

**Mumbles Community Council  
Monthly Meeting Agenda  
11<sup>th</sup> June 2024 at 6.30 pm  
Hybrid Meeting at the Ostreme Centre and via Zoom**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Public Participation**  
Members of the Public may take this opportunity to ask questions, make representations and give evidence on any item on this agenda.
- 04 To approve the minutes of the Meeting held on the 4<sup>th</sup> April 2024**
- 05 To approve the minutes of the Meeting held on 14<sup>th</sup> May 2024**
- 06 Presentation from Sonny Khan – Big Climate Leap**
- 07 Clerks report**
- 08 Chairs Report**
- 09 Financial Report**  
Propose: To retrospectively approve payments made by the RFO for April 2024.  
  
Propose: To approve the budget monitoring report for March 2024
- 10 Report from Chair of Finance & Compliance Committee**
- 11 Report from Chair of Community & Social Committee**
- 12 Report from Chair or Environmental Committee**
- 13 Report from Chair of Culture, Tourism & Communications Committee**

**14 To consider Draft Annual Report 2023-24**

**15 Annual Accounts 2022/23**

*To approve the Annual Accounts for the year ending 31 March 2024.*

*The following documents are attached for this item*

- *Annual Return 2023/24*
- *Income and Expenditure Account 2023/24*
- *Balance Sheet as at 31/03/2024*

**16 Annual Audit 2022/23**

*To approve the Annual Audit for the year ending 31 March 2024*

*The following documents are attached for this item*

- *Internal Auditor's Letter to the Chair*
- *Internal Audit Report 2023/24*
- *Annual Return 2023/24 – Annual Internal Audit Report*

**Cyngor Cymuned y Mwmbwls**  
**Agenda'r Cyfarfod Misol**  
**11 Mehefin 2024 am 6.30pm**  
**Cyfarfod Hybrid yng Nghanolfan Ostreme**  
**a thrwy gyfrwng Zoom**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cyfranogiad y cyhoedd**  
Gall aelodau'r cyhoedd fanteisio ar y cyfle hwn i ofyn cwestiynau, i wneud sylwadau, ac i roi tystiolaeth ar unrhyw eitem ar yr agenda hon.
- 04 Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 4 Ebrill 2024**
- 05 Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Mai 2024**
- 06 Cyflwyniad gan Sonny Khan – Naid Fawr yr Hinsawdd**
- 07 Adroddiad y clerc**
- 08 Adroddiad y cadeirydd**
- 09 Adroddiad ariannol**  
Cynnig: Cymeradwyo taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ar gyfer Ebrill 2024 yn ôl-weithredol  
  
Cynnig: Cymeradwyo adroddiad monitro'r gyllideb ar gyfer Mawrth 2024
- 10 Adroddiad gan gadeirydd y Pwyllgor Cyllid a Chydymffurfedd**
- 11 Adroddiad gan gadeirydd y Pwyllgor Cymunedol a Chymdeithasol**
- 12 Adroddiad gan gadeirydd y Pwyllgor Amgylcheddol**
- 13 Adroddiad gan gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu**

**14 Ystyried Adroddiad Blynyddol drafft 2023-2024**

**15 Cyfrifon blynyddol 2022-2023**

*Cymeradwyo'r cyfrifon blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2024.*

*Mae'r dogfennau canlynol ynghlwm ar gyfer yr eitem hon*

- *Datganiad Blynyddol 2023-2024*
- *Cyfrif Incwm a Gwariant 2023-2024*
- *Mantolen hyd at 31 Mawrth 2024*

**16 Archwiliad blynyddol 2022-2023**

*Cymeradwyo'r archwiliad blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2024*

*Mae'r dogfennau canlynol ynghlwm ar gyfer yr eitem hon*

- *Llythyr yr archwilydd mewnol at y cadeirydd*
- *Adroddiad Archwilio Mewnol 2023-2024*
- *Datganiad Blynyddol 2023-2024 – Adroddiad Archwilio Mewnol Blynyddol*