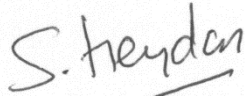


Summons to the Monthly Meeting of the Community & Social Development Committee

Councillors:

Pam Erasmus (Chair)
Rhian Evans
Phil Keeton
Sara Keeton
Emma McNamara
Clare-anna Mitchell
Francesca O'Brien
Ian Scott
Will Thomas

You are **SUMMONED** to the **MONTHLY MEETING** of the **COMMUNITY & SOCIAL DEVELOPMENT COMMITTEE** to be held on Wednesday, 25 May 2022 at 6.30 pm, via Zoom



Steve Heydon
Clerk to the Council
Dated 19 May 2022

**Community & Development Committee
Meeting Agenda
Wednesday, 25 May 2022 at 6.30 pm
Virtual Meeting (Zoom)**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Election of Vice-Chair**
- 04 Appointment of Sub Committees:**
 - Underhill JWG
 - Public Toilets Working Group
- 05 Minutes of the Previous Meetings of the Committee**
- 06 Action Points Arising from Previous Minutes**
- 07 Report on Current Projects**
- 08 Netball at Grange**
- 07 Wooden Gazebo – Clyne Gardens**
- 07 Mayals Green- - Closure of Rat Run**
- 08 Bethany Lane – Double Yellow Lines**
- 07 Dunns Lane Road Markings – Site Visit**
- 09 Basketball at Highmead**
- 10 Disabled Parking Bay on Victoria Avenue**

PROPOSE that MCC contribute 50% of £2,300 for a disabled parking Bay for a resident on Victoria Avenue.

11 Alfresco Mumbles

Consider letter from resident regarding fairness of provision.

12 Finance Report

13 Items for social media & website

Minutes of Meeting of the Community & Social Development Committee held on 21 March 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 Member Present: Jason Williams

Officer Present: Steve Heydon

CM2203-01 Apologies for Absence

Cllr Gareth Ford

CM2203-02 Declarations of Interest

None.

CM2203-03 Minutes of the Meeting of the Committee held on 21 February 2022

RESOLVED to approve the minutes of the meeting held on 21 February 2022 as a true record.

CM2203-04 Action Points Arising from Previous Minutes

RESOLVED that report be noted.

CM2203-05 Report on Current Projects

ACTION - Report to be circulated after the meeting

ACTION - Clerk to ascertain availability of our plastic benches initially brought for use in Southend Gardens during Covid-19 restrictions.

ACTION - Clerk to find out when from Swansea Council when we can release the image of the plans for the playground at the West Cross Village Green.

CM2203-06 Basketball at Highmead

Quotes being clarified and should be available for the next meeting.

CM2203-07 Chair temporarily adjourned the meeting for two questions from a member of the public.

ACTION – A full response will be sent to the enquirer.

CM2203-08 Easter Holiday Activities

Rebecca will arrange. Suggest Clyne Gardens as a site.

ACTION – Clerk to ascertain Environmental Engagement Officer's availability.

CM2203-09 Dunns Lane Road Markings

Resident letter requesting extension of the yellow lines.

ACTION – Clerk to arrange a site visit with a Highways Officer from Swansea Council.

CM2203-10 Alfresco Mumbles

Consider letter from resident regarding fairness of provision.

ACTION – Clerk to ascertain permissions / licences re Southend Gardens site.

CM2203-11 Finance Report

RESOLVED to note the report.

CM2203-12 Website & social media

- Update photos of Underhill
- Recent Events
- Playground (with SC permission)

Meeting closed at 19.04 pm

Action Points Arising from Previous Minutes

Meeting paper for Community & Social Development Committee 23 May 2022

Agenda Item: 6

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>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. Chased 23 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><i>In Progress - Spoke to the tree officer, who needs further guidance.</i></p>
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><i>In Progress - (i) Part way through registration process (ii) no grant available for two tennis courts.</i></p>
CM2110-09	<p>Bethany Lane - Double Yellow Lines</p> <p>ACTION - Clerk to ascertain the current position.</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>23/01 – Letter of complaint to Huw Evans</p> <p>Alan Ferris has replied saying;</p> <p><i>In relation to Bethany Lane, the road is adopted as far as number 12 and we could look at introducing no waiting restrictions on this section. Can you advise on the precise nature of the problems being experienced to enable us to consider what solution may be most appropriate to address these? I would however advise, that should you wish to progress a TRO at this location then the costs for this will have to be met by the Community Council. As an outline estimate, assuming lining only, this is likely to be around £4,000 based on similar schemes elsewhere.</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>23/01 – Letter of complaint to Huw Evans</p> <p>Alan Ferris has replied saying;</p> <p><i>In relation to Mayals Green, as you will appreciate there is a “prohibition of driving, access only” order in place along this road. The enforcement of this lies with the police and I would suggest that this issue be raised with them to enforce as resources permit. The Council, at the bequest of the Community Council, previously sought to block the road at one end to prevent its use as a through road. However, local residents objected to the proposals and this was dropped.</i></p> <p>Louise Thomas has been re-elected.</p>

CM2111-12	<p>Items for social media & website</p> <p>(Once sites clear) – poll on siting of half basketball court.</p>	Awaiting end of election period.
CM2203-05	<p>Report on Current Projects</p> <p>ACTION – Report to be circulated after the meeting</p> <p>ACTION – Clerk to ascertain availability of our plastic benches initially brought for use in Southend Gardens during Covid-19 restrictions.</p> <p>ACTION – Clerk to find out when from Swansea Council when we can release the image of the plans for the playground at the West Cross Village Green.</p>	<p>Completed.</p> <p>See item below Alfresco Mumbles</p> <p>In progress</p>
CM2203-07	<p>Questions from the Public</p> <p>Chair temporarily adjourned the meeting for two questions from a member of the public.</p> <p>ACTION – A full response will be sent to the enquirer.</p>	
CM2203-08	<p>Easter Holiday Activities</p> <p>Rebecca will arrange. Suggest Clyne Gardens as a site.</p> <p>ACTION – Clerk to ascertain Environmental Engagement Officer’s availability.</p>	Completed
CM2203-09	<p>Dunns Lane Road Markings</p> <p>Resident letter requesting extension of the yellow lines.</p> <p>ACTION – Clerk to arrange a site visit with a Highways Officer from Swansea Council.</p>	Awaiting end of election period.
CM2203-10	<p>Alfresco Mumbles</p> <p>Consider letter from resident regarding fairness of provision.</p>	

	ACTION – Clerk to ascertain permissions / licences re Southend Gardens site.	<i>Meeting arranged with David Price Deer (Swansea /council) and other stakeholders.</i>
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Subject: RE: HIGHMEAD AKA NEWTON PARK BASKETBALL HOOP
Date: Wednesday, 4 May 2022 at 16:14:34 British Summer Time
From: Ceri Davies <Ceri.Davies2@swansea.gov.uk>
To: Mumbles Community Council <council@mumbles.gov.uk>
Attachments: image001.jpg, image003.jpg

Hi Steve,

The cost has increased by £50 to £2,250

Regards



Ceri Davies

Arweinydd Tim Parciau Arbenigol a Gwasanethau Technegol.
Team Leader Specialist Parks & Technical Services.

☎ 01792 280210

✉ ceri.davies2@abertawe.gov.uk

✉ ceri.davies2@swansea.gov.uk

*Croesewir gohebiaeth yn y Gymraeg a byddwn yn ymdrin â gohebiaeth Gymraeg a Saesneg i'r un safonau ac amserlenni.
We welcome correspondence in Welsh and will deal with Welsh and English correspondence to the same standards and timescales*

From: Mumbles Community Council <council@mumbles.gov.uk>
Sent: 04 May 2022 15:16
To: Ceri Davies <Ceri.Davies2@swansea.gov.uk>
Subject: HIGHMEAD AKA NEWTON PARK BASKETBALL HOOP

CAUTION: External email - Do not click links/open attachments unless you recognise the sender and know the content is safe

Hi Ceri

We would be very grateful if you could re-quote.

Many thanks

Steve

From: Ceri Davies <Ceri.Davies2@swansea.gov.uk>
Date: Wednesday, 4 May 2022 at 08:58
To: Clerk <council@mumbles.gov.uk>

Subject: RE: Basket Ball court

Hi Steve,

The basketball hoop you ordered in December has just been delivered to Home Farm, do you still want it installed at Highmead?

If so I will have to re-quote you as the price of materials and our hourly rate has increased.

Regards

Ceri Davies

Arweinydd Tim Parciau Arbenigol a Gwasanethau Technegol.

Team Leader Specialist Parks & Technical Services.

(01792 280210

* ceri.davies2@abertawe.gov.uk

* ceri.davies2@swansea.gov.uk

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From: Mumbles Community Council

<council@mumbles.gov.uk>

Sent: 10 January 2022 15:43

To: Ceri Davies <Ceri.Davies2@swansea.gov.uk>

Subject: Re: Basket Ball court

CAUTION: External email - Do not click links/open attachments unless you recognise the sender and know the content is safe

Thanks Ceri

Steve

From: Ceri Davies <Ceri.Davies2@swansea.gov.uk>

Date: Monday, 10 January 2022 at 08:48

To: Clerk <council@mumbles.gov.uk>

Cc: "Will Thomas (Councillor)" <cllr.will.thomas@swansea.gov.uk>

Subject: FW: Basket Ball court

Morning Steve,

Following a site meeting with Will Thomas and another member of your council (whose name I can't remember) last Friday at Highmead Playground, I have received a quotation below from our Highways department to overlay the tarmac and erect the basketball hoop

Regards

Ceri Davies

Arweinydd Tim Parciau Arbenigol a Gwasanethau Technegol.

Team Leader Specialist Parks & Technical Services.

(01792 280210

* ceri.davies2@abertawe.gov.uk

* ceri.davies2@swansea.gov.uk

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From: Rob Knight <Rob.Knight@swansea.gov.uk>

Sent: 07 January 2022 16:30

To: Ceri Davies <Ceri.Davies2@swansea.gov.uk>

Subject: RE: Basket Ball court

Hi Ceri,

Happy 2022, hope all is well.

Please see my quotations below.

1. To install the basketball hoop is £2,200.00.
2. To widen and overlay the perimeter paths is £9,900.00.

Regards,

From: Ceri Davies <Ceri.Davies2@swansea.gov.uk>

Sent: 07 January 2022 13:54

To: Rob Knight <Rob.Knight@swansea.gov.uk>

Subject: Basket Ball court

Hi Rob,

Happy New Year.

Mumbles Community Council have purchased a basketball post/net (see link)

https://www.megaslamhoops.uk/installation/manual/MegaSlam_60_Installation_Manual.pdf which is stored in Home Farm.

They want it installed in Highmead Playground (see attachment 1) between the bench and pathway.

They also want a cost for overlaying the tarmac attachments 2, 3 and 4.

Can you supply me with a quotation to carry out the works.

Regards

Ceri Davies

Arweinydd Tim Parciau Arbenigol a Gwasanethau Technegol.

Team Leader Specialist Parks & Technical Services.

(01792 280210

* ceri.davies2@abertawe.gov.uk

* ceri.davies2@swansea.gov.uk

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Bydd yr holl ohebiaeth a anfonir at y Cyngor neu ganddo yn destun cofnodi a/neu fonitro yn unol â'r ddeddfwriaeth berthnasol

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