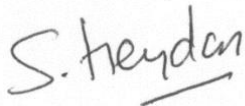


Summons to the Monthly Meeting of the Community & Social Development Committee

Councillors:

Pam Erasmus (Chair)
Rhian Evans
Phil Keeton
Sara Keeton
Emma McNamara
Clare-anna Mitchell
Francesca O'Brien
Ian Scott
Will Thomas

You are **SUMMONED** to the **MONTHLY MEETING** of the **COMMUNITY & SOCIAL DEVELOPMENT COMMITTEE** to be held on Wednesday, 27 July 2022 at 6.30 pm, via Zoom



Steve Heydon
Clerk to the Council
Dated 21 July 2022

**Community & Development Committee
Meeting Agenda
Wednesday, 27 July 2022 at 6.30 pm
Virtual Meeting (Zoom)**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**
- 04 Action Points Arising from Previous Minutes**
- 05 Terms of Reference**
- 06 Skatepark - Update**
- 07 Underhill - Update**
- 08 Langland Bay Tennis Courts - Court 4 for Netball**
- 09 Wooden Gazebo - Clyne Gardens**
- 10 Site Visit Report**

Bethany Lane/Dunns Lane/ Llwynderw Drive
- 11 Alfresco Mumbles - Update**
- 12 Finance Report**

Outturn Report

Minutes of Meeting of the Community & Social Development Committee held on 22 June 2022 at 6 pm by videoconference (Zoom)

Members Present:

Pam Erasmus (Chair), Emma McNamara (Vice-Chair), Phil Keeton, Sara Keeton, Angela O'Connor, Jason Williams & Louise Thomas (Guest).

Officer Present: Steve Heydon

CM2206-01 Apologies for Absence

Francesca O'Brien, Charlotte Houlton, Clare-Anna Mitchell, Ian Scott, Ian Thomas & Will Thomas

CM2206-02 Declarations of Interest

None.

CM2206-03 Minutes of the Previous Meeting of the Committee

RESOLVED to approve the minutes of the meeting held on 25 May 2022.

CM2206-04 Action Points Arising from Previous Minutes

Clerk ran through the actions taken.

CM2206-05 Terms of Reference

ACTION – Chair to circulate to committee

CM2206-06 Skatepark – Update

Chair reported on meeting with project manager.

ACTION – Clerk to request project manager supplies a monthly report to the committee.

CM2206-07 Resident Request for Support for car parking proposal

RECOMMEND that no comment is made as MCC have no expertise in this matter.

CM2206-08 Underhill - Update

Clerk gave a brief update on progress with build.

CM2206-09 Langland Bay Tennis Courts - No. 3 Court Fences & Gates

Pam Erasmus, Sara Keeton and Will Thomas to form task and action group – to discuss how best to progress.

ACTION Clerk to ask for volunteers.

CM2206-10 Langland Bay Tennis Courts - Nos.5 & 6 - for football

An enquiry has been made to Swansea Council asking whether these courts could be temporarily used for football.

ACTION a quote be sought to make the surface playable.

CM2206-11 Summer of Fun Family Days

ACTION - Clerk to ask for volunteers for an organising group.

CM2206-12 Netball at Grange

A meeting with the Headteacher has yet to be arranged.

CM2206-13 Wooden Gazebo - Clyne Gardens

ACTION- Clerk to obtain quotes from Cllr Carrie Townsend Jones.

CM2206-14 Bethany Lane - Double Yellow Lines - Update

A site visit has been arranged for Tuesday, 12 July 2022 at 11.30 am.

CM2206-15 Dunns Lane Road Markings - Site Visit - Update

A site visit has been arranged for Tuesday, 12 July 2022 at 11.30 am.

CM2206-16 Turning Off Heneage Drive

ACTION - Clerk to ask if this can be added to site visits on 12 July 2022.

CM2206-17 Basketball at Highmead

Awaiting quotes.

CM2206-18 Alfresco Mumbles - Update

Meeting arranged with David Price Deer for Thursday, 23 July 2022 at 11 am.

CM2206-19 Finance Report

ACTION - Clerk to ask RFO for report to be provided asap.

CM2206-20 Items for social media & website

Family Fun Days

Meeting Closed at 7.23 pm

**COMMUNITY AND SOCIAL DEVELOPMENT COMMITTEE
OUTTURN REPORT 2021/22**

Code and Title	Actual to 31/03/2022			Less 2020/21 Year End Adj £	Add 2021/22 Year End Adj £	Final Outturn £	Budget 2021/22 £	Net Position +/- Under/Over £	RFO Suggested Actions	Earmarked Reserve £
	Expenditure £	Income £	Net £							
CSD1 - Underhill Park Grant	13,052	1,205,000	-1,191,948	-4,688	21,193	-1,175,443	823,000	1,998,443	Carry forward as Earmarked Reserve	1,998,443
CSD2 - Skatepark	3,535	0	3,535	0	4,582	8,117	64,750	56,633	Carry forward as Earmarked Reserve	56,633
CSD3 - Langland Tennis Courts	8,477	0	8,477	0	40,282	48,759	39,800	-8,959	Transfer from Contingency	
CSD4 - Skatepark Running Costs	0	0	0	0	0	0	6,600	6,600	Carry forward as Earmarked Reserve	6,600
CSD5 - Underhill Loan Repayment	0	0	0	0	0	0	89,000	89,000	Carry forward as Earmarked Reserve	89,000
CSD6 - Half Size Basketball Court	4,054	0	4,054	0	0	4,054	22,500	18,446	Vire £510 to Langland Basketball Court, Carry Forward balance as Earmarked Reserve	17,936
CSD7 - West Cross Play Equipment	0	0	0	0	0	0	20,000	20,000	Carry forward as Earmarked Reserve	20,000
CSD8 - Road Safety	400	0	400	0	0	400	11,400	11,000	Carry forward to fund 2022/23 Budget	11,000
CSD9 - Family Fun Days	2,559	2,420	139	0	330	469	0	-469	Transfer from Contingency	
CSD10 - Shared Space	0	0	0	0	0	0	1,800	1,800	Carry forward as Earmarked Reserve	1,800
CSD17 - Basketball/Netball Langland Court 3	7,070	0	7,070	0	3,740	10,810	10,300	-510	Vire from Half Size Basketball Court	
CSD18 - Winter of Wellbeing Activity Grant	1,696	4,500	-2,804	0	1,021	-1,783	0	1,783	Carry forward as Earmarked Reserve - may need to repay Swansea Council	1,783
CSD19 - Winter of Wellbeing 50+ Grant	1,311	2,950	-1,639	0	396	-1,243	0	1,243	Carry forward as Earmarked Reserve - may need to repay Swansea Council	1,243
Total	42,154	1,214,870	-1,172,716	-4,688	71,544	-1,105,860	1,089,150	2,195,010		2,204,438

NOTES

1. The 2021/21 Year End Adj are invoices paid in 2021/22 which were charged to the 2020/21 accounts.
2. The 2021/22 Year End Adj are invoices paid in 2-22/23 which have been charged to the 2021/22 accounts.
3. Committee are requested to confirm any year-end virement to be recommended to Council for approval. The RFO's suggested actions are shown above but are only suggestions.
4. Committee are requested to confirm the Earmarked Reserves to be recommended to Council for approval. The RFO's suggested actions are shown above but are only suggestions.