

## **CYNGOR CYMUNED LLANWENOG COMMUNITY COUNCIL**

Cynhelir cyfarfod nesaf y Cyngor Cymuned ar **nos FERCHER 8fed o Fawrth** am 7.30yh yn Neuadd Bentref Drefach.

### **AGENDA'R CADEIRYDD / CHAIRMAN'S AGENDA**

#### **Croeso'r Cadeirydd / Chairman's Welcome**

#### **Materion Personol / Personal Matters**

#### **Ymddiheuriadau / Apologise**

##### **1. Datgelu Buddiannau Personol / Declare Personal Interests**

##### **2. Cadarnhau'r Cofnodion / Agree Minutes**

##### **3. Materion yn Codi / Matters Arising**

- a. Taith Dros Fywyd / Walk for Life
- b. Cyfarfod Band Eang / Broadband Meeting
- c. Cysgodfan Bws Gorsgoch / Gorsgoch Bus Shelter
- d. Ciosg Cwrtnewydd Kiosk

##### **4. Gohebiaeth / Correspondence**

- a. Diweddariad Cynllun Mabwysiadu Llwybrau/Adopt a Path Newsletter
- b. Cae Chwarae Cae Sarn Playing Field
- c. Cylchfan Highmead Roundabout
- d. Torri tyfiant ar ochr y pafin yn Nrefach / Verge Cutting on Footpath
- e. Diweddariad Cynllun Mabwysiadu Llwybrau / Adopt a Path News Letter

##### **5. Taliadau a Ceisiadau am Arian / Payments and Requests for Money**

- a. Stampiau / Stamps £119.00
- b. Treuliau'r Clerc / Clerk's Expenses£46.76
- c. Costau Cyfieithu / Translation Cost £58.52
- d. Lwfans y Cadeirydd / Chairman's Allowance £350.00
- e. Deddf Hapchwarae £20.00
- f. Digigwenog £36.00
- g. Ciosg Cwrtnewydd Sticeri Vinyl £34.98
- h. Llogi Neuadd Drefach Hall Hire £55.00
- i. Bobath Cymru
- j. Gofal Mewn Galar / Cruse Bereavement Care

##### **6. Cyfirfon / Accounts**

- a. Adroddiad Drafft Cwarterol Diwedd blwyddyn/ Draft End of Year Quarterly Report
- b. Gosod Budget 2017/2018 Set Budget

##### **7. Cynllunio / Planning**

- a. A170098 – Tynyfron, Llanwenog Erection of Extension

## 8. Unrhyw Fater Arall / Any Other Business

- a. Dyddiad a lleoliad y cyfarfod nesaf / Date and location of next meeting
- c. Cinio Cyngor Cymuned Dinner

## CYNGOR CYMUNED LLANWENOG COMMUNITY COUNCIL

Neuadd y Pentref, Drefach am 7.30yh 7fed o Chwefror 2017 / 7<sup>th</sup> February 2017

**Yn bresennol / Present:** Cyng Geraint Davies, Cyng Euros Davies, Cyng Lewis Davies, Cyng Bill Green, Cyng Gwilym Jenkins, Cyng Helen Howells, Cyng Daff Davies, Cyng Alun James. Debby Champan , Graham Watson.

**Ymddiheiriadau/ Apologise:** Cyng Daniel Evans

### **Materion Personol/Personal Matters:**

Dymunwyd gwellhad buan i'r Cyng Mary Thomas yn dilyn llawdriniaeth yn ddiweddar. *Best wished for a speedy recovery were extended to Cllr Mary Thomas following an operation recently.*

1.	<b><u>Datgelu Buddianau Personol/Declare Personal Interests</u></b> Dim buddianau personol. No declarable personal interests.
2.	<b><u>Cadarnhau'r Cofnodion / Agree Minutes</u></b> Cafwyd cofnodion cyfarfod mis Ionawr yn gywir gan y Cyng. Gwilym Jenkins ac fe'i eiliwyd gan y Cyng Lewis Davies. <i>The January minutes were proposed as a true record by Cllr Gwilym Jenkins and seconded by Cllr Lewis Davies.</i>
3.	<b><u>Materion yn Codi – Matters Arising</u></b>
a.	Ciosg Cwrtnewydd Kiosk – Croesawyd Debby a Graham atom o bentref Cwrtnewydd, fe wnaethant ofyn a fyddai'n bosib rhoi silffiau yn y Ciosg er mwyn rhoi llyfrau i greu 'Book Swap Shop'. Nid oedd gwrthwynebiad gan y Cynghorwyr Cymuned a penderfynwyd y byddai'r Cyngor Cymuned yn talu am y deunyddiau. Mae'r hysbysfyrdau wedi eu gosod ym mhump allan o'r chwech ciosg. Mae Sioe Cwmsychpant wedi gofyn os caiff diffibrilwyr eu rhoi yng nghiosg Cwmsychpant, Cwrtnewydd a Drefach, nid oedd dim gwrthwynebiad i hyn. <i>A warm welcome was extended to Debby and Graham from Cwrtnewydd village, they asked whether they could put shelves within the Kiosk to create a Book Swap Shop. The Community Council had no objection and it was decided they would pay for the material. The notice boards have been placed within five of the six kiosks. Cwmsychpant Show have asked whether their Defibrillators can be placed in Cwmsychpant, Cwrtnewydd and Drefach Kiosks, the Community Council had no objection to this proposal.</i>
b.	

	<p>Taith Dros Fywyd/Walk for Life: Penderfynwyd cynnal y Taith Dros Fywyd a dechrau o Ysgol Gynradd Llanwenog a gorffen yno. Cytunwyd y byddai'r Cynghorwyr yn dod a chawl, y clerc yn dod a rolls a cynigodd y Cyng Alun James dalu am y caws. Mi fydd y Clerc yn gwneud y trefniadau. <i>It was decided to hold the Walk for Life yet again this year but starting and finishing from Llanwenog Primary School. It was decided that the Councillors will bring the Cawl, the Clerk the rolls and Cllr Alun James the cheese. The Clerk will make the arrangements.</i></p> <p>c.</p> <p>Cyfarfod Bandllydan a Signal Ffon ym Mhlwyf Llanwenog / <i>Broadband and Phone Signal Meeting in Llanwenog Parish</i>: Diolchodd y Cyng Helen Howells i bawb a wnaeth fynychu fe wnaeth 30 o bobl ddod. Yn dilyn y digwyddiad hwnnw mae cyfarfod wedi ei drefnu yng Nghwmsychpant gyda BT a Cynnal y Cardi i drïo cael datrysiaid i'r mater nad oes yna fand eang ar gael yn y pentref. Mi fydd y Clerc yn creu taflenni ac mi fyddant yn cael eu dosbarthu gan y Cyng Lewis Davies a'r Cyng Euros Davies oamgylch y pentref. <i>Cllr Helen Howells thanked everyone who attended it was a successful evening with 30 people attending. Following on from the data gathered an open meeting has been organised for the 16<sup>th</sup> February to try and gain solutions to the fact that there is no broadband in the village with BT and Cynnal y Cardi also attended. The Clerk would produce flyers and Cllr Lewis Davies and Cllr Euros Davies will distribute them around the village.</i></p> <p>c.</p> <p>Cofgolofn Drefach War Memorial – Mae'r dogfennau wrth y Land Registry wedi eu derbyn sydd nawr yn cadarnhau bod y ddaear lle fydd y Gofgolofn yn cael ei osod ym mherchnogaeth y Cyngor Cymuned. Mae'r CC am fod yn rhan o'r broses dendro ar gyfer cael cwmni i ail godi'r gofgolofn. Mi ddylsai fod nol yn ei le erbyn mis Tachwedd. <i>The documents from the Land Registry have been received confirming that the land where the War Memorial will be placed is within the ownership of the Community Council. The CC want to be part of the tendering process for choosing a company to re-erect the war memorial. The memorial should be in its place by November.</i></p> <p>d.</p> <p>Cysgodfan Bws Gorsgoch Bus Shelter. Angen i'r Clerc roi hwn ar y wefan ac yn Clonc. <i>The Clerk needs put an advert on the website and in Clonc.</i></p>
<p><b>4.</b></p>	<p><b><u>Gohebiaeth – Correspondence</u></b></p> <p>a. Town and Community Councils Survey / <i>Arolwg Cynghorau Tref a Chymuned</i> - Y Clerc i'w lenwi. <i>The Clerk to complete.</i></p> <p>b. Ymgynghoriad ar gyflymder Drefach/Consultation on proposed permanent speed limits in Drefach. Dim gwrthwynebiad / <i>No objection</i></p> <p>c. Cymorthfeydd Mark Williams AS / <i>Mark Williams MP Surgeries</i>. Nodwyd/Noted</p> <p>d.</p>

<p>e.</p> <p>f.</p> <p>g.</p> <p>h.</p>	<p>Arolwg trefniadau etholiadau Ceredigion / <i>Review of Electoral Arrangements for Ceredigion</i>. Un cynghorwr i bob 1,300 o etholwyr golygu y bydd Ceredigion yn debygol o golli 3 neu 4 o gynghorwyr sir mewn 5 mlynedd. <i>One Councillor for each 1,300 constituencies, likely to lose 3 or 4 County Councillors in 5 years in Ceredigion.</i></p> <p>Digwyddiad 50+ Byw yn Dda 1af Mawrth 2017 / <i>50+ &amp; Living Well Event 1st March 2017</i>. Rhoi poster lan. <i>Put poster up.</i></p> <p>Papur Gwyn 'Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad' / <i>White Paper 'Reforming Local Government: Resilient and Renewed'</i>. Nodwyd y newidiadau arfaethedig i'r Cynghorau Cymuned. <i>Noted the proposed changes to Community Councils.</i></p> <p>Rheolaeth ariannol Cynghorau Cymuned / Community Councils financial management – Nodwyd/Noted</p> <p>Coffa Cenedlaethol Trydydd Brwydyr Ypres/National Service of Remembrance Third Battle of Ypres – Nodwyd a holi am y llyfr / Noted and ask for the book.</p>
<p><b>5.</b></p> <p>a.</p> <p>b.</p> <p>c.</p> <p>d.</p> <p>e.</p>	<p><b><u>Taliadau a Ceisiadau am Arian – Payment and requests</u></b></p> <p>Aelodaeth Un Llais Cymru / One Voice Wales Membership £178.00</p> <p>Calonnau Cymru / Welsh Hearts - £0</p> <p>Eisteddfod Capel y Groes - £50.00</p> <p>Tenovus - £20.00</p> <p>CFFI Ceredigion - £50.00</p> <p>Cynigwyd yr uchod gan y Cyng Gwilym Jenkins ac eiliwyd gan y Cyng Lewis Davies. The above payments were proposed by Cllr Gwilym Jenkins and seconded by Cllr Lewis Davies.</p>
<p><b>6.</b></p> <p>a.</p>	<p><b><u>Cynllunio/Planning</u></b></p> <p>A161195 - Bartholomews, Cwrtnewydd, Lampeter . Replacement Dwelling. Dim gwrthwynebiad/No objection</p>
<p><b>7.</b></p> <p>a.</p> <p>b.</p>	<p><b><u>Dyddiad ac amser y cyfarfod nesaf/Date and time of next meeting</u></b></p> <p>Penderfynwyd cynnal y cyfarfod nesaf ar nos Fercher, 8fed o Fawrth am 7.30yh yn Neuadd Bentref Drefach. <i>It was decided to hold the next meeting on the 8<sup>th</sup> of March at 7.30pm at Drefach Village Hall.</i></p> <p>Angen danfon llythyr o ddiolch i Tom o adran briffyrdd y Cyngor Sir am roi'r arwyddion ar pen hewl yr Eglwys yn Llanwenog. <i>Need to send a thank you letter</i></p>

c.	<i>to Tom from the highways department at the County Council for putting up the signs at the end of the Church lane in Llanwenog.</i>
d.	Mae car wedi malu bocs halen ger Glynmeherin mae angen un newydd yno. <i>A car has smashed the salt box at Glynmeherin a new one is required.</i>
	Cinio Cyngor Cymuned Community Council Dinner – Grannell, 29/4/2017

**Arwyddwyd**.....

**Dyddiad**.....

## Llanwenog Community Council

### BUDGET

1.4.2017-31.3.2018

#### Income

	<b>Budget</b>
Balance bought forward	£4350.00
Precept	£9500
Grants	£0
VAT repayment	£200
Street Lights	£25
Interest	£1
Other	£0.00
<b>Total:</b>	<b>£14076.00</b>

#### Expenditure

	<b>Budget</b>
Clerk's Salary	£2400
HMRC	£600
Insurance	£500
Expenses	£600
Translation	£350
S137	£1000
BDO + Audit	£300
Chairman's Allowance	£350
Equipment	£100
Membership	£150
Footpath Cutting	£0.00
War Memorial	£200.00

Neuadd Gorsgoch	£0.00
Street Lights	£25.00
ROSPA Inspection	£50.00
Llogi Neuadd	£60
Deddf Hapchwarae	£20
Kiosk Maintenance	£50
Other	£0.00
<b>Total:</b>	<b>£6755.00</b>

**DRAFT END OF MARCH QUARTERLY REPORT**

**Llanwenog Community Council - BUDGET 2016-2017**

**Income**

	<b>Budget 1.4.2016 – 31.3.2017</b>	<b>Actual 27.2.2017</b>
Balance bought forward	£1316.52	£1356.66
Precept	£8000	£8000.00
Grants	£0	£0
VAT repayment	£250	£0
Street Lights	£40.71	£21.08
Interest	£1	£0
Other	£500 Walk for Life	£750 Walk for Life
<b>Total:</b>	<b>£10,108.23</b>	<b>£10,127.74</b>

**Expenditure**

	<b>Budget 1.4.16-31.3.17</b>	<b>Actual 31.12.2016</b>	<b>Left</b>
Clerk's Salary	£1728	£1888.40	<b>-£160.40</b>
Insurance	£450	£365.63	£84.37
Expenses	£500	£474.22	£25.78
Translation	£500	£343.29	£156.71
S137	£1000	£755	£245
BDO + Audit	£400	£366	£34
Chairman's Allowance	£350	£350	£0
Equipment	£100	£0	£100
Membership	£180	£178	£2.00
Footpath Cutting	£150	£0	£150
War Memorial	£0.00	£0	£0
Neuadd Gorsgoch	£0.00	£0	£0
Street Lights	£40.71	£25.28	£15.43
ROSPA Inspection	£50.00	£0	£50.00
Hall Hire	£60.00	£55.00	£5.00
Deddf Hapchwarae	£20.00	£20.00	£0
Other	£500.00 (Walk for Life)	£750 (Walk for Life) + £88.80 (Welsh Flag) +	-£417.82



		HMRC £79.00	
<b>Total:</b>	<b>£6028.71</b>	<b>£5738.62</b>	<b>£290.09</b>