

## **Minutes of Culture, Tourism & Communications Committee Wednesday, 13 March 2024, at 6.30pm. Hybrid Meeting at the Ostreme Centre**

**Councillors Present** Cllrs Rob Marshall (Chair), Martin O'Neill, Rhian Evans and Angela O'Connor

**Officer Present:** Paul Beynon – RFO and Ian Hughes – CSO

A recording of the meeting was attempted but unsuccessful due to technical issues.

CT2403-01

### **Apologies for Absence**

Cllr. Richard Jarvis

CT2403-02

### **Declarations of Interest**

Cllr Marshall declared a personal interest in a number of the artists and Cllr O'Connor declared a personal interest in relation to one artist.

CT2403-03

### **Exclusion of Press and Public**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following items of business due to the confidential nature of the business to be transacted.

**RESOLVED** that due to the confidential nature of the business to be discussed, the press and public be excluded from the meeting.

CT2403-04

### **Line-up for MumblesFest on 15<sup>th</sup> June 2024 to be discussed.**

In a 'closed' meeting the suitability of various acts were discussed for the lineup of MumblesFest together with their proposed fees. In addition, the pricing of tickets was discussed.

**AGREED:** that whilst a number of acts and their fees were decided upon, their details will not be listed until confirmation is made of all the acts and their fees at the next Culture Committee Meeting on 27<sup>th</sup> March 2024. In addition, ticketing pricing for entrance to the event will also be confirmed at this time.

During the above discussion Cllr Evans joined the meeting at 7.28pm and Cllr O'Neill left the meeting at 7.42pm

**The meeting ended at 7.49pm.**

**Next Meeting on 27<sup>th</sup> March 2024**

DRAFT