



**Summons to the Monthly Meeting of Mumbles
Community Council to be held on 12 December 2023
at 6.30 pm Hybrid Meeting at the Ostreme Centre
and via Teams**

Councillors:

Emilie Cox
Pam Erasmus
Rhian Evans
Rebecca Fogarty
Hannah Hunter
Richard Jarvis
Phil Keeton
Sara Keeton
Rob Marshall
Helen Nelson
Francesca O'Brien
Angela O'Connor
Mike Parkin
Ian Scott
Will Thomas
Carrie Townsend Jones
Tim Zhou

You are SUMMONED the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL to be held on Tuesday, 12 December 2023 at 6.30 pm at the Ostreme Centre & via Teams

Kerry-Leigh Grabham
Clerk for Mumbles Community Council
Dated 5th December 2023



Mumbles Community Council Meeting Agenda – 12 December 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre and via Teams

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Public Participation**
Members of the public may make representations, answer questions, and give evidence at any item on this agenda.
- 04 To Approve the Minutes of the Full Council Meeting held on 14th November 2023.**
- 05 New Cllr Welcome**
- 06 Clerks Report**
- 07 Chairs Report**
- 08 Financial Report for November**
Propose: To retrospectively approve payments made by the RFO for November 2023.

Propose: To approve the budget monitoring report to 31st October 2023.
- 09 Recording of Meetings Update**
- 10 Virement request: To vire £2,080.00 from Clubspark Gate to Family Fun Days**

- 11 To consider recommendations from Environmental Committee – Report attached.
- 12 To consider recommendations from Finance & Compliance Committee – Report attached.
- 13 To consider recommendations from Community & Social Committee – Report attached.
- 14 To consider recommendations from Culture, Tourism & Communications Committee – Report attached.
- 15 Questions for the Chair of the Community Social Development Committee
- 16 Questions for the Chair of the Culture, Tourism, and Communications Committee.
- 17 Questions for the Chair of the Environmental Committee
- 18 Questions for the Chair of the Finance & Compliance Committee
- 19 Office Opening Hours - Christmas
- 20 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.
- 21 Underhill Motion
- 22 To Approve Recommendations made by The Personnel Committee



**Gwŷs i Gyfarfod Misol Cyngor Cymuned y
Mwmbwls i'w gynnal ar 12 Rhagfyr 2023 am
6.30pm fel Cyfarfod Hybrid yng Nghanolfan
Ostreme a thrwy gyfrwng Teams**

Y Cynghorwyr:

Emilie Cox,
Pam Erasmus,
Rhian Evans,
Rebecca Fogarty,
Hannah Hunter,
Richard Jarvis,
Phil Keeton,
Sara Keeton,
Rob Marshall,
Helen Nelson,
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Angela O'Connor,
Mike Parkin,
Ian Scott,
Will Thomas,
Carrie Townsend Jones,
Tim Zhou

Fe'ch GWYSIR chi i GYFARFOD MISOL CYNGOR CYMUNED Y MWMBWLS i'w
gynnal nos Fawrth, 12 Rhagfyr 2023 am 6.30pm yng Nghanolfan Ostreme a thrwy
gyfrwng Teams

Kerry-Leigh Grabham
Clerc Cyngor Cymuned y Mwmbwls
Dyddiedig 5 Rhagfyr 2023



Agenda Cyfarfod Cyngor Cymuned y Mwmbwls – 12 Rhagfyr 2023 am 6.30pm

Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams

- 01 Ymddiheuriadau am Absenoldeb**
- 02 Datganiadau o Fuddiannau**
- 03 Cyfranogiad y Cyhoedd**
Gall aelodau'r cyhoedd gyflwyno sylwadau, ateb cwestiynau, a rhoi tystiolaeth ar unrhyw eitem ar yr agenda hon.
- 04 Cymeradwyo Cofnodion Cyfarfod y Cyngor Llawn a gynhaliwyd ar 14 Tachwedd 2023**
- 05 Croesawu Cynghorydd Newydd**
- 06 Adroddiad y Clerc**
- 07 Adroddiad y Cadeirydd**
- 08 Adroddiad Ariannol ar gyfer Tachwedd**
Cynnig: Cymeradwyo'n ôl-weithredol y taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ar gyfer Tachwedd 2023.
Cynnig: Cymeradwyo adroddiad monitro'r gyllideb hyd at 31 Hydref 2023.
- 09 Diweddariad ar Gofnodi Cyfarfodydd**
- 10 Cais am drosglwyddo arian: Trosglwyddo £2,080.00 o goffrau'r Glwyd Clubspark i Ddiwrnodau Hwyl i'r Teulu**

- 11 Ystyried argymhellion gan Bwyllgor yr Amgylchedd – Adroddiad ynghlwm
- 12 Ystyried argymhellion gan y Pwyllgor Cyllid a Chydymffurfedd – Adroddiad ynghlwm
- 13 Ystyried argymhellion gan y Pwyllgor Datblygu Cymunedol a Chymdeithasol – Adroddiad ynghlwm
- 14 Ystyried argymhellion gan y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu – Adroddiad ynghlwm
- 15 Cwestiynau i Gadeirydd y Pwyllgor Datblygu Cymunedol a Chymdeithasol
- 16 Cwestiynau i Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu
- 17 Cwestiynau i Gadeirydd Pwyllgor yr Amgylchedd
- 18 Cwestiynau i Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd
- 19 Orlau Agor y Swyddfa - Nadolig
- 20 Gwahardd y Wasg a'r Cyhoedd
Yn unol â darpariaethau Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, cynigir bod y wasg a'r cyhoedd yn cael eu gwahardd o'r eitemau busnes canlynol oherwydd natur gyfrinachol y busnes sydd i'w drafod.
- 21 Cynnig Underhill
- 22 Cymeradwyo Argymhellion a wnaed gan y Pwyllgor Personél

