

Minutes of the Monthly Meeting of Mumbles Community Council held on 10 September 2024 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Martin O'Neill (Chair), Will Thomas (Vice-Chair), Rob Marshall, Francesca O'Brien, Ian Scott, Pamela Erasmus, Sara Keeton, Carrie Townsend Jones, Angela O'Connor, Helen Nelson and Phil Keeton.

Officers Present: Paul Beynon – RFO, Diane Athernought – Customer Services Officer, Robert Hernando- Environmental Officer and Ian Hughes – CSO

CO2409-01 **Apologies for Absence:** Cllrs Tim Zhou, Emilia Cox, and Rhian Evans

CO2409-02 **Declarations of Interest:**
Cllr Rob Marshall stated that he had a personal interest with Mumbles Cricket Club (**CO2409-07** refers).

CO2409-03 **Public Participation**
No members of the public were present and there were no representations from the public prior to the meeting commencing.

CO2409-04 **Minutes of the Monthly Meeting held on 9 July 2024 and the Special Meeting held on 30 July 2024**

To approve the minutes of the Monthly Meeting held on 9 July 2024 and Special Meeting held on 30 July 2024 as a true record.

RESOLVED to approve the minutes of the Monthly Meeting held on 9 July 2024 as a true record.

RESOLVED to approve the minutes of the Special Meeting held on 30 July 2024 as a true record.

CO2409-05 **Chair's Report**
The Chair, Cllr O'Neill read out his report which has been circulated to all Council members. Within his report Cllr O'Neill wished to highlight the success of the recent Family Fun Days and The Boarspit Bash with the latter having been arranged by Cllr Rhian Evans. The Chair thanked staff, particularly Claire and Diane for their efforts in relation to the organisation of these events.

Cllr O'Neill wished to thank Cllr Phil Keeton on his efforts in relation to flooding within MCC during the past weekend and his on-going liaison with other agencies.

Cllr O'Neill also wished to formally thank former Cllr Mike Parkin for all his endeavours with MCC but who unfortunately needed to resign as a councillor from MCC due to other commitments.

C02409-06 Financial Report for July and August 2024

RECOMMENDED that

1. The payments made by the RFO in July and August 2024 are retrospectively approved.
2. The budget monitoring report to 31/07/2024 is approved

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors. The RFO provided a brief outline on the reports and offered to take questions in relation to these reports. No questions were raised.

Reports attached at **Annex A**

RESOLVED to retrospectively approve payments made by the RFO for July and August 2024.

RESOLVED to approve the budget monitoring report to 31/07/2024.

C02409-07 Clarke Telecom – Consultation Letter

To consider the pre-application consultation letter and proposed plans from Clarke Telecom in relation to the proposed upgrade of the existing telecommunications installation at Mumbles Cricket Club

Cllr O'Neill wished to formally draw the attention of all councillors to the attached correspondence concerning the telecommunications installation at Mumbles Cricket Club.

Cllr Francesca O'Brien stated that together with Cllr Will Thomas they would be making a response in their capacity as SCC Councillors.

AGREED: Any observations from councillors to be forwarded to Cllr O'Brien who will compile a collective response with Cllr Thomas on behalf of MCC

C02409-08 Ostreme Centre – Fire Risk Assessment

To consider the report and recommendations arising from the recent Fire Risk Assessment of the Ostreme Centre, identify a budget and assign responsibility for implementation of recommendations.

The RFO outlined the attached report which had made eighteen general recommendations and 25 specific recommendations for MCC to consider. A discussion ensued in relation to the types of recommendations, some of which can be advanced locally through MCC Officers, whilst others such as an electrical survey will require external experts to be deployed.

RESOLVED to accept the recommendations within the report and agree spending of up to £5,000 from The **Contingency Fund CG1**, for the implementation of the recommendations.

Cllr Will Thomas arrived at the meeting at 6.44pm

Cllrs Angela O'Connor and Helen Nelson arrived at the meeting at 6.48pm

C02409-09 Underhill – Pavilion MCA Response

To consider the response from MCA to the letter sent by Clerk following meeting held on 06/08/2024.

The RFO outlined how The Clerk had corresponded with MCA over a proposed change in use for The Pavilion at Underhill Park; relevant correspondence having previously been circulated. It appears that MCA believe that the proposed change, whereby MCA would be allowed to convert The Pavilion into a sports bar would not be a material change of circumstance requiring solicitors to re-draft the terms of agreement thereby incurring financial fees. This opinion is contrary to both the Clerk and advice provided by solicitors to MCC.

A discussion took place on the arrangement between MCA and MCC and whether MCC would be liable for any losses incurred through the running of the new arrangement. Cllr Thomas informed the Council that MCA's Management Committee would be leasing the proposed bar at The Pavilion to the Underhill Management Company who run the existing Hub facilities and that a profit-sharing arrangement would be agreed.

RESOLVED: Whilst MCC have no objection to the new proposed use of The Pavilion by MCA, the new change of arrangement should be recorded through solicitors with MCA being liable for any legal costs incurred.

On a separate note, MCA have said that they would welcome an MCC representative on their management structure and suggested that MCC could appoint a Trustee to sit on the Board, an Adviser to the Trustees or an Observer at Board meetings. MCC will seek advice from One voice Wales and our legal team as to what would be the most appropriate form for that to take

AGREED: Whilst Full Council agreed that there should be some representation on MCA that legal advice be sought to clarify whether any conflict of interest would exist.

C02409-10 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.

RESOLVED that due to the confidential nature of the business to be discussed, the press and public be excluded from the meeting.

Standing Orders were suspended, and the recording of the meeting was suspended at 7.08pm.

C02409-11 Langland Basketball Court – Fencing

Standing Orders and financial Regulations were suspended to allow the consideration of this item as although 3 quotes had been sought only 2 were received.

To consider the quotes received for the replacement of the fencing around the Basketball Court at Langland.

RESOLVED to accept the quote of £20,680.75 from Contractor B which included the rebound fencing.

ACTION: The RFO to obtain quotes for the resurfacing of the basketball court in conjunction with the fencing work.

C02409-12 Underhill – Grant Agreement MCA Response.

RESOLVED: The draft response provided by the Council's solicitor is to be sent to MCA to ensure that all information due to MCC which is included in the Grant Agreement is received.

Meeting Finished at 7.24pm

Next meeting: Full Council 8th October 2024

ANNEX A

**Electronic and Cheque Payments for Retrospective Approval
July 2024**

01/07/24	Swansea Council – Ostreme Trade Waste July 2024	15.60	0.00	15.60
01/07/24	Dwr Cymru Welsh Water – Ostreme Water July 2024	47.50	0.00	47.50
03/07/24	Baker Ross – Bug Kits and Jars	294.92	58.98	353.90
03/07/24	Sustainability and Engineering Consultants – Ostreme Redevelopment	5,265.00	1,053.00	6,318.00
03/07/24	Clear Translations – Welsh Translation May 2024	303.45	60.70	364.15
03/07/24	One Voice Wales – Innovative Practices Conference	130.00	0.00	130.00
03/07/24	One Voice Wales – Councillor Training	40.00	0.00	40.00
03/07/24	One Voice Wales – Councillor Training	80.00	0.00	80.00
10/07/24	Amazon - Shelving	209.64	41.92	251.56
10/07/24	PPLPRS – MumblesFest Music Licence	349.16	69.83	418.99
12/07/24	K Evans Electrical – PAT Testing	70.00	14.00	84.00
12/07/24	Gower Unearthed – Story of Mumbles June 2024	1,100.00	0.00	1,100.00
12/07/24	Lloyd Stranaghan – MumblesFest Photographer	300.00	0.00	300.00
12/07/24	Atkins Accountants – Payroll Q1 2024/25	70.20	14.04	84.24
12/07/24	Kerry Grabham – Coffee with Friends Cakes 02/07/2024	17.55	0.00	17.55
12/07/24	Fresh Creative – Electric Box Mural Cllr Rhian Evans Individual Fund	520.00	0.00	520.00
12/07/24	Ian Hughes – Coffee with Friends Cakes 09/07/2024	9.05	0.00	9.05
12/07/24	In House Ents – Family Fun Days Deposit	678.63	135.73	814.36
15/07/24	Giff Gaff – RFO Mobile Phone July 2024	5.00	1.00	6.00
15/07/24	HD Adcock – Ostreme Janitorial Supplies	202.80	40.56	243.36
16/07/24	Marks and Spencer – Coffee with Friends 16/07/2024	26.35	0.00	26.35
16/07/24	Sailflags – Eco Banners	99.95	19.99	119.94
17/07/24	This is it Stores Ltd – Trolley Cart	53.33	10.66	63.99
18/07/24	Amazon -	215.48	0.00	215.48
18/07/24	Amazon -	215.49	0.00	215.49
19/07/24	In House Ents – Family Fun Days Balance	678.63	135.73	814.36
19/07/24	Total Sound Solutions – MumblesFest Stage, Lighting and Sound	5,205.90	1,041.18	6,247.08

19/07/24	SA1 Solutions – IT Support	65.65	13.13	78.78
19/07/24	Mumbles Yacht Club - Grant	876.00	0.00	876.00
19/07/24	One Voice Wales – Membership 2024/25	3,535.00	0.00	3,535.00
22/07/24	BT Group – Back Up Service	29.85	5.97	35.82
22/07/24	Barclaycard July 2024 – see below	485.42	0.00	485.42
23/07/24	Marks and Spencer – Coffee with Friends 23/07/2024	7.85	0.00	7.85
25/07/24	Staff Salaries – July 2024	13,058.26	0.00	13,058.26
25/07/24	Staff Telephone Allowances – July 2024	40.00	0.00	40.00
25/07/24	Gower Seal Group - Mumbles Green Heroes	60.00	0.00	60.00
26/07/24	Total Energies – Ostreme Gas June 2024	55.31	2.77	58.08
30/07/24	SLCC – Clerk Membership 2024/25	475.00	0.00	475.00
30/07/24	Npower – Electricity West Cross Christmas Tree June 2024	53.67	2.68	56.35
30/07/24	SA1 Creative – Multimedia Consultant	700.00	140.00	840.00
30/07/24	St John Ambulance – MumblesFest First Aid	737.00	147.40	884.40
30/07/24	SA1 Solutions – IT Support	83.20	16.64	99.84
30/07/24	Banner Business Solutions – Laptop Stand	36.96	7.39	44.35
30/07/24	Banner Business Solutions – Wireless Mouse	7.95	1.59	9.54
30/07/24	Banner Business Solutions – Suspension Files and Dividers	22.46	4.49	26.95
30/07/24	Swansea Council – MumblesFest Field Hire and Damage Bond	2,020.00	0.00	2,020.00
30/07/24	Marks and Spencer – Coffee with Friends 30/07/2024	20.45	0.00	20.45
30/07/24	Cottey Florist - Flowers	55.00	0.00	55.00
30/07/24	Swansea Council – Pension Contributions July 2024	4,392.92	0.00	4,392.92
30/07/24	HMRC – Payroll Deductions Month 4	4,438.44	0.00	4,438.44
30/07/24	Bev Rogers – Volunteer Refreshments	7.85	0.00	7.85
30/07/24	Diane Athernought – Office Milk 22/07	1.20	0.00	1.20
30/07/24	Bev Rogers – Volunteer Refreshments	2.65	0.00	2.65
30/07/24	Bev Rogers – Volunteer Refreshments	3.60	0.00	3.60
30/07/24	Bev Rogers – Volunteer Refreshments	4.15	0.00	4.15
30/07/24	Virgin Media – Broadband and Phone July 2024	68.75	13.75	82.50
30/07/24	NSP HR Solutions – Retainer June 2024	325.00	65.00	390.00
30/07/24	Kerry Grabham – Meeting	6.60	0.00	6.60
30/07/24	Kerry Grabham – Coffee with Friends Tablecloths	48.00	0.00	48.00
	Total	47,927.82	3,118.13	51,045.95

August 2024

01/08/24	Swansea Council – Ostreme Trade Waste	15.60	0.00	15.60
01/08/24	Dwr Cymru Welsh Water – Ostreme Water August 2024	47.50	0.00	47.50
01/08/24	O’Brien Security Systems – Ostreme Burglar Alarm Quarterly Inspection	50.00	10.00	60.00
01/08/24	Jargon 3 – Ostreme Health and Safety Consultant	242.50	0.00	242.50
05/08/24	Mumbles Traders – Annual Grant Instalment 3	1,300.00	0.00	1,300.00
06/08/24	Clear Translations – Welsh Translation June 2024	431.74	86.34	518.08
06/08/24	Penguin Recruitment – Temporary Admin Assistant W/C 05/08/2024	376.80	75.36	452.16
06/08/24	Claire Anderson – Coffee with Friends 16/07/2024	10.00	0.00	10.00
06/08/24	West Cross Community Association – Room Hire Warm Hub and Quiz	560.00	0.00	560.00
06/08/24	Diane Athernought – Office Milk 29/07	0.90	0.00	0.90
06/08/24	Underhill Hub – Mumbles Green Heroes Event	80.00	16.00	96.00
06/08/24	Gas Services Wales – Ostreme Safety Inspection and Boiler Repair	230.00	46.00	276.00
06/08/24	One Voice Wales – Councillor Training	40.00	0.00	40.00
06/08/24	One Voice Wales – Staff Training	40.00	0.00	40.00
06/08/24	One Voice Wales – Staff Training	40.00	0.00	40.00
06/08/24	Fresh Creative – Electric Box Mural Cllr Helen Nelson Individual Fund	780.00	0.00	780.00
06/08/24	Gower Unearthed – Story of Mumbles July 2024	1,100.00	0.00	1,100.00
06/08/24	Chinese in Wales Association – Family Fun Days 06/08 and 20/08/2024	360.00	0.00	360.00
06/08/24	Down to Earth – Ostreme Development Consultant	3,200.00	640.00	3,840.00
07/08/24	Grenke Leasing - Photocopier	41.33	8.27	49.60
07/08/24	Grenke Leasing - Photocopier	50.93	10.18	61.11
07/08/24	Grenke Leasing - Photocopier	140.00	28.00	168.00
07/08/24	Grenke Leasing - Photocopier	186.00	37.20	223.20
12/08/24	EDF - Ostreme Electricity	637.14	31.86	669.00
13/08/24	Marks and Spencer – Coffee with Friends 13/08/2024	26.35	0.00	26.35
13/08/24	Cllr Angela O’Connor – Family Fun Day 13/08/2024	39.96	0.00	39.96

14/08/24	Giff Gaff – RFO Mobile Phone	5.00	1.00	6.00
16/08/24	Nellie May's Catering Company – Family Fun Day 07/08/2024	812.00	0.00	812.00
16/08/24	Mumbles Traders – Annual Grant Instalment 4	2,500.00	0.00	2,500.00
16/08/24	Penguin Recruitment – Temporary Admin Assistant W/C 12/08/2024	376.80	75.36	452.16
16/08/24	Football Freestyle Hire – Family Fun Day 07/08/2024	550.00	0.00	550.00
16/08/24	Stephen Thomas – Halloween Party DJ Deposit	30.00	0.00	30.00
19/08/24	Nellie May's Catering Company – Family Fun Day 13/08/2024	885.00	0.00	885.00
20/08/24	Poppies Florist - Flowers	56.50	0.00	56.50
21/08/24	Barclaycard August 2024 – see below	412.57	0.00	412.57
21/08/24	Nellie May's Catering Company – Family Fun Day 20/08/2024	864.50	0.00	864.50
23/08/24	Staff Salaries – July 2024	13,316.30	0,00	13,316.30
23/08/24	Staff Telephone Allowances – July 2024	40.00	0.00	40.00
23/08/24	Banner Business Solutions – Flipchart Pad	24.95	4.99	29.94
23/08/24	Banner Business Solutions – Post Box	29.00	5.80	34.80
23/08/24	In House Ents – Family Fun Day 13/08/2023	190.00	38.00	228.00
23/08/24	Penguin Recruitment – Temporary Admin Assistant W/C 19/08/2024	376.80	75.36	452.16
23/08/24	Louise Davies – Ostreme Relief Cleaner	128.00	0.00	128.00
23/08/24	Kerry Grabham – Coffee with Friends 07/08/2023	13.05	0.00	13.05
23/08/24	Kerry Grabham – Interviews 07/08/2024 Water	3.00	0.00	3.00
23/08/24	Kerry Grabham – Interviews 07/08/2024 Lunches	32.90	0.00	32.90
23/08/24	Diane Athernought – Office Milk 12/08/2024	0.90	0.00	0.90
23/08/24	Claire Anderson – Family Fun Day Raffle Tickets	3.50	0.00	3.50
23/08/24	Diane Athernought - Postage	8.95	0.00	8.95
23/08/24	NSP HR Solutions – Retainer August 2024	325.00	65.00	390.00
27/08/24	Ian Hughes – Wooden Post for Former Clerk's Plaque	24.89	0.00	24.89
27/08/24	Claire Anderson – Boarspit Bash Flyers	39.26	0.00	39.26
27/08/24	Elaine Wright – Ostreme Keys	15.90	0.00	15.90
27/08/24	Ian Hughes – Coffee with Friends 20/08/2024	13.90	0.00	13.90
27/08/24	Cllr Carrie Townsend Jones – West Cross Warm Hub 19/07/2024	27.58	0.00	27.58

27/08/24	Swansea Council – Tree at Picket Mead	400.00	0.00	400.00
27/08/24	Don Bagley – Telephone Allowance June 2023 to August 2024	150.00	0.00	150.00
27/08/24	Elaine Wright – Telephone Allowance June 2023 to August 2024	150.00	0.00	150.00
27/08/24	OCA – Broadband and Phone July 2024	72.29	0.00	72.29
27/08/24	OCA – Broadband and Phone August 2024	72.29	0.00	72.29
27/08/24	Take This – MumblesFest Performer	400.00	0.00	400.00
27/08/24	Heartbeat Trust UK – Critical Bleed Control Kits	570.00	0.00	570.00
27/08/24	Npower – Electricity West Cross Xmas Tree July 2024	54.94	2.75	57.69
27/08/24	Lydia Graham – Litter Pick Car Parking	5.50	0.00	5.50
27/08/24	One Voice Wales – Councillor Training August 2024	40.00	0.00	40.00
27/08/24	Superwhippy – Family Fun Day Ice Cream 13/08/2024	418.50	0.00	418.50
27/08/24	Swansea Council – Boarspit Bash Admin Charge	45.00	0.00	45.00
27/08/24	HMRC – Payroll Deductions Month 5	4,756.24	0.00	4,756.24
27/08/24	Banner Business Solutions – Suspension Files	17.95	3.59	21.54
27/08/24	Skipping Workshops – Family Fun Day 20/08/2024	325.00	0.00	325.00
27/08/24	Banner Business Solutions – Printer Paper	18.50	3.70	22.20
27/08/24	Banner Business Solutions – Diaries	7.93	1.59	9.52
27/08/24	Banner Business Solutions – Suspension Files	52.30	10.46	62.76
27/08/24	Clear Translations – Welsh Translation July 2024	426.59	85.32	511.91
27/08/24	Banner Business Solutions –Diary	4.95	0.99	5.94
27/08/24	SA1 Creative – Multimedia Consultant August 2024	700.00	140.00	840.00
27/08/24	Jargon 3 – Ostreme H & S Consultant August 2024	242.50	0.00	242.50
27/08/24	Peter Lynn and Partners – Legal Fees Underhill	1,027.00	204.20	1,231.20
27/08/24	One Heart Drummers – Family Fun Day 06/08/2024	120.00	0.00	120.00
27/08/24	SA1 Solutions – IT Support	69.55	13.91	83.46
27/08/24	M&S – Coffee with Friends 27/08/2024	14.15	0.00	14.15
29/08/24	Total Energies – Ostreme Gas	57.07	2.86	59.93
29/08/24	Boels Rental – Boarspit Bash Generator	150.00	0.00	150.00
30/08/24	Claire Anderson – Boarspit Bash Flyers	39.26	0.00	39.26

30/08/24	Nellie May's Catering Company – Family Fun Day 27/08/2024	430.50	0.00	430.50
30/08/24	Claire Anderson – FFD Football Coaching by Bobby and Ollie Anderson	150.00	0.00	150.00
30/08/24	Diane Athernought – Office Milk 27/08	1.20	0.00	1.20
30/08/24	Virgin Media – Broadband and Phone August 2024	68.75	13.75	82.50
30/08/24	Board Riding Development – FFD Activity x 3 Days	1,000.00	0.00	1,000.00
30/08/24	Claire Anderson – FFD Footballs	34.20	0.00	34.20
30/08/24	Claire Anderson – FFD Goals	32.99	0.00	32.99
30/08/24	Claire Anderson – FFD Football Cones	13.29	0.00	13.29
30/08/24	Penguin Recruitment – Temporary Admin Assistant W/C 27/08/2024	301.44	60.29	361.73
30/08/24	Managed Technology – Photocopier Usage	8.25	1.65	9.90
30/08/24	Mumbles Movers and Groovers - Grant	936.00	0.00	936.00
30/08/24	Swansea Council – Pension Contributions August 2024	4,557.68	0.00	4,557.68
	Total	49,074.81	1,799.78	50,874.59

Barclaycard Purchases – July 2024 Statement

	£
Adobe - Adobe Creative	56.98
Microsoft Corp – Online Services	185.40
Microsoft Corp – Online Services	147.00
Doodle - Subscription	72.85
Breathe – HR System	21.60
Google – Storage	1.59
Total	485.42

Barclaycard Purchases – August 2024 Statement

Adobe - Adobe Creative	56.98
Microsoft Corp – Online Services	185.40
Microsoft Corp – Online Services	147.00
Breathe – HR System	21.60
Google – Storage	1.59
Total	412.57

2-	Income – July 2024	£
	Ticket Source – MumblesFest Ticket Pre Sales	2,990.00
	National Lottery – Skatepark Revenue Grant	3,662.50
	TAM – Twinning Visit Reimbursement	578.00
	Swansea Council – Summer Holiday Food Grant	2,800.00
	Brandon Hire – MumblesFest Fencing Deposit Refund	1,000.00
	Ostreme Centre – Income July 2024	3,476.75
	Total	14,507.25

Income – August 2024

Swansea Council – Precept Instalment 2	273,200.00
Ostreme Centre – Income August 2024	2,850.50

Total **276,050.50**

3 – Bank Balances as at 30/08/2024

	£
Current Account	29,240.46
Savings Account	477,733.71

Total **506,974.17**

4 - Budget Monitoring to 31/07/2024

The Budget Monitoring reports to 31/07/2024 are summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social Development	151,200	50,571	100,629
Culture, Tourism & Communications	89,450	31,621	57,829
Environmental	43,500	-4,819	48,319
Finance & Compliance	170,600	32,709	137,891
Ostreme Centre	27,900	4,533	23,367
General Fund	48,700	22,013	26,687
Office Costs	2,850	1,454	1,396
Payroll	255,100	77,454	177,646
Contingency	74,150	0	74,150
Total	863,450	215,536	647,914

Actual expenditure to 31/07/2024 represents 16.9% of the annual budget for 2024/25.

Cofnodion Cyfarfod Misol Cyngor Cymuned y Mwmbwls a gynhaliwyd ar 10 Medi 2024 am 6.30pm (Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

Aelodau yn bresennol: Y Cynghorwyr Martin O'Neill (Cadeirydd), Will Thomas (Is-gadeirydd), Rob Marshall, Francesca O'Brien, Ian Scott, Pamela Erasmus, Sara Keeton, Carrie Townsend Jones, Angela O'Connor, Helen Nelson a Phil Keeton

Swyddogion yn bresennol: Paul Beynon – Swyddog Ariannol Cyfrifol, Diane Athernought – Swyddog Gwasanaethau Cwsmeriaid, Robert Hernando – Swyddog Amgylcheddol, ac Ian Hughes – Swyddog Cymorth Pwyllgorau

C02409-01 Ymddiheuriadau am absenoldeb: Y Cynghorwyr Tim Zhou, Emilia Cox, a Rhian Evans

C02409-02 Datganiadau o fuddiant:
Dyweddod y Cynghorydd Rob Marshall fod ganddo fuddiant personol yng Nghlwb Criced y Mwmbwls (eitem **C02409-07**).

C02409-03 Cyfranogiad y cyhoedd
Nid oedd unrhyw aelod o'r cyhoedd yn bresennol ac nid oedd unrhyw sylwadau gan y cyhoedd cyn i'r cyfarfod ddechrau.

C02409-04 Cofnodion y cyfarfod misol a gynhaliwyd ar 9 Gorffennaf 2024 a'r cyfarfod arbennig a gynhaliwyd ar 30 Gorffennaf 2024

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 9 Gorffennaf 2024 a'r cyfarfod arbennig a gynhaliwyd ar 30 Gorffennaf 2024 fel cofnod cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 9 Gorffennaf 2024 fel rhai cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 30 Gorffennaf 2024 fel rhai cywir.

C02409-05 Adroddiad y Cadeirydd

Darllenodd y Cadeirydd, y Cynghorydd O'Neill, ei adroddiad, oedd wedi'i ddsbarthu i holl aelodau'r cyngor. Yn ei adroddiad, roedd y Cynghorydd O'Neill yn dymuno tynnu sylw at lwyddiant y Diwrnodau

Hwyl i'r Teulu diweddar a'r Boarspit Bash, gyda'r olaf wedi'i drefnu gan y Cynghorydd Rhian Evans. Diolchodd y Cadeirydd i'r staff, yn enwedig Claire a Diane, am eu hymdrechion mewn perthynas â threfnu'r digwyddiadau hyn.

Roedd y Cynghorydd O'Neill yn dymuno diolch i'r Cynghorydd Phil Keeton am ei ymdrechion mewn perthynas â llifogydd o fewn Cyngor Cymuned y Mwmbwls yn ystod y penwythnos diwethaf a'i gysylltiad parhaus ag asiantaethau eraill.

Roedd y Cynghorydd O'Neill hefyd yn dymuno diolch yn ffurfiol i'r cyn-Gynghorydd Mike Parkin am ei holl ymdrechion gyda Chyngor Cymuned y Mwmbwls ond, yn anffodus, roedd angen iddo ymddiswyddo fel cynghorydd o Gyngor Cymuned y Mwmbwls oherwydd ymrwymadau eraill.

C02409-06 Adroddiad ariannol ar gyfer mis Gorffennaf a mis Awst 2024

ARGYMHELLIR

1. Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Gorffennaf a mis Awst 2024 yn cael eu cymeradwyo'n ôl-weithredol
2. Bod adroddiad monitro'r gyllideb hyd at 31 Gorffennaf 2024 yn cael ei gymeradwyo

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, wedi'u darparu i'r cynghorwyr yn flaenorol. Darparodd y Swyddog Ariannol Cyfrifol amlinelliad byr o'r adroddiadau a chynigiodd ateb cwestiynau mewn perthynas â'r adroddiadau hyn. Ni chodwyd unrhyw gwestiynau.

Mae'r adroddiadau wedi'u hatodi yn **Atodiad A**.

PENDERFYNWYD cymeradwyo taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ar gyfer Gorffennaf ac Awst 2024 yn ôl-weithredol.

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

C02409-07 Clarke Telecom – llythyr ymgynghori

Ystyried llythyr ymgynghori cyn ymgeisio a chynlluniau arfaethedig gan Clarke Telecom ynghylch gwaith uwchraddio arfaethedig i osodiad telathrebu presennol Clwb Criced y Mwmbwls.

Roedd y Cynghorydd O'Neill yn dymuno tynnu sylw'r holl gynghorwyr yn ffurfiol at yr ohebiaeth atodedig ynghylch y gosodiad telathrebu yng Nghlwb Criced y Mwmbwls. Dywedodd y Cynghorydd Francesca O'Brien y byddai, ynghyd â'r Cynghorydd Will Thomas, yn ymateb yn rhinwedd eu swydd fel cynghorwyr Cyngor Dinas a Sir Abertawe.

CYTUNWYD: Anfon unrhyw sylwadau gan gynghorwyr at y Cynghorydd O'Brien, a fydd yn llunio ymateb ar y cyd gyda'r Cynghorydd Thomas ar ran Cyngor Cymuned y Mwmbwls

C02409-08 Canolfan Ostreme – asesiad risg tân

Ystyried yr adroddiad diweddar ar asesiad risg tân Canolfan Ostreme a'r argymhellion sy'n codi ohono, ynghyd â nodi cyllideb a phennu cyfrifoldeb am weithredu'r argymhellion.

Amlinellodd y Swyddog Ariannol Cyfrifol yr adroddiad amgaeedig, a oedd wedi gwneud deunaw o argymhellion cyffredinol a 25 o argymhellion penodol i Gyngor Cymuned y Mwmbwls eu hystyried. Cafwyd trafodaeth mewn perthynas â'r mathau o argymhellion, y gall rhai ohonynt fod yn ddatblygiadau lleol drwy swyddogion Cyngor Cymuned y Mwmbwls, tra bydd eraill, megis arolwg trydanol, yn gofyn am ddefnyddio arbenigwyr allanol.

PENDERFYNWYD derbyn yr argymhellion o fewn yr adroddiad a chytuno gwariant o hyd at £5,000 o **gyllideb wrth gefn CG1** ar gyfer gweithredu'r argymhellion.

Cyrhaeddodd y Cynghorydd Will Thomas y cyfarfod am 6.44pm.

Cyrhaeddodd y cynghorwyr Angela O'Connor a Helen Nelson y cyfarfod am 6.48pm.

C02409-09

Pafiliwn Underhill – ymateb Cymdeithas Gymunedol y Mwmbwls

Ystyried ymateb Cymdeithas Gymunedol y Mwmbwls i'r llythyr a anfonwyd gan y Clerc yn dilyn cyfarfod a gynhaliwyd ar 6 Awst 2024.

Amlinellodd y Swyddog Ariannol Cyfrifol sut yr oedd y Clerc wedi gohebu â Chymdeithas Gymunedol y Mwmbwls ynghylch newid defnydd arfaethedig ar gyfer y Pafiliwn ym Mharc Underhill; roedd gohebiaeth berthnasol wedi'i dosbarthu'n flaenorol. Mae'n ymddangos bod Cymdeithas Gymunedol y Mwmbwls o'r farn na fyddai'r newid arfaethedig, lle byddai Cymdeithas Gymunedol y Mwmbwls yn cael trosi'r pafiliwn yn far chwaraeon, yn newid materol mewn amgylchiadau sy'n ei gwneud yn ofynnol i gyfreithwyr ailddrafftio telerau'r cytundeb a thrwy hynny achosi ffioedd ariannol. Mae'r farn hon yn groes i gyngor y Clerc a chyngor a ddarparwyd gan gyfreithwyr i Gyngor Cymuned y Mwmbwls.

Cafwyd trafodaeth ar y trefniant rhwng Cymdeithas Gymunedol y Mwmbwls a Chyngor Cymuned y Mwmbwls ac a fyddai Cyngor Cymuned y Mwmbwls yn atebol am unrhyw golledion a achosir drwy redeg y trefniant newydd. Dywedodd y Cynghorydd Thomas wrth y cyngor y byddai Pwyllgor Rheoli Cymdeithas Gymunedol y Mwmbwls yn prydlesu'r bar arfaethedig yn y Pafiliwn i gwmni Underhill Management, sy'n rhedeg y cyfleusterau hyb presennol, ac y byddai trefniant rhannu elw yn cael ei gytuno.

PENDERFYNWYD: Er nad oes gan Gyngor Cymuned y Mwmbwls unrhyw wrthwynebiad i'r defnydd arfaethedig newydd o'r Pafiliwn gan Gymdeithas Gymunedol y Mwmbwls, dylai'r newid trefniant newydd gael ei gofnodi trwy gyfreithwyr gyda Chymdeithas Gymunedol y Mwmbwls yn atebol am unrhyw gostau cyfreithiol.

Ar nodyn ar wahân, mae Cymdeithas Gymunedol y Mwmbwls wedi dweud y byddent yn croesawu cynrychiolydd o Gyngor Cymuned y Mwmbwls ar eu strwythur rheoli ac wedi awgrymu y gallai Cyngor Cymuned y Mwmbwls benodi ymddiriedolwr i eistedd ar y Bwrdd, cynghorydd i'r ymddiriedolwyr, neu

sylwedydd yng nghyfarfodydd y Bwrdd. Bydd Cyngor Cymuned y Mwmbwls yn gofyn am gyngor gan Un Llais Cymru a'n tîm cyfreithiol ynghylch pa ffurf fyddai fwyaf priodol ar gyfer hynny.

CYTUNWYD: Er bod y cyngor llawn yn cytuno y dylai fod rhywfaint o gynrychiolaeth o fewn Cymdeithas Gymunedol y Mwmbwls, y dylid ceisio cyngor cyfreithiol i egluro a fyddai unrhyw wrthdaro buddiannau yn bodoli.

C02409-10

Gwahardd y wasg a'r cyhoedd

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

PENDERFYNWYD, oherwydd natur gyfrinachol y busnes i'w drafod, bod y wasg a'r cyhoedd yn cael eu gwahardd o'r cyfarfod.

Ataliwyd y Rheolau Sefydlog, ac ataliwyd recordiad y cyfarfod am 7.08pm.

C02409-11

Cwrt pêl-fasged Langland - ffensio

Ataliwyd y Rheolau Sefydlog a'r Rheoliadau Ariannol i ganiatáu ystyried yr eitem hon oherwydd, er y ceisiwyd tri dyfynbris, dim ond dau a dderbyniwyd.

Ystyried y dyfynbrisiau a ddaeth i law ar gyfer gosod ffens newydd o amgylch y cwrt pêl-fasged yn Langland.

PENDERFYNWYD derbyn y dyfynbris o £20,680.75 gan Contractwr B, a oedd yn cynnwys y ffens adlam.

CAM GWEITHREDU: Y Swyddog Ariannol Cyfrifol i gael dyfynbrisiau ar gyfer gosod wyneb newydd ar y cwrt pêl-fasged ar y cyd â'r gwaith ffensio.

C02409-12

Cytundeb grant Underhill - ymateb Cymdeithas Gymunedol y Mwmbwls

PENDERFYNWYD: Anfon yr ymateb drafft a ddarparwyd gan gyfreithiwr y cyngor at Gymdeithas Gymunedol y Mwmbwls i sicrhau bod yr holl wybodaeth sy'n ddyledus i Gyngor Cymuned y Mwmbwls sydd wedi'i chynnwys yn y cytundeb grant yn cael ei derbyn.

Daeth y cyfarfod i ben am 7.24pm.

Cyfarfod nesaf: Cyngor llawn 8 Hydref 2024

