

**Minutes of the Monthly Meeting of  
Mumbles Community Council  
held on 12 November 2024 at 6.30pm  
(Hybrid Meeting at the Ostreme Centre and via Teams)**

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

**Officers Present:** Kerry-Leigh Grabham – Clerk, Diane Athernought – Customer Services Officer and Ian Hughes – CSO

**C02411-01 Apologies for Absence:** None

**C02411-02 Declarations of Interest:**

CSO stated that he had an interest in relation Ostreme Centre Update, (C02411-16 refers) being the vice-chair of the Ostreme Association. Left the meeting during this agenda item between 7.53pm and 8.09pm.

**C02411-03 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.

No members of the public were present and there were no representations from the public prior to the meeting commencing.

**C02411-04 Minutes of the Monthly Meeting held on 8 October 2024**

To approve the minutes of the Monthly Meeting held on 8 October 2024 as a true record.

**RESOLVED** to approve the minutes of the Monthly Meeting held on 10 September 2024 as a true record.

**C02411-05 Tribute to Former Cllr Brian Arthur**

Purpose: To pay respects to Councillor Brian Arthur, who has sadly passed away, and honour their contributions to the council and community.

The Chair, Cllr O'Neill led praise to Brian Arthur who had made a valuable councillor with MCC and had been Chair between 2009 and 2011. Brian had been instrumental in promoting and developing a number of key projects including Jubilee Gardens, and Cllr O'Neill wished for his passing to be formally noted.

**C02411-06 Chair's Report**

The Chair, Cllr O'Neill read out his report which has been circulated to all Councillors. Within his report Cllr O'Neill highlighted the success of recent events including Halloween Parties at both West Cross and at The Hub, Underhill Park.

Cllr O'Neill attended two events locally to mark Remembrance Commemorations. He attended Oystermouth Castle at the invitation of The Friends of Oystermouth Castle and witnessed the unveiling of 6,000 poppies being draped down the side of The Castle. This magnificent display had been created and netted together through the efforts of local volunteers. In addition, Cllr O'Neill attended the Remembrance Sunday Service at All Saints Church and the Service at the Seaside Memorial both of which were well attended.

In contrast to the well-established remembrance services, Cllr O'Neill highlighted the inaugural photographic competition entitled 'Essence of Mumbles' which will be commencing on 16<sup>th</sup> November 2024.

**C02411-07 Clerk's Report**

The Clerk thanked all councillors and staff for their best wishes and support during her sick leave. During her absence projects had been progressed including preparations for installing Christmas Lights for Mumbles, together with fencing and resurfacing at Langland Tennis Courts. A discussion took place concerning maintenance of the shrubbery surrounding Langland Tennis Courts.

**C02411-08 Financial Report for October 2024****RECOMMENDED that**

1. The payments made by the RFO in October 2024 are retrospectively approved.
2. The budget monitoring report to 30/09/2024 is approved

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors. The Clerk 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 October 2024.

**RESOLVED** to approve the budget monitoring report to 30/09/2024.

#### **C02411-09 Report from Chair of Finance and Compliance Committee**

Cllr Rob Marshall outlined that the main focus of the previous meeting had revolved around grant applications which are the subject of agenda items to follow, [C02411-15 and 16](#) refer. Cllr Marshall was pleased to inform Council that Mumbles Movers and Groovers (who had previously applied for grants with MCC) had successfully applied for lottery funding which will cover the cost of providing free lessons to groups at Ostreme for between three and three and a half years.

#### **C02411-10 Report from Chair of Community and Social Development Committee**

Cllr Ian Scott stated that issues concerning the exercise equipment on Mumbles Front at West Cross were progressing. Cllr Scott will further progress the fencing, re-surfacing and ground maintenance of Langland tennis Courts at the next committee meeting.

Cllr Helen Nelson arrived at the meeting at 6.52pm

#### **C02411-11 Report from Chair of Environmental Committee**

Cllr Carrie Townsend Jones had provided a written report which had been circulated to councillors prior to the meeting. A recommendation to create a working group in relation The Big Climate Leap is detailed within agenda item [C02411-13](#). Other highlights of the report include details of monthly litter picks, the forthcoming Environmental Green Fair at The Waterfront Museum on 23<sup>rd</sup> and 24<sup>th</sup> November 2024. The next Green Heroes event takes place on 3<sup>rd</sup> December 2024 at 5.30pm at The Hub, Underhill Park.

Following Cllr Townsend Jones outlining her report a discussion took place as to whether litter collection days should also take place on Saturdays, it was **RESOLVED** that individual councillors should liaise with Robert Hernando on an event-by-event basis.

#### **C02411-12 Report from Chair of Culture, Tourism and Communications Committee**

Cllr Angela O'Connor outlined that recommendations made by the committee are detailed within agenda item [C02411-13 and C02411-20](#).

In addition, The Honour of Mumbles Award is to be discussed at the next committee meeting as an agenda item. Although the recent Halloween events had been very successful, concerns were raised that some posters advertising the events had not reflected the financial support provided by MCC. It was the general consensus of the Council that this was an administrative error but that such cases should be fed back to the respective working groups to prevent future breaches of the guidelines occurring.

**C02411-13 Committee Recommendations**

To consider the recommendations to Council made by Committees at their September meetings.

The Chair outlined the following recommendations from The Environmental Committee held on 28 October 2024

Recommended that a Big Climate Leap Working Group be established to review the report and take forward the recommendations made. Membership of the Group is open to all councillors and anyone who would like to be a member of the Group to give their names to the Clerk by Friday, 15/11/2024.

**RESOLVED:** That that a Big Climate Leap Working Group be established as detailed above with particular emphasis on all councillors not just those from The Environmental Committee contributing. Anyone who would like to be a member of the Group to give their names to the Clerk by Friday, 15/11/2024.

The remaining recommendation from The Culture, Tourism and Communication Committee was discussed under agenda item [C02411-20](#).

**C02411-14 Report: To consider grant funding application – Lanes of Mumbles**

Lanes of Mumbles Grant Application  
Grant Application for £700, to improve the appearance and biodiversity of The Mumbles Lanes.

During the discussion all councillors were enthusiastic concerning the proposed improvements to Mumbles and pleased that Cash Hardware, a local business would be benefiting from the initiative. The Councillors hoped that similar projects will be initiated for other areas within MCC.

**RESOLVED:** that using the Budget FC1, the amount of £700 be granted to improve the appearance and biodiversity of The Mumbles Lanes.

**C02411-15 Report: To consider Councillors Remuneration Policy 2024/2025**

The Clerk outlined individually recommendations arising from the Independent Remuneration Panel for Wales (IRPW) who publish an annual report outlining the type of remuneration that can be paid. MCC derives its power to accept or reject these recommendations under The local Government (Wales) Measure 2011.

Each of the recommendations were discussed and voted upon as outlined below:-

**1. Reimbursement for Consumables**

**RESOLVED** : The Council recommended a payment of £52 per councillor to be made as opposed to the full reimbursement of costs being met.

**2. Senior Roles**

**RESOLVED**: The Council recommended that the Chair of each committee (Finance & Compliance, Environment, Community & Social Development and Culture, Tourism & Communication) each receive £500 Senior Role Payment in 2024/25. It was further agreed not to take up the option of providing payment for three additional Senior Roles.

**3. Travel and Subsistence Costs**

In discussion it was outlined that the policy of MCC is to pay travel and subsistence costs to councillors when undertaking approved duties at the rates outlined in the current Remuneration Policy.

**RESOLVED**: The Council recommended the option to pay Travel and Subsistence costs as outlined in the above policy document for 2024/25.

**4. Compensation and Financial Loss**

In discussion it was outlined that the policy of MCC is to compensate councillors where financial loss has occurred as a result of attending approved duties.

**RESOLVED**: The Council recommended that councillors be compensated for financial loss during 2024/25.

**5. Civic Head and Deputy Civic Head**

**RESOLVED**: The Council recommended the payment of £1,500 to the Chair and £500 to the Vice Chair for 2024/25.

**6. Attendance Allowance**

In discussion it was the opinion of all Councillors that whilst limited financial provision is made for the wide-ranging and time-consuming duties of Councillors, particularly The Chairs, attendance payments were not appropriate as the councillors contribute to such meetings as part of their civic duties and not to be financially compensated for.

**RESOLVED**: the Council recommended not to introduce a scheme for the payment of Attendance Allowance for councillors.

**C02411-16**

**To consider: Virement of underspend from Underhill Halloween Event to Christmas Light Switch on.**

A discussion took place as to why £382 was being considered to be transferred for the purpose of contributing towards the costs of providing Christmas Lights. The Councillors were displeased that £382 was being added to a budget of £2,000.

**RESOLVED**: To Approve the virement of underspend from Underhill Halloween Event to Christmas Light Switch on.

**C02411-17**

**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 for 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.

Cllr Marshall left the meeting between 7.47pm and 7.49pm

Standing Orders were suspended, and the recording of the meeting was suspended at 7.53pm.

**C02411-18**

**Ostreme Centre Update**

Report on the progress of the Ostreme Centre and to consider issuing a public statement on the update.

**RESLOVED:** To accept the recommendations contained within the update report.

**C02411-19**

**Underhill Discussion**

To consider advice from MCC's Solicitors

The legal advice from MCC Solicitors had not been received and the agenda item was deferred to December's Meeting.

**C02411-20**

**Mumblesfest**

To discuss recommended changes to Mumblesfest

**RESLOVED:** To accept the recommendations relating to MumblesFest 2025

**C02411-21**

**Story of Mumbles**

Verbal update Cllr Will Thomas

**RESLOVED:** To accept the recommendations as set out by Cllr Thomas relating to The Story of Mumbles.

Meeting Finished at 8.38pm

Next meeting: Full Council 10<sup>th</sup> December 2024.

## ANNEX A

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

	£	£	£
01/10/24 Swansea Council – Ostreme Trade Waste September 2024	15.60	0.00	15.60
01/10/24 DCWW – Ostreme Water October 2024	104.00	0.00	104.00
01/10/24 M&S – Coffee with Friends 01/10/2024	21.55	0.00	21.55
02/10/24 NHBS – Pond Dipping Kit	44.99	9.00	53.99
03/10/24 Grenke – Photocopier Leasing October to December 2024	186.00	37.20	223.20
04/10/24 Information Commissioner’s Office – Data Protection Fee 2024-25	40.00	0.00	40.00
04/10/24 Clear Translation – Welsh Translation August 2024	312.51	62.50	375.01
04/10/24 Virgin Media – Broadband and Phone September 2024	68.99	13.80	82.79
04/10/24 Don Bagley – Unibond Adhesive	9.38	0.00	9.38
04/10/24 Purple Penguin Party – Boarspit Bash Entertainer	300.00	0.00	300.00
08/10/24 M&S – Coffee with Friends 08/10/2024	1.45	0.00	1.45
09/10/24 Amazon – West Cross Halloween Party Lights	18.32	3.66	21.98
09/10/24 Amazon – West Cross Halloween Party Lights	10.82	2.16	12.98
09/10/24 Managed Technology – Photocopier Usage August 2024	5.54	1.11	6.65
09/10/24 Blachere Illuminations – Hire Charge New Ostreme Christmas Lights	2,299.00	459.80	2,758.80
11/10/24 IONOS – Story of Mumbles Domain Name	41.00	5.20	46.20
11/10/24 K Evans Electrical – Repair Fusebox Fault	75.00	15.00	90.00
14/10/24 J Parker Dutch Bulbs – Bulb Planting	750.75	150.15	900.90
14/10/24 Giff Gaff – RFO Mobile Phone October 2024	5.00	1.00	6.00
15/10/24 Gower Unearthed – Story of Mumbles August 2024	1,100.00	0.00	1,100.00
15/10/24 Amazon – West Cross Halloween Party Lights	16.15	3.23	19.38
15/10/24 M&S – Coffee with Friends 15/10/2024	19.05	0.00	19.05

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15/10/24	HD Adcock – Ostreme Janitorial Supplies	234.73	46.95	281.68
16/10/24	Royal British Legion – Remembrance Wreath	20.41	4.08	24.49
17/10/24	Atkins Accountants – Payroll Q2 2024/25	75.60	15.12	90.72
17/10/24	Maverick – Skatepark Sealing	1,500.00	300.00	1,800.00
18/10/24	Ashley Lawson – Phone Allowance	40.00	0.00	40.00
18/10/24	Baker Ross – Halloween Party Craft Goods	88.21	17.64	105.85
18/10/24	Jargon 3 – Ostreme H & S Consultant September 2024	242.50	0.00	242.50
18/10/24	One Voice Wales – Councillor Training	40.00	0.00	40.00
18/10/24	One Voice Wales – Councillor Training	40.00	0.00	40.00
18/10/24	One Voice Wales – Councillor Training	40.00	0.00	40.00
18/10/24	Cllr Sara Keeton – West Cross Warm Hub 07/06 and 05/07/2024	26.30	0.00	26.30
18/10/24	Cllr Sara Keeton – West Cross Warm Hub 16/08 and 03/10/2024	23.19	0.00	23.19
18/10/24	Cllr Sara Keeton – West Cross Halloween Party Pumpkin/Skeleton Lights	4.99	0.00	4.99
18/10/24	Diane Athernought – Office Milk 07/10	1.20	0.00	1.20
18/10/24	Elaine Wright – Ostreme Signs	4.99	0.00	4.99
18/10/24	Elaine Wright – Ostreme Ladder Tags	14.89	0.00	14.89
18/10/24	Elaine Wright – Ostreme Signs	11.48	0.00	11.48
18/10/24	Cllr Sara Keeton – West Cross Halloween Party Pumpkins	40.00	0.00	40.00
18/10/24	Cllr Sara Keeton – West Cross Warm Hub 18/10/2024	4.68	0.00	4.68
18/10/24	Stephen Thomas – Halloween Party DJ Balance	120.00	0.00	120.00
18/10/24	West Cross Sunday Tea Group - Grant	425.00	0.00	425.00
18/10/24	Elaine Wright – Blu Tac for New Internal Signs	4.49	0.00	4.49
21/10/24	BT Group – Back Up Service	29.85	5.97	35.82
21/10/24	Swansea Council – Twinning Buffet	880.00	176.00	1,056.00
21/10/24	Barclaycard October 2024 – see below	424.93	0.00	424.93
22/10/24	Emorsgate Seeds – Wildflower Planting	172.00	0.00	172.00
21/10/24	M&S – Coffee with Friends 22/10/2024	24.00	0.00	24.00
25/10/24	Staff Salaries – October 2024	13,743.53	0.00	13,743.53
25/10/24	Staff Telephone Allowances – October 2024	60.00	0.00	60.00
25/10/24	Total Energies – Ostreme Gas September 2024	79.28	3.96	83.24
25/10/24	Giff Gaff – E&SEO Mobile Phone	10.00	0.00	10.00



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28/10/24	White Hinge – Reusable CPR Face Masks	31.50	6.30	37.80
29/10/24	M&S – Coffee with Friends 29/10/2024	22.45	0.00	22.45
29/10/24	HMRC – Payroll Deductions October 2024	3,590.20	0.00	3,590.20
29/10/24	SA1 Creative – Multimedia Consultant October 2024	700.00	140.00	840.00
29/10/24	The Environment Centre - Green Fair Stall	45.00	0.00	45.00
29/10/24	SA1 Solutions – IT Support	42.90	8.58	51.48
29/10/24	Banner Business Solutions – Photocopier Paper	17.50	3.50	21.00
29/10/24	Banner Business Solutions – Office Kettle	29.00	5.80	34.80
29/10/24	Banner Business Solutions – Laptop Stand	18.48	3.70	22.18
29/10/24	CIA Fire and Security – Smart Access Gate Maintenance Contract	551.00	110.20	661.20
29/10/24	Npower – Electricity West Cross Christmas Tree September 2024	53.49	2.67	56.16
29/10/24	OCA – Broadband and Phone October 2024	72.29	0.00	72.29
29/10/24	Diane Athernought – Office Milk 21/10/2024	1.20	0.00	1.20
29/10/24	Don Bagley – Gorilla Tape and Evo Stik	18.50	0.00	18.50
29/10/24	Bev Rogers – Story of Mumbles Refreshments	8.65	0.00	8.65
29/10/24	Virgin Media – Broadband and Phone October 2024	68.75	13.75	82.50
29/10/24	Clr Helen Nelson – Easter Egg Hunt	246.00	0.00	246.00
29/10/24	Kerry-Leigh Grabham – Meeting Expenses	6.25	0.00	6.25
29/10/24	Swansea Council – Pension Contributions October 2024	4,858.93	0.00	4,858.93
	<b>Total</b>	<b>34,267.62</b>	<b>1,628.03</b>	<b>35,895.65</b>

**Barclaycard Purchases – October 2024 Statement**

	<b>£</b>
Adobe - Adobe Creative	56.98
Microsoft Corp – Online Services	197.76
Microsoft Corp – Online Services	147.00
Breathe – HR System	21.60
Google – Storage	1.59

	<b>Total</b>	<b>424.93</b>
<b>2-</b>	<b>Income – October 2024</b>	<b>£</b>
	Swansea Council – MumblesFest Damage Bond Refund	500.00
	National Lottery – Skatepark Revenue Grant	3,662.50
	Amazon – Faulty Halloween Light Refund	21.98
	Ostreme Centre – Income September 2024	4,533.76
	<b>Total</b>	<b>8,718.24</b>
<b>3 –</b>	<b>Bank Balances as at 06/11/2024</b>	<b>£</b>
	Current Account	14,988.44
	Savings Account	373,383.17
	<b>Total</b>	<b>388,371.61</b>

#### 4 - Budget Monitoring to 30/09/2024

The Budget Monitoring reports to 30/09/2024 are summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social Development	151,200	107,025	44,175
Culture, Tourism & Communications	89,450	36,535	52,915
Environmental	43,500	-4,727	48,227
Finance & Compliance	170,600	48,675	121,925
Ostreme Centre	32,900	11,452	21,448
General Fund	48,700	28,416	20,284
Office Costs	2,850	2,449	401

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Payroll	255,100	120,303	134,797
Contingency	69,150	0	69,150
<b>Total</b>	<b>863,450</b>	<b>350,128</b>	<b>513,322</b>

Actual expenditure to 30/09/2024 represents 32.5% of the annual budget for 2024/25.

## Cofnodion Cyfarfod Misol Cyngor Cymuned y Mwmbwls a gynhaliwyd ar 12 Tachwedd 2024 am 6.30pm (Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

**Aelodau yn bresennol:** Y cynghorwyr Martin O'Neill (Cadeirydd), Rob Marshall, Francesca O'Brien, Ian Scott, Sara Keeton, Carrie Townsend Jones, Pamela Erasmus, Angela O'Connor, Tim Zhou, Helen Nelson, Rhian Evans, Phil Keeton, Hannah Hunter a Will Thomas (Is-gadeirydd).

**Swyddogion yn bresennol:** Kerry-Leigh Grabham – Clerc, Diane Athernought – Swyddog Gwasanaethau Cwsmeriaid, ac Ian Hughes – Swyddog Cymorth Pwyllgorau.

**C02411-01 Ymddiheuriadau am absenoldeb:** Dim

**C02411-02 Datganiadau o fuddiant:**

Dyweddodd y Swyddog Cymorth Pwyllgorau fod ganddo fuddiant mewn perthynas â'r eitem Diweddariad Canolfan Ostreme, (**C02411-16**) gan ei fod yn is-gadeirydd Cymdeithas Ostreme. Ymadawodd â'r cyfarfod yn ystod yr eitem hon ar yr agenda rhwng 7.53pm a 8.09pm.

**C02411-03 Cyfranogiad y cyhoedd**

Gall aelodau'r cyhoedd wneud sylwadau, ateb cwestiynau a rhoi tystiolaeth yn y cyfarfod hwn mewn perthynas â'r materion ar yr agenda.

Nid oedd unrhyw aelod o'r cyhoedd yn bresennol ac nid oedd unrhyw sylwadau gan y cyhoedd wedi dod i law cyn i'r cyfarfod ddechrau.

**C02411-04 Cofnodion y cyfarfod misol a gynhaliwyd ar 8 Hydref 2024**

Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 8 Hydref 2024 yn gofnod cywir.

**PENDERFYNWYD** cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 8 Hydref 2024 fel rhai cywir.

**Commented [EC1]:** This still says 10 September in the English - I've corrected it.

**Teyrnged i'r Cyn-gynghorydd Brian Arthur**

**C02411-05** Diben: Talu teyrnged i'r Cynghorydd Brian Arthur, a fu farw, yn anffodus, ac i anrhydeddu ei gyfraniadau i'r cyngor a'r gymuned.

Arweiniodd y cadeirydd, y Cynghorydd O'Neill y teyrngedau i Brian Arthur a oedd wedi gwneud cyfraniad gwerthfawr fel cynghorydd gyda Chyngor Cymuned y Mwmbwls ac a fu'n gadeirydd rhwng 2009 a 2011. Roedd Brian wedi bod yn allweddol wrth hyrwyddo a datblygu nifer o brosiectau allweddol gan gynnwys Gerddi'r Jiwibili, a dymunodd y Cynghorydd O'Neill i'w farwolaeth gael ei nodi'n ffurfiol.

#### **Adroddiad y cadeirydd**

**C02411-06** Darllenodd y cadeirydd, y Cynghorydd O'Neill, ei adroddiad, a oedd wedi'i ddsbarthu i holl aelodau'r cyngor. Yn ei adroddiad, tynnodd y Cynghorydd O'Neill sylw at lwyddiant digwyddiadau diweddar gan gynnwys partïon Calan Gaeaf yn West Cross ac yn yr Hwb ym Mharc Underhill. Roedd y Cynghorydd O'Neill wedi bod i ddau ddigwyddiad yn lleol i nodi'r Cofio. Roedd wedi bod i Gastell Ystumllwynarth ar wahoddiad Cyfeillion Castell Ystumllwynarth a bu'n dyst i ddadorchuddio 6,000 o babiâu wedi'u gosod ar fur y castell. Roedd yr arddangosfa odidog hon wedi'i chreu a'i rhwydo ynghyd trwy ymdrechion gwirfoddolwyr lleol. Yn ogystal, bu'r Cynghorydd O'Neill yng ngwasanaeth Sul y Cofio yn Eglwys yr Holl Saint a'r gwasanaeth ger y gofeb ar lan y môr. Roedd nifer dda yn bresennol yn y ddau wasanaeth.

Yn gyferbyniad i'r gwasanaethau coffa sydd wedi'u hen sefydlu, tynnodd y Cynghorydd O'Neill sylw at y gystadleuaeth ffotograffig newydd o'r enw 'Naws y Mwmbwls' a fydd yn agored o 16 Tachwedd 2024.

#### **C02411-07 Adroddiad y clerc**

Diolchodd y clerc i'r holl gynghorwyr a'r staff am eu dymuniadau gorau a'u cefnogaeth yn ystod ei chyfnod o salwch. Yn ystod ei habsenoldeb roedd prosiectau wedi dod yn eu blaen gan gynnwys y paratoadau ar gyfer gosod goleuadau'r Nadolig yn y Mwmbwls, ynghyd â chodi ffens a gosod wyneb newydd ar gyrtiau tenis Langland.

Cafwyd trafodaeth ynghylch cynnal a chadw'r llwyni o amgylch cyrtiau tenis Langland.

#### **C02411-08 Adroddiad ariannol ar gyfer Hydref 2024**

##### **ARGYMHELLIR:**

1. Bod y taliadau a wneir gan y Swyddog Ariannol Cyfrifol (SAC) ym mis Hydref 2024 yn cael eu hôl-gymeradwyo.
2. Bod adroddiad monitro'r gyllideb hyd at 30 Medi 2024 yn cael ei gymeradwyo.

Roedd adroddiadau ariannol a baratowyd gan y SAC, Paul Beynon, wedi'u darparu i'r cynghorwyr yn flaenorol. Rhoddodd y clerc amlinelliad byr o'r adroddiadau a chynigiodd glywed cwestiynau mewn perthynas â'r adroddiadau hyn. Ni chafwyd unrhyw gwestiynau.

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

**PENDERFYNWYD** cymeradwyo taliadau a wnaed gan y SAC ar gyfer mis Hydref 2024 yn ôl-weithredol.

**PENDERFYNWYD** cymeradwyo adroddiad monitro'r gyllideb hyd at 30 Medi 2024.

#### **Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd**

C02411-09

Dywedodd y Cyngorydd Rob Marshall fod prif bwyslais y cyfarfod blaenorol wedi bod ar geisiadau am grantiau y mae'r eitemau i ddod ar yr agenda, **C02411-15 a 16 yn cyfeirio atynt.** Roedd y Cyngorydd Marshall yn falch o ddweud wrth y cyngor bod y 'Mumbles Movers and Groovers' (a oedd wedi gwneud cais am grantiau gan Gyngor Cymuned y Mwmbwls yn flaenorol) wedi gwneud cais llwyddiannus am arian loteri a fydd yn talu am y gost o ddarparu gwersi am ddim i grwpiau yng Nghanolfan Ostreme am gyfnod o dair blynedd i dair blynedd a hanner.

#### **Adroddiad gan Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol**

C02411-10

Dywedodd y Cyngorydd Ian Scott fod materion yn ymwneud â'r cyfarpar ymarfer corff ar lan y môr yn y Mwmbwls yn West Cross yn mynd rhagddynt. Bydd y Cyngorydd Scott yn trafod gwaith codi ffensys, ailwynebu a chynnal a chadw tir cyrtiau tenis Langland ymhellach yng nghyfarfod nesaf y pwyllgor. Cyrhaeddodd y Cyngorydd Helen Nelson y cyfarfod am 6.52pm

#### **Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd**

C02411-11

Roedd y Cyngorydd Carrie Townsend Jones wedi darparu adroddiad ysgrifenedig a oedd wedi'i ddsbarthu i'r cyngorwyr cyn y cyfarfod. Manylir ar argymhellid i greu gweithgor mewn perthynas â Naid Fawr yr Hinsawdd yn eitem **C02411-13 ar yr agenda.** Mae uchafbwyntiau eraill yr adroddiad yn cynnwys manylion sesiynau codi sbwriel misol, y Ffair Werdd sydd i'w chynnal yn Amgueddfa'r Glannau ar 23 a 24 Tachwedd 2024. Cynhelir y digwyddiad Arwyr Gwyrdd nesaf ar 3 Rhagfyr 2024 am 5.30pm yn yr Hwb, Parc Underhill. Ar ôl i'r Cyngorydd Townsend Jones amlinellu ei hadroddiad, cafwyd trafodaeth ynghylch a ddyldid cynnal diwrnodau casglu sbwriel hefyd ar ddyddiau Sadwrn. **PENDERFYNWYD** y dylai cyngorwyr unigol gysylltu â Robert Hernando fesul digwyddiad.

#### **Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu**

C02411-12

Amlinellodd y Cyngorydd Angela O'Connor eto fod yr argymhellion a wnaed gan y pwyllgor wedi'u nodi yn eitemau **C02411-13 a C02411-20** ar yr agenda. Yn ogystal, bydd Gwobr Anrhydedd y Mwmbwls yn cael ei thrafod yng nghyfarfod nesaf y pwyllgor fel eitem ar yr agenda. Er bod y digwyddiadau Calan Gaeaf diweddar wedi bod yn llwyddiannus iawn, mynegwyd pryderon nad oedd rhai posteri yn hysbysebu'r digwyddiadau wedi adlewyrchu'r cymorth ariannol a ddarparwyd gan Gyngor Cymuned y Mwmbwls. Barn gyffredinol y cyngor oedd mai camgymeriad gweinyddol oedd hwn ond y dylid rhoi adborth am achosion o'r fath i'r gweithgorau priodol i atal torri'r canllawiau yn y dyfodol.

#### **Argymhellion y pwyllgor**

Ystyried yr argymhellion i'r cyngor a wnaed gan bwyllgorau yn eu cyfarfodydd ym mis Medi.

## C02411-13

**Amlinellodd y cadeirydd yr argymhellion canlynol gan Bwyllgor yr Amgylchedd yn y cyfarfod a gynhaliwyd ar 28 Hydref 2024.**

Argymhellwyd sefydlu gweithgor Naid Fawr yr Hinsawdd i adolygu'r adroddiad a datblygu'r argymhellion a wnaed. Mae aelodaeth y grŵp yn agored i bob cynghorydd a dylai unrhyw un a hoffai fod yn aelod o'r grŵp roi ei enw i'r clerwr erbyn dydd Gwener, 15 Tachwedd 2024.

**PENDERFYNWYD** bod gweithgor Naid Fawr yr Hinsawdd yn cael ei sefydlu fel y manylir uchod gyda phwyslais arbennig ar bob cynghorydd, nid dim ond y rhai sy'n cyfrannu o Bwyllgor yr Amgylchedd. Dylai unrhyw un a hoffai fod yn aelod o'r grŵp roi eu henwau i'r clerwr erbyn dydd Gwener, 15 Tachwedd 2024.

Yr argymhelliad oedd yn weddill gan y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu oedd:

**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 ar gyfer yr eitem fusnes ganlynol oherwydd natur gyfrinachol y busnes i'w drafod.

**Ystyried Adroddiad Blynyddol Drafft 2023-2024**

Roedd adroddiad blynyddol drafft ar gyfer 2023-2024 wedi'i ddsbarthu i gynghorwyr cyn y cyfarfod. Nodwyd rhai 'camgymeriadau' a mân ddiwygiadau angenrheidiol eraill, a llongyfarchwyd y clerwr ar ddarn rhagorol o waith.

**PENDERFYNWYD** cymeradwyo'r adroddiad drafft yn amodol ar wneud unrhyw gywiriadau. Dylid anfon unrhyw newidiadau y mae angen eu gwneud trwy neges e-bost at y clerwr.

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

### **Pafiliwn Underhill – ymateb Cymdeithas Gymunedol y Mwmbwls**

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

### **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 canlynol oherwydd natur gyfrinachol y busnes i'w drafod.

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

Ataliwyd y rheolau sefydlog, ac ataliwyd recordiad y cyfarfod am 7.08pm

### **Cwrt pêl-fasged Langland – gosod ffens**

Ataliwyd y rheolau sefydlog a'r rheoliadau ariannol er mwyn caniatáu i'r pwyllgor ystyried yr eitem hon oherwydd, er y ceisiwyd tri dyfynbris, dim ond dau a ddaeth i law.

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 Gontractwr B, a oedd yn cynnwys y ffens adlam.

**CAM GWEITHREDU:** Y SAC i gael dyfynbrisiau ar gyfer gosod wyneb newydd ar y cwrt pêl-fasged ar y cyd â'r gwaith codi ffens.

### **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 dod i law.

Daeth y cyfarfod i ben am 7.24pm

Cyfarfod nesaf: Cyngor llawn ar 8 Hydref 2024



C02411-MI