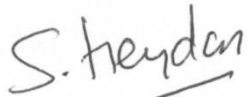


Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones, G. Kaminaris, H. Mitchell, E. Morgan, T. Scales, J. Twining, L. Tyler-Lloyd & P. Whittaker

You are **SUMMONED** to the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday 14 April 2015 at 7pm in the Council Offices, Walters Crescent, Mumbles



Steve Heydon
Clerk to the Council
Dated 8 April 2015

AGENDA

1. **Attendance Register**
2. **Apologies for Absence**
3. **TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008.**
4. **Minutes of the Monthly Meeting held on 10 March 2015**

To approve the minutes of the Monthly Meeting held on 10 March 2015 as a correct record of the meeting.

5. **Clerk's Report**
6. **Chairman's Report**
7. **Planning Applications**

To consider the recommendations of the Planning Committee regarding applications for Weeks 10-14 inclusive

9. **Items from the F&GP Committee**
 - a. **Virgin v BT for phone/internet**

Very similar quotes for integrated phone and broadband services received from Virgin & BT. Both quotes are a substantial saving on current

expenditure.

RECOMMEND that because of its superior broadband speeds the quote from Virgin be accepted.

b. Resolution to Amend Financial Regulations

The following resolution was referred to F&GP by full Council:

PROPOSE that in line with the December 2014 amendment to the definitive accounting document for community councils, *Governance and accountability for local councils in Wales – A Practitioners' Guide (2011)* the following passage from that Guide is added at the appropriate place within MCC's Financial Regulations:

"At the same time that the budget is set, members will also approve any delegation of responsibility for spending amounts set out in the budget. For example, the budget might include amounts for paying a grant to the local youth club. The RFO may then be authorised to pay the grant without having to make further reference to the council. In the case of member training, the Council might usefully approve an annual training budget with the Clerk/RFO having the authority to make training bookings without further recourse to the Council subject to the budget sum not being exceeded."

RECOMMEND that the proposal be rejected.

c. Grant request from Whitestone School

Councillors have been sent a copy of the grant request form

RECOMMEND that the C&CS councillors for West Cross be contacted asking if they are willing to pay for the sign.

d. Grant request from West Cross Ladies Bowls Club

Councillors have been sent a copy of the grant request form

RECOMMEND that no grant be made.

e. Letter from Huw Evans (C&CS) re Mergers of Standards Committees

Councillors have been sent a copy of the letter

RECOMMEND that this be noted.

f. Fuel Poverty – Letter from Mr Clive Hopper

Councillors have been sent a copy of the letter

RECOMMEND that this be noted.

g. Grant request from Kidney Wales Foundation

Councillors have been sent a copy of the letter

RECOMMEND that a grant of £100 be made.

10. Questions to the Chairman of the F&GP Committee

11. Financial Report

12. Items from the Highways Committee

a. Fairwood Road / West Cross Lane / Alderwood Road:-Parking

Clerk requested update from Cllr. Mark Child. As both MCC and Ward Councillors involved, it is suggested that a site visit be requested.

RECOMMEND that a site visit be arranged between C&CS, West Cross Ward Councillors and MCC.

b. BBQ's on Rotherslade Steps

Email received from Jamie Rewbridge, C&CS, suggesting a meeting.

RECOMMEND that a meeting be arranged.

13. Questions to the Chairman of the Highways Committee

14. Questions to the Chairman of the Events Committee

15. Questions to the Chairman of the IT & Publications Committee

16. Questions to the Chairman of the Development Committee

17. Questions to the Chairman of the Community Planning Committee

18. Questions to MCC Representatives on Outside Bodies

19. Exclusion of Press & Public

Before item 20 is discussed the following resolution will be put to Council:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw."

20. Report from Chairman & Clerk