

# Minutes of Meeting of the Community & Social Development Committee held on 17 January 2022 at 6 pm by videoconference (Zoom)

Members Present: Rebecca Fogarty (Chair), Pam Erasmus (Vice-Chair), Rebecca Child,

Sara Keeton, Ian Scott & Will Thomas

Officer Present: Steve Heydon

CM2201-01 Apologies for Absence

Cllrs Tim Bull & Gareth Ford

CM2201-02 Declarations of Interest

None.

CM2201-03 Minutes of the Previous Meeting of the Committee

**RESOLVED** to approve as a true record.

CM2201-04 Action Points Arising from Previous Minutes

**RESOLVED** that report be noted.

**CM2201-05** Report on Current Projects

West Cross Play Equipment - some designs are back from Swansea Council.

**ACTION** - Clerk to set-up site meeting with Christie Tillman & Jackie Rees Thomas.

**ACTION** – Clerk to obtain independent quote for fencing.

**RESOLVED** that report be noted.

CM2201-06 Grange Basketball

We are awaiting a response to our enquires from the headteacher at Grange.

Other issues raised at the meeting:

- What is the demand for basketball / netball?
- How would other schools respond?
- What contribution is the school making towards the project?
- Permission from Swansea Council very important?
- Could private tenders be obtained?
- What sort of lighting is available?
- Could a site visit be arranged?

**RECOMMEND** that we cannot fund at the stage, but if a tranche of funding becomes available we will look at the proposal afresh.

### CM2201-07 Skate Park

Nothing to report.

### CM2201-08 Amberley Drive & Dunns Lane (The Backs) Lighting Schemes

Regarding Amberley Drive quote for £11,000. Cllr Will Thomas reported that low-level lighting would cost the same as a full column. Unfortunately, the relevant officer would not support an application to the economic recovery fund. Cllr lan Scott has made a site visit. He queried who owned the boundary?

**RECOMMEND** that we cannot fund at the stage, but if a tranche of funding becomes available, we will look at the proposal afresh.

Regarding lighting for the backs. Suggestion that solar lighting be put on Victoria Hall and Cash Hardware stores.

**AGREED** that Cllr Carrie Townsend Jones's offer to seek permissions is gratefully accepted and ask her to survey local residents at the same time.

**ACTION** Clerk to check with RFO regarding 'missing' budget line.

### CM2201-09 Winter of Well-being Events

Successful application for grant funding of £4,500 to put on events over the February half-term for children and young people.

Chair asked for volunteers - Cllrs Will , Pam, Sara & Rebecca Fogarty.

**RESOLVED** to submit application for a grant to put on events for over 50's / older people, applying for funding over coffee mornings over the area. (Cllr Rebecca Fogarty to work with our Events officer, Claire Anderson.)

## CM2201-10 Mayals Road Cycle Path

Clerk reported back on the meeting and advised councillors that he will circulate his minutes to the committee with the next agenda pack.

**ACTION** - Clerk to circulate his minutes.

# CM2201-11 Finance Report

**RESOLVED** to note the report.

# CM2201-12 Budget 2022/23

AGREED budget proposal.

### CM2201-13 Items for social media & website

Communications officer Claire Anderson is working on Underhill groundbreaking

'Save the dates' for February half-term events.

Meeting closed at 7.32 pm