

Minutes of the Monthly Meeting of Mumbles Community Council held on 11 February 2025 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Martin O'Neill (Chair), Rob Marshall, Angela O'Connor, Francesca O'Brien, Ian Scott, Sara Keeton, Carrie Townsend Jones, Tim Zhou, Helen Nelson, Phil Keeton, Pam Erasmus, Rebecca Fogarty, Hannah Hunter, Trevor Carr and Will Thomas (Vice-Chair).

Officers Present: Kerry-Leigh Grabham – Clerk, Paul Beynon – RFO and Ian Hughes – CSO.

C02502-01 Apologies for Absence: Cllrs, Richard Jarvis, and Laura Gilbert

C02502-01 Declarations of Interest:
There were no declarations of interest.

C02502-03 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. No representations from the public had been made prior to the meeting commencing.

C02502-04 Minutes of the Monthly Meeting held on 14th January 2025
To approve the minutes of the Monthly Meeting held on 14 January 2025 as a true record.

RESOLVED to approve the minutes of the Monthly Meeting held on 14 January 2025 as a true record.

C02502-05 Minutes of the Special Meeting held on 21st January 2025
To approve the minutes of the Special Meeting held on 21 January 2025 as a true record.

RESOLVED to approve the minutes of the Monthly Meeting held on 21 January 2025 as a true record.

C02502-06 Clerk's Report

The Clerk outlined her report which included details of the forthcoming Fun Days during the February Half Term Holiday. The Clerk also detailed how the new initiative, The Support Café, is progressing on Thursdays with events including that of tackling poverty.

Cllr Helen Nelson arrived at 6.34pm

C02502-07 Chair's Report

The Chair, Cllr O'Neill read out his report which had been circulated to all Council Members.

Cllr O'Neill thanked Cllr Rhian Evans, who had recently resigned from MCC for her contribution to The Council.

Cllr O'Neill stated that as part of an evaluation exercise, Alain Thomas Consultants will be interviewing The Chair of MCC, the Committee Chairs and The Clerk. These interviews will be conducted by Mandy Williams and should other councillors wish to be interviewed they should contact either The Clerk or The Chair.

Cllr O'Neill also sought volunteers for councillors to assist at the forthcoming Fun Days during Half Term. Despite the achievements of MCC, Cllr O'Neill also sought to strengthen partnerships with local businesses/organisations, ensuring that all voices are heard and to continue to advocate on environmental protection and sustainable development.

C02502-08 Financial Report for February 2025**RECOMMENDED that**

1. The payments made by the RFO in January 2025 are retrospectively approved.
2. The budget monitoring report to 31/12/2024 is approved.
3. To retrospectively approve the actions of the Clerk and RFO in relation to the Ostreme Rental Increase.
4. That the additional costs in the current year are vired from the contingency budget to Ostreme Centre Budget

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors. The RFO then outlined his budget monitoring report to 31.12.2024 and took questions in relation to this report and retrospective payments in January 2025. The recommendations in relation to the retrospective payments and budget monitoring report (at 1. And 2. above) were voted on prior to the recommended Ostreme rental increase being discussed.

RESOLVED to retrospectively approve payments made by the RFO for January 2025.

RESOLVED to approve the budget monitoring report to 31/12/2024.

Reports attached at **Annex**

The RFO set out the background relating to the recommendations (at 3. And 4. above) concerning the proposed rental increases for Ostreme. Whilst the lease agreement between MCC and the landlords (All Saints Church) stipulated that the lease signed between the two parties should remain for 25 years (until 2044), MCC had recently been informed by representatives of the Church that a five-year rent review existed. Preliminary enquiries By The RFO revealed that solicitors representing both All Saints Church and MCC had amended the lease to include a five year review. No details of the five-year review have been recorded in any minutes by MCC and no officers or councillors present at the meeting was aware of this amendment being included within the lease.

A discussion took place on how best to progress this matter and concern was raised that MCC have committed to redeveloping The Ostreme Centre on the basis that the rent had been fixed for a 25 year period. Additional concerns were raised in relation to the lack of an apparent audit trail and the lack of a break clause in such circumstances.

RESOLVED: The Ostreme Working Group to urgently consider all aspects to the issues raised around the proposed rental increase to MCC for Ostreme. Due to his professional expertise in property matters, Cllr Trevor Carr to be included within the Working Group

C02502-09

Report from Chair of Finance and Compliance Committee

Cllr Rob Marshall detailed that a number of grant applications had been deferred by the Finance Committee pending guidance being obtained in relation to supporting national charities. The Clerk stated that advice had been sought from HR and that advice on supporting national charities already existed. Grants from national charities can be recommended at the council's discretion, but a benefit should be shown to the residents of the area in question.

C02502-10

Report from Chair of Community and Social Development Committee

Cllr Ian Scott provided an update on the installation of exercise equipment at the West Cross Seafront, which is in hand.

The Clerk informed The Council that in relation to the proposed resurfacing of the Langland Tennis/Basketball Courts enquiries are in hand to seek a quote from the contractor who has agreed to carry out fencing around the same courts.

Cllr O'Brien provided an update in relation to a grant application to SCC in relation to The Mumbles Bowls Club Pavillion and that she would be further updating councillors in the near future on developments.

Cllr O'Connor left the meeting at 7.15pm returning at 7.20pm

C02502-11 Report from Chair of Environmental Committee

Cllr Carrie Townsend Jones outlined planned events for the forthcoming months which had been circulated in a report to Councillors prior to the meeting.

Key events included: -

- The design of signage on Mumbles Road being progressed to direct the public to water fillers, Jubilee Gardens and Norton Nature Reserve.
- The relocation of picnic benches within MCC is in hand
- Progress on Jubilee Gardens is on course to be completed in March 2025
- Issues connected to the Climate Emergency are progressing and Robert Hernando, the Environmental Officer has prepared a draft report on flooding concerns within MCC.
- Leaflets for the wards of Mayals and West Cross are being prepared for the Bee Friendly initiative.
- Mumbles Garden Question Time on 28th March 2025.
- Green Heroes Event in March 2025
- Details of litter pick and other volunteer events outlined including a proposal to move away from Sunday Mornings following the introduction of The Litter Hubs. It is hoped to involve pupils and parents in 'after school' litter picking/weeding events.

C02502-12 Report from Chair of Culture, Tourism and Communications Committee

Cllr Angela O'Connor stated that recommendations from the February Committee Meeting will be addressed in the next agenda item ([C02502-13](#)).

C02502-13 Committee Recommendations

The Chair outlined the following recommendation from The Finance and Compliance Committee held on 20 January 2025

Sculpture by the Sea UK Ltd Grant Application

Grant Application for £3,350 to contribute towards the Beach Sculpture Festival 2025 and pre-festival children workshops. Providing healthy mind and body activities.

A discussion took place around the success of similar previous festivals and the impact they had on children.

RESOLVED: This application to be referred back to the Finance and Compliance Committee with a view to seeking feedback from schools on the impact/success previous festivals have had on children.

The Chair outlined the following recommendations from The Culture, Tourism and Communication Committee held on 29 January 2025

1) Spotlighting Traders in Social Media

During the Covid Pandemic, MCC had assisted small businesses in Mumbles through daily 'spotlight' posts on social media and The MCC Website.

In order to help celebrate businesses during small business week (4th to 10th May 2025), businesses will be invited to join the MCC's initiative of 'Mumbles May Madness- Tenner Edition'. MCC will accept nominations from the first ten businesses who offer customers a great deal for £10 or under. In return the businesses will be highlighted by MCC on social media and within the Website. There will be no financial cost to MCC.

During the discussion councillors were supportive of all types of business throughout the area of MCC and were keen for all types of business to be provided with the opportunity of participating in this 'pilot' initiative. All business to be made aware of the project through social media, MCC Website and the use of notice boards.

RESOLVED: That the MCC initiative of 'Mumbles May Madness- Tenner Edition' as outlined above be adopted.

2) MumblesFest 2025

Recommended that delegated powers are provided to the Clerk, and the Events and Marketing Officer to enable Mumblesfest to be booked and planned. Monthly updates to be provided at monthly Culture, Tourism and Communication Committee Meetings, with the Chair of that Committee providing monthly updates to Full Council.

RESOLVED: That delegated powers are provided to the Clerk, and the Events and Marketing Officer to enable Mumblesfest to be booked and planned, with monthly feedback being provided to Full Council as detailed above.

C02502-14 To Approve the draft Sustainable Procurement Policy

The Clerk outlined a draft 'Sustainable Procurement Policy' that had been circulated to councillors prior to the meeting. During the discussion that followed councillors were appreciative and complimentary on this document which is exceptional for a Community Council to produce. Whilst further detail will be included in the future, the policy attempts to balance cost with environmental issues; prioritising wherever possible 'green' issues and endeavouring to meet the challenges of climate change and other environmental concerns.

RESOLVED: To approve the draft Sustainable Procurement Policy.

Cllr Rob Marshall left the meeting at 8.00pm and returned at 8.06pm

C02502-15 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.

The recording of the meeting was suspended at 8.06pm.

C02502-16 Quotes

To agree on quotes received for various services provided to Council.

- a) IT
- b) Audit
- c) Payroll

Following a discussion on IT service at a)

RESOLVED to accept the quote from CloudyIT, previously provided to MCC

Standing Orders were suspended at 8.14pm

Following a discussion on audit service at b)

RESOLVED to accept the quote previously provided to MCC

Following a discussion on payroll at c)

RESOLVED to accept the quote previously provided to MCC by Atkins Consultants.

VAT Advice**C02502-17**

Following a discussion on seeking VAT advice

RESOLVED Accept the quote as provided

Underhill Update**C02502-18**

A discussion took place in relation to a recommendation proposed and provided previously to MCC.

RESOLVED: Permission will not be granted for change of use of the pavilion at this time. Further

RESOLVED: That Council have requested the following documentation from MCA 6 Month Cash Flow Forecast, Business Plan for Change of Use of the Pavillion, Business Plan for the Operation of the Pavillion.

RESOLVED: Council have requested written assurance from MCA regarding its Structure, governance and liability.

RESOLVED: That once MCA have concluded discussions with Mumbles Rugby & Mumbles Rangers that MCA attend a meeting of MCC for a Q&A session.

Meeting Finished at 9.05pm

Next meeting: Full Council 11th March 2025

ANNEX A**Electronic and Cheque Payments for Retrospective Approval
January 2025**

		£	£	£
02/01/25	Swansea Council – Ostreme Trade Waste January 2025	15.60	0.00	15.60
02/01/25	DCWW – Ostreme Water January 2025	104.00	0.00	104.00
02/01/25	Giff Gaff – E&SEO Mobile Phone January 2025	8.33	1.67	10.00
06/01/25	Grenke – Photocopier Equipment Protection 2025	110.00	0.00	110.00
06/01/25	Grenke – Photocopier Hire Q1 2025	186.00	37.20	223.20
06/01/25	M&S – Coffee with Friends 07/01/2025	27.05	0.00	27.05
07/01/25	M&S – Support Café 09/01/2025	21.30	0.00	21.30
10/01/25	SA1 Solutions – Domain Migration	120.00	24.00	144.00
10/01/25	Art Masters UK – Mayals Craftathon	800.00	0.00	800.00
10/01/25	Fresh Creative – Mayals Craftathon	424.00	0.00	424.00
10/01/25	Atkins Accountants – Payroll Q3	72.90	14.58	87.48
10/01/25	Gower Unearthed – Story of Mumbles December 2024	1,100.00	0.00	1,100.00
10/01/25	Diane Athernought – Office Milk 06/01/2025	1.20	0.00	1.20
10/01/25	Virgin Media – Broadband and Phone December 2024	68.75	13.75	82.50
10/01/25	One Voice Wales – Councillor Training	38.00	0.00	38.00
10/01/25	One Voice Wales – Councillor Training	40.00	0.00	40.00
10/01/25	One Voice Wales – Staff Training	40.00	0.00	40.00
10/01/25	Cllr Sara Keeton – West Cross Christmas Quiz	40.99	0.00	40.99
14/01/25	Giff Gaff – RFO Mobile Phone January 2025	5.00	1.00	6.00
14/01/25	Stuarts Skip Hire – Skip Jubilee Garden	260.00	52.00	312.00
14/01/25	M&S – Coffee with Friends 14/01/2025	13.45	0.00	13.45
15/01/25	Stuarts Skip Hire – Skip Jubilee Garden	260.00	52.00	312.00
15/01/25	B&Q – Wheelbarrows	123.33	24.67	148.00
15/01/25	Miles Hire – Mini Digger Hire Jubilee Garden	500.33	60.06	560.39
16/01/25	Co-op – Support Café 16/01/2025	5.25	0.00	5.25
17/01/25	TV Licensing – Ostreme Centre	169.50	0.00	169.50
17/01/25	One Voice Wales – Job Evaluation	1,419.72	0.00	1,419.72

17/01/25	Cllr Carrie Townsend Jones – West Cross Christmas Quiz	18.00	0.00	18.00
17/01/25	Cllr Carrie Townsend Jones – West Cross Christmas Quiz	18.40	0.00	18.40
17/01/25	Cllr Carrie Townsend Jones – West Cross Christmas Quiz	82.90	0.00	82.90
17/01/25	SA1 Solutions – IT Support	49.00	9.80	58.80
17/01/25	Bev Rogers – Story of Mumbles Refreshments 09/09 and 28/10/2024	6.20	0.00	6.20
17/01/25	Bev Rogers – Story of Mumbles Refreshments 10/11 and 13/11/2024	4.35	0.00	4.35
17/01/25	Bev Rogers – Story of Mumbles Refreshments 16/12/24 and 06/01/25	5.00	0.00	5.00
17/01/25	Bev Rogers – Story of Mumbles Refreshments 24/11 and 08/12/2024	1.75	0.00	1.75
17/01/25	Cllr Carrie Townsend Jones – Community Pantry	13.08	0.00	13.08
17/01/25	Cllr Sara Keeton – West Cross Warm Hub 11/01/2025	12.26	0.00	12.26
17/01/25	Diane Athernought – Office Milk 13/01/2025	1.20	0.00	1.20
17/01/25	Climate and Community – West Cross Christmas Quiz Willow Workshop	120.00	0.00	120.00
17/01/25	Cyfoeth Y Coed – Pruning Workshop 18/01/2025	120.00	0.00	120.00
17/01/25	Swansea Council – Ostreme Business Rates	2,814.98	0.00	2,814.98
20/01/25	BT Group – Back Up Service	29.85	5.97	35.82
21/01/25	Mumbles Shoe Repairs - Key	8.70	0.00	8.70
21/01/25	Huws Gray – Chippings Jubilee Garden	197.50	39.50	237.00
21/01/25	M&S – Coffee with Friends 21/01/2025	7.70	0.00	7.70
21/01/25	M&S – Office Milk 21/01/2025	1.20	0.00	1.20
21/01/25	Screwfix – Weed Control Fabric Jubilee Garden	12.48	2.50	14.98
21/01/25	Barclaycard January 2025 – see below	424.93	0.00	424.93
23/01/25	M&S – Support Café 23/01/2025	11.40	0.00	11.40
24/01/25	Staff Salaries - January 2025	13,620.87	0.00	13,620.87
24/01/25	Staff Telephone Allowances – January 2025	60.00	0.00	60.00
24/01/25	Wild Horizons – Consultancy Jubilee Garden	275.00	0.00	275.00
24/01/25	Wild Horizons – Groundworks Jubilee Garden	1,500.00	0.00	1,500.00
24/01/25	Nener's Locksmiths – Ostreme Keys	48.66	9.73	58.39

24/01/25	Kingsbridge Print – Community Pantry Posters and Leaflets	79.00	7.80	86.80
24/01/25	A&S Animal Encounters – West Cross Warm Hub	330.00	0.00	330.00
24/01/25	Miles Hire – Mini Digger Hire Deposit Refund	-200.00	0.00	-200.00
27/01/25	M&S – Coffee with Friends 28/01/2025	13.45	0.00	13.45
27/01/25	Tesco – Community Pantry	168.62	0.00	168.62
29/01/25	The Workplace Depot – Bike Stands Jubilee Garden	65.98	13.20	79.18
30/01/25	M&S – Support Café 30/01/2025	9.20	0.00	9.20
30/01/25	Locally Baked – West Cross Warm Hub 31/01/2025	126.00	0.00	126.00
30/01/25	SA1 Creative – Multimedia Consultant January 2025	700.00	140.00	840.00
30/01/25	Npower – Electricity West Cross Christmas Tree December 2024	57.37	2.87	60.24
30/01/25	SA1 Solutions – IT Support	16.25	3.25	19.50
30/01/25	NSP HR Solutions – HR Support December 2024	325.00	65.00	390.00
30/01/25	Infinity Document Solutions – Photocopier Usage December 2024	70.76	14.15	84.91
30/01/25	Scribe – Ostreme Booking System	660.00	132.00	792.00
30/01/25	Banner Business Solutions - Stationery	14.90	2.98	17.88
30/01/25	Amenity Choice – Edging Strips Jubilee Garden	136.50	27.30	163.80
30/01/25	Huws Gray – Sub-Base and Sleepers Jubilee Garden	369.00	73.80	442.80
31/01/25	Total Energies – Ostreme Gas December 2024	276.18	13.81	289.99
31/01/25	OCA – Broadband and Phone January 2025	72.29	0.00	72.29
31/01/25	Elaine Wright – Tape and Blu Tac	7.98	0.00	7.98
31/01/25	Cash Hardware - Account	230.47	46.09	276.56
31/01/25	Diane Athernought – Office Milk 20/01/2025	1.20	0,00	1.20
31/01/25	Cllr Sara Keeton – West Cross Warm Hub 24/01/2025	31.06	0.00	31.06
31/01/25	Rob Hernando – Cable Avoidance Tool Jubilee Garden	42.00	0.00	42.00
31/01/25	Rob Hernando – Diesel Jubilee Garden	7.26	0.00	7.26
31/01/25	Rob Hernando – Disk Cutter Hire Jubilee Garden	53.94	0.00	53.94
31/01/25	Ian Hughes – Mileage Senedd Visit	62.60	0.00	62.60

31/01/25	Kerry Grabham – Senedd Visit	139.23	0.00	139.23
31/01/25	Louise Davies – Ostreme Relief Cleaner	192.00	0.00	192.00
31/01/25	Elaine Wright – Fridge Thermometer	3.99	0.00	3.99
31/01/25	Virgin Media – Broadband and Phone January 2025	68.75	13.75	82.50
31/01/25	Jargon 3 – Ostreme H&S Consultant January 2025	242.50	0.00	242.50
31/01/25	Swansea Council – Floral Decorations Summer 2024	9,400.17	1,880.03	11,280.20
31/01/25	Miles Hire – Whacker Plate Hire Jubilee Garden	145.28	29.06	174.34
31/01/25	HMRC – Payroll Deductions January 2025	4,863.22	0.00	4,863.22
31/01/25	Swansea Council – Pension Contributions January 2025	5,218.43	0.00	5,218.43
Total		49,440.69	2,813.52	52,254.21

Barclaycard Purchases – January 2025 Statement

£

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
Total	424.93

2 - Income – January 2025

£

National Lottery – Skatepark Revenue Grant	3,662.50
Ostreme Centre – Income January 2025	3,226.75
Total	6,889.25

3 – Bank Balances as at 05/02/2025

	£
Current Account	6,654.10
Savings Account	529,361.59
Total	536,015.66

4 - Budget Monitoring to 31/12/2024

The Budget Monitoring reports to 31/12/2024 are summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social Development	156,200	99,619	56,581
Culture, Tourism & Communications	89,450	49,149	40,301
Environmental	43,500	4,362	39,138
Finance & Compliance	170,600	55,106	115,494
Ostreme Centre	32,900	18,681	14,219
General Fund	48,700	34,178	14,522
Office Costs	2,850	3,353	-503
Payroll	255,100	192,585	62,515
Contingency	64,150	0	64,150
Total	863,450	457,033	406,417

Actual expenditure to 31/12/2024 represents 44.8% of the annual budget for 2024/25.

5 - Ostreme Centre Rent Review

An email was received from All Saints Church on 11/10/2024 informing the Council that a rent review was due under the Ostreme Centre lease on 29/09/2024 which is 5 years after the lease was signed.

A check of the signed lease held by the Council showed that the first rent review was not due until 29/09/2044 which is 25 years after the lease was signed. This was queried with the Church who said that it had always been the intention that the rent review period would be every 5 years but that 25 years had been included in the lease in error and this was corrected by the respective solicitors and the lease was initialled by the solicitors as evidence.

Contact was made with MCC's solicitor, Chris Tymanowski who has subsequently left Peter Lynn and Partners and his replacement has obtained a copy of the signed lease from their archive which has been provided to the Council and it does show a handwritten change to the lease showing that the rent reviews are to be every 5 years which has been initialled by Chris.

As a result, the Council's new solicitor has advised that the Council has no other option than to accept that the rent reviews will be undertaken every 5 years.

There is a process outlined in the lease for the calculation of the revised rent. The detailed calculation was provided by the Church and has been checked by the RFO and found to be correct.

The outcome of the rent review is that the original rent for the Ostreme Centre payable to the Church of £15,000 per year will increase to £19,974 per year for the next 5 years with effect from 29/09/2024.

As a result of the solicitor's advice, the Clerk and RFO agreed that the rent review should be actioned.

The budget for 2025/26 agreed by Council on 21/01/2025 included provision for the increased rent.

Cofnodion cyfarfod misol Cyngor Cymuned y Mwmbwls a gynhaliwyd ar 11 Chwefror 2025 am 6.30pm (cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

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

Swyddogion yn bresennol: Kerry-Leigh Grabham – Clerc, Paul Beynon – Swyddog Ariannol Cyfrifol, ac Ian Hughes – Swyddog Cymorth Pwyllgorau

C02502-01 Ymddiheuriadau am absenoldeb: Y cynghorwyr Richard Jarvis a Laura Gilbert

C02502-01 Datganiadau o fuddiant:
Nid oedd unrhyw ddatganiadau o fuddiant.

C02502-03 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 aelodau o'r cyhoedd yn bresennol. Ni wnaed unrhyw sylwadau gan y cyhoedd cyn i'r cyfarfod ddechrau.

C02502-04 Cofnodion y cyfarfod misol a gynhaliwyd ar 14 Ionawr 2025
Cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 14 Ionawr 2025 fel rhai cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 14 Ionawr 2025 fel cofnod cywir.

C02502-05 Cofnodion y cyfarfod arbennig a gynhaliwyd ar 21 Ionawr 2025
Cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 21 Ionawr 2025 fel cofnod cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod misol a gynhaliwyd ar 21 Ionawr 2025 fel cofnod cywir.

C02502-06 Adroddiad y Clerc

Amlinellodd y Clerc ei hadroddiad, a oedd yn cynnwys manylion y Diwrnodau Hwyl sydd ar ddod yn ystod gwyliau hanner tymor mis Chwefror. Hefyd, soniodd y Clerc am sut mae'r fenter newydd, y Caffi Cymorth, yn cael ei chynnal bob dydd lau, gyda digwyddiadau'n cynnwys un sy'n ymwneud â threchu tlodi.

Cyrhaeddodd y Cynghorydd Helen Nelson am 6.34pm.

C02502-07 Adroddiad y Cadeirydd

Darllenodd y Cadeirydd, y Cynghorydd O'Neill, ei adroddiad, a oedd wedi'i ddosbarthu i holl aelodau'r cyngor.

Diolchodd y Cynghorydd O'Neill i'r Cynghorydd Rhian Evans, a oedd wedi ymddiswyddo o Gyngor Cymuned y Mwmbwls yn ddiweddar, am ei chyfraniad i'r cyngor.

Dywedodd y Cynghorydd O'Neill, fel rhan o ymarfer gwerthuso, y bydd Alain Thomas Consultancy yn cyfweld â Chadeirydd Cyngor Cymuned y Mwmbwls, cadeiryddion y pwyllgorau a'r Clerc. Cynhelir y cyfweiliadau hyn gan Mandy Williams ac, os yw cynghorwyr eraill am gael eu cyfweld, dylent gysylltu â'r Clerc neu'r Cadeirydd.

Roedd y Cynghorydd O'Neill hefyd yn chwilio am wirfoddolwyr ymhlith y cynghorwyr i gynorthwyo yn y Diwrnodau Hwyl sydd ar ddod yn ystod hanner tymor. Er gwaethaf cyflawniadau Cyngor Cymuned y Mwmbwls, roedd y Cynghorydd O'Neill hefyd am gryfhau partneriaethau â busnesau/sefydliadau lleol, gan sicrhau bod pob llais yn cael ei glywed, a pharhau i eirioli dros ddiogelu'r amgylchedd a datblygu cynaliadwy.

C02502-08 Adroddiad ariannol ar gyfer mis Chwefror 2025**ARGYMHELLIR**

5. Bod y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Ionawr 2025 yn cael eu cymeradwyo'n ôl-weithredol
6. Bod adroddiad monitro'r gyllideb hyd at 31 Rhagfyr 2024 yn cael ei gymeradwyo
7. Cymeradwyo'n ôl-weithredol weithredoedd y Clerc a'r Swyddog Ariannol Cyfrifol mewn perthynas â chynyddu rhent Canolfan Ostreme
8. Bod y costau ychwanegol yn y flwyddyn gyfredol yn cael eu trosglwyddo o'r gyllideb wrth gefn i gyllideb Canolfan Ostreme

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, wedi'u darparu i'r cynghorwyr yn flaenorol. Yna amlinellodd y Swyddog Ariannol Cyfrifol ei adroddiad monitro cyllideb hyd at 31 Rhagfyr 2024 a chymerodd gwestiynau mewn perthynas â'r adroddiad hwn a thaliadau ôl-weithredol ym mis Ionawr 2025. Pleidleisiwyd ar yr argymhellion mewn perthynas â'r

taliadau ôl-weithredol a'r adroddiad monitro'r gyllideb (yn 1. a 2. uchod) cyn trafod y cynnydd rhent a argymhellwyd yn Ostreme.

PENDERFYNWYD cymeradwyo taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ym mis Ionawr 2025 yn ôl-weithredol.

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

Mae'r adroddiadau ynghlwm yn yr **atodiad**.

Soniodd y Swyddog Ariannol Cyfrifol am y cefndir yn ymwneud â'r argymhellion (yn 3. a 4. uchod) ynghylch y cynnydd rhent arfaethedig ar gyfer Ostreme. Er bod y cytundeb les rhwng Cyngor Cymuned y Mwmbwls a'r landlordiaid (Eglwys yr Holl Saint) yn nodi y dylai'r les a lofnodwyd rhwng y ddwy ochr barhau am 25 mlynedd (tan 2044), roedd Cyngor Cymuned y Mwmbwls wedi cael gwybod yn ddiweddar gan gynrychiolwyr yr eglwys fod adolygiad rhent pum mlynedd yn bodoli. Gwnaeth ymholiadau rhagarweiniol gan y Swyddfa Ariannol Cyfrifol ddatgelu bod cyfreithwyr sy'n cynrychioli Eglwys yr Holl Saint a Chyngor Cymuned y Mwmbwls wedi diwygio'r les i gynnwys adolygiad pum mlynedd. Nid oes unrhyw fanylion am yr adolygiad pum mlynedd wedi'u cofnodi mewn unrhyw gofnodion gan Gyngor Cymuned y Mwmbwls ac nid oedd unrhyw swyddogion na chynghorwyr a oedd yn bresennol yn y cyfarfod yn ymwybodol bod y diwygiad hwn wedi'i gynnwys yn y les.

Cafwyd trafodaeth ar y ffordd orau o fwrw ymlaen â'r mater hwn a mynegwyd pryder bod Cyngor Cymuned y Mwmbwls wedi ymrwmo i ailddatblygu Canolfan Ostreme oherwydd bod y rhent wedi'i bennu am gyfnod o 25 mlynedd. Codwyd pryderon ychwanegol mewn perthynas â diffyg llwybr archwilio amlwg a diffyg cymal terfynu mewn amgylchiadau o'r fath.

PENDERFYNWYD: Y dylai gweithgor Ostreme ystyried ar frys bob agwedd ar y materion a godwyd ynghylch y cynnydd arfaethedig mewn rhent i Gyngor Cymuned y Mwmbwls ar gyfer Ostreme. Oherwydd ei arbenigedd proffesiynol mewn materion eiddo, bydd y Cyngorydd Trevor Carr yn cael ei gynnwys yn y gweithgor.

C02502-09

Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd

Dywedodd y Cyngorydd Rob Marshall fod nifer o geisiadau am grant wedi cael eu gohirio gan y Pwyllgor Cyllid wrth iddynt ddisgwyl am arweiniad mewn perthynas â chefnogi elusennau cenedlaethol.

Dywedodd y Clerc y gofynnwyd am gyngor gan Adnoddau Dynol a bod cyngor ar gefnogi elusennau cenedlaethol eisoes yn bodoli. Gellir argymhell grantiau gan elusennau cenedlaethol yn ôl disgrisiwn y cyngor, ond dylid dangos budd i breswylwyr yr ardal dan sylw.

C02502-10

Adroddiad gan Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol

Rhoddodd y Cyngorydd Ian Scott yr wybodaeth ddiweddaraf am osod offer ymarfer corff ar lan môr West Cross, sydd ar y gweill.

Dyweddodd y Clerc wrth y cyngor, mewn perthynas â'r gwaith ailwynebu arfaethedig ar gyrtiau tennis/pêl-fasged Llangland, fod ymholiadau ar y gweill i gael dyfynbris gan y contractwr, sydd wedi cytuno i osod ffensys o amgylch yr un cyrtiau.

Rhoddodd y Cyngorydd O'Brien yr wybodaeth ddiweddaraf ynghylch cais am grant i Ddinas a Sir Abertawe mewn perthynas â phafiliwn Clwb Bowlio'r Mwmbwls, a dywedodd y byddai'n rhoi'r wybodaeth ddiweddaraf i'r cyngorwyr ar y datblygiadau yn y dyfodol agos.

Gadawodd y Cyngorydd O'Connor y cyfarfod am 7.15pm, gan ddychwelyd am 7.20pm.

C02502-11

Adroddiad gan Gadeirydd Pwyllgor yr Amgylchedd

Amlinellodd y Cyngorydd Carrie Townsend Jones ddigwyddiadau a gynlluniwyd ar gyfer y misoedd nesaf, a oedd wedi'u dosbarthu mewn adroddiad i'r cyngorwyr cyn y cyfarfod.

Mae digwyddiadau allweddol yn cynnwys:

- Dyluniad arwyddion ar Heol y Mwmbwls yn cael ei ddatblygu i gyfeirio'r cyhoedd at leoedd i lenwi poteli dŵr, Gerddi Jiwbilî a Gwarchodfa Natur Norton
- Mae gwaith i adleoli meinciau picnic o fewn ardal Cyngor Cymuned y Mwmbwls ar y gweill
- Mae gwaith datblygu yng Ngerddi Jiwbilî ar y trywydd iawn i gael ei gwblhau ym mis Mawrth 2025
- Mae materion sy'n gysylltiedig â'r argyfwng hinsawdd yn datblygu ac mae Robert Hernando, y Swyddog Amgylcheddol, wedi paratoi adroddiad drafft ar bryderon llifogydd o fewn ardal Cyngor Cymuned y Mwmbwls
- Mae taflenni ar gyfer wardiau Mayals a West Cross yn cael eu paratoi ar gyfer y fenter Caru Gwenyn
- Hawl i Holi Garddwyr y Mwmbwls ar 28 Mawrth 2025
- Digwyddiad Arwyr Gwyrdd ym mis Mawrth 2025
- Cafodd manylion casglu sbwriel a digwyddiadau gwirfoddol eraill eu hamlinellu, gan gynnwys cynnig i symud o foreau Sul yn dilyn cyflwyno'r hybiau sbwriel. Gobeithir cynnwys disgyblion a rhieni mewn digwyddiadau casglu sbwriel / chwynnu 'ar ôl yr ysgol'.

C02502-12

Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

Dyweddodd y Cyngorydd Angela O'Connor y bydd argymhellion o gyfarfod y pwyllgor ym mis Chwefror yn

cael eu trafod yn yr eitem nesaf ar yr agenda ([C02502-13](#)).

C02502-13

Argymhellion y pwyllgor

Amlinellodd y Cadeirydd yr argymhelliad canlynol o gyfarfod y Pwyllgor Cyllid a Chydymffurfedd a gynhaliwyd ar 20 Ionawr 2025

Cais am grant Sculpture by the Sea UK Ltd

Cais am grant o £3,350 i gyfrannu at Ŵyl Cerfluniau Traeth 2025 a gweithdai plant cyn yr ŵyl. Darparu gweithgareddau meddwl a chorff iach.

Cynhaliwyd trafodaeth ynghylch llwyddiant gwyliau blaenorol tebyg a'r effaith a gawsant ar blant.

PENDERFYNWYD: Cyfeirio'r cais hwn yn ôl at y Pwyllgor Cyllid a Chydymffurfedd gyda'r bwriad o geisio adborth gan ysgolion ar yr effaith/llwyddiant y mae gwyliau blaenorol wedi'u cael ar blant.

Amlinellodd y Cadeirydd yr argymhellion canlynol o gyfarfod y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu a gynhaliwyd ar 29 Ionawr 2025

3) Rhoi sylw i fasnachwyr yn y cyfryngau cymdeithasol

Yn ystod pandemig COVID-19, roedd Cyngor Cymuned y Mwmbwls wedi cynorthwyo busnesau bach yn y Mwmbwls trwy bostiadau 'tynnu sylw' dyddiol ar y cyfryngau cymdeithasol a gwefan Cyngor Cymuned y Mwmbwls.

Er mwyn helpu i ddathlu busnesau yn ystod Wythnos Busnesau Bach (4 i 10 Mai 2025), bydd busnesau'n cael eu gwahodd i ymuno â menter 'Miri Mai'r Mwmbwls – rhifyn deg punt' Cyngor Cymuned y Mwmbwls. Bydd Cyngor Cymuned y Mwmbwls yn derbyn enwebiadau gan y deg busnes cyntaf sy'n cynnig borgen i gwsmeriaid am £10 neu lai. Yn gyfnewid am hyn, bydd y busnesau yn cael sylw gan Gyngor Cymuned y Mwmbwls ar gyfryngau cymdeithasol ac ar y wefan. Ni fydd unrhyw gost ariannol i Gyngor Cymuned y Mwmbwls.

Yn ystod y drafodaeth, roedd y cynghorwyr yn gefnogol i bob math o fusnes ledled ardal Cyngor Cymuned y Mwmbwls ac yn awyddus i bob math o fusnes gael y cyfle i gymryd rhan yn y fenter 'beilot' hon. Rhaid i bob busnes gael gwybod am y prosiect drwy gyfryngau cymdeithasol a gwefan Cyngor Cymuned y Mwmbwls a thrwy ddefnyddio hysbysfyrddau.

PENDERFYNWYD: Mabwysiadu menter Cyngor Cymuned y Mwmbwls 'Miri Mai'r Mwmbwls – rhifyn deg punt' fel yr amlinellwyd uchod.

4) Gŵyl y Mwmbwls 2025

Argymhellwyd rhoi pwerau dirprwyedig i'r Clerc, a'r Swyddog Digwyddiadau a Marchnata, i alluogi trefnu a chynllunio Gŵyl y Mwmbwls. Caiff diweddariadau misol eu darparu yng nghyfarfodydd misol y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu, gyda chadeirydd y pwyllgor hwnnw'n darparu diweddariadau misol i'r cyngor llawn.

PENDERFYNWYD: Bod pwerau dirprwyedig yn cael eu rhoi i'r Clerc, a'r Swyddog Digwyddiadau a Marchnata, i alluogi trefnu a chynllunio Gŵyl y Mwmbwls, gydag adborth misol yn cael ei ddarparu i'r cyngor llawn fel y manylir uchod.

Cymeradwyo'r Polisi Caffael Cynaliadwy drafft

Amlinellodd y Clerc fersiwn ddrafft o 'bolisi caffael cynaliadwy' a oedd wedi'i dosbarthu i'r cynghorwyr cyn y cyfarfod. Yn ystod y drafodaeth a ddilynodd, roedd y cynghorwyr yn gwerthfawrogi ac yn canmol y ddogfen hon, sy'n eithriadol i gyngor cymuned ei chynhyrchu. Er y bydd rhagor o fanylion yn cael eu cynnwys yn y dyfodol, mae'r polisi'n ceisio cydbwysu cost â materion amgylcheddol, gan flaenoriaethu materion 'gwyrdd' lle bynnag y bo modd ac ymdrechu i fynd i'r afael â heriau newid hinsawdd a phryderon amgylcheddol eraill.

PENDERFYNWYD: Cymeradwyo'r Polisi Caffael Cynaliadwy drafft.

C02502-15

Gadawodd y Cynghorydd Rob Marshall y cyfarfod am 8pm a dychwelodd am 8.06pm.

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

C02502-16

Cafodd recordiad y cyfarfod ei atal am 8.06pm.

Dyfnbrisiau

Cytuno ar ddyfnbrisiau a ddaeth i law am wahanol wasanaethau a ddarperir i'r cyngor.

- d) TG
- e) Archwilio
- f) Cyflogres

Yn dilyn trafodaeth ar y gwasanaeth TG yn a)

PENDERFYNWYD derbyn y dyfnbris gan CloudyIT, a ddarparwyd yn flaenorol i Gyngor Cymuned y Mwmbwls

Cafodd y Rheolau Sefydlog eu hatal dros dro am 8.14pm

Yn dilyn trafodaeth ar y gwasanaeth archwilio yn b)

PENDERFYNWYD derbyn y dyfnbris a ddarparwyd yn flaenorol i Gyngor Cymuned y Mwmbwls

Yn dilyn trafodaeth ar y gyflogres yn c)

PENDERFYNWYD derbyn y dyfnbris a ddarparwyd yn flaenorol i Gyngor y Mwmbwls gan ymgynghorwyr Atkins.

C02502-17

Cyngor TAW

C02502-18

Yn dilyn trafodaeth ar geisio cyngor ar TAW

PENDERFYNWYD derbyn y dyfynbris fel y'i darparwyd**Diweddariad ar Underhill**

Cafwyd trafodaeth mewn perthynas ag argymhelliad a gynigiwyd ac a ddarparwyd yn flaenorol i Gyngor Cymuned y Mwmbwls.

PENDERFYNWYD: Peidio â rhoi caniatâd i newid defnydd y pafiliwn ar hyn o bryd. Ymhellach

PENDERFYNWYD: Bod y cyngor wedi gofyn am y dogfennau canlynol gan Gymdeithas Gymunedol y Mwmbwls: rhagolwg llif arian chwe mis, cynllun busnes ar gyfer newid defnydd y pafiliwn, cynllun busnes ar gyfer gweithrediad y pafiliwn.

PENDERFYNWYD: Mae'r cyngor wedi gofyn am sicrwydd ysgrifenedig gan Gymdeithas Gymunedol y Mwmbwls ynghylch ei strwythur, ei llywodraethu a'i hatebolrwydd.

PENDERFYNWYD: Unwaith y bydd Cymdeithas Gymunedol y Mwmbwls wedi cwblhau trafodaethau gyda Clwb Rygbi'r Mwmbwls a Chlwb Pêl-droed y Mwmbwls, y bydd Cymdeithas Gymunedol y Mwmbwls yn mynychu cyfarfod o Gyngor Cymuned y Mwmbwls ar gyfer sesiwn holi ac ateb.

Daeth y cyfarfod i ben am 9.05pm.

Dyddiad y cyfarfod nesaf: Cyngor llawn ar 11 Mawrth 2025