

**Summons to the Special Meeting
of Mumbles Community Council to be held on
Monday, 11 April 2023 at 6.00 pm
Hybrid Meeting (Ostreme Centre and via Zoom)**

Councillors:

Emilie Cox
Pam Erasmus
Rhian Evans
Rebecca Fogarty
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Helen Nelson
Francesca O'Brien
Angela O'Connor
Martin O'Neill
Mike Parkin
Ian Scott
Will Thomas
Carrie Townsend Jones
Tim Zhou

You are **SUMMONED** the **SPECIAL MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on
Monday, 11 September 2023 at 6.00 pm at the Ostreme Centre & via Zoom

Kerry-Leigh Grabham
Clerk to the Council
Dated 17th August 2023

Mumbles Community Council Special Meeting Agenda - 11 September 2023 at 6.00 pm Hybrid Meeting at the Ostreme Centre and via Zoom

01 Apologies for Absence

02 Declarations of Interest

03 Exclusion of Press and Public

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960. It is proposed that the press and public be excluded from the following items of business due to the confidential and commercially sensitive nature of the business to be transacted

04 Presentation from Down to Earth and Childs Sulzmann

05 Ostreme Centre – Updated Initial Feasibility Document

06 Collated feedback on Initial Feasibility Document – To be provided under separate cover.

Feedback on the Initial Feasibility Document will be collected prior to the meeting to enable all feedback to be pulled into one document.

PROPOSE: Final feedback on the Initial Feasibility Document to be agreed.

07 Ostreme Center Working Group – Terms of Reference

PROPOSE: The presented working group terms of reference are agreed and adopted.