

Mumbles Community Council Special Meeting Agenda 30 August 2022 at 6.30 pm Virtual Meeting (Zoom)

01 Apologies for Absence

02 Declarations of Interest

03 Skatepark JCT

Our solicitor has just advised us that the JCT contract needs to be executed as a deed. Standing Order 23 states that a legal deed shall not be executed on behalf of the Council unless authorised by a resolution.

PROPOSE that, subject to the confirmation from (a) our solicitor and (b) our monitoring surveyor, that the document is suitable for our purposes; the council's seal It shall be applied to the deed by the Proper Officer in the presence of at least two councillors being the chair and vice-chair of the Council.

04 Skatepark Publicity

As part of the lottery grant agreement, MCC committed to spend £5,000 on marketing and communications and £6,000 on translation

PROPOSE that the RFO (following consultation with the Chair of the Culture, Tourism & Communications committee) be given plenary powers to spend up to this sum on

- (i) Photography and video of the build of the skate park (including drone and time-lapse footage)
- (ii) A bi-lingual promotional website
- (iii) A promotional event