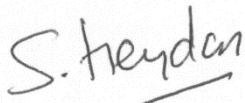


Summons to the Monthly Meeting of the Community & Social Development Committee

Councillors:

Rebecca Fogarty (Chair)
Pam Erasmus (Vice-Chair)
Tim Bull
Becca Child
Gareth Ford
Sara Keeton
Ian Scott
Rebecca Singh

You are **SUMMONED** to the **MONTHLY MEETING** of the **COMMUNITY & SOCIAL DEVELOPMENT COMMITTEE** to be held on Monday, 17 January 2022 at 6 pm, via Zoom



Steve Heydon
Clerk to the Council
Dated 13 January 2022

**Community & Development Committee
Meeting Agenda
17 January 2022 at 6 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 Report on Current Projects**
- 06 Grange Basketball**
- 07 Skate Park**
- 08 Amberley Drive & Dunns Lane (The Backs) Lighting Schemes**
- 09 Winter of Well-being Events**
- 10 Mayals Road Cycle Path**
- 11 Finance Report**
- 12 Budget 2022/23**
- 13 Items for social media & website**

Minutes of Meeting of the Community & Social Development Committee held on 15 November 2021 at 6 pm by videoconference (Zoom)

Members Present: Rebecca Fogarty (Chair), Pam Erasmus, Sara Keeton, Ian Scott, Louise Thomas & Will Thomas

Officer Present: Steve Heydon

CM2111-01 Apologies for Absence

Cllrs Rebecca Child & Gareth Ford

CM2111-02 Declarations of Interest

None.

CM2111-03 Minutes of the Previous Meeting of the Committee

RESOLVED to approve as a true record.

CM2111-04 Action Points Arising from Previous Minutes

RESOLVED that report be noted.

CM2111-05 Report on Current Projects

RESOLVED that report be noted.

CM2111-06 Amberley Drive Lighting

ACTION – Site visit to be arranged with officers to explore different lighting options – Louise Thomas and Ian Scott

ACTION – Chair to visit Oystermouth School

ACTION – Chair to explore other funding options & raise at meeting with Swansea Councillors for area.

CM2111-07 Bethany Lane – Double Yellow Lines

AGREED to defer to next meeting as no update available.

CM2111-08 Street Basketball Provision

There is an area of tarmac at Highmead Park (aka Newton Park) like Yalton Park where a basketball hoop could be located.

ACTION – Clerk to obtain report from the Ceri Davies/Tree Officer of issue of damage to trees.

ACTION – Clerk to arrange quote for the works from Ceri Davies

ACTION – Chair to oversee a survey of the residents. – need four or five volunteers.

CM2111-09 Facilities connected to the sea wall project

Possible use of space at Southend Gardens for a street basketball facility.

ACTION – Clerk arrange a meeting with David Hughes to discuss schemes along the front. MCC reps to be Rebecca Fogarty, Sara Keeton, Martin O'Neill & Will Thomas

CM2111-10 Finance Report

Carry forward as Earmarked Reserve

CM2111-11 Budget 2022/23

Deadline for submissions to Chair is 1 December 2021. Budget Meeting to be held on Monday, 6 December 2021.

CM2111-12 Items for social media & website

(Once sites clear) – poll on siting of half basketball court.

ACTION – Joint press release to be issued after cabinet meeting, to be drafted by Rebecca Fogarty & Martin O'Neill to be run past, Pam Erasmus, Sara Keeton & Linda Tyler Lloyd

Meeting closed at 7.07 pm

Minutes of Meeting of the Community & Social Development Committee held on 6 December 2021 at 6 pm by videoconference (Zoom)

Members Present: Rebecca Fogarty (Chair), Pam Erasmus (Vice-Chair), Sara Keeton, Ian Scott & Louise Thomas & Will Thomas. Cllr Martin O'Neill also joined the meeting.

Officer Present: Steve Heydon

CM2112-01 Apologies for Absence

Cllrs: Rebecca Child & Gareth Ford

CM2112-02 Declarations of Interest

Cllr Sara Keeton declared a personal interest in item CM2112-04 Budge Proposals – Grange School, as MCC's governor at Grange. School.

CM2112-03 Newton Park Basketball Hoop

RECOMMEND that

- i. MCC accept Swansea Council's quote to Supply & Install 1 basketball post, ring, backboard and net, plus thermoplastic line markings for a half court on existing tarmac area which will be re-covered at a cost of no more than £4,000.
- ii. Cllr Louise Thomas to draw up an ongoing, users' and residents' engagement programme.

CM2112-04 Budget Proposals

- Grange School Yard – **AGREED** to put forward to Budget Committee
- Mumbles Bowls Green & Pavilion – **AGREED** to put forward to Budget Committee with an increased sum of £15,000.
- Family Fun Days **AGREED** to put forward to Budget Committee
- Wooden Gazebo & play equipment for Clyne Gardens – **AGREED** to put forward to Budget Committee, and in meantime get firm quotes for supply and build of Gazebo, plus permission from Swansea Council.

CM2112-05 Draft Budget for 2022/23

Chair and Vice-Chair to report to January meeting of committee.

Meeting closed at 7.30 pm

Matters Arising Report

Meeting paper for Community & Social Development Committee – 17 January 2022

Agenda Item: 4

Item	Actions	Update
CM2109-04 CM2110-06	<p>Terms of Reference</p> <p>ACTION - Chair & Vice Chair to draft and circulate before the next meeting.</p>	<p><i>Meeting held between Chairs to ensure no conflicts. Awaiting final draft for approval.</i></p>
CM2109-10	<p>Langland Bay Tennis Courts</p> <p>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.</p>	<p><i>Quote requested, but time linked to October meeting of the committee. Fresh quote requested 13 January 2022.</i></p>
CM2109-09	<p>Street Basketball Courts</p> <p>ACTION – Clerk to obtain report from the Ceri Davies/Tree Officer of issue of damage to trees.</p> <p>ACTION – Clerk to arrange quote for the works from Ceri Davies</p> <p>ACTION – Chair to oversee a survey of the residents. – need four or five volunteers.</p>	<p><i>In Progress</i></p> <p><i>Completed, quote received.</i></p> <p><i>Completed – survey undertaken.</i></p>
CM2111-09	<p>Facilities connected to the sea wall project</p> <p>Possible use of space at Southend Gardens for a street basketball facility.</p> <p>ACTION – Clerk arrange a meeting with David Hughes to discuss schemes along the front. MCC</p>	<p><i>Completed – meeting held.</i></p>

	reps to be Rebecca Fogarty, Sara Keeton, Martin O'Neill & Will Thomas	
CM2110-05	<p>Report on Current Projects</p> <p>ACTION – Clerk to get in touch with LTA to discuss (i) becoming a registered venue (ii) check with the position for a grant for one locking gate.</p> <p>ACTION – Committee to submit other sites for the half-court Basketball Court</p> <p>ACTION – Clerk & Cllr Thomas to progress suggestion of site at Underhill.</p>	<p><i>Outstanding</i></p> <p><i>Outstanding</i></p> <p><i>Outstanding</i></p>
CM2110-07	<p>Appointment of Public Toilets Sub Committee</p> <p>Becca Child, Pam Erasmus, Martin O'Neill & Carrie Townsend Jones.</p> <p>ACTION – Clerk to invite other councillors to express interest in joining the sub-committee.</p>	<p><i>Completed</i></p>
CM2110-09	<p>Bethany Lane – Double Yellow Lines</p> <p>ACTION – Clerk to ascertain the current position.</p> <p>ACTION – Clerk to call a meeting with Chairs and all ward members to discuss budget plans for 2022/23.</p>	<p><i>In Progress – emailed Swansea Council on 6 October 2021, 8 November 2021, and 13 January 2022 and telephoned early November 2021</i></p> <p><i>As four of the five city councillors are retiring, meeting not arranged.</i></p>
CM2110-10	<p>Mayals Green – Closure of Rat Run</p> <p>ACTION – Clerk to ask Highways to submit their options for solving of problem with the view to surveying residents by the next committee meeting</p> <p>ACTION – Cllr Louise Thomas to produce/distribute the survey.</p>	<p><i>In Progress – emailed Swansea Council on 6 October 2021, 8 November 2021, and 13 January 2022 and telephoned early November 2021</i></p> <p><i>Louise Thomas has resigned</i></p>
CM2110-11	<p>Swimming Lane – Proposal to Support Construction of</p>	

	<p>ACTION – Chair to find out who decided on that stretch and on what advice did they choose it? Can they supply evidence? Did they consider alternative sites? What implication seawall, site of consultation of with open water swimmers?</p>	<p><i>Completed – meeting held. Chair to report.</i></p>
CM2111-12	<p>Items for social media & website</p> <p>(Once sites clear) – poll on siting of half basketball court.</p> <p>ACTION – Joint press release to be issued after cabinet meeting, to be drafted by Rebecca Fogarty & Martin O’Neill to be run past, Pam Erasmus, Sara Keeton& Linda Tyler Lloyd</p>	<p><i>Outstanding</i></p>

Report on Outstanding Projects

Meeting paper for Community & Social Development Committee – 17 January 2022

Agenda Item: 5

Budget Code	Actions	Latest
CSD1	Underhill Changing Rooms & Toilets	All paperwork completed. Work is set to begin on or around 17 January 2022. Additional borrowing to meet the increased costs approved by Welsh Government.
CSD2	Skate Park	Council approved the order for stage one of the build together with a lottery application to pay for the second. Expect lottery decision towards the end of January.
CSD3	Langland Bay Tennis Courts	Awaiting confirmation of LTA membership before applying for Club Spark booking system.
CSD4	Skate Park Annual Running Costs	These are included in the budget.
CSD5	Underhill Loan Repayment	Council agreed to extend load to 15 years to allow future Council flexibility with repayments. Repayment figure for budgeting purposes will be confirmed by RFO
CSD6	Half Size Basketball Court	<ol style="list-style-type: none"> Yalton – Up and running. Already had positive feedback. Highmead (or Newton Park) – Hoop has been ordered and is being stored at Home Farm. RFO is seeking quotes for tarmacking as Swansea Council quote of £9K seems excessive
CSD7	West Cross Green Play Equipment	Part of a large number of schemes awaiting Swansea Council to schedule the build.

CSD8	Road Safety - Bethany Lane and Mayals Green Rat Run	<i>Awaiting response from Swansea Council</i>
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‘Holiday Fun’ Activity Grant

Winter of Wellbeing

Play, Sporting and Cultural Activities for Children & Young People

Following the success of the Summer of Fun, Swansea Council is looking to continue to support similar activities up until 31st March 2022.

In recognition of the impact on children and young people’s health and wellbeing of the Covid-19 pandemic, a ‘Summer of Fun’ was developed to counter the impacts on socialisation, communication, emotional and mental health, low levels of physical activity, increased sedentary behaviour, healthy eating and obesity.

The aim of Holiday Fun is to continue to provide children and young people aged 0-25 in Swansea with an opportunity to engage in creative and/or physical activities. There will be a focus on support for interactive, creative and play-based initiatives for all years - free and accessible opportunities for play, sport, the arts, and other outdoor activities.

These can occur during holidays, evenings or weekends. *We cannot fund any activity on school sites during or after the school day.*

We particularly, but not exclusively, encourage applications incorporating the following;

- *Younger children (particularly up to age 7) not meeting key development milestones.*
- *Improvements in the social, emotional, physical, and mental wellbeing of participating children and young people, enabling them to better engage with learning and to reengage with wider society.*
- *The interaction and communication as a platform for/precursor of learning motivation, confidence and ability to learn. (priorities for this group should be weighted towards vulnerable and disadvantaged learners, affected by learning disruption and wider social restrictions, young carers, asylum seeking and travelling children, including disabled learners and Black, Asian and minority ethnic learners.)*
- *Expanding existing programmes.*
- *Increased sustainability.*

Swansea Council encourages applications from groups and organisations that support these aims and priorities within Swansea and for the children & young people of Swansea.

All service delivery or goods purchased must be prior to 31st March 2022. It is anticipated that grants offered will be up to £10,000, however, if you feel you can offer something larger please contact us to discuss whether we can accommodate it.

Application

1. Name of applicant: Paul Beynon

2. Organisation/Project Name: Mumbles Community Council

3. a) Delivery Address:

Programme to be delivered in four local schools covering the footprint of the Mumbles Community Council area. Based on their facilities, we intend to approach the following: Grange Primary, Mayals Primary, Whitestone Primary, Oystermouth Primary and Newton Primary and depending on their availability will select four which give a broad geographical spread across the area.

3. b) Correspondence Address, if different from above: Minor Hall, Ostreme Centre, Mumbles, Swansea, SA3 4BA

4. a) Email Address: council@mumbles.gov.uk

b) Contact Number: 01792 363598

5. Are you registered with Care Inspectorate for Wales (CIW)? No

If so, what is your CIW number? _____

Are you affiliated to a governing body or similar? Yes

If so, please state nameOne Voice Wales.....

6. In which electoral ward does the organisation / project operate?

Oystermouth, Newton, West Cross & Mayals

7. Brief Summary of Proposed Delivery

Building on the success of our Summer of Fun programme of family fun days, we want to work with our schools as community hubs over the February half-term to offer play-based activities that enable families to a) take part in fun learning opportunities together that all in the family can enjoy and benefit from and b) become familiar with play-based activities that they can recreate at home to encourage them to return to these for their own benefit in the future. In line with our commitments under the Well-being of Future Generations Act, the proposed family events will aim to address social, environmental and cultural well-being of participants through a carousel of organised activities, as well as providing a healthy picnic lunch at the end.

8. Total amount applying for: £ 4,725 _____

9. What are you planning to deliver and how will this grant support that?

We are planning to deliver four family fun events in the February half-term. They are planned to provide a mixture of fun indoor and outdoor activities for families who are not able to travel away on holiday, or take their children to paid for events and activities, to ensure that those children have exposure to new activities that help them to learn and develop.

This grant will facilitate family fun events that include organised activities that encompass three of the main areas of well-being covered by the Council: Social, Environmental and Cultural. The three activities will each be 40

minutes long and run in a carousel so that every participant has opportunity to try all three activities. These activities will be primarily aimed at younger children, meeting the priority of younger children not meeting developmental milestones. There will also be informal drop-in games activities for those who may not wish to, or are not confident to join in the more organised activities. Based on the very successful and popular model of our Summer family fun days, we intend to invite organisations based in the wider area to run these 'taster sessions' as follows:

Social: The fun days will involve an element of games that involve physical activity and team building. This is currently envisaged as a treasure hunt run by MCC volunteers, alongside team-building games outside facilitated by an external provider, weather permitting.

Environmental: Our Environmental Engagement Officer will run activities that help children and their families get to know and nurture the natural world. This grant will allow us to buy resources to create things such as natural bird feeders and seed 'bombs' that families can use in green spaces large or small, including window sills for those with no garden at all. We will provide printed activity books for each participant that will support literacy and numeracy practice in an informal, fun way. Practical demonstrations in the environment tasks, and picture-based identification guides used in the environmental activities provide an active learn study that is accessible to students of various reading abilities and learning styles.

Cultural: We will invite musicians, storytellers and artists to each event who will be asked to engage the young people and their families in the music and art, through joining in with songs, actions and contributing to art work using natural materials. We have made initial contact with Cymraeg i Blant to provide Welsh language activities at at least one of the four events. In addition, building on the high levels of engagement with Plastic Free Mumbles at our Summer family fun days, families will be invited to work together with Plastic Free Mumbles to create large-scale art.

Finally, this grant will mean that each event ends with a healthy picnic lunch for all participants. We intend to work with Swansea Community Fridge and the Shared Plate project to provide food that would otherwise go to waste, raising awareness of the Community Fridge to encourage families to use it in future.

10. How will you encourage involvement by those children & young people identified as a priority?

Several Community Councillors are governors of local primary schools, and we will ensure the schools are provided with information about the events early in the first half term after Christmas to be able to promote with their cohorts. We will ask them specifically to ensure children with additional learning needs and English as an additional language are made aware of these free opportunities.

We will also work with the Linden Centre to promote the family fun days with families who attend their playgroup and youth club.

The main applicant for this grant has previously worked for Swansea City of Sanctuary and is well connected to the network of organisations working with people seeking sanctuary. MCC recently pledged its support to the Swansea City of Sanctuary vision and is committed to welcoming people seeking sanctuary into Mumbles. We will advertise these events via organisations such as EYST and Swansea City of Sanctuary, and will offer on-the-day cash reimbursement of bus fare, recognising that transport cost is a major barrier. This is something we had hoped to do with the Summer of Fun activities but unfortunately time and financial constraints meant it was not possible. The longer lead in time for this series of events will facilitate this and create the conditions for integration at the events.

In addition, we will advertise via Swansea Carers Centre to ensure that any young carers in the area are aware, and will seek their advice on how best to organise the activities so that young carers can attend.

11. How have you evidenced the need for this grant/ what market research has been conducted?

The economic impact of the pandemic means there are families who will not be able to go on away holiday this year but that doesn't need to be a barrier to the opportunity for young people to have new experiences and build new relationships – they can do that right here! Our Summer of Fun family fun days were attended by a total of 275 children, far exceeding our expectations for the number of families who would attend. We were

approached by many parents at the time asking if these activities would be repeated in other school holidays, and that is what we hope to do with this grant. Although we are more restricted in the winter with outdoor activities being somewhat weather dependent, we know that this is precisely the time when families will also be in greater need of activities that support the social, emotional and physical well-being of children and young people, to mitigate the effects of being isolated indoors.

12. How many staff/ volunteers do you need at each session?

The Environmental Engagement Officer will attend all sessions. In addition, we anticipate needing at least five volunteers per session, with roles as follows:

- 1 x coordinator, running the registration desk, providing a source of general information and managing hand hygiene, including while handing out the lunch bags.
- 2 x leading treasure hunt/geocaching
- 1 x supporting environmental activities with Environmental Engagement Officer
- 1 x supporting cultural activities

As there are multiple councillors per ward, we anticipate that these volunteers will be mostly community councillors. However, we also have volunteers who support our environmental work, particularly through our involvement in Plastic Free Mumbles, who will be invited to take part in the activities with the EEO and the 'natural art' activity.

13. How will you ensure that staff have access to relevant training?

Jasmine Weedon, our Environmental Engagement Officer has received training in running biological outreach from the RSPB and has provided Mumbles Community Council with a reference from the outreach volunteering department of RSPB Cymru. This included training and 6 months experience running outdoor identification classes and nature-based activities in schools across Swansea, working with students and teachers. With the RSPB, Jasmine undertook GDPR and data protection training to properly manage volunteers' data and undertook Safeguarding training (level 3). Jasmine has also undertaken species identification training for the environmental activities planned, during a BSc Zoology, including a module "Introduction to Field Zoology".

14. How will you ensure DBS checks are in place and up to date and who is responsible for disclosures?

Mumbles Community Council is not equipped to run activities where we take on responsibility for children and young people. Therefore, these events will be family fun days and parents/carers will be required to attend with their children. As such, no DBS checks are required. However, many of the Community Councillors are DBS checked in other roles, such as school governors.

We will take reasonable steps to ensure safeguarding. For example, we will ask families to register on arrival and provide wristbands for children and young people. These wristbands will have the name and phone number of their guardian on them so that in the event of the child and guardian being separated on the day, we will be able to reunite them swiftly. At least one member of staff or volunteer with safeguarding of children and young people training will be at each event. We also welcome any advice from the Play Team about this issue to ensure we are fully compliant with current legislation and guidelines.

15. How will you consider potential implications of Covid-19 and social distancing requirements?

We will work with the schools to ensure we implement their Covid-19 management requirements, including distancing and caps on numbers of participants for indoor activities. We will run some of the activities outdoors, weather permitting, to reduce the numbers indoors at any one time, thus minimising risk of transmission. On arrival, all families taking part will be asked to register at a prominent registration point. Contact details will be recorded for track and trace purposes if this is still required. We will also provide wristbands for the children and young people at this point, as outlined above. To maintain smaller groups, we will run the activities in a 'carousel' style where possible, so the same activities are run three times throughout the morning,

with the groups moving around to take part. Hand hygiene stations with hand sanitiser will be made available. At least one member of staff or volunteer with safeguarding of children and young people training will be at each event. We also welcome any advice from the Play Team about this issue to ensure we are fully compliant with current legislation and guidelines.

16. When are you planning to deliver? Use the table below if easier, otherwise explain in this box

When	Number of sessions	Times of each session	Number of children you expect at each session
<i>February half-term, Tuesday-Friday</i>	4	10am-12pm	50
<i>Total</i>	4		200

17. What do you need? (Please provide detailed and accurate information below. This will aid us in our decision making process).

What is needed for your project/ setting? <i>e.g. Rent support, other monthly expenditure</i>	Details	Amount required?
Hire of equipment for both older and younger children	At least one of these or similar per event: basketball equipment, mini assault course, volleyball equipment, archery	£2,400
Artists, Musicians and Storytellers (including Welsh Language)	Nature Art, Weird and wonderful musical instruments, singers, local children's authors	£200
Printing	Children's activity books and posters	£175
Travel costs	Reimbursement of bus fares to allow participation by e.g. refugees, asylum seekers, young carers	£400
Lunches (cost reduced by £400 as we hope to receive a grant from Mumbles and West Cross Co-ops)	300 healthy picnic lunches provided by The Shared Plate	£950
Hall hire	Hire of indoor space to ensure events go ahead whatever the weather	£600
	TOTAL	£4,725

18. Any other information to support your application?

Signature of Applicant **Date**/...../.....

Role in Organisation **Date**/...../.....

Completed forms should be sent to childcareandplaygrants@swansea.gov.uk
By Friday 26th November 2021, however we encourage applications to be submitted ASAP.

**COMMUNITY AND SOCIAL DEVELOPMENT COMMITTEE
BUDGET MONITORING REPORT TO 31/12/2021**

Code and Title	Actual to 31/12/2021			Year End Adj £	Adjusted Net to 31/12 £	Budget 2021/22 £	Net Position +/- Under/Over £	Over/Underspend To be reviewed
	Expenditure £	Income £	Net £					
CSD1 - Large Capital Grants (Underhill)	8,568	0	8,568	4,688	3,880	823,000	819,120	
CSD2 - Skatepark	1,035	0	1,035	0	1,035	64,000	62,965	
CSD3 - Langland Tennis Courts	6,746	0	6,746	0	6,746	39,800	33,054	
CSD4 - Skatepark Running Costs	0	0	0	0	0	6,600	6,600	
CSD5 - Underhill Loan Repayment	0	0	0	0	0	89,000	89,000	
CSD6 - Half Size Basketball Court	0	0	0	0	0	22,500	22,500	
CSD7 - West Cross Play Equipment	0	0	0	0	0	20,000	20,000	
CSD8 - Road Safety	400	0	400	0	400	11,400	11,000	
CSD9 - Family Fun Days	2,489	2,420	69	0	69	0	-69	
Total	19,238	2,420	16,818	4,688	12,130	1,076,300	1,064,170	

NOTES

1. Year End Adj are invoices paid in 2021/22 that have been charged back to the 2020/21 budget.

Mumbles Community Council

Community and Social Development Committee - Expenditure Transactions to 31/12/2021 (Between 01-04-2021 and 31-12-2021)

Code											
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total	
16 CSD8 - Road Safety											
69	25/05/2021	387.10	1Lloyds Current Account		Road Sign	Swansea Council	S	400.00	80.00	480.00	
								Subtotal for Code: CSD8 - Road Safety	£400.00	£80.00	£480.00
Code											
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total	
18 CSD1 - Large Capital Grants (Underhill)											
7	16/04/2021	087.02	1Lloyds Current Account		Underhill Project Manager	Hurley & Davies	S	625.00	125.00	750.00	
50	11/05/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	X	3.00		3.00	
51	11/05/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	522.60	104.52	627.12	
52	11/05/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	1,366.80	273.36	1,640.16	
53	11/05/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	2,170.80	434.16	2,604.96	
216	03/09/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	522.60	104.52	627.12	
217	03/09/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	2,130.60	426.12	2,556.72	
218	03/09/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	1,226.10	245.22	1,471.32	
								Subtotal for Code: CSD1 - Large Capital Grants (Underhill)	£8,567.50	£1,712.90	£10,280.40
Code											
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total	
19 CSD2 - Skatepark											
181	20/08/2021	SP.013	1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	572.85	114.57	687.42	
444	23/12/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	462.30	92.46	554.76	
								Subtotal for Code: CSD2 - Skatepark	£1,035.15	£207.03	£1,242.18
Code											
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total	
20 CSD3 - Langland Tennis Courts											
55	11/05/2021		1Lloyds Current Account		Langland Tennis Project Manager	Hurley & Davies	S	200.00	40.00	240.00	
129	16/07/2021		1Lloyds Current Account		Langland Tennis Courts Refurbishment	Chiltern Sports Contractors	S	5,162.14	1,032.43	6,194.57	
131	16/07/2021		1Lloyds Current Account		Langland Tennis Project Manager	Hurley & Davies	S	382.50	76.50	459.00	
281	06/10/2021		1Lloyds Current Account		Langland Tennis Courts Refurbishment	Swansea Council	S	480.61	96.12	576.73	
289	21/10/2021		1Lloyds Current Account		Langland Tennis Project Manager	Hurley & Davies	S	360.00	72.00	432.00	
445	23/12/2021		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	160.80	32.16	192.96	
								Subtotal for Code: CSD3 - Langland Tennis Courts	£6,746.05	£1,349.21	£8,095.26
Code											
Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total	
138 CSD9 - Family Fun Days											
149	29/07/2021	316.07	1Lloyds Current Account		Family Fun Days	The Shared Plate	X	160.00		160.00	
150	29/07/2021	316.07	1Lloyds Current Account		Family Fun Days	The Shared Plate	X	160.00		160.00	
151	29/07/2021	316.07	1Lloyds Current Account		Family Fun Days	JM Entertainment and Fun	S	695.00	139.00	834.00	
164	03/08/2021	316.07	1Lloyds Current Account		Family Fun Days	MPM Wristbands	S	20.00	4.00	24.00	
165	05/08/2021	316.07	1Lloyds Current Account		Family Fun Days	JM Entertainment and Fun	S	170.00	34.00	204.00	
166	06/08/2021	316.07	1Lloyds Current Account		Family Fun Days	The Shared Plate	X	180.00		180.00	
167	11/08/2021	316.07	1Lloyds Current Account		Family Fun Days	The Shared Plate	X	280.00		280.00	
178	20/08/2021	316.07	1Lloyds Current Account		Family Fun Days	DWJ Group	S	56.00	11.20	67.20	

183	20/08/2021	316.07	1Lloyds Current Account	Family Fun Days	Picseli Ltd	S	35.00	7.00	42.00
214	03/09/2021	316.07	1Lloyds Current Account	Family Fun Days	St Johns Ambulance	S	198.00	39.60	237.60
222	09/09/2021	316.07	1Lloyds Current Account	Family Fun Days	Helen Docherty	X	150.00		150.00
279	06/10/2021	316.07	1Lloyds Current Account	Family Fun Days	Board Riding Development Ltd	X	150.00		150.00
348	26/11/2021	316.07	1Lloyds Current Account	Family Fun Days	DWJ Group	S	207.00	41.40	248.40
349	26/11/2021	316.07	1Lloyds Current Account	Family Fun Days	DWJ Group	S	28.00	5.60	33.60
Subtotal for Code: CSD9 - Family Fun Days							£2,489.00	£281.80	£2,770.80
Subtotal for Cost Centre: Community and Social Development Committee							19,237.70	3,630.94	22,868.64
TOTALS							£19,237.70	£3,630.94	£22,868.64

Budget 2022/23 – Major Capital Projects

This report covers the budget items relating to major capital projects previously agreed by Full Council to ensure adequate funding is included in the 2022/23 budget. Following discussion with the Responsible Financial Officer, this report provides information for members of the Community & Social Development Committee about items that will be included in the draft budget, in addition to the new project proposals already discussed, to give a complete picture.

Budget heading	2022/23 Budget	Source
CSD1 - Underhill	£1,245,000	Earmarked reserve from previous years and loan income
CSD2 - Skatepark	£438,651	Earmarked reserve from previous years and virement from CSD1 – Underhill in the event of not successfully securing lottery funding for Phase 2 of the build
CSD4 – Skatepark running costs	£13,822	£6,600 from earmarked reserve, £7,222 from 2022/23 budget, agreed by Full Council at Special Meeting 3 rd December 2021
CSD5 – Underhill Loan Repayment	£89,000	Earmarked reserve from 2021/22 – Paul to advise at Budget meeting of the exact repayment due next year

It is anticipated that as the Langland Tennis Courts project to refurbish Courts 1 and 2 is now complete, invoices will be received shortly and that budget line will not need to be carried forward. A new budget would have to be established for any further work at Langland.

Committee members are asked to note this report, and that the above budget items will appear in the draft budget, but will not require major draw on precept income.