Mumbles Community Council

Minutes of the Monthly Meeting of Mumbles Community Council held on 12 March 2024 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Martin O'Neill (Chair), Cllrs Will Thomas (Vice-Chair), Tim Zhou, Rebecca Fogarty, Pamela Erasmus, Francesca O'Brien, Rob Marshall, Ian Scott, Carrie Townsend Jones, Hannah Hunter, Rhian Evans and Helen Nelson

Officers Present: Paul Beynon – RFO, Ian Hughes – CSO, and Diane Athernought – Customer Services Officer.

CO2403-01 **Apologies for Absence:** Emilia Cox, Angela O'Connor, Michael Parkin, Sara Keeton and Richard Jarvis.

CO2403-02 **Declarations of Interest:**
Cllr. Marshall declared an interest in Rhondda Symphony Orchestra as he a friend to a number of the orchestra members in a professional capacity, agenda item **CO2403-10** refers.

CO2403-03 **Public Participation**
The attendance of one member of the public who was noted (Louise Thomas), who declined the opportunity to ask any questions.

Cllr. Marshall joined the meeting at 6.35pm

CO2403-04 **To Approve the Minutes of the Full Council Meeting held on 13th February 2024.**

RESOLVED to approve the minutes of the meeting held on 13th February 2024 as a true record.

CO2403-05 **Clerk's Report**
No Clerk's Report.

CO2403-06 **Chair's Report**
The Chair, Cllr O'Neill read out his report which focused on three main points:

- The success of Swansea in achieving its aim of becoming the UK's first Defibrillator 'Friendly' City, and MCC's contribution towards this objective.

- His attendance at All Saints Church on 3rd March to celebrate the installation of the new vicar.
- Reminding Councillors of their behaviour and conduct particularly in relation to meetings.

No questions were asked of the chair following the reading of his report.

RESOLVED to note the report.

C02403-07 **Financial Report for March 2024**

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors, the RFO then highlighted key points before offering to take questions in relation to these reports. In addition, the RFO reminded Councillors that he will be attending committee meetings on a quarterly basis from April onwards. In addition, he requested that any finance-related queries should be notified by e-mail in advance of meetings to him, particularly when he would be absent to allow the Clerk or CSO to respond on his behalf.

There were no questions.

RESOLVED to retrospectively approve payments made by the RFO for February 2024.

RESOLVED to approve the budget monitoring report to 31st January 2024

Cllr. Evans joined the meeting at 6.42pm

C02403-08 **To confirm Councillors requests to join Committees.**

RESOLVED to appoint Cllr P. Erasmus to The Finance and Compliance Committee

RESOLVED to appoint Cllr H. Hunter to The Culture, Tourism and Communications Committee

ACTION: CSO to update Teams and E-Mail contact groups for both committees.

C02403-09 **Report from Chair of Finance and Compliance Committee**

The Chair, of this committee, Cllr Scott provided a verbal update which primarily concerned grant applications covered in the next agenda item. The only questions from councillors concerned contact with Cllr Geoff Bacon in relation to Mumbles Yacht Club and The CSO informed Full Council that The Clerk is in the process of seeking this information.

RESOLVED to accept Cllr. Scott's report.

CO2403-10 **To consider recommendations from the Finance and Compliance Committee held on 19 February 2024.**

Cllr Scott outlined the following recommendations from the Finance and Compliance Committee: -

1. **Review of Grants Policy**

The Clerk has undertaken a review of the Council's Grants Policy which was reported to the Committee along with updated administrative procedures for dealing with grant applications. The revised policy having previously been circulated to councillors.
To recommend subject to the following amendments, that the Grants Policy review be accepted:

- To remove paragraph 1.1
- Under paragraph 4.3, the score for 'Fits well with Community Council strategic aims' should have a score of '2'.
- Grant applications to be considered on a three-monthly basis commencing with the start of the 2024/25 financial year; moving to a six-monthly basis to be considered following a twelve-month review period.

RESOLVED to agree to the above recommendations.

2. **Financial Risk Assessment**

The Clerk had previously circulated documents and outlined new proposals.
To recommend that the Financial Risk Assessment be reviewed on a three-monthly basis by the Finance and Compliance Committee and then Full Council being updated.

RESOLVED to agree to the above recommendations.

3. **Rhondda Symphony Orchestra Grant Application**

Grant application for £1,000 towards the cost of a concert to be held at All Saint's Church on 4 May 2024 that celebrates living and 20th century Welsh composers. The grant is subject to enquiries being made to the applicant in relation to ticket prices. Cllr. Marshall updated the committee on ticket pricing informing that adults would be charged £10 whilst students and children under 16 would be charged £5.

RESOLVED: that the amount of £1,000 be granted to contribute towards the concert. The grant will be made from budget FC1 – Small and Medium Grants.

4. **Mumbles Yacht Club Grant Application**

Grant application for £650 + VAT (£780) to assist in transforming Mumbles Yacht Club into the Mumbles Watersports Centre.

RESOLVED: that the amount of £650 + VAT be granted subject to the following two conditions. The grant will be made from budget FC1 – Small and Medium Grants.

- Mumbles Yacht Club to provide the last three months bank statements prior to the next Committee meeting.

- Geoff Bacon of Swansea Council to be emailed with a request for additional information.

5. Sunshine Lotus Yoga Grant Application

Revised grant application for £2,500 to support yoga classes within the community.

RESOLVED: that the amount of £2,500 not be granted Sunshine Lotus Yoga by a majority of six to three with two abstentions.

CO2403-11

Report from Chair of Community and Social Committee

The chair, Cllr. Erasmus had previously circulated her report and invited Councillors to ask questions. Whilst not a specific question, a previous query concerning Mumbles Skate Park maintenance expenditure arose. Cllr. Scott had since been updated on expenditure but nevertheless The RFO provided a breakdown of expenditure together with the regularity of maintenance tasks including grass cutting. The RFO outlined that total expenditure for the current financial year is £6,500 which will be increased to £7,000 for the next financial year to allow for inflation.
Also in relation to Mumbles Skatepark Cllr. Erasmus outlined how a yearly water-based covering to the facilities is necessary but will be financed through The Mumbles Skatepark Association.

Cllr Erasmus also stated that she had been contacted by members of Mumbles Yacht Club in relation to their proposed new redevelopment. It is hoped that they will be providing a presentation at the Community and Social Development April Committee Meeting, but that together with The CSO she would be meeting them informally at 10am on 15th March 2024 at Ostreme. Full Council to be updated at a later stage.

CO2403-12

Report from Chair of Environmental Committee

The chair, Cllr. Nelson had previously circulated her report and outlined key aspects including the success of the last Mumbles Green Heroes Event, The Big Climate Leap and its impact on the Council as a whole and receiving a grant for Jubilee Gardens. Cllr. Nelson invited Councillors to ask questions.
Cllr. Scott initiated a number of councillors in congratulating Cllr Nelson, The Clark and Lydia Graham in obtaining the grant for Jubilee Gardens. A discussion ensued on how best to utilise the grant money for Jubilee Gardens. Cllr Townsend Jones confirmed that £19,000 had been provided for this purpose.

CO2403-13

Report from Chair of Culture, Tourism and Communications Committee

The chair, Cllr. Marshall had previously circulated his report and outlined key aspects including preparation for MumblesFest, he reminded Councillors that a 'closed' meeting to discuss the line-up will be taking place at 6.30pm on 13th March 2024 at The Ostreme Centre. Cllr. Marshall invited Councillors to ask questions which generated a discussion on the suitability of hiring or purchasing 'living' Christmas trees. Cllr Marshall also informed Full Council that he, rather than

The Clerk would be contacting Paul Relf in relation to providing a grant for the forthcoming Boules Competition due to his professional relationship with him.

Exclusion of Press and Public

C02403-14

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following items of business due to the confidential nature of the business to be transacted.

RESOLVED that due to the confidential nature of the business to be discussed, the press and public be excluded from the meeting.

To approve the recommendations made by the Personnel Committee.

C02403-15

Discussion took place regarding a recommendation made by The Personnel Committee. Amended recommendation proposed.

RESOLVED that the amended recommendation was accepted together with associated actions being made.

Meeting concluded at 7.50pm

Next meeting 9th April 2024

Cofnodion Cyfarfod Misol
Cyngor Cymuned y Mwmbwls
a gynhaliwyd ar 12 Mawrth 2024 am 6.30pm
(cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

Aelodau yn bresennol: Y cynghorydd Martin O'Neill (cadeirydd), y cynghorydd Will Thomas (is-gadeirydd), Tim Zhou, Rebecca Fogarty, Pamela Erasmus, Francesca O'Brien, Rob Marshall, Ian Scott, Carrie Townsend Jones, Hannah Hunter, Rhian Evans a Helen Nelson

Swyddogion yn bresennol: Paul Beynon – Swyddog Ariannol Cyfrifol, Ian Hughes – Swyddog Cymorth Pwyllgorau, a Diane Athernought – Swyddog Gwasanaethau Cwsmeriaid.

CO2403-01 **Ymddiheuriadau am absenoldeb:** Emilia Cox, Angela O'Connor, Michael Parkin, Sara Keeton a Richard Jarvis.

CO2403-02 **Datganiadau o fuddiant:**
Datganodd y cynghorydd Marshall fuddiant yng Ngherddorfa Symffoni'r Rhondda gan ei fod yn ffrind i nifer o aelodau'r gerddorfa mewn rhinwedd broffesiynol. Cyfeirir at hyn yn eitem **CO2403-10** ar yr agenda.

CO2403-03 **Cyfranogiad y cyhoedd**
Nodwyd presenoldeb un aelod o'r cyhoedd (Louise Thomas), a wrthododd y cyfle i ofyn unrhyw gwestiynau.

Ymunodd y Cynghorydd Marshall â'r cyfarfod am 6.35pm

CO2403-04 **Cymeradwyo cofnodion cyfarfod y cyngor llawn a gynhaliwyd ar 13 Chwefror 2024.**

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 13 Chwefror 2024 fel cofnod cywir.

CO2403-05 **Adroddiad y Clerc**
Ni chafwyd adroddiad gan y Clerc.

CO2403-06 **Adroddiad y cadeirydd**
Darllenodd y cadeirydd, y cynghorydd O'Neill ei adroddiad a oedd yn canolbwyntio ar dri phrif bwynt:

- Llwyddiant Abertawe i gyflawni ei nod o fod y ddinas gyntaf yn y DU i groesawu diffibrilwyr, a chyfraniad Cyngor Cymuned y Mwmbwls at yr amcan hwn.
- Ei bresenoldeb yn Eglwys yr Holl Saint ar 3 Mawrth i ddathlu gorseddu'r ficer newydd.

- Atgoffa cynghorwyr o'u hymddygiad a'u hymarweddiad yn enwedig mewn perthynas â chyfarfodydd.

Ni ofynnwyd unrhyw gwestiynau i'r cadeirydd ar ôl iddo ddarllen ei adroddiad.

PENDERFYNWYD nodi'r adroddiad.

Adroddiad ariannol ar gyfer Mawrth 2024

CO2403-07

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol Paul Beynon eisoes wedi'u darparu i gynghorwyr, ac yna amlygodd y Swyddog Ariannol Cyfrifol y pwyntiau allweddol cyn cynnig cymryd cwestiynau mewn perthynas â'r adroddiadau hyn. Yn ogystal, atgoffodd y Swyddog Ariannol Cyfrifol y cynghorwyr y bydd yn mynychu cyfarfodydd pwyllgor bob chwarter o fis Ebrill ymlaen. Yn ogystal, gofynnodd am gael unrhyw ymholiadau yn ymwneud â chyllid drwy e-bost cyn cyfarfodydd, yn enwedig pan fyddai'n absennol er mwyn caniatáu i'r Clerc neu'r Swyddog Cymorth Pwyllgorau ymateb ar ei ran.

Nid oedd unrhyw gwestiynau.

PENDERFYNWYD cymeradwyo taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Chwefror 2024 yn ôl-weithredol.

PENDERFYNWYD cymeradwyo adroddiad monitro'r gyllideb hyd at 31 Ionawr 2024.

Ymunodd y cynghorydd Evans â'r cyfarfod am 6.42pm

Cadarnhau ceisiadau cynghorwyr i ymuno â phwyllgorau.

CO2403-08

PENDERFYNWYD penodi'r cynghorydd P. Erasmus i'r Pwyllgor Cyllid a Chydymffurfiaeth

PENDERFYNWYD penodi'r cynghorydd H. Hunter i'r Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

CAM GWEITHREDU: Swyddog Cymorth Pwyllgorau i ddiweddaru grwpiau cyswllt Teams ac e-bost ar gyfer y ddau bwyllgor.

Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd

CO2403-09

Darparodd cadeirydd y pwyllgor hwn, y cynghorydd Scott, ddiweddariad llafar a oedd yn ymwneud yn bennaf â cheisiadau am grantiau yr ymdrinnir â nhw yn yr eitem nesaf ar yr agenda. Roedd yr unig gwestiynau gan gynghorwyr yn ymwneud â chyswllt â'r cynghorydd Geoff Bacon mewn perthynas â Chlwb Hwylio'r Mwmbwls a dywedodd y Swyddog Cymorth Pwyllgorau wrth y cyngor llawn bod y Clerc yn y broses o geisio'r wybodaeth hon.

PENDERFYNWYD derbyn adroddiad y cynghorydd Scott.

Ystyried argymhellion gan y Pwyllgor Cyllid a Chydymffurfedd a gynhaliwyd ar 19 Chwefror 2024.

CO2403-10 Amlinellodd y cynghorydd Scott yr argymhellion a ganlyn gan y Pwyllgor Cyllid a Chydymffurfedd: -

6. Adolygiad o'r polisi grantiau

Mae'r Clerc wedi cynnal adolygiad o bolisi grantiau'r cyngor a adroddwyd i'r pwyllgor ynghyd â'r gweithdrefnau gweinyddol a ddiweddarwyd ar gyfer delio â cheisiadau grant. Roedd y polisi diwygiedig wedi'i ddosbarthu'n flaenorol i gynghorwyr.

Argymell yn amodol ar y newidiadau a ganlyn, bod yr adolygiad o'r polisi grantiau yn cael ei dderbyn:

- Dileu paragraff 1.1
- O dan baragraff 4.3, dylai'r sgôr ar gyfer 'Yn cyd-fynd yn dda ag amcanion strategol y cyngor cymuned' gael sgôr o '2'
- Ceisiadau grant i'w hystyried bob tri mis, gan ddechrau ar ddechrau blwyddyn ariannol 2024/25, a symud i bob chwe mis, i'w ystyried yn dilyn cyfnod adolygu o ddeuddeg mis

PENDERFYNWYD derbyn yr argymhellion uchod.

7. Asesiad risg ariannol

Roedd y clerc eisoes wedi dosbarthu dogfennau ac wedi amlinellu cynigion newydd.

Argymell bod yr asesiad risg ariannol yn cael ei adolygu bob tri mis gan y Pwyllgor Cyllid a Chydymffurfedd ac yna diweddaru'r cyngor llawn.

PENDERFYNWYD derbyn yr argymhellion uchod.

8. Cais grant Cerddorfa Symffoni Cwm Rhondda

Cais grant o £1,000 tuag at gost cyngerdd i'w gynnal yn Eglwys yr Holl Saint ar 4 Mai 2024 sy'n dathlu cyfansoddwyr cyfoes Cymru a chyfansoddwyr Cymru'r 20fed ganrif. Mae'r grant yn amodol ar wneud ymholiadau i'r ymgeisydd mewn perthynas â phrisiau tocynnau. Diweddarodd y cynghorydd Marshall y pwyllgor ar brisiau tocynnau gan hysbysu y byddai oedolion yn talu £10 tra byddai myfyrwyr a phlant o dan 16 oed yn talu £5.

PENDERFYNWYD: caniatáu'r swm o £1,000 i'w gyfrannu at y cyngerdd. Bydd y grant yn dod o gyllideb FC1 – grantiau bach a chanolig.

9. Cais grant Clwb Hwylio'r Mwmbwls

Cais am grant o £650 ynghyd â TAW (£780) i helpu i drawsnewid Clwb Hwylio'r Mwmbwls yn Ganolfan Chwaraeon Dŵr y Mwmbwls.

PENDERFYNWYD: caniatáu'r swm o £650 ynghyd â TAW yn amodol ar y ddau amod a ganlyn. Bydd y grant yn dod o gyllideb FC1 – grantiau bach a chanolig.

- Clwb Hwylio'r Mwmbwls i ddarparu'r tri mis olaf o gyfriflenni banc cyn cyfarfod nesaf y pwyllgor

- Anfon neges e-bost at Geoff Bacon o Gyngor Abertawe gyda chais am wybodaeth ychwanegol

10. Cais grant Sunshine Lotus Yoga

Cais grant diwygiedig o £2,500 i gefnogi dosbarthiadau ioga yn y gymuned.

PENDERFYNWYD: peidio â chaniatáu'r swm o £2,500 i Sunshine Lotus Yoga o fwyafrif o chwe phleidlais i dri gyda dau yn ymatal.

Adroddiad gan Gadeirydd y Pwyllgor Cymunedol a Chymdeithasol

CO2403-11

Roedd y cadeirydd, y cynghorydd Erasmus wedi dosbarthu ei hadroddiad yn flaenorol ac wedi gwahodd cynghorwyr i ofyn cwestiynau. Er nad yw'n gwestiwn penodol, cododd ymholiad blaenorol ynghylch gwariant cynnal a chadw Parc Sglefrio'r Mwmbwls. Ers hynny mae'r cynghorydd Scott wedi cael y newyddion diweddaraf am wariant ond serch hynny rhoddodd y Swyddog Ariannol Cyfrifol ddadansoddiad o'r gwariant ynghyd â rheoleidd-dra tasgau cynnal a chadw gan gynnwys torri gwair. Amlinellodd y Swyddog Ariannol Cyfrifol mai cyfanswm gwariant ar gyfer y flwyddyn ariannol gyfredol yw £6,500 a fydd yn cael ei gynyddu i £7,000 ar gyfer y flwyddyn ariannol nesaf i ganiatáu ar gyfer chwyddiant.
Hefyd, mewn perthynas â Pharc Sglefrio'r Mwmbwls, amlinellodd y cynghorydd Erasmus sut mae ychwanegu haenen yn seiliedig ar ddŵr yn flynyddol yn angenrheidiol i'r cyfleusterau ond y bydd yn cael ei ariannu drwy Gymdeithas Parc Sglefrio'r Mwmbwls.

Dywedodd y cynghorydd Erasmus hefyd fod aelodau o Glwb Hwylio'r Mwmbwls wedi cysylltu â hi mewn perthynas â'u hailddatblygiad newydd arfaethedig. Y gobaith yw y byddant yn rhoi cyflwyniad yng nghyfarfod Pwyllgor Datblygu Cymunedol a Chymdeithasol ym mis Ebrill, ond ynghyd â'r Swyddog Cymorth Pwyllgorau y byddai'n cyfarfod â nhw'n anffurfiol am 10am ar 15 Mawrth 2024 yng Nghanolfan Ostreme. Cyngor llawn i'w ddiweddaru yn ddiweddarach.

Adroddiad gan Gadeirydd y Pwyllgor Amgylcheddol

CO2403-12

Roedd y cadeirydd, y cynghorydd Nelson wedi dosbarthu ei hadroddiad yn flaenorol ac wedi amlinellu agweddau allweddol gan gynnwys llwyddiant digwyddiad Arwyr Gwyrdd y Mwmbwls diwethaf, Naid Fawr yr Hinsawdd a'i effaith ar y cyngor yn ei gyfanrwydd a derbyn grant ar gyfer Gerddi Jiwbilî. Gwahoddodd y cynghorydd Nelson y cynghorwyr i ofyn cwestiynau.
Arweiniodd y cynghorydd Scott nifer o gynghorwyr yn llongyfarch y cynghorydd Nelson, y clerc a Lydia Graham ar gael y grant ar gyfer Gerddi Jiwbilî. Cafwyd trafodaeth ar y ffordd orau o ddefnyddio'r arian grant ar gyfer Gerddi Jiwbilî. Cadarnhaodd y cynghorydd Townsend Jones fod £19,000 wedi'i ddarparu i'r diben hwn.

Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

CO2403-13

Roedd y cadeirydd, y cynghorydd Marshall wedi dosbarthu ei adroddiad yn flaenorol ac wedi amlinellu agweddau allweddol gan gynnwys paratoi ar gyfer Gŵyl y Mwmbwls. Atgoffodd y cynghorwyr y byddai cyfarfod 'caeedig' i drafod y rhaglen yn cael ei gynnal am 6.30pm ar 13 Mawrth 2024 yng Nghanolfan Ostreme. Gwahoddodd y cynghorydd Marshall y cynghorwyr i ofyn

cwestiynau, a arweiniodd at drafodaeth ar addasrwydd llogi neu brynu coed Nadolig 'byw'. Dywedodd y cynghorydd Marshall wrth y cyngor llawn hefyd y byddai ef, yn hytrach na'r Clerc, yn cysylltu â Paul Relf mewn perthynas â darparu grant ar gyfer cystadleuaeth boules sydd ar y gweill oherwydd ei berthynas broffesiynol ag ef.

Gwahardd y wasg a'r cyhoedd

C02403-14

Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, cynigir bod y wasg a'r cyhoedd yn cael eu gwahardd o'r eitemau busnes a ganlyn oherwydd natur gyfrinachol y busnes i'w drafod.

PENDERFYNWYD oherwydd natur gyfrinachol y busnes i'w drafod, bod y wasg a'r cyhoedd yn cael eu gwahardd o'r cyfarfod.

Cymeradwyo'r argymhellion a wnaed gan y Pwyllgor Personél.

C02403-15

Cafwyd trafodaeth ynghylch argymhelliad a wnaed gan y Pwyllgor Personél. Cynigiwyd argymhelliad diwygiedig.

PENDERFYNWYD bod yr argymhelliad diwygiedig ynghyd â chamau gweithredu cysylltiedig yn cael eu derbyn.

Daeth y cyfarfod i ben am 7.50pm

Cynhelir y cyfarfod nesaf ar 9 Ebrill 2024