



**Summons to the Monthly Meeting
of Mumbles Community Council to be held on
Tuesday, 8 October 2024 at 6.30 pm
Hybrid Meeting (Ostreme Centre and via Teams)**

Councillors:

Pam Erasmus
Rhian Evans
Rebecca Fogarty
Hannah Hunter
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Helen Nelson
Francesca O'Brien
Angela O'Connor
Martin O'Neill
Ian Scott
Will Thomas
Carrie Townsend
Jones
Tim Zhou

You are SUMMONED the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL to be held on Tuesday, 8 October 2024 at 6.30 pm at the Ostreme Centre and via Teams

Paul Beynon
Assistant Clerk to the Council
Dated 1 October 2024



Mumbles Community Council

Meeting Agenda - 8 October 2024 at 6.30 pm

Hybrid Meeting at the Ostreme Centre and via

Teams

01 Apologies for Absence

02 Declarations of Interest

03 Public Participation

Members of the public may make representations, answer questions and give evidence at this meeting in respect of the business on the agenda.

04 Minutes of the Monthly Meeting held on 10 September 2024

To approve the minutes of the Monthly Meeting held on 10 September 2024 as a true record.

05 Clerk's Report

06 Chair's Report

07 Financial Report for September 2024

RECOMMENDED that

The payments made by the RFO in September 2024 are retrospectively approved.

The budget monitoring report to 31/08/2024 is approved



08 Review of Grants Policy – Applications from National Charities

To review how applications for grants from national charities are considered and to update the Grants Policy if necessary.

09 Report from Chair of Finance and Compliance Committee

10 Report from Chair of Community and Social Development Committee

11 Report from Chair of Environmental Committee

12 Report from Chair of Culture, Tourism and Communications Committee

13 Committee Recommendations

To consider the recommendations to Council made by Committees at their September meetings.

14 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 for the following items of business due to the confidential nature of the business to be transacted.

15 Underhill

Discussion on progress at Underhill.



Gwŷs i Gyfarfod Misol
Cyngor Cymuned y Mwmbwls i'w gynnal
Dydd Mawrth, 8 Hydref 2024 am 6.30pm
Cyfarfod Hybrid (yng Nghanolfan Ostreme a thrwy
gyfrwng Teams)

Cynghorwyr:

Pam Erasmus
Rhian Evans
Rebecca Fogarty
Hannah Hunter
Richard Jarvis
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Rob Marshall
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Martin O'Neill
Ian Scott
Will Thomas
Carrie Townsend Jones
Tim Zhou

Rydych yn cael eich **GWYSIO** i **GYFARFOD MISOL CYNGOR CYMUNED Y MWMBWLS** sydd i'w gynnal ddydd Mawrth, 8 Hydref 2024 am 6.30pm yng Nghanolfan Ostreme a thrwy gyfrwng Teams

Paul Beynon
Clerc Cynorthwyol i'r Cyngor
Dyddiedig 1 Hydref 2024

Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod - 8 Hydref 2024 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams

01 Ymddiheuriadau am absenoldeb

02 Datganiadau o fuddiant

03 Cyfranogiad y cyhoedd

Gall aelodau'r cyhoedd wneud sylwadau, ateb cwestiynau a rhoi tystiolaeth yn y cyfarfod hwn mewn perthynas â'r materion ar yr agenda.

04 Cofnodion y cyfarfod misol a gynhaliwyd ar 10 Medi 2024

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 10 Medi 2024 fel rhai cywir.

05 Adroddiad y clerc

06 Adroddiad y cadeirydd

07 Adroddiad ariannol ar gyfer mis Medi 2024

ARGYMHELLIR

1. Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Medi 2024 yn cael eu cymeradwyo'n ôl-weithredol.
2. Bod adroddiad monitro'r gyllideb hyd at 31/08/2024 yn cael ei gymeradwyo.

08 Adolygu'r polisi grantiau - ceisiadau gan elusennau cenedlaethol

Adolygu sut mae ceisiadau am grantiau gan elusennau cenedlaethol yn cael eu hystyried a diweddarau'r polisi grantiau os oes angen.

09 Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd

10 Adroddiad gan Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol



11 Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd

12 Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

13 Argymhellion y pwyllgor

Ystyried yr argymhellion i'r cyngor a wnaed gan bwyllgorau yn eu cyfarfodydd ym mis Medi.

14 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 ar gyfer yr eitemau o fusnes canlynol oherwydd natur gyfrinachol y busnes i'w drafod.

15 Underhill

Trafodaeth ynghylch y cynnydd yn Underhill