**CYNGOR CYMUNED LLANSANTFFRAED**

**LLANSANTFFRAED COMMUNITY COUNCIL**

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|  | **COFNODION HEB EU CADARNHAU** |  | **UNCONFIRMED MINUTES** |
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|  | **Cofnodion o gyfarfod o’r Cyngor a gynhaliwyd am 8.00pm ar nos Fawrth, y 3ydd o Ionawr 2017 yn yr Ystafell Ddarllen, Llanon.** |  | **Minutes of a meeting of the Council held at 8.00pm on Tuesday, 3rd January 2017 at the Reading Room, Llanon.** |
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|  | Yn bresennol: |  | Present: |
|  | Cadeirydd: Y Cynghorydd L Lloyd  Y Cynghorwyr G Colledge, H Hayfield, J Hughes, M James, M Lawton, D Morgan, B Tomlins ac I Reed.  Mr Denfer Morgan (Clerc) |  | Chairman: Councillor L Lloyd  Councillors G Colledge, H Hayfield, J Hughes, M James, M Lawton, D Morgan, B Tomlins and I Reed.  Mr Denfer Morgan (Clerk) |
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| **94** | **Ymddiheuriadau**  Ymddiheurodd y Cynghorydd Gerallt Lewis a’r Cynghorydd Sir Dafydd Edwards am fethu a bod yn bresennol yn y Cyfarfod. | **94** | **Apologies**  Councillor Gerallt Lewis and County Councillor Dafydd Edwards apologised for their inability to attend the meeting. |
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| **95** | **Cofnodion o’r Cyfarfod a gynhaliwyd ar y 6ed o Ragfyr 2016** | **95** | **Minutes of the Meeting held on 6th December 2016** |
|  | Cadarnhawyd cofnodion o’r Cyfarfod o’r Cyngor a gynhaliwyd ar y 6ed o Ragfyr 2016 fel rhai cywir, yn amodol ar ychwanegu at Gofnod 87.6 y geiriau “ac i drefnu fod y gwaith yn cael ei wneud”. |  | The Minutes of the Meeting of the Council held on 6th December 2016 were confirmed as being a correct record, subject to adding to Minute 87.6 the words “and to arrange for the work to be undertaken”. . |
| **96** | **Materion yn codi o’r Cofnodion** | **96** | **Matters arising from the Minutes** |
| **96.1** | **A487 yn Llanon**  Dosbarthodd y Clerc y rhybudd arfaethedig ac, yn dilyn trafodaeth,  PENDERFYNWYD bwrw ‘mlaen i ddosbarthu’r rhybudd i’r tai yn ar ochr orllewinol yr heol. | **96.1** | **A487 at Llanon**  The Clerk circulated the suggested Notice and, following discussion, it was RESOLVED to proceed to distribute the notice to the houses on the western side of the road. |
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| **96.2** | **Arwydd ar gyfer y Man Eistedd** | **96.2** | **Sign for the Seating Area** |
|  | Nodwyd nad oedd yr arwydd wedi cael ei dderbyn hyd yn hyn.  Nodwyd hefyd fod arwydd ‘Dim Cwn’ wedi colli ei li war ffens y maes chwarae. |  | It was noted that the sign had not yet been received.  It was also noted that a ‘No Dogs’ sign on the playground fence had faded. |
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| **96.3** | **Banc Poteli** | **96.3** | **Bottle Bank** |
|  | Dywedodd y Cynghorydd Lloyd nad oedd Pwyllgor y Neuadd wedi penderfynnu bwrw ‘mlaen i ddarparu banc poteli yn y maes parcio. |  | Councillor Lloyd stated that the Village Hall Committee had decided not to proceed to locate a bottle bank at the car park. |
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| **96.4** | **Tir yn ffinio gyda’r Maes Parcio** | **96.4** | **Land adjoining the Car Park** |
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|  | Nodwyd bod y Cynghorydd Dafydd Edwards yn ymchwilio i’r ffordd gorau o ddefnyddio’r darn hyn o dir yn y dyfodol. |  | It was noted that Councillor Dafydd Edwards was investigating the best way of utilising this parcel of land in future. |
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| **96.5** | **Cledr yn Stryd yr Eglwys**  Dywedodd y Clerc ei fod wedi cysylltu gyda’r Cyngor Sir parthed y cledr oedd wedi dod i’r golwg yn Stryd yr Eglwys ac ei fod yn disgwyl eu hymateb. | **96.5** | **Stanchion at Stryd yr Eglwys**  The Clerk stated that he was in contact with the County Council with regard to the stanchion which had become visible on Stryd yr Eglwys and was awaiting their response. |
| **96.6** | **Llwybr Troed 33/1 ger Llwyn-onn**  Dywedodd y Cynghorydd James ei fod ef a Cyfeiriodd y Cynghorydd Reed at waith o’r Cynghorydd Morgan a’r Clerc wedi ymweld a’r safle ac wedi nodi fod y gwaith a wnaed ar draws arwyneb y llwybr yn llyfn ac nid oedd yn creu rhwystr i ddefnyddwyr. | **96.6** | **Footpath 33/1 adj. Llwyn-onn**  Councillor James stated that he and Councillor Morgan and the Clerk had inspected the location and had noted that the work undertaken on the surface of the path was level with it and did create an obstacle to users. |
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| **96.7** | **James Close**  Gofynnwyd i’r Clerc ymchwilio i benderfyniad a wnaed gan y Cyngor yn 2004 parthed darparu golau stryd newydd yn James Close ac i adrodd ymhellach ar y mater I’r cyfarfod nesaf. | **96.7** | **James Close**  The Clerk was requested to investigate the decision by the Council in 2004 with regard to replacing street lights at James Close and to report on the matter to the next meeting. |
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| **97** | **Eiddo – Adroddiad yr Arolygiad** | **97** | **Property Matters** |
|  | Penderfynwyd penodi’r Cynghorydd Hayfield i gario allan archwiliadau Ionawr. |  | It was resolved to appoint Councillor Hayfield to undertake the January inspections. |
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| **98** | **Cyllid**  **PENDERFYNWYD** talu’r canlynol:  Ground Tech (Trasho Llwybrau) £1980  Swyddfa Archwilio Cymru £141  Llanon Social and Welfare Committee (Ystafell Gyfarfod) £150 | **98** | **Finance**  It was **RESOLVED** to pay the following:  Ground Tech (Footpath Trashing) £1980  Wales Audit Office £141  Llanon Social and Welfare Committee (Meeting Room) £150 |
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| **99** | **Cyllideb a Phraesept 2017-18**  Rhoddwyd ystyriaeth i’r nodyn y Clerc ar yr amcangyfrifon ar gyfer paratoi cyllideb 2017-18.  Yn dilyn trafod a **PENDERFYNWYD** cymeradwyo cyllideb yn y swm o £18,745 a gosod praesept o £13,500, gyda gweddill y gwariant yn cael ei gwrdd o’r arian wrth gefn. | **99** | **2017-18 Budget and Precept**  Consideration was given to the note of the Clerk on the estimates for preparing the budget for 2017-18.  Following discussion, it was **RESOLVED**  to approve a budget in the sum of £18,745 and a precept of £13,500, with the remaining expenditure being met from reserves. |
| **100** | **Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol**  **PENDERFYNWYD** penodi’r Cynghorydd Hayfield i fynd i ddigwyddiad trafod bwrdd crwn ar ei fframwaith cydnabyddiaeth ariannol ar gyfer cynghorau cymuned a thref ar 2il Chwefror yn Llanbedr Pont Steffan. | **100** | **Independent Remuneration Panel for Wales**  It was **RESOLVED** to appoint Councillor Hayfield to attend a round table discussion event on its remuneration framework for community and town councils on 2nd February in Lampeter. |
| **101** | **Etholiadau Cynghorau Bro A Thref**  **PENDERFYNWYD** nodi cynnwys taflen a baratowyd gan Lywodraeth Cymru. | **101** | **Ceredigion County Council and Nest**  It was **RESOLVED** to note the contents of a leaflet prepared by Welsh Government. |
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| **102** | **Unrhyw Fater Arall** | **102** | **Any Other Business** |
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| **102.1** | **Ffliw Adar**  Gofynnwyd i’r Clerc holi’r Cyngor Sir am swyddog i annerch y cyfarfod nesaf ar sut all y Cyngor fod o gymorth mewn unrhyw ffordd i reoli’r clefyd. | **102.1** | **Avian Flue**  The Clerk was requested to request the County Council to send an officer to the next Meeting to advise as to how the Council could assist in any way with the control of the disease. |
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| **103.2** | **Diffibrilyddion**  Cytunwyd trafod yn y cyfarfod nesaf a oedd angen fwy o hyrwyddo gwybodaeth am leoliad a defnydd y diffibrilyddion yn y pentref. | **103.2** | **Defibrillators**  It was agreed to discuss at the next meeting whether there was a need for promoting greater awareness of the location and use of the defibrillators in the village. |
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|  | Daeth y cyfarfod i ben am 8.45 y.h. |  | The meeting concluded at 8.45 p.m. |
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|  | Dyddiad y Cyfarfod Nesaf – 7fed Chwefror 2017 |  | Date of Next Meeting – 7th February 2017 |