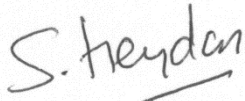


Summons to the Monthly Meeting of the Community & Social Development Committee

Councillors:

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

You are **SUMMONED** to the **MONTHLY MEETING** of the **COMMUNITY & SOCIAL DEVELOPMENT COMMITTEE** to be held on Monday, 21 March 2022 at 6 pm, via Zoom



Steve Heydon
Clerk to the Council
Dated 18 February 2022

**Community & Development Committee
Meeting Agenda
21 March 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 Basketball at Highmead**
- 07 Easter Holiday Activities**
- 08 Dunns Lane Road Markings**
- 09 Alfresco Mumbles**

Consider letter from resident regarding fairness of provision.
- 10 Finance Report**
- 11 Items for social media & website**

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

Co-opted Members Present: Jason Williams, Ian Thomas & Jono Atkinson

Officer Present: Steve Heydon

CM2202-01 Apologies for Absence

Cllrs Tim Bull & Gareth Ford

CM2202-02 Declarations of Interest

None.

CM2202-03 Minutes of the meeting held on 17 January 2022

RESOLVED to approve the minutes of the meeting held on 17 January 2022 as a true record.

CM2202-04 Action Points Arising from Previous Minutes

RESOLVED that report be noted.

CM2202-05 Report on Current Projects

To be circulated after the meeting

CM2202-06 Skate Park

The committee were advised that a Special Meeting of the Council had been called, timed to take place just after the deadline for a judicial review application. The National Lottery has received a complaint.

CM2202-07 Jubilee Arch

RECOMMEND MCC pay for (i) planning application (if needed)(ii) installation (iii) add to insurance & cover maintenance.

CM2202-08 Report on West Cross Green Playground Scheme Site Visit

£20,000 in budget for this project.

Rebecca Fogarty & Sara Keeton attended a recent site visit. They reported that the Green has a gas pipe which impacts on design and positioning of site. A follow-up site visit will be held soon to decide on the details of the scheme.

CM2202-09 Placemaking in West Cross Estate

Problems of parking in cul-de-sacs particularly in West Cross Estate. Resident has suggested that we use 'Grasscrete' on various patches of grass (some of which have been used already for this purpose.

ACTION - Meeting with all the city councillors to discuss this and other Highways matters.

CM2202-10 Finance Report

RESOLVED to note the report.

Meeting closed at 7.18 pm

Subject: Road Markings. Dunn's Lane, Mumbles SA3 4AA.
Date: Thursday, 3 March 2022 at 12:11:25 Greenwich Mean Time
From: Lynne Davies <lynnedaviesthomas@hotmail.com>
To: Mumbles Community Council <council@mumbles.gov.uk>
Attachments: IMG_5011.jpg, IMG_5009.jpg, IMG_5092.jpg

I would be grateful if M.C.C. could investigate the absence of pedestrian paving to the front of Gower House, Dunn's Lane, Mumbles. The corner on Dunn's Lane is already compromised due to public queuing outside Microlot Coffee Shop; pedestrians, including mums with prams and wheelchair users have to walk onto an often busy narrow road. If one wishes to continue walking Dunn's Lane or along the walkway of Marks and Spencer you have to step onto the road. A (redundant) sand box also blocks the pavement, indiscriminate parked cars makes passing impossible. The double yellow lines directly outside Gower House should be extended to the end of this section of the road. Hopefully, attached photographs will illustrate the situation.

I would be grateful if you could look into this as a matter of urgency.

Regards,
L.Davies.

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GOWER PLACE

WGI2 XUB

THE GREEN ROOM



DUNNS LANE

HYUNDAI

4WD



GOWER PLACE

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31

Subject: Re: Mumbles Al Fresco

Date: Thursday, 17 March 2022 at 08:55:39 Greenwich Mean Time

From: michael eames <mikethesalmon@yahoo.com>

To: Mumbles Community Council <council@mumbles.gov.uk>

CC: Martin O'Neill <martin.oneill@mumbles.gov.uk>, Rebecca Fogarty <rebecca.fogarty@mumbles.gov.uk>, Will Thomas (Councillor) <cllr.will.thomas@swansea.gov.uk>, Carrie Townsend Jones <carrie.townsendjones@mumbles.gov.uk>, Adam Gilbert <adam.gilbert@mumbles.gov.uk>, Ian Scott <ian.scott@mumbles.gov.uk>, Rob Marshall <rob.marshall@mumbles.gov.uk>

Thank you Steve....just for the record I'm not against these schemes, although many similar businesses do not benefit and to be honest in most cases it's to their detriment.

Much the same are the, in my opinion, ugly stalls on the promenade who only operate during peak periods, taking business away from local establishments who contribute all year long through various taxes and goodwill, I understand some of them are extensions from nearby businesses, but for the future some sort of legislation should be in place to protect local business and prevent a free for all from those just wishing to make a quick buck during the tourist season.

I'd prefer to have none and support existing local businesses, which is the lifeblood of the area, without these there would be no Mumbles just a sea of trailers in summer and a barren wilderness for the rest of the year, featuring boarded up shopfronts !

A full frank discussion by council may not resolve the issue, but could make positive recommendations to CCOS regarding this matter and show the commitment required by MCC to protect not only the promenade environment but also the welfare of both businesses and residents.

Best wishes
Mike

> On 16 Mar 2022, at 19:27, Mumbles Community Council <council@mumbles.gov.uk> wrote:

>

> Hi Mike

>

> Thank you for your email.

>

> We will look into these matters and get back to you.

>

> Best wishes

>

> Steve

>

> On 12/03/2022, 10:42, "michael eames" <mikethesalmon@yahoo.com> wrote:

>

> Dear Committee

>

> Before summer arrives with all our lovely tourists can the future of temporary locations for "Al Fresco" street or park dining be fortified with either a plan or schedule.

>

> Is it worthwhile removing these spaces from public use and parking during the off season where they are seldom used except for storing rubbish for collection or just left empty as a dead space.

>

> It's been brought to our attention that the 3/4 on the side of the road are generally not well maintained and even if viewed with rose tinted glasses, look at the least forlorn and unkempt, some would say ugly, they force pedestrians off the pavement and on to the road, take up valuable parking spaces, they're also adjacent to shops

which residents who are less able, consequently have a parking option removed.

>

> During the height of covid with all the restrictions in place it was indeed a good idea helping struggling businesses and providing a safe place for customers, but it's now recognized that these restrictions are unlikely to return in their entirety.

>

> The benches and tents placed in the areas near Southend are a slightly different proposition, in summer quite popular but deserted in winter, however these spaces did not happen accidentally and there is a valid reason for them being there, which should be remembered.

>

> There's also the cost, who is paying for these businesses to locate there, in the past if memory serves, the CCOS expected a payment of around £160 per day for this privilege, maybe that's no longer the case but previously the businesses in this area found it excessive and did not take advantage of the offer, it's only fair that the health and safety of staff and patrons is also taken into consideration as the main road separates both the restaurants and dining areas.

>

> While maybe not intrinsically within the scope of MCC it's certainly within areas under the umbrella of MCC, who hold a certain responsibility to the welfare of residents and visitors using these facilities and if MCC are in the position of financing any future proposals, any other business not in that catchment area would have, I imagine, a fair case of discrimination against MCC, if they were showing preference, I hasten to add that's not an accusation, but something that could be levied at council.

>

> In finality, could the matter be discussed at council and if not a solution found, then a concrete plan put in place for the future, advising businesses and residents of how it could work for everybody, a suggestion made by some is to somehow create a "Mumbles Al Fresco" event during the school summer holidays where the use of part of the dining areas at Southend is up for grabs for any Mumbles business for a period of time, why not make it an event supporting local restaurants, an eating experience if you like.

>

> Kind regards

> Mike

>

>

>

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> Information and Data Protection Policy<<https://www.mumbles.gov.uk/wp-content/uploads/2018/07/Information-Data-Protection-Policy-2018-v11June2018.pdf>>

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**COMMUNITY AND SOCIAL DEVELOPMENT COMMITTEE
BUDGET MONITORING REPORT TO 28/02/2022**

Code and Title	Actual to 28/02/2022			Year End Adj £	Adjusted Net to 28/02 £	Budget 2021/22 £	Net Position +/- Under/Over £	Over/Underspend To be reviewed
	Expenditure £	Income £	Net £					
CSD1 - Large Capital Grants (Underhill)	9,090	0	9,090	4,688	4,402	823,000	818,598	End of year balance to be C/F to 2022/23
CSD2 - Skatepark	3,025	0	3,025	0	3,025	64,750	61,725	End of year balance to be C/F to 2022/23
CSD3 - Llangland 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	£6,600 to be C/F to 2022/23
CSD5 - Underhill Loan Repayment	0	0	0	0	0	89,000	89,000	£89,000 to be C/F to 2022/23
CSD6 - Half Size Basketball Court	1,624	0	1,624	0	1,624	22,500	20,876	
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	£1,400 to be C/F to 2022/23
CSD9 - Family Fun Days	2,559	2,420	139	0	139	0	-139	
CSD10 - Shared Space	0	0	0	0	0	1,800	1,800	
CSD17 - Basketball/Netball Llangland Court 3	4,780	0	4,780	0	4,780	10,300	5,520	
CSD18 - Winter of Wellbeing Activity Grant	1,064	4,500	-3,436	0	-3,436	0	3,436	
CSD19 - Winter of Wellbeing 50+ Grant	0	2,950	-2,950	0	-2,950	0	2,950	
Total	29,288	9,870	19,418	4,688	14,730	1,089,150	1,074,420	

NOTES

1. Year End Adj are invoices paid in 2021/22 that have been charged back to the 2020/21 budget.
2. All virement approved by Council in 2021/22 has now been included in the Budget 2021/22 column
3. All Earmarked Reserves agreed at Council on 14/12/2021 have now been included in the Budget 2021/22 column

Mumbles Community Council

Community and Social Development Committee - Expenditure Transactions to 28/02/2022 (Between 01-04-2021 and 28-02-2022)

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 - Underhill Park Grant										
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
498	25/01/2022		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	522.60	104.52	627.12
Subtotal for Code: CSD1 - Underhill Park Grant								£9,090.10	£1,817.42	£10,907.52
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
497	25/01/2022		1Lloyds Current Account		Legal Fees	Peter Lynn and Partners	S	1,989.90	397.98	2,387.88
Subtotal for Code: CSD2 - Skatepark								£3,025.05	£605.01	£3,630.06
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 Refurbishm	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 Refurbishm	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
127 CSD6 - Half Size Basketball Court										
516	07/01/2022	CO2111-1C	Barclaycard		Basketball Hoop	Lifestyle Systems Ltd	S	1,624.17	324.83	1,949.00
Subtotal for Code: CSD6 - Half Size Basketball Court								£1,624.17	£324.83	£1,949.00
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
518	01/02/2022		1Lloyds Current Account	Family Fun Days	Linden Church Trust	X	70.00		70.00
Subtotal for Code: CSD9 - Family Fun Days							£2,559.00	£281.80	£2,840.80

Code 145 CSD17 - Basketball/Netball Langland Court 3

Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
502	28/01/2022	224.05	1Lloyds Current Account		Basketball Hoop	Lifestyle Systems Ltd	S	4,038.34	807.67	4,846.01
509	07/01/2022	224.05	Barclaycard		Moveable Tennis Net	Net World Sports	S	741.62	148.32	889.94
Subtotal for Code: CSD17 - Basketball/Netball Langland Court 3							£4,779.96	£955.99	£5,735.95	

Code 146 CSD18 - Winter of Wellbeing Activity Grant

Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
523	17/02/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	MPM Wristbands	S	20.00	4.00	24.00
539	25/02/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	Linden Church Trust	X	36.00		36.00
540	25/02/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	Claire Anderson	X	7.96		7.96
542	25/02/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	The Shared Plate	S	960.00	192.00	1,152.00
543	25/02/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	The Shared Plate	X	40.00		40.00
Subtotal for Code: CSD18 - Winter of Wellbeing Activity Grant							£1,063.96	£196.00	£1,259.96	
Subtotal for Cost Centre: Community and Social Development Committee							29,288.29	5,610.26	34,898.55	

TOTALS £29,288.29 £5,610.26 £34,898.55

Mumbles Community Council

Community and Social Development Committee - Income Transactions to 28/02/2022 (Between 01-04-2021 and 28-02-2022)

Code Vchr.	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat Type	Net	Vat	Total
138 CSD9 - Family Fun Days										
15	18/08/2021	316.07	1Lloyds Current Account		Family Fun Days	The Shared Plate	X	20.00		20.00
16	16/08/2021	316.07	1Lloyds Current Account		Family Fun Days	Swansea Council	X	2,000.00		2,000.00
33	22/10/2021	316.07	1Lloyds Current Account		Family Fun Days	Co-Operative Store	X	400.00		400.00
Subtotal for Code: CSD9 - Family Fun Days								£2,420.00		£2,420.00
146 CSD18 - Winter of Wellbeing Activity Grant										
40	27/01/2022		1Lloyds Current Account		Winter of Wellbeing Activity Grant	Swansea Council	X	4,500.00		4,500.00
Subtotal for Code: CSD18 - Winter of Wellbeing Activity Grant								£4,500.00		£4,500.00
147 CSD19 - Winter of Wellbeing 50+ Grant										
42	07/02/2022		1Lloyds Current Account		Winter of Wellbeing 50+ Grant	Swansea Council	X	2,950.00		2,950.00
Subtotal for Code: CSD19 - Winter of Wellbeing 50+ Grant								£2,950.00		£2,950.00
Subtotal for Cost Centre: Community and Social Development Committee								9,870.00		9,870.00
TOTALS								£9,870.00		£9,870.00