

## **Minutes of Meeting of the Culture, Tourism & Communications Committee 17 March 2022 at 6.30 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 & Claire Anderson

**CT2203-01 Apologies for Absence**

None

**CT2203-02 Declarations of Interest**

Rob Marshall declared a personal interest in CT2203-07 (Part 3) as he knows Lorraine Crosby (Mrs Loud).

**CT2203-03 Minutes of the Meetings held on 26 January 2022 & 23 February 2022**

**RESOLVED** to approve the minutes of the meetings held on 26 January 2022 & 23 February 2022 as a true record, save for CT2201-03 Chairman's Statement which was removed.

**RESOLVED** to approve the minutes of the meetings held on 26 January 2022 & 23 February 2022 as a true record.

**CT2203-04 Statement by the Chair**

I would like it to be noted that I am disappointed that the modest budget was cut by the budget meeting of the Council. We have lost food festival, fashion show and other important events.

The tourism element was wiped out.

If a grant is requested within this budget period for a food festival, prior to the grant being considered the Culture, Tourism & Communications committee should be consulted.

**CT2203-05 Actions Arising from the Previous Meetings**

None.

**CT2203-06 Terms of Reference**

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

**CT2203-07 Events & Marketing Officer Report**

Half term events were amazing and well-supported. Another four events for the Winter well-being for over 50s. Search for pudding starts in April. Had a meeting with SA1 Creative to further enhance the website. Moving onto phase II of website development.

**CT2203-08 Mumbles Fest**

**RESOLVED** that

- i. Mumbles Fest be held on Saturday, 16 July 2022.
- ii. A competition be announced 'find a band for Mumbles Fest' where local bands can apply to have a slot at the festival.
- iii. (Subject to the RFO confirming he is happy with the procurement process) The Lorraine Crosby Band are booked as the headline act of the festival at cost of £2,000 plus accommodation.
- iv. Clerk, RFO and Events organiser being empowered to appoint a Mumbles Festival Assistant, using up to £2,500 of festival funds.

**RECOMMEND** that a virement OF £2,500 is made from Council contingency fund to the Mumbles Fest fund to cover the costs of the Festival Assistant.

**CT2203-09 Sculpture Exhibition in Public Space, Mumbles**

**AGREED** that the idea is a great one and ask that our Events Organiser meet with organisers to discuss how MCC can support the event.

**CT2203-10 Finance Report**

**RESOLVED** to note report.

**Meeting closed at 7.50 pm**