

AGENDA

Cyfarfod Blynnyddol Annual meeting

Bydd y cyfarfod nesaf o'r Cyngor, y Cyfarfod Blynnyddol, ar nos Fawrth y 6ed o Mai, 2014 yn yr Ystafell Ddarllen, Llanon am 8yh. The next meeting of the Council, the Annual Meeting, will be held on Tuesday the 6th of May, 2014 in the Reading Room, Llanon at 8pm. **Bydd Mrs Sheila Bonsall, y Clerc newydd yn dechrau ei swydd.** Mrs Sheila Bonsall, will be starting her post as the new Clerk & Responsible Financial officer.

BUSNES ARFEROL Y CYNGOR I DDILYN. TO BE IMMEDIATELY FOLLOWED BY THE ORDINARY BUSINESS OF THE COUNCIL.

1. **Ethol Cadeirydd 2014/2015.** Election of Chairman 2014 /2015.
2. **I dderbyn datganiadau ynglyn a derbyn swydd y cadeirydd.** To receive the declaration of Acceptance of Office of the Chairman.
3. **Ymddiheuriadau / Materion personol / Datgelu buddianau Personol.** Apologies / Personal matters / Disclosure of personal interests.
4. **Ethol is-gadeirydd 2014/2015.** Election of Vice-Chairman 2014/2015.
5. **I dderbyn datganiad ynglyn a derbyn swydd is-gadeirydd.** To receive the declaration of the Acceptance of the Vice-Chairman.
6. **I enwebu archwiliad mewnol a archwiliad mewnol annibynnol 2014/2015.** To nominate an internal auditor and an independent internal auditor 2014/2015.
7. **I enwebu arolygwyr llwybrau 2014/2015.** To nominate Footpath inspectors 2014/2015.
8. **Cynrychiolaeth ar Gyrrff allanol.** Representation on outside bodies.
 - a) **Pwyllgor Neuadd a cae chwarae Llanon.** Llanon village hall and playing fields committee.(1)
 - b) **Pwyllgor ardall Ceredigion Un Llais Cymru** Ceredigion and area committee One Voice Wales (2).
 - c) **Pwyllgor Pwll nofio Aberaeron a'r Cylch.** Aberaeron & District Swimming pool and recreation project.(1)
 - d) **Corff Llywodraethol Ysgol Gynradd Gymunedol Llanon** Governing body Llanon Primary school (1).
9. **I gymeradwyo y cofrestr ased 31/3/2014.** To approve the Asset register 31/3/2014.
10. **I ystyried asesiad risg 2014 ac adolygu pris yswiriant.** To consider the Risk assessment and review insurance cover. AON £565.89 (yr un pris a 2013/the same price as 2013).
11. **I gadarnhau cofnodion cyfarfod y 1af o Ebrill, 2014.** To confirm the Minutes of the meeting of the 1st of April, 2014.
12. **Materion yn codi o'r Cofnodion.** Matters arising from the Minutes.
13. **Cyllid** Finance
 - a) Mrs A M Lovatt **Cyflog y clerch /** Clerk's salary
 - b) Mrs A M Lovatt **Treuliau swyddfa /** Office expenses
 - c) Mrs A M Lovatt **Cyflenwadau swyddfa /** Office supplies
 - d) Praesept £12,000.00 Precept
 - e) Vision ICT
14. **Ymgynghoriad a materion cynllunio.** Consultation and Planning matters.
 - a) **Ymgeisydd /** Applicant Dr N Pester and Mr N Megicks **Y bwriad /** Proposal "Retention of building for storage of garden tools /machinery and animal shelter." **Safle /** Location

Gwynfryn, Llanrhystud. **Caniatad am cais.** Approval of application.

b) **Pwyllgor Rheoli datblygu, cofnoion a agenda.** Development Control Committee, Minutes and Agenda.

c) **Cynllun gwella- Amcanion ymgynghori 2014-15.** Improvement plan-objectives consultation 2014-15.

d) **Caniatad am cais /** Approval of application Mr M Fereday, 12 James' Close, Llanon
"Retention of resiting LPG tank.

15. **Gohebiaeth** Correspondence

a) **Llythyron diolch oddiwrth /** letters of thanks for donations from **Cyngor ar bopeth /** Citizens Advice bureau, **NSPCC, Gronfa'r galon /** British Heart foundation, **Marie Curie, RABI, Cruse, Ffermwyr ifainc Ceredigion** Young farmers, W.I., **Cymdeithas Hanes Llansantffraed History Society, Pwll nofio Aberaeron** Swimming pool, **Eglwys Llansantffraed Church (swper cynhaeaf a'r Eglwys /** harvest supper & Church), **Yr Urdd (a llyfr /** plus a book) Urdd movement.

b) **Manylion Etholiad Senedd Ewrop hysbysiadau cyhoeddus.** Details of the European parliamentary elections and public notices.

c) ebost "Legislative reforms" by email.

d) **Arwyddion maes chwarae di-fwg am ddim.** Free smoke-free play area signage.

e) **Gwahoddiad I Cyfarfod Blynddol y Cyngor sir ag I wledd ar ol hynny.** Invitation to the AGM of the County Council and the a reception afterwards.

f) **Un Llais Cymru, Bwyllgor Ardal Ceredigion, 7yh ar nos Fercher 30ain o Ebrill, 2014.** One Voice Wales Ceredigion area committee Wednesday 30th of April, 2014 at 7pm.

g) **Cylchlythyr** Clerks & Councils direct newsletter.

h) **Gwahoddiad I cyfarfod Blynnyddol y Cyngor sir wedi cael ei gohirio. /**
Postponement of AGM of CCC.

i) **Lythyr oddiwrth person lleol.** Letter from a local resident.

j) **Asiantaeth y priffyrdd- yn gofyn am dyddiadau gyfleis ar gyfer cyfarfod safle ger Plas Gwyn.** Trunk Road Agency- asking for suitable dates for a site meeting by Plas Gwyn.

k) **Ebost gan John Deans, Swyddog Arfordir o'r Cyngor sir yn cydnabod yr ebost yn rhoi diolch o'r Cyngor am y gwaith cyweirio ar y llwybr.** Email from John Deans, Coast path officer, acknowledging the thanks from the Council for the repair works to the path.

l) **Daeth I sylw y Clerc bod yna cyfarfod wedi ei gynnal yn ddiweddar lle roedd Cynghorau yn cael cyfle I cwrdd a'r prif weithredwr y Cyngor sir. Mae'r Clerc yn cadarnhawol o sicr bod ddim un hysbysiad wedi dod i'r Cyngor yma.** It has come to the Clerk's attention that there was a meeting held recently where the Community Councils were invited to meet the Chief executive of the CCC. The Clerk can categorically state that this Council had no notification of this meeting whatsoever.

16. **Unrhyw fater arall.** Any other business.