

MINUTES of the **ECONOMIC WELL-BEING COMMITTEE MEETING** of Mumbles Community Council held on Monday, 27 January 2020 in the Minor Hall, Ostreme Centre, Castle Avenue, Mumbles.

EC.19.083 Present

Councillors: Martin O'Neill, Ian Scott and Carwyn Thomas

EC.19.084 Also Present

Paul Beynon (RFO/Assistant Clerk)

EC.19.085 Apologies

Councillors Tim Bull and Gareth Ford

EC.19.086 Declarations of Interest

None

EC.19.087 Minutes of Last Meeting

RESOLVED that the minutes of the meeting held on 16 December 2019 were approved as a correct record.

Standing Orders were **suspended** to allow the re-consideration of a decision made at the Economic Well-Being Committee meeting held on 25 November 2019

The meeting was **suspended** to allow the owners of the Front Room Café to speak.

EC.19.088 Painting Grant Application – The Front Room Café

The meeting on 25 November 2019 had recommended that in line with the grant conditions for the Commercial and Residential Painting Grants, the cost of paint for the work be met by Mumbles Community Council.

However, the owners of the Front Room said that the paint for the work had already been purchased and the grant application was to cover the carpentry work required prior to painting.

The meeting was **re-convened**.

RECOMMENDED that the Economic Well-Being Committee fully supports the proposed improvements to the Front Room Café but as the application did not meet the criteria of the Commercial and Residential Painting Grant scheme felt that the application should be considered by the Community and Social Well-Being Committee for funding under the Small and Medium Grants budget.

EC.19.089 Review of Action Points

The were no matters arising from the action points

EC.19.090 Minutes of Planning Sub-Committee 07/01/2020

The minutes of Planning Sub-Committee were discussed

RECOMMENDED that

- 1) Due to the dates of the meetings, the Planning Sub-Committee be allowed to report its recommendations direct to Council rather than to the Economic Well-Being Committee first as this will cause a delay in the actioning of the Sub-Committee's recommendations.
- 2) The response received from the Edenstone Group to the Lichfields report on the Higher Lane planning application be circulated to all councillors and the Higher Lane application be reported to Council on 11/02/2020 for Council to agree its position regarding the application

EC.19.091 Review of Approved Budget 2020/21

The approved budget for 2020/21 was reviewed and it was **AGREED** that the Committee needed to decide what the main aims of the Committee were and what to focus on in future years to deliver the aims.

EC.19.092 Wall Mural

The details of the proposed wall mural were discussed and it was **AGREED** that contact be made with a mural painter to get ideas for a mural and the likely cost for reporting back to the next meeting.

EC19.093 Items for Social Media, Website and MCC Newspaper

AGREED that an outline of the items included in the Committee's budget for 2020/21 should be raised in particular what is meant by 'shared space'.

EC19.094 Date of Next Meeting

The next meeting will be held on 24 February 2020