

Cyngor Cymuned Llanwenog Community Council

Cynhelir cyfarfod nesaf y Cyngor Cymuned ar nos Fawrth 4ydd o Orffennaf 2024 am 7.30yh yn hybrid. The next Community Council meeting will be held on Tuesday evening 4th July 2024 at 7.30pm in hybrid format.

AGM / CCB

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

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, Cyng Emyr Rees, Cyng Sion Jenkins

Ymddiheiriadau / Apologise: Dim / None

1. Cofnodion CCB 2023 / Minutes of 2023 AGM

Cynnig: Cyng Bill Green Eilio: Cyng Angela Jones

2. Ethol Cadeirydd 2024-2025 Appoint Chairman

Cynnigwyd enw Cyng Alwena Williams gan y Cyng Hazel Thomas ac eiliwyd gan y Cyng Bill Green.

Derbyniodd y Cyng Alwena Williams y swydd.

Cllr Hazel Thomas proposed Cllr Alwena Williams and this was seconded by Cllr Bill Green.

Cllr Alwena Williams accepted the post.

3. Ethol Is-Gadeirydd 2024-2025 Appoint Vice Chairman

Cynnigwyd enw Cyng Brian Thomas gan y Cyng Catrin Jones ac eiliwyd gan y Cyng Bill Green.

Derbyniodd y Cyng Brian Thomas y swydd.

Cllr Catrin Jones proposed Cllr Brian Thomas and this was seconded by Cllr Bill Green. Cllr Brian Thomas accepted the post.

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

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

5. Derbyn Asesiad Risg 2024 / Adopt 2024 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

11. Asedau / Assets

Cynigwyd 5. – 11. yn gywir gan y Cyng Sion Jenkins ac eiliwyd gan y Cyng Angela Jones.

It was proposed that documents 5. – 11. Were correct by Cllr Sion Jenkins and seconded by Cllr Angela Jones.

12. Apwyntio Archwilydd Mewnol / Appoint Internal Auditor

Cynigwyd enw Lyn Llywelyn gan Cyng Geraint Davies ac eiliwyd gan y Cyng Sion Jenkins. *Lyn Llywelyn was proposed by Cllr Geraint Davies and seconded by Cllr Sion Jenkins.*

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. Defibriliwr / Defibrillators
- b. Adroddiad PC Jenkins Report
- c. Mabwysiadu Llednant / Adopts a Tributary
- d. Planters

4. Gohebiaeth / Correspondence

- a. Adroddiad Holiadur 20mya / Report from the 20mph Survey
- b. Amserlen Camau Cyn Etholiad / Pre Election Period Timetable of Action

5. Cynllunio / Planning

- a.

6. Cyfrifion / Accounts

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

- a.

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

- a. Dyddiad y Cyfarfod Nesaf – 2.7.2024

CYNGOR CYMUNED LLANWENOG COMMUNITY COUNCIL

Cyfarfod Hybrid am 7.30yh 14eg o Fai 2024 / 14th May 2024 Hybrid

Yn bresennol / Present: Cyng Emyr Rees, Cyng Brian Thomas, Cyng Carys Sisto, Cyng Angela Jones, Cyng Euros Davies, Cyng Geraint Davies, Cyng Alwena Williams, Cyng Catrin Jones, Cyng Daniel Evans, Cyng Bill Green, Cyng Sion Jenkins, Cyng Hazel Thomas

Ymddiheiriadau / Apologise: Dim / None

Materion Personol/Personal Matters:

- Cydymdeimlwyd a theulu Rose Florence, Ianto Dolmaen a Mary Bwlch. *Condolences were sent to the families of Rose Florence, Ianto Dolmaen and Mary Bwlch on their passing.*

1.	<u>Datgelu Buddianau Personol/Declare Personal Interests</u> Doedd dim buddianau personol. <i>There were no personal interests .</i>	
2.	<u>Cadarnhau'r Cofnodion / Agree Minutes</u> Cadarnhawyd cofnodion mis Ebrill yn gywir gan y Cyng Angela Jones ac eiliwyd gan y Cyng Bill Green. <i>The April minutes were agreed as a true record by Cllr Angela Jones and seconded by Cllr Bill Green.</i>	
3.	<u>Materion yn Codi / Matters Arising</u>	
a.	Taith Gerdded / Walk. Cafwyd taith lwyddiannus gyda £826.40 yn cael ei godi tuag at prynu diffibriliwr i Alltyblaca. Penderfynwyd ei osod ger y gysgodfan newydd. Y Clerc i chwilio am brisiau. Angen rhoi llythyr o ddiolch i Capel Seion. <i>A successful walk was held yet again this year with £826.40 raised towards buying a defibrillator for Alltyblaca. It was decided to place it by the new bus stop. The Clerk to look for prices. Need to send a letter of thanks to Seion Chapel.</i>	
b.	Ciosgs / Kiosks. Derbyniwyd un pris ar gyfer ail wneud a pheintio'r ciosgs ac mi benderfynwyd ei ddyfarnu i Jeff Evans. <i>One price was received for re-doing and painting the kiosks and it was decided to award the job to Jeff Evans.</i>	
c.	Adroddiad PC Jenkins Report. Derbyniwyd yr adroddiad. <i>The report was accepted.</i>	
ch.	Defibriliwr / Defibrillators. Maent nawr yng ngofalaeth y Cyngor Cymuned – bydd angen ei checio unwaith y mis cyn y cyfarfod. Hazel – Drefach, Angela – Cwrtnewydd a Emyr – Cwmsychpant. Angen rhoi nodyn arnynt I ddweud os ydynt wedi cael eu defnyddio i ddweud wrth y Clerc. <i>They are now in the hands of the Community Council – they need to be checked once a month before the CC meeting. Hazel – Drefach, Angela – Cwrtnewydd a Emyr –</i>	

	<i>Cwmsychpant. Need to put a note in them to say if they have been used to contact the Clerk.</i>	
4.	<u>Gohebiaeth / Correspondance</u>	
a.	Mabwysiadu Llednant / Adopts a Tributary. Cafwyd cyflwyniad diddorol gan Joe Wicks a'n llednant ni yw'r Cledlyn. <i>An interesting presentation was received by Joe Wicks from the West Wales Rivers Trust and our Tributary is the Cledlyn.</i>	
b.	Llifogydd Teras Highmead Terrace Flooding – Mi fydd 30 o dai ar Station Terrace a Highmead Terrace yn cael defnyddiau i'w help petai llif yn dod eto. <i>30 houses along Station Terrace and Highmead Terrace will be given flood resilience measures installed.</i>	
5.	<u>Cyfrifion / Accounts</u>	
a.	Adroddiad Diwedd Blwyddyn / End of Year Accounts. Mi fydd £3198.24 yn cael ei gario ymlaen i'r flwyddyn ariannol nesaf. <i>£3198.24 will be taken forward to the next financial year.</i> C: Cyng Daniel Evans E: Cyng Catrin Jones	
6.	<u>Taliadau a Ceisiadau am arian / Payments and Requests for Money</u>	
a.	Ymgyrch Apêl Eisteddfod Genedlaethol 2024 Appeal Campaign National Eisteddfod 2024. Dim / None	Clerc
b.	Eisteddfod Rhys Thomas James Llanbedr Pont Seffan. £100.00 C: Cyng Angela Jones E: Cyng Brian Thomas	
7.	<u>Dyddiad ac amser y cyfarfod nesaf - Date and time of next meeting</u>	
a.	Penderfynwyd cynnal y cyfarfod nesaf ar nos Fawrth, 4ydd o Fehefin am 7.30yh yn heibrid. <i>It was decided to hold the next meeting on Tuesday 4th June at 7.30pm in a hybrid format.</i>	Clerc
b.	20mya – Ceir yn goddiweddi ar bwys y gylchfan. Cars overtaking by the roundabout.	
c.	Cofgolofn / War Memorial – Angen holi i John y saer maen sut ini fod glanhau'r gofgolofn. Cyng Hazel Thomas i ofyn eto am yr arian grant. <i>Need to ask John the stone cutter how should we be clearing the war memorial. Cyng Hazel Thomas to chase the grant application.</i>	Hazel a Emyr
ch.	Newidiadau Ffiniau / Boundary Changes – Rhoddwyd trosolwg o'r newidiadau arfaethedig i CC Llanwnnen ac y bydde'n well ganddynt ymuno gyda CC Llanwenog na CC Llanfihangel Ystrad am nifer o resymau. <i>An overview was given of the proposed changes to the boundaries and that Llanwnnen CC would rather merge with Llanwenog CC than Llanfihangel Ystrad CC for a numerous reasons.</i>	

Arwyddwyd.....

Dyddiad.....