**CYNGOR CYMUNED LLANSANTFFRAED**

**LLANSANTFFRAED COMMUNITY COUNCIL**

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|  | **Cofnodion o Gyfarfod Blynyddol y Cyngor a gynhaliwyd ar nos Fawrth, 3 Mai 2016 yn yr Ystafell Ddarllen, Llanon.** |  | **Minutes of the Annual Meeting of the Council held on Tuesday, 3 May 2016 at the Reading Room, Llanon.** |
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|  | Yn bresennol |  | Present |
|  | Cadeirydd: Cyng G LewisCynghorwyr G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed a B Tomlins.  |  | Chairman: Cllr G LewisCouncillors G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed and B Tomlins.  |
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|  | Dechreuodd y cyfarfod am 8.00 y.h.  |  | The meeting commenced at 8.00 p.m  |
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| **1.** | **Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.** | **1.** | **Apologies / Personal Matters / Disclosure of Personal Interests.** |
|  | Ymddiheurodd y Cynghorwr Sir Dafydd edwards a Mr Denfer Morgan (Clerc) am fethu a bod yn bresennol yn y cyfarfod.Estynnodd y Cadeirydd groeso I aelodau’r cyhoedd a oedd yn bresennol yn y cyfarfod ac ymddiheurodd ar ran y Clerc, Mr Denfer Morgan, a oedd yn methu a bod yn bresennol yn dilyn marwolaeth ei wraig. Cafwyd munud o dawelwch fel arwydd o barch. Cytunwyd anfon cerdyn a neges at Mr Morgan ar ran yr holl Aelodau. Fe fyddai’r Cynghorydd M Lawton yn cofnodi’r Cyfarfod Blynyddol a’r cyfarfod misol oedd yn dilyn.Fe gyfeiriodd y Cynghorydd Lewis at ddigwyddiadau’r flwyddyn a diolchodd ei gyd Aelodau am eu cymorth parod.Fe fu i’r aelodau i gyd a oedd yn bresennol datgan eu cymeradwyaeth i’r Cynghorydd Lewis am ei waith yn ystod ei flwyddyn yn y swydd.  |  | County Councillor Dafydd Edwards and Mr Denfer Morgan (Clerk) apologised for their inability to attend the meeting.The Chairman extended a welcome to the members of the public present to the meeting and apologised on behalf of the Clerk, Mr Denfer Morgan, who was unable to be present following his wife’s death. A one minute silence was observed as a mark of their respect. It was agreed that a card and message be sent to Mr Morgan on behalf of all of the Members. The minutes of the Annual Meeting and the subsequent monthly meeting would be prepared by Councillor M Lawton.Councillor Lewis referred to the events of the past year and thanked his fellow Members for their continued support.All Members present expressed their appreciation for the work undertaken by Councillor Lewis during his year in office. |
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| **2** | **Ethol Cadeirydd** | **2** | **Election of Chairman**  |
|  | **PENDERFYNWYD** ethol y Cynghorydd Lodwick Lloyd yn Gadeirydd y Cyngor yn 2016-17. Arhosodd y Cynghorydd Lewis yn y gadair am weddill y cyfarfod. |  | It was **RESOLVED** that Councillor Lodwick Lloyd be elected Chairman of the Council in 2016-17. Councillor Lewis remained in the chair for the remainder of the meeting. |
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| **3** | **Datganiad o Dderbyn Swydd** | **3** | **Declaration of Acceptance of Office** |
|  | Fe lofnododd y Cadeirydd a etholwyd, y Cynghorydd Lodwick Lloyd, y Datganiad o Dderbyn Swydd. |  | The newly-elected Chairman, Councillor Lodwick Lloyd, signed the Declaration of Acceptance of Office. |
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| **4** | **Ethol Is-gadeirydd** | **4** | **Election of Vice-Chairman**  |
|  | **PENDERFYNWYD** ethol y Cynghorydd Iori Reed yn Is-gadeirydd y Cyngor yn 2015-16. |  | It was **RESOLVED** that Councillor Iori Reed be elected Vice-Chairman of the Council in 2015-16.  |
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| **5** | **Datganiad o Dderbyn Swydd** | **5** | **Declaration of Acceptance of Office** |
|  | Fe lofnododd yr Is-gadeirydd a etholwyd, y Cynghorydd Iori Reed, y Datganiad o Dderbyn Swydd. |  | The newly-elected Vice-Chairman, Councillor Iori Reed, signed the Declaration of Acceptance of Office. |
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| **6** | **Penodi archwiliwr mewnol ac archwiliwr allanol ar gyfer 2014/2015** | **6** | **Appointment of an internal auditor and an independent auditor for 2014/2015** |
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|  | **PENDERFYNWYD** penodi’r Cynghorydd M Lawton yn archwilydd mewnol a Mr Elfyn Jones yn archwilydd annibynnol ar gyfer 2015/2016. |  | It was **RESOLVED** to appoint Councillor M Lawton as the internal auditor and Mr Elfyn Jones as the independent auditor for 2015/16. |
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| **7** | **Penodi arolygwyr llwybrau ar gyfer 2015/2016****PENDERFYNWYD** penodi’r Cynghorwyr M James a D Morgan yn arolygwyr llwybrau ar gyfer 2016/2017. | **7** | **Nomination of footpath inspectors for 2015/2016.**It was **RESOLVED** that Cllrs M James and D Morgan be appointed the footpath inspectors for 2016-17. |
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| **8** | **Cynrychiolaeth ar Gyrff Allanol****PENDERFYNWYD** penodi’r cynrychiolwyr canlynol:Pwyllgor Neuadd Bentref a Chae Chwarae Llanon (1) – y Cyngh. J HughesPwyllgor Ardal Ceredigion Un Llais Cymru (2) – y Cynghorwyr I Reed a B TomlinsPwyllgor Pwll Nofio Aberaeron a'r Cylch (1) – y Cyngh. L LloydCorff Llywodraethol Ysgol Gynradd Gymunedol Llanon (1) – y Cyngh. G Lewis | **8** | **Representation on outside bodies**It was **RESOLVED** to appoint the following representatives: Llanon Village Hall and Playing Fields Committee (1) – Cllr J HughesCeredigion Area Committee One Voice Wales (2) – Councillors I Reed and B TomlinsAberaeron & District Swimming Pool and Recreation Committee (1) – Cllr L LloydGoverning Body of Llanon Community Primary School (1) – Cllr G Lewis |
| **9** | **Cymeradwyo y Gofrestr Asedau 31/3/2015****NODWYD** y byddai’r Gofrestr Asedau yn cael ei ddiweddaru yn ystod yr Archwiliad o Gyfrifon 2015-216. | **9** | **To approve the Asset Register 31/3/2015**It was **NOTED** that the Asset Register would be up-dated as part of the 2015-16 Audit of Accounts. |
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|  | Daeth y cyfarfod i ben am 8.15 y.h. |  | The meeting concluded at 8.15 p.m. |