

MINUTES of the **ENVIRONMENTAL WELL-BEING COMMITTEE MEETING** of Mumbles Community Council held on Monday, 1 February 2021 at 6 pm via Zoom

EV.21.017 Present:

Councillors: Pam Erasmus, Gareth Ford, Ed Hall, Richard Jarvis, Sara Keeton & Carrie Townsend Jones

EV.21.018 Apologies:

Councillor: Rebecca Fogarty
Members: Ruth Cronin

EV.21.019 In attendance

Mr Steve Heydon (Clerk)
Ms Madison Bowden-Parry (Environmental Engagement Officer)

EV.21.020 Declarations of Interest

None.

EV.21.021 Minutes of the Last meeting

RESOLVED that the minutes of the meeting held on 11 January 2021 were a true record.

EV.21.022 Environmental Officer Monthly Report

Madi went through the main points on her report.

Chair and members of the committee congratulated Madi once again on her report and achievements.

EV.21.023 E-Cargo Bikes Storage & Intern Post

AGREED to use Eddy's Questionnaire as the basis for our questions.

ACTION - Madi, Paul & Richard to produce final draft of questionnaire.

EV.21.024 Public Toilets Working Group

Chair advised the committee that the working group had met. First action building on Swansea Council Questionnaire we do a similar one in the Newsletter. Clear links to answer online / telephone number to request for a paper version

ACTION Clerk to send out Swansea Questionnaire and ask for comments / additional questions. Response by end of the week.

EV.21.025 Cllr Pam Erasmus left the meeting

EV.21.026 Big Skips Proposal

ACTION - Carrie to speak to Cllr Mark Thomas re Swansea Council experience of providing skips and dealing with fly tipping.

EV.21.027 Meeting with Environment Centre

Awaiting formal written form EC. Madi gave a short verbal report. Spoke about biodiversity and climate crisis. EC wanted to produce detailed information regarding fulfilling section 6 liability. Suggested collaboration on repair and re-use. Madi doing a talk for them on Plastic Free campaign. EC want to produce a website for councils and individuals on local climate crisis actions. MCC to publicise EC work in One Voice Wales forums. EC advise that the cost of setting up Bike Repair station is in region of £1,200.

EV.21.028 Update on Civic amenities approved projects

ACTION - Sara to give Madi contact details for those who know owner of house on front.

ACTION - Gareth has calculated costs for putting down the base for Ruth's Container at £270.

ACTION - Carrie looking for a 3 x 2 shed and will give details to Paul to order.

ACTION - Carrie to ask Co-op for a contribution towards the scheme.

EV.21.029 SMUGS Project Steering Group and Operational Group membership and meeting dates

Suggestions open for other SMUGS areas.

EV.21.030 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.

EV.21.031 Budget Monitoring Report

Carrie to ask ward member for Oystermouth for a contribution of £1,500 towards refurbishment of the paths.