CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL

Ebost / email: llansantffraed@hotmail.com

COFNODION HEB EU CADARNHAU

UNCONFIRMED MINUTES

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

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

Yn bresennol
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 Sir Dafydd Edwards

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

Cyn dechrau'r cyfarfod, rhoddodd y Cadeirydd amlinelliad byr o'r cyfarfod a gynhaliwyd i gyfweld ag ymgeiswyr ar gyfer y swydd o Clerc/SCC a'r penodiad dilynol, a'r gwrthod, gan yr ymgeisydd llwyddiannus. Roedd nodyn ffurfiol o'r cofnodion hynny ynghlwm.

Prior to the commencement of the meeting, the Chairman gave a brief outline of the meeting held to interview 2 candidates for the post of Clerk/RFO and the subsequent appointment of, and decline, by the successful applicant. A formal note is attached of those minutes.

Dechreuodd y cyfarfod am 8.00 y.h. ac yn absenoldeb parhaol Clerc, cytunodd y Cynghorydd M Lawton i gymryd y cofnodion.

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

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.
Dim

1. Apologies / Personal Matters / Disclosure of Personal Interests.
None.

2. Cadarnhau Cofnodion Cyfarfod 3 Chwefror 2015.
Cadarnhawyd bod y cofnodion yn gywir.

2. To confirm the Minutes of 3 February 2015 Meeting.
The Minutes were confirmed as correct.

3. Materion yn codi o'r Cofnodion.

3(d) Roedd y ddau banc boteli yn y maes parcio yn llawn ond cymerwyd camau i'w gwagio – fel arfer roeddent yn cael eu gwagio yn wythnosol ond, ar brydiau, methwyd cynnal ymweliad. Cytunwyd monitro'r sefyllfa cyn ystyried trydydd banc ac i gysylltu â Chyngor Sir Ceredigion i sicrhau fod gwagio wythnosol yn digwydd.

3(e) Dywedodd y Cynghorydd Lewis fod gan Epson taflunydd ar ei ben ei hun ar gost

3. Matters arising from the Minutes.

3(d) The two bottle banks in the car park were full but steps had been taken to have them emptied – usually the banks are emptied each week but occasionally a visit is missed. It was agreed to monitor the situation before considering a third bank and to contact Ceredigion County Council to try to ensure weekly emptying.

3(e) Councillor Lewis reported that Epson do a freestanding projector at a cost of £300.

o £300. Fe fyddai'n cael manylion llawn pellach ar gyfer y cyfarfod nesaf.

3(g) Roedd llythyr o ddiolch wedi'i anfon at y Clerc blaenorol a oedd wedi cytuno cynorthwyo nes i olynydd parhaol gael ei benodi. Roedd wedi gofyn am gael cyflwyno treuliau a chais am yr oriau gwaith.

3(i) Roedd y Cynghorydd Sir Edwards yn bwrw ati i ymchwilio i sgîl effaith gordyfiant Rose Mount ac y byddai'n adrodd i'r cyfarfod nesaf.

4(a) Roedd y Cynghorydd Morgan wedi bwrw golwg dros y fainc oedd wedi torri ac wedi ei drwsio i safon uchel. Diolchodd y Cadeirydd y Cynghorydd Morgan am ei waith arbennig.

4(c) Yn anffodus nid oedd manylion am y fainc newydd wedi'u anfon 'mlaen i fferm Maes Gwyn ar gyfer cytundeb / trafodaeth ond fe fyddai camau'n cael eu cymryd i gywiro hyn.

5(e) Fe fyddai sieciau a llythyron yn cael eu hanfon i'r holl ymgeiswyr am gymorth ariannol, yn unol ag Atodiad A y cofnodion, yn syth ar ôl y cyfarfod.

8(b) Mae'n debyg nad oedd y brydles a lofnodwyd gan y Cadeirydd yn ei hun yn ddigonol ond cafwyd gafael ar ragor o ddogfennau a cawsant eu harwyddo a'u tystio ac roedd y mater nawr wedi'i setlo.

8(c) Roedd adroddiad parthed y cyfweliadau ar gyfer Clerc newydd ynghlwm.

9(a) Fe gynhaliwyd cyfarfod yn y White Swan ar 25 Chwefror lle y bu i oddeutu 60 o bobl ddod ynghŷd. Rhoddwyd cyflwyniadau gan Michael Morgans ac roedd Sioned Evans, Cadeirydd Cyngor Tref Cei Newydd hefyd yn bresennol ac wedi cytuno cynorthwyo gyda hyfforddiant, pan oedd angen. Yna dilynodd trafodaeth a dywedwyd fod Pwyllgor y Carnifal yn noddi cost un deffribiliwr gan gyfrannu £500. Fe fu i ddau addewid o £100 gael eu gwneud ar y noson ac fe fu i 38 o bobl gofrestru ar gyfer cael eu hyfforddi. Caiff pwyllgor ei sefydlu i'w gadeirio gan y Cynghorydd G Lewis. Fe fyddai'r holl arian a dderbynnir yn cael ei gadw gan y Cyngor Cymuned mewn cyfrif wedi'i neilltuo at y pwrpas hyn. Fe fyddai adroddiadau cynnydd yn

He would obtain further and full details for the next meeting.

3(g) A letter of thanks has been sent to the previous clerk who has agreed to continue helping out until a permanent replacement is found. She has asked to submit her expenses and an hours spent claim for payment.

3(i) County Councillor Edwards has the matter of the aftermath of Rose Mount overgrowth under enquiry and will report back at the next meeting.

4(a) Councillor Morgan had been to look at the broken bench and has now repaired it to a good standard. The Chairman thanked Councillor Morgan for his good work.

4(c) Regrettably as yet no details of the replacement bench have been passed to Maes Gwyn farm for agreement / discussion but steps will be taken to remedy this.

5(e) Cheques and covering letters to all applicants for financial assistance as per Appendix A of the minutes will be sent out after the current meeting.

8(b) Apparently the lease signed by the Chairman was not in itself sufficient but more documents had been obtained, signed and witnessed and the matter was now settled.

8(c) A report regarding the interviews for a new Clerk is attached.

9(a) A meeting was held at the White Swan on 25 February where approx. 60 people attended. Demonstrations were given by Michael Morgans and Sioned Evans, Chair of New Quay Town Council, also attended and agreed to assist with training when needed. Discussions then followed and it was reported that the Carnival Committee would sponsor the cost of one defibrillator and would donate £500. On the night two specific donations of £100 were also pledged and 38 people signed up for training. A committee is to be formed chaired by Councillor G. Lewis. All monies received will be held by the Community Council and ring fenced. Progress reports will be given at each Community Council meeting. The Chairman of the Community Council had thanked everyone for

cael eu rhoi yng nghyfarfodydd y Cyngor Cymuned. Diolchodd Cadeirydd y Cyngor Cymuned bawb am ddod i'r cyfarfod ac yn enwedig y ddau gynrychiolydd allanol a thalodd deyrnged i'r brwdfrydedd a ddangoswyd gan bawb.

attending and in particular the two outside representatives and he applauded such enthusiasm shown by all.

4. Eiddo

(a) Adroddiad yr Arolygiad

Adroddodd y Cynghorydd Colledge nad oedd problemau i'w nodi.

(b) Llwybr Troed y tu cefn i gaeau'r Albion

Ni wnaed arolwg o Gaeau'r Albion ond y gobeithir gwneud hyn cyn y cyfarfod nesaf.

(c) Sied Storio

Roedd modd lawrlwytho'r ffurflen a oedd angen at bwrpas hawlio'r grant ac y byddai'r Cadeirydd yn bwrw 'mlaen i'w lenwi. Roedd Ceredig Morgan wedi cytuno arolygu'r gwaith adeiladu.

(d) Ailorchuddio'r Cyrtiau tenis

Roedd y Cadeirydd wedi cysylltu â thri chwmni am dendrau ar gyfer ailorchuddio'r cyrtiau tenis. Roedd dau wedi ateb erbyn y dyddiad cau ar 28 Chwefror 2015, sef:

Paul Standing: £8250 + TAW
Alltgoch: £11820 + TAW

Cytunwyd derbyn pris Paul Standing. Bu i Ms. N. Lovaro, a oedd yn trefnu gwersi tenis, hyfforddiant a chyfarpar, ac a oedd yn bresennol yn y cyfarfod, fynegu rhai pryderon am yr union beth a fyddai'n digwydd gyda'r ailorchuddio a chynigiwyd, a chytunwyd ganddi hi, y byddai'n ymgynghori gyda Mr Standing pan y byddai'r gwaith ar gychwyn. Diolchodd y Cadeirydd Ms. Novaro am ei diddordeb ac am wirfoddoli i gynorthwyo.

Roedd y Cyngor Sir wedi cynnig pris o £65 + TAW i waredu'r chwyn ar y cyrtiau.

(e) Ailosod fainc cyhoeddus

Fe gysylltir â'r fferm gyda manylion a phrisiau ar gyfer mainc yn lle'r un presennol ar gyfer trafod a derbyn yn y cyfarfod nesaf.

4. Property

(a) Inspection Report

Councillor Colledge reported no particular problems.

(b) Footpath at rear of Albion Fields

No inspection of Albion Fields had been made but hopefully this would be rectified by the next meeting.

(c) Storage Shed

The forms needed to claim the grant can be downloaded and the Chairman would see to their completion. Ceredig Morgan had agreed to oversee the construction work.

(d) Tennis Courts Resurfacing

The Chairman had contacted three companies for tenders in respect of resurfacing the tennis courts. Two had replied by the deadline date of 28 February 2015, as follows:

Paul Standing: £8250 + VAT
Alltgoch: £11820 + VAT

It was agreed to accept the Paul Standing quote. Ms. N Lovaro, who organises tennis lessons, practice and equipment, was present at the meeting and expressed some concerns regarding exactly what would happen regarding the resurfacing and it was suggested, and agreed by her, that when the work is scheduled to start she will be involved in liaisons with Mr Standing. The Chairman thanked Ms Novaro for her interest and for volunteering to assist.

The County Council has quoted £65 + VAT to kill off the weeds on the courts.

(c) Replacement of public bench

The farm will be contacted with details and prices of the replacement bench for acceptance and discussion at the next meeting.

5. Cyllid

(a) Roedd anfoneb am £338.41 wedi ei dderbyn ar gyfer gwaith clerigol, paratoi cofnodion, sieciau a gohebiaeth a chytunwyd ei dalu.

(b) Nodwyd na dderbyniwyd derbynebau gan Aelodau.

(c) Nodwyd bod £500 wedi ei dderbyn gan Gyngor Sir Ceredigion ar gyfer y wefan.

(d) Cytunwyd i wneud y taliadau canlynol:

Ground Tech Ltd. Ar gyfer clirio llwybrau troed 2014 : £990
Aelodaeth Blynyddol Un Llais Cymru: £162

(e) Cytunwyd ystyried y cais a dderbyniwyd o sefydliad Aren Cymru yn y cyfarfod nesaf.

(f) Cytunwyd i beidio a gwneud cyfraniad I'r canlynol:
Gofalaeth Cylch Dewi
Cruse Bereavement Care

(g) Cytunwyd bwrw 'mlaen i wahodd tendrau ar gyfer torri porfa a chlirio llwybrau troed.

(h) Cytunwyd gwneud cyfraniad o £50 i Merched y Wawr mewn ymateb i'w cais am gymorth.

5. Finance

(a) A bill had been received for £338.41 for clerical work, preparing minutes, cheques and correspondence and it was agreed that the bill be paid.

(b) It was noted that no receipts had been received from Members.

(c) It was noted that £500 had been received from Ceredigion County Council in respect of the website.

(d) It was agreed to make the following payments:
Ground Tech Ltd. For the 2014 footpath clearing works: £990
One Voice Wales Annual Membership: £162

(e) It was agreed to consider the application from the Kidney Wales Foundation at the next meeting.

(f) It was agreed not to make a contribution to the following:
Gofalaeth Cylch Dewi
Gofal Mewn galar

(g) It was agreed to proceed to invite tenders for grass cutting and footpath clearance.

(h) It was agreed to make a donation of £50 to Merched y Wawr in response to their application for assistance.

6. Ymgynghoriadau a Materion Cynllunio

(a) Cais A150049 Newid cyn ficerdŷ/plas i 4 fflat hunangynhwysol yn y Woodlands, Llanon. Dim gwrthwynebiad.

(b) Cafodd y canlynol eu dosbarthu i'r Aelodau;
Agenda'r Pwyllgor Rheoli Datblygu
Ymgynghoriad ar Ganllaw Cynllunio Atodol o dan y CDLl: y Gymuned a'r Iaith Gymraeg

6. Consultation and Planning Matters

(a) Application A150049 Proposed conversion of former vicarage/mansion into 4 self-contained flats at the Woodlands, Llanon. No objection.

(b) The following were circulated to Members:
Development Control Committee Agenda
LDP Draft Supplementary Planning Guidance Consultation: Community and the Welsh Language.

8. Gohebiaeth

(a) Tair eitem o'r SLCC i'w dosbarthu.

(b) Y llythyr o'r Cist Gymunedol yn ymwneud â'r adroddiad ar bennu prosiect y cyrsiau tenis i'w ddosbarthu.

8. Correspondence

(a) Three items from the SLCC to be circulated.

(b) The letter from the Community Chest concerning the project completion report submitted relating to the tennis courts equipment to be circulated.

7. Unrhyw Fater Arall

(a) Diffibriliwr

7. Any Other Business

(a) Defibrillator

Yn dilyn llwyddiant y cyfarfod a gynhaliwyd ar y 25ain o Chwefror yn y White Swan, cynigiwyd gan y Cynghorydd Lloyd ac fe eiliwyd gan y Cynghorydd James fod y Cyngor Cymuned yn cyfannu £500 i'r gronfa a grewyd er mwyn prynu dau diffibriliwr a chist storio. Gofynnwyd i'r Cyngor Cymuned arolygu'r gronfa ac i'w gynnwys, wedi'i glustnodi, yn y cyfrifon. I'r perwyl hynny, fe wneir adroddiadau i bob cyfarfod ar y cynnydd a wneir.

After the success of the meeting held on 25th February at the White Swan, it was proposed by Councillor Lloyd and seconded by Councillor James that the Community Council donate £500 to the fund created to obtain two defibrillator and storage containers. The Community Council was asked to oversee the funds and to include them, ringfenced in the accounts etc. Accordingly, reports will be brought to each meeting as to progress made.

(b) Awgrymodd y Cynghorydd Hayfield fod yna gynrychiolydd o Openreach yn cael ei wahodd i ddod i gyfarfod er mwyn esbonio'r oedi ond cytunwyd i beidio bwrw 'mlaen â hwn.

(b) Councillor Hayfield suggested that a representative from Openreach be asked to attend a meeting to explain delays. After discussion, it was decided not to proceed.

(c) Cafwyd adroddiadau fod sbwriel wedi ei adael o flaen Gwesty'r Central / Restaurant Tseineaidd a oedd wedi cau erbyn hyn. Cytunwyd i gysylltu â'r Derbynwyr i ofyn i'r sbwriel gael ei glirio.

(c) It had been reported that rubbish had been left outside the Central Hotel/Chinese Restaurant both of which are now closed. Contact to be made to the Receivers to ask for the rubbish to be cleared.

(d) Roedd perchennog y Siop Sglodion wedi gofyn i gael ddefnyddio'r ardd gwrw, nad oedd yn cael ei ddefnyddio gan y Restaurant Tseineaidd, ar gyfer ei gwsmeriaid. Cytunwyd.

(d) The owner of the Chip Shop had asked if he could use the beer garden, no longer used by the Chinese Restaurant, for his customers. Agreed.

(e) Nid oedd arwyddion 'cwn yn baeddu', a oedd eisoes wedi'u prynu gan y Cyngor Cymuned, wedi'u codi. Cynigiodd y Cynghrydd Reed gynorthwyo i'w harddangos.

(e) 'Dog fouling' signs, previously obtained by the Community Council, have not yet been erected. Councillor Reed offered to assist in displaying them.

(f) Adroddodd y Cadeirydd fod Clerc newydd posib wedi gobeithio dod I'r cyfarfod ond ei fod wedi mewthu oherwydd colled yn y teulu. Yn dilyn trafodaeth, penderfynwyd gofyn I'r ymgeisydd ddod I gyfarfod anffurfiol gydag Aelodau'r Cyngor Cymuned cyn y cyfarfod nesaf.

(f) The Chairman reported that a potential new Clerk to the Council hoped to attend but had been prevented by a family bereavement. After discussion it was decided to ask the applicant to attend an informal meeting with the members of the Community Council prior to the next meeting.

10. Dyddiad y Cyfarfod Nesaf

Nos Fawrth 7fed Ebrill 2015.

Daeth y cyfarfod i ben am 9.50 y.h.

10. Date of Next Meeting

Tuesday 7th April 2015.

The meeting concluded at 9.50 p.m.