

Minutes of the Special Meeting of Mumbles Community Council held on 23 February 2022 at 6 pm by videoconference (Zoom)

Members Present: Martin O'Neill (Chair), Rebecca Fogarty (Vice-Chair), Rebecca Child, Pam Erasmus, Richard Jarvis, Sara Keeton, Rob Marshall, Philip Reason, Ian Scott, Rebecca Singh, Will Thomas & Carrie Townsend Jones

Officer Present: Paul Beynon & Steve Heydon

C02202.S-01 Apologies for Absence: None

C02202.S-02 Declarations of Interest

None.

C02202.S-03 RESOLVED to suspend standing orders

C02202.S-04 Mumbles Fest

RESOLVED that, subject to regular reports back to full council, powers are devolved to the Culture, Tourism & Communications committee to:

- i. Find a suitable date for 2022, to enable them to book the venue and start planning
- ii. To spend the fund set aside for the festival

C02202.S-05 Questions from the Public

RESOLVED to temporarily adjourn the meeting to allow members of the public to ask questions.

C02202.S-06 Exclusion of the Press & Public

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

MCC's solicitor was present and answered councillor questions.

Signed by Chair

CO2202.S-07 Lease of Langland Bay Tennis Courts

Please note attached report by our solicitor.

RESOLVED that

- i. The advice of our solicitor, that the Lease & Licence to occupy meet our needs, is accepted
- ii. That, under standing order 23, the Clerk shall apply the council's common seal to the deed and the Chair and Vice Chair sign the deed as witnesses

CO2202.S-08 Skate Park

Please note the attached reports from our solicitor and the Clerk.

RESOLVED that on Monday 28 February 2022, on the condition that no Judicial Review has been called for:

- i. The advice of our solicitor, that the Lease & Licence to occupy meet our needs, is accepted.
- ii. That subject, under Standing Order 23, the Clerk shall apply the council's common seal to the deed and the Chair and Vice Chair sign the deed as witnesses to be completed on Monday, 28 February 2022 upon confirmation from Swansea Council that no notice of Judicial Review has been issued to them.

Using funds from CSD2 - Skate Park

RESOLVED that following the signing of the lease, we authorise our solicitor to sign a letter of intent, instructing Maverick Industries to proceed with stage one of the build at a cost of £54,357

RESOLVED that the Clerk's report, which details stage two costings and funding options, is noted.

Meeting closed at 7.40 pm