



**Summons to the Monthly Meeting of Mumbles
Community Council to be held on Tuesday 9 April
2024 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, 9 April at 6.30 pm at the Ostreme Centre & via Teams

Kerry-Leigh Grabham
Clerk for Mumbles Community Council
Dated 4th April 2024



Mumbles Community Council Meeting Agenda – 9 April 2024 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 12th March 2024**
- 05 To Approve the Schedule of Decisions for Financial Year 2023/24**
- 06 Clerks Report**
- 07 Chairs Report**
- 08 Financial Report for April**
Propose: To retrospectively approve payments made by the RFO for February 2024.
Propose: To approve the budget monitoring report for February 2024
- 09 Report from Chair of Finance and Compliance Committee.**
- 10 Recommendations from Finance and Compliance Committee**
- 11 Report from Chair of Community & Social Committee**
- 12 Report from Chair of Environmental Committee**
- 13 Report from Chair of Culture, Tourism & Communications Committee**
- 14 Recommendations from Twinning Sub Committee**

- 15** Planning Application 2024/0475/FUL
- 16** Local Government Finance (Wales) Bill Consultation
- 17** D-Day Celebrations
- 18** One Voice Wales Annual Membership Fee
- 19** To Confirm the date for the Annual General Meeting
- 20** To Confirm the Schedule of meeting dates for Financial Year 2024/25
- 21** 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.

- 22** Dispensation request
- 23** Recommendations from Personnel Committee

**Gwŷs i Gyfarfod Misol Cyngor Cymuned y
Mwmbwls i'w gynnal ddydd Mawrth, 9 Ebrill 2024
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

Rydych yn cael eich GWYSIO i GYFARFOD MISOL CYNGOR CYMUNED Y
MWMBWLS sydd i'w gynnal ddydd Mawrth, 9 Ebrill am 6.30pm yng
Nghanolfan Ostreme a thrwy gyfrwng Teams

Kerry-Leigh Grabham
Clerc Cyngor Cymuned y Mwmbwls
Dyddiedig 4 Ebrill 2024



Cyngor Cymuned y Mwmbwls
Agenda Cyfarfod – 9 Ebrill 2024 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams

- 10 Ymddiheuriadau am absenoldeb**
- 11 Datganiadau o fuddiant**
- 12 Cyfranogiad y cyhoedd**
Gall aelodau'r cyhoedd wneud sylwadau, ateb cwestiynau a rhoi tystiolaeth ar unrhyw eitem ar yr agenda hon.
- 13 Cymeradwyo Cofnodion Cyfarfod y Cyngor Llawn a gynhaliwyd ar 12 Mawrth 2024**
- 14 Cymeradwyo'r Rhestr o Benderfyniadau ar gyfer Blwyddyn Ariannol 2023/24**
- 15 Adroddiad y Clerc**
- 16 Adroddiad y Cadeirydd**
- 17 Adroddiad ariannol ar gyfer mis Ebrill**
Cynnig: Cymeradwyo taliadau a wnaed gan y SAC (Swyddog Ariannol Cyfrifol) ym mis Chwefror 2024 yn ôl-weithredol.
Cynnig: Cymeradwyo adroddiad monitro'r gyllideb ar gyfer Chwefror 2024
- 18 Adroddiad gan Gadeirydd y Pwyllgor Cyllid a Chydymffurfedd.**
- 10 Argymhellion y Pwyllgor Cyllid a Chydymffurfiaeth**
- 11 Adroddiad gan Gadeirydd y Pwyllgor Cymunedol a Chymdeithasol**
- 12 Adroddiad gan Gadeirydd y Pwyllgor Amgylcheddol**
- 13 Adroddiad gan Gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu**
- 14 Argymhellion yr Is-bwyllgor Gefeillio**

- 15** Cais Cynllunio2024/0475/FUL
- 16** Ymgynghoriad ar Fil Cyllid Llywodraeth Leol (Cymru)
- 17** Dathliadau D-Day
- 18** Ffi Aelodaeth Flynyddol Un Llais Cymru
- 19** Cadarnhau dyddiad y Cyfarfod Cyffredinol Blynyddol
- 20** Cadarnhau'r Rhestr o ddyddiadau cyfarfodydd ar gyfer Blwyddyn Ariannol
2024/25

21 Gwahardd y Wasg a'r Cyhoedd

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

22 Cais am oddefeb

23 Argymhellion y Pwyllgor Personél