

## **Mumbles Community Council Meeting Agenda – 11 October 2022 at 6.30 pm Virtual Meeting (Zoom)**

**01 Apologies for Absence**

**02 Declarations of Interest**

**03 Minutes of the Monthly Meeting held on 27 September 2022**

To approve the Minutes of the Monthly Meeting held on 27 September 2022 as a correct record.

**04 Clerk's Report**

**05 Chair's Report**

**06 Financial Report**

**PROPOSE** that the electronic payments be retrospectively approved.

**08 Proposal from Tennis Wales/Lawn Tennis Association**

A representative will be present at the meeting to present and answer questions on their proposals to (i) apply for a ClubSpark gate grant and (ii) on the management & maintenance of the courts.

**09 Ostreme Licence**

Our solicitor will be present at the meeting to answer questions.

**PROPOSE** that the licence be sealed and signed as per Standing Order 23.

**10 The Story of Mumbles**

*Using funds from the CTC12 - Digital Archive*

**PROPOSE** that:

- i. The quote for £2,000 from Community Sites to allow for bilingual capability be added be accepted

- ii. The quote for between £500-£750 from Community Sites to allow for the transfer of John & Carol Powell's web pages be accepted.

## 11 Carol Concert

*Using monies from the Contingency Fund*

**PROPOSE** a Carol Concert at Christmas. Venue and Date TBC at a cost of up to £250.

PROPOSED by Clare-anna Mitchell

## 13 Membership of the Culture, Tourism & Communications Committee

**REQUEST** from Carrie Townsend Jones that she fill the vacancy on the committee.

## 14 MumblesFest 2023

**PROPOSE** that due to the greater oversight needed for MumblesFest 2023 following the complaint received this year, that Full Council appoint a Chair of the MumblesFest 2023 Task and Finish Group and all councillors are invited to request to be on the group. If more than 8 apply, then Full Council will agree membership.

PROPOSED by Pam Erasmus & Carrie Townsend Jones

### **Recommendations by the Culture, Tourism & Communications Committee**

## 15 Castle Field Licence

*Using monies from the CTC1 – MumblesFest Fund*

**RECOMMEND** the quote from our solicitor below is accepted

- i. To apply for 3-event licence for Castle Field - £900 - £1,359 *and (only if the application is opposed)*
- ii. Either £850 for a half day hearing or £1,500 for a full day hearing

## 16 Warm Hubs

*Using monies from the contingency fund*

**RECOMMEND** that up to £4,000 is set-aside to enable 'warm hubs' to be created at:

- i. (Now weekly) Coffee for Friends at the Ostreme on Tuesdays
- ii. Friday nights (including Quiz Nights) at the West Cross Community Centre

**17 Newsletter**

*Using monies from the CTC20 – Newsletter Translation Fund*

**RECOMMEND** that, pending the report from the Welsh language Task & Finish Group, the Winter 2022 edition of the Newsletter be a fully bilingual, photo-rich, printed newsletter the same size as the Summer 2022 edition.

**18 Questions to the Chair of the Culture, Tourism & Communications Committee**

**19 Questions to the Chair of the Community & Social Development Committee**

**20 Questions to the Chair of the Environmental Committee**

**21 Questions to the Chair of the Finance & Compliance Committee**

