



**MINUTES** of the **COMMUNITY PLANNING COMMITTEE MEETING** of Mumbles Community Council held on Monday 10 December 2018 in the Council Offices, Walters Crescent, Mumbles

**Present:** Councillors: Martin O’Neil, Carwyn Thomas, Will Thomas & Carrie Townsend Jones

**Also Present:** Steve Heydon (Clerk)

**CPC01.10 Apologies**

Cllr: Tim Bull, Rob Marshall, Ian Scott & Linda Tyler Lloyd

**CPC01.11 Declarations of Interest**

**Cllr Carwyn Thomas** declared a personal interest in item CPC01.17 as he has an allotment

**Cllr Carrie Townsend Jones** declared a personal interest in item CPC01.17 as she has an allotment

**CPC01.12 Minutes of the previous meeting**

These will be available for approval at the next meeting of the committee.

**CPC01.13 Terms of Reference**

**AGREED** the draft terms of reference for the committee and the Premises sub-committee

**CPC01.14 Debate Community Plan and how to Monitor and Evaluate its Implementation**

The Community Plan has been delayed until early January due to allow a discussion with a major land owner to take place.

Cllr O’Neill, offered to share useful evaluation documentation.

**CPC01.15 Historical digital archive for Mumbles**

Cllr Thomas presented his paper on the scheme, which would involve production of a website, oral and video interviews, the use of digital information points and the employing of a Project Leader.

**AGREED** that this should be included in the budget.

Cllr Townsend Jones to look into applying for a Heritage Lottery and other potential grant income.

**CPC01.16 Working with Young People and Working with Old People**

Await Community Plan before developing this further. Look to having a group of councillors wishing to work with these two groups on obtaining grants etc

**CPC01.17 To discuss the possibility of MCC taking a long-term lease of all 7 allotments in the Mumbles area from Swansea Council**

**AGREED** to progress this further by setting-up a meeting with the spokespersons from all seven allotments in the Mumbles Community Council area.

**CPC01.18 Brighten up Mumbles**

There is currently around £2,500 left in the budget for this year.

**AGREED** to apply for a further £2,500 2019/20 budget to make a total available for the year of £5,000.

**CPC01.19 Training Curriculum and Budget**

**AGREED** to add C&CS Online Training System to budget. This will cost £200 for the full council (including staff) to use.

**AGREED** to discuss this matter further at next meeting

**CPC01.20 Community Engagement Policy and Budget**

**AGREED** to discuss this matter further at next meeting

**CPC01.21 Date and format of next meeting**

Because of the Christmas Holidays this will not be held on the fourth Wednesday of the month as is scheduled. A meeting will be held in January to confirm the CPC budget.