

**Summons to the Monthly Meeting of Mumbles
Community Council to be held on Tuesday 11 July
2023 at 6.30 pm Hybrid Meeting at the Ostreme
Centre and via Zoom**

Councillors:

Gary Burkhardt
Emilia Cox
Pam Erasmus
Rhian Evans
Rebecca Fogarty
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Helen Nelson
Francesca O'Brien
Angela O'Connor
Mike Parkin
Ian Scott
Will Thomas
Carrie Townsend Jones
Tim Zhou

You are **SUMMONED** the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday, 11 July 2023 at 6.30 pm at the Ostreme Centre & via Zoom

Ian Hughes
Committee Support Officer
Dated 5th July 2023

Mumbles Community Council

Meeting Agenda – Tuesday 11 July 2023 at 6.30 pm

Hybrid Meeting at the Ostreme Centre and via Zoom

01 Apologies for Absence

02 Declarations of Interest

03 Welcome to New Clerk

Formal introduction to new clerk, Kerry-Leigh Grabham.

04 Welcome to New Councillors

Formal welcome to Cllr Gary Burkhardt and Cllr Emilia Cox who will be providing a short presentation on their aims and objectives in relation to their appointment as MCC Councillors.

05 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.

06 RNLI Raft Race

To discuss the RNLI Raft Race being held on 6 August 2023 at Knab Rock.

07 Minutes of the Monthly Meeting held on 13 June 2023 and Special Meeting held on 27 June 2023

To approve the minutes of the Monthly Meeting held on 13 June 2023 and the Special Meeting held on 27 June 2023 as a true record

08 Clerk's Report

09 Chair's Report

10 Financial Report for June 2023

PROPOSE that the electronic payments and the urgent payment authorised by the RFO in respect of the drilling of the stage at the Ostreme to identify what is underneath the raised area be retrospectively approved.

11 Underhill Joint Working Group

Due to other commitments, Cllr Rebecca Fogarty has submitted her resignation as a member of the Underhill Joint Working Group

RECOMMENDED that another Councillor is appointed to the Underhill Joint Working Group.

12 Relocation of MCC Benches at Southend Gardens

Update on the 20 picnic benches which were purchased by MCC and placed at Southend Gardens During the Pandemic.

13 Benches on Seafront.

Update on single benches that have been impacted upon due to the current development of The Mumbles Seafront Sea Defence Programme

14 Langland Tennis Courts

Update on the issue of unlocked tennis courts at Langland.

15 Communications

Marketing and Events Officer, Claire Anderson to be provided with advanced notice of eve prepare press releases etc.

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

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

18 Questions to the Chair of the Environmental Committee

19 Questions to the Chair of the Finance and Compliance Committee

20 Initial Feasibility Study

21 Sustainability Requirements

22 Environmental Committee Recommendations

Recommended that six plastic benches be purchased, five to be located at the new Skate Park and the sixth at Jubilee Gardens. Quotes to be provided by Ian Hughes prior to the meeting. (From Summer Committee Budget)

Recommended that as part of the programme to support glyphosate reduction (**Bee Friendly Street Project**) a professional video recording should be made as part of a communication strategy to highlight environmental issues.

The video will include the participation of schoolchildren and councillors in their gardens. Cllr Will Thomas will provide Council with an accurate quote which will not exceed £1,000. (From Climate Emergency Budget)

23 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,

24 Progress of Underhill

Discussion on Underhill progress and development

25 Ostreme Centre Redevelopment

Discussion on Ostreme Centre redevelopment

**Agenda Cyfarfod Cyngor Cymuned y
Mwmbwls – 11 Gorffennaf 2023 am
6.30pm Cyfarfod Hybrid yng Nghanolfan
Ostreame a thros Zoom**

- 01 Ymddiheuriadau am Absenoldeb

- 02 Datganiadau o Fuddiannau
Croeso i'r Clerc Newydd
Cyflwyniad ffurfiol i'r clerc newydd, Kerry-Leigh Grabham.

- 03

- 04 Croeso i Gynghorwyr Newydd
Croeso ffurfiol i'r Cyngorydd Gary Burkhardt a'r Cyngorydd Emilia Cox, a fydd yn rhoi cyflwyniad byr ar eu nodau a'u hamcanion mewn perthynas â'u penodiad yn gynghorwyr Cyngor Cymuned y Mwmbwls.

- 05 Cyfranogiad y Cyhoedd
Gall aelodau'r cyhoedd gyflwyno sylwadau, ateb cwestiynau a rhoi tystiolaeth yn y cyfarfod hwn mewn perthynas â'r busnes ar yr agenda.

- 06 Ras Rafftiau RNLI
Trafod Ras Rafftiau'r RNLI, sy'n cael ei chynnal ar 6 Awst 2023 yn Knab Rock.

- 07 Cofnodion y Cyfarfod Misol a gynhaliwyd ar 13 Mehefin 2023 a'r Cyfarfod Arbennig a gynhaliwyd ar 27 Mehefin 2023
Cymeradwyo cofnodion y Cyfarfod Misol a gynhaliwyd ar 13 Mehefin 2023 a'r Cyfarfod Arbennig a gynhaliwyd ar 27 Mehefin 2023 fel cofnod cywir.

- 08 Adroddiad y Clerc

- 09 Adroddiad y Cadeirydd

- 10 Adroddiad Ariannol ar gyfer Mehefin 2023

CYNNIG cymeradwyo'n ôl-weithredol y taliadau electronig a'r taliad brys a awdurdodwyd gan y swyddog ariannol cyfrifol mewn perthynas â drilio'r llwyfan yn yr Ostreme i nodi'r hyn sydd o dan yr ardal gyfodedig.

11 Cyd-weithgor Underhill

Oherwydd ymrwymïadau eraill, mae'r Cynghorydd Rebecca Fogarty wedi cyflwyno ei hymddiswyddiad fel aelod o Gyd-weithgor Underhill.

ARGYMHELLWYD bod cynghorydd arall yn cael ei benodi i Gyd-weithgor Underhill.

12 Adeoli meinciau Cyngor Cymuned y Mwmbwls yng Ngerddi Southend

Diweddariad ar yr 20 o feinciau picnic a brynwyd gan Gyngor Cymuned y Mwmbwls a'u gosod yng Ngerddi Southend yn ystod y pandemig.

13 Meinciau ar Lan y Môr

Diweddariad ar feinciau sengl yr effeithiwyd arnynt oherwydd datblygiad presennol Rhaglen Amddiffyn rhag y Môr Glan Môr y Mwmbwls.

14 Cyrtiau Tennis Langland

Diweddariad ar fater cyrtiau tennis heb eu cloi yn Langland.

15 Cyfathrebu

Swyddog Marchnata a Digwyddiadau, Claire Anderson, i gael rhybudd ymlaen llaw cyn y noson i baratoi datganiadau i'r wasg ac ati.

16 Cwestiynau i Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol

17 Cwestiynau i Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

18 Cwestiynau i Gadeirydd Pwyllgor yr Amgylchedd

19 Cwestiynau i Gadeirydd y Pwyllgor Cyllid a Chydymffurfio

20 Astudiaeth Dichonoldeb Cychwynnol

22 Gwahardd y Wasg a'r Cyhoedd

Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, cynigiais fod y wasg a'r cyhoedd yn cael eu heithrio o'r eitemau busnes a ganlyn o ganlyniad i natur gyfrinachol y busnes i'w drafod.

23 Cynnydd Underhill

Trafodaeth ar gynnydd a datblygiad Underhill.

24 Ailddatblygu Canolfan Ostreme

Trafodaeth ar ailddatblygu Canolfan Ostreme.