CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL

Cofnodion o gyfarfod o'r Cygnor a gynhaliwyd am 8.00 pm ar nos Fawrth, 5ed Mawrth 2019 yn yr Ystafell Ddarllen, Llanon.

Yn bresennol:
Cadeirydd: y Cynghorydd Bryan Tomlins; y Cynghorwyr Sheila Davies, Jim Hughes, Dennis Morgan, Gwenno Piette, Aled Roberts a Phil Tomlins.
Cynghorydd Sir Dafydd Edwards
Mr Denfer Morgan (Clerc)

289 Ymddiheuriadau
Ymddiheurodd y Cynghorwyr Lowri Jones a Lodwick Lloyd fethu a bod yn bresennol yn y cyfarfod.

290 Datgelu Buddiant Personol ac Un sy'n Rhagfarnu
Fe ddatgelodd y Cynghorydd Aled Roberts buddiant personol ac un sy'n rhagfarnu yng nghais cynllunio A190018 y cyfeirir ato yng nghofnod 291b) isod ac fe adawodd yr ystafell yn ystod y drafodaeth ar y mater.

291 Cofnodion o'r Cyfarfod Misol a gynhaliwyd ar 5ed Chwefror 2019
Cadarnhawyd cofnodion o Gyfarfod o'r Cyngor a gynhaliwyd ar 5ed Chwefror 2019 fel rhai cywir, yn amodol ar y canlynol:-

a) cywiro fersiwn Saesneg y cofnodion i ddangos nad oedd y Cynghorwyr Sheila Davies a Gwenno Piette yn bresennol;
b) cywiro Cofnod 276 i ddangos nad oedd y Cynghorydd Aled Roberts wedi gadael yr ystafell yn ystod y drafodaeth ar gais cynllunio A190018. Ymddiheurodd y Cadeirydd a'r Clerc am beidio a sicrhau fod y cyngor cywir wedi cael ei roi i'r Cynghorydd Roberts.
c) cywiro Cofnod 281 i ddangos fod Eglwys Dewi Sant wedi'i leoli ym

Minutes of a meeting of the Council held at 8.00 pm on Tuesday, 5th March 2019 at the Reading Room, Llanon.

Present:
Chairman: Councillor Bryan Tomlins;
Councillors Sheila Davies, Jim Hughes, Dennis Morgan, Gwenno Piette, Aled Roberts and Phil Tomlins.
County Councillor Dafydd Edwards
Denfer Morgan (Clerk)

289 Apologies
Councillors Lowri Jones and Lodwick Lloyd apologised for their inability to attend the meeting.

290 Disclosure of Personal and Prejudicial Interest
Councillor Aled Roberts disclosed a personal and prejudicial interest in planning application A190018 referred to in Minute 291b) below and left the room during the consideration of the matter.

291 Minutes of the Monthly Meeting held on 5th February 2019
The Minutes of the Meeting of the Council held on 5th February 2019 were confirmed as being a correct record, subject to the following:-

a) correcting the English version of the Minutes to show that Councillors Sheila Davies and Gwenno Piette were not present.
b) correcting Minute 276 to show that Councillor Aled Roberts had not left the room during the discussion on planning application A190018. The Chairman and Clerk apologised for not ensuring that the correct advice had been given to Councillor Roberts.
c) correcting Minute 281 to show that Dewi Sant Church was located in

Mhlwyf Llansantffraed ac nid yn Llanrhystud; ac i gyfeirio at GFfI Llanddeiniol ac nid CFfI Llangwyryfon.

292 Materion yn codi o'r Cofnodion

(1) Cofnod 278(i) – Nodwyd fod y gwaith o ail-baentio llinellau'r mannau parcio ym Maes Parcio'r Waun wedi'i gwblhau. amdanynt.

(2) Cofnod 285(b) – Cais Cynllunio A190018. Estynnodd y Cadeirydd groeso unwaith eto I drigolion o Gylch Peris a rhoddwyd caniatad iddynt annerch y cyfarfod unwaith yn rhagor. Fe gododd Ms Edwards pryderon am y drefn a ddilynwyd gan y Cyngor ac, yn ei thyb hi, diffyg ymgynghori gyda'r trigolion; gan chynnwys cofnod anghywir yn gyfeirio hefyd at y disgrifiad o'r datganiad o fuddiant personol ac un sy'n rhagfarnu gan y Cynghorydd Roberts. Cyfeiriodd y Clerc at sylwadau'r Asiantaeth Cefnffyrdd ynghylch trefniadau mynediad i'r safle a nodwyd y sefyllfa presennol.

293 Materion Ariannol

PENDERFYNWYD talu'r anfonebau canlynol:

Tanysgrifiad Blynyddol Un Llais Cymru	£255
Swyddfa Archwilio Cymru	£182
Cyngor Sir Ceredigion (Cyfraniad MUGA)	£5,849
Clirio Maes Parcio'r Waun	£60
Primo Play Cyf. (cadarnhâd)	£518.21
T J Davies (Cadwyn y Cadeirydd)	£57.90

Cyflog y Clerc (4ydd Chwarter 2018-19 Ion-Chwef-Mawrth):

Mr Denfer Morgan	£605.43
CThEM (TWE)	£151.36

294 Penodi Archwilydd Mewnol

PENDERFYNWYD penodi Mr Elfyn Jones yn Archwilydd Mewnol ar gyfer archwilio cyfrifon 2018-19.

the Parish of Llansantffraed and not Llanrhystud; and to refer to Llanddeiniol YFC in place of Llangwyryfon YFC.

292 Matters arising from the Minutes

(1) Minute 278(i) – It was noted that the lines for the bays at the Waun Car Park on had been re-painted.

(2) Minute 285(b) – Planning Application A190018. The Chairman welcomed residents of Cylch Peris once more to the meeting and further permission was given to address the meeting on the matter. Ms Edwards raised concerns about the procedure undertaken by the Council at the previous meeting and, in her opinion the failure to consult with residents; and also referred to the incorrect minute describing the disclosure of personal and prejudicial interest by Councillor Roberts. The Clerk read out the comments of the Trunk Road Authority in respect of the access arrangements for the site and the current position was noted.

293 Finance Matters

It was **RESOLVED** to pay the following invoices:

One Voice Wales Annual Subscription	£255
Wales Audit Office	£182
Ceredigion County Council (MUGA Contribution	£5,849
Clearing of Waun Car Park	£60
Primo Play Ltd. (confirmation	£518.21
T J Davies (Chairman's Chain)	£57.90

Clerk's Salary (4th Quarter 2018-19 Jan-Feb-March):

Mr Denfer Morgan	£605.43
HMRC (PAYE)	£151.36

294 Appointment of Internal Auditor

It was **RESOLVED** to appoint Mr Elfyn Jones as the Council's Internal Auditor for the audit of the 2018-19 accounts.

295 Ceisiadau am Gymorth Ariannol 2019-20

Rhoddwyd ystyriaeth i'r ceisiadau a dderbyniwyd am gymorth ariannol a **PHENDERFYNWYD:**

i) gwneud y cyfraniadau canlynol:

Neuadd Bentref Llanon	£300
Llanon WI	£50
CFfI Llanddeiniol	£50
National Eisteddfod of Wales Ceredigion 2020	£1,000

ii) clustnodi cyfraniadau ychwanegol o £1,000 ymhob un o'r ddwy flwyddyn ariannol nesaf; a

iii) peidio gwneud cyfraniad i unigolyn a enwyd yn y cyfarfod oherwydd ni chaniateir hynny gan y Ddeddf dan sylw.

295 Applications for Financial Assistance 2019-20

Consideration was given to the applications received for financial assistance and it was **RESOLVED:**

i) to make the following contributions:

Llanon Village Hall	£300
Llanon WI	£50
Llanddeiniol YFC	£50
Ceredigion National Eisteddfod 2020	£1,000

ii) to earmark further contributions of £1,000 for the Ceredigion National Eisteddfod in each of the next two financial years; and

iii) not to agree to make a financial contribution to an individual named in the meeting as this was not allowed by the relevant Act.

296 Y Man Chwarae

Dywedodd y Clerc fod y gwaith trwsio o'r cyfarpar y man chwarae gan y Cyngor Sir mewn llaw..

Dywedodd y Cynghorydd Jim Hughes, a oedd wedi gwneud archwiliad mis Ionawr, fod angen newid y sedd plant bach ar y siglen a **PHENDERFYNWYD** gofyn i'r Clerc drefnu ei newid gan un newydd.

296 Playground

The Clerk advised that the repairs of the playground equipment by the County Council was in hand.

Councillor Jim Hughes, who had undertaken the January monthly inspection, advised that the child's seat on the swing should be replaced and it was **RESOLVED** to request the Clerk to arrange for its replacement.

297 Datblygu'r Cyrtiau Tenis

Nodwyd fod y pyst tenis wedi cael eu dadorchuddio a bod y padiau wedi'u derbyn ac y byddai'n cael eu rhoi y neu lle yn fuan.

297 Tennis Courts Development

It was noted that the work of uncovering the holes for the posts had been uncovered and the padding received, which would be attached shortly to the posts.

298 Y Chalet

Rhoddwyd ystyriaeth pellach i benderfyniad y Loteri Cenedlaethol i wrthod y cais y Cyngor am grant.

298 The Chalet

Further consideration was given to the decision of National Lottery to refuse the Council's grant application.

PENDERFYNWYD gofyn i'r Clerc rhoi copi o'r ffurflen gais a'r llythyr o benderfyniad i'r Cadeirydd er mwyn cynorthwu trafodaeth pellach ar y mater.

299 Y Sedd Gwag ar y Cyngor

Rhoddwyd ystyriaeth i nodyn y Clerc ar y sefyllfa presennol. Nodwyd nad oedd deg etholwr wedi galw etholiad a bod hysbyiad wedi'i dderbyn oddi wrth Swyddog Canlyniadau Ceredigion yn dweud fod y Cyngor yn gallu bwrw 'mlaen i lenwi'r sedd wag drwy gyfethol Aelod newydd ynghŷd â chyngor ar y broses o wneud hynny.

PENDERFYNWYD awdurdodi'r Clerc i fwrw 'mlaen gyda'r broses o gyfethol.

300 Presenoldeb aelodau'r cyhoedd yng nghyfarfodydd y Cyngor.

Rhoddwyd ystyriaeth i gynnig y Sheila Davies, gan taw ychydig o drigolion oedd wedi dod i'r cymhorthfeydd, y gellid codi proffil cyfarfodydd y Cyngor er mwyn codi ymwybyddiaeth o waith y Cyngor.

301 Unrhyw Fater Arall

a) Dywedodd y Cadeirydd Aled Roberts fod yna ganmol wedi'i derbyn am y MUGA.

b) Dywedodd y Cynghorydd Sheila Davies fod angen gosod dau fin yn eu lle a chytunwyd gofyn i Meurig Lloyd wneud hyn.

Daeth y cyfarfod i ben am 9:15 p.m.

It was **RESOLVED** to request the Clerk to provide the Chairman with a copy of the application form and decision letter in order to assist further consideration of the matter.

299 Vacancy on the Council

Consideration was given to the Clerk's note on the current situation. It was noted that no ten electors had requested an election and that a notice had now been received from the Ceredigion Returning Officer that the Council could now proceed to fill the vacancy by way of co-opting a new Member, together with advice on the process for undertaking that procedure.

It was **RESOLVED** to authorise the Clerk to proceed with the co-option process.

300 Attendance of members of the public at meetings of the Council.

Consideration was given to the suggestion of Councillor Sheila Davies, as only a few residents had attended surgeries, that the profile of Council Meetings could be raised in order to raise awareness of the work of the Council.

301 Any Other Business

a) Councillor Aled Roberts stated that compliments had been received for the MUGA.

b) Councillor Sheila Davies stated that two bins remained to be installed and it was agreed to request Meurig Lloyd to undertake this work.

The meeting concluded at 9:15 p.m.