

Minutes of Meeting of the Community & Social Development Committee held on 20 November 2024 at The Ostreme Centre 6.30pm and via TEAMS

Councillors Present: Cllrs Ian Scott (Chair), Francesca O'Brien, Pam Erasmus and Will Thomas

Officers Present: Paul Beynon – RFO and Ian Hughes – CSO

CSD2411-01 Apologies:
None

CSD2411-02 Declarations of Interest
None

CSD2411-03 To approve the minutes of the previous meeting as a true record.
To approve the minutes of the meeting held on 16 October 2024 as a true record.

RESOLVED to approve the minutes from the 16 October 2024, meeting as a true and accurate record.

CSD2411-04 Outstanding Actions from Previous Meetings
The CSO outlined outstanding actions.

RESOLVED 'Outstanding action' report to be updated by CSO.

Cllr. Erasmus joined the meeting at 6.38pm

CSD2411-05 Budget Monitoring Reports to 30/09/2024
Reports attached.

Financial reports prepared by RFO, Paul Beynon who had previously circulated the documents to councillors.

The RFO outlined key aspects from these reports.

RESOLVED to approve the budget monitoring report to 30th September 2024.

CSD2411-06 Budget 2025/26

The RFO outlined the draft budget spreadsheet to Committee and each budget line was discussed in detail including the new budget proposals.

RESOLVED that the attached budget for 2025/26 shown in Appendix 1 be recommended to Council at the budget meeting to be held in January 2025 subject to a potential amendment for the Pétanque Pistes.

Item	Amount £	RFO Auth
Underhill Park Grant	15,000	
Skatepark Running Coss	7,400	
Skatepark Sinking Fund	8,800	
Underhill Loan Repayment	97,400	
Family Fun Days	5,000	
Mumbles Bowls Club	5,000	
Langland Bay Tennis Courts – Clubspark Gate	600	
Langland Bay Tennis Courts – Sinking Fund	2,400	
Southend Gardens – Pétanque Pistrs	0	
Underhill Park – Bollard Lighting from AWP to Car Park	15,000	
Underhill Park – AWP Viewing Area	15,000	
Mumbles Rangers – Underhill Pitch Improvements	15,000	
Total Expenditure	186,600	
Less Earmarked Reserves from 2024/25		
Underhill Park Grant	-15,000	
Mumbles Bowls Club	-5,000	
Total Earmarked Reserves	-20,000	
Community and Social Development – Draft Budget 2025/26	166,600	

CSD2411-07 Exercise Equipment on West Cross Seafront Update

The issue of exercise equipment on West Cross Seafront was discussed and quotes and photographs of the three proposed pieces of exercise equipment circulated. The cost of the three items is £4,051 which includes, purchase, transportation and installation. As previously agreed the remaining money from the £5,000 agreed for the purchase of the equipment to be returned to the MCC Contingency Fund.

RECOMMENDED: To purchase and install three pieces of exercise equipment for The West Cross Seafront.

Meeting finished 7.33pm
Next Meeting 15th January 2025

Cofnodion Cyfarfod y Pwyllgor Datblygu Cymunedol a Chymdeithasol a gynhaliwyd ar 20 Tachwedd 2024 yng Nghanolfan Ostreme am 6.30pm a thrwy gyfrwng TEAMS

Cynghorwyr yn bresennol: Y Cynghorwyr Ian Scott (Cadeirydd), Francesca O'Brien, Pam Erasmus a Will Thomas

Swyddogion yn bresennol: Paul Beynon – Swyddog Ariannol Cyfrifol, ac Ian Hughes – Swyddog Cymorth Pwyllgorau

CSD2411-01 Ymddiheuriadau:

Dim

CSD2411-02 Datganiadau o fuddiant

Dim

CSD2411-03 Cymeradwyo cofnodion y cyfarfod blaenorol fel rhai cywir.

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Hydref 2024 fel rhai cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Hydref 2024 fel cofnod gwir a chywir.

CSD2411-04

Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol

Amlinellodd y Swyddog Cymorth Pwyllgorau y camau gweithredu a oedd heb eu cwblhau.

PENDERFYNWYD bod y Swyddog Cymorth Pwyllgorau yn diweddarau adroddiad 'camau gweithredu heb eu cwblhau'.

Ymunodd y Cynghorydd Erasmus â'r cyfarfod am 6.38pm

CSD2411-05 Adroddiadau monitro'r gyllideb hyd at 30 Medi 2024

Adroddiadau wedi'u hatodi.

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, wedi'u darparu i'r cynghorwyr yn flaenorol.

Amlinellodd y Swyddog Ariannol Cyfrifol agweddau allweddol o'r adroddiadau hyn.

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

CSD2411-06 Cyllideb 2025/2026

Amlinellodd y Swyddog Ariannol Cyfrifol daenlen y gyllideb ddrafft i'r pwyllgor a thrafodwyd pob llinell o'r gyllideb yn fanwl, gan gynnwys cynigion newydd y gyllideb.

PENDERFYNWYD argymhell y gyllideb atodedig ar gyfer 2025/2026 a ddangosir yn atodiad 1 i'r cyngor yn y cyfarfod cyllideb sydd i'w gynnal ym mis Ionawr 2025 yn amodol ar newid posibl ar gyfer y Pétanque Pistes.

Eitem	Swm £	Awdurdod SAC
Grant Parc Underhill	15,000	
Costau Rhedeg Parc Sglefrio	7,400	
Cronfa Ad-dalu'r Parc Sglefrio	8,800	
Ad-daliad Benthyciad Underhill	97,400	
Diwrnodau Hwyl i'r Teulu	5,000	
Clwb Bowlio'r Mwmbwls	5,000	
Cyrtiau Tennis Bae Langland - Gatiau Clubspark	600	
Cyrtiau Tennis Bae Langland - Cronfa Ad-dalu	2,400	
Gerddi Southend - Pétanque Pistes	0	
Parc Underhill - Goleuadau Bolard o'r Cae Pob Tywydd i'r Maes Parcio	15,000	
Parc Underhill - Ardal Wyllo'r Cae Pob Tywydd	15,000	
Mumbles Rangers - Gwelliannau Cae Underhill	15,000	
Cyfanswm Gwariant	186,600	
Namyn Cronfeydd Wrth Gefn a Glustnodwyd o 2024/2025		
Grant Parc Underhill	-15,000	
Clwb Bowlio'r Mwmbwls	-5,000	
Cyfanswm y Cronfeydd Wrth Gefn a Glustnodwyd	-20,000	

Datblygu Cymunedol a Chymdeithasol – Cyllideb Ddrafft 2025/2026	166,600	

CSD2411-07

Diweddariad ar offer ymarfer corff ar lan y môr yn West Cross

Trafodwyd mater offer ymarfer corff ar lan y môr yn West Cross a chylchredwyd dyfynbrisiau a ffotograffau o'r tri darn arfaethedig o offer ymarfer corff. Cost y tair eitem yw £4,051 sy'n cynnwys prynu, cludo a gosod. Fel y cytunwyd yn flaenorol bydd yr arian sy'n weddill o'r £5,000 a gytunwyd ar gyfer prynu'r offer yn cael ei ddychwelyd i Gronfa Wrth Gefn Cyngor Cymuned y Mwmbwls.

ARGYMHELLWYD: Prynu a gosod tri darn o offer ymarfer corff ar gyfer glan y môr yn West Cross.

Daeth y cyfarfod i ben am 7.33pm
Cyfarfod nesaf 15 Ionawr 2025