**CYNGOR CYMUNED LLANSANTFFRAED COMMUNITY COUNCIL**

**Clerc / Clerk Mr Denfer Morgan, Nantgwyn, Heol Llyswen, Aberaeron, Ceredigion, SA46 0ED**

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**AGENDA**

**Cyfarfod Blynyddol Annual Meeting**

**Cynhelir Cyfarfod Blynyddol y Cyngor ar nos Fawrth y 3ydd o Fai, 2016 yn yr Ystafell Ddarllen, Llanon am 8.00yh.**

The Annual Meeting of the Council will be held on Tuesday the 3rd of May, 2016 in the Reading Room, Llanon at 8.00pm.

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| Ymddiheuriadau / Materion personol / Datgelu buddiannau personol a rhai sy’n rhagfarnu. | 1 | Apologies / Personal matters / Disclosure of personal and prejudicial interests. |
| Ethol Cadeirydd ar gyfer 2016/2017. | 2 | Election of a Chairman for 2016 /2017 |
| Derbyn Datganiad o Dderbyn Swydd y Cadeirydd. | 3 | To receive the Declaration of Acceptance of Office of the Chairman. |
| Ethol Is-gadeirydd ar gyfer 2016/2017. | 4 | Election of a Vice-Chairman for 2016/2017. |
| Derbyn Datganiad o Dderbyn Swydd yr Is-gadeirydd. | 5 | To receive the Declaration of Acceptance of Office of the Vice-Chairman. |
| Enwebu archwiliwr mewnol ac archwiliwr annibynnol ar gyfer 2016/2017. | 6 | To nominate an internal auditor and an independent auditor for 2016/2017. |
| Enwebu arolygwyr llwybrau ar gyfer 2016/2017.  (2015/16 y Cynghorwyr M James a D Morgan.) | 7 | To nominate footpath inspectors for 2016/2017.  (2015/16 Councillors M James and D Morgan.) |
| Cynrychiolaeth ar gyrff allanol:-  a) Pwyllgor Neuadd Bentref a Chae Chwarae Llanon. (1) (2015/16 J Hughes)  b) Pwyllgor Ardal Ceredigion Un Llais Cymru. (2) (2015/16 I Reed + B  Tomlins)  c) Pwyllgor Pwll Nofio a Hamdden Aberaeron a'r Cylch. (1) (2015/16  L Lloyd)  d) Corff Llywodraethol Ysgol Gynradd Gymunedol Llannon (1) (2015/16  G Lewis) | 8 | Representation on outside bodies:-  a) Llanon Village Hall and Playing Fields Committee (1) (2015/16 J Hughes)  b) Ceredigion Area Committee One Voice Wales. (2) (2015/16 I Reed + B Tomlins)  c) Aberaeron & District Swimming Pool and Recreation Committee. (1) (2015/16 L Lloyd)  d) Governing Body of Llannon Community Primary School. (1) (2015/16 G Lewis) |
| Cymeradwyo y Gofrestr Asedau 31/3/2016 ac Asesiad Risg 2016. (Argymheliad: y Clerc i adolygu yn ystod yr Archwilad). | 9 | To approve the Asset Register 31/3/2016 and the 2016 Risk Assessment (Recommendation: Clerk to review during Audit). |