

Minutes of the Monthly Meeting of Mumbles Community Council held on 9 September 2025 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Will Thomas (Chair), Martin O'Neill (Vice Chair), Rob Marshall, Angela O'Connor, Francesca O'Brien, Ian Scott, Rebecca Fogarty, David Lewis, Trevor Carr, Laura Gilbert, Sara Keeton, Phil Keeton, Pam Erasmus, Richard Jarvis, Xanthe Keeton and Carrie Townsend Jones

Officers Present: Kerry Grabham (Chief Officer 'CO'), Diane Athernought -Customer Services Office, and Ian Hughes – CSO.

C02509-01 Apologies for Absence: Cllrs Tim Zhou and Helen Nelson

C02509-02 Declarations of Interest:
Cllrs Rebecca Fogarty, Sara Keeton, Will Thomas and Francesca O'Brien all declared a personal interest in relation to the Underhill in their capacity as Swansea City Councillors (agenda items **C02507-14 to 17** refers). In addition, Cllrs Will Thomas, Angela O'Connor and Laura Gilbert also all declared a personal interest in relation to Underhill Park due to their connections with Newton Rangers Football Club.

C02509-03 Public Participation
Members of the public may make representations, answer questions and give evidence at this meeting in respect of the business on the agenda.

No members of the public were present. No representations from the public had been made prior to the meeting commencing.

C02509-04 To approve the minutes of the Special Meeting held on 15th April 2025

To approve the minutes of the Special Meeting held on 15th April 2025 as a true record.

RESOLVED to approve the minutes of the meeting held on 15th April 2025 as a true record.

C02509-05 To approve the minutes of the Full Meeting held on 8th July 2025

To approve the minutes of the Special Meeting held on 8th July 2025 as a true record.

RESOLVED to approve the minutes of the meeting held on 8th July 2025 as a true record.

C02509-06 To approve the minutes of the Emergency Meeting held on 16th July 2025

To approve the minutes of the Special Meeting held on 16th July 2025 as a true record.

RESOLVED to approve the minutes of the meeting held on 16th July 2025 as a true record.

C02509-07 Chair's Report

Cllr Will Thomas had circulated his report prior to the meeting which included welcoming a newly appointed councillor, Xanthe Keeton. Details of The Hub's reopening and developments within Underhill Park were also included together with details of recently organised 'Family Fun Days'.

C02509-08 Financial Report for August 2025**RECOMMENDED that**

1. The payments made by the RFO for July & August 2025 be retrospectively approved
2. To approve the budget monitoring report for July 2025
3. To retrospectively approve bank transfers made between Mumbles Community Council's bank accounts from April 2025 to August 2025.

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors and The CO addressed questions from Councillors.

Cllr Townsend Jones noted that MCC are invoiced on a monthly basis by Npower in relation to Christmas Lights at West Cross

ACTION CSO to email RFO requesting further information.

RESOLVED To retrospectively approve the payments made by the RFO for July and August 2025

RESOLVED To approve the budget monitoring report for July 2025

RESOLVED To retrospectively approve bank transfers made between Mumbles Community Council's bank accounts from April 2025 to August 2025.

C02509-09 Community Consultation

The CO had circulated a document on Community Consultation prior to the meeting and highlighted key aspects from the report before addressing questions from councillors.

The collection and analysis of information gleaned was discussed and The CO detailed how specific data would be retrieved through targeted questioning. It was also noted that when primary school children are being questioned, specific child-focused question will be required.

RESOLVED To approve the proposed consultation framework and engagement methods outlined in this report.

RESOLVED To confirm the timeline to ensure results are available by December 2025, in advance of the January 2026 Full Council budget-setting meeting.

RESOLVED To instruct the Chief Officer to prepare and launch tailored surveys for schools, traders, and households, and to arrange appropriate engagement sessions (including school-based sessions, drop-in sessions, and workshops).

RESOLVED To agree that a Consultation Results Report will be brought to Full Council in January 2026, with findings published to the community via the Council website, social media, and newsletters.

C02509-10 Management of Ideas and Suggestions for Underhill

1. To consider a structured process for receiving, recording, and reviewing improvement suggestions and ideas relating to the facilities and operations at Underhill.

The CO and Chair, Cllr Will Thomas outlined how best to progress suggestions in relation to Underhill Park. The consensus of the Full Council was that due to the number of potential suggestions/recommendations there would be insufficient time to discuss such ideas at Full Council or even at committee level.

It was agreed that this agenda item related only to the management and structure of progressing ideas and that details of proposed suggestions should not be discussed.

RESOLVED That any ideas and suggestions in relation to Underhill be forwarded to a working group, initially to consist of The CO, the newly appointed Booking Officer and Natalie Williams of The Hub. Following an initial assessment of the ideas, those deemed to have reached the necessary standard will be forwarded to The Community and Social Development Committee for recommendations to be made. An appeal process will be created.

C02509-11 To receive an update on Underhill Reopening

The CO had previously circulated a report to update Council on the reopening of the Underhill Park facilities. The CO highlighted key aspects from the report before addressing questions. Whilst no questions were asked it was noted that The Hub and other facilities within Underhill would benefit from greater use of advertising and marketing.

The whole Council wished to express their gratitude for the CO's contribution to the re-opening of the Underhill facilities.

RESOLVED To note the progress made to date at Underhill. It supports ongoing joint working arrangements with SCC, along with the developments of an Option Appraisal to identify the most sustainable model for the facility's future operation.

C02509-12 To consider Committee Recommendations

Following a meeting that she had attended earlier that day, Cllr Fogarty provided a further update on Washinghouse Brook Project. Cllr Fogarty provided context to the application and detailed how the issues had been ongoing for many years. She had discovered that a limited development of Washinghouse Brook would not be possible without the installation of a ramp. Such a ramp would provide access not only for disabled/pram users but enable other developments within the area to take place. Cllr Fogarty stated that the installation of the ramp would require an additional £10,000 to the original recommendation.

A discussion took place in relation to the benefits to the local community and how MCC would be providing a minority stake in the project's funding. The ramp will be DVA compliant. There would be long-term benefits for the local community although lighting would not be appropriate as it is anticipated that the area will be designated a nature reserve in the near future.

RECOMMENDATION: To approve an additional £10,000 from the Contingency Fund to contribute towards the Washinghouse Brook Project.

C02509-13 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.

The Chair outlined that the remainder of the meeting needed to be in a 'closed session' due to the sensitive nature of information, in particular financial matters.

RESOLVED that due to the confidential nature of the business to be discussed, the press and public be excluded from the meeting.

The recording of the meeting was suspended at 7.00pm.

C02509-14 To Approve and Sign the Short-Term License to Occupy between Swansea City Council and Mumbles Community Council for Underhill Sports Facility.

RESOLVED; That the Short-Term Licence be approved and signed once confirmation from SCC is obtained in relation to their collaborative role with MCC is confirmed in writing.

Cllr Jarvis left the meeting at 7.38pm

C02509-15 To agree and approve the submission of an EOI to the Community Investment Fund for the Football Pitch Reinstatement at Underhill Park.

The Chair, Cllr Will Thomas highlighted key aspects from his previously circulated report before addressing questions.

RESOLVED To approve Mumbles Community Council's participation in the match funding arrangement for Expression of Interest.

RESOLVED To confirm the level of MCC's financial contribution to be committed.

RESOLVED To authorise the Clerk to notify Swansea Council of the resolution and provide the relevant Council minute as evidence of support.

C02509-16 To agree and approve the submission of a planning application for a viewing area within the 3G pitch at Underhill Park.

The Chair, Cllr Will Thomas had previously circulated reports in relation to a proposed planning application and outlined key aspects of the report before addressing questions. A discussion took place on the merits of applying for planning permission at this particular time.

RESOLVED To defer a decision to apply for planning permission until January 2026.

Cllr Fogarty left the meeting at 8.13pm

C02509-17 To consider quotations from Consultants – Underhill Options Appraisal

The Council discussed the report which had been circulated prior to the meeting. The CO highlighted key areas from the report.

RESOLVED Council to note that six organisations were approached, and two valid quotations were received.

RESOLVED Council to consider both submissions, recognising that both are within budget and deliverable by the required timescales.

RESOLVED Council determined that RPT Consulting best met its priorities for Underhill Park, balancing the choice between the bidders.

RESOLVED That The Clerk be authorised to notify the successful and unsuccessful bidders following Council's decision.

C02509-18

To consider quotations for Langland Basketball Resurfacing

RESOLVED To defer this agenda item until October's Full Council Meeting

C02509-18

To receive a confidential report from the Chief Officer and consider recommendations contained in the report.

The CO detailed key aspects of her confidential report which had been circulated to councillors prior to the meeting.

RESOLVED To note which questions fall under the scope of FOI and therefore require a formal response under FOI procedures.

RESOLVED To agree whether a single consolidated FOI response should be prepared to cover all relevant requests, or whether responses should be provided separately.

RESOLVED To note that the remaining questions, while not FOI matters, still warrant a considered response from MCC to maintain transparency and public trust.

RESOLVED To instruct the Clerk to prepare responses.

RESOLVED Council to issue a statement on Underhill from the start of the project to date, ensuring not to breach confidentiality or information discussed in closed session. The statement should include the following: staff support, recognising that:

The HWB project has been clerked by two different officers.

Officers have acted consistently under the instruction of Council.

Meeting Finished at 8.25pm

Next meeting: Full Council 14th October 2025

Cofnodion Cyfarfod Misol

Cyngor Cymuned y Mwmbwls

a gynhaliwyd ar 9 Medi 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), Rob Marshall, Angela O'Connor, Francesca O'Brien, Ian Scott, Rebecca Fogarty, David Lewis, Trevor C, Laura Gilbert, Sara Keeton, Phil Keeton, Pam Erasmus, Richard Jarvis, Xanthe Keeton a Carrie Townsend Jones

Swyddogion yn bresennol: Kerry Grabham (Prif Swyddog), Diane Athernought (Swyddfa Gwasanaethau Cwsmeriaid) ac Ian Hughes (Prif Swyddog Cymorth)

C02509-01 Ymddiheuriadau am absenoldeb: Y cynghorwyr Tim Zhou a Helen Nelson

C02509-02 Datganiadau o fuddiant:
Datganodd y cynghorwyr Rebecca Fogarty, Sara Keeton, Will Thomas a Francesca O'Brien fuddiant personol mewn perthynas â Pharc Underhill yn rhinwedd eu rôl fel cynghorwyr Dinas Abertawe (y cyfeirio at eitemau [C02507-14 i 17](#) ar yr agenda). Yn ogystal, datganodd y cynghorwyr Will Thomas, Angela O'Connor a Laura Gilbert fuddiant personol mewn perthynas â Pharc Underhill oherwydd eu cysylltiadau â Chlwb Pêl-droed Newton Rangers.

C02509-03 Cyfranogiad y cyhoedd
Gall aelodau'r cyhoedd wneud sylwadau, ateb cwestiynau a rhoi tystiolaeth yn y cyfarfod hwn mewn perthynas â'r materion ar yr agenda.

Nid oedd unrhyw aelodau o'r cyhoedd yn bresennol. Ni wnaed unrhyw sylwadau gan y cyhoedd yn y cyfarfod ddechrau.

C02509-04 Cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 15 Ebrill 2025
Cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 15 Ebrill 2025 fel cofnod cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 15 Ebrill 2025 fel cofnod cywir

C02509-05 Cymeradwyo cofnodion y cyfarfod llawn a gynhaliwyd ar 8 Gorffennaf 2025

Cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 8 Gorffennaf 2025 fel cofnod cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 8 Gorffennaf 2025 fel cofnod cywir.

C02509-06 Cymeradwyo cofnodion y cyfarfod brys a gynhaliwyd ar 16 Gorffennaf 2025

Cymeradwyo cofnodion y cyfarfod arbennig a gynhaliwyd ar 16 Gorffennaf 2025 fel cofnod cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Gorffennaf 2025 fel cofnod cywir.

C02509-07 Adroddiad y Cadeirydd

Roedd y Cynghorydd Will Thomas wedi dosbarthu ei adroddiad cyn y cyfarfod ac roedd yn cynnwys croesawu cynghorydd newydd ei phenodi, Xanthe Keeton. Cafodd manylion ailagor yr Hwb a datblygiadau ym Mharc Underhill hefyd eu cynnwys ynghyd â manylion 'Diwrnodau Hwyl i'r Teulu' drefnwyd yn ddiweddar.

C02509-08 Adroddiad ariannol ar gyfer Awst 2025**ARGYMHELLIR**

2. Dylid cymeradwyo'r taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ar gyfer Gorffennaf Awst 2025 yn ôl-weithredol
4. Cymeradwyo adroddiad monitro'r gyllideb ar gyfer Gorffennaf 2025
5. Cymeradwyo trosglwyddiadau banc a wnaed rhwng cyfrifon banc Cyngor Cymuned y Mwmbwls o fis Ebrill 2025 i fis Awst 2025 yn ôl-weithredol

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol Paul Beynon wedi cael darparu i gynghorwyr yn flaenorol ac atebodd y Prif Swyddog gwestiynau gan gynghorwyr.

Nododd y Cynghorydd Townsend Jones fod Cyngor Cymuned y Mwmbwls yn cael anfonebau misol gan Npower mewn perthynas â goleuadau Nadolig yn West Cross.

CAM GWEITHREDU Bydd y Prif Swyddog Cymorth yn anfon e-bost at y Swyddog Ariannol Cyfrifol gofyn am ragor o wybodaeth.

PENDERFYNWYD Cymeradwyo'n ôl-weithredol y taliadau a wnaed gan y Swyddog Ariannol Cyfrif gyfer Gorffennaf ac Awst 2025

PENDERFYNWYD Cymeradwyo'r adroddiad monitro cyllideb ar gyfer Gorffennaf 2025

PENDERFYNWYD Cymeradwyo trosglwyddiadau banc a wnaed rhwng cyfrifon banc Cyngor Cymru y Mwmbwls o fis Ebrill 2025 i fis Awst 2025 yn ôl-weithredol

C02509-09

Ymgynghoriad cymunedol

Roedd y Prif Swyddog wedi dosbarthu dogfen ar ymgynghori â'r gymuned cyn y cyfarfod ac wedi tynnu sylw at agweddau allweddol o'r adroddiad cyn ateb cwestiynau gan yngyorwyr.

Trafodwyd casglu a dadansoddi'r wybodaeth a gasglwyd a manylodd y Prif Swyddog ar sut y bydd data penodol yn cael ei gasglu trwy holi wedi'i dargedu. Nodwyd hefyd, pan fydd plant ysgol gynradd yn cael eu holi, y bydd angen cwestiynau penodol sy'n canolbwyntio ar y plentyn.

PENDERFYNWYD Cymeradwyo'r fframwaith ymgynghori arfaethedig a'r dulliau ymgysylltu a amlinellwyd yn yr adroddiad hwn.

PENDERFYNWYD Cadarnhau'r amserlen i sicrhau bod canlyniadau ar gael erbyn mis Rhagfyr 2025 cyn cyfarfod gosod cyllideb y cyngor llawn ym mis Ionawr 2026.

PENDERFYNWYD Cyfarwyddo'r Prif Swyddog i baratoi a lansio arolygon wedi'u teilwra ar gyfer ysgolion, masnachwyr ac aelwydydd, ac i drefnu sesiynau ymgysylltu priodol (gan gynnwys sesiynau mewn ysgolion, sesiynau galw heibio a gweithdai).

PENDERFYNWYD Cytuno y bydd adroddiad ar ganlyniadau'r ymgynghoriad yn cael ei gyflwyno i'r cyngor llawn ym mis Ionawr 2026, gyda chanfyddiadau'n cael eu cyhoeddi i'r gymuned drwy wefa'r cyngor, cyfryngau cymdeithasol a chylchlythyrau.

C02509-10

Rheoli syniadau ac awgrymiadau ar gyfer Underhill

- Ystyried proses strwythuredig ar gyfer derbyn, cofnodi ac adolygu awgrymiadau a syniadau sy'n ymwneud â gwella cyfleusterau a gweithrediadau yn Underhill.

Amlinellodd y Prif Swyddog a'r Cadeirydd, y Cyngorydd Will Thomas, y ffordd orau o fwrw ymlaen ag awgrymiadau mewn perthynas â Pharc Underhill. Consensws y cyngor llawn oedd oherwydd nifer yr awgrymiadau/argymhellion posibl, na fyddai digon o amser i drafod syniadau o'r fath yn y cyngor llawn na hyd yn oed ar lefel pwyllgor.

Cytunwyd mai dim ond â rheoli a threfnu'r gwaith o ddatblygu syniadau yr oedd yr eitem hon ar yr agenda yn ymwneud ac na ddylid trafod manylion yr awgrymiadau arfaethedig.

PENDERFYNWYD Y dylid anfon unrhyw syniadau ac awgrymiadau mewn perthynas ag Underhill at weithgor, i gynnwys y Prif Swyddog, y Swyddog Archebu newydd ei benodi a Natalie Williams o'r Hwb i ddechrau. Yn dilyn asesiad cychwynnol o'r syniadau, bydd y rhai y bernir eu bod v

cyrraedd y safon angenrheidiol yn cael eu hanfon ymlaen at y Pwyllgor Datblygu Cymunedol Chymdeithasol er mwyn gwneud argymhellion. Bydd proses apelio yn cael ei chreu.

C02509-11

Derbyn yr wybodaeth ddiweddaraf am ailagor Underhill

Roedd y Prif Swyddog wedi dosbarthu adroddiad yn flaenorol i roi'r wybodaeth ddiweddaraf i'r cyhoeddwr ar ailagor cyfleusterau Parc Underhill. Tynnodd y Prif Swyddog sylw at agweddau allweddol o'r adroddiad cyn ateb cwestiynau. Er na ofynnwyd unrhyw gwestiynau, nodwyd y byddai'r Hwb a chyfleusterau eraill yn Underhill yn elwa o ddefnydd mwy o hysbysebu a marchnata. Roedd y cyngor cyfan yn dymuno mynegi eu diolchgarwch am gyfraniad y Prif Swyddog at ailagor cyfleusterau Underhill.

PENDERFYNWYD Nodi'r cynnydd a wnaed hyd yn hyn yn Underhill. Mae'n cefnogi trefniadau gweithgaredd ar y cyd parhaus gyda Chyngor Dinas a Sir Abertawe, ynghyd â datblygu arfarniad o'r opsiynau i'n model mwyaf cynaliadwy ar gyfer gweithrediad y cyfleuster yn y dyfodol.

C02509-12

Ystyried argymhellion pwyllgorau

Yn dilyn cyfarfod yr oedd wedi bod ynddo yn gynharach y diwrnod hwnnw, rhoddodd y Cyngorydd Fogarty ddiweddariad pellach ar brosiect Washinghouse Brook. Rhoddodd y Cyngorydd Fogarty gyd-destun i'r cais a manylodd ar sut roedd y problemau wedi bod yn parhau ers blynyddoedd lawer. Roedd hi wedi darganfod na fyddai datblygiad cyfyngedig o Washinghouse Brook yn bosibl heb o'r ramp. Byddai ramp o'r fath yn darparu mynediad nid yn unig i ddefnyddwyr anabl/pramiau ond yn galluogi datblygiadau eraill yn yr ardal i ddigwydd. Dywedodd y Cyngorydd Fogarty y byddai gosod ramp yn gofyn am £10,000 ychwanegol o gymharu â'r argymhelliad gwreiddiol.

Cynhaliwyd trafodaeth mewn perthynas â'r manteision i'r gymuned leol a sut y byddai Cyngor Cymuned y Mwmbwls yn darparu cyfran leiafrifol yng nghyllid y prosiect. Bydd y ramp yn cydymffurfio â'r Ddeddf Gwahaniaethu ar Sail Anabledd. Byddai manteision hirdymor i'r gymuned er na fyddai goleuadau'n briodol gan y rhagwelir y bydd yr ardal yn cael ei dynodi'n warchodfa natur yn y dyfodol agos.

ARGYMHELLIAD: Cymeradwyo £10,000 ychwanegol o'r gronfa wrth gefn i gyfrannu at brosiect Washinghouse Brook.

C02509-13

Gwahardd y wasg a'r cyhoedd

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

Amlinellodd y Cadeirydd fod angen cynnal gweddill y cyfarfod mewn 'sesiwn gaeedig' oherwydd natur sensitif yr wybodaeth, yn enwedig materion ariannol.

PENDERFYNWYD bod y wasg a'r cyhoedd yn cael eu gwahardd o'r cyfarfod oherwydd natur gyfrinachol y busnes i'w drafod.

Cafodd recordiad y cyfarfod ei atal am 7pm.

C02509-14

Cymeradwyo a llofnodi'r drwydded tymor byr i feddiannu cyfleuster chwaraeon Underhill rhwng Cyngor Dinas Abertawe a Chyngor Cymuned y Mwmbwls.

PENDERFYNWYD Y dylid cymeradwyo a llofnodi'r drwydded tymor byr unwaith y ceir cadarnhad gan Gyngor Dinas a Sir Abertawe mewn perthynas â'u rôl gydweithredol â Chyngor Cymuned y Mwmbwls yn ysgrifenedig.

Gadawodd y Cynghorydd Jarvis y cyfarfod am 7.38pm.

C02509-15

Cytuno a chymeradwyo cyflwyno datganiad o ddiddordeb i'r Gronfa Buddsoddi Cymunedol ar gyfer adfer y cae pêl-droed ym Mharc Underhill.

Tynnodd y Cadeirydd, y Cynghorydd Will Thomas, sylw at agweddau allweddol o'i adroddiad a ddosbarthwyd yn flaenorol cyn ateb cwestiynau.

PENDERFYNWYD Cymeradwyo cyfranogiad Cyngor Cymuned y Mwmbwls yn y trefniant cyllid cyfatebol ar gyfer mynegi diddordeb.

PENDERFYNWYD Cadarnhau lefel cyfraniad ariannol Cyngor Cymuned y Mwmbwls i'w hymrwymeddu.

PENDERFYNWYD Awdurdodi'r Clerc i hysbysu Cyngor Abertawe o'r penderfyniad a darparu cofnodion perthnasol y cyngor fel tystiolaeth o gefnogaeth.

C02509-16

Cytuno a chymeradwyo cyflwyno cais cynllunio ar gyfer ardal wyllo o fewn y cae 3G ym Mharc Underhill.

Roedd y Cadeirydd, y Cynghorydd Will Thomas, wedi dosbarthu adroddiadau yn flaenorol mewn perthynas â chais cynllunio arfaethedig ac amlinellodd agweddau allweddol yr adroddiad cyn ateb cwestiynau. Cynhaliwyd trafodaeth ar rinweddau gwneud cais am ganiatâd cynllunio ar yr adeg benodol hon.

PENDERFYNWYD Gohirio penderfyniad i wneud cais am ganiatâd cynllunio tan fis Ionawr 2026.

Gadawodd y Cynghorydd Fogarty y cyfarfod am 8.13pm.

C02509-17

Ystyried dyfynbrisiau gan ymgynghorwyr – arfarnu opsiynau Underhill

Trafododd y cyngor yr adroddiad a oedd wedi'i ddosbarthu cyn y cyfarfod. Tynnodd y Prif Swyddog sylw at feysydd allweddol o'r adroddiad.

PENDERFYNWYD bod y cyngor yn nodi bod chwe sefydliad wedi cael eu cysylltu, a bod dau ddyfynbris dilyn wedi'u derbyn.

PENDERFYNWYD bod y cyngor yn ystyried y ddau gyflwyniad, gan gydnabod bod y ddau o fewn y gyllideb ac yn gyflawnadwy erbyn yr amserlenni gofynnol.

PENDERFYNWYD gan y cyngor mai RPT Consulting oedd yn bodloni ei flaenoriaethau ar gyfer Pa Underhill orau, gan gydbwyso'r dewis rhwng y cynigwyr.

PENDERFYNWYD bod y Clerc yn cael ei awdurdodi i hysbysu'r cynigwyr llwyddiannus ac aflwyddiannus yn dilyn penderfyniad y cyngor.

C02509-18

Ystyried dyfynbrisiau ar gyfer gosod wyneb newydd ar gwrth-pêl-fasged Langland

PENDERFYNWYD Gohirio'r eitem hon ar yr agenda tan gyfarfod y cyngor llawn ym mis Hydref

C02509-18

Cael adroddiad cyfrinachol gan y Prif Swyddog ac ystyried yr argymhellion sydd yn yr adroddiad

Manylodd y Prif Swyddog ar agweddau allweddol ei hadroddiad cyfrinachol, a oedd wedi'i ddosbarthu i'r cynghorwyr cyn y cyfarfod.

PENDERFYNWYD Nodi pa gwestiynau sy'n dod o dan gwmpas rhyddid gwybodaeth ac felly y gellir ateb ymateb ffurfiol iddynt o dan weithdrefnau rhyddid gwybodaeth.

PENDERFYNWYD Cytuno a ddylid paratoi un ymateb rhyddid gwybodaeth cyfunol i gwmpasu'r geisiadau perthnasol, neu a ddylid darparu ymatebion ar wahân.

PENDERFYNWYD Nodi bod y cwestiynau sy'n weddill, er nad ydynt yn faterion rhyddid gwybodaeth dal i haeddu ymateb ystyriol gan Gyngor Cymuned y Mwmbwls er mwyn cynnal tryloywdd ymddiriedaeth y cyhoedd.

PENDERFYNWYD Cyfarwyddo'r Clerc i baratoi ymatebion.

PENDERFYNWYD Dylai'r cyngor gyhoeddi datganiad ar Underhill o ddechrau'r prosiect hyd yn hysbysu'r sicrhau na fydd cyfrinachedd na gwybodaeth a drafodwyd mewn sesiwn gaeedig yn cael ei torri. Dylai'r datganiad gynnwys y canlynol: cefnogaeth staff, gan gydnabod bod: Prosiect y Hwb wedi cael ei glacio gan ddau swyddog gwahanol. Swyddogion wedi gweithredu'n gyson o dan gyfarwyddyd y cyngor.

Daeth y cyfarfod i ben am 8.25pm

Dyddiad y cyfarfod nesaf: Cyngor llawn 14 Hydref 2025

ANNEX A**Electronic and Cheque Payments for Retrospective Approval****July 2025**

		£	£	£
01/07/25	DCWW – Ostreme Water July 2025	104.00	0.00	104.00
01/07/25	M&S – Coffee with Friends 01/07/2025	12.50	0.00	12.50
01/07/25	Swansea Council – Ostreme Trade Waste July 2025	20.80	0.00	20.80
02/07/25	Amazon – WXWH Litter Picking Event	22.63	4.53	27.16
03/07/25	Grenke – Photocopier Leasing Charges Q2 2025/26	186.00	37.20	223.20
08/07/25	M&S – Office Milk 08/07/2025	1.20	0.00	1.20
08/07/25	M&S – Coffee with Friends 08/07/2025	20.00	0.00	20.00
08/07/25	Ros Evans – MumblesFest Performer	200.00	0.00	200.00
08/07/25	In House Ents – MumblesFest Bouncy Castles	500.00	100.00	600.00
08/07/25	Emma Winter Canu – MumblesFest Performer	150.00	0.00	150.00
11/07/25	UK Safety Management – Ostreme PAT Testing	89.00	17.80	106.80
11/07/25	Cllr Phil Keeton – West Cross Warm Hub 04/07/2025	21.50	0.00	21.50
11/07/25	Diane Athernought – Office Milk 30/06/2025	1.20	0.00	1.20
11/07/25	SLCC Enterprises – Clerk Training	15.00	3.00	18.00
11/07/25	SLCC Enterprises – Marketing and Events Training	35.00	7.00	42.00
11/07/25	Elaine Wright – Glass Cabinet	30.00	0.00	30.00

11/07/25	Gower Events and Equipment Hire – Staff to Erect MumblesFest Fencing	150.00	30.00	180.00
11/07/25	Gower Events and Equipment Hire – MumblesFest Marquee Hire	600.00	120.00	720.00
11/07/25	Beverley Rogers – Story of Mumbles June 2025	1,100.00	0.00	1,100.00
11/07/25	Atkins Accountants – Payroll Q1 2025/26	78.05	15.61	93.66
14/07/25	Giff Gaff – RFO Mobile Phone July 2025	5.00	1.00	6.00
14/07/25	M&S – Office Milk 14/07/2025	1.20	0.00	1.20
14/07/25	Lloyds Bank – Bank Charges 10/05 to 09/06/2025	18.42	0.00	18.42
15/07/25	HD Adcock – Ostreme Janitorial Supplies	217.45	43.49	260.94
15/07/25	M&S – Coffee with Friends 15/07/2025	20.95	0.00	20.95
15/07/25	Total Sound Solutions – MumblesFest Stage, Lighting and Sound	5,755.85	1,151.17	6,907.02
15/07/25	K Evans Electrical – Replacement Stage Lights	360.00	72.00	432.00
15/07/25	Kerry Grabham – Meeting Refreshments	6.60	0.00	6.60
15/07/25	Kerry Grabham - Postage	5.50	0.00	5.50
15/07/25	Kerry Grabham – Conference Mileage	46.74	0.00	46.74
15/07/25	Swansea Council – MumblesFest Waste Removal	502.97	100.59	603.56
15/07/25	One Voice Wales – Skatepark Evaluation	5,500.00	0.00	5,500.00
15/07/25	Sharpe Pritchard – Legal Advice Underhill	4,727.00	945.40	5,672.40
16/07/25	M&S – Office Milk 16/07/2025	1.20	0.00	1.20
16/07/25	Dan Stockton – MumblesFest Performer	250.00	0.00	250.00
18/07/25	Mayals PTA – Band for School Fete	150.00	0.00	150.00
21/07/25	BT Group – Back Up Services	29.85	5.97	35.82
21/07/25	Barclaycard July 2025 – see below	467.78	0.00	467.78
22/07/25	M&S – Coffee with Friends 22/07/2025	19.80	0.00	19.80
22/07/25	Gavel Auctioneers and Valuers – UMC Assets	9,500.00	1,900.00	11,400.00
24/07/25	Giff Gaff – E&SEO Mobile Phone	8.33	1.67	10.00
24/07/25	IONOS Cloud – Story of Mumbles Domain Name	26.00	5.20	31.20
24/07/25	Npower – Electricity West Cross Christmas Tree June 2025	64.09	3.20	67.29
24/07/25	SA1 Creative – Multimedia Consultant July 2025	700.00	140.00	840.00
24/07/25	In House Ents – Family Fun Days Inflatables	2,882.00	576.40	3,458.40
24/07/25	Earthwatch Europe – Fresh Water Watch Membership and Testing Kits	505.00	101.00	606.00

25/07/25	Staff Salaries – July 2025	13,634.77	0.00	13,634.77
25/07/25	Staff Telephone Allowance – July 2025	60.00	0.00	60.00
25/07/25	Total Energies – Ostreme Gas June 2025	77.27	3.86	81.13
25/07/25	Cllr Phil Keeton – West Cross Warm Hub 18/07/2025	21.02	0.00	21.02
25/07/25	OCA – Broadband and Phone July 2025	98.34	0.00	98.34
28/07/25	M&S – Coffee with Friends 29/07/2025	17.60	0.00	17.60
29/07/25	Amazon – Story of Mumbles Card Holders and Lanyards	12.48	2.49	14.97
29/07/25	BDP Wales – Coffee with Friends Flyers	39.00	0.00	39.00
29/07/25	HMRC – Payroll Deductions July 2025	5,583.20	0.00	5,583.20
29/07/25	LAVAT Consulting – Underhill VAT Advice	2,100.00	420.00	2,520.00
29/07/25	Clear Translation – Welsh Translation June 2025	94.24	18.85	113.09
29/07/25	Organised Chaos – Family Fun Day Circus Skills Workshop	400.00	80.00	480.00
29/07/25	Banner Business Solutions – Printer Paper	16.50	3.30	19.80
29/07/25	Infinity Document Solutions – Photocopier Usage 12/05 to 09/06/2025	63.86	12.77	76.63
29/07/25	Banner Business Solutions – A3 Laminator	119.00	0.00	119.00
29/07/25	Speedy Hire – MumblesFest Rubber Ground Mats	924.40	184.88	1,109.28
29/07/25	Banner Business Solutions – MCC and Story of Mumbles Stationery	114.85	22.97	137.82
29/07/25	Virgin Media – Broadband and Phone July 2025	68.75	13.75	82.50
29/07/25	Swansea Council – Pension Contributions July 2025	5,257.90	0.00	5,257.90
30/07/25	EDF – Ostreme Electricity 22/04 to 30/06/2025	377.91	18.90	396.81
Total		64,189.70	6,164.00	70,353.70

August 2025

£

£

£

01/08/25	O'Brien Security Systems – Ostreme Intruder Alarm Quarterly Service	50.00	10.00	60.00
01/08/25	DCWW – Ostreme Water August 2025	104.00	0.00	104.00
01/08/25	Swansea Council – Ostreme Trade Waste August 2025	20.80	0.00	20.80
01/08/25	Jargon 3 – Underhill H&S Consultant	498.00	0.00	498.00
01/08/25	LA Alarms – Underhill Intruder Alarm Maintenance August 2025	51.00	10.20	61.20
01/08/25	AJ Gallagher – Underhill Insurance	1,291.80	0.00	1,291.80
01/08/25	Kerry Grabham – Underhill Alcohol Licence Transfer Fee	23.00	0.00	23.00
01/08/25	Gas Services Wales – Ostreme Boiler Repairs	140.00	28.00	168.00
01/08/25	Diane Athernought – Office Milk 29/07/2025	1.20	0.00	1.20
05/08/25	M&S – Coffee with Friends 05/08/2025	17.70	0.00	17.70
07/08/25	Barndon Hire – Dehumidifiers for Underhill	642.25	128.45	770.70
07/08/25	Amazon – RFO Laptop Bag	17.68	3.53	21.21
08/08/25	Cllr Phil Keeton – West Cross Warm Hub 01/08/2025	40.01	0.00	40.01
08/08/25	Cllr Phil Keeton – West Cross Warm Hub 01/08/2025	62.94	0.00	62.94
08/08/25	Jargon 3 – Ostreme H&S Consultant	249.00	0.00	249.00
08/08/25	One Heart Drummers – FFD Activity 06/08 and 27/08/2025	280.00	0.00	280.00
08/08/25	Diane Athernought – Steriliser for FFD Water Containers	3.47	0.00	3.47
08/08/25	Nellie Mays – FFD Food 06/08/2025	875.00	0.00	875.00
11/08/25	M&S – Coffee with Friends 12/08/2025	18.00	0.00	18.00
11/08/25	Lloyds Bank – Bank Charges 10/06 to 09/06/2025	36.05	0.00	36.05
12/08/25	Beverley Rogers – Story of Mumbles July 2025	1,100.00	0.00	1,100.00
13/08/25	Stuarts Skips – Skip for Underhill	270.00	54.00	324.00
14/08/25	Giff Gaff – RFO Mobile Phone August 2025	5.00	1.00	6.00
14/08/25	Amazon - Cash Bags Underhill	14.58	2.92	17.50
14/08/25	Gower Brewery – MumblesFest Drinks Tokens	160.10	0.00	160.10
14/08/25	Emily Mabbutt – MumblesFest Food Token	10.00	0.00	10.00

14/08/25	RoSPA Play Safely Skatepark Annual Inspection	138.00	27.60	165.60
14/08/25	Jargon 3 – Underhill H&S Consultant	498.00	0.00	498.00
14/08/25	Newhall Janitorial - Ostreme Soap	41.21	8.24	49.45
14/08/25	Cloudy IT – IT Support August 2025	360.71	72.14	432.85
18/08/25	Booker – Community Pantry Supplies	104.91	0,00	104.91
19/08/25	M&S – Coffee with Friends 19/08/2025	16.75	0.00	16.75
21/08/25	Barclaycard – August 2025 – see below	319.66	0.00	319.66
21/08/25	Domino Pizza – FFD Food 20/08/2025	179.21	0.00	179.21
21/08/25	Brandon Hire – Floor Polisher Underhill	159.68	31.94	191.62
21/08/25	Post Office - Stamps	6.96	0.00	6.96
22/08/25	Staff Salaries – August 2025	16,597.07	0.00	16,597.07
22/08/25	Staff Telephone Allowance – July 2025	50.00	0.00	50.00
22/08/25	SA1 Creative – Multimedia Consultant August 2025	700.00	140.00	840.00
22/08/25	St John Ambulance – MumblesFest First Aid	616.40	123.28	739.68
22/08/25	Npower – Electricity West Cross Christmas Tree July 2025	68.83	3.44	72.27
22/08/25	Clear Translation – Welsh Translation July 2025	602.37	120.46	722.83
22/08/25	Infinity Document Solutions – Photocopier Usage 09/06 to 07/07/2025	65.21	13.04	78.25
22/08/25	Worknest – HR Support Hours	928.50	185.70	1,114.20
22/08/25	Banner Business Solutions – Diaries	10.95	2.19	13.14
22/08/25	Banner Business Solutions – Diaries	6.00	1.20	7.20
22/08/25	SA3 Magazine Mumbles – Coffee with Friends Advert	95.00	0.00	95.00
22/08/25	DCWW – Water Charges Norton Nature Reserve 13/02 to 04/08/2025	24.32	0.00	24.32
22/08/25	Cllr Phil Keeton – West Cross Warm Hub 15/08/2025	6.00	0.00	6.00
22/08/25	Cllr Phil Keeton – West Cross Warm Hub 15/08/2025	21.84	0.00	21.84
22/08/25	Swansea Council – Floral Decorations Summer 2025	9,600.83	1,920.17	11,521.00
22/08/25	Swansea Council – Pension Contributions August 2025	5,330.85	0.00	5,330.85
22/08/25	HMRC – Payroll Deductions August 2025	6,087.39	0.00	6,087.39
22/08/25	West Cross Youth Club – Annual Grant	5,000.00	0.00	5,000.00
24/08/25	OCA – Phone and Broadband August 2025	97.24	0.00	97.24

24/08/25	Banner Business Solutions – Printer Cartridges and Laminating Pouches	82.95	16.59	99.54
26/08/25	Giff Gaff – E&SEO Mobile Phone August 2025	8.33	1.67	10.00
26/08/25	LA Alarms – Underhill Intruder Alarm Maintenance September 2025	51.00	10.20	61.20
26/08/25	Flotek Group – Underhill Broadband and Phone August 2025	123.39	24.68	148.07
26/08/25	M&S – Coffee with Friends 26/08/2025	28.10	0.00	28.10
28/08/25	Total Energies – Ostreme Gas July 2025	77.70	3.88	81.58
Total		54,086.94	2,944.52	57,031.46

Barclaycard Purchases – July 2025 Statement

	£
Adobe - Adobe Creative	56.98
Microsoft Corp – Online Services	197.76
Microsoft Corp – Online Services	138.00
Doodle Subscription – Refunded 23/07/2025	73.45
Google – Storage	1.59
Total	467.78

Barclaycard Purchases – August 2025 Statement

Adobe – Adobe Creative	56.98
Microsoft Corp – Online Services	138.00
Microsoft Corp – Online Services	197.76
Doodle Subscription – Refund	-74.67
Google – Storage	1.59
Total	319.66

2 - Income – July 2025 **£**

National Lottery - Skatepark Grant	887.50
HMRC – VAT Refund 2022/23	125,244.32
Ostreme Centre – Income July 2025	3,818.38

Total	129,950.20
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Income – August 2025

Robert Hernando – Salary Refund	386.73
HMRC – VAT Refund 2023/24	51,514.61
LA Alarms – Refund of Duplicate Payment	61.20
Swansea Council – Precept Inst. 2	288,783.33
Ostreme Income	2,357.50
Underhill Income	503.66

Total	343,607.03
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3 – Bank Balances as at 05/09/2025

	£
Current Account	13,572.37
Savings Account	847,294.19
Total	860,866.56

4- Bank Transfers – July 2025

	£
15/07/2025 from Savings to Current A/C	15,000.00
18/07/2025 from Current to Savings A/C	120,000.00
22/07/2025 from Savings to Current A/C	10,000.00
23/07/2025 from Saving to Current A/C	15,000.00
29/07/2025 from Savings to Current A/C	15,000.00

Bank Transfers – August 2025

	£
01/08/2025 from Savings to Current A/C	10,000.00
08/08/2025 from Current to Savings A/C	55,000.00
21/08/2025 from Savings to Current A/C	20,000.00
22/08/2025 from Savings to Current A/C	30,000.00

5 - Budget Monitoring to 31/07/2025

The Budget Monitoring reports to 31/07/2025 are summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social Development	142,600	33,001	114,599
Culture, Tourism & Communications	99,100	29,560	69,540
Environmental	20,400	1,855	18,545
Finance & Compliance	165,600	18,581	147,019
Ostreame Centre	41,300	13,495	27,805
General Fund	57,350	19,198	38,152
Office Costs	4,650	1,391	3,259
Payroll	276,950	93,528	183,422
Contingency	58,400	0	58,400
Total	866,350	210,609	660,731

Actual expenditure to 31/07/2025 represents 24.3% of the annual budget for 2025/26.

6 - New Direct Debits

To allow the smooth financial administration of the Underhill Hub during the initial joint period of operation with Swansea Council, direct debits have been set up with the following suppliers

Castell Howell - food supplier
 LA Alarms – security alarms
 Flotek Group Ltd – broadband and telephone