

## AGENDA

Fe'ch gwahoddir i gyfarfod misol nesaf y Cyngor a gynhelir ar Nos Fawrth 3ydd Rhagfyr 2019, yn yr Ystafell Ddarllen, Llanon, am 7.30 y.h.

You are invited to attend the next monthly meeting of the Council to be held on Tuesday 3<sup>rd</sup> December 2019, at the Reading Room, Llanon, at 7.30 p.m.

1. Ymddiheuriadau – materion personol – datgelu buddianau personol a rhai sy'n rhagfarnu.
2. Cadarnhau Cofnodion o'r Cyfarfod a gynhaliwyd ar 5ed Tachwedd 2019 (Atodiad A)
3. Materion yn codi o'r Cofnodion
4. **Eiddo.**
  - a) Derbyn adroddiad yr arolygiad ac argymhell unrhyw waith angenrheidiol.
  - b) Diweddariad ar y gynllun y Chalet
5. **Cyllid**
  - a) Derbyn derbyniadau ac anfonebau (gan gynnwys rhai gan yr Aelodau) a chytuno eu talu.

*Cyflog y Cerc (Hyd-Tach-Rhagfyr):*

Denfer Morgan	£619.32
CThem (TWE)	£154.83

- b) Nodi Adroddiad diweddaraf Monitro Cyllideb 2019-20 (atodiad B)

6. **Materion Cynllunio – ystyried y cais cynllunio canlynol:**

1. Apologies for absence – personal matters – disclosure of personal and prejudicial interests.
2. To confirm the Minutes of the Meeting of the Council held on 5<sup>th</sup> November 2019 (Attachment A)
3. Matters arising from the Minutes
4. **Property.**
  - a) To receive the inspection report and recommend any necessary works.
  - b) Up-date on the Chalet scheme
5. **Finance**
  - a) To receive receipts and invoices (including those from Members) and agree payment.

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

Denfer Morgan	£619.32
HMRC (PAYE)	£154.83

- b) To note the up-to-date 2019-20 Budget Monitoring Report.(Attachment B)

6. **Planning Matters – to consider the following planning application:**

A190918 - Maesllan, Nebo. Proposed 3 log cabins, installation of package treatment plant and alterations to existing access

### **Cau allan y Cyhoedd a'r Wasg**

Caiff y Cyngor ei gynghori, yn unol â darpariaethau Adran 1(2) Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, i gau allan y cyhoedd a'r wasg o'r cyfarfod ar gyfer ystyried eitemau 7 d) a e) isod oherwydd y gallai gwybodaeth cyfrinachol gael ei ddatgelu, sef manylion tendrau.

7. Ystyried y materion amrywiol canlynol:
  - a) Materion yn ymwneud a'r gystadleuaeth Cymwynaswr y Gymuned.
  - b) Y syniad ar gyfer plannu blodau gwylt mewn mannau yn y gymuned.
  - c) Cais gan Glwb Peldroed Llanon yn ymwneud â'r ystafelloedd newid ar Morfa Esgob (Atodiad C).
  - d) Diweddariad ar y prisiau a dderbyniwyd ar gyfer adnewyddu'r meinciau.
  - e) Y tendrau a dderbyniwyd ar gyfer Contract Torri Tyfiant ar y Llwybrau Cyhoeddus (i'w hadrodd yn y cyfarfod).
8. Unrhyw fater arall fel y cytunwyd gyda'r Cadeirydd.
9. Dyddiad y cyfarfod nesaf – 7fed Ionawr 2020.

### **Exclusion of Public and Press**

The Council will be advised, under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press from the meeting for the consideration of items 7d) and e) below owing to the likely disclosure of confidential information, namely details of tenders.

7. To consider the following miscellaneous matters:
  - a) Matters relating to the Community Champion competition.
  - b) The suggestion for planting wildflowers in areas in the community
  - c) The request of Llanon Football Club in respect of the changing rooms at Morfa Esgob.(Attachment C)
  - d) Up-date on the quotes received for the renovation of the branches.
  - e) Tenders received in respect of the 2020 Footpath Growth Cutting Contract. (to be reported at the meeting)
8. Any other business as agreed with the Chairman.
9. Date of next meeting – 7<sup>th</sup> January 2020.