

Mumbles Community Council

Meeting Agenda - 13 June 2023 at 6.30 pm

Hybrid Meeting at the Ostreme Centre and via Zoom

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 16 May 2023 and the Special Council meetings held on 25 April 2023 and 30 May 2023

To approve the minutes of the Monthly Meeting held on 16 May 2023, and The Special Meetings held on 25 April 2023 and 30 May 2023 as true records.

05 Clerk's Report

06 Chair's Report

07 Financial Reports for April and May 2023

PROPOSE that the electronic payments be retrospectively approved.

08 Relocation of MCC Benches at Southend Gardens

During the Pandemic MCC purchased 20 picnic benches which have been placed at Southend Gardens.

PROPOSE that new locations in each ward for the 20 benches be agreed.

09 Langland Tennis Courts

The issue of football being played on the unlocked tennis courts at Langland to be addressed.

PROPOSE options for locking tennis courts to be agreed.

10 Grant Applications

The How People - Grant Application

Grant application of £700 for the HOW Creative project to provide further artwork for the Langland Lifeguards building.

The grant application is included in the agenda pack.

PROPOSE that the grant application be considered.

11 Division of funding for Family Fun Days

PROPOSE that the budget for Family Fun Days (£5000) is split equally across the four wards so that each ward may spend up to £1250 on holiday activities for children and their families over the summer holidays. Decision-making about what activities will be run to be delegated to ward members, provided councillors liaise to ensure event dates are spread out across the summer holidays. Any underspend to be retained for holiday activities in school holidays later in the school year.

Proposed by Rebecca Fogarty, seconded by Sara Keeton

12 Return of Committee Meetings

Following the appointment of a Committee Support Officer, committee meetings that were suspended are to re-commence.

PROPOSE To agree start dates and future dates of committees (provisional timetables to be forwarded as part of the agenda).

13 Committee vacancies

Discussion on filling the remaining committee vacancies. Tables of current committee members contained within the agenda.

14 MCC co-opted vacancies

Discussion on installing co-opted councillors to MCC .

15 Questions for the Chair of the Community and Social Development Committee

16 Questions to the Chair of the Culture, Tourism and Communications Committee

17 Questions to the Chair of the Environmental Committee

18 Questions to the Chair of the Finance and Compliance Committee

19 Exclusion of Press and Public

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

20 Progress of Underhill

Discussion on Underhill progress and development

21 Ostreme Centre Redevelopment

Discussion on Ostreme Centre redevelopment

Cyngor Cymuned y Mwmbwls

Agenda Cyfarfod – 13 Mehefin 2023 am 6.30pm

Cyfarfod Hybrid yng Nghanolfan Ostreme a thros

Zoom

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 busnes ar yr agenda.

04 Cofnodion y Cyfarfod Misol a gynhaliwyd ar 16 Mai 2023 a chyfarfodydd arbennig y Cyngor a gynhaliwyd ar 25 Ebrill 2023 a 30 Mai 2023

Cymeradwyo cofnodion y Cyfarfod Misol a gynhaliwyd ar 16 Mai 2023, a'r cyfarfodydd arbennig a gynhaliwyd ar 25 Ebrill 2023 a 30 Mai 2023 fel cofnodion cywir.

05 Adroddiad y clerc

06 Adroddiad y cadeirydd

07 Adroddiadau ariannol ar gyfer Ebrill a Mai 2023

CYNIGIR bod y taliadau electronig yn cael eu cymeradwyo'n ôl-weithredol.

08 Adeoli meinciau Cyngor Cymuned y Mwmbwls yng Ngerddi Southend

Yn ystod y pandemig, prynodd Cyngor Cymuned y Mwmbwls 20 o feinciau picnic, sydd wedi'u gosod yng Ngerddi Southend.

CYNIGIR bod lleoliadau newydd ym mhob ward yn cael eu cytuno ar gyfer yr 20 mainc.

09 Cyrtiau Tennis Langland

Mynd i'r afael â'r mater bod pêl-droed yn cael ei chwarae ar y cyrtiau tenis sydd heb eu cloi yn Langland.

CYNIGIR bod opsiynau ar gyfer cloi'r cyrtiau tennis yn cael eu cytuno.

10 Ceisiadau am Grantiau

Cais Grant – The How People

Cais grant o £700 ar gyfer prosiect HOW Creative i ddarparu gwaith celf pellach a gyfer adeilad yr Achubwyr Bywyd yn Langland.

Mae'r cais am grant wedi'i gynnwys yn y pecyn agenda.

CYNIGIR bod y cais am grant yn cael ei ystyried.

11 Ailgychwyn Cyfarfodydd Pwyllgor

Yn dilyn penodi Swyddog Cymorth Pwyllgorau, bydd y cyfarfodydd pwyllgor a gafodd e hatal am gyfnod yn ailddechrau.

CYNIGIR bod dyddiadau ar gyfer ailgychwyn y cyfarfodydd yn cael eu cytuno ynghyd â dyddiadau ar gyfer pwyllgorau yn y dyfodol (bydd amserlenni dros dro yn cael eu hanfod ymlaen fel rhan o'r agenda).

12 Lleoedd gwag ar bwyllgorau

Trafodaeth ar lenwi gweddill y lleoedd gwag ar bwyllgorau. Mae tablau yn dangos aelod presennol y pwyllgorau wedi'u cynnwys yn yr agenda.

13 Swyddi gwag cyfetholedig Cyngor Cymuned y Mwmbwls

Trafodaeth ar gael cynghorwyr cyfetholedig ar Gyngor Cymuned y Mwmbwls.

14 Cwestiynau i Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol

15 Cwestiynau i Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

16 Cwestiynau i Gadeirydd Pwyllgor yr Amgylchedd

17 Cwestiynau i Gadeirydd y Pwyllgor Cyllid a Chydymffurfio

18 Gwahardd y Wasg a'r Cyhoedd

Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Derbyn 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 sydd i'w drafod.

19 Cynnydd Underhill

Trafodaeth ar gynnydd a datblygiad Underhill

20 Ailddatblygu Canolfan Ostreme

Trafodaeth ar ailddatblygu Canolfan Ostreme



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