

Minutes of Meeting of the Community & Social Development Committee held on 17 January 2024 at 6.30 pm via TEAMS

Councillors Present: Cllrs Pam Erasmus, Sara Keeton , and Ian Scott

Officers Present: Kerry-Leigh Grabham – Clerk, and Ian Hughes Committee Support Officer (CSO)

CM2401-01 Apologies: Cllr Will Thomas, Francesca O'Brien, Tim Zhou, and Rhian Evans

CM2401-02 Declarations of Interest
None.

CM2401-03 To approve the minutes of the meeting held on the 6 December 2023 as a true record.

RESOLVED to approve the minutes from the 6th December 2023 meeting as a true and accurate record.

CM2401-04 Outstanding Actions from Previous Meetings
CSO outlined outstanding actions which were discussed.

RESOLVED Outstanding actions updated and completed, details recorded in 'outstanding action' report.

CM2401-05 Budget Monitoring Report to 30/11/2023 - RFO, Paul Beynon
Financial reports prepared by RFO Paul Beynon had previously been provided to councillors, the Clerk in the absence of the RFO offered to take questions in relation to these reports.

RESOLVED to approve the budget monitoring report to 30th November 2023

Budget 2024/25

CM2401-06 No new budgeting items raised.

AGREED: to submit quotes in relation to previously discussed projects (climbing frame at Fairwood & Langland Beach wheel chair facility) as a matter of urgency prior to January's Budgeting Meeting.

Underhill Park Update

CM2401-07 No new issues have arisen in relation to Underhill Park.

Langland Tennis Courts Update

CM2401-08 The Clerk informed the committee that the new facilities at Langland Tennis Courts were operational although there had been 'teething problems' at the outset which had been resolved. The Clerk will be visiting Langland Tennis Courts during the week commencing 23.1.24 and The Chair, Cllr Erasmus hopes to accompany her.

Mumbles Skate Park Update

CM2401-09 The Chair, Cllr Erasmus informed The Committee that she had been approached by a member of the local skateboarding community requesting that a memorial plaque be erected at Mumbles Skateboard in memory of a local skateboarder. This would not be at any cost to MCC.

AGREED: to support the request to place a memorial plaque at Mumbles Skatepark at no cost to MCC.

Other Projects

CM2401-10 The Clerk updated the committee on an earlier agenda item (**CM2309-07**) which resulted in an action being generated for the Clerk to write to SCC, seeking an update on the Community Asset Transfer in relation to the £5,000 approved for Mumbles Bowls Club. Having liaised with SCC The Clerk was advised that an expression of interest form should be submitted to SCC to facilitate the transfer of the assets in question.

RECOMMENDED: that an expression of interest form should be submitted to SCC to facilitate the transfer of assets in relation to the £5,000 approved for Mumbles Bowls Club.

Meeting finished 6.49pm

Next Meeting 21st February 2024

DRAFT