

Mumbles Community Council Meeting Agenda - 11 April 2023 at 6.30 pm Hybrid Meeting 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 14 March 2023

To approve the minutes of the Monthly Meeting held on 14 March 2023 as a true record.

05 Clerk's Report

06 Chair's Report

07 Financial Report for March 2023

PROPOSE that the electronic payments be retrospectively approved.

08 Newton Primary School Grant Application

Grant Application for £9,216 towards the Woodland Project with the payment being made from the Small and Medium Grants (FC1) budget.

The grant application was reported to the Finance and Compliance Committee on 23/01/2023 but a decision was deferred pending further information from the School.

The grant application form and the response from the School are included in the agenda pack.

PROPOSE that the grant application is considered.

09 Raw Performance Grant Application

Grant application of £5,600 towards Active Mumbles which will offer free outdoor fitness, wellbeing and nutritional programmes to help address obesity, diabetes and mental health issues with the payment being made from the Small and Medium Grants (FC1) budget.

The grant application was reported to the Finance and Compliance Committee on 20/02/2023 but a decision was deferred pending further information from the organisation.

The grant application form and the response from Raw Performance are included in the agenda pack.

PROPOSE that the grant application is considered

10 Wholeness Dance Therapy Grant Application

Grant application for £5,733 towards the Mumbles Movers and Groovers Project which is for ages 60+ and incorporates specific exercises to improve strength, mobility, balance and flexibility and is designed to reduce falls in the elderly through the fun medium of dance. The payment would be made from the Small and Medium Grants (FC1) budget.

PROPOSE that the grant application is considered.

11 Coronation Event

PROPOSE that using the Coronation Celebration (CTC39) budget of £1,000, a Coronation Afternoon Tea is held on Monday, 8 May 2023 at Clyne Gardens. The afternoon will be attended by HM Lord Lieutenant who will judge the schools' crown design competition, The funds will be spent as follows.

| Item | Amount £ |
|---|-------------|
| Tea and cake for up to 120 people | 529 |
| Marquee hire from Friends of Clyne Gardens | 50 |
| Music | 200 |
| Temporary Event Notice | 21 |
| Prizes to include memento for all competition entries | 200 |
| Total | 1000 |

Proposed by Cllr Rebecca Fogarty Seconded by Cllr Phil Keeton

12 Twinning

PROPOSE that

- Using the Twinning (CTC21) budget of £1,500 that up to £1,230 is agreed to fund twinning activities for the upcoming year, including the visit to Hennebont in June and receiving visitors from Havre de Grace, USA in September. In line with our commitment to twinning, MCC arranges one day of the visit from our twinned places. Following the success of the visit from Hennebont last year, it is proposed that we arrange the same programme this year, which includes a tour of the Glynn Vivian Art Gallery (no cost), a tour of the Swansea Arena (no cost), a City walking tour (cost outlined below) and a joint dinner. The funds will be spent as shown below.

| Item | Amount £ |
|-----------------------------------|--------------|
| Travel for MCC representative | 400 |
| Civic gift for Mayor of Hennebont | 100 |
| Booking of City tour of Swansea | 130 |
| Twinning dinner | 600 |
| Total | 1,230 |

- To agree representation at the Twinning visit to Hennebont.

Proposed by Cllr Pamela Erasmus Seconded by Cllr Phil Keeton

13 Housing and Parking Proposals – Castle Road and Waverley Drive

The Compton Group have previously reported their scheme for new housing and improved parking facilities at Castle Road and Waverley Drive to Council and have submitted a revised proposal to the Council seeking views and feedback prior to progressing the scheme further.

PROPOSE that the revised proposal is reviewed and if felt necessary, the Council's comments on the scheme are fed back to the Compton Group.

14 Digital Archive – Phase 3

Awaiting report from Cllr W Thomas

15 Questions for the Chair of the Community and Social Development Committee

16 **Questions to the Chair of the Culture, Tourism and Communications Committee**

17 **Questions to the Chair of the Environmental Committee**

18 **Questions to the Chair of the Finance and Compliance Committee**

19 **Exclusion of Press and Public**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following items of business due to the confidential nature of the business to be transacted,

20 **Confidential Personnel Matters**

21 **Ostreme Centre Redevelopment**