

## **Minutes of Meeting of the Culture, Tourism & Communications Committee 26 January 2022 at 6.30 pm by videoconference (Zoom)**

**Councillors Present:** Rob Marshall (Joint Chair), Pip Reason (Joint Chair) & Martin O'Neill

**Officer Present:** Steve Heydon & Claire Anderson

**CT2201-01 Apologies for Absence**

Richard Jarvis & Carrie Townsend Jones

**CT2201-02 Declarations of Interest**

None.

**CT2201-03 Minutes of the Meeting held on 24 November 2021**

**RESOLVED** to approve the minutes of the meeting held on 24 November 2021 as a true record.

**CT2201-04 Actions Arising from the Previous Meetings**

None.

**CT2201-05 Terms of Reference**

Terms drafted but awaiting meeting of Chairs to ensure compatibility of all committee Terms of Reference.

**CT2201-06 Taking Photos of Children at Event**

**Clerk** advised that that legal advice to produce contract for photographer has already been sought.

**CT2201-07 Distribution on Newsletter**

**PROPOSE** that legal advice is sought to produce contract for parents to sign.

**CT2201-08 Cliff Lighting**

Removed from budget.

**CT2201-09 Forthcoming Events**

3<sup>rd</sup> Tuesday month for coffee mornings.

*Jubilee Celebrations - MCC*

MCC has a budget of £2,000 for this.

- Beacon and piper 9.35 pm on Friday night.
- Steel arch – rotary funded project. Erected road entrance to cenotaph site. Cost to MCC was maintenance.
- Tea dance – fits in with that era – ticket free.
- National search for pudding – ‘bigwigs’ to do the pudding judging of the pudding
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Claire advised that MCC items unconnected with the events planned by Paul Whittaker for Mumbles Traders, these being:

- PW plans – vintage street party – road closure – £2,500
- Friday fun fayre at castle 1,200
- Music day through the ages – £4,000
- Paul has purchased flags and jubilee bunting.

*Mumbles Fest*

To be held in early September – need devolved powers to get on with it.

Claire emphasised that she would need support – to service the event when she was on holiday in August.

*Other Upcoming Events*

- Feb – winter family fun
- Over 50's grant being applied for
- (Ongoing) Coffee mornings
- Easter egg hunt?
- Mumbles in bloom evening. (Actual competition) done EEO.

*Communications*

- SA1 meeting set-up re review of contract. Next Wednesday. Costs moving forward.
- Marketing banner to present to committee in February and allow each councillor to view quarterly.
- Report each six months on website and social media.

**CT2201-10 Finance Report**

**RESOLVED** to note the report.

**Meeting closed at 7.50 pm**