

Minutes of the Annual Meeting Mumbles Community Council held on 13 May 2025 at 6.30 pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Pamela Erasmus, Rebecca Fogarty, Richard Jarvis, Phil Keeton, Sara Keeton, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Martin O'Neill, Ian Scott, Will Thomas, Carrie Townsend Jones, Trevor Carr, David Lewis, Laura Gilbert and Tim Zhou.

Officers Present: Kerry Grabham (Clerk), Claire Anderson (Events Officer), Diane Athernought (Customer Services Officer), Elaine Wright (Ostreme Manager) and Ian Hughes (Committee Support Officer)

C02505.AN-01 To elect a Chair of Council

Nominations have been received for the following:

1. Cllr William Thomas proposed by Cllr Francesa O'Brien seconded by Cllr Angela O'Connor

Cllr Carrie Townsend Jones proposed by Cllr Rebecca Fogarty seconded by Cllr Phil Keeton

A 'named vote' was requested by Cllr Townsend Jones and following a show of hands by Councillors, the following Councillors voted for Cllr Thomas :- Cllrs Marshall, Carr, Thomas, O'Neill, Scott, O'Brien, Jarvis, Gilbert and O'Connor.

The following Councillors voted for Cllr Townsend Jones:- Cllrs Townsend Jones, Fogarty, S. Keeton, P. Keeton, Erasmus, and Lewis

RESOLVED: Cllr William Thomas was duly elected as Chair of The Council.

C02505.AN-02 To receive the Chair's Declaration of Acceptance of Office

The newly elected Chair and the Proper Officer signed the Declaration of Acceptance of Office for Chair of the Council.

Cllr Zhou arrived at the meeting at 6.35pm

C02505.AN-03 To elect a Vice Chair of Council

Nominations have been received for the following:

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

RESOLVED that Cllr Martin O'Neill was duly elected as Vice Chair of the Council

C02505.AN-04 To receive the Vice Chair's Declaration of Acceptance of Office

The newly elected Vice Chair and the Proper Officer signed the Declaration of Acceptance of Office for Vice Chair of the Council

C02505.AN-05 Apologies for Absence

Apologies received from Cllr Hannah Hunter

C02505.AN-06 Declarations of Interest

None

C02505.AN-07 To receive the Chair's Annual Report

The Chair for 2024/25, Cllr. O'Neill read out his Annual Report (circulated to councillors) which included thanking councillors and officers for their commitment. Cllr O'Neill was proud of his time as Chair and in addition to receiving five awards at the recent One Voice Wales Ceremony, he highlighted some notable achievements during his tenure as Chair, including Underhill Park and Mumbles Skatepark. Cllr O'Neill noted future challenges, in particular developing The Ostreme Centre. Cllr. O'Neill hoped that Councillors and Officers will work together in future in a convivial manner, respecting each other viewpoints, and that whilst robust discussions are an essential part of 'council life' respect for others and their opinions must be maintained.

RESOLVED that the report is noted.

Cllr Nelson arrived at the meeting at 6.46pm

C02505.AN-08 Review of Delegation Arrangements to Committees, Sub-Committees, Staff and Other Local Authorities

The Clerk highlighted key aspects to the current arrangements including delegated powers having previously been approved for The Clerk and RFO.

RESOLVED that the existing delegation arrangements are re-adopted.

C02505.AN-09 To review the Terms of Reference of the Standing Committees

RESOLVED that the review by The Clerk is noted and accepted.

C02505.AN-10 Appointment of Chairs to the Existing Committees**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.

A 'named vote' was requested by Cllr Townsend Jones and following a show of hands by Councillors, the following Councillors voted for Cllr Ian Scott :- Cllrs Marshall, Carr, Thomas, O'Neill, Scott, O'Brien, Gilbert, Jarvis and O'Connor.

The following Councillors voted for Cllr Sara Keeton:- Cllrs Townsend Jones, Fogarty, S. Keeton, P. Keeton, Erasmus, Zhou, Nelson and Lewis

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

The following Chairs are duly appointed.

Community and Social Development Committee – Cllr Ian Scott

Culture, Tourism and Communications Committee – Cllr Angela O'Connor

Environmental Committee – Cllr Carrie Townsend Jones

Finance and Compliance Committee – Cllr Rob Marshall

Following the appointment of above chairs, Cllr Thomas stated that MCC and the wider community would benefit from more recently appointed councillors taking the lead in relation to committees and suggested that such councillors should be considered when appointing vice chairs during May's Committee Meetings.

C02505.AN-11 Appointment of Members to Existing Committees

Councillors were duly appointed to each Committee as shown in Appendix 1

C02505.AN-12 Review and Adoption of Standing Orders and Financial Regulations

The Clerk highlighted changes in both sets of documents which had been circulated to Councillors prior to the meeting. The Clerk confirmed that local businesses were prioritised by MCC the details of which have been recorded in the Procurement Document.

RESOLVED that the Standing Orders and Financial Regulations be noted and accepted.

C02505.AN-13 Review of Representation on Work with External Bodies and Arrangements for Reporting Back

RESOLVED that the existing arrangements be re-adopted.

C02505.AN-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

ACTION: The Clerk to liaise with the Mumbles Development Trust over the appointment of an observer.

RESOLVED that the following councillors be appointed.

Oystermouth Historical Society – Cllr Ian Scott

West Cross Community Association – Cllr Phil Keeton

Mumbles Development Trust – Awaits

Ostreme Management Advisory Group – Cllr Will Thomas

Friends of Oystermouth Castle & All Saints Church – Cllr Rob Marshall

C02505.AN-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

RESOLVED that the following councillors be appointed.

One Voice Wales Swansea Area Committee – Cllr Carrie Townsend Jones

Town/Community Council's Forum – Cllrs Carrie Townsend Jones and Sara Keeton

One Voice Wales – Larger Councils Committee – Cllrs Carrie Townsend Jones and Will Thomas

Twining Association of Mumbles – Cllr Rebecca Fogarty

C02505.AN-16 Appointment of School Governors

ACTION: The Clerk to liaise with St. David's, Llwynderw and Mayals over vacant governor positions. It is believed that no vacancy is possible at St David's due to no space being available.

RESOLVED that the following councillors be re-appointed or appointed to the primary schools listed below:-

Whitestone – Cllr Pam Erasmus

Newton – Cllr Rob Marshall

Oystermouth – Cllr Carrie Townsend Jones

The Grange – Cllr Sara Keeton

St. Davids – Awaits

Llwynderw Awaits

Mayals – Awaits

C0205.AN-17 Review of Inventory of Land and Other Assets including Buildings and Office Equipment

RESOLVED that the report is noted and accepted.

C02505.AN-18 Confirmation of arrangements for Insurance Cover in respect of all Insurable Risks

The Clerk confirmed that the insurance cover had been renewed with an increase in asset cover, having previously been undervalued. In addressing questions from Councillors, The Clerk confirmed that The Council had public liability insurance up to £10,000,000.

RESOLVED that the arrangements were noted and accepted.

C02505.AN-19 Review of Council Complaints Procedure

RESOLVED that the arrangements were noted and accepted.

C02505.AN-20 Review of the Council's Policies, Procedures and Practices in respect of its obligations under the Freedom of Information and Data Protection Legislation

RESOLVED: Policy to be reviewed in a sub-group.

C02505.AN-21 Review of the Council's Expenditure incurred under S137 of the Local Government Act 1972 or the Power of Well-being

The Clerk reported that expenditure incurred under S137 of the Local Government Act 1972 had previously been circulated and included a Memorial Tree to the previous Clerk.

RESOLVED that the review be noted and accepted.

C02505.AN-22 Review of Councillors Attendance at Council and Committee Meetings

Tables of attendance of Councillors at meetings circulated prior to meeting.

RESOLVED that the reports be noted and placed on MCC Website.

C02505.AN-23 Determining the Time and Place of Ordinary Meetings up to and including the next Annual Meeting of Council

It was agreed that arrangements for holding meetings should remain the same as the previous financial year (2024/25)

RESOLVED that the monthly meeting of Council will be held on the 2nd Tuesday of each month at 6.30pm apart from in August 2023 when there will be no monthly meeting.

RESOLVED that committees meet as follows: -

Finance and Compliance Committee – 3rd Monday of the month at 6.30pm

Community and Social Development Committee – 3rd Wednesday of the month at 6.30pm

Environmental Committee – 4th Monday of the month at 6.30pm

Culture, Tourism and Communications Committee – 4th Wednesday of the month at 6.30pm

C02505.AN-24**To receive nominations for the Honour of Mumbles Award**

The Chair, Cllr. Thomas proposed that nominations for this award should be carried out in private to avoid the possibility of embarrassing a potential candidate when discussing their background for the suitability of the award. Due to no arrangements having been made for a 'closed session' the Clerk and Chair discussed options in private and the meeting was suspended between 7.26pm and 7.27pm to facilitate this.

Following the resumption of the meeting it was proposed that the Honour of Mumbles be discussed at a specially convened Full Council Meeting.

RESOLVED that this agenda item be deferred to a specially convened Full Council Meeting on 27th May 2025

Meeting Finished at 7.30pm

Appendix 1

Committee Listing 2025/26

Community and Social Development (9)

Ian Scott (Chair)
 Phil Keeton
 Angela O'Connor
 Laura Gilbert
 Pamela Erasmus
 Trevor Carr
 Sara Keeton
 Francesca O'Brien

Environmental (9)

Carrie Townsend Jones (Chair)
 Helen Nelson
 Sara Keeton
 Rebecca Fogarty
 Phil Keeton

Personnel (7)

Will Thomas (Chair of MCC)
 Martin O'Neill
 Pamela Erasmus
 Sara Keeton
 Ian Scott
 Carrie Townsend Jones

Culture, Tourism and Communications (9)

Angela O'Connor (Chair)
 Rob Marshall
 Martin O'Neill
 David Lewis
 Richard Jarvis
 Tim Zhou

Finance and Compliance (9)

Rob Marshall (Chair)
 Ian Scott
 Tim Zhou
 Richard Jarvis
 Martin O'Neill
 Pam Erasmus
 Carrie Townsend Jones

Appeals (2)

Richard Jarvis
 Phil Keeton
 Rob Marshall
 Laura Gilbert

Cofnodion Cyfarfod Blynyddol Cyngor Cymuned y Mwmbwls a gynhaliwyd ar 13 Mai 2025 am 6.30pm (Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

Aelodau yn bresennol: Y cyngorwyr Pamela Erasmus, Rebecca Fogarty, Richard Jarvis, Phil Keeton, Sara Keeton, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Martin O'Neill, Ian Scott, Will Thomas, Carrie Townsend Jones, Trevor Carr, David Lewis, Laura Gilbert a Tim Zhou

Swyddogion yn bresennol: Kerry Grabham (Clerc), Claire Anderson (Swyddog Digwyddiadau), Diane Athernought (Swyddog Gwasanaethau Cwsmeriaid), Elaine Wright (Rheolwr Ostreme) ac Ian Hughes (Swyddog Cymorth Pwyllgorau)

C02505.AN-01 Ethol Cadeirydd y Cyngor

Cafwyd enwebiadau ar gyfer y canlynol:

2. Cynigiwyd enw'r Cynghorydd William Thomas gan y Cynghorydd Francesa O'Brien; fe'i heiliwyd gan y Cynghorydd Angela O'Connor

Cynigiwyd enw'r Cynghorydd Carrie Townsend Jones gan y Cynghorydd Rebecca Fogarty; fe'i heiliwyd gan y Cynghorydd Phil Keeton

Gofynnwyd am 'bleidlais gydag enw' gan y Cynghorydd Townsend Jones ac, ar ôl i'r cyngorwyr godi dwylo, pleidleisiodd y cyngorwyr canlynol dros y Cynghorydd Thomas: y cyngorwyr Marshall, Carr, Thomas, O'Neill, Scott, O'Brien, Jarvis, Gilbert ac O'Connor. Pleidleisiodd y cyngorwyr canlynol dros y Cynghorydd Townsend Jones: y cyngorwyr Townsend Jones, Fogarty, S. Keeton, P. Keeton, Erasmus a Lewis.

PENDERFYNWYD: Etholwyd y Cynghorydd William Thomas yn briodol yn Gadeirydd y Cyngor.

C02505.AN-02 Clywed datganiad derbyn y swydd gan y cadeirydd

Llofnododd y cadeirydd newydd ei ethol a'r swyddog priodol y datganiad derbyn y swydd ar gyfer Cadeirydd y Cyngor.

Cyrhaeddodd y Cynghorydd Zhou y cyfarfod am 6.35pm.

C02505.AN-03 Ethol Is-gadeirydd y Cyngor

Cafwyd enwebiadau ar gyfer y canlynol:

Cynigiwyd y Cynghorydd Martin O'Neill gan y Cynghorydd Richard Jarvis ac fe'i heiliwyd gan y Cynghorydd R Marshall

PENDERFYNWYD bod y Cynghorydd Martin O'Neill wedi'i ethol yn briodol yn Is-gadeirydd y Cyngor.

C02505.AN-04 Clywed datganiad derbyn y swydd gan yr is-gadeirydd

Llofnododd yr is-gadeirydd newydd ei ethol a'r swyddog priodol y datganiad derbyn y swydd ar gyfer Is-gadeirydd y Cyngor.

C02505.AN-05 Ymddiheuriadau am absenoldeb

Derbyniwyd ymddiheuriadau gan y Cynghorydd Hannah Hunter.

C02505.AN-06 Datganiadau o fuddiant

Dim

C02505.AN-07 Clywed adroddiad blynyddol y cadeirydd

Darllenodd y cadeirydd ar gyfer 2024/25, y Cynghorydd O'Neill, ei adroddiad blynyddol (a ddosbarthwyd i gynghorwyr), a oedd yn cynnwys diolch i gynghorwyr a swyddogion am eu hymrwymiad. Roedd y Cynghorydd O'Neill yn falch o'i gyfnod fel cadeirydd, ac yn ogystal â derbyn pum gwobr yn seremoni Un Llais Cymru yn ddiweddar, tynnodd sylw at rai cyflawniadau nodedig yn ystod ei gyfnod fel cadeirydd, gan gynnwys Parc Underhill a Pharc Sglefrio'r Mwmbwls. Nododd y Cynghorydd O'Neill heriau yn y dyfodol, yn enwedig datblygu Canolfan Ostreme. Roedd y Cynghorydd O'Neill yn gobeithio y byddai cynghorwyr a swyddogion yn cydweithio'n gyfeillgar yn y dyfodol, gan barchu safbwyntiau ei gilydd, ac er bod trafodaethau pybyr yn rhan hanfodol o 'fywyd cyngor', dywedodd fod rhaid cynnal parch at eraill a'u barn.

PENDERFYNWYD nodi'r adroddiad.

Cyrhaeddodd y Cynghorydd Nelson y cyfarfod am 6.46pm.

C02505.AN-08 Adolygu trefniadau dirprwyo i bwyllgorau, is-bwyllgorau, staff ac awdurdodau lleol eraill

Tynnodd y clerc sylw at agweddau allweddol ar y trefniadau presennol, gan gynnwys bod dirprwyo

pwerau wedi'i gymeradwyo gynt ar gyfer y clerc a'r swyddog ariannol cyfrifol.

PENDERFYNWYD ailfabwysiadu'r trefniadau dirprwyo presennol.

C02505.AN-09 Adolygu cylch gorchwyl y pwyllgorau sefydlog

PENDERFYNWYD nodi a derbyn adolygiad y clerc.

C02505.AN-10 Penodi cadeiryddion i'r pwyllgorau presennol

Y Pwyllgor Datblygu Cymunedol a Chymdeithasol

Cynigiwyd enw'r Cynghorydd Ian Scott gan y Cynghorydd Angela O'Connor; fe'i heiliwyd gan y Cynghorydd Francesca O'Brien

Cynigiwyd enw'r Cynghorydd Sara Keeton gan y Cynghorydd Carrie Townsend Jones; fe'i heiliwyd gan y Cynghorydd Rebecca Fogarty

Gofynnwyd am 'bleidlais gydag enw' gan y Cynghorydd Townsend Jones ac, ar ôl i'r cynghorwyr godi dwylo, pleidleisiodd y cynghorwyr canlynol dros y Cynghorydd Ian Scott: y cynghorwyr Marshall, Carr, Thomas, O'Neill, Scott, O'Brien, Gilbert, Jarvis ac O'Connor. Pleidleisiodd y cynghorwyr canlynol dros y Cynghorydd Sara Keeton: y cynghorwyr Townsend Jones, Fogarty, S. Keeton, P. Keeton, Erasmus, Zhou, Nelson a Lewis.

Y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

Cynigiwyd enw'r Cynghorydd Angela O'Connor gan y Cynghorydd Francesca O'Brien; fe'i heiliwyd gan y Cynghorydd Ian Scott

Pwyllgor yr Amgylchedd

Cynigiwyd enw'r Cynghorydd Carrie Townsend Jones gan y Cynghorydd David Lewis; fe'i heiliwyd gan y Cynghorydd Rebecca Fogarty

Y Pwyllgor Cyllid a Chydymffurfedd

Cynigiwyd enw'r Cynghorydd Rob Marshall gan y Cynghorydd Martin O'Neill; fe'i heiliwyd gan y Cynghorydd Richard Jarvis

Mae'r cadeiryddion canlynol wedi'u penodi'n briodol:

Y Pwyllgor Datblygu Cymunedol a Chymdeithasol – y Cynghorydd Ian Scott

Y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu – y Cynghorydd Angela O'Connor

Y Pwyllgor Amgylcheddol – y Cynghorydd Carrie Townsend Jones

Y Pwyllgor Cyllid a Chydymffurfedd – y Cynghorydd Rob Marshall

Yn dilyn penodi'r cadeiryddion uchod, dywedodd y Cyngorydd Thomas y byddai Cyngor Cymuned y Mwmbwls a'r gymuned ehangach yn elwa o gynghorwyr a benodwyd yn fwy diweddar yn cymryd yr awenau mewn pwyllgorau, ac awgrymodd y dylid ystyried cynghorwyr o'r fath wrth benodi is-gadeiryddion yn ystod cyfarfodydd pwyllgorau mis Mai.

C02505.AN-11 Penodi aelodau i'r pwyllgorau presennol

Penodwyd cynghorwyr yn briodol i bob pwyllgor fel y dangosir yn Atodiad 1.

C02505.AN-12 Adolygu a mabwysiadu'r Rheolau Sefydlog a'r rheoliadau ariannol

Tynnodd y clerc sylw at newidiadau yn y ddwy gyfres o ddogfennau a oedd wedi'u dosbarthu i'r cynghorwyr cyn y cyfarfod. Cadarnhaodd y clerc fod busnesau lleol wedi cael blaenoriaeth gan Gyngor Cymuned y Mwmbwls, ac mae'r manylion hynny wedi'u cofnodi yn y ddogfen gaffael.

PENDERFYNWYD nodi a derbyn y Rheolau Sefydlog a'r rheoliadau ariannol.

C02505.AN-13 Adolygiad o sylwadau ar waith gyda chyrrff allanol a threfniadau ar gyfer adrodd yn ôl

PENDERFYNWYD ailfabwysiadu'r trefniadau presennol.

C02505.AN-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 Cyngori ar Reoli Canolfan Ostreme
- Castell Ystumllwynarth ac Eglwys yr Holl Saint

CAM GWEITHREDU: Y clerc i gysylltu ag Ymddiriedolaeth Datblygu'r Mwmbwls ynghylch penodi sylwedydd.

PENDERFYNWYD penodi'r cynghorwyr canlynol:

Cymdeithas Hanes Ystumllwynarth – y Cyngorydd Ian Scott

Cymdeithas Gymunedol West Cross – y Cyngorydd Phil Keeton

Ymddiriedolaeth Datblygu'r Mwmbwls – i ddod

Grŵp Cyngori ar Reoli Canolfan Ostreme – y Cyngorydd Will Thomas

Cyfeillion Castell Ystumllwynarth ac Eglwys yr Holl Saint – y Cynghorydd Rob Marshall**C02505.AN-15 Penodi cynrychiolwyr i'r sefydliadau canlynol:**

- Un Llais Cymru – Pwyllgor Ardal Abertawe
- Fforwm y Cynghorau Tref/Cymuned
- Un Llais Cymru – Pwyllgor Cynghorau Lleol Mwy
- Cymdeithas Gefeillio'r Mwmbwls

PENDERFYNWYD penodi'r cynghorwyr canlynol:

Pwyllgor Ardal Abertawe Un Llais Cymru – y Cynghorydd Carrie Townsend Jones
Fforwm y Cynghorau Tref/Cymuned – y cynghorwyr Carrie Townsend Jones a Sara Keeton

Pwyllgor Cynghorau Lleol Mwy Un Llais Cymru – y cynghorwyr Carrie Townsend Jones a Will Thomas

Cymdeithas Gefeillio'r Mwmbwls – y Cynghorydd Rebecca Fogarty

C02505.AN-16 Penodi llywodraethwyr ysgolion

CAM GWEITHREDU: Y clerc i gysylltu â Dewi Sant, Llwynderw a Mayals ynghylch swyddi llywodraethwyr gwag. Credir nad oes swydd wag yn bosibl yn Dewi Sant oherwydd nad oes bwlch ar gael.

PENDERFYNWYD ailbenodi neu benodi'r cynghorwyr canlynol i'r ysgolion cynradd a restrir isod:

Whitestone – y Cynghorydd Pam Erasmus

Newton – y Cynghorydd Rob Marshall

Ystumllwynarth – y Cynghorydd Carrie Townsend Jones

Y Grange – y Cynghorydd Sara Keeton

Dewi Sant – i ddod

Llwynderw – i ddod

Mayals – yn disgwyl

C0205.AN-17 Adolygu'r rhestr dir ac asedau eraill, gan gynnwys adeiladau ac offer swyddfa

PENDERFYNWYD nodi a derbyn yr adroddiad.

C02505.AN-18 Cadarnhau'r trefniadau ar gyfer sicrwydd yswiriant o ran yr holl risgiau yswiriadwy

Cadarnhaodd y clerc fod y sicrwydd yswiriant wedi'i adnewyddu gyda chynnydd yn y sicrwydd asedau, ar ôl cael ei danbrizio gynt. Wrth ateb cwestiynau gan gynghorwyr,

cadarnhaodd y clerc fod gan y cyngor yswiriant atebolrwydd cyhoeddus hyd at £10,000,000.

PENDERFYNWYD nodi a derbyn y trefniadau.

C02505.AN-19 Adolygu gweithdrefn gwyno'r cyngor

PENDERFYNWYD nodi a derbyn y trefniadau.

C02505.AN-20 Adolygu polisïau, gweithdrefnau ac arferion y cyngor mewn perthynas â'i rwymedigaethau o dan y Ddeddf Rhyddid Gwybodaeth a deddfwriaeth diogelu data

PENDERFYNWYD: Adolygu'r polisi mewn is-grŵp.

C02505.AN-21 Adolygu gwariant y cyngor yr eir iddo o dan adran 137 o Ddeddf Llywodraeth Leol 1972 neu'r Pŵer Llesiant

Adroddodd y clerc fod gwariant a gafwyd o dan adran 137 o Ddeddf Llywodraeth Leol 1972 wedi'i ddosbarthu gynt ac yn cynnwys coeden goffa i'r clerc blaenorol.

PENDERFYNWYD nodi a derbyn yr adolygiad.

C02505.AN-22 Adolygiad o bresenoldeb cynghorwyr yng nghyfarfodydd y cyngor a'r pwyllgorau

Dosbarthwyd tablau presenoldeb cynghorwyr mewn cyfarfodydd cyn y cyfarfod.

PENDERFYNWYD nodi'r adroddiadau a'u rhoi ar wefan Cyngor Cymuned y Mwmbwls.

C02505.AN-23 Pennu amser a lleoliad cyfarfodydd cyffredin hyd at, a chan gynnwys, cyfarfod blynyddol nesaf y cyngor

Cytunwyd y dylai trefniadau ar gyfer cynnal cyfarfodydd aros yr un fath â'r flwyddyn ariannol flaenorol (2024/25).

PENDERFYNWYD y cynhelir cyfarfod misol y cyngor ar yr ail ddydd Mawrth o bob mis am 6.30pm ac eithrio ym mis Awst 2023, pan na fydd cyfarfod misol.

PENDERFYNWYD bod y pwyllgorau'n cyfarfod fel a ganlyn:

Pwyllgor Cyllid a Chydymffurfedd – trydydd dydd Llun y mis am 6.30pm

Pwyllgor Datblygu Cymunedol a Chymdeithasol – trydydd dydd Mercher y mis am 6.30pm

Pwyllgor Amgylcheddol – pedwerydd dydd Llun y mis am 6.30pm

Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu – pedwerydd dydd Mercher y mis am 6.30pm

C02505.AN-24

Dderbyn enwebiadau ar gyfer Gwobr Anrhydedd y Mwmbwls

Cynigiodd y cadeirydd, y Cynghorydd Thomas, y dylid cynnal enwebiadau ar gyfer y wobwr hon yn breifat er mwyn osgoi gwneud i ymgeisydd posibl deimlo'n annifyr wrth i'w addasrwydd ar gyfer y wobwr gael ei drafod. Gan nad oedd unrhyw drefniadau ar gyfer 'sesiwn gaeedig', trafododd y clerc a'r cadeirydd opsiynau yn breifat a chafodd y cyfarfod ei ohirio rhwng 7.26pm a 7.27pm i hwyluso hyn.

Yn dilyn ailddechrau'r cyfarfod, cynigiwyd y dylid trafod Anrhydedd y Mwmbwls mewn cyfarfod arbennig o'r cyngor llawn.

PENDERFYNWYD gohirio'r eitem hon ar yr agenda i gyfarfod arbennig o'r cyngor llawn ar 27 Mai 2025.

Daeth y cyfarfod i ben am 7.30pm

Atodiad 1

Rhestr Pwyllgorau ar gyfer 2025/26

Datblygiad Cymunedol a Chymdeithasol (9)

Ian Scott (cadeirydd)

Phil Keeton

Angela O'Connor

Laura Gilbert

Pamela Erasmus

Trevor Carr

Sara Keeton

Francesca O'Brien

Diwylliant, Twristiaeth a Chyfathrebu (9)

Angela O'Connor (cadeirydd)

Rob Marshall

Martin O'Neill

David Lewis

Richard Jarvis

Tim Zhou

Amgylcheddol (9)

Carrie Townsend Jones (cadeirydd)

Helen Nelson

Sara Keeton

Rebecca Fogarty

Phil Keeton

Cyllid a Chydymffurfedd (9)

Rob Marshall (cadeirydd)

Ian Scott

Tim Zhou

Richard Jarvis

Martin O'Neill

Pam Erasmus

Carrie Townsend Jones

Personél (7)

Will Thomas

(Cadeirydd Cyngor Cymuned y Mwmbwls)

Martin O'Neill

Pamela Erasmus

Sara Keeton

Ian Scott

Carrie Townsend Jones

Apeliadau (2)

Richard Jarvis

Phil Keeton

Rob Marshall

Laura Gilbert