

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

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COFNODION HEB EU CADARNHAU

Cofnodion o gyfarfod o'r Cyngor a gynhaliwyd am 8.00 pm ar nos Fawrth, y 3ydd o Ionawr 2016 yn yr Ystafell Ddarllen, Llanon.

Yn bresennol:

Cadeirydd: Cyng G Lewis
Cynghorwyr G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed a B Tomlins.
Mr Denfer Morgan (Clerc).

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Croesawyd y Cynghorwyr Jim Hughes a Malcolm Lawton i'w cyfarfod cyntaf ers iddynt gael llawdriniaethau.

2. Cofnodion o'r Cyfarfod a gynhaliwyd ar y 1af o Ragfyr 2015.

Cadarnhawyd cofnodion o'r Cyfarfod o'r Cyngor a gynhaliwyd ar y 1af o Ragfyr 2015 fel rhai cywir, yn amodol ar gynnwys cofnod yn gofyn i'r Clerc ddwyn i sylw'r Cyngor Sir cyflwr llwybr Brynadsain. Fe gadarnhaodd y Clerc ei fod wedi cysylltu gyda'r Cyngor Sir a disgwyliwyd eu hymateb.

3. Materion yn codi o'r Cofnodion.

3.1 Gwreiddyn Coeden ar Lwybr Troedger Llwynteg

CYTUNWYD cysylltu â chontractwr er mwyn gosod pyst yn y man yma er mwyn ymestyn y clawdd a gorchuddio'r stwmp.

3.2 Llwybr yn arwain at y Maes Chwarae

Dywedodd y Cynghorydd Lodwick Lloyd fod un llwyth o 'scalpings' wedi'u taenu ar

UNCONFIRMED MINUTES

Minutes of a meeting of the Council held at 8.00 pm on Tuesday, 3rd January 2016 at the Reading Room, Llanon.

Present:

Chairman: Cllr G Lewis
Councillors G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed and B Tomlins.
Mr Denfer Morgan (Clerk).

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

Councillors Jim Hughes and Malcolm Lawton were welcomed to their first meeting following their recent operations.

2. Minutes of the Meeting held on 1st December 2015.

The Minutes of the Meeting of the Council held on 1st December 2015 were confirmed as being a correct record, subject to the inclusion of a minute requesting the Clerk to bring to the attention of the County Council the condition of the footpath at Brynadsain. The Clerk confirmed that the County Council had been contacted and a reply was awaited.

3. Matters arising from the Minutes.

3.1 Tree Stump on Footpath near Llwynteg

It was **AGREED** to contact a contractor in order to place posts at this point to extend the hedge to cover the stump.

3.2 Track leading to the Playing Field

Councillor Lodwick Lloyd stated that one load of scalpings had been spread along

hyd y llwybr, ond oherwydd y tywydd gwlyb, bod angen un llwyth arall. PENDERFYNWYD archebu llwyth rall o 'scalpings' er mwyn gorffen y gwaith.

3.3 Banciau Ailgylchu Gwydr

Dyweddodd y Clerc nad oedd y cyfarfod gyda Swyddog o'r Cyngor Sir wedi digwydd eto. Cytunwyd taw'r lleoliad gorau fyddai ger y bin halen.

3.4 Taflunydd

Rhodddwyd ystyriaeth pellach i'r posibilrwydd o brynu taflunydd i'w ddefnyddio wrth drafod ceisiadau cynllunio mewn cyfarfodydd. Prun bynnag, PENDERFYNWYD parhau gyda'r ymarfer presennol o ddosbarthu copïau papur mewn cyfarfodydd.

3.5 Cefnffordd A487 Llanon

Dyweddodd y Clerc fod Gweinidog Llywodraeth Cymru wedi dweud nad oedd modd iddynt ddod i'r cyfarfod ond wedi dwyn sylw'r Cyngor at y cynnig i gyflwyno cyfyngiad cyflymdra o 20 mya yn y pentref. Roedd sylwebydd ar ran Heddlu Dyfed Powys wedi cynghori nad oedd modd iddynt wneud unrhyw sylw ar hyn o bryd oherwydd fod yr ymchwiliad i'r ddamwain ffordd diweddar yn parhau. PENDERFYNWYD gwahodd presenoldeb pan fyddai'r ymchwiliad ar ben.

3.6 Cyfleusterau Cyhoeddus

Rhodddwyd ystyriaeth pellach i lythyr dyddiedig 26 Tachwedd oddi wrth Gyngor Sir Ceredigion ac at y costau blynyddol o gynnal y toiledau a amlinellwyd gan y Cynghorydd Dafydd Edwards yn y cyfarfod diwethaf. Nodwyd bod y toiledau yn parhau i gael eu glanhau gan wasanaeth symudol. Dywedodd y Cynghorydd Tomlins y byddai ef yn cysylltu gyda person lleol all fod a diddordeb yn gwneud y gwaith.

PENDERFYNWYD aros am gais ffurfiol gan y Cyngor Sir o ran cynnal a chadw'r toiledau cyn trafod y mater ymhellach.

the track but that, because of the wet weather, a further load was needed. It was RESOLVED to order another load in order to complete the work.

3.3 Glass Recycling Banks

The Clerk advised that the meeting with the County Council Officer had yet to take place. It was agreed that the best location would be near the salt bin.

3.4 Projector

Further consideration was given to the possibility of purchasing a projector for use with discussing planning applications at meetings. However, it was **RESOLVED** to continue with the present practice of distributing paper copies at meetings.

3.5 Trunk Road A487 Llanon

The Clerk stated the Welsh Government Minister had advised that they would not be able to attend the meeting but had drawn the Council's attention to the proposed introduction of a 20 mph speed limit in the village. A Dyfed Powys Police spokesman had advised that they could not comment at present as the investigation into the recent road accident was continuing. It was **RESOLVED** to invite attendance when the investigation was complete.

3.6 Public Conveniences

Further consideration was given to a letter dated 26 November from Ceredigion County Council and to the annual costs for maintaining the toilets outlined by Councillor Dafydd Edwards at the previous meeting. It was noted that the toilets were still being cleaned by way of a mobile service. Councillor Tomlins indicated that he would contact a local person who may be interested in undertaking the work.

It was **RESOLVED** to await any formal request from the County Council with regard to the maintenance of the toilets before discussing the matter further.

3.7 Y Pwyllgor Deffibrilydd

Adroddodd y Clerc fod sic ym y swm o £1561.95 wedi'i dderbyn oddi wrth y Clwb Dartiau parthed cronfa'r deffibrilydd a bod y sefyllfa ariannol presennol fel a ddangosir isod:

Arian a Dderbyniwyd: £3376.95

Gwariant: £2442

Gwarged: £934.95

PENDERFYNWYD talu'r i'r Pwyllgor y Deffibrilydd a oedd wedi ailffurfio y gwarged a ddelir gan y Cyngor yn y swm o £934.95 ar y dealltwriaeth cli rei fod yn cymeryd cyfrifoldeb llawn am berchnogaeth, cynnal a chadw ac yswirio'r deffibrilwyr.

3.8 Swper

Yn dilyn trafodaeth, **PENDERFYNWYD** cynnal y swper blynyddol yn y Brynog Arms, Ystrad Aeron ar nos Wener 29ain o Ionawr, gydag enwau'n cael eu rhoi i'r Cynghorydd Dennis Morgan.

4. Eiddo

(a) Adroddiad yr Arolygiad

Dywedodd y Cynghorydd M Lawton mai ef oedd wedi cynnal arolwg yn ystod y mis blaenorol ac nid oedd unrhyw beth i ddwyn i sylw'r Cyngor.

(b) Cyfarpar Chawrae

Cdarnhaodd y Clerc fod y pris a dderbyniwyd oddi wrth Gyngor Sir Ceredigion am wneud y gwaith a argymhellir yn Adroddiad Arolwg Wicksteed yn cynnwys y gost o baentio'r uned amlchwarae.

PENDERFYNWYD gofyn i Gyngor Sir Ceredigion wneud y gwaith yn unol â'r pris a gynigiwyd ganddynt yn y swm o £559.21 + TAW.

(c) Diweddariad ar y Gwaith Contract

1 Adeiladu stordy

Nodwyd fod yr adeiladu yn mynd yn ei flaen. Roedd y llawr a'r walydd wedi'i paentio ac roedd y silffoedd yn eu lle. Fe fyddai'r contractwr yn gorffen y gwaith allanol pan fyddai'r tywydd yn caniatáu.

3.7 Defibrillator Committee

The Clerk advised that a cheque in the sum of £1561.95 had been received from the Darts Club in respect of the defibrillator fund and that the financial situation was as follows:

Money Received: £3376.95

Expenditure: £2442

Surplus: £934.95

It was **RESOLVED** to pay the reconstituted Defibrillator Committee the balance held by the Council in the sum of £934.95 on the clear understanding that it now took full responsibility for the ownership, maintenance and insurance for the defibrillators.

3.8 Dinner

Following discussion, it was **RESOLVED** to hold the annual dinner at the Brynog Arms, Ystrad Aeron on Friday 29th January, with names to be given to Councillor Dennis Morgan.

4. Property

(a) Inspection Report

Councillor M Lawton stated that he had undertaken last month's inspection and that there was nothing to report to the Council.

(b) Playground Equipment

The Clerk confirmed that the price received from Ceredigion County Council for undertaking the work being recommended in the Inspection Report included the cost of painting the multiplay unit.

It was **RESOLVED** to request Ceredigion County Council to undertake the work in accordance with the price submitted by them in the sum of £559.21 + VAT.

(c) Up-date on the Contract Work

1 Construction of a storage shed

It was noted that the construction was proceeding. The floor and walls had been painted and the shelving installed. The contractor would finish the external work when the weather permitted.

2 Ailorchuddio'r cyrtiau tenis

PENDERFYNWYD bwrw 'mlaen gyda'r cais am gyllid Ewrop er mwyn darparu gorchudd aml ddefnydd ar y cyrtiau tenis; ac i ailgyflwyno'r cais gwreiddiol i Gyngor Sir Ceredigion yn y flwyddyn cyllidol nesaf, os yw'n aflwyddiannus.

2 Resurfacing of the tennis courts

It was **RESOLVED** to proceed with the bid for EU funding to provide a multi-use surface on the tennis courts; and to resubmit the original bid to Ceredigion County Council in the next financial year, if it was unsuccessful.

5. Cyllid

(a) **PENDERFYNWYD** talu'r anfonebau canlynol:

Cyflog y Clerc (Hyd-Tach-Rhag):

Mr Denfer Morgan £581.88

HMRC (PAYE) £145.47

Lwfans y Clerc (trydan, ffôn, band lydan)
£120

Ground Tech (Torri porfa) £1980

Pwyllgor Cymdeithasol a Lles Llanon
(Defnyddio'r Ystafell Ddarllen) £150

Capel Siloh (Defnydd o'r Festri) £15

Cadeirydd (Bocsys Siocled i'r Plant)

Tbc

Elwyn Jones (Paentio'r Stordy)

£263.94

(b) **Cyllideb a Phraesept 2016-17**

Rhodddwyd ystyriaeth i'r trefniadau ar gyfer gosod Cyllideb i'r Cyngor a'r Praesept ar gyfer 2016-17. Nodwyd taw Sylfaen Treth y Cyngor ar gyfer 2016-17 oedd £521.59.

PENDERFYNWYD gosod Praesept yn y swm o £11,940 ar gyfer y Cyngor yn 2016-17.

5. Finance

(a) It was **RESOLVED** to pay the following invoices:

Clerk's Salary (Oct-Nov-Dec):

Mr Denfer Morgan £581.88

HMRC (PAYE) £145.47

Clerk's Allowance (electricity, phone, broadband) £120

Ground Tech (Grass Cutting) £1980

Llanon Social & Welfare Committee
(Use of Reading Room) £150

Siloh Chapel (Use of Vestry) £15

Chairman (Children's Selection Boxes)

Tbc

Elwyn Jones (Painting of Storage Shed)

£263.94

(b) **Budget and Precept 2016-17**

Consideration was given to the arrangements for setting the Council Budget and Precept for 2016-17. It was noted that the Council Tax Base for 2016-17 was £521.59.

It was **RESOLVED** to set a Precept in the sum of £11,940 for the Council for 2016-17.

6. Gohebiaeth ac Ymgynghoriadau

(a) **Digwyddiadau Ymgysylltu ar y Bil Llywodraeth Leol Drafft**

PENDERFYNWYD awdurdodi'r

Cynghorydd Hayfield fynd i'r digwyddiad yn Abertawe ar 2il Chwefror.

6. Correspondence and Consultation Matters

(a) **Draft Local Government Bill Engagement Events**

It was **RESOLVED** to authorise Councillor Hayfield to attend the Swansea Event on 2nd February..

7. Unrhyw Fater Arall

7.1 Gofynnwyd i'r Clerc rhoi gwybod i'r Cyngor Sir fod angen gwagio'r banc poteli.

7.2 **PENDERFYNWYD** gofyn i'r contractwr y cyfeirir ato yngh nghofnod 3.1 uchod i gynnig pris ar gyfer gosod ffens ar hyd

7. Any Other Business

7.1 The Clerk was requested to notify the County Council that the bottle bank needed emptying.

7.2 It was **RESOLVED** to approach the contractor referred to in Minute 3.1 above to provide a price for placing a fence along

- cae'r chalet er mwyn atal cerbydau rhag mynd ar y tir.
- 7.3** Gofynnwyd i'r Clerc gyfeirio at y Cyngor Sir y broblem o ddŵr yn rhedeg lawr heol Pennant.
- 7.4** Cytunwyd gwahodd cynrychiolydd o'r Cyngor Sir i gyfarfod yn y dyfodol i amlinellu unrhyw gamau sy'n cael eu cymryd yng nghyd-destun effeithiau newid yn yr hinsawdd.
- 7.5** Cytunwyd dwyn sylw'r heddlu at y rhwystr a grewyd gan barcio ar ran uchaf Heol yr Eglwys.
- 8. Dyddiad y Cyfarfod Nesaf – 2 Chwefror 2016**
- Daeth y cyfarfod i ben am 10.00 y.h.
- the chalet field in order to prevent access by vehicles.
- 7.3** The Clerk was requested to refer to the County Council the problem of surface water running down the Pennant road.
- 7.4** It was agreed to invite a representative of the County Council to attend a future meeting in order to outline any steps being taken in the context of the effects of climate change.
- 7.5** It was agreed to draw to the attention of the Police the obstruction being caused by parking at the top of Heol yr Eglwys.
- 8. Date of Next Meeting – 2 February 2016**
- The meeting concluded at 10.00 p.m.