



Mumbles Community Council Meeting Agenda – 10 December 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 12 November 2024

To approve the minutes of the Monthly Meeting held on 12 November 2024 as a true record.

05 Clerk's Report

06 Chair's Report

07 Co-Option

Mayals Ward – 1 Candidate

Oystermouth Ward – 3 Candidates

A) Statements of Interest from Candidates

08 Financial Report for November 2024

RECOMMENDED that

1. The payments made by the RFO in November 2024 are retrospectively approved.
2. The budget monitoring report to 31/10/2024 is approved
3. To consider 2025/2026 Hire Fees



- 09 Review of Policies**
- A) Pay Policy
 - B) Safeguarding Policy
 - C) Terms and Condition of Hire Policy
- 10 Report from Chair of Finance and Compliance Committee**
- 11 Report from Chair of Community and Social Development Committee**
- 12 Report from Chair of Environmental Committee**
- 13 Report from Chair of Culture, Tourism and Communications Committee**
- 14 Committee Recommendations**
- To consider the recommendations to Council made by Committees at their September meetings.
- 15 Confirm Cllr R Fogarty as a member of Environmental Committee**
- 16 Confirm Cllr R Marshall as nominated Council representative for All Saints Church**
- 17 To discuss additional funding for Mumbles Pavillion - Cllr F O'brien**
- 18 To discuss and agree relocation of MCC benches**
- 19 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.
- 20 Recommendations from Personnel Committee**
- 21 Report on Christmas Light Switch On**
- 22 Report on Mumblesfest**
- 23 Underhill - Legal Update**

Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod – 10 Rhagfyr 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 12 Tachwedd 2024

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 12 Tachwedd 2024 yn gofnod cywir.

05 Adroddiad y clerch

06 Adroddiad y Cadeirydd

07 Cyfethol

Ward Mayals – un ymgeisydd

Ward Ystumllwynarth – tri ymgeisydd

B) Datganiadau o fuddiannau gan ymgeiswyr

08 Adroddiad ariannol ar gyfer Tachwedd 2024

ARGYMHELLIR

4. Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Tachwedd 2024 yn cael eu cymeradwyo'n ôl-weithredol.
5. Bod adroddiad monitro'r gyllideb hyd at 31 Hydref 2024 yn cael ei gymeradwyo
6. Ystyried ffioedd hurio 2025/2026

- 09 Adolygu polisiau**
 D) Polisi tâl
 E) Polisi diogelu
 F) Telerau ac amodau y polisi llogi
- 10 Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd**
- 11 Adroddiad gan Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol**
- 12 Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd**
- 13 Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu**
- 14 Argymhellion y pwyllgor**
 Ystyried yr argymhellion i'r cyngor a wnaed gan bwyllgorau yn eu cyfarfodydd ym mis Medi.
- 15 Cadarnhau'r Cyngorydd R Fogarty yn aelod o Bwyllgor yr Amgylchedd**
- 16 Cadarnhau'r Cyngorydd R Marshall fel cynrychiolydd enwebedig y cyngor ar gyfer Eglwys yr Holl Saint**
- 17 Trafod cyllid ychwanegol ar gyfer Pafiliwn y Mwmbwls – y Cyngorydd F O'Brien**
- 18 Trafod a chytuno i adleoli meinciau Cyngor Cymuned y Mwmbwls**
- 19 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.
- 20 Argymhellion y Pwyllgor Personél**
- 21 Adroddiad ar gynau goleuadau'r Nadolig**
- 22 Adroddiad ar Ŵyl y Mwmbwls**
- 23 Underhill – diweddariad cyfreithiol**

