

**Mumbles Community Council  
Meeting Agenda – 14 November 2023 at 6.30 pm  
Hybrid Meeting at the Ostreme Centre & 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 any item on this agenda.
- 04 Outcome of Complaint Submitted by Cllr R Marshall.**
- 05 To Approve the Minutes of the Full Council Meeting held on 10<sup>th</sup> October 2023.**
- 06 Clerks Report**
- 07 Chairs Report**
- 08 Financial Report for November**  
**Propose:** To retrospectively approve payments made by the RFO for October 2023.  
**Propose:** To approve the budget monitoring report to 30<sup>th</sup> September 2023.
- 09 Footpaths Underhill Park – Cllr Will Thomas – supporting documents attached.**
- 10 Go Underhill Grant – Final Drawdown**
- 11 Cllr Renumeration Policy**

- 12 Virement request to vire £250 from Floral Displays to Communities Events for Newton Christmas Party.
- 13 To consider Grant Application – Mumbles Traders Association – Christmas Trees
- 14 Recommendations from Skatepark Steering Group
- 15 Recommendation from Ostreme Centre Working Group – Kerry Grabham
- 16 Recommendations from Environmental Committee – Report attached.
- 17 Recommendations from Finance & Compliance Committee – Report attached.
- 18 To elect the following member to the following committee  
  
Cllr Dr M O’Neill – Environmental Committee.
- 19 Questions for the Chair of the Community Social Development Committee
- 20 Questions for the Chair of the Culture, Tourism, and Communications Committee.
- 21 Questions for the Chair of the Environmental Committee
- 22 Questions for the Chair of the Finance & Compliance Committee
- 23 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,
- 24 To Approve Recommendations made by The Personnel Committee

**Cyngor Cymuned y Mwmbwls**  
**Agenda Cyfarfod – 14 Tachwedd 2023 am 6.30pm**  
**Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy**  
**Teams**

**01 Ymddiheuriadau am absenoldeb**

**02 Datganiadau o fuddiant**

**03 Cyfranogiad y Cyhoedd**

Gall aelodau'r cyhoedd gyflwyno sylwadau, ateb cwestiynau, a rhoi tystiolaeth ar unrhyw eitem ar yr agenda hon.

**04 Canlyniad Cŵyn a Gyflwynwyd gan y Cynghorydd R Marshall**

**05 Cymeradwyo Cofnodion Cyfarfod y Cyngor Llawn a gynhaliwyd ar 10 Hydref 2023**

**06 Adroddiad y Clerc**

**07 Adroddiad y Cadeirydd**

**08 Adroddiad Ariannol ar gyfer Tachwedd**

**Cynnig:** Cymeradwyo taliadau a wnaed gan y SAC ar gyfer Hydref 2023 yn ôl-weithredol

**Cynnig:** Cymeradwyo adroddiad monitro'r gyllideb hyd at 30 Medi 2023

- 09 Llwybrau troed Parc Underhill – Cynghorydd Will Thomas – dogfennau ategol wedi’u hatodi.
- 10 Grant Ewch Underhill – Tynnu’r grant terfynol i lawr
- 11 Polisi Tâl Cynghorwyr
- 12 Cais am hawl i drosglwyddo £250 o Arddangosfeydd Blodau i Ddigwyddiadau Cymunedol ar gyfer Parti Nadolig Newton
- 13 Ystyried Cais am Grant – Cymdeithas Masnachwyr y Mwmbwls – Coed Nadolig
- 14 Argymhellion gan Grŵp Llywio'r Parc Sglefrio
- 15 Argymhelliad Gweithgor Canolfan Ostreme – Kerry Grabham
- 16 Argymhellion y Pwyllgor Amgylcheddol – Adroddiad wedi’i atodi
- 17 Argymhellion y Pwyllgor Cyllid a Chydymffurfedd – Adroddiad wedi’i atodi
- 18 Ethol yr aelod canlynol i'r pwyllgor canlynol  
Y Cynghorydd Dr M O'Neill – Pwyllgor Amgylcheddol
- 19 Cwestiynau i Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol
- 15 Cwestiynau i Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu
- 16 Cwestiynau i Gadeirydd Pwyllgor yr Amgylchedd
- 17 Cwestiynau i Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd
- 18 Gwahardd y Wasg a’r Cyhoedd

**Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Derbyn 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 sydd i'w drafod.**

**19 Cymeradwyo Argymhellion a wnaed gan y Pwyllgor Personél**