



Gwŷs i Gyfarfod Misol
Cyngor Cymuned y Mwmbwls i'w gynnal
Ddydd Mawrth, 12 Tachwedd, 2024 am 6.30pm
Cyfarfod Hybrid (yng Nghanolfan Ostreme a thrwy
gyfrwng Teams)

Cynghorwyr:

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

Rydych yn cael eich **GWYSIO** i **GYFARFOD MISOL CYNGOR CYMUNED Y MWMBWLS** sydd i'w gynnal ddydd Mawrth, 12 Tachwedd 2024 am 6.30pm yng Nghanolfan Ostreme a thrwy gyfrwng Teams

Kerry-Leigh Grabham
Clerc y Cyngor
Dyddiedig 5 Tachwedd 2024

Cyngor Cymuned y Mwmbwls

Agenda Cyfarfod – 12 Tachwedd 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 8 Hydref 2024

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 8 Hydref 2024 yn gofnod cywir.

05 Teyrnged i'r Cyn-gynghorydd Brian Arthur

Pwrpas: Talu teyrnged i'r Cynghorydd Brian Arthur, a fu fawr yn anffodus, ac i anrhydeddu ei gyfraniadau i'r cyngor a'r gymuned.

06 Adroddiad y Cadeirydd

07 Adroddiad y Clerc

08 Adroddiad Ariannol ar gyfer mis Hydref 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 Awst 2024 yn cael ei gymeradwyo.

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 a wnaed i'r cyngor gan bwyllgorau yn eu cyfarfodydd ym mis Hydref.

14 Adroddiad: Ystyried cais am arian grant – Lonydd y Mwmbwls

15 Adroddiad: Ystyried Polisi Cydnabyddiaeth Ariannol Cyngorwyr ar gyfer 2024/2025

16 I ystyried: Trosglwyddo'r tanwariant o ddigwyddiad Calan Gaeaf Underhill i ddigwyddiad cynnau goleuadau'r Nadolig.

15 Gwahardd y wasg a'r cyhoedd

O dan Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, cynigir bod y wasg a'r cyhoedd yn cael eu gwahardd ar gyfer yr eitemau busnes a ganlyn oherwydd natur gyfrinachol y busnes i'w drafod.

16 Y newyddion diweddaraf am Ganolfan Ostreme

Adroddiad ar y cynnydd o ran Canolfan Ostreme ac ystyried cyhoeddi datganiad cyhoeddus ynghylch y diweddariad.

17 Trafodaeth ynghylch Underhill

Ystyried cyngor gan gyfreithiwr Cyngor Cymuned y Mwmbwls

18 Gŵyl y Mwmbwls

Trafod newidiadau a argymhellir i Wyl y Mwmbwls

19 Stori'r Mwmbwls

Diweddariad llafar gan y Cynghorydd Will Thomas



**Summons to the Monthly Meeting
of Mumbles Community Council to be held on
Tuesday, 12 November 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, 12 November 2024 at 6.30 pm at the Ostreme Centre and via Teams**

**Kerry-Leigh Grabham
Clerk to the Council
Dated 5th November 2024**

**Mumbles Community Council
Meeting Agenda – 12 November 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 8 October 2024

To approve the minutes of the Monthly Meeting held on 8 October 2024 as a true record.

05 Tribute to Former Cllr Brian Arthur

Purpose: To pay respects to Councillor Brian Arthur, who has sadly passed away, and honour their contributions to the council and community.

06 Chair's Report

07 Clerk's Report

08 Financial Report for October 2024

RECOMMENDED that

- 1. The payments made by the RFO in September 2024 are retrospectively approved.**
- 2. The budget monitoring report to 31/08/2024 is approved**

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 October meetings.

14 Report: To consider grant funding application – Lanes of Mumbles

15 Report: To consider Councillors Remuneration Policy 2024/2025

16 To consider: Virement of underspend from Underhill Halloween Event to Christmas Light Switch on.

15 Exclusion of Press and Public

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

16 Ostreme Centre Update
Report on the progress of the Ostreme Centre and to consider issuing a public statement on the update.

17 Underhill Discussion
To consider advice from MCC's solicitor

18 Mumblesfest
To discuss recommended changes to Mumblesfest

19 Story of Mumbles
Verbal update Cllr Will Thomas

