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| **MINUTES** of the **PREMISES COMMITTEE MEETING** of Mumbles Community Council held on Wednesday, 31 March 2021 via Zoom | |
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| **PR21.017** | **Present**  Councillors: Tim Bull, Martin O’Neill, Ian Scott & Will Thomas |
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| **PR21.018** | **Also Present**  Mr Steve Heydon (Clerk) |

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| **PR21.019** | **Apologies**  Councillors: Gareth Ford, Sara Keeton & Carrie Townsend Jones |
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| **PR21.020** | **Declarations of Interest**  None. |
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| **PR21.021** | **Minutes of the Meeting held on 26 January 2021**  **RESOLVED** to approve these as a correct record. |
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| **PR21.022** | **Action Points from the Last Meeting**  Clerk to send Skate Park Business Plan to all members of the committee. |
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| **PR21.023** | **Underhill – Update**  Lease is still in draft stage. Borrowing approved. Loan |
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| **PR21.024** | **Skate Park**  Second stage of application should be submitted shortly. |
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| **PR21.025** | **Langland Bay Tennis Courts – Update**  Courts completed bar painting. Wall has still not been built. Future of development site may be discussed by Cabinet in May. Hope to get fourth court.  **ACTION** – Will to talk to coach who is using the courts for coaching.  **ACTION** – Clerk to chase painting of courts and building of wall. |
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| **PR21.026** | **Tennis Courts, Bowls Green, Pavilion and former Old People’s Hut – Update**  **ACTION –** Ask consultant for letter of enagament.  **RECOMMEND** that the letter of engagment be noted  **ACTION** – Ask Claire to looking to promoting the club. |
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| **PR21.026** | **Mumbles Toilets**  Concern was expressed that the sub-committee had commissioned a survey monkey poll without referring back to the committee. |
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| **PR21.026** | **Potential Community Asset Transfers**  **ACTION –** Clerk to circulate Swansea Council’s asset map. |
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| **PR21.026** | **Exclusion of Press & Public**  **RESOLVED** that the press and public are excluded from the meeting to consider commercial interests concerning the Ostreme Centre |
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| **PR21.026** | **Ostreme Centre Meeting Report & Urban Foundry Report**  OCA happy to have a licence to run the venue rather than have a sub-lease.  **RECOMMEND** that   1. MCC maximise the potential of the Ostreme Site 2. The joint working group develop a new governance structure that will allow both parties to disucss and agree on how centre is used and develops 3. Alongside OCA we develop an overarching vision and strategy for the centre 4. develop a business and operational plan for the centre – which will include more in-depth and broader market research; and   **RECOMEMND** that the Urban Foundy quote of £5,600 to progress iii amd iv above be acceted.  **RECOMMEND** that we instruct of solicitor to draft a report on the pros and cons of sub lease or licence and meet for 30 minutes to present the report and answer questions.  **ACTION** – Clerk to ask Elaine for a priority list of repairs and circulate to committee members.  **ACTION** – Clerk to circulate the solicitors quote  **ACTION** – Clerk to check amounts left in budget for Urban Foundry work and urgent maintenance.  **RECOMMEND** that money be spent on repairs. |