

**Minutes of Meeting of the  
Community & Development Committee  
held on 20 September 2021 at 6 pm  
by videoconference (Zoom)**

**Members Present:** Rebecca Fogarty (Chair), Rebecca Child, Pam Erasmus, Gareth Ford, Sara Keeton, Ian Scott & Louise Thomas

**Officer Present:** Steve Heydon

**CM2109-01 Apologies for Absence**

Apologies for absence were received from Tim Bull.

**CM2109-02 Declarations of Interest**

None.

**CM2109-03 Election of Vice Chair**

Pam Erasmus was elected Vice Chair

**CM2109-04 Terms of Reference**

**ACTION** - Chair & Vice Chair to draft and circulate before the next meeting.

**CM2109-05 Appointment of Sub Committees**

- Underhill Joint Working Group: Chair of Council, Chair of Community & Social Development Committee & Will Thomas

**CM2109-06 Co-option of Members**

**RESOLVED** that Charlotte Holton be co-opted onto the committee.

**ACTION** - Clerk to ensure that Skate Park advisers are invited to the meetings of the committee.

**CM2109-07 Budget Timetable & Proposal**

**RESOLVED** to note timetable and proposal.

**CM2109-08 Update on Skatepark**

Judicial Review costs have been agreed. Awaiting update from Swansea Council on their next steps.

**CM2109-09 Update on Underhill**

Our monitoring surveyor advises that the Tender is going out this week.

**ACTION** Clerk to ask monitoring surveyor, as part of his report, to advise on the future proofing of heating (note current plans to use gas boilers).

**CM2109-10 Langland Bay Tennis Courts**

**RECOMMEND** that our project manager is asked to provide report on costs of ongoing maintenance of the three courts, the cost of gates, cost of remedial work to the court 3, as an alternative to Tennis Wales.

**CM2109-11 Swimming Lane**

**AGREED** to defer to next meeting of the committee.

**CM2109-12 Street Basketball Courts**

**RECOMMEND** that Council accepts the quote from Swansea Council of £2,380 to supply and install one basketball post, backboard/ring and net to tarmac area in Yalton Park, including thermoplastic line markings for a half basketball court, subject to our RFO confirming that their procurement process conforms with our Financial Regulations.

**CM2109-13 Finance Report**

First report will be available at the October meeting of the committee.

**Meeting closed at 7.57 pm**