Mumbles
Community Council

Mumbles Community Council
Annual Meeting Agenda
7 May 2024 at 6.30 pm
Hybrid Meeting at the Ostreme Centre and via Zoom

01 To elect a Chair of the Council

Nominations have been received for the following:

1. Cllr Martin O'Neill proposed by Cllr Rob Marshall and seconded by Cllr Rhian Evans

02 To receive the Chair's Declaration of Acceptance of Office

03 To elect a Vice Chair of the Council

Nominations have been received for the following:

1. Cllr Will Thomas proposed by Ian Scott and seconded by Cllr Martin O'Neill

04 To receive the Vice Chair's Declaration of Acceptance of Office

05 Apologies for Absence

06 Declarations of Interest

07 To receive the Chair's Annual Report

08 Review of Delegation Arrangements to Committees, Sub-Committees, Staff and Other Local Authorities

09 To review the Terms of Reference of the Standing Committees

10 Appointment of Chairs to Existing Committees

The following nominations have been received:

Mumbles Community Council

Community and Social Development Committee

Cllr Ian Scott proposed by Cllr William Thomas and seconded by Cllr Martin O'Neill

Culture, Tourism and Communications Committee

Cllr Angela O'Connor proposed by Cllr Rob Marshall and seconded by Cllr Rhian Evans

Environmental Committee

Cllr Carrie Townsend Jones proposed by Cllr Pam Erasmus seconded by Cllr Sara Keeton.

Finance and Compliance Committee

1. Cllr Pam Erasmus proposed by Cllr Carrie Townsend Jones seconded by Cllr Phil Keeton
2. Cllr Rob Marshall proposed by Cllr Rhian Evans and seconded by Cllr Martin O'Neill

The Manifesto submitted by each nominee for Finance & Compliance Committee are attached in Appendix 1

11 Appointment of Members to Existing Committees

12 Review and Adoption of Standing Orders and Financial Regulations

13 Review of Representation on or Work with External Bodies and arrangements for reporting back

14 To appoint Observers to the meetings of the Governing Bodies of the following organisations

- Oystermouth Historical Society
- West Cross Community Association
- Mumbles Development Trust
- Steering Committee of MCA
- Ostreme Management Advisory Group

15 To appoint Representatives to the following organisations

- One Voice Wales – Swansea Area Committee
- Town/Community Council's Forum
- One Voice Wales – Larger Councils Committee
- Twinning Association of Mumbles

16 **Appointment of School Governors**

17 **Review of Inventory of Land and Other Assets including Buildings and Office Equipment**

18 **Confirmation of arrangements for Insurance Cover in respect of all Insurable Risks**

19 **Review of Council Complaints Procedure**

20 **Review of the Council's Policies, Procedures and Practices in respect of its obligations under the Freedom of Information and Data Protection Legislation**

21 **Review of the Council's Expenditure incurred under S137 of the Local Government Act 1972 or the Power of Well-being**

22 **Review of Councillor Attendance at Council and Committee Meetings**

23 **Determining the Time and Place of Ordinary Meetings up to and including the next Annual Meeting of Council**

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Appendix 1

Cllr Pamela Erasmus – Manifesto for Chair of Finance & Compliance Committee

Over the last several months I noticeably became concerned about Finance. Instead of just complaining I did something about it. I first asked to attend meetings as an observer and then asked to formally join the committee to add my voice to the mix.

I think the role of the Chair is to encourage opinions from all sides but then support and respect whatever decision the committee chooses to make and represent this to full council.

The chair is entitled to a say, but, ultimately, is just the neutral administrator.

Finance has a great role to play in supporting schemes and plans in the community.

MCC has to be seen as a fair route to take when aid for the community is needed by those who are able to help and work alongside us whenever it is possible.

Cllr. Pamela Erasmus

Cllr Rob Marshall – Manifesto for Chair of Finance & Compliance Committee

I, Cllr Rob Marshall, wish to apply for the Chair of the Finance & Governance Committee. I have proven myself as a Chair and learned valuable skills. Cllr participation is more important than domination.

I have experience scrutinising budgets and feel I will bring a fair attitude, where each grant application will be judged on its merits and to show fairness across all the wards.

Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod Blynyddol
7 Mai 2024 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Zoom

01 **Ethol Cadeirydd y cyngor**

Derbyniwyd enwebiadau ar gyfer y canlynol:

2. Cynigiwyd y Cyng Martin O'Neill gan y Cyng Rob Marshall ac eiliwyd gan y Cyng Rhian Evans

02 **Derbyn datganiad derbyn y swydd y Cadeirydd**

03 **Ethol Is-gadeirydd y cyngor**

Derbyniwyd enwebiadau ar gyfer y canlynol:

2. Cynigiwyd y Cyng Will Thomas gan Ian Scott ac eiliwyd gan y Cyng Martin O'Neill

04 **Derbyn datganiad derbyn y swydd yr Is-Gadeirydd**

05 **Ymddiheuriadau am absenoldeb**

06 **Datganiadau o fuddiant**

07 **Derbyn adroddiad blynyddol y Cadeirydd**

08 **Adolygu trefniadau dirprwyo i bwyllgorau, is-bwyllgorau, staff ac awdurdodau lleol eraill**

09 **Adolygu cylch gorchwyl y pwyllgorau sefydlog**

10 **Penodi cadeiryddion i bwyllgorau presennol**

Derbyniwyd yr enwebiadau canlynol:

Mumbles Community Council

Pwyllgor Datblygu Cymunedol a Chymdeithasol

Cynigiwyd y Cyng Ian Scott gan y Cyng William Thomas ac eiliwyd gan y Cyng Martin O'Neill

Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

Cynigiwyd y Cyng Angela O'Connor gan y Cyng Rob Marshall ac eiliwyd gan y Cyng Rhian Evans

Pwyllgor Amgylcheddol

Cynigwyd y Cyng Carrie Townsend Jones gan y Cyng Pam Erasmus ac eiliwyd gan y Cyng Sara Keeton.

Pwyllgor Cyllid a Chydymffurfedd

3. Cynigiwyd y Cyng Pam Erasmus gan y Cyng Carrie Townsend Jones ac eiliwyd gan y Cyng Phil Keeton
4. Cynigiwyd y Cyng Rob Marshall gan y Cyng Rhian Evans ac eiliwyd gan y Cyng Martin O'Neill

Mae'r maniffesto a gyflwynwyd gan bob enwebai ar gyfer y Pwyllgor Cyllid a Chydymffurfedd ynghlwm yn Atodiad 1

11 Penodi aelodau i bwyllgorau presennol

12 Adolygu a mabwysiadu'r rheolau sefydlog a'r rheoliadau ariannol

13 Adolygu cynrychiolaeth ar gyrff allanol, neu weithio gyda nhw, a threfniadau ar gyfer adrodd yn ôl

14 Penodi sylwedyddion i gyfarfodydd cyrff llywodraethu'r sefydliadau canlynol

- Cymdeithas Hanesyddol Ystumllwynarth
- Canolfan Gymunedol West Cross
- Ymddiriedolaeth Datblygu'r Mwmbwls
- Pwyllgor llywio Asiantaeth y Môr a Gwylwyr y Glannau
- Grŵp cynghori ar reoli Canolfan Ostreme

15 **Penodi cynrychiolwyr i'r sefydliadau canlynol**

- Un Llais Cymru – pwyllgor ardal Abertawe
- Fforwm y cyngor tref / cymuned
- Un Llais Cymru – Pwyllgor Cynghorau Lleol Mwy
- Cymdeithas Gefeillio'r Mwmbwls

16 **Penodi llywodraethwyr ysgolion**

17 **Adolygu'r rhestr dir ac asedau eraill, gan gynnwys offer adeiladau a swyddfeydd**

18 **Cadarnhau'r trefniadau ar gyfer sicrwydd yswiriant o ran yr holl risgiau yswiriadwy**

19 **Adolygu gweithdrefn gwyno'r cyngor**

20 **Adolygu polisïau, gweithdrefnau ac arferion y cyngor mewn perthynas â'i rwymedigaethau o dan Ddeddf Rhyddid Gwybodaeth a deddfwriaeth diogelu data**

21 **Adolygu gwariant y cyngor yr eir iddo o dan A137 o Ddeddf Llywodraeth Leol 1972 neu'r Pŵer Llesiant**

22 **Adolygu presenoldeb cynghorwyr yng nghyfarfodydd y cyngor a phwyllgorau**

23 **Pennu amser a lleoliad cyfarfodydd cyffredin hyd at, a chan gynnwys, cyfarfod blynyddol nesaf y cyngor**

Atodiad 1

Y Cyng Pamela Erasmus – maniffesto ar gyfer Cadeirydd y Pwyllgor Cyllid a Chydymffurfedd

Dros y misoedd diwethaf, rwyf wedi bod yn poeni am y Pwyllgor Cyllid. Yn lle cwyno, fe wnes i rywbeth amdano. Gofynnais yn gyntaf am gael mynychu cyfarfodydd fel sylwedydd ac wedyn gofynnais am gael ymuno'n ffurfiol â'r pwyllgor i ychwanegu fy llais at y drafodaeth.

Rwy'n meddwl mai rôl y Cadeirydd yw annog barn o bob ochr, ond wedyn, dylai gefnogi a pharchu pa bynnag benderfyniad y mae'r pwyllgor yn dewis ei wneud a'i gyflwyno i'r cyngor llawn.

Rhydd i'r Cadeirydd ei farn, ond, yn y pen draw, dim ond gweinyddwr niwtral ydyw.

Mae gan y Pwyllgor Cyllid ran fawr i'w chwarae wrth gefnogi cynlluniau yn y gymuned.

Mae'n rhaid gweld Cyngor Cymuned y Mwmbwls fel llwybr teg i'w ddilyn pan fo angen cymorth ar y gymuned. A rhaid i'r rhai sy'n gallu helpu i weld hyn a gweithio ochr yn ochr â ni pryd bynnag y bo modd.

Y Cyng Pamela Erasmus

Y Cyng Rob Marshall – maniffesto ar gyfer Cadeirydd y Pwyllgor Cyllid a Chydymffurfedd

Rwyf i, y Cynghorydd Rob Marshall, yn dymuno gwneud cais am swydd Cadeirydd y Pwyllgor Cyllid a Llywodraethu. Rwyf wedi profi fy hun fel Cadeirydd ac wedi dysgu sgiliau gwerthfawr. Mae cyfranogiad cynghorwyr yn bwysicach nag awdurdodi.

Mae gennyf brofiad o graffu ar gyllidebau ac rwy’n teimlo y byddaf yn dod ag agwedd deg, lle bydd pob cais am grant yn cael ei farnu yn ôl ei rinweddau a phob ward yn cael ei drin yn deg.

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