

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

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Cofnodion o Gyfarfod Blynyddol y Cyngor a gynhaliwyd ar nos Fawrth, 5 Mai 2015 yn yr Ystafell Ddarllen, Llanon.

Minutes of the Annual Meeting of the Council held on Tuesday, 5 May 2015 at the Reading Room, Llanon.

Yn bresennol
Cadeirydd: Cyng G Lewis
Cynghorwyr G Colledge, H Hayfield, J Hughes, M Lawton, D Morgan, I Reed, B Tomlins a'r Cynghorydd Sir Dafydd Edwards.
Mr Denfer Morgan (Clerc).
Dechreuodd y cyfarfod am 8.00 y.h.

Present
Chairman: Cllr G Lewis
Councillors G Colledge, H Hayfield, J Hughes, M Lawton, D Morgan, I Reed, B Tomlins and County Councillor Dafydd Edwards.
Mr Denfer Morgan (Clerc).
The meeting commenced at 8.00 p.m

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Ymddiheurodd y Cynghorwyr M James ac L Lloyd am fethu a bod yn bresennol yn y cyfarfod.
Fe gyfeiriodd y Cyngh Tomlins at ddigwyddiadau'r flwyddyn a diolchodd ei gyd Aelodau am eu cymorth parod.
Fe fu i'r aelodau i gyd a oedd yn bresennol datgan eu cymeradwyaeth i'r Cyngh Tomlins am ei waith yn ystod ei flwyddyn yn y swydd.

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

Councillors M James and L Lloyd apologised for their inability to attend the meeting.
Cllr Tomlins referred to the events of the past year and thanked his fellow Members for their continued support.
All Members present expressed their appreciation for the work undertaken by Cllr Tomlins during his year in office.

2 Ethol Cadeirydd

PENDERFYNWYD ethol y Cynghorydd Gerallt Lewis yn Gadeirydd y Cyngor yn 2015-16.
Ar gais y Cyngh Lewis, fe barhaodd y Cyngh B Tomlins i gadeirio'r cyfarfod.

2 Election of Chairman

It was RESOLVED that Councillor Gerallt Lewis be elected Chairman of the Council in 2015-16.
At Cllr Lewis's request, Cllr B Tomlins remained in the chair for the meeting.

3 Datganiad o Dderbyn Swydd

Fe lofnododd y Cadeirydd a etholwyd y Datganiad o Dderbyn Swydd.

3 Declaration of Acceptance of Office

The newly-elected Chairman signed the Declaration of Acceptance of Office.

4 Ethol Is-gadeirydd

PENDERFYNWYD ethol y Cynghorydd Iori Reed yn Is-gadeirydd y Cyngor yn 2015-16.

4 Election of Vice-Chairman

It was RESOLVED that Councillor Iori Reed be elected Vice-Chairman of the Council in 2015-16.

5 Datganiad o Dderbyn Swydd

Fe lofnododd yr Is-gadeirydd a etholwyd y Datganiad o Dderbyn Swydd.

5 Declaration of Acceptance of Office

The newly-elected Vice-Chairman signed the Declaration of Acceptance of Office.

6 Penodi archwiliwr mewnol ac archwiliwr allanol ar gyfer 2014/2015

PENDERFYNWYD penodi Mr Elfyn Jones yn archwiliwr mewnol a BDO yn archwiliwr allanol ar gyfer 2014/2015.

7 Penodi arolygwyr llwybrau ar gyfer 2015/2016

PENDERFYNWYD penodi'r Cynghorwyr M James a D Morgan yn arolygwyr llwybrau ar gyfer 2015/2016.

8 Cynrychiolaeth ar Gyrrff Allanol

PENDERFYNWYD penodi'r cynrychiolwyr canlynol:
Pwyllgor Neuadd Bentref a Chae Chwarae Llanon (1) – y Cyngh. J Hughes
Pwyllgor Ardal Ceredigion Un Llais Cymru (2) – y Cynghorwyr I Reed a B Tomlins
Pwyllgor Pwll Nofio Aberaeron a'r Cylch (1) – y Cyngh. L Lloyd
Corff Llywodraethol Ysgol Gynradd Gymunedol Llanon (1) – y Cyngh. G Lewis

9 Cymeradwyo y Gofrestr Asedau 31/3/2015

PENDERFYNWYD gohirio tan y cyfarfod nesaf diweddarar y Gofrestr Asedau fel ag y mae ar 31/3/2015.

9 Ystyried Asesiad Risg 2015 ac adnewyddu yswiriant y Cyngor

PENDERFYNWYD:
a) cymeradwyo'r Asesiad Risg; a
b) adnewyddu yswiriannau'r Cyngor gyda AON Ltd. drwy cytundeb tymor hir tair blynedd gyda phremiwm o £538.96 ar gyfer 2015-16.

Daeth y cyfarfod i ben am 8.15 y.h.

6 Appointment of an internal auditor and an independent auditor for 2014/2015

It was RESOLVED to appoint Mr Elfyn Jones as the internal auditor and BDO as the external auditors for 2014/15.

7 Nomination of footpath inspectors for 2015/2016.

It was RESOLVED that Cllrs M James and D Morgan be appointed the footpath inspectors for 2015-16.

8 Representation on outside bodies

It was RESOLVED to appoint the following representatives:
Llanon Village Hall and Playing Fields Committee (1) – Cllr J Hughes
Ceredigion Area Committee One Voice Wales (2) – Councillors I Reed and B Tomlins
Aberaeron & District Swimming Pool and Recreation Committee (1) – Cllr L Lloyd
Governing Body of Llanon Community Primary School (1) – Cllr G Lewis

9 To approve the Asset Register 31/3/2015

It was RESOLVED to defer until the next meeting the up-dating of the Asset Register as at 31/3/2015.

9 Risk Assessment and renewal of the Council's insurances

It was RESOLVED:
a) to approve the Risk Assessment; and
b) to renew the Council's insurances with AON Ltd. by way of a three year long term agreement with a premium of £538.96 for 2015 -16.

The meeting concluded at 8.15 p.m.