

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

Ebost / email: llasantffraed@hotmail.com

Cynhaliwyd cyfarfod y Cyngor ar nos Fawrth, 3 Chwefror 2015 yn yr Ystafell Ddarllen, Llanon.

Presennol
Cadeirydd: Cyng B Tomlins
Cynghorwyr D Morgan, M Lawton, G Colledge, J Hughes, I Reed, L Lloyd, M James, H Hayfield, G Lewis a'r Cynghorydd Sîr Dafydd Edwards

Dechreuodd y cyfarfod am 7.30 y.h. Yn absenoldeb y Clerc, cytunodd y Cynghorydd M Lawton i gymryd y cofnodion.

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Datgelu nifer o Gynghorwyr fuddiannau personol yn Eitem 5 (f) (ceisiadau am gymorth ariannol) ond cytunwyd i hepgor yr angen i ymadael ar yr amod bod y Cynghorwyr priod ddim yn cymeryd unrhyw ran yn y ceisiadau eu cyrff perthnasol.

Croesawodd y Cadeirydd yn ôl y Cyng Iori Reed ar ôl ei salwch a dymunwn yn dda iddo.

2. Cadarnhau Cofnodion dyddiedig 2 Rhagfyr 2014.

Cadarnhawyd bod y cofnodion yn gywir.

3. Materion yn codi o'r Cofnodion.

- (a)** Mae gwaith ar y dorri gefn y coed yng Nglan Dennis wedi cael ei wneud.
- (b)** Mae'r golau ym Mharc Millet yn awr yn gweithio.
- (c)** Credir bod y craidd caled ar y llwybr troed yng nghefn Albion Fields yn anfodhaol. Bydd adroddiad pellach yn cael ei dderbyn yn dilyn yr arolygiad llwybr troed i gael ei wneud ym mis Chwefror.
- (d)** Gan fod y banciau poteli presennol yn cael

A meeting of the Council was held on Tuesday, 3 February 2015 in the Reading Room, Llanon.

Present
Chairman: Cllr B Tomlins
Cllrs D Morgan, M Lawton, G Colledge, J Hughes, I Reed, L Lloyd, M James, H Hayfield, G Lewis and County Cllr D Edwards.

The meeting commenced at 8.00 p.m. In the absence of the Clerk, Cllr M Lawton agreed to take the Minutes.

1. Apologies / Personal Matters / Disclosure of Personal Interests.

Several Councillors disclosed personal interest in Item 5(f) (applications for financial assistance) but it was agreed to waive the need to exit on condition that the respective Councillors took no part in their bodies' applications.

The Chairman welcomed back Cllr Iori Reed after his illness and wished him well.

2. To confirm the Minutes of 6 January 2015.

The Minutes were confirmed as correct.

3. Matters arising from the Minutes.

- (a)** Work on the cutting back of the trees at Glan Dennis has been done.
- (b)** The light at Millet Park light is now working.
- (c)** It is thought that the hardcore on the footpath at the rear of Albion Fields is unsatisfactory. The footpath officers have been asked to inspect and report further following their February inspection.
- (d)** It is felt that a further bottle bank may be

eu llenwi yn gyflym, teimlir y gall fod angen banc poteli pellach. Cytunwyd i gadw materion dan sylw.

- (e) Gofynnwyd Cyngorydd Lewis i edrych ymhellach i mewn i'r costau taflunydd.
- (f) Cafwyd anawsterau cychwynnol o ran cael mynediad i'r wefan, ond gobeithio ei fod erbyn hyn yn rhedeg yn esmwyth.
- (g) Cytunwyd yn unfrydol y dylai'r Cadeirydd ysgrifennu llythyr o ddiolch at y Clerc yn ymddeol am ei gwaith rhagorol.
- (h) Eglurwyd bod y llythyrau y Cadeirydd a anfonwyd o ran y posibilrwydd o ddarparu gofeb rhyfel yn Llanon eu hanfon yn rhinwedd ei swydd bersonol ac nid fel Cadeirydd y Cyngor Cymuned.
- (i) Er gwaethaf y torri cefn y gordyfiant yn Rose Mount mae'r gyrrwr cerbyd Ganolfan Ddydd yn dal i fod yn amharod i wrthdroi. Bydd y Cyng Sir D Edwards yn edrych i mewn i'r mater.

4. Eiddo

(a) Adroddiad yr Arolygiad

Adroddwyd bod y fainc gan y cyrtiau tenis yn cael ei niweidio. Bydd hyn yn cael ei ymchwilio ymhellach yn ystod yr arolygiad Chwefror ac adrodd yn ôl.

(b) Sied Storio

Mae dau dyfyniad wedi cael eu dderbyn ar gyfer codi sied:

1. R Davies: £ 4,150 + TAW = £ 4980

2. A Davies: £ 13,396 gan gynnwys TAW.

Cytunwyd i dderbyn y dyfynbris a dderbyniwyd gan R Davies yn amodol ar Ceredig Morgan goruchwylio'r gwaith. Dylai cais am grant yn cael ei wneud i Gyngor Sir Ceredigion a'r cynlluniau a gyflwynwyd ar gyfer Rheoliadau Adeiladu.

(e) Disodli fainc cyhoeddus

Dyma ddau ddyfyniad wedi dod i law gan SLP Cymru ynghylch meinciau fel a ganlyn:

(a) Plastig £465 + TAW gan gynnwys cyflenwi.

(b) Pren: £ 532 + TAW.

Cytunwyd i dderbyn y dyfynbris ar gyfer plastig a dylai'r manylion gael eu cyflwyno i'r fferm Maes Gwyn am sylwadau / derbyn.

needed as those in place are being filled too quickly. It was agreed to keep matters under review.

- (e) Councillor Lewis was asked to look further into the costs of a projector.
- (f) The new live website produced initial difficulties in accessing but is now hopefully running smoothly.
- (g) It was unanimously agreed that the Chairman should write a letter of thanks to the retiring Clerk for her excellent work.
- (h) It was pointed out that the Chairman's letters issued with regard to the possible war memorial in Llanon were sent in his personal capacity and not as Chairman of the Community Council.
- (i) Despite the cutting back of the overgrowth at Rose Mount the Day Centre mini-bus driver is still reluctant to reverse. County Cllr D Edwards will look into the matter.

4. Property

(a) Inspection Report

It was reported that the bench by the tennis courts is damaged. This will be investigated further during the February inspection and reported back.

(b) Storage Shed

Two quotes had been received for the shed erection:

1. R Davies: £4,150 + VAT = £4,980

2. A Davies: £13,396 including VAT.

It was agreed to accept the R Davies quote subject to the work being supervised by Ceredig Morgan. A grant application should be made to Ceredigion County Council and the plans submitted to Building Regulations.

(c) Replacement of public bench

Two quotes have been received from SLP Wales regarding benches as follows:

(a) Plastic £465 + VAT including delivery.

(b) Timber: £532 + VAT.

It was agreed to accept the quote for plastic and details submitted to Maes Gwyn farm for comments / acceptance.

5. Cyllid

Cytunwyd i wneud y taliadau canlynol:

- (a) Cyflog y Clerc ar gyfer mis Ionawr: £236.58
- (b) TWE wedi cael ei didynnu, ond ni ddylid taliad cael ei wneud i Gyllid a Thollau EM gan fod y cyfrif ar hyn o bryd mewn credyd yn dilyn ad-daliad treth a dalwyd i'r Clerc ym mis Tachwedd 2014.
- (c) Ni dderbyniwyd unrhyw dderbynebaw.
- (d) Adroddodd y Cadeirydd bod trafodaeth lawn mewn cyfarfod a gynhelir rhyngddo ef, y Clerc a'r Cyng Lawton, wedi'u cynnal ynglŷn ag anghenion ariannol ar gyfer 2015/16.
Nid yw llawer o'r gwariant y Cyngor yn amrywio gormod o flwyddyn i flwyddyn, ond yn 2015/16 mae'r ffigwr o £ 6,000 yn cael ei gynnwys er mwyn cwblhau'r sied storio. Y ffigwr praesept terfynol a gyflwynwyd i Gyngor Sir Ceredigion oedd £13,600. Derbyniodd y cyfarfod yr eglurhad a chymeradwywyd y Praesept.
- (e) Derbyniwyd 17 o geisiadau am gymorth ariannol. Cytunwyd i roi £50 i bob un ac eithrio Hafan yr Efail a ofynnodd yn unig ar gyfer £30. Mae'r rhestr gyflawn ynghlwm fel Atodiad A. Cytunwyd i ganiatáu hyd at £200 ychwanegol i dalu am unrhyw geisiadau hwyr a dderbyniwyd ar ben y cyfanswm o £830.

6. Ymgynghoriadau a Materion Cynllunio

- (a) Cytunwyd nad oedd gwrthwynebiad i'r cais A140891 ar gyfer codi ystafell wydr PVCu yng nghefn Tyncwm Cottage, Llanon.
- (b) Nodwyd bod caniatâd cynllunio wedi ei roi ar gyfer codi annedd rheolwr ym Mharc Morlais, Ffordd Pennant, Llanon.
- (c) Nodwyd bod caniatâd cynllunio amlinellol wedi'i roi ar gyfer codi pum tŷ yn Caerbont, Nebo, Llanon.
- (d) Nodwyd bod caniatâd cynllunio wedi cael ei roi i godi tri annedd tŷ fforddiadwy yn Caerbont, Nebo, Llanon.

5. Finance

It was agreed to make the following payments:

- (a) Clerk's January salary: £236.58.
- (b) PAYE has been deducted but payment should not be made to HMRC as the account is currently in credit following a tax rebate paid to the Clerk in November 2014.
- (c) None produced.
- (d) The Chairman reported that at a meeting between himself, the Clerk and Cllr Lawton a full discussion had taken place regarding the financial needs for 2015/16. Much of the Council's expenditure did not vary too much from year to year but in 2015/16 it is hoped to complete the storage shed and that a figure of £6,000 was included. The final precept figure submitted to Ceredigion County Council was £13,600. The meeting accepted the explanation and approved the Precept.
- (e) Seventeen applications had been received for financial assistance. It was agreed to give £50 to each except for Hafan yr Efail who only asked for £30. The complete list is attached as Appendix A. The total amounted to £830 and it was agreed to allow up to a further £200 to cover any late applications received.

6. Consultation and Planning Matters

- (a) It was agreed that there was no objection to application A140891 for the erection of a PVCu conservatory to the rear of Tyncwm Cottage, Llanon.
- (b) It was noted that planning permission had been granted for the erection of a manager's dwelling at Parc Morlais, Pennant Road, Llanon.
- (c) It was noted that outline planning permission had been granted for the erection of five dwellings at Caerbont, Nebo, Llanon.
- (d) It was noted that planning permission had been granted for the erection of three affordable house dwellings at Caerbont, Nebo, Llanon.

8. Gohebiaeth

- (a)** Cytunwyd i gylchredeg y ddogfen ymgynghori oddi wrth y Pwyllgor Cyllid y Cynulliad Cenedlaethol Cymru.
- (b)** Llofnodwyd y brydles o ran yr is-orsaf drydan gan y Cadeirydd a'r Is-Gadeirydd a'i dystio fel y gofynnwyd gan Gyfreithiwr y Cyngor.
- (c)** Cytunwyd i gyfweld ymgeiswyr ar gyfer swydd y Clerc & Swyddog Cyllid Cyfrifol. Byddai nodiadau am y penodiad yn cael ei gynnal ar wahân.

9. Unrhyw Fater Arall

- (a)** Diffibriliwr
Mae nifer o drigolion wedi dangos diddordeb mewn cael, a bod yn gyfrifol am, diffibriliwr. Adroddodd y Cyng Lewis fod Michael Morgans yn barod i ddod i siarad a rhoi arddangosiad o'r peiriant ar 25 Chwefror am 7.30 pm yn y White Swan ac y byddai hyn yn cael cyhoedduswyd yn unol â hynny.

10. Dyddiad y Cyfarfod Nesaf Nos Fawrth 3 Mawrth 2015.

Daeth y cyfarfod i ben am 9.45 y.h.

8. Correspondence

- (a)** It was agreed to circulate the consultation document from the Finance Committee of the National Assembly for Wales.
- (b)** The lease with regard to the Electricity Sub-Station was signed by the Chairman and Vice Chairman and witnessed as requested by the Council's Solicitor.
- (c)** It was agreed to interview candidates for the position of Cleric & Responsible Finance Officer and the appointment notes would be held separately.

9. Any Other Business

- (a)** Defibrillator
Some interest had been shown by a number of people in Llanon in obtaining and being responsible for a defibrillator. Cllr Lewis reported that Michael Morgans is prepared to come and talk and give a demonstration of the machine on 25th February at 7.30 p.m. at the White Swan and that this would be publicised accordingly.

10. Date of Next Meeting Tuesday 3 March 2015.

The meeting concluded at 9.45 p.m.

ATODIAD A / APPENDIX A

**CEISIADAU AM GYMORTH ARIANNOL
REQUESTS FOR FINANCIAL ASSISTANCE**

Rhif No.	ENW NAME	SWM AMOUNT
1.	Llanon Ti a Fi.	£50
2.	Age Cymru Ceredigion	£50
3.	Eisteddfod Genedlaethol Urdd Gobaith Cymru 2015	£50
4.	Ceredigion Young Farmers Clubs	£50
5.	Squadron 561 (Ardwyn, Abereystwyth & District) Air Training Corps	£50
6.	Citizens Advice Bureau	£50
7.	Llangollen International Musical Eisteddfod	£50
8.	Cylch Meithrin Glan y Mor, Llanrhystud.	£50
9.	Llanon Coffee Group	£50
10.	Llansantffraed History Society	£50
11.	Llanon Primary School – PTA	£50
12.	Clwb Hwyl y Plant – Ysgol Llanon (after school club)	£50
13.	Llanon WI	£50
14.	Llansantffraed Church Yard	£50
15.	Llansantffraed Church Water Supply	£50
16.	Hafan yr Efail, flower bulbs.	£30
17.	Siloh	£50
	CYFANSWM / TOTAL	£830