

Minutes of the Special Meeting of Mumbles Community Council held on 25 June 2025 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Will Thomas (Chair), Martin O'Neill (Vice Chair), Angela O'Connor, Francesca O'Brien, Ian Scott, Trevor Carr, Richard Jarvis, Laura Gilbert, Sara Keeton, Phil Keeton, Helen Nelson and Carrie Townsend Jones

Officers Present: Kerry-Leigh Grabham – Clerk

SM12506-01 **Apologies for absence:** Cllr Pam Erasmus, Cllr Rebecca Fogarty, Cllr Rob Marshall

SM12506-02 **Declarations of Interest:** Cllr Laura Gilbert Item 8 – Personal Interest, Cllr Angela O'Connor Item 8 – Personal Interest

SM12506-03 **Annual Review of Governance 2024/2025 – Deferred**

SM12506-04 **Annual Accounts 2024/2025 – Deferred**

SM12506-05 **Annual Internal Audit 2024/2025 – Deferred**

SM12506-06 **Annual Report 2024/2025 –** The Clerk presented the draft annual report to Council. Council members thanked the Clerk for producing the report and comment was passed on how professional the report looked. There were two amendments to the report which were required. The Clerk noted down the amendments.

Resolved: To accept the Annual Report 2024/2025 with the amendments.

SM12506-07 **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 item of business due to the confidential nature of the business to be transacted.

Resolved: To exclude press and public

SM12506-08 Underhill update

The Chair and the Clerk provided a verbal update regarding Underhill.

Members discussed the matter at length and considered the implications for the Council.

Following discussion, members noted the update, and the following actions were resolved:

Resolved: For £10,000.00 to be allocated from contingency budget to assist the Clerk in obtaining advice required for Council.

Resolved: For an update to be provided at the next Council meeting on 08th July 2025.

Meeting ended at 8.00pm

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Cofnodion cyfarfod arbennig Cyngor Cymuned y Mwmbwls a gynhaliwyd ar 25 Mehefin 2025 am 6.30pm (Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams)

Aelodau yn bresennol: Y cynghorwyr Will Thomas (Cadeirydd), Martin O'Neill (Is-gadeirydd), Angela O'Connor, Francesca O'Brien, Ian Scott, Trevor Carr, Richard Jarvis, Laura Gilbert, Sara Keeton, Phil Keeton, Helen Nelson a Carrie Townsend Jones

Swyddogion yn bresennol: Kerry-Leigh Grabham – Clerc

- SM12506-01 Ymddiheuriadau am absenoldeb:** Y Cynghorydd Pam Erasmus, y Cynghorydd Rebecca Fogarty, y Cynghorydd Rob Marshall
- SM12506-02 Datganiadau o fuddiant:** Y Cynghorydd Laura Gilbert yn eitem 8 – buddiant personol, y Cynghorydd Angela O'Connor yn eitem 8 – buddiant personol
- SM12506-03 Adolygiad blynyddol o lywodraethu 2024–2025** – Gohiriwyd
- SM12506-04 Cyfrifon blynyddol 2024–2025** – Gohiriwyd
- SM12506-05 Archwiliad mewnol blynyddol 2024–2025** – Gohiriwyd
- SM12506-06 Adroddiad blynyddol 2024–2025** – Cyflwynodd y clerc ddrafft o'r adroddiad blynyddol i'r cyngor. Diolchodd aelodau'r cyngor i'r clerc am gynhyrchu'r adroddiad, a thynnwyd sylw at ba mor broffesiynol oedd yr adroddiad. Nodwyd bod angen gwneud dau newid i'r adroddiad. Nodwyd y newidiadau gan y clerc.

Penderfynwyd: derbyn adroddiad blynyddol 2024–2025 gyda'r newidiadau.
- SM12506-07 Gwahardd y wasg a'r cyhoedd**

Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, cynigiwyd bod y wasg a'r cyhoedd yn cael eu gwahardd o'r eitem fusnes ganlynol oherwydd natur gyfrinachol y busnes i'w drafod.

Penderfynwyd: gwahardd y wasg a'r cyhoedd
- SM12506-08 Yr wybodaeth ddiweddaraf ar Underhill**

Rhoddodd y cadeirydd a'r clerc yr wybodaeth ddiweddaraf, ar lafar, ar Underhill.

Bu'r aelodau'n trafod y mater yn fanwl, gan ystyried y goblygiadau i'r cyngor.

Yn dilyn y drafodaeth, nodwyd yr wybodaeth ddiweddaraf gan yr aelodau, a phenderfynwyd ar y camau gweithredu canlynol:

Penderfynwyd: dyrannu £10,000 o'r gyllideb wrth gefn i gynorthwyo'r clerc i sicrhau'r cyngor y mae ei angen ar y cyngor.

Penderfynwyd: cael yr wybodaeth ddiweddaraf yng nghyfarfod nesaf y cyngor ar 8 Gorffennaf 2025.

Daeth y cyfarfod i ben am 8pm