

**Mumbles Community Council  
Meeting Agenda  
14 December 2021 at 6 pm  
Virtual Meeting (Zoom)**

**01 Apologies for Absence**

**02 Declarations of Interest**

**03 Minutes of the Monthly Meeting held on 9 November 2021**

To approve the minutes of the meeting held on 9 November 2021 as a true record.

**04 Minutes of the Special Meeting held on 24 November 2021**

To approve the minutes of the Special Meeting held on 24 November 2021 as a true record.

**05 Minutes of the Special Meeting held on 3 December 2021**

To approve the minutes of the Special Meeting held on 3 December 2021 as a true record.

**06 Clerk's Report**

**RECOMMEND** that the report be noted.

**07 Chair's Report**

**RECOMMEND** that the report be noted.

**08 Financial Report**

**RECOMMEND** that the electronic payments be retrospectively approved, and the rest of the report be noted.

**Recommendations from the Community & Social Development Committee**

**09 Newton Park Basketball Hoop**

**RECOMMEND** that

- i. MCC accept Swansea Council's quote to Supply & Install 1 basketball post, ring, backboard and net, plus thermoplastic line markings for a half court on existing tarmac area which will be re-covered at a cost of no more than £4,000.

Cllr Louise Thomas to draw up an ongoing, users' and residents' engagement programme.

## **10 Questions to the Chair of the Community & Social Development Committee**

### **Recommendations from the Finance & Compliance Committee**

## **11 Sculpture by the Sea Grant Application**

Grant application for £3,000 towards their annual festival.

**RECOMMEND** that a grant of £3,000 be made.

## **12 Mumbles Traders Grant Application**

Grant application for £1,650 towards the costs of the Annual Christmas Lights & Parade Events being held on Thursday, 25 November 2021.

**RECOMMEND** that a grant of £1,650 be made.

## **13 Questions to the Chair of the Finance & Compliance Committee**

### **Recommendations from the Environmental Committee**

## **14 Climate Pledge**

**RECOMMEND** that MCC sign Swansea Council's climate pledge

## **15 Questions to the Chair of the Environmental Committee**

## **16 Questions to the Chair of the Culture, Tourism & Communications Committee**

## **17 Underhill**

Mumbles Community Association (MCA) have informed us that, due to the unprecedented increase in building costs, a further £365,000 is needed for the build

**PROPOSE** that to meet the shortfall of £365,000

1. MCA make all reasonable efforts to secure maximum lottery funding available
2. The grant agreement be amended as follows: Section 1.1. (a)(ii) be deleted and the £325,000 currently committed to the All-Weather Pitch (AWP) be used in connection with the building works

3. Up to £40,000 is taken from the contingency fund
4. We apply for an increase in loan approval of up to £365,000 from Welsh Government.
5. MCC reaffirm our commitment to exploring future options for the funding of an AWP.

PROPOSED by the Underhill JWG – Cllrs: Rebecca Fogarty, Martin O’Neill & Will Thomas

