Minutes of Meeting of the MumblesFest Task and Finish Group held on 14 June 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre and via Zoom

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

Co-opted Members Present: Michael Eames

Officers Present: Claire Anderson, and Ian Hughes

O1 Apologies

Phil Keeton

O2 Declarations of Interest

No declarations of interest

03 Minutes of the Last Meetings

RESOLVED the minutes of the meetings held on 02 May 2023 and 10 May 2023 were approved as a true record.

04 Sponsorship

There was a discussion concerning how best to use local businesses and other partners in sponsoring the event, individuals and local companies had been approached and further approaches to be made.

AGREED that Claire Anderson and councillors will speak with potential sponsors and report back to the next meeting.

05 VIP Guestlist

There was a discussion concerning the merits of having a guestlist as opposed to a 'VIP Guestlist'

AGREED that there would not be a VIP Guestlist and that a list of guests would be forwarded to Claire Anderson within ten days. In addition, Claire Anderson to contact SA1 to design a guest invitation.

06 Setting of ticket prices

There was a discussion concerning the pricing of tickets, in particular whether children should be charged a small amount.

AGREED that the adult price of a ticket remain at £5, concessionary tickets for those aged over 60yrs and between the ages of 14 and 17 be £4, children between 2 and 13 pay £1 whilst children under 2 are free.

Due to children now paying for entry additional wrist bands will be required. Claire Anderson to order 4,000 bands for adults and 1,000 bands for children which will have spaces for contact details.

07 Exclusion of Press and Public

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

08 Bar tenders

Five tenders had been received.

Paul Beynon outlined in detail what each of the tenders had offered including fees for pitches and drink prices. A general discussion ensued about best how best to progress the bids.

AGREED that where possible local businesses should be supported and that three tenders should have an equal share of pitches. Standard fees for pitches and for the pricing of drinks should apply across the board.

One tender was rejected on the basis of its low pitch offer and not being in close proximity to Mumbles. Paul Beynon will write to the remaining tenders seeking uniformity on pitch pricing, drink prices, use and costing of refrigeration equipment and other associated items including the use of drinking glasses. Decision on tenders to be made at the next meeting.

O9 Final 'Line-Up' of Acts Including School Choir

The Chair outlined progress on availability of artists, and the provisional final lineup including the participation of a school choir. Discussion over fees ensued.

AGREED the 'line-up' and pricing structure of fees for the artists.