



Mumbles Community Monthly Council Meeting Agenda – 14th July 2026 at 6.30pm Hybrid Meeting at the Ostreme Centre and via Teams

01	Apologies for Absence
02	Declarations of Interest
03	Public Participation (In accordance with Section 48 of the Local Government and Elections (Wales) Act 2021 and the Standing Orders of Mumbles Community Council. Members of the Public may make representations only on published agenda items. Members of the Public who wish to make representations must inform the Chief Officer at least 3 working days before the meeting. For further guidance, please refer to the Public Participation Policy on the Council's Website.)
04	Presentation from Athol Wellness Ltd – Langland Bay Tennis Court
05	To approve the minutes of the meeting held on 9th June 2026
06	Chairs Report
07	Chief Officers Report
08	Financial Report Recommend that: a) Annual Review of Governance In accordance with Financial Regulation 2.4, the Council is required to 'At least once a year review the effectiveness of its system of internal control', before approving the Annual Governance Statement.

	b) To approve the Annual Accounts for the year ending 31/03/2026 The following documents have been saved to the Teams folder for this item • Annual Return 2025/26 • Income and Expenditure Account 2025/26 • Balance Sheet as at 31/03/2026 c) Annual Internal Audit 2025/26 To approve the Annual Internal Audit for the year ending 31/03/2026 The following documents have been saved to the Teams folder for this item Internal Auditor's Letter to the Chair Internal Audit Report 2025/26 Annual Return 2025/26 – Annual Internal Audit Report d) Payments The payments made by the RFO in June 2026 are retrospectively approved. To retrospectively approve bank transfers made between Mumbles Community Bank Accounts for June 2026 To retrospectively approve the budget monitoring reports from April 2026. e) Bank Accounts To consider the report on moving bank accounts from Lloyds to Unity Trust Bank and the CCLA Deposit Fund
09	Report from the Chair of Finance Committee
10	Report from the Chair of Community and Social Committee
11	Report from the Chair of Environmental Committee
12	Report from the Chair of Culture, Tourism and Communications Committee

13	To consider the following Grant Applications a) Victoria Inn b) Mumbles Life c) Mumbles Traders – Food Festival d) Mumbles Traders – Classic Car Show e) Mumbles Traders – Here Comes the Sun f) 1 st Mumbles Scout Group
14	To consider submitting a request for the asset transfer of Hennebont Gardens. Cllr William Thomas
15	Pétanque Request – Cllr Carrie Townsend-Jones
16	Review of Committee Terms of Reference – Committee Membership That Members review the current Terms of Reference relating to committee membership and determine whether to: 1. appoint additional Members to the committees that currently have fewer than the required minimum membership; or 2. amend the Terms of Reference to reduce the minimum committee membership requirement
17	Exclusion of Press and Public Following the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following item of business due to the confidential nature of the business to be transacted.
18	To consider the quotation for Vat registration
19	To receive an update on Underhill a) Legal Update b) Financial Performance Update c) Request received concerning Underhill
20	Staffing Update

Cyfarfod Misol Cyngor Cymuned y Mwmbwls
Agenda'r cyfarfod – 14 Gorffennaf 2026 am 6.30pm
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Microsoft Teams

01	Ymddiheuriadau am absenoldeb
02	Datganiadau o fuddiant
03	Cyfranogiad y cyhoedd (Yn unol ag adran 48 o Ddeddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 a Rheolau Sefydlog Cyngor Cymuned y Mwmbwls. Dim ond ar eitemau agenda cyhoeddedig y gall aelodau'r cyhoedd wneud sylwadau. Rhaid i aelodau'r cyhoedd sydd am wneud sylwadau hysbysu'r Prif Swyddog o leiaf dri diwrnod gwaith cyn y cyfarfod. Am ganllawiau pellach, cyfeiriwch at Bolisi Cyfranogiad y Cyhoedd ar wefan y cyngor.)
04	Cyflwyniad gan Athol Wellness Ltd – Cyrtiau Tennis Bae Langland
05	Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 9 Mehefin 2026
06	Adroddiad y Cadeirydd
07	Adroddiad y Prif Swyddog
08	Adroddiad ariannol Argymhellir y canlynol: a) Adolygiad llywodraethiant blynyddol Yn unol â Rheoliad Ariannol 2.4, mae'n ofynnol i'r Cyngor 'adolygu effeithiolrwydd ei system rheolaeth fewnol o leiaf unwaith y flwyddyn', cyn cymeradwyo'r Datganiad Llywodraethiant Blynyddol. b) Cymeradwyo'r cyfrifon blynyddol ar gyfer y flwyddyn sy'n dod i ben ar 31 Mawrth 2026

	Mae'r dogfennau canlynol wedi'u cadw yn y ffolder Teams ar gyfer yr eitem hon • Datganiad Blynyddol 2025–2026 • Cyfrif Incwm a Gwariant 2025–2026 • Mantolen ar 31 Mawrth 2026 c) Archwiliad mewnol blynyddol 2025–2026 Cymeradwyo'r archwiliad mewnol blynyddol ar gyfer y flwyddyn sy'n dod i ben ar 31 Mawrth 2026 Mae'r dogfennau canlynol wedi'u cadw yn y ffolder Teams ar gyfer yr eitem hon Llythyr yr Archwilydd Mewnol at y Cadeirydd Adroddiad Archwilio Mewnol 2025–2026 Datganiad Blynyddol 2025–2026 – Adroddiad Archwilio Mewnol Blynyddol d) Taliadau Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Mehefin 2026 yn cael eu cymeradwyo'n ôl-weithredol. Bod trosglwyddiadau banc a wnaed rhwng cyfrifon banc Cymuned y Mwmbwls ar gyfer mis Mehefin 2026 yn cael eu cymeradwyo yn ôl-weithredol Bod adroddiadau monitro'r gyllideb o fis Ebrill 2026 yn cael eu cymeradwyo'n ôl-weithredol. e) Cyfrifon banc Ystyried yr adroddiad ar symud cyfrifon banc o Lloyds i Unity Trust Bank a chronfa gadw CCLA (cwmni rheoli buddsoddiadau eglwysi, elusennau ac awdurdodau lleol)
09	Adroddiad gan Gadeirydd y Pwyllgor Cyllid
10	Adroddiad gan Gadeirydd y Pwyllgor Cymunedol a Chymdeithasol
11	Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd
12	Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

13	Ystyried y ceisiadau grant canlynol a) Victoria Inn b) Mumbles Life c) Masnachwyr y Mwmbwls – Gŵyl Fwyd d) Masnachwyr y Mwmbwls – Sioe Geir Clasurol e) Masnachwyr Mwmbwls – Haul yr Haf f) Grŵp Sgowtiaid 1af y Mwmbwls
14	Ystyried cyflwyno cais i drosglwyddo asedau Gerddi Hennebont. Y Cynghorydd William Thomas
15	Y Cynghorydd Carrie Townsend-Jones – Cais pétanque
16	Adolygu cylch gorchwyl pwyllgorau – aelodaeth pwyllgorau Bod yr aelodau'n adolygu'r cylch gorchwyl presennol sy'n ymwneud ag aelodaeth pwyllgorau ac yn penderfynu a ddylid: 3. penodi aelodau ychwanegol i'r pwyllgorau sydd â llai na'r aelodaeth ofynnol ar hyn o bryd; neu 4. ddiwygio'r cylch gorchwyl i leihau isafswm yr aelodaeth ofynnol ar bwyllgorau
17	Gwahardd y wasg a'r cyhoedd Yn dilyn darpariaethau Deddf (Mynediad i Gyfarfodydd) Cyrff Cyhoeddus 1960, cynigir y dylid gwahardd y wasg a'r cyhoedd o'r cyfarfod yn ystod yr eitem fusnes ganlynol oherwydd natur gyfrinachol y busnes i'w drafod.
18	Ystyried y dyfynbris ar gyfer cofrestru TAW
19	Cael yr wybodaeth ddiweddaraf am Underhill a) Diweddariad cyfreithiol b) Diweddariad ar berfformiad ariannol c) Cais a ddaeth i law ynglŷn ag Underhill
20	Diweddariad staffio