

Minutes of Meeting of the Community & Social Committee held on 18 October 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre and via TEAMS

Councillors Present: Phil Keeton, Sara Keeton (Acting Chair), Tim Zhou, Ian Scott and Rhian Evans

Officers Present: Kerry-Leigh Grabham – The Clerk and Ian Hughes Committee Support Officer (CSO)

CM2310-01 Apologies: Will Thomas, Pam Erasmus and Francesca O'Brien,

CM2310-02 Declarations of Interest
None.

CM2310-03 To approve the minutes of the meeting held on the 20th September 2023 as a true record.

RESOLVED to approve the minutes from the 20th September meeting as a true and accurate record.

CM2310-04 Outstanding Actions from September Meeting

RESOLVED Outstanding actions updated and completed, details recorded in 'outstanding action' report.

ACTION: Following a discussion regarding the agenda item **CM2309-08** (five a side football), The Clerk agreed to explore various options connected to five a side football within the area of MCC.

CM2310-05 Budget Monitoring Report to 31/08/2023
The Clerk outlined key points from the Budget Monitoring Report.

RESOLVED the Budget Monitoring Report was accepted.

CM2310-06 Budget 2024/25

Cllr Phil Keeton outlined a proposal to make Mumbles a Lego Building Community.

RESOLVED that RFO would outline in detail the current budget report at the next meeting and that all proposals for the next financial year be presented at the next meeting.

ACTION: RFO, Paul Beynon to present budget report at November Meeting.

ACTION: All councillors to present any proposals at November Meeting and submit Budget Proposal Forms to RFO by 30th November 2023.

CM2310-07 Underhill Park Update

The Clerk outlined how she is part of the Underhill Working Group which is collaborating with partners to progress issues.

RESOLVED the Clerk will update Full Council and Community & Social Development Committee on developments as appropriate.

CM2310-08 Langland Tennis Courts Update

This agenda item was resolved under agenda item **CM2310-04** (outstanding actions).

CM2310-09 Mumbles Skate Park Update

The Clerk provided an update which included two steering group meetings taking place and recommendations including training and safety procedures for participants being submitted directly to Full Council.

RESOLVED the Clerk's update was noted.

CM2310-10 Other Projects

No other projects discussed.

Meeting finished 7.35pm

