

AGENDA – FULL COUNCIL 9 FEBRUARY 2021

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Monthly Meeting held on 12 January 2021

To confirm as a correct record the minutes of the Monthly Meeting held on 12 January 2021.

4 - Clerk's Report

Please see report in 'Additional Documents' folder.

5 - Chair's Report

Please see report in 'Additional Documents' folder.

6 - Financial Report

Please see report in 'Additional Documents' folder.

7 - Approval of Audited Accounts

- i. 2017/18
- ii. 2018/19

8 - Recommendations by the Economic Well-being Committee

a - Picket Mead Footpath - Lighting

The lack of public lighting along the Picket Mead footpath has been raised by a number of residents and some initial enquiries have been made with Swansea Council, as the path is on common land, regarding the installation of suitable lighting along the path.

RECOMMEND that a scheme is developed for the installation of lighting on the Picket Mead footpath and a further report is made detailing the scheme and identifying an appropriate budget.

9 - Questions to the Chair of the Economic Well-being Committee

10 - Recommendations by the Community & Social Well-being Committee

a - Mumbles Community Association Request for Payment of Additional Surveyor Fees

Correspondence in 'Additional Documents' folder.

RECOMMEND that MCC do not cover these expenses.

11 - Questions to the Chair of the Community & Social Well-being Committee

12 - Recommendations by the Joint Enabling Committee

a - Social Media Policy

Report in additional documents folder.

RECOMMEND that hat we give SA1 solutions a further six months to prove they are suitable partners

13 - Questions to the Chair of the Joint Enabling Committee

14 - Recommendations by the Environmental Well-being Committee

a - Underhill – Environmental Impact

RECOMMEND that we ask our Monitoring Surveyor to undertake a green audit as part of his evaluation of the scheme.

RECOMMEND that our EEO sit on the Underhill JWG as a 'green' adviser.

b - Mumbles Hill scrub clearance. Request for support from Sean Hathaway

RECOMMEND that MCC pay for equipment at a cost of £1,500.

15 - Questions to the Chair of the Environmental Well-being Committee

16 - Questions to the Chair of the Premises Committee

17 - Questions to the Chair of the Cultural & Tourism Well-being Committee

18 - Langland Bay Tennis Courts Development Site, Alma Road, Langland Bay, Swansea, SA3 4SQ

Report in additional documents folder.

PROPOSE that Mumbles Community Council submit an expression of an interest in taking over the above site.

PROPOSED by Cllr Will Thomas

19 - Chatty Benches

PROPOSE that two of the MCC benches along the prom be replaced with chatty benches as soon as is possible.

PROPOSED by Rob Marshall
SECONDED by Adam Gilbert

20 - Exclusion of Press & Public

PROPOSE that the press and public are excluded from the meeting due to the commercially confidential nature of the matter to be discussed.

21 - SA1 Report

Confidential Report in councillor's additional documents folder only.