**CYNGOR CYMUNED LLANSANTFFRAED**

**LLANSANTFFRAED COMMUNITY COUNCIL**

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|  | **Cofnodion o Gyfarfod Blynyddol y Cyngor a gynhaliwyd am 7.30 pm ar nos Fawrth, 3 Mai 2016 yn yr Ystafell Ddarllen, Llanon.** |  | **Minutes of the Annual Meeting of the Council held at 7.30 pm on Tuesday, 16th May 2017 at the Reading Room, Llanon.** |
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|  | Yn bresennol |  | Present |
|  | Cadeirydd: y Cynghorydd Lodwick LloydY Cynghorwyr Sheila Davies, Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair, Bryan Tomlins a Philip Tomlins. Clerc: Mr Denfer Morgan |  | Chairman: Lodwick LloydCouncillors Sheila Davies, Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair, Bryan Tomlins and Philip Tomlins. Clerk: Mr Denfer Morgan  |
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| **1** | **Croeso a Chyflwyniad**Estynnodd y Cadeirydd groeso i’r cyfarfod i bawb a galwodd ar y Clerc i annerch y cyfarfod. Estynnodd y Clerc ei longyfarchiadau i’r Aelodau ar gael eu hethol i wasanaethu ar Gyngor Cymuned Llansantffraed. Cyfeiriodd y Cadeirydd at y Cynghorwyr hynny na safodd, neu na fu’n llwyddiannus yn yr etholiad a **PHENDERFYNWYD** ysgriffennu llythyr i’r Cyn-Gynghorwyr Graham Colledge, Harry Hayfield, Meurig James, Malcolm Lawton, Gerallt Lewis and Iori Reed yn diolch iddynt am eu gwasanaeth dros y blynyddoedd i’r gymuned a’r Cyngor. | **1** | **Welcome and Introduction**The Chairman welcomed everyone to the Meeting and asked the Clerk to address the Meeting. The Clerk congratulated Members on being elected to serve on Llansantffraed Community Council. The Chairman referred to those Members who had not stood in, or had not been successful in, the election and it was **RESOLVED** to write a letter of appreciation to former Councillors Graham Colledge, Harry Hayfield, Meurig James, Malcolm Lawton, Gerallt Lewis and Iori Reed for their services over the years to the community and the Council. |
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| **2** | **Cod Ymddygiad Aelodau**Cyfeiriodd y Clerc at y Cod Ymddygiad ar gyfer Cynghorau Lleol yng Nghymru, a baratowyd gan Gyngor Sir Ceredigion, ac ddosbarthwyd i’r Aelodau cyn y cyfarfod. **PENDERFYNWYD** mabwysiadu’r Cod Ymddygiad ar gyfer y Cyngor. | **2** | **Code of Conduct for Members**The Clerk referred to the Code of Conduct for Local Councils in Wales, prepared by Ceredigion County Council, and circulated to the Members prior to the Meeting. It was **RESOLVED** to adopt the Code of Conduct for the Council. |
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| **3** | **Datganiad Derbyn Swydd Cynghorydd**Gwnaed datganiad o Dderbyn y Swydd Cynghorydd gan y Cynghorwyr oedd yn bresennol, sef: Sheila Davies, Jim Hughes, Lowri Jones, Lodwick Lloyd, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair, Bryan Tomlins a Philip Tomlins.  | **3.** | **Declaration of Acceptance of Office of Councillor**The Declaration of Acceptance of Office was signed by the Members who were present, namely: Sheila Davies, Jim Hughes, Lowri Jones, Lodwick Lloyd, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair, Bryan Tomlins and Philip Tomlins.  |
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| **4** | **Ethol Cadeirydd** | **4** | **Election of Chairman**  |
|  | **PENDERFYNWYD** ethol y Cynghorydd Lodwick Lloyd yn Gadeirydd y Cyngor yn 2017-18. |  | It was **RESOLVED** that Councillor Lodwick Lloyd be elected Chairman of the Council for 2017-18.  |
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| **5** | **Datganiad o Dderbyn Swydd** | **5** | **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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| **6** | **Ethol Is-gadeirydd** | **6** | **Election of Vice-Chairman**  |
|  | **PENDERFYNWYD** ethol y Cynghorydd Bryan Tomlins yn Is-gadeirydd y Cyngor yn 2017-18. |  | It was **RESOLVED** that Councillor Bryan Tomlins be elected Vice-Chairman of the Council for 2017-18.  |
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| **7** | **Datganiad o Dderbyn Swydd** | **7** | **Declaration of Acceptance of Office** |
|  | Fe lofnododd yr Is-gadeirydd a etholwyd, y Cynghorydd Bryan Tomlins, y Datganiad o Dderbyn Swydd. |  | The newly-elected Vice-Chairman, Councillor Bryan Tomlins, signed the Declaration of Acceptance of Office. |
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| **8** | **Penodi Archwiliwr Mewnol**  | **8** | **Appointment of an Internal Auditor**  |
|  | **PENDERFYNWYD** penodi Mr Elfyn Jones yn archwilydd mewnol y Cyngor ar gyfer Cyfrifon 2016/2017. |  | It was **RESOLVED** to appoint Mr Elfyn Jones as the Council’s internal auditor for 2016/17 Accounts. |
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| **9** | **Penodi arolygwyr llwybrau ar gyfer 2015/2016****PENDERFYNWYD** penodi’r Cynghorwyr Sheila Davies a Dennis Morgan yn arolygwyr llwybrau ar gyfer 2017-2018. | **9** | **Nomination of footpath inspectors for 2015/2016.**It was **RESOLVED** that Councillors Sheila Davies and Dennis Morgan be appointed the footpath inspectors for 2017-18. |
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| **10** | **Cynrychiolaeth ar Gyrff Allanol****PENDERFYNWYD** penodi’r cynrychiolwyr canlynol:Pwyllgor Neuadd Bentref a Chae Chwarae Llanon (1) – y Cyngh. Jim HughesPwyllgor Ardal Ceredigion Un Llais Cymru (2) – y Cynghorwyr Lowri Jones a Bryan TomlinsPwyllgor Pwll Nofio Aberaeron a'r Cylch (1) – y Cyngh. Lodwick LloydCorff Llywodraethol Ysgol Gynradd Gymunedol Llanon (1) – y Cyngh. Harriet Sinclair. | **10** | **Representation on outside bodies**It was **RESOLVED** to appoint the following representatives: Llanon Village Hall and Playing Fields Committee (1) – Cllr Jim HughesCeredigion Area Committee One Voice Wales (2) – Councillors Lowri Jones and Bryan TomlinsAberaeron & District Swimming Pool and Recreation Committee (1) – Cllr Lodwick LloydGoverning Body of Llanon Community Primary School (1) – Cllr Harriet Sinclair. |
| **11** | **Cymeradwyo y Gofrestr Asedau** **NODWYD** y byddai’r Gofrestr Asedau yn cael ei ddiweddaru yn ystod yr Archwiliad o Gyfrifon 2016-217. | **11** | **To approve the Asset Register** It was **NOTED** that the Asset Register would be up-dated as part of the 2016-17 Audit of Accounts. |
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|  | Daeth y cyfarfod i ben am 7.50 y.h. |  | The meeting concluded at 7.50 p.m. |