

Minutes of Meeting of the Community & Social Development Committee held on 20 March 2024 at 6.30pm via TEAMS

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

Officers Present: Paul Beynon – RFO, and Ian Hughes – CSO

CM2403-01 Apologies: Cllr Francesca O’Brien

CM2403-02 Declarations of Interest
None.

CM2403-03 Mumbles Yacht Club Discussion

The Chair, Cllr Erasmus outlined how she had met representatives from Mumbles Yacht Club (MYC) at The Ostreme Centre on 15th March who had set out their plans to build a new yacht club facility on the seafront opposite their current location. The funding for this new complex would be made through the sale of their existing premises and lottery money.

On 20.3.24 MCC had been provided with an email, detailing the proposals and how initial funding of approximately £12,500 would be necessary to carry preparatory work such as inspections. In the event of MCC providing additional grant money MYC hope to reimburse the amount following the sale of their current premises. The CSO had circulated the information provided by MYC to all MCC staff and councillors and invited them to the next Community & Social Development Committee Meeting on 17th April when a presentation will be made by Kimberley Littlemore who is a member of The MYC Executive.

One grant to MYC of £650 plus VAT has already been approved by Full Council at their March Meeting. A revised grant application by MYC will be considered by The Finance and Compliance Committee on 15th April 2024.

AGREED; whilst it may prove difficult to provide additional funds in the region of £12,500 the committee was agreed in wishing to support MYC in their venture. The CSO will continue to update all members of MCC on developments through liaison with Kimberley Littlemore.

CM2403-04 To approve the minutes of the previous meeting as a true record.

RESOLVED to approve the minutes from the 21st February 2024, meeting as a true and accurate record.

CM2403-05 Outstanding Actions from Previous Meetings

CSO outlined outstanding actions.

RESOLVED 'Outstanding action' report to be updated by CSO.

CM2403-06 Budget Monitoring Report to 31/01/2024

Financial reports prepared by RFO, Paul Beynon had previously been provided to councillors, the RFO briefly outlined some key points and offered to take questions in relation to these reports.

In answer to a query regarding why MCC had leased such a large area of land around The Mumbles Skatepark, committee members explained that this was the offer from SCC which had been approved by lawyers representing MCC and endorsed at Full Council.

RESOLVED to approve the budget monitoring report to 31st January 2024

CM2403-07 Underhill Park Update

All new updates concerning Underhill Park had been covered by RFO in his financial reports detailed at [CM2403-06](#).

Langland Tennis Courts Update

CM2403-08 Similarly, Langland Tennis Courts updates had also been covered by RFO in his financial reports detailed at [CM2403-06](#). Additionally, Cllr Sara Keeton outlined that the basketball court at the tennis courts had been a resounding success and that she would be providing information for the forthcoming chair's report.

CM2403-09 Mumbles Skate Park Update

Again, updates had also been covered by RFO in his financial reports detailed at [CM2403-06](#), with the exception of The Skatepark Jam 2023 which is detailed in the next agenda item [CM2403-10](#).

CM2403-10 Skatepark Jam 2023

RFO outlined expenditure connected to Skatepark Jam Event held on 10.06.2023.

RECOMMENDED that virement of £3,900 is made from CSD21 – Langland Bay Tennis Courts – Clubpark Gates Budget to CSD2 – Skatepark to cover the costs of the Skatepark Jam 2023. The Clubpark Gates Budget has underspent as grant funding was obtained from the LTA Tennis Foundation for the gate installed.

CM2403-11 Other Projects

No new projects discussed.

Meeting finished 7.01pm

Next Meeting 17th April 2024

DRAFT