

## **Minutes of Meeting of the Community & Social Committee held on 18 October 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre and via TEAMS**

**Councillors Present:** Phil Keeton, Sara Keeton (Acting Chair), Tim Zhou, Ian Scott and Rhian Evans

**Officers Present:** Kerry-Leigh Grabham – The Clerk and Ian Hughes Committee Support Officer (CSO)

**CM2310-01 Apologies:** Will Thomas, Pam Erasmus and Francesca O'Brien,

**CM2310-02 Declarations of Interest**  
None.

**CM2310-03 To approve the minutes of the meeting held on the 20<sup>th</sup> September 2023 as a true record.**

**RESOLVED** to approve the minutes from the 20<sup>th</sup> September meeting as a true and accurate record.

**CM2310-04 Outstanding Actions from September Meeting**

**RESOLVED** Outstanding actions updated and completed, details recorded in 'outstanding action' report.

**ACTION:** Following a discussion regarding the agenda item **CM2309-08** (five a side football), The Clerk agreed to explore various options connected to five a side football within the area of MCC.

**CM2310-05 Budget Monitoring Report to 31/08/2023**

The Clerk outlined key points from the Budget Monitoring Report.

**RESOLVED** the Budget Monitoring Report was accepted.

**CM2310-06 Budget 2024/25**

Cllr Phil Keeton outlined a proposal to make Mumbles a Lego Building Community.

**RESOLVED** that RFO would outline in detail the current budget report at the next meeting and that all proposals for the next financial year be presented at the next meeting.

**ACTION:** RFO, Paul Beynon to present budget report at November Meeting.

**ACTION:** All councillors to present any proposals at November Meeting and submit Budget Proposal Forms to RFO by 30<sup>th</sup> November 2023.

**CM2310-07 Underhill Park Update**

The Clerk outlined how she is part of the Underhill Working Group which is collaborating with partners to progress issues.

**RESOLVED** the Clerk will update Full Council and Community & Social Development Committee on developments as appropriate.

**CM2310-08 Langland Tennis Courts Update**

This agenda item was resolved under agenda item **CM2310-04** (outstanding actions).

**CM2310-09 Mumbles Skate Park Update**

The Clerk provided an update which included two steering group meetings taking place and recommendations including training and safety procedures for participants being submitted directly to Full Council.

**RESOLVED** the Clerk's update was noted.

**CM2310-10 Other Projects**

No other projects discussed.

Meeting finished 7.35pm

**Cofnodion Cyfarfod y Pwyllgor Datblygu  
Cymunedol a Chymdeithasol a gynhaliwyd ar 18  
Hydref 2023 am 6.30pm  
Cyfarfod Hybrid yng Nghanolfan Ostreme a  
thrw y gyfrwng Teams**

**Commented [GE1]:** Not sure if the word 'Development' is missing here from the original English version - GE

**Y Cyngorwyr yn bresennol:** Phil Keeton, Sara Keeton (Cadeirydd Dros Dro), Tim Zhou, Ian Scott a Rhian Evans

**Y Swyddogion yn bresennol:** Kerry-Leigh Grabham - Y Clerc, ac Ian Hughes - Swyddog Cymorth Pwyllgorau

**Ymddiheuriadau:** Will Thomas, Pam Erasmus a Francesca O'Brien,

**Datganiadau o fuddiant**

Dim

**Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Medi 2023 fel cofnod cywir.**

**PENDERFYNWYD** cymeradwyo cofnodion cyfarfod 20 Medi fel cofnod gwir a chywir.

**Camau gweithredu heb eu cwblhau o gyfarfod Medi**

**PENDERFYNWYD** bod y camau gweithredu a oedd heb eu cwblhau bellach wedi'u diweddarau a'u cwblhau, a bod y manylion wedi'u cofnodi yn yr adroddiad 'camau gweithredu heb eu cwblhau'.

**CAM GWEITHREDU:** Yn dilyn trafodaeth ar eitem **CM2309-08** (pêl-droed pump bob ochr) ar yr agenda, cytunodd y Clerc i ymchwilio i wahanol opsiynau yn ymwneud â phêl-droed pump bob ochr o fewn ardal Cyngor Cymuned y Mwmbwls.

**Adroddiad Monitro'r Gyllideb hyd at 31 Awst 2023**

Amlinellodd y Clerc bwyntiau allweddol Adroddiad Monitro'r Gyllideb.

**PENDERFYNWYD** derbyn Adroddiad Monitro'r Gyllideb.

**Cyllideb 2024/2025**

Amlinellodd y Cynghorydd Phil Keeton gynnig i wneud y Mwmbwls yn Gymuned Adeiladu Lego.

**PENDERFYNWYD** y byddai'r Swyddog Ariannol Cyfrifol yn amlinellu'n fanwl yr adroddiad cyllideb cyfredol yn y cyfarfod nesaf a bod yr holl gynigion ar gyfer y flwyddyn ariannol nesaf i'w cyflwyno yn y cyfarfod nesaf.

**CAM GWEITHREDU:** Paul Beynon, y Swyddog Ariannol Cyfrifol i gyflwyno adroddiad cyllideb yng nghyfarfod mis Tachwedd.

**CAM GWEITHREDU:** Pob cynghorydd i gyflwyno unrhyw gynigion yng nghyfarfod mis Tachwedd a chyflwyno Ffurflenni Cynnig Cyllideb i'r Swyddog Ariannol Cyfrifol erbyn 30 Tachwedd 2023.

**Diweddariad ar Barc Underhill**

Amlinellodd y Clerc sut y mae hi'n rhan o Weithgor Underhill, sy'n cydweithio gyda phartneriaid i symud materion ymlaen.

**PENDERFYNWYD** bydd y Clerc yn diweddarau'r Cyngor Llawn a'r Pwyllgor Datblygu Cymunedol a Chymdeithasol ar ddatblygiadau fel bo'n briodol.

**Diweddariad ar Gyrtiau Tennis Langland**

Cafodd yr eitem hon ar yr agenda ei datrys o dan eitem [CM2310-04](#) ar yr agenda (camau gweithredu heb eu cwblhau).

**Diweddariad ar Barc Sglefrio y Mwmbwls**

Rhoddodd y Clerc ddiweddariad lle nodwyd bod dau gyfarfod grŵp llywio wedi'u cynnal, ac argymhellion yn cynnwys hyfforddiant a gweithdrefnau diogelwch ar gyfer cyfranogwyr yn cael eu cyflwyno'n uniongyrchol i'r Cyngor Llawn.

**PENDERFYNWYD** nodi diweddariad y Clerc.



CM2310-MI

**Prosiectau Eraill**

Ni thrafodwyd unrhyw brosiectau eraill.

Daeth y cyfarfod i ben am 7.35pm