



**Mumbles Community Council
Meeting Agenda – 9 January 2023 at 6.30 pm
Hybrid Meeting at the Ostreme Centre and via
Teams**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Public Participation**
Members of the public may make representations, answer questions, and give evidence at any item on this agenda.
- 04 To Approve the Minutes of the Full Council Meeting held on 12th December 2023.**
- 05 Clerks Report**
- 06 Chairs Report**
- 07 Delegation of Powers to Clerk & RFO**
- 08 To approve the purchase of Scribe Booking Software**
- 09 Financial Report for December**
Propose: To retrospectively approve payments made by the RFO for December 2023.
Propose: To approve the budget monitoring report to 30th November 2023

- 10 To Consider Skatepark Statement - attached**
- 11 To Consider Welsh Government Consultation – Future Spending Purposes for Dormant Assets Funding Wales - [Future spending purposes for dormant assets funding in Wales | GOV.WALES](#)**
- 12 To Consider Recommendations from Finance & Compliance Committee – Report attached.**
- 13 Questions for the Chair of the Community Social Development Committee**
- 14 Questions for the Chair of the Culture, Tourism, and Communications Committee.**
- 15 Questions for the Chair of the Environmental Committee**
- 16 Questions for the Chair of the Finance & Compliance Committee**
- 17 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 nature of the business to be transacted.
- 18 To Approve Recommendations made by The Personnel Committee**
- 19 To Consider Report – Ostreme Centre Hire Fees**
- 20 To Approve Leave Request by Cllr Phil Keeton**

