

## Cyngor Cymuned Llanwenog Community Council

Cynhelir cyfarfod nesaf y Cyngor Cymuned ar nos Fawrth 6ed o Fehefin 2023 am 7.30yh yn hyrbid. The next Community Council meeting will be held on Tuesday evening, 6<sup>th</sup> June 2023 at 7.30pm in Hyrbid format.

### **ANNUAL GENERAL MEETING / CYFARFOD CYFFREDINOL BLYNYDDOL Cofnodion CCB / AGM Minutes**

#### **Cadeiriwyd gan y / Chaired by: Cyng Alwena Williams.**

**Yn bresennol / Present:** Cyng Geraint Davies, Cyng Catrin Jones, Cyng Alwena Williams, Cyng Euros Davies, Cyng Carys Sisto, Cyng Angela Jones, Cyng Brian Thomas, Cyng Bill Green, Cyng Hazel Thomas

#### **Ymddiheiriadau / Apologise:** Cyng Emyr Rees, Cyng Sion Jenkins

1. Cofnodion CCB 2022 / Minutes of 2022 AGM

Cynnig: Cyng Geraint Davies Eilio: Cyng Brian Thomas

2. Ethol Cadeirydd 2023-2024 Appoint Chairman

Cynnigwyd enw Cyng Emyr Rees gan y Cyng Bill Green ac eiliwyd gan y Cyng Hazel Thomas. Derbyniodd y Cyng Emyr Rees y swydd.

*Cllr Bill Green proposed Cllr Emyr Rees and this was seconded by Cllr Hazel Thomas.*

*Cllr Emyr Rees accepted the post.*

3. Ethol Is-Gadeirydd 2023-2024 Appoint Vice Chairman

Cynnigwyd enw Cyng Alwena Williams gan y Cyng Geraint Davies ac eiliwyd gan y Cyng Angela Jones.

Derbyniodd y Cyng Alwena Williams y swydd.

*Cllr Geraint Davies proposed Cllr Alwena Williams and this was seconded by Cllr Angela Jones. Cllr Alwena Williams accepted the post.*

4. Derbyn Cyfrifon Diwedd blwyddyn / Adopt End of Year Accounts

Cynigwyd yn gywir gan Cyng Bill Green ac eiliwyd gan y Cyng Catrin Jones. *They were proposed as a true record by Cllr Bill Green and seconded by Cllr Catrin Jones.*

5. Derbyn Asesiad Risg 2023 / Adopt 2023 Risk Assessment
6. Derbyn Rheoliadau Ariannol / Adopt Financial Regulations
7. Derbyn Rheoliadau Sefydlog / Adopt Standing Order
8. Derbyn Cynllun Hyfforddiant / Adopt Training Plan
9. Derbyn Cynllun Bioamrywiaeth / Adopt Biodiversity Plan
10. Derbyn Adroddiad Blynyddol / Adopt Annual Report

Cynigwyd 5. – 10. yn gywir gan y Cyng Angela Jones ac eiliwyd gan y Cyng Bill Green.

Pwyntiau i nodi:

- a) Rhaid l’r Cadeirydd a’r Is-Gadeirydd wneud yr hyfforddiant angen rhannu dyddiadau gyda Emyr ac Alwena.
- b) Angen trefnu hyfforddiant ar cymorth cyntaf / defibrillator
- c) Angen trefnu hyfforddiant ar y Cod Ymddygiad a Safonau a Moeseg
- d) Angen ychwanegu Bocys Blodau Cwrtnewydd a’r planters l’r Cynllun Bioamrywiaeth
- e) Anegn newid y swm i £135 mil nid miliwn yn yr adroddiad blynyddol!

*It was proposed that documents 5. – 10. Were correct by Cllr Angela Jones and seconded by Cllr Bill Green.*

*Matters to note:*

- a) The Chair and Vice Chair must do the Chairman training, need to share dates with Emyr and Alwena.*
- b) Need to arrange training on first aid / defibrillator*
- c) Need to arrange training on the Code of Conduct and Standards and Ethics*
- d) Need to add Cwrtnewydd Flower Boxes and planters to the Biodiversity Plan*
- e) Need to change the amount to £135 thousand not million in the annual report!*

## 11. Asedau / Assets

Cynigwyd yn gywir gan Cyng Brian Thomas ac eiliwyd gan y Cyng Angela Jones.  
*They were proposed as a true record by Cllr Brian Thomas and seconded by Cllr Angela Jones.*

12. Apwyntio Archwilydd Mewnol / Appoint Internal Auditor

Cynigwyd enw Lyn Llywelyn gan Cyng Catrin Jones ac eiliwyd gan y Cyng Carys Sisto. *Lyn Llywelyn was proposed by Cllr Catrin Jones and seconded by Cllr Carys Sisto.*

## **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. Arolwg Ffiniau Cymunedol / Community Boundary Review
- b. Yn ei Blodau / Village in Bloom
- c. Hen Ysgol Llanwenog Old School
- Ch. Hyfforddiant / Training

**4. Gohebiaeth / Correspondence**

- a. Cymunedau Ceredigion yn Ysbrydoli / Ceredigion Communities Inspiring 14.6.2023
- b. Bwrdd Cyfathrebu / Interpretation Board

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

- a. Eisteddfod Rhys Thomas James, Pantyfedwen

**6. Unrhyw Fater Arall / Any Other Business**

- a. Dyddiad a lleoliad y cyfarfod nesaf / Date and location of next meeting

## CYNGOR CYMUNED LLANWENOG COMMUNITY COUNCIL

Cyfarfod Hybrid am 7.30yh 9fed o Mai 2023 / 9<sup>th</sup> May 2023 Hybrid

**Yn bresennol / Present:** Cyng Geraint Davies, Cyng Catrin Jones, Cyng Alwena Williams, Cyng Euros Davies, Cyng Carys Sisto, Cyng Angela Jones, Cyng Brian Thomas, Cyng Hazel Thomas, Cyng Bill Green

**Ymddiheiriadau / Apologise:** Cyng Emyr Rees, Cyng Sion Jenkins

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

- Dim / None

1.	<b><u>Datgelu Buddianau Personol/Declare Personal Interests</u></b> Nid oedd unrhywun yn datgelu buddianau personol. <i>Nobody declared a personal interest.</i>	
2.	<b><u>Cadarnhau'r Cofnodion / Agree Minutes</u></b> Cadarnhawyd cofnodion mis Ebrill yn gywir gan y Cyng Bill Green ac eiliwyd gan y Cyng Geraint Davies. <i>The April minutes were agreed as a true record by Cllr Bill Green and seconded by Cllr Geraint Davies.</i>	
3.	<b><u>Materion yn Codi / Matters Arising</u></b> a. Taith Gerdded / Annual Walk – Cafwyd Taith Gerdded llwyddiannus gyda £567.61 wedi ei godi tuag at Uned Chemotherapi Ysbyty Bronglais. <i>A successful Sponsored Walk was held with £567.61 being raised towards the Chemotherapy Unit in Bronglais Hospital.</i> b. Swyddfa Bost a Llyfrgell / Post Office and Mobile Library – Angen hysbysebu ar Facebook a Clonc am y llyfrgell a disgwyl i glywed nol am y Swyddfa Bost. <i>Need to advertise on Facebook and in Clonc about the mobile library and wait to hear back from the Post Office.</i> c. Yn ei Blodau / Village in Bloom – Troughs ar gael am £25.00 o Pencader. Disgwyl i glywed nol wrth Elen James, Cyngor Sir. <i>Troughs are available at £25.00 from Pencader. Wait to hear back from Elen James, County Council.</i>	Clerc  Clerc
4.	<b><u>Gohebiaeth / Correspondance</u></b> a. Cyfarfod Un Llais Cymru / One Voice Wales Meeting – 4/7/2023 Cei Newydd b. Strategaeth Tai Lleol Ceredigion / Ceredigion Local Housing Strategy – Cylchredeg / Circulate	

c.	Dechrau Canu Dechrau Canmol – Nodwyd a rhoi ar y wefan / Noted and put on website	
ch.	Cynhadledd Arfer Arloesol / Innovative Practice Conference – 5ed o Orffennaf / 5 <sup>th</sup> July	
d.	Llifogydd Highmead Floods – Mae arian wedi ei roi £135 mil ar gyfer gwneud gwaith ond nid yw'r dyluniad wedi ei gymeradwyo eto. Anhebygol bydd gwaith yn dechrau yn fuan. <i>Money has been allocated, £135 thousand but no agreement has been made on design yet. Works are not likely to be done for a few years.</i>	
dd.	Arolwg ffiniau Cynghorau Cymuned / Community Council's boundary survey – Mae arolwg ffiniau yn mynd rhagddo ar hyn o bryd er mwyn uno Cynghorau bach gyda rhai yn fwy. Mae rhai fydd a llai na 800 o etholwyr yn debygol o fynd. <i>There is a consultation about the boundaries of Community Council's at present and smaller CC will go, those with less than 800 electorates it seems likely.</i>	
<b>5.</b>	<b><u>Cyfrifon a Ceisiadau am Arian / Accounts and Requests for Money</u></b>	
a.	Yswiriant / Insurance - £403.37	
b.	Llogi Neuadd Gorsgoch Hall Hire - £16.00	
c.	Weldio D&W Welding - £48.00	
ch.	Eisteddfod Rhys Thomas James Pantyfedwen – Cynnigodd y Cyng Hazel Thomas ein bod yn holi i'r pwyllogr a oes modd noddi cystadleuaeth. <i>It was proposed by Cllr Hazel Thomas that we ask whether we can sponsor a competition.</i>	
	Cynigwyd a-c gan y Cyng Angela Jones ac eiliwyd gan y Cyng Hazel Thomas. <i>Matters a-c were proposed by Cllr Angela Jones and seconded by Cllr Hazel Thomas</i>	
<b>6.</b>	<b><u>Dyddiad ac amser y cyfarfod nesaf - Date and time of next meeting</u></b>	
a.	Penderfynwyd cynnal y cyfarfod nesaf ar nos Fawrth, 6ed o Fehefin am 7.30yh yn heibrid. <i>It was decided to hold the next meeting on Tuesday 6<sup>th</sup> of June at 7.30pm in a hybrid format.</i>	Clerc
b.	Taith Dractorau Derfach – 14/5/2023 – Drefach Tractor Run	

**Arwyddwyd.....**

**Dyddiad.....**

