

Monthly Meeting of Mumbles Community Council to be held on Tuesday, 10 September 2024 at 6.30 pm Hybrid Meeting (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 9 July 2024 and the Special Meeting held on 30 July 2024

To approve the minutes of the Monthly Meeting held on 9 July 2024 and Special Meeting held on 30 July 2024 as a true record.

05 Chair's Report

06 Financial Report for July and August 2024

RECOMMENDED that

1. The payments made by the RFO in July and August 2024 are retrospectively approved.
2. The budget monitoring report to 31/07/2024 is approved

07 Clarke Telecom – Consultation Letter

To consider the pre-application consultation letter and proposed plans from Clarke Telecom in relation to the proposed upgrade of the existing telecommunications installation at Mumbles Cricket Club.

08 Ostreme Centre – Fire Risk Assessment

To consider the report and recommendations arising from the recent Fire Risk Assessment of the Ostreme Centre, identify a budget and assign responsibility for implementation of recommendations.

09 Underhill – Pavilion MCA Response

10 To consider the response from MCA to the letter sent by Clerk following meeting held on 06/08/2024.

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.

11 Langland Basketball Court – Fencing

To consider the quotes received for the replacement of the fencing around the Basketball Court at Langland.

12 Underhill – Grant Agreement MCA Response

Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod – 10 Medi 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 9 Gorffennaf 2024 a'r cyfarfod arbennig a gynhaliwyd ar 30 Gorffennaf 2024

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 9 Gorffennaf 2024 a'r cyfarfod arbennig a gynhaliwyd ar 30 Gorffennaf 2024 fel cofnod cywir.

05 Adroddiad y cadeirydd

06 Adroddiad ariannol ar gyfer mis Gorffennaf a mis Awst 2024

ARGYMHELLIR

3. bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Gorffennaf a mis Awst 2024 yn cael eu cymeradwyo'n ôl-weithredol.
4. bod adroddiad monitro'r gyllideb hyd at 31/07/2024 yn cael ei gymeradwyo.

07 Clarke Telecom – llythyr ymgynghori

Ystyried llythyr ymgynghori cyn ymgeisio a chynlluniau arfaethedig gan Clarke Telecom ynghylch uwchraddio arfaethedig gosodiad telathrebu presennol Clwb Criced y Mwmbwls.

08 Canolfan Ostreme – asesiad risg tân

Ystyried yr adroddiad diweddar ar asesiad risg tân Canolfan Ostreme a'r argymhellion sy'n codi ohono, ynghyd â nodi cyllideb a phennu cyfrifoldeb am weithredu'r argymhellion.

09 Pafiliwn Underhill – ymateb Cymdeithas Gymunedol y Mwmbwls

10 Ystyried ymateb Cymdeithas Gymunedol y Mwmbwls i'r llythyr a anfonwyd gan y clerc yn dilyn cyfarfod a gynhaliwyd ar 06/08/2024.

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.

11 Cwrt pêl-fasged Langland – ffensio

Ystyried y dyfynbrisiau a ddaeth i law ar gyfer gosod ffens newydd o amgylch y cwrt pêl-fasged yn Langland.

12 Cytundeb grant Underhill – ymateb Cymdeithas Gymunedol y Mwmbwls

