

## Mumbles Community Council Special Meeting Agenda – 6 October 2026 at 6.30pm Hybrid Meeting at the Ostreme Centre and via Teams

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>01</b> | <b>Apologies for Absence</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>02</b> | <b>Declarations of Interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>03</b> | <b>Public Participation</b><br>(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.)                                                                                                      |
| <b>04</b> | <b>To approve the minutes of the meeting held in June 2025</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>05</b> | <b>To approve the minutes of the meeting held on 8 September 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>06</b> | <b>Chair's Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>07</b> | <b>Chief Officer's Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>08</b> | <b>Financial Report – September 2026</b><br><b>Recommended that:</b> <ul style="list-style-type: none"> <li>a) The payments made by the RFO in September 2026 are retrospectively approved</li> <li>b) The bank transfers made between Mumbles Community Council's bank accounts in September 2026 are retrospectively approved</li> </ul> To approve the budget monitoring report for June 2026                                                                                                                                                                                                 |
| <b>09</b> | <b>Report from the Chair of Finance including the following recommendations:</b><br><br><b>RECOMMENDED:</b> That a virement of £1,000 be made from the Training Courses and Associated Costs Budget to cover the deficit of £1,000 in the West Cross Youth Club Annual Grant.<br><br><b>Mumbles Rugby Club Grant Application</b><br>Grant Application for £4,500 to contribute towards the running costs of the 'Crackers 7' Event<br><br><b>RECOMMENDED:</b> That a Grant Application to Mumbles Rugby Club for £4,500 be awarded to contribute towards the running costs of 'Crackers 7' Event |

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10</b> | <p><b>Report from the Chair of Properties &amp; Facilities Committee including the following recommendations:</b></p> <p><b>RECOMMENDED:</b> That two signs on Newton Road be replaced at a cost of £675, funded from the Contingency Fund.</p> <p><b>RECOMMENDED:</b> That the remaining signage within Underhill Park, including signage on The Hub, be replaced at a total cost of £5,000, subject to Swansea Council contributing 50% of the cost, with MCC funding its contribution from the Contingency Fund.</p> <p><b>RECOMMENDED:</b> That funding of £15,000 towards the gates at Underhill be approved.</p> |
| <b>11</b> | <b>Report from the Chair of Environmental Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>12</b> | <p><b>Report from Chair of Culture, Tourism &amp; Communication Committee including the following recommendations:</b></p> <p><b>RECOMMENDED:</b> That the appointment of Mike Eames as a co-opted member of the Committee be approved.</p> <p><b>RECOMMENDED:</b> That a Sea Shanty Festival be held in conjunction with the Mumbles Regatta/Raft Race 2027.</p>                                                                                                                                                                                                                                                      |
| <b>13</b> | <b>To approve the annual consultation process of Council – questions attached.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>14</b> | <b>Volunteer Policies &amp; Code of Conduct</b> – To approve the following volunteer policies: Health & Safety, Young Persons & Code of Conduct                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>15</b> | <b>Southend Gardens – Memorial and Reflection Garden:</b> To consider undertaking public consultation and submitting a grant funding application for the proposed development, building on the Council's existing £5,000 commitment towards the memorial.                                                                                                                                                                                                                                                                                                                                                              |
| <b>16</b> | <p><b>Exclusion of Press and Public</b></p> <p>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.</p>                                                                                                                                                                                                                                                                                                                           |
| <b>17</b> | <b>To receive a report on Council's IT provider and to consider the renewal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>18</b> | <b>To receive a report on the Ostreme Centre and consider the recommendations contained in the report.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>19</b> | <b>To receive a report on Underhill and consider the recommendations contained in the report.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>20</b> | <b>To approve the quote for Bollard Lighting at Underhill</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

## Agenda Cyfarfod Arbennig

### Cyngor Cymuned y Mwmbwls – 6 Hydref 2026 am 6.30pm

### Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Microsoft Teams

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>01</b> | <b>Ymddiheuriadau am absenoldeb</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>02</b> | <b>Datganiadau o fuddiant</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>03</b> | <b>Cyfranogiad y cyhoedd</b><br>(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.)                                                                                                                             |
| <b>04</b> | <b>Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ym mis Mehefin 2025</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>05</b> | <b>Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 8 Medi 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>06</b> | <b>Adroddiad y Cadeirydd</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>07</b> | <b>Adroddiad y Prif Swyddog</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>08</b> | <b>Adroddiad Ariannol – Medi 2026</b><br><b>ARGYMHELLWYD:</b> <ul style="list-style-type: none"> <li>a) Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Medi 2026 yn cael eu cymeradwyo'n ôl-weithredol</li> <li>b) Bod y trosglwyddiadau banc a wnaed rhwng cyfrifon banc Cyngor Cymuned y Mwmbwls ym mis Medi 2026 yn cael eu cymeradwyo'n ôl-weithredol</li> </ul> Cymeradwyo'r adroddiad monitro cyllideb ar gyfer mis Mehefin 2026                                                                                                                      |
| <b>09</b> | <b>Adroddiad gan y Cadeirydd Cyllid yn cynnwys yr argymhellion canlynol:</b><br><br><b>ARGYMHELLWYD:</b> Bod trosglwyddiad o £1,000 yn cael ei wneud o Gyllideb Cyrsiau Hyfforddi a Chostau Cysylltiedig i gwmpasu'r diffyg o £1,000 yng ngrant blyneddol Clwb Ieuencid West Cross.<br><br><b>Cais grant Clwb Rygbi'r Mwmbwls</b><br>Cais am grant o £4,500 i gyfrannu at gostau rhedeg y digwyddiad 'Crackers 7'<br><br><b>ARGYMHELLWYD:</b> Bod cais am grant i Glwb Rygbi'r Mwmbwls am £4,500 yn cael ei ddyfarnu i gyfrannu at gostau rhedeg y digwyddiad 'Crackers 7' |

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10</b> | <p><b>Adroddiad gan Gadeirydd y Pwyllgor Eiddo a Chyfleusterau yn cynnwys yr argymhellion canlynol:</b></p> <p><b>ARGYMHELLWYD:</b> Bod dau arwydd ar Heol Newton yn cael eu disodli ar gost o £675, wedi'i ariannu o'r gronfa wrth gefn.</p> <p><b>ARGYMHELLWYD:</b> Bod yr arwyddion sy'n weddill ym Mharc Underhill, gan gynnwys arwyddion ar yr Hwb, yn cael eu disodli am gyfanswm cost o £5,000, yn amodol ar Gyngor Abertawe yn cyfrannu tuag at 50% o'r gost, gyda Cyngor Cymuned y Mwmbwls yn ariannu ei gyfraniad o'r gronfa wrth gefn.</p> <p><b>ARGYMHELLWYD:</b> Cymeradwyo cyllid o £15,000 tuag at y gathau yn Underhill.</p> |
| <b>11</b> | <b>Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>12</b> | <p><b>Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu yn cynnwys yr argymhellion canlynol:</b></p> <p><b>ARGYMHELLWYD:</b> Bod penodiad Mike Eames yn aelod cyfetholedig o'r pwyllgor yn cael ei gymeradwyo.</p> <p><b>ARGYMHELLWYD:</b> Cynnal Gŵyl Caneuon Môr ar y cyd â Regata / Ras Raftiau'r Mwmbwls 2027.</p>                                                                                                                                                                                                                                                                                                |
| <b>13</b> | <b>Cymeradwyo proses ymgynghori flynyddol y cyngor – cwestiynau ynghlwm.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>14</b> | <b>Polisiâu a Chod Ymddygiad Gwirfoddolwyr – Cymeradwyo'r polisiâu gwirfoddolwyr canlynol: Iechyd a Diogelwch, Pobl Ifanc a Chod Ymddygiad</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>15</b> | <b>Gerddi Southend – Gardd Goffa a Myfyrdod:</b> Ystyried cynnal ymgynghoriad cyhoeddus a chyflwyno cais am gyllid grant ar gyfer y datblygiad arfaethedig, gan adeiladu ar ymrwymiad presennol y cyngor o £5,000 tuag at y gofeb.                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>16</b> | <p><b>Gwahardd y wasg a'r cyhoedd</b></p> <p>Yn dilyn darpariaethau Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 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.</p>                                                                                                                                                                                                                                                                                                                                                                      |
| <b>17</b> | <b>Derbyn adroddiad ar ddarparwr TG y cyngor ac ystyried yr adnewyddiad</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>18</b> | <b>Derbyn adroddiad ar Ganolfan Ostreme ac ystyried yr argymhellion sydd yn yr adroddiad.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>19</b> | <b>Derbyn adroddiad ar Underhill ac ystyried yr argymhellion sydd yn yr adroddiad.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>20</b> | <b>Cymeradwyo'r dyfynbris ar gyfer goleuadau bolard yn Underhill</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |