



**Mumbles Community Council**  
**Meeting Agenda – 11 February 2025**  
**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 14<sup>th</sup> January 2025**

To approve the minutes of the Monthly Meeting held on 14 January 2025 as a true record.

**05 Minutes of the Special Meeting held on 21<sup>st</sup> January 2025**

To approve the minutes of the Monthly Meeting held on 21 January 2025 as a true record.

**06 Clerk's Report**

**07 Chair's Report**

**08 Financial Report for February 2025**

**RECOMMENDED that**

1. The payments made by the RFO in January 2025 are retrospectively approved.
2. The budget monitoring report to 31/12/2024 is approved.
3. To retrospectively approve the actions of the Clerk and RFO in relation to the Ostreme Rental Increase.



4. That the additional costs in the current year are vired from the contingency budget to Ostreme Centre Budget

**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 September meetings.

**14 To Approve the draft Sustainable Procurement Policy**

**15 Exclusion of Press and Public**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the press and public are proposed to be excluded from the following items of business due to the confidential nature of the business to be transacted.

**16 Quotes**

To agree on quotes received for various services provided to Council.

- a) IT
- b) Audit
- c) Payroll

**17 VAT Advice**

**18 Underhill Update**

**Cyngor Cymuned y Mwmbwls**  
**Agenda Cyfarfod – 11 Chwefror 2025**  
**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 14 Ionawr 2025**

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 14 Ionawr 2025 fel rhai cywir.

- 05 Cofnodion y cyfarfod arbennig a gynhaliwyd ar 21 Ionawr 2025**

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 21 Ionawr 2025 fel rhai cywir.

- 06 Adroddiad y clerc**  
**07 Adroddiad y cadeirydd**

- 08 Adroddiad ariannol ar gyfer Chwefror 2025**

**ARGYMHELLIR**

5. Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Ionawr 2025 yn cael eu cymeradwyo'n ôl-weithredol.
6. Bod adroddiad monitro'r gyllideb hyd at 31 Rhagfyr 2024 yn cael ei gymeradwyo.
7. Cymeradwyo'n ôl-weithredol weithredoedd y clerc, a'r Swyddog Ariannol Cyfrifol, mewn perthynas â chynyddu rhent Canolfan Ostreme.
8. Bod y costau ychwanegol yn y flwyddyn gyfredol yn cael eu trosglwyddo o'r gyllideb wrth gefn i gyllideb Canolfan Ostreme

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

**14 Cymeradwyo'r Polisi Caffael Cynaliadwy drafft**

**15 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.

**16 Dyfynbrisiau**

Cytuno ar ddyfynbrisiau a ddaeth i law am wahanol wasanaethau a ddarperir i'r cyngor.

- d) TG
- e) Archwilio
- f) Cyflogres

**17 Cyngor TAW**

**18 Diweddariad ar Underhill**