

Minutes of the Special Meeting of Mumbles Community Council held on 11th September 2023 at 6.00 pm (Hybrid Meeting at the Ostreme Centre and via Zoom)

Members Present: Cllrs Martin O'Neill (Chair), Will Thomas (Vice Chair), Rebecca Fogarty, Sara Keeton, Rob Marshall, Helen Nelson, Francesca O'Brien, Ian Scott, Phil Keeton, Emilie Cox, Pam Erasmus

Officer Present: Kerry-Leigh Grabham, Ian Hughes

In Attendance: Representatives from Down to Earth and Childs Sulzmann

C02309(S) - 1 Apologies for Absence: Cllr Tim Ziou, Angela O'Connor, Mike Parkin. Carrie Townsend Jones and Richard Jarvis

C02309(S) - 2 Declarations of Interest
There were no declarations of interest.

C02309(S) - 3 Exclusion of Press & Public

Resolved: To enter into a closed session

C02309(S) - 4 Presentation from Down to Earth and Childs Sulzmann

Down to Earth and Childs Sulzmann provided a presentation and updated information with regard to the redevelopment of the Ostreme Centre. Several questions were asked by Cllrs and an in-depth discussion took place. The following decisions were resolved:

Resolved: To proceed to public consultation with the proposed date W/C 02.10.2023.

Resolved: For consultation date with key stakeholders to be set for Thursday 28th September 2023

Resolved: To proceed to planning pre-application using both designs as presented.

C02309(S) - 5 Ostreme Centre - Updated Feasibility Document

The updated feasibility document was presented and **Noted**.

C02309(S) - 6 Collated feedback on the Initial Feasibility Document

The initial feasibility document had been circulated to Cllrs prior to the meeting for comments to be provided back to the Clerk by a specific date. Due to the low number of responses the following was resolved:

RESOLVED: For further feedback to be submitted to the Clerk no later than 14th September 2023

Ostreme Centre Work Group – Terms of Reference

Draft terms of reference were presented to the Council for agreement.

RESOLVED: To accept the terms of reference as presented.

RESOLVED: To appoint Kerry-Leigh Grabham – Clerk as the Chair of the working group.

Meeting Ended at 7.32pm

