

**Mumbles Community Council
Special Meeting Agenda
30th July 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 9th July 2024**
- 05 **Joint Statement from Chair & Clerk of Council**
- 06 **Chairs Report**
- 07 **Report from Chair of Finance & Compliance Committee**
- 08 **Report from Chair of Community & Social Committee**
- 09 **Report from Chair of Environmental Committee**
- 10 **Report from Chair or Culture, Tourism & Communications Committee**
- 11 **To consider recommendations from Committees**
- 12 **To consider grant funding applications – Cllr R Marshall**

13 Exclusion of Press and Public

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.

14 Report & Recommendation on Ostreme Centre Redevelopment

15 To Consider Advice from MCC's Solicitor

16 To Consider request from MCA Underhill Changing Rooms

17 To consider quotes for Barrier Removal at Underhill

Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod Arbennig
30 Gorffennaf, 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 9 Gorffennaf 2024**
- 05 **Datganiad ar y cyd gan gadeirydd a chlerc y cyngor**
- 06 **Adroddiad y cadeirydd**
- 07 **Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd**
- 08 **Adroddiad gan Gadeirydd y Pwyllgor Cymunedol a Chymdeithasol**
- 09 **Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd**
- 10 **Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu**
- 11 **Ystyried argymhellion gan y pwyllgorau**
- 12 **Ystyried ceisiadau am arian grant - y Cynghorydd R Marshall**

13 Gwahardd y wasg a'r cyhoedd

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.

14 Adroddiad ac Argymhelliad ar Ailddatblygu Canolfan Ostreme

15 Ystyried cyngor gan gyfreithiwr Cyngor Cymuned y Mwmbwls

16 Ystyried cais gan Gymdeithas Gymunedol Mwmbwls, Underhill am ystafelloedd newid

17 Ystyried dyfynbrisiau ar gyfer dileu rhwystrau yn Underhill