

## CYNGOR CYMUNED LLANSANTFFRAED COMMUNITY COUNCIL

### AGENDA

#### Cyfarfod Blynyddol

#### Annual Meeting

**Fe'ch gwysir i Gyfarfod Blynyddol y Cyngor ar nos Fawrth yr 7fed o Fai, 2024 yn Neuadd Bentref Llanon am 7.30yh.**

You are summoned to the Annual Meeting of the Council will be held on Tuesday the 7<sup>th</sup> May, 2024 at the Llanon Village Hall at 7.30pm

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| Ethol Cadeirydd ar gyfer Blwyddyn Bwrdeistrefol 2024-2025.  | 1  | Election of a Chairman for the 2024-2025 Municipal Year.  |
| Ymddiheuriadau  | 2  | Apologies   |
| Y Cadeirydd a etholwyd i lofnodi'r Datganiad o Dderbyn Swydd.   | 3  | The newly-elected Chairman to sign the Declaration of Acceptance of Office.   |
| Adolygiad o'i Flwyddyn yn y Swydd gan y Cadeirydd sy'n gadael   | 4  | Review of her Year in Office by the Outgoing Chairman.  |
| Ethol Is-gadeirydd ar gyfer 2024-2025.  | 5  | Election of a Vice-Chairman for 2024-2025.  |
| Yr Is-Gadeirydd i lofnodi'r Datganiad o Dderbyn Swydd.  | 6  | The Vice-Chairman to sign the Declaration of Acceptance of Office.  |
| Penodi archwilydd mewnol ar gyfer Cyfrifon 2023-24.   | 8  | To appoint an internal auditor for the 2023-2024 Accounts.  |
| Penodi dau arolygydd llwybrau.  | 9  | To appoint two footpath inspectors.   |
| Cynrychiolaeth ar gyrff allanol:-<br>a) Pwyllgor Neuadd Bentref a Chae Chwarae Llanon. (1)<br>b) Pwyllgor Ardal Ceredigion Un Llais Cymru. (2)<br>c) Pwyllgor Pwll Nofio a Hamdden Aberaeron a'r Cylch. (1)<br>d) Corff Llywodraethol Ysgol Gynradd Gymunedol Llannon | 10 | Representation on outside bodies:-<br>a) Llanon Village Hall and Playing Fields Committee (1)<br>b) Ceredigion Area Committee One Voice Wales. (2)<br>c) Aberaeron & District Swimming Pool and Recreation Committee. (1)<br>d) Governing Body of Llannon Community Primary School. (1) |
| Cymeradwyo Cynllun Taliadau Aelodau ar gyfer 2024-25 (Atodiad).   | 11 | To approve a Members Payments Scheme for 2024-25 (Attachment).  |

**CYNGOR CYMUNED LLANSANTFFRAED  
LLANSANTFFRAED COMMUNITY COUNCIL**

## **AGENDA**

Cynhelir cyfarfod misol nesaf y Cyngor ar Nos Fawrth 7fed Mai 2024 yn Neuadd Bentref Llanon am 7:45yh ar gyfer trafod y materion canlynol.

The next monthly meeting of the Council will be held on Tuesday 7<sup>th</sup> May 2024 at the Llanon Village Hall at 7:45pm for the transaction of the following business.

(Gellir gael mynediad i'r Cyfarfod hefyd drwy Zoom. Cysylltwch gyda'r Clerc am fanylion pellach.)

(The meeting can also be accessed by way of Zoom. Please contact the Clerk for further details.)

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| <p>1. Ymddiheuriadau</p> <p>2. Materion personol</p> <p>3. Datgelu buddianau personol a rhai sy'n rhagfarnu.</p> <p>4. Cadarnhau'r Cofnodion o Gyfarfod o'r Cyngor a gynhaliwyd ar 2il Ebrill 2024 (Atodiad A)</p> <p>5. Materion yn codi o'r Cofnodion.</p> <p>6. <b>Eiddo</b><br/>Derbyn adroddiad yr arolygiad ac yn argymhell unrhyw waith angenrheidiol.</p> <p>7. <b>Materion Cyllidol:</b></p> <p>a) Talu'r canlynol:<br/>Neuadd Bentref Llanon (Cyfarfod Ebrill) - £30<br/>Amazon – Baner y Ddraig Goch - £18.99 (ad-dalu'r Clerc)</p> <p>b) Adnewyddu Polisi Yswiriant y Cyngor</p> <p>8. <b>Materion Cynllunio: Dim</b></p> <p>9. <b>Ystyried y materion amrywiol canlynol:-</b></p> <p>a) Diweddariad ar yr estyniad i'r Lle Chwarae – cynhaliwyd cyfarfod safle a roddwyd dyddiad ar gyfer dechrau'r gwaith gan y contractwyr.</p> | <p>1. Apologies for absence.</p> <p>2. Personal matters</p> <p>3. Disclosure of personal and prejudicial interests</p> <p>4. To confirm the Minutes of Meeting of the Council held on 2<sup>nd</sup> April 2024 (Attachment A)</p> <p>5. Matters arising from the Minutes.</p> <p>6. <b>Property</b><br/>To receive the inspection report and recommend any necessary works.</p> <p>7. <b>Finance matters:</b></p> <p>a) To pay the following:<br/>Llanon Village Hall (April Meeting) - £30<br/>Amazon – Draig Goch Flag – 18.99 (Clerk's reimbursement)</p> <p>b) Council's Insurance Policy Renewal</p> <p>8. <b>Planning Matters: None</b></p> <p>9. <b>To consider the following miscellaneous matters:-</b></p> <p>a) Playground extension update – site meeting held and commencement date given by the contractors</p> |
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| b) Bwthyn Llanon – diweddariad  | b) Llanon Cottage – up-date   |
| c) Materion Cyllideb Cyngor Sir Ceredigion:<br>- torri porfa<br>- toiledau  | c) Ceredigion County Council Budget matters:<br>- grass cutting<br>- toilets  |
| d) Cyfraniad at dorri porfa'r cae chwarae 2024 – cynhaliwyd cyfarfod gyda Phwyllgor Neuadd Bentref a Chae Chwarae Llanon a chytunwyd cyfraniad o 50% tuag at y gost o dorri'r darn amgylchynnol, gyda'r Clwb Peldroed yn torri'r cae chwarae. | d) Playing field grass cutting contribution 2024 – meeting held with Llanon Village Hall and Playing Field Committee and 50% contribution agreed for the cost of cutting of the perimeter area, with the Football Club cutting the playing field. |
| e) Y Ciosg - diweddariad  | e) The Kiosk - update   |
| f) Adroddiad Drafft Adolygiad Cymunedau Ceredigion - diweddariad  | f) Ceredigion Community Review Draft Proposals - update   |
| <b>10.</b> Ystyried y canlynol:-<br>a) adroddiad y Cyngorydd Sir Keith Henson; ac<br>b) unrhyw gwestiynau i'r Cyngorydd Henson ar faterion y Cyngor Sir.  | <b>10.</b> To consider the following:-<br>a) the report of County Councillor Keith Henson; and<br>b) any questions to Councillor Henson on County Council matters.  |
| <b>11.</b> Unrhyw fater arall fel y cytunwyd gyda'r Cadeirydd.  | <b>11.</b> Any other business as agreed with the Chairman.  |

Denfer Morgan  
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