Minutes of Meeting of the MumblesFest Task and Finish Group held on 20 June 2023 at 1.00 pm Hybrid Meeting at the Ostreme Centre and via Zoom

Councillors Present: Cllrs Rob Marshall (Chair), Angela O'Connor, Mike Parkin, Helen Nelson, Richard Jarvis and Martin O'Neill

Co-opted Members Present: Michael Eames

Officers Present: Claire Anderson, Paul Beynon, Diane Athernought and Ian Hughes

O1 Apologies Cllr Rhian Evans

02 Declarations of Interest

With regard to item 07 Cllr Rob Marshall declared a personal interest in relation to The Park and Victoria Public Houses, though not a prejudicial interest.

03 Minutes of the Last Meetings

RESOLVED the minutes of the meeting held on 14 June 2023 were approved as a true record. Proposed by Cllr Martin O'Neill and seconded by Cllr Mike Parkin.

04 Sponsorship

There was a discussion concerning how best to use local businesses and other partners in sponsoring the event, Claire outlined that no firm offers had been made but that further approaches would be made.

AGREED that Claire Anderson and councillors will speak with potential sponsors and report back to the next meeting. Sponsors to receive ten entry tickets per £1,000 donated.

Guestlist

05

Claire stated that there would not be a 'VIP Guestlist', and that she had not received any lists of potential guests from councillors to date. General discussion on who should be invited.

AGREED that 'full' lists of guests to be invited should be forwarded to Claire as opposed to the drip feeding of lists. Volunteers and those who have provided assistance to the community to be considered for free tickets, only MCC families assisting at MumblesFest to be considered for free tickets.

06 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.

07 Bar tenders

The merits of the four remaining tenders discussed.

Paul Beynon who had written to each of the four tenders outlined in detail an update including their offers for fees regarding pitches and drink prices. A general discussion ensued about best how best to progress the bids.

AGREED that standard fees for pitches and for the pricing of drinks should apply across the board.

Paul Beynon will write to the remaining tenders with a view to seeking uniformity on all pricing related matters. Decision on tenders to be made at the next meeting.