

**Minutes of Meeting of the
Culture, Tourism & Communications Committee
23 February 2022 at 7.45 pm
by videoconference (Zoom)**

Councillors Present: Rob Marshall (Joint Chair), Pip Reason (Joint Chair) Richard Jarvis, Martin O'Neill & Carrie Townsend Jones

Officer Present: Steve Heydon

CT2202-01 Apologies for Absence

None

CT2202-02 Declarations of Interest

None.

CT2202-03 Minutes of the Meeting held on 26 January 2021

As these were not included in the agenda pack it was agreed to put these to the next meeting of the committee.

CT2202-04 Actions Arising from the Previous Meetings

None

CT2202-05 Terms of Reference

These have been drafted and are awaiting agreement of a meeting of committee chairs.

CT2202-06 Tourism Map

CONSIDER appointing Fresh Creative to produce a Tourism Map on Perspex for the office at a cost of £1,140.

AGREED to refer to the Communications sub-committee

ACTION – Cllr Pip Reason to liaise with Cllr Carrie Townsend Jones to ascertain if the 'FLAG' grant is still available.

ACTION - Cllr Rob Marshall to ascertain if any other grants are available.

CT2202-07 Mumbles Fest

AGREED to discuss at the next meeting of the committee

CT2202-08 Speak Easy

AGREED to discuss at the next meeting of the committee

CT2202-09 Events & Marketing Officer Report

In the officer's absence the report was read by Cllr Pip Reason.

RESOLVED to note the report.

ACTION - Coffee Mornings to be added to the agenda for the next meeting.

ACTION - MEEP to provide a diary showing all Jubilee Events.

CT2202-10 Forthcoming Events

These were detailed in Events & Marketing Officers Report.

CT2202-11 Finance Report

RESOLVED to note the report.

Meeting closed at 8.38 pm