

Minutes of the Special Meeting of Mumbles Community Council held on 25 April 2023 at 6.30 pm (Hybrid Meeting at the Ostreme Centre and via Zoom)

Members Present: Cllrs Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pamela Erasmus, Rhian Evans, Helen Nelson, Francesca O'Brien, Angela O'Connor, Mike Parkin, Ian Scott and Will Thomas.

Officer Present: Paul Beynon (RFO/Assistant Clerk) and Ian Hughes (Committee Support Officer)

C02304(S)-01 Apologies for Absence

Cllrs Phil Keeton and Sara Keeton

C02304(S)-02 Declarations of Interest

The following declarations of interest were made.

1. Cllr Mike Parkin declared a personal and prejudicial interest in Minute C02304(S)-06 as he is Chair of Mumbles Rangers Football Club and left the meeting while the item was discussed.
2. Cllr Angela O'Connor declared a personal interest in Minute C02304(S)-06 as her children play for Newton Athletic Football Club
3. Cllr Will Thomas declared a personal interest in Minute C02304(S)-06 as his son plays for Newton Athletic Football Club.

C02304(S)-03 Exclusion of Press and Public

RESOLVED that the Press and Public be excluded from the meeting due to the confidential nature of the business to be transacted.

C02304(S)-04 Ostreme Centre – Licence Arrangements

Mumbles Community Council and the Ostreme Community Association have been in negotiations over a number of years to establish a new arrangement for the management of the Ostreme Centre. A Licence to Occupy was due to be signed by both parties with effect from 01/04/2023 but the Ostreme Community Association's solicitor identified some issues which required further clarification.

RESOLVED that

1. The changes to the Licence to Occupy identified be approved and authorisation given for the signing of the Licence to Occupy by Mumbles Community Council.
2. Authorisation is given to the signing of the TUPE Agreement by Mumbles Community Council subject to copies of the staff contracts being obtained and there be no significant variations from the known contracted hours and rates of pay.
3. A payment of £3,398.62 be made to the Ostreme Community Association for the assets to be transferred into the ownership of Mumbles Community Council

C02304(S)-05 Ostreme Centre – Redevelopment

Work on the Ostreme Centre Redevelopment had temporarily halted following the Council meeting held on 11/04/2023 to allow the Licence to Occupy issues identified above to be resolved.

The following resolutions were agreed subject to the Licence to Occupy and TUPE Agreement being signed by both parties.

RESOLVED that

1. Following a tendering exercise undertaken by Down to Earth on behalf on Mumbles Community Council that Vale are appointed as the Civil and Structural Engineer for the Ostreme Centre Redevelopment
2. A transfer of £5,000 is made from the Contingency into budget FC8 - Ostreme Centre Development Costs to provide sufficient funding for the match funding of grants applied for.
3. A transfer of £11,450 is made from the Contingency into budget FC8 - Ostreme Centre Development Costs to provide funding for the next stage of the redevelopment managed by Down to Earth.

C02304(S)-06 Underhill Park – Update

Standing Orders were suspended to allow Cllr Mike Parkin to speak as a member of the public before he left the meeting and the meeting was reconvened under Standing Orders.

RESOLVED that the Mumbles Community Association are made aware of the issues raised and an urgent mediation meeting is requested.

Meeting Closed at 8.30 pm

