

Minutes of the Special Meeting of Mumbles Community Council held on 16th July 2025 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllr William Thomas (Chair), Martin O'Neill (Vice Chair), Trevor Carr, Pam Erasmus, Rebecca Fogarty, Laura Gilbert, Richard Jarvis, Phil Keeton, Sara Keeton, David Lewis, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Ian Scott, Carrie Townsend-Jones, Tim Zhou

Also Present: Cllr Rob Stewart (SCC Leader), Lucy Moore (Chief Legal Officer SCC), Lee Wenham (Head of Comms SCC)

Officers Present: Kerry-Leigh Grabham – Clerk

EM1607-01 **Apologies for absence:** None

EM1607-02 **Declarations of Interest:** Cllr Rebecca Fogarty Personal – SCC Councillor, Cllr Sara Keeton Personal – SCC Councillor, Cllr Will Thomas Personal – SCC Councillor, Cllr Francesca O'Brien Personal – SCC Councillor, Cllr Angela O'Connor Personal – SCC Councillor

EM1607-03 **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 from the following items of business due to the confidential nature of the business to be transacted.

SM1607-04 **Confidential report from the Chief Officer**

A confidential report, which had previously been circulated to all members and Swansea City Council, was discussed. The report contained seven recommendations.

Resolved That: Recommendation 1 be approved and accepted

Resolved That: Recommendation 2 was amended to broaden the scope of operations, with the Council recognising that this extension will involve additional costs beyond those initially outlined.

Resolved That: Recommendation 3 be approved and accepted

Resolved That: Recommendation 4 be approved and accepted

Resolved That: Recommendation 5 be approved and accepted

Resolved That: Recommendation 6 be approved and accepted

Resolved That: Recommendation 7 be approved and accepted

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**Cofnodion cyfarfod arbennig
Cyngor Cymuned y Mwmbwls
a gynhaliwyd ar 16 Gorffennaf 2025 am 6.30pm
(cyfarfod hybrid yng Nghanolfan Ostreme
a thrwy gyfrwng Teams)**

Aelodau yn bresennol: Y Cynghorydd William Thomas (Cadeirydd), Martin O'Neill (Is-gadeirydd), Trevor Carr, Pam Erasmus, Rebecca Fogarty, Laura Gilbert, Richard Jarvis, Phil Keeton, Sara Keeton, David Lewis, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Ian Scott, Carrie Townsend-Jones, Tim Zhou

Hefyd yn bresennol: Y Cynghorydd Rob Stewart (Arweinydd Cyngor Dinas a Sir Abertawe), Lucy Moore (Prif Swyddog Cyfreithiol Cyngor Dinas a Sir Abertawe), Lee Wenham (Pennaeth Cyfathrebu Cyngor Dinas a Sir Abertawe)

Swyddogion yn bresennol: Kerry-Leigh Grabham – Clerc

EM1607-01 **Ymddiheuriadau am absenoldeb:** Dim

EM1607-02 **Datganiadau o fuddiant:** Cynghorydd Rebecca Fogarty personol – Cynghorydd Cyngor Dinas a Sir Abertawe, Cynghorydd Sara Keeton personol – Cynghorydd Cyngor Dinas a Sir Abertawe, Cynghorydd Will Thomas personol – Cynghorydd Cyngor Dinas a Sir Abertawe, Cynghorydd Francesca O'Brien personol – Cynghorydd Cyngor Dinas a Sir Abertawe, Cynghorydd Angela O'Connor personol –

EM1607-03 Cynghorydd Cyngor Dinas a Sir Abertawe

Gwahardd y wasg a'r cyhoedd

Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, cynigiwyd y dylid gwahardd y wasg a'r cyhoedd o'r eitemau busnes canlynol oherwydd natur gyfrinachol y busnes i'w drafod.

SM1607-04

Adroddiad cyfrinachol gan y Prif Swyddog

Trafodwyd adroddiad cyfrinachol, a oedd wedi'i ddsbarthu i bob aelod a Chyngor Dinas Abertawe yn flaenorol. Roedd yr adroddiad yn cynnwys saith argymhelliad.

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 1

Penderfynwyd: Diwygio Argymhelliad 2 i ehangu cwmpas y gweithrediadau, a bod y cyngor yn cydnabod y bydd yr estyniad hwn yn golygu costau ychwanegol ar ben y costau a amlinellwyd yn wreiddiol.

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 3

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 4

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 5

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 6

Penderfynwyd: Cymeradwyo a derbyn Argymhelliad 7

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