

tMinutes of Meeting of the Community & Social Development Committee held on 6 December 2023 at 6.00pm via TEAMS

Councillors Present: Cllrs Pam Erasmus, Phil Keeton, Sara Keeton , Tim Zhou, Ian Scott and Rhian Evans

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

CM2312-01 Apologies: Cllr Will Thomas and Francesca O’Brien

CM2312-02 Declarations of Interest
None.

CM2312-03 To approve the minutes of the meeting held on the 15th November 2023 as a true record.

RESOLVED to approve the minutes from the 15th November meeting as a true and accurate record.

CM2312-04 Outstanding Actions from September Meeting
CSO outlined outstanding actions with the exception of those being the subject of agenda items.

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

Cllr Phil Keeton joined the meeting at 6.17pm when the outstanding actions were being discussed.

CM2312-05 Budget Monitoring Report to 31/10/2023 - RFO, Paul Beynon
Paul Beynon, the RFO stated that the Budget Monitoring Report would be circulated to committee members in due course and will be outlined during the January 2024 Meeting.

CM2312-06 Budget 2024/25 including Budget proposals - RFO, Paul Beynon

Paul Beynon, the RFO outlined the budget spreadsheet to committee members detailing current and proposed budgets. The draft budget for 2024/25 was discussed in detail.

RESOLVED that the attached budget for 2024/25 be recommended to Council at the budget meeting to be held in January 2023.

CM2312-07 Other Projects

No other projects discussed.

Meeting finished 7.17pm

Next Meeting 17th January 2024

Appendix 1

Community and Social Development Committee – Draft Budget 2023/24

| Item | Amount £ | RFO Auth |
|---|----------------|-------------|
| Skatepark | 10,100 | |
| Skatepark Running Costs | 7,000 | |
| Skatepark Sinking Fund | 8,800 | |
| Underhill Loan Repayment | 97,400 | ✓ |
| Family Fun Days | 5,000 | |
| Mumbles Bowls Club | 5,000 | |
| Langland Bay Tennis Courts – Clubspark Gate | 500 | |
| Langland Bay Tennis Courts – Sinking Fund | 2,400 | |
| Disabled Parking Bays | 5,000 | |
| Fairwood Park – Additional Equipment | 20,000 | |
| Zipwire at Yalton | 10,000 | |
| Beach Access Rescue Chair – Langland | 2,900 | |
| Skatepark Jam 2024 | 3,750 | |
| Boarspit Bash | 1,500 | |
| Outdoor Exercise Equipment at Yalton | 5,000 | |
| | | |
| Total Expenditure | 184,350 | |
| | | |
| Less Earmarked Reserve from 2023/24 | | |
| Disabled Parking Bays | -4,000 | |
| | | |
| Draft Budget 2024/25 | 180,350 | |



CSD2312-MI