

Agenda for Council Meeting

13 June 2017

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Annual Meeting held on 16 May 2017

To confirm as a correct record the minutes of the Annual Meeting held on 16 May 2017

4 - Minutes of the Monthly Meeting held on 23 May 2017

To confirm as a correct record the Minutes of the Monthly meeting held on 23 May 2017

5 - Clerk's Report

The report forms part of the digital agenda pack and comprises of the following items:

- Letters received since last report to Council
- Replacement table

6 - Chairman's Report

7 - Planning Applications

To consider the recommendations of the Planning Committee regarding applications for weeks 20,21,22 & 23

8 - Day of Monthly Meeting

To consider changing the day of the monthly meeting from the second Tuesday of each month.

9 - Honour of Mumbles

To consider the re-branding of the Honour of Mumbles and the creation of a special award.

10 - Recommendations by the F&GP Committee

a - Grant Request from Newton Short Mat Bowls Club

Grant request for additional sets of Bowls to enable all members to play.

RECOMMEND that MCC purchase four sets at a cost of £450

b - Grant Request from Mumbles Rangers

Grant request for kit sponsorship for the annual u/14 trip to Genoa.

RECOMMEND that a grant of £500 be made with the usual publicity conditions.

c - Grant Request from Mumbles Fire Sports Team

Grant Request for £800 to contribute towards the costs of the Mumbles Fire Sports Games Team participation in International event in the Czech Republic

RECOMMEND that a grant of £500 be made on the condition that attempts are made to bring this event to Mumbles in the near future

d - Grant Request from the Gower Chorale

Grant request for £600 to pay the cost of one of the soloists performing at their concert in All Saints.

RECOMMEND that a grant of £600 be awarded with the following conditions:

- i. MCC's contribution be note in the concert programme
- ii. A copy of the invoice for the soloist be furnished
- iii. A photo of the soloist with MCC Chairman Ian Scott, be taken at the event for future publicity use.

e - Grant Request from Forget Me Not Dementia Day Centre

Grant request for a contribution towards the costs of a day trip.

RECOMMEND that a grant of £235 was made upon the condition that the Day Centre confirm they understand that no future grants would be made to them unless MCC's published deadline dates were strictly adhered to.

f - Council Credit/Charge Card

Advice received from One Voice Wales indicates that it is now possible for the Council to have a credit/charge card and that the model Financial Regulation had been updated to include guidelines on their use.

RECOMMEND that MCC obtain a credit/charge card with the following conditions placed on its usage:

- i. the card will be specifically restricted to use by the Clerk
- ii. the full balance must be paid off in full at the end of each month
- iii. the monthly statement be used as a form of invoice and the payment made be agreed by Council as one of the invoices for approval
- iv. the monthly payment be made by cheque signed by two authorised signatories

RECOMMEND that if Lloyds Bank do not wish to provide either a credit or charge card, MCC switch our account to a bank that would.

11 - Questions to the Chairman of the F&GP Committee

12 - Financial Report

The report forms part of the Agenda Pack and covers:

- Invoices for approval
- Bank Balances
- Consider writing-on unrepresented cheques

13 - Recommendations by the Highways Committee

a - Request for Traffic Calming Measures in Lower Newton Road

Consideration was given to several traffic calming measures, including the moving of the 20mph zone around the school to the bottom of Newton Road. C&CS indicated that due to the (lack) of accident history they would not consider any measures.

RECOMMEND that MCC do not pursue this matter.

b - Flower Bed alongside Council Offices

RECOMMEND that MCC employ a gardener to prepare the soil for planting.

14 - Questions to the Chairman of the Highways Committee

15 - Recommendations by the Development Committee

a - West Cross Woodlands Park

We have received several complaints from resident regarding the 'disgraceful' state of the park and the lack of amenities. City Councillor, Mark Child, has written to us stating that a change in the schedule of cutting the grass reflects the changes made in the management of the park

RECOMMEND that a letter be sent to CCS councillor Mark Child suggesting that a meeting is held to explore the possibility of setting up a Friends of West Cross Woodlands Park.

16 - Questions to the Chairman of the Development Committee

17 - Questions to the Chairman of the Community Planning Committee

18 - Questions to the Chairman of the Events Committee

19 - Questions to the Chairman of the Marketing & Media Committee

20 - Questions to City Councillors

21 - Questions to those on outside bodies