

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

Clerc / Clerk:

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COFNODION WEDI EU CADARNHAU

CONFIRMED MINUTES

Cynhaliwyd cyfarfod y Cyngor ar nos Fawrth, 3ydd o Fehefin 2014 yn yr Ystafell Ddarllen, Llanon.

A meeting of the Council was held on Tuesday, 3rd June 2014 in the Reading Room, Llanon.

Presennol

Cadeirydd: Cyng B Tomlins

Cynghorwyr D Morgan, M Lawton, G Colledge, J Hughes, H Hayfield, I Rees, L Lloyd, M James, G Lewis.

Present

Chairman: Cllr B Tomlins

Cllrs D Morgan, Tomlins, M Lawton, G Colledge, J Hughes, H Hayfield, I Rees, L Lloyd, M James, G Lewis.

Dechreuodd y cyfarfod am 8 y.h.

The meeting commenced at 8.00 p.m.

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| <p>1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.
Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd Cyngor Sir, D Edwards. Ni chafwyd dim datganiadau o fuddiant personol nac o faterion personol.</p> <p>2. Cadarnhau Cofnodion Cyfarfod y Cyngor Blynyddol.
Cadarnhawyd bod y Cofnodion yn gywir yn amodol ar y newid canlynol:
Cadarnhawyd bod y Cynghorwyr M James a D Morgan wedi eu penodi fel Arolygwyr Llwybrau Troed ar gyfer 2014/15.</p> <p>2(a) Cadarnhau Cofnodion Cyfarfod Cynllunio a gynhaliwyd ar 13eg o Fai 2014.
Cadarnhawyd bod y Cofnodion yn gywir.</p> <p>3. Materion yn codi o'r Cofnodion.</p> <p>(a) Cwyn
Trafodwyd y cais am lythyr o ymddiheuriad ymhellach a gofynwyd i'r Clerc i gysylltu â'r Pwyllgor Safonau, Cyngor Sir Ceredigion.</p> <p>(b) Banc Poteli</p> | <p>1. Apologies / Personal Matters / Disclosure of Personal Interests.
Apologies for absence received from County Councillor D Edwards. No personal matters or disclosure of personal interests were received.</p> <p>2. To confirm the Minutes of the Annual General Meeting.
The Minutes were confirmed as correct subject to the following amendment:
It is confirmed that Cllrs M James and D Morgan were appointed as Footpath Inspectors for 2014/15.</p> <p>2(a) To confirm the Minutes of a Planning Meeting held on 13th May 2014.
The Minutes were confirmed as correct.</p> <p>3. Matters arising from the Minutes.</p> <p>(a) Complaint
The request for a letter of apology was further discussed and the Clerk was asked to contact the Ethics and Standards Committee of Ceredigion County Council.</p> <p>(b) Bottle Bank</p> |
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Cytunwyd y dylai'r Clerc gwahoddi tri dyfynbris i glirio'r tir a pharatoi canolfan ar gyfer y banc poteli.

(c) Cyfarfodydd y Safle

Cadarnhawyd y byddai cyfarfod y safle gyda'r Asiantaeth Cefnffyrdd yn cael ei gynnal ar Ddydd Mercher 11eg o Fehefin 2014 am 2.00 y.p. i ystyried y canlynol:

- Plas Gwyn, Llanrhyssud.
- Darparu llinellau melyn yn Llanon.
- Darparu croesfan i gerddwyr yn Llanon.

(d) Cyrtiau Tennis

Cadarnhawyd bod cais i Chwaraeon Cymru i ofyn am gymorth ariannol ar gyfer ariannu offer yn cael ei baratoi ar hyn o bryd a bydd yn cael ei gyflwyno erbyn y dyddiad cau o 26ain o Fehefin 2014.

4. Eiddo

Derbyniwyd yr adroddiad ar yr arolygiad a chadarnhaodd fod:

- (a) Nid oes angen unrhyw waith ar hyn o bryd;
- (b) dylai Cynghorydd fod yng nghwmni yr Arolygwyr yn y cyfarfod nesaf or Archwiliad Diogelwch Blynyddol yr Ardal Chwarae;
- (c) i ofyn am unrhyw wybodaeth sydd ar gael ar gyfer darparu ffensys; a
- (d) gwneud trefniadau ar gyfer y llwybrau troed gael eu chwistrellu gyda chwynladdwr.

5. Eiddo

(a) Cyfrifon Blynyddol 2013/14 a'r Gofrestr Asedau.

Cylchredwyd y Cyfrifon Blynyddol 2013/14 a'r Gofrestr Asedau ac a gymeradwywyd. Nodwyd nad oedd unrhyw rent wedi dod i law ac fydd hyn yn cael ei drafod ymhellach yn y cyfarfod nesaf.

(b) Cyflog y Clerc

Cadarnhawyd bod cyflog y Clerc wedi eu cytuno ar £2,627 y flwyddyn ynghyd â draul cyfradd unffurf o £40 y mis calendr i gynnwys cyfleusterau gwres a golau, ffôn a wi-fi.

(c) Cyflenwadau Swyddfa

Cytunwyd.

It was agreed that the Clerk invite three quotations to clear the ground and prepare a base for the bottle bank.

(c) Site Meetings

It was confirmed that site meetings with the Trunk Agency will be held on Wednesday 11th June 2014 at 2.00 p.m. to consider the following:

- Plas Gwyn, Llanrhyssud.
- Provision of yellow lines in Llanon.
- Provision of pedestrian crossing in Llanon.

(d) Tennis Courts

It was confirmed that an application to Sport Wales to request financial support for the funding of equipment is currently being prepared and will be submitted by the deadline of 26th June 2014.

4. Property

The inspection report was received and confirmed that:

- (a) no works are currently required;
- (b) a Councillor should accompany the Inspectors at the next Annual Safety Inspection of the Play Area;
- (c) information to be sought on any funding available for the provision of fencing; and
- (d) arrangements be made for the footpaths to be sprayed with weed killer.

5. Finance

(a) 2013/14 Annual Accounts and Asset Register

The 2013/14 Accounts and Asset Register were circulated and approved. It was noted that no rent had been received and this is to be discussed further at the next meeting.

(b) Clerk's Salary

It was confirmed that the Clerk's salary has been agreed at £2,627 p.a. together with a flat rate expense of £40 per calendar month to cover heat and light, telephone and wi-fi facilities.

(c) Office Supplies

Agreed.

(d) Derbyniadau oddi wrth Aelodau

Dim wedi eu derbyn.

6. Cais am Gymorth Ariannol

Cytunwyd bod y cais yn cael ei ystyried ynghyd â'r holl geisiadau eraill am gymorth ariannol ar gyfer 2015 ym mis Chwefror 2015.

7. Hyfforddiant

Rhodddwyd ystyriaeth i'r gwahanol weithdai hyfforddiant yn cael ei gynnig gan Un Llais Cymru ledled Cymru a chytunwyd nad oedd angen unrhyw bresenoldeb ar hyn o bryd.

8. Arolwg

Mae'r arolwg gan y Panel Taliadau Annibynnol Cymru wedi ei gwblhau a bydd yn cael dychwelyd erbyn y dyddiad cau, sef 27ain o Fehefin 2014.

9. Dogfen Ymgynghori

Cytunwyd y bydd Aelodau yn ystyried ac yn paratoi ymateb drafft i'r ddogfen ymgynghori o'r enw "Mynediad i Wybodaeth ar Gynghorau Cymuned a Thref" gan y cyfarfod nesaf er mwyn cwrdd â'r dyddiad cau dychwelyd Awst 4ydd 2014.

10. Gohebiaeth

(a) Nodwyd bod llythyr o ddiolch wedi dod i law o Gapel Seilo am y rhodd a wnaed.

(b) Derbyniwyd e-bost oddi wrth "Vision ICT" a oedd yn amlinellu'r tudalennau wefan arfaethedig ar gyfer y Cyngor. Mae copi caled wedi ei gylchredeg a chytunwyd i drafod ymhellach yn y cyfarfod nesaf.

11. Ymgynghoriadau a Materion Cynllunio

(a) Derbyniwyd yr hysbysiad caniatâd cynllunio ar gyfer Cais Rhif: A130786 ar gyfer gosod dau dyrbin gwynt yn Hafodwnog Uchaf, Nebo, a chafodd ei ddsbarthu er gwybodaeth yn y cyfarfod.

(b) Derbyniwyd Cais Rhif: A140276 i newid ddefnydd Ty Haf, Heol yr Esgob, Llanon, o fwthyn gwyliau yn annedd parhaol. Perderfynwyd na oedd gwrthwynebiad i'r cais.

(d) Receipts from Members

None received.

6. Request for Financial Assistance

It was agreed that the request be considered together with all other requests for Financial Assistance for the 2015 financial year in February 2015.

7. Training

Consideration was given to the various training workshops being offered by One Voice Wales throughout Wales. It was agreed that no attendance was required at the current time.

8. Survey

The survey from the Independent Remuneration Panel for Wales was completed and will be returned by the deadline of 27th June 2014.

9. Consultation Document

It was agreed that Members will consider and prepare a draft response to the consultation document entitled "Access to Information on Community and Town Councils" by the next meeting in order to meet the return deadline of 4th August 2014.

10. Correspondence

(a) It was noted that a letter of thanks had been received from Siloh Chapel for the donation made.

(b) An email had been received from Vision ICT outlining the proposed website pages for the Council. A hard copy was circulated for information and agreed to discuss at the next meeting.

11. Consultation and Planning Matters

(a) Planning approval had been received for Application No. A130786 for the installation of two wind turbines at Hafodwnog Uchaf, Nebo, and circulated for information at the meeting.

(b) Application No. A140276 had been received for the change of use of Ty Haf, Heol yr Esgob, Llanon from a holiday cottage to a permanent dwelling. It was resolved that there was no

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| <p>(c) Derbyniwyd Cais Rhif: A140288 i ddymchwel yr adeilad presennol a chodi annedd newydd yn Derwent, Llanon. Penderfynwyd nad oedd gwrthwynebiad i'r cais yn ymodol ar yr adeilad gwreiddiol gael ei ddymchwel.</p> <p>(d) Dosbarthwyd yr Agenda Pwyllgor Rheoli Datblygu er gwyboadaeth.</p> <p>12. Unrhyw Fater Arall
Dim</p> <p>13. Dyddiad y Cyfarfod Nesaf
1af o Orffennaf 2014.</p> <p>Daeth y cyfarfod i ben am 9.30 y.h.</p> | <p>objection to the application.</p> <p>(c) Application No. A140288 had been received for the demolition of existing and erection of replacement dwelling at Derwent Llanon. It was resolved that there was no objection to the application subject to the original building being demolished.</p> <p>(d) The Development Control Committee Agenda was circulated for information.</p> <p>12. Any Other Business
None</p> <p>13. Date of Next Meeting
1st July 2014.</p> <p>The meeting concluded at 9.30 p.m.</p> |
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