

# Agenda for Council Meeting

## 12 February 2019

**1 - Apologies for Absence**

**2 - Declarations of Interest**

**3 - Minutes of the Monthly Meeting held on 8 January 2019**

To confirm as a correct record the minutes of the Monthly Meeting held on 8 January 2019

**4 - Minutes of the Special Meeting held on 29 January 2019**

To confirm as a correct record the minutes of the Monthly Meeting held on 29 January 2019

**5 - Clerk's Report**

The report forms part of the digital agenda pack and comprises of the following item(s): 1. Letters Listing 2. West Cross Election

**6 - Chair's Report**

**7 - Local Councillor Report – Des Thomas**

**8 - Planning**

The planning committee request that council consider the following planning applications:

Ref 2018/2595/PRE MCA Swansea, Tutthead  
Ref 2018/2558/PRE Castellamare Restaurant

Details of applications in OneDrive

**9 - Grant to Mumbles Old Peoples Welfare Association**

In 2011, Mumbles Community Council gave a grant of £10,000 to Mumbles Old People's Welfare Association (MOPWA). One of the conditions of the grant was that if the Association ceased to use the premises within ten years of the grant being made, the grant should be paid back in full. MOPWA have disbanded and sold the hall on 5

November 2018. The proceeds of the sale are going to charities chosen by their members. They are asking if MCC insist on the money being paid back in full?

**10 - Grant Application – St David’s Primary School**

Grant of £100 applied for to “encourage recycling of packaging that Swansea Council don’t’ collect

**11 - Grant Application – Sculpture by the Sea**

Grant application for £2,500 towards their project, which includes pre-festival workshops in each of Mumbles Primary Schools, and events at Bracelet Bay and Blackpill.

**12 - Financial Report**

**13 - Review of the Swansea Council & Town/Community Council Charter**

**14 - Ostreme – Additional Survey Work**

Consider instructing KPA to undertake additional survey work.

**15 - Questions to the Committees Chairs**