Treasurer

Q3

Contact Information

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

Q4

Alternative Contact Name and Position

Nigel Richards

Q5

Alternative Contact Information

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

Q6

Name of project

Green Maintenance

Q7

Amount of grant requested

£1811.40

Page 3: About the project

Q8

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

Maintenance of bowling green by City & County of Swansea Parks Dept.

Q9

Date / Time

01/09/2021

Start date of project

Q10

Date / Time

30/09/2022

End date of project

Q11

Who will benefit from the project?

Members of Mumbles Bowls Club and general public

Q12

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

48 members - unknown numbers of general public plus members of Mumbles Croquet Club

Q13

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

Saved data match records and daily records

Q14

What is the total cost of the project?

£3622.80

Q15

What amount of funding are you requesting from MCC?

£1811.40

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?

£1811.40

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).

Continued maintenance of the green is necessary for the long term viability of the bowls club, and for the general public who have access to use the green on a daily basis.

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)

To foster develop and promote the sport of flat green bowls

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

MBC Constitution & Rules.pdf (185.8KB)

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

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?

Have successfully applied previously

#138

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Saturday, October 01, 2022 12:15:43 PM
Last Modified: Saturday, October 01, 2022 12:34:16 PM
Time Spent: 00:18:32
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 and Treasurer

Q3

Contact Information

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

Q4

Alternative Contact Name and Position

Nigel Richards

Q5

Alternative Contact Information

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

Q6

Name of project

Green Maintenance

Q7

Amount of grant requested

£1811.40

Page 3: About the project

Q8

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

Maintenance of bowling green by City & County of Swansea Parks Dept.

Q9

Date / Time

01/09/2021

Start date of project

Q10

Date / Time

30/09/2022

End date of project

Q11

Who will benefit from the project?

Members of Mumbles Bowls Club and general public

Q12

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

48 members - unknown numbers of general public plus members of Mumbles Croquet Club

Q13

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

Saved data match records and daily records

Q14

What is the total cost of the project?

£3622.80

Q15

What amount of funding are you requesting from MCC?

£1811.40

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?

£1811.40

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).

Continued maintenance of the green is necessary for the long term viability of the bowls club, and for the general public who have access to use the green on a daily basis.

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)

To foster develop and promote the sport of flat green bowls

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

MBC Constitution & Rules.pdf (185.8KB)

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

#139

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Wednesday, October 05, 2022 11:20:56 AM
Last Modified: Wednesday, October 05, 2022 12:21:25 PM
Time Spent: 01:00:29
IP Address: 95.146.205.218

Page 1: Overview

Q1

Name of Organisation

Sculpture by the Sea UK

Q2

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

Sara Holden, Managing Artist

Q3

Contact Information

Email Address **sara@artandeducationbythesea.co.uk**
Phone Number **01792367571**

Q4

Alternative Contact Name and Position

Tina Cunningham

Q5

Alternative Contact Information

Email Address **tina@artandeducationbythesea.co.uk**
Phone Number **01994240719**

Q6

Name of project

Beach Sculpture Festival and Schools workshops

Q7

Amount of grant requested

£3200

Page 3: About the project

Q8

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

Our project purpose is to provide healthy mind and body activities that benefit both our participants and the natural environment. Creativity adds a depth and richness to learning and makes memorable experiences that can have life-long benefits. The grant is for our annual Festival where artist led workshops for local community are run on two Mumbles beaches – Bracelet Bay and Blackpill. We will also run a creative workshop for each of the 7 Mumbles primary schools in July in school grounds or local beach to enhance health and well-being through the outdoor environment. The grant will pay for the artists' workshops, materials and running costs for the festival, including insurance, marketing and project photography for our publicity and web feature. Our 2022 event (MCC sponsored) is featured on our website - see Bracelet Bay page - sculpture festival 2022 bracelet bay (artandeducationbythesea.co.uk) and Blackpill Beach page - sculpture festival 2022 blackpill (artandeducationbythesea.co.uk)

Q9

Date / Time

16/05/2023

Start date of project

Q10

Date / Time

29/07/2023

End date of project

Q11

Who will benefit from the project?

Mumbles Schools and Community will benefit.

Q12

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

We calculate that there were 148 people participating in festival activities over the two days and 334 Mumbles school children participating in the pre-festival workshops making a total of 482 participants in our project in 2022 so we would expect approximately the same number or more people benefitting in 2023

Q13

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

We will be recording and monitoring the numbers participating and project objectives on our project evaluation forms that we use each year in order to run a reflective practice.

Q14

What is the total cost of the project?

£42000

Q15

What amount of funding are you requesting from MCC?

£3200.00

Q16

What amount of funding are you requesting from other bodies?

£1000.00 from City & County of Swansea

Q17

When will you hear the result of this application?

We expect to hear the result before the end of the current financial year before the start of our project. (same amount that we receive each year for event)

Q18

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

We are a not for profit group that has no core funding to enable us to carry out our educational workshops but we always invest extra time and energy over and above costs as sponsorship in kind.

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 grant will provide festival art workshops for the community and follow up ones for local schools with trained artists. Our belief is everyone has the right to and is enriched by the opportunity to experience and create art which is the poetry of life. Schools are keen to do these outdoor extra-curricular creative workshops, especially in current times, but need help in funding them. Oystermouth, Newton, Grange, YGG Llwynderw, Whitestone, Mayals and St. Davids R.C. Primary Schools will be invited to take part including both English and Welsh Mediums, those with special needs or disabilities and all abilities, ages and cultures. They will also have the opportunity to attend the festival days with their families which are free for everyone to enjoy together. Our objective is to bring art out of the gallery into the heart of the community for everyone to enjoy at our beautiful local beaches.

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)

Our mission is to educate and inspire children and communities enhancing creativity, well-being and give an awareness of local natural places and wildlife. We aim to educate and inspire children and communities through environmental art, teaching participants how to enjoy and take care of natural resources at local beaches or other natural places. Through our workshops, we help support the emotional well-being of children and communities through the arts. As professionals, we know that creativity can reduce stress and anxiety while giving people an opportunity to express themselves and communicate. We show participants how to become more resourceful and creative in their lives by making sculpture /art from natural, recycled or found objects, giving them a feeling of accomplishment and pride. We aim to educate our participants about the natural environment and how to protect and sustain it for future generations, helping with the global fight against climate change.

Q21

Yes

Does your organisation have a website?

Q22

If yes, please give details

www.artandeducationbythesea.co.uk

Q23

No

Is your organisation a registered charity?

Q24

Yes

Do you have a written constitution?

Q25

If yes, please attach copy

[Sculpture%20by%20the%20Sea%20UK%20SKMBT_C35141204155800-%20Articles%20of%20Association.pdf \(1.1MB\)](#)

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

I attach a copy of our most recently accounts.

SBTS%20Accounts%20%202021-22%20summary%20signed%20by%20KP.docx (22.6KB)

Q31

I attach copies of our last 3 bank statements

Bank%20Statements%20x3%20SBSUK001.pdf (275.3KB)

Q32

Respondent skipped this question

I attach all quotes/estimates that we have.

Q33

How did you hear about MCC Grants?

Website
