

## **Minutes of Meeting of the Community & Social Development Committee held on 21 February 2024 at 6.30pm via TEAMS**

**Councillors Present:** Cllrs Pam Erasmus, Rhian Evans, Will Thomas, Tim Zhou, and Ian Scott

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

**CM2402-01 Apologies:** Cllrs Francesca O’Brien, and Sara Keeton

**CM2402-02 Declarations of Interest**  
None.

**CM2402-03 To approve the minutes of the previous meeting as a true record.**

**RESOLVED** to approve the minutes from the 17th January 2024, meeting as a true and accurate record.

**CM2402-04 Outstanding Actions from Previous Meetings**  
CSO outlined outstanding actions.

**RESOLVED** ‘Outstanding action’ report to be updated by CSO.

**CM2402-05 Budget Monitoring Report to 31/12/2023 - RFO, Paul Beynon**

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors, the Clerk in the absence of the RFO offered to take questions in relation to these reports.

**ACTION;** The Clerk to confirm with The RFO prior to the next Committee Meeting that the ‘underspend’ to be vired to Skate Jam in relation to Langland Tennis Courts is agreed as a future recommendation.

**RESOLVED** to approve the budget monitoring report to 31st December 2023

**CM2402-06 Budget 2024/25**

Again, financial reports prepared by RFO Paul Beynon had previously been provided to councillors, the Clerk in the absence of the RFO offered to take questions in relation to these reports.

A discussion ensued regarding items on Budget for 2024/25 including The Skatepark Sinking Fund, The Skatepark and Underhill Park Grant.

**ACTION:** that The Clerk will seek clarification from Paul Beynon, The RFO in relation to the proposed expenditure detailed above and disseminate information to committee members.

**RESOLVED** to approve the budget report 2024/25

**CM2402-07 Underhill Park Update**

Cllr Scott praised the facilities at Underhill Park, including The Hub following his attendance at a recent Fun Day Event during the Half Term Holiday. Cllr Scott also wanted his thanks noted in relation to Cllr Thomas and other councillors for their efforts in upgrading the footpaths which had proved invaluable during recent inclement weather.

Cllr Thomas stated he is still endeavouring to obtain path lighting for the park but that the facilities, particularly the pitch and boot room had been a great success. Cllr Thomas also noted that the running costs, particularly those connected to energy bills had been higher than anticipated by MCA.

**CM2402-08 Langland Tennis Courts Update**

In answer to a query from Cllr Scott, it was noted that The RFO had an on-going action in relation to fencing around Langland Tennis Courts.

**AGREED:** in answer to a concern raised by Cllr Thomas in relation to the general slippery condition of the basketball court, The Clerk will update the MCC Grounds person, Martin Russell.

**CM2402-09 Mumbles Skate Park Update**

The Chair, Cllr Erasmus informed The Committee that following the first full year of the Mumbles Skatepark being opened and its successful operation the remained of the balance had been paid to the contractors. Cllr Erasmus has also been advised that the Mumbles Sketepark should be waterproofed shortly. It is estimated that this will cost in the region of £1,500 and will be paid for by Mumbles Skateboard Association.

Following the success of Mumbles Skatepark Swansea City Council is providing grants for skateparks. It is believed that such funding is for new skateparks or the refurbishment of older ones.

**ACTION:** The Clerk to check whether MCC is eligible for any new grant money in relation to the Mumbles Skatepark

**CM2402-10 Other Projects**

No new projects discussed.

Meeting finished 7.05pm

Next Meeting 20th March 2024

DRAFT