

# Agenda for Council Meeting

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13 August 2019

**1 - Apologies for Absence**

**2 - Declarations of Interest**

**3 - Minutes of the Monthly Meeting held on 9 July 2019**

To confirm as a correct record the minutes of the Monthly Meeting held on 9 July 2019.

**4 - Report from Rebecca Evans AM**

**5 - Clerk's Report**

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

**6 - Chair's Report**

**7 - Local Councillor Report – Cllr Myles Langstone**

**8- Finance Report**

**9 - Welcome to Mumbles Sign – New Twinning Bar**

**RETROSPECTIVE APPROVAL** is sought to purchase a new sign to match previous twinning signs for Mumbles 1510 x 245mm cast in solid rigid polyurethane, with logo for Harve de Grace left and right sides, text to read Harve de Grace at a cost of £960. The order had to be placed before this meeting to allow time for the sign to be ready for the planned visit from Harve de Grace in early September.

**10 - Appointment to the Ostreme Association Management Committee**

**11 – Recommendations from Chair of Community and Social Well-Being Committee**

**a - Underhill – MCC & MCA Feedback on Meeting**

**RECOMMEND** that the MCC-MCA joint working group be re-convened with Cllrs Pam Erasmus, Will Thomas and Carrie Townsend Jones as our representatives. The meetings to be chaired by Cllr Martin O’Neill.

b -

**Grant Application from Mumbles Rugby Club**

**RECOMMEND** that subject to a detailed breakdown of the expenditure the grant will cover, a grant of £900 be made.

c -

**Grant Application from Twinning Association of Mumbles (TAM)**

**RECOMMEND** that a grant of £272 be made.

12 -

**Questions to the Chair of the Community & Social Well-being Committee**

13 -

**Recommendations from the Chair of the Economic Well-Being Committee**

a -

**Planning Applications**

**RECOMMENDED** that Council be requested to review the arrangements for considering planning applications agreed at Council on 09/07/2019 so that more time can be allocated to the review of planning applications and the Council can fulfil its role in planning matters.

**Ref. No. 2019/1307/S73 Land off Summerland Lane**

**RECOMMENDED** that Mumbles Community Council write to the developer to make its objections known regarding the actions of the developer in the case of the hedgerow and other matters which contravene the agreed planning application.

**Ref. No. 2019/1442/FUL Underhill Park Changing Rooms**

**RECOMMENDED** that concern be expressed about the loss of mature trees as a result of the proposed scheme as it was originally intended that only 1 mature tree would need to be felled.

**Ref. No. 2019/1362/FUL Old Lifeboat Cottage change of use from office to residential**

**RECOMMENDED** that there was no objection to the application.

b -

**Ostreme Centre**

**RECOMMENDED** that Mallards proceed as quickly as possible with the negotiations for the lease of the Ostreme Centre with Rowland Jones, valuer for the Diocese, to agree a rent acceptable to both parties.

**c - Bowls Green and Pavilion**

**RECOMMENDED** that the Community Council pursue a community asset transfer from the City and County of Swansea for the Bowls Green and Pavilion.

**d - Update on Office Move**

**RECOMMENDED** that negotiations urgently take place with the Ostreme Management Committee to move to the Minor Hall at the Ostreme Centre for a period of 7 months from 01/09/2019.

**e - Mumbles Fairtrade Community**

**RECOMMENDED** that Mumbles Community Council pursue obtaining Fairtrade Community status.

**f - Community Energy Co-operative**

**RECOMMENDED** that a speaker from Brecon Town Council be invited to give a presentation to Mumbles Community Council on setting up a Community Energy Co-operative.

**g - Development of Tourism**

**RECOMMENDED** that the Council should produce a Tourist Development Strategy.

**14 - Questions to the Chair of the Economic Well-Being Committee**

**15 - Recommendations from the Chair of the Cultural Well-Being Committee**

**a - Mumbles Fest 2020**

**RECOMMENDED** that Mumbles Fest 2020 be held on 27 June 2020.

**b - Mumbles Food Festival and Oyster Fair 2019**

**RECOMMENDED** that funding of £2,000 be provided to Mumbles Development Trust towards the cost of an Oyster Fair to be held in the Ostreme Centre on 26/10/2019 from the existing budget.

**RECOMMENDED** that funding of up to £4,000 from the existing budget be provided to Mumbles Traders for the hire of Marquee for the Food Festival subject to the agreed SLA being signed by Mumbles Traders.

**16 - Questions to the Chair of the Cultural Well-Being Committee**

**17 - Questions to the Chair of the Environment Well-Being Committee**

**18 - Recommendations from the Chair of the Joint Enabling Committee**

**a - Evaluation Tender Update**

**RECOMMENDED** that

- 1) The Evaluation Tender document is approved for issue to appropriate individuals or organisations
- 2) The Joint Enabling Committee be given delegated authority to shortlist, interview and appoint subject to the cost being up to the approved budget of £10,000

**b- September Marketing Plan**

**RECOMMENDED** that Cllr Philip Reason demonstrate the Marketing Planner at the next meeting of Council and then contact be made with Committee Chairs so that the Marketing Planner can be updated with all relevant events.

**c - Training and Guest Speakers**

It was felt that training to allow the Council to work constructively would be beneficial and it was **RECOMMENDED** that Council explore options for training that would allow councillors to disagree constructively without it impacting on the work or reputation of the Council as a whole.

**19 - Questions to the Chair of the Joint Enabling Committee**

**20 - Mumbles Archive Project**

**PROPOSE** that:

- i. a sub-committee of the Cultural Well-Being Committee be immediately formed
- ii. a project proposal form be sent to the Heritage Lottery Fund

PROPOSED by Will Thomas  
SECONDED by Rob Marshall

**21 - Report(s) by Councillors Representing MCC on Outside Bodies**

**22 – Press & Public**

**PROPOSED** 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.

**23 - Confidential Reports**