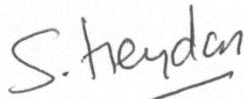


## Summons to the Monthly Meeting of the Environmental Committee

### Councillors:

Helen Nelson (Chair)  
Rhian Evans  
Richard Jarvis  
Sara Keeton  
Emma McNamara  
Clare-anna Mitchell  
Angela O'Connor  
Carrie Townsend Jones

You are **SUMMONED** to the **MONTHLY MEETING** of the **COMMUNITY & SOCIAL DEVELOPMENT COMMITTEE** to be held on Monday, 6 June 2022 at 6.30 pm. Hybrid meeting to be held in person at the Gower Wildflower Centre and via Zoom



Steve Heydon  
Clerk to the Council  
Dated 3 June 2022

**Environmental Committee  
Meeting Agenda  
6 June 2022 at 6.30 pm  
(Hybrid Meeting: Gower Wildflower Centre,  
Clyne Common & Zoom)**

- 01 Apologies**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meeting**
- 04 Actions arising from previous meetings**
- 05 Election of Vice-Chair**
- 06 Committee co-options**
- 07 Knowing me knowing you, aha. Introductions - mapping out what we bring to the committee in terms of skills and interest.**
- 08 What work have we got on at the moment - report from Environment Engagement Officer**
- 09 What next for the Committee - what are our priorities for 2022/23 : (a) wildflowers (b) weed killer (c) Fairwood Park (d) other ideas - recycling etc.**
- 10 Date of next meeting**

**Minutes of Meeting of the  
Environmental Committee  
held on 28 March 2022 at 6 pm  
by videoconference (Zoom)**

**Councillors Present:** Sara Keeton (Chair), Richard Jarvis (Vice-Chair) & Carrie Townsend Jones

**Co-opted Members Present:** Ed Hall

**Officers Present:** Steve Heydon & Jasmine Weedon

**EN2203-01 Apologies:** Pam Erasmus & Rebecca Fogarty

**EN2203-02 Declarations of Interest**

None.

**EN2203-03 Minutes of previous meetings**

**RESOLVED** to approve the minutes of the meeting held on 28 February 2022 as a true record.

**EN2203-04 Actions points arising from previous meetings**

**ACTION** – Clerk to arrange meeting with Dave Stares to discuss Swansea Council’s “wildflower” displays and use of weedkiller

**ACTION** – Clerk to chase SA1 regarding the social media campaign on potential wildflower sites.

**ACTION** – Clerk to ask Swansea Council to wash five bus shelters in most need of cleaning.

**ACTION** – Clerk to invite air pollution specialists to the June meeting of the committee.

**RESOLVED** that the report be noted.

**EN2203-05 Environmental Engagement Officer’s Report**

**RESOLVED** that the report be noted.

**EN2203-06 Report from Plastic Free Mumbles Meeting**

No report available.

**EN2203-07 E-cargo Bikes – Report from Ed.**

Ed gave a short verbal report. Have bike until 9 June 2022. Ed has passed on loan details to our RFO.

**ACTION** – RFO to check on insurance position with regards to both the bike and the driver.

**ACTION** – RFO ask her solicitor to draw up and agreement for MCC to use to ‘loan out’ the bike to shopkeepers.

**ACTION** – Clerk to speak to Llanelli Town Council about their project.

**ACTION** – Ed to lead team producing report for next meeting and recommendation to full council.

**EN2203-08 SMUGS Water Supply**

**ACTION** – Richard to remove blue pipe

**ACTION** – Jasmine to chase Welsh Water

**EN2203-09 Signage for Fairwood Park Pond**

**RESOLVED** those two signs be ordered using EEO’s budget.

Cllr Rebecca Fogarty joined the meeting.

**EN2203-10 Green Mumbles Fest**

Currently we use ‘compostable’ glasses.

Ask drink providers to serve in re-usable - buy some reusable goblets as a trial – ask people to bring their own.

**ACTION** – EEO to do a ‘green audit’ of Mumbles Fest and other events MCC put on.

**ACTION** – EEO to do calculate carbon footprint of event and recommend any mitigating measures with a view to becoming a carbon neutral festival.

**EN2203-11 Finance Report**

**RESOLVED** that this be noted.

**EN2203-12 Website & social media**

EEO to put Nature & Us items on social media.

**Meeting ended at 7.29 pm**

## Report Actions arising from previous meetings

Meeting paper for Environmental Committee – 6 June 2022

Agenda Item: 4

Item	Actions	Update
EN2109-04	<b>Terms of Reference</b>  <b>ACTION</b> - Chair & Vice Chair to draft and circulate before the next meeting.	<i>Outstanding – consistency checking in progress.</i>
EN2202-04	<b>Actions points arising from previous meetings</b>  <b>ACTION</b> – Cllr Carrie Townsend Jones to speak to Mark Thomas regarding paths in Castle Woods.  <b>ACTION</b> – EEO to send photos of blocked paths to Cllr Townsend Jones	<i>Outstanding</i>  <i>Outstanding</i>
EN2202-09	<b>Bike Stands in Mumbles</b>  <b>ACITON</b> – Clerk to check on who paid for bike stand and permissions needed.	<i>Outstanding</i>
EN2202-11	<b>E-cargo Bikes</b>  <b>ACTION</b> - Chair to produce a resolution by Thursday, 3 March 2022.	<i>See EN2203-07 below</i>
EN2202-14	<b>Nature and Us</b>  <b>ACTION</b> – Clerk to check on position regarding pollution monitoring in Mumbles by Swansea Council and check whether offer to provide monitor at Skatepark – made by a few years ago is still available.	<i>Outstanding</i>

EN2202-16	<b>Website &amp; social media</b>  EEO to put Nature & Us items of social media.	<i>Ongoing.</i>
EN2203-04	<b>Actions points arising from previous meetings</b>  <b>ACTION</b> – Clerk to arrange meeting with Dave Stares to discuss Swansea Council’s ‘wildflower’ displays and use of weedkiller  <b>ACTION</b> – Clerk to chase SA1 regarding the social media campaign on potential wildflower sites.  <b>ACTION</b> – Clerk to ask Swansea Council to wash five bus shelters in most need of cleaning.  <b>ACTION</b> – Clerk to invite air pollution specialists to the June meeting of the committee.	<i>Outstanding</i>  <i>Outstanding</i>  <i>Outstanding</i>  <i>Outstanding</i>
EN2203-07	<b>E-cargo Bikes – Report from Ed.</b>  <b>ACTION</b> – RFO to check on insurance position with regards to both the bike and the driver.  <b>ACTION</b> – RFO ask her solicitor to draw up and agreement for MCC to use to ‘loan out’ the bike to shopkeepers.  <b>ACTION</b> – Clerk to speak to Llanelli Town Council about their project.  <b>ACTION</b> – Ed to lead team producing report for next meeting and recommendation to full council.	<i>Outstanding</i>  <i>Outstanding</i>  <i>Outstanding</i>  <i>Report produced</i>
EN2203-08	<b>SMUGS Water Supply</b>  <b>ACTION</b> – Richard to remove blue pipe  <b>ACTION</b> – Jasmine to chase Welsh Water	<i>Outstanding</i>  <i>Outstanding</i>
EN2203-10	<b>Green Mumbles Fest</b>  <b>ACTION</b> – EEO to do a ‘green audit’ of Mumbles Fest and other events MCC put on.	<i>Ongoing</i>

	<b>ACTION</b> - EEO to do calculate carbon footprint of event and recommend any mitigating measures with a view to becoming a carbon neutral festival.	<i>Ongoing</i>
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