

## **Minutes of Meeting of the Community & Social Development Committee held on 18 September 2024 at The Ostreme Centre 6.30pm and via TEAMS**

**Councillors Present:** Cllrs Ian Scott (Chair), Rhian Evans, Francesca O'Brien, Pam Erasmus (Vice Chair) and Will Thomas

**Officers Present:** Ian Hughes - CSO

**CM2409-01 Apologies:** Cllrs Phil Keeton and Angela O'Connor

**CM2409-02 Declarations of Interest**  
None

**CM2409-03 To approve the minutes of the previous meeting as a true record.**

**RESOLVED** to approve the minutes from the 17<sup>th</sup> of July 2024, meeting as a true and accurate record.

**CM2409-04 Outstanding Actions from Previous Meetings**  
The CSO outlined outstanding actions.

**RESOLVED** 'Outstanding action' report to be updated by CSO.

**CM2409-05 Budget Monitoring Reports to 31/07/2024**  
Reports attached.

Financial reports prepared by RFO, Paul Beynon who had previously circulated the documents to councillors. No queries regarding the financial reports had been raised with The RFO or CSO prior to the meeting.  
In the absence of the RFO, the CSO outlined the acceptance of the tender for the Basketball Court Fencing at last week's Full Council Meeting which will be funded by the carrying forward of the budget of £51,000 from last year. In addition, quotes are being sought for the resurfacing of the Basketball Court.

**RESOLVED** to approve the budget monitoring report to 31<sup>st</sup> July 2024.

**CM2409-06 Budget 2025/26**

Further to agenda item **CM2409-08** (Exercise Equipment on West Cross Seafront) a discussion took place on additional exercise equipment, replacing existing equipment not subject to **CM2409-08** and installing new equipment at Underhill Park.

**ACTION:** RFO to liaise with Peter Beynon of SCC and obtain update on existing exercise equipment not subject to **CM2409-08**, including expected 'life expectancy' of the equipment.

**ACTION:** Cllr Will Thomas to prepare a budget proposal form in relation to installing exercise equipment at Underhill Park and liaise with RFO in relation to replacing existing equipment (above action).

Cllr Pam Erasmus joined the meeting at 6.48pm

**CM2409-07 Update re- Community Asset Transfer of Hennebont Gardens.**

No update on the Community Asset Transfer, however a discussion took place on how best to progress the matter, and whether this should be a decision best made by Full Council

**RECOMMENDED:** that Full Council make a collective decision on whether a Community Asset Transfer for Hennebont Gardens should be progressed.

**CM2409-08 Exercise Equipment on West Cross Seafront**

The Chair, Cllr Ian Scott updated the committee that up to £5,000 had been approved at Full Council for the purchase and installation of two pieces of exercise equipment, with any surplus money being returned to the contingency budget.

In addition, Cllr Scott referred to a trail of e-mails between MCC Councillors and SCC Officers in relation to the condition of other exercise equipment. This issue was dealt with under agenda item **CM2409-06**

**ACTION:** The RFO to liaise with SCC and obtain a quote for purchase and installation of the two pieces of exercise equipment in question. In addition, a photograph of the equipment should also be obtained.

Meeting finished 6.59pm  
Next Meeting 16<sup>th</sup> October 2024

## **Cofnodion Cyfarfod y Pwyllgor Datblygu Cymunedol a Chymdeithasol a gynhaliwyd ar 18 Medi 2024 yng Nghanolfan Ostreme am 6.30pm a thrwy gyfrwng TEAMS**

**Cynghorwyr yn bresennol:** Y cynghorwyr Ian Scott (Cadeirydd), Rhian Evans, Francesca O'Brien, Pam Erasmus (Is-gadeirydd) a Will Thomas

**Swyddogion yn bresennol:** Ian Hughes – Swyddog Cymorth Pwyllgorau

**CM2409-01 Ymddiheuriadau:** Y cynghorwyr Phil Keeton ac Angela O'Connor

**CM2409-02 Datganiadau o fuddiant**  
Dim

**CM2409-03 Cymeradwyo cofnodion y cyfarfod blaenorol fel rhai cywir.**

**PENDERFYNWYD** cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 17 Gorffennaf 2024 fel cofnod gwir a chywir.

**CM2409-04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**  
Amlinellodd y Swyddog Cymorth Pwyllgorau y camau gweithredu a oedd heb eu cwblhau.

**PENDERFYNWYD** i'r Swyddog Cymorth Pwyllgorau ddiweddarau adroddiad 'camau gweithredu heb eu cwblhau'.

**CM2409-05 Adroddiadau monitro'r gyllideb hyd at 31 Gorffennaf 2024**  
Mae'r adroddiadau wedi'u hatodi.

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, wedi'u darparu i'r cynghorwyr yn flaenorol. Ni chodwyd unrhyw gwestiynau ynghylch yr adroddiadau ariannol gyda'r Swyddog Ariannol Cyfrifol na'r Swyddog Cymorth Pwyllgorau cyn y cyfarfod.

Yn absenoldeb y Swyddog Ariannol Cyfrifol, amlinellodd y Swyddog Cymorth Pwyllgorau fod y tendr ar gyfer ffensiô'r cwrt pêl-fasged wedi'i dderbyn yng

nghyfarfod llawn y cyngor yr wythnos ddiwethaf ac y bydd gwaith hwn yn cael ei ariannu drwy gario ymlaen y gyllideb o £51,000 o'r llynedd. Yn ogystal, gofynnir am ddyfynbrisiau ar gyfer gosod wyneb newydd ar y cwrt pêl-fasged.

**PENDERFYNWYD** cymeradwyo adroddiad monitro'r gyllideb hyd at 31 Gorffennaf 2024.

**CM2409-06 Cyllideb 2025/26**

Yn ychwanegol at eitem **CM2409-08** ar yr agenda (offer ymarfer ar lan y môr yn West Cross), cafwyd trafodaeth ar offer ymarfer corff ychwanegol, adnewyddu'r offer presennol sydd heb fod yn destun **CM2409-08**, a gosod offer newydd ym Mharc Underhill.

**CAM GWEITHREDU:** Y Swyddog Ariannol Cyfrifol i gysylltu â Peter Beynon o Gyngor Dinas a Sir Abertawe a chael yr wybodaeth ddiweddaraf am yr offer ymarfer corff presennol sydd heb fod yn destun **CM2409-08**, gan gynnwys 'disgwyliad oes' yr offer.

**CAM GWEITHREDU:** Y Cyngorydd Will Thomas i baratoi ffurflen cynnig cyllideb mewn perthynas â gosod offer ymarfer corff ym Mharc Underhill a chysylltu â'r Swyddog Ariannol Cyfrifol mewn perthynas ag adnewyddu'r offer presennol (cam gweithredu uchod).

Ymunodd y Cyngorydd Pam Erasmus â'r cyfarfod am 6.48pm.

**CM2409-07 Diweddariad ynghylch trosglwyddo asedau cymunedol Gerddi Hennebont.**

Ni chafwyd diweddariad ar drosglwyddo'r asedau cymunedol, ond cafwyd trafodaeth ar y ffordd orau i symud y mater yn ei flaen, ac a fyddai'n well i'r penderfyniad hwn gael ei wneud gan y cyngor llawn.

**ARGYMHELLIR:** bod y cyngor llawn yn gwneud penderfyniad ar y cyd ynghylch a ddylid bwrw ymlaen â throsglwyddo asedau cymunedol ar gyfer Gerddi Hennebont.

**CM2409-08 Offer ymarfer corff ar lan y môr yn West Cross**

Diweddarodd y Cadeirydd, y Cyngorydd Ian Scott, y pwyllgor fod hyd at £5,000 wedi'i gymeradwyo gan y cyngor llawn ar gyfer prynu a gosod dau ddarn o offer ymarfer corff, gydag unrhyw arian dros ben yn cael ei ddychwelyd i'r gyllideb wrth gefn.

Yn ogystal, cyfeiriodd y Cynghorydd Scott at drywydd e-byst rhwng cynghorwyr Cyngor Cymuned y Mwmbwls a swyddogion Cyngor Dinas a Sir Abertawe mewn perthynas â chyflwr offer ymarfer corff eraill. Ymdriniwyd â'r mater hwn o dan eitem **CM2409-06** ar yr agenda.

**CAM GWEITHREDU:** Y Swyddog Ariannol Cyfrifol i gysylltu â Chyngor Dinas a Sir Abertawe a chael dyfynbris ar gyfer prynu a gosod y ddau ddarn o offer ymarfer corff dan sylw. Yn ogystal, dylid cael ffotograff o'r offer hefyd.

Daeth y cyfarfod i ben am 6.59pm  
Cyfarfod nesaf 16 Hydref 2024