

Mumbles Community Council

Meeting Agenda – 16 May 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 11 April 2023

To approve the minutes of the Monthly Meeting held on 11 April 2023 as a true record.

05 Chair's Report

06 Twinning

PROPOSE that representation be agreed at the Twinning visit to Hennebont.

Proposed by Cllr Martin O'Neill, seconded by Cllr Will Thomas

07 Relocation of MCC Benches

During the Pandemic MCC purchased 20 picnic benches which have been placed at Southend. It is proposed that these are moved and relocated and shared amongst the wards. Full list attached to agenda pack.

08 Grant Applications

Wholeness Dance - Amended Grant Application

Grant application for £3,318 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.

The grant application and business plan are included in the agenda pack.

PROPOSE that the grant application be considered.

09 Digital Archive - Phase 3

Prior to the proposal below Bev Rogers will give a short update on the progress of the project.

1: To approve the payment of £1,000 pcm to MCC's heritage coordinator for up to 12 months for what will be known as phase three of the digital archive.

A) Suggested targets are on the document attached, it is proposed that these are monitored by the cultural committee for council to be satisfied with progress.

Proposed: Cllr Will Thomas, seconded: Cllr Rob Marshall

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

11 Questions to the Chair of the Culture, Tourism and Communications Committee

12 Questions to the Chair of the Environmental Committee

13 Questions to the Chair of the Finance and Compliance Committee

14 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,

15 Progress of Underhill

Discussion on Underhill progress and development