

**Mumbles Community Council
Annual Meeting Agenda
13 May 2025 at 6.30 pm
Hybrid Meeting at the Ostreme Centre and via Zoom**

01 To elect a Chair of the Council

Nominations have been received for the following:

1. Cllr William Thomas proposed by Cllr Francesa O'Brien seconded by Cllr Angela O'Connor
2. Cllr Carrie Townsend Jones proposed by Cllr Rebecca Fogarty seconded by Cllr Phil Keeton

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

03 To elect a Vice Chair of the Council

Nominations have been received for the following:

1. Cllr Martin O'Neil proposed by Cllr Richard Jarvis seconded by Cllr R Marshall

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

05 Apologies for Absence

06 Declarations of Interest

07 To receive the Chair's Annual Report

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

09 To review the Terms of Reference of the Standing Committees

10 Appointment of Chairs to Existing Committees

The following nominations have been received:

Community and Social Development Committee

Cllr Ian Scott proposed by Cllr Angela O'Connor and seconded by Cllr Francesca O'Brien

Cllr Sara Keeton proposed by Cllr Carrie Townsend Jones and seconded by Cllr Rebecca Fogarty

Culture, Tourism and Communications Committee

Cllr Angela O'Connor proposed by Cllr Francesca O'Brien and seconded by Cllr Ian Scott

Environmental Committee

Cllr Carrie Townsend Jones proposed by Cllr David Lewis and seconded by Cllr Rebecca Fogarty

Finance and Compliance Committee

Cllr R Marshall proposed by Cllr Martin O'Neill and seconded by Cllr Richard Jarvis

11 Appointment of Members to Existing Committees**12 Review and Adoption of Standing Orders and Financial Regulations****13 Review of Representation on or Work with External Bodies and arrangements for reporting back****14 To appoint Observers to the meetings of the Governing Bodies of the following organisations**

- Oystermouth Historical Society
- West Cross Community Association
- Mumbles Development Trust
- Steering Committee of MCA
- Ostreme Management Advisory Group
- Oystermouth Castle & All Saints Church

15 To appoint Representatives to the following organisations

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

16 Appointment of School Governors

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

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

19 Review of Council Complaints Procedure

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

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

22 Review of Councillor Attendance at Council and Committee Meetings

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

24 To receive nominations for the Honor of Mumbles Award



Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod Blynyddol
13 Mai 2025 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a
thrwu gyfrwng Zoom

01 Ethol cadeirydd y cyngor

Cafwyd enwebiadau ar gyfer y canlynol:

3. Cynigiwyd enw'r Cynghorydd William Thomas gan y Cynghorydd Francesa O'Brien; eiliwyd gan y Cynghorydd Angela O'Connor
4. Cynigiwyd enw'r Cynghorydd Carrie Townsend Jones gan y Cynghorydd Rebecca Fogarty; eiliwyd gan y Cynghorydd Phil Keeton

02 Clywed datganiad derbyn y swydd gan y cadeirydd

03 Ethol is-gadeirydd y cyngor

Cafwyd enwebiadau ar gyfer y canlynol:

2. Cynigiwyd enw'r Cynghorydd Martin O'Neill gan y Cynghorydd Richard Jarvis; eiliwyd gan y Cynghorydd Rob Marshall

04 Clywed datganiad derbyn y swydd gan yr is-gadeirydd

05 Ymddiheuriadau am absenoldeb

06 Datganiadau o fuddiant

07 Clywed adroddiad blynyddol y cadeirydd

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

09 Adolygu cylch gorchwyl y pwyllgorau sefydlog

10 Penodi cadeiryddion i'r pwyllgorau presennol

Cafwyd yr enwebiadau canlynol:

Y Pwyllgor Datblygu Cymunedol a Chymdeithasol

Cynigiwyd enw'r Cynghorydd Ian Scott gan y Cynghorydd Angela O'Connor;
eiliwyd gan y Cynghorydd Francesca O'Brien

Cynigiwyd enw'r Cynghorydd Sara Keeton gan y Cynghorydd Carrie Townsend
Jones; eiliwyd gan y Cynghorydd Rebecca Fogarty

Y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

Cynigiwyd enw'r Cynghorydd Angela O'Connor gan y Cynghorydd Francesca
O'Brien; eiliwyd gan y Cynghorydd Ian Scott

Pwyllgor yr Amgylchedd

Cynigiwyd enw'r Cynghorydd Carrie Townsend Jones gan y Cynghorydd David
Lewis; eiliwyd gan y Cynghorydd Rebecca Fogarty

Y Pwyllgor Cyllid a Chydymffurfedd

Cynigiwyd enw'r Cynghorydd Rob Marshall gan y Cynghorydd Martin O'Neill;
eiliwyd gan y Cynghorydd Richard Jarvis

11 Penodi aelodau i'r pwyllgorau presennol

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

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

14 Penodi sylwedyddion i gyfarfodydd cyrff llywodraethu'r sefydliadau canlynol

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

- Castell Ystumllwynarth ac Eglwys yr Holl Saint

- 15 Penodi cynrychiolwyr i'r sefydliadau canlynol**
- Un Llais Cymru – Pwyllgor Ardal Abertawe
 - Fforwm y cyngor tref / cymuned
 - Un Llais Cymru – Pwyllgor Cyngorau Lleol Mwy
 - Cymdeithas Gefeillio'r Mwmbwls
- 16 Penodi llywodraethwyr ysgolion**
- 17 Adolygu'r rhestr dir ac asedau eraill, gan gynnwys adeiladau ac offer swyddfa**
- 18 Cadarnhau'r trefniadau ar gyfer sicrwydd yswiriant o ran yr holl risgiau yswiriadwy**
- 19 Adolygu gweithdrefn gwyno'r cyngor**
- 20 Adolygu polisïau, gweithdrefnau ac arferion y cyngor mewn perthynas â'i rwymedigaethau o dan y Ddeddf Rhyddid Gwybodaeth a deddfwriaeth diogelu data**
- 21 Adolygu gwariant y cyngor yr eir iddo o dan adran 137 o Ddeddf Llywodraeth Leol 1972 neu'r Pŵer Llesiant**
- 22 Adolygu presenoldeb cyngorwyr yng nghyfarfodydd y cyngor a phwyllgorau**
- 23 Pennu amser a lleoliad cyfarfodydd cyffredin hyd at, a chan gynnwys, cyfarfod blynyddol nesaf y cyngor**
- 24 Cymryd enwebiadau ar gyfer Gwobr Anrhydedd y Mwmbwls**