

Minutes of the Special Meeting of Mumbles Community Council held on 3 December 2021 at 1 pm by videoconference (Zoom)

Members Present: Rebecca Fogarty (Chair), Tim Bull, Rebecca Child, Pam Erasmus, Adam Gilbert, Richard Jarvis, Sara Keeton, Rob Marshall, Martin O'Neill, Ian Scott, Louise Thomas, Carrie Townsend Jones & Linda Tyler-Lloyd

Officers Present: Paul Beynon & Steve Heydon

C02111.S2-01 Apologies for Absence: Gareth Ford, Myles Langstone, Rebecca Singh & Will Thomas

C02111.S2-02 Declarations of Interest

Rob Marshall declared a personal interest in item C02111.S2-01 – Skate Park as he is a close friend of one of the people who called for the judicial review

Louise Thomas declared a personal interest in item C02111.S2-01 – Skate Park as she is a close friend of the sister of leading skate park campaigners

C02111.S2-03 Exclusion of the Press & Public

RESOLVED that the press and public be excluded from the meeting due to the confidential and commercially sensitive nature of the business to be transacted.

C02111.S2-04 Skate Park

Using the earmarked reserve for the Skate Park and £13,678 from the reserves

RESOLVED that following the decision of Swansea Council to approve the community asset transfer of land at Llwynderw

- i. We note that we have already instructed our solicitor to negotiate the lease with Swansea Council for a fee of no more than £2,500.
- ii. We instruct our solicitor to either draft a suitable letter or contract in respect of stage one build of the skate park. The fee for this to be no more than £1,500.

- iii. We authorise the signing the said letter or contract confirming our stage one order to Maverick to complete phase one of the skate park build at a cost of £124,090 plus £6,205 contingency fund
- iv. We authorise the second stage application to the National Lottery for a grant of £271,579 to cover stage two of the skate park build.
- v. We engage Hurley and Davies to undertake project management of phase one of the skate park build at a cost of £5,953 plus principal designers role at a cost of £930.

As part of our budget plans for 2022/23:

- vi. We commit to funding for annual maintenance at a cost of £6,000
- vii. We commit to an annual sinking fund contribution of £7,822 per annum.

Meeting closed at 1.55 pm

