

Minutes of Meeting of the Community & Social Development Committee held on 20 November 2024 at The Ostreme Centre 6.30pm and via TEAMS

Councillors Present: Cllrs Ian Scott (Chair), Francesca O'Brien, Pam Erasmus and Will Thomas

Officers Present: Paul Beynon – RFO and Ian Hughes – CSO

CSD2411-01 Apologies:
None

CSD2411-02 Declarations of Interest
None

CSD2411-03 To approve the minutes of the previous meeting as a true record.
To approve the minutes of the meeting held on 16 October 2024 as a true record.

RESOLVED to approve the minutes from the 16 October 2024, meeting as a true and accurate record.

CSD24411-04 Outstanding Actions from Previous Meetings
The CSO outlined outstanding actions.

RESOLVED 'Outstanding action' report to be updated by CSO.

Cllr. Erasmus joined the meeting at 6.38pm

CSD2411-05 Budget Monitoring Reports to 30/09/2024
Reports attached.

Financial reports prepared by RFO, Paul Beynon who had previously circulated the documents to councillors.

The RFO outlined key aspects from these reports.

RESOLVED to approve the budget monitoring report to 30th September 2024.

CSD2411-06 Budget 2025/26

The RFO outlined the draft budget spreadsheet to Committee and each budget line was discussed in detail including the new budget proposals.

RESOLVED that the attached budget for 2025/26 shown in Appendix 1 be recommended to Council at the budget meeting to be held in January 2025 subject to a potential amendment for the Pétanque Pistes.

Item	Amount £	RFO Auth
Underhill Park Grant	15,000	
Skatepark Running Coss	7,400	
Skatepark Sinking Fund	8,800	
Underhill Loan Repayment	97,400	
Family Fun Days	5,000	
Mumbles Bowls Club	5,000	
Langland Bay Tennis Courts - Clubspark Gate	600	
Langland Bay Tennis Courts - Sinking Fund	2,400	
Southend Gardens - Pétanque Pistrs	0	
Underhill Park - Bollard Lighting from AWP to Car Park	15,000	
Underhill Park - AWP Viewing Area	15,000	
Mumbles Rangers - Underhill Pitch Improvements	15,000	
Total Expenditure	186,600	
Less Earmarked Reserves from 2024/25		
Underhill Park Grant	-15,000	
Mumbles Bowls Club	-5,000	
Total Earmarked Reserves	-20,000	
Community and Social Development - Draft Budget 2025/26	166,600	

CSD2411-07 Exercise Equipment on West Cross Seafront Update

The issue of exercise equipment on West Cross Seafront was discussed and quotes and photographs of the three proposed pieces of exercise equipment circulated. The cost of the three items is £4,051 which includes, purchase, transportation and installation. As previously agreed the remaining money from the £5,000 agreed for the purchase of the equipment to be returned to the MCC Contingency Fund.

RECOMMENDED: To purchase and install three pieces of exercise equipment for The West Cross Seafront.

Meeting finished 7.33pm
Next Meeting 15th January 2025

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