

Minutes of Meeting of the Community & Social Development Committee held on 19 June 2024 at The Ostreme Centre 6.30pm and via TEAMS

Councillors Present: Cllrs Ian Scott (Chair), Phil Keeton, Francesca O'Brien and Rhian Evans

Officers Present: Ian Hughes - CSO

CM2406-01 Apologies: Cllrs Martin O'Neill, Will Thomas, Angela O'Connor and Pam Erasmus

CM2406-02 Declarations of Interest
None

CM2406-03 Elect Vice Chair for Committee

Deferred to July's Meeting due to all Committee Councillors needing to be considered and six councillors being absent.

Cllr Phil Keeton joined the meeting at 6.33pm

ACTION: CSO to write to all committee members seeking applicants for post of vice-chair.

CM2406-04 To approve the minutes of the previous meeting as a true record.

RESOLVED to approve the minutes from the 15th of May 2024, meeting as a true and accurate record.

CM2406-05 Outstanding Actions from Previous Meetings
The Chair, Cllr Scott outlined outstanding actions.

RESOLVED 'Outstanding action' report to be updated by CSO.

CM2406-06 Budget Monitoring Report to 31/03/2024

Financial reports prepared by RFO, Paul Beynon had previously been provided to councillors. No queries regarding the financial reports had been raised with The RFO prior to the meeting. The CSO outlined how The RFO amended the financial report resulting in a reduction of columns together with 'colour coding' of green and red to represent underspent and overspent respectively.

A discussion took place whether to recommend to Full Council the transfer of underspent budgets to a reserve fund which will contribute towards the cost of gym equipment on Mumbles Seafront.

AGREED: Any recommendation on the transfer of the above funds to be deferred to July's Meeting in order for all councillors to discuss the issues.

RESOLVED to approve the budget monitoring reports to 30th April 2024

CM2406-07 Update re- Community Asset Transfer of Hennebont Gardens.

Cllr O'Brien provided some background to the use of Hennebont Gardens arising from the restrictions imposed by Covid. Cllr O'Brien has been liaising with local businesses and SCC and there are a number of elements connected to the issue of a community asset transfer including whether MCC should be responsible for the on-going maintenance and responsibility of the installed benches.

RESOLVED: Issues connected to community asset transfer to be discussed at July's Meeting giving the opportunity for all councillors to contribute to the issues involved.

CM2406-08 Exercise Equipment on West Cross Seafront

Cllr Thomas had agreed to research suitable exercise equipment but due to his absence it was decided to defer the matter until July's Meeting. In relation to this matter Cllr Thomas had requested (e-mail to Chair & CSO) that the maintenance of the basketball courts at Langland Tennis Courts be considered and how they are to be kept clean.

ACTION: CSO to seek guidance from The Clerk

Meeting finished 6.55pm
Next Meeting 17th July 2024

DRAFT