

Minutes of Culture, Tourism & Communications Committee Meeting Wednesday, 16th April 2025, at 2pm via Teams

Councillors Present: Cllrs. Rob Marshall (Vice Chair), Martin O'Neill, Richard Jarvis and Tim Zhou.

Officers Present: Claire Anderson – Events Officer and Ian Hughes – CSO

CT2504-01 **Apologies for Absence**
Cllr Angela O'Connor (Chair)

CT2504-02 **Declarations of Interest**
Cllr Marshall declared a personal interest in relation to some of the artists to be discussed in the MumblesFest 2025 agenda item as he is friend to them.

CT2504-03 **Minutes of the Previous Meeting of the Committee**
To approve the minutes of the meetings held on 26th March 2025 as a true record.
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RESOLVED: To approve the meeting minutes held on 26th March 2025 as an accurate record.

CT2504-04 **Update on actions from previous meetings.**
The CSO updated the committee on all outstanding actions having previously circulated the full list of 'current actions' to committee members.
RESOLVED: Outstanding actions updated and shown as complete where appropriate; details recorded in 'action' report, together with newly created actions.

CT2504-05 **Budget Monitoring Report to 28/02/2025 - RFO, Paul Beynon** - Reports attached.
Financial reports prepared by RFO Paul Beynon had previously been distributed to committee members. No questions relating to the budget reports had been provided either to the CSO or the RFO prior to the meeting.

Within the reports The RFO had highlighted the underspent and overspent of budgets. The RFO further indicated where virements would be required and where overspending could be offset through previous underspends, additional income, prepayment and anticipated grant payment from SCC

No questions were asked of The RFO's reports at the meeting.

RESOLVED to approve the budget monitoring report to 28th February 2025.

RECOMMENDED to approve the suggestions of the RFO to address the overspending of budgets as set out in his reports.

CT2504-06 **VE Update**

Claire Anderson outlined how arrangements to celebrate the 80th Anniversary of VE Day at The Ostreme on 8th May 2025 are well under way with eighty guests anticipated. Catering has been arranged, and both Rob Pendry and Madlen Forwood have been booked.

The Lord Lieutenant will be in attendance together with Mike Stone of the British Legion.

Claire informed the committee that flags, and bunting had been obtained and asked for as many Councillors as possible to assist on the day and inform her of their availability

CT2504-07 **Mumbles May Madness Update**

Claire Anderson provided an update on the Mumbles May Madness which has been well received. The event will take place between the 1st and 10th May and will run in conjunction with Small Businesses Week.

Full details of those businesses participating are shown on The MCC Website and banners promoting the event are to be displayed next week

CT2504-08 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 for 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.

Recording of the meeting stopped at 2.16pm

CT2504-09 MumblesFest 2025 – Closed Session

Discussion took place on the progress of MumblesFest 2025.

The meeting ended at 2.46pm.

Next Meeting 14th May 2025