**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 8.00 pm ar nos Fawrth, y 6ed o Fehefin 2017 yn yr Ystafell Ddarllen, Llanon.** |  | **Minutes of a meeting of the Council held at 8.00 pm on Tuesday, 6th June 2017 at the Reading Room, Llanon.** |
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|  | Yn bresennol: |  | Present: |
|  | Cadeirydd: Y Cynghorydd Lodwick Lloyd  Y Cynghorwyr Sheila Davies, Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair a Bryan Tomlins.  Y Cynghorydd Sir Dafydd Edwards  Mr Denfer Morgan (Clerc) |  | Chairman: Councillor Lodwick Lloyd  Councillors Sheila Davies, Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair and Bryan Tomlins.  County Councillor Dafydd Edwards  Mr Denfer Morgan (Clerk) |
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| **17** | **Ymddiheuriad**  Ymddiheurodd y Cynhorydd Philip Tomlins am fethu a bod yn bresennol yn y Cyfarfod. | **17** | **Apology**  Councillor Philip Tomlins apologised for his inability to attend the Meeting. |
| **18** | **Cofnodion o’r Cyfarfod Blynyddol a gynhaliwyd ar yr 16eg o Fai 2017** | **18** | **Minutes of the Annual Meeting held on 16th May 2017** |
|  | Cadarnhawyd cofnodion o Gyfarfod Blynyddol o’r Cyngor a gynhaliwyd ar yr 16eg o Fai 2017 fel rhai cywir. |  | The Minutes of the Annual Meeting of the Council held on 16th May 2017 were confirmed as being a correct record. |
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| **19** | **Cofnodion o’r Cyfarfod Misol a gynhaliwyd ar yr 16eg o Fai 2017** | **19** | **Minutes of the Monthly Meeting held on 16th May 2017** |
|  | Cadarnhawyd cofnodion o Gyfarfod Misol o’r Cyngor a gynhaliwyd ar yr 16eg o Fai 2017 fel rhai cywir, yn amodol ar gynnwys, o dan Cofnod 13.1, cyfeiriad at y drafodaeth ar staws y darn o ffordd a oedd yn arwain i’r de o Heol yr Esgob a’r cais a wnaed i gael eglurhad amdano erbyn y cyfarfod hwn; ac y dylid hefyd ymchwilio i’r posibilrwydd o godi arwydd yn yr ardal hwn er mwyn cyfyngu ar ei ddefnydd gan gerbydau. |  | The Minutes of the Monthly Meeting of the Council held on 16th May 2017 were confirmed as being a correct record subject to including, under Minute 13.1, a reference to the discussion which took place on the status of the roadway leading on from Heol yr Esgob to the south and the request made that it be clarified in time for this meeting; and that the possibility of erecting a sign in this area with the purpose of restricting its use by vehicles be explored. |
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| **20** | **Materion yn codi o’r Cofnodion** | **20** | **Matters arising from the Minutes** |
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| **20.1** | **Y Chalet a’r Llain**  Dywedodd y Cynghorydd Edwards fod y cynllun a’r costau’n cael eu datblygu a gellir darparu diweddariad yn y cyfarfod nesaf. Dywedodd na fyddai’r Cyngor Sir yn gwrthwynebu’r Cyngor Cymuned yn gosod arwydd yn y fan yma er mwyn cyfyngu ar draffig.  **PENDERFYNWYD** nodi’r gwybodaeth a roddwyd a gofyn I’r Clerc gael pris gan Rebus Cymru am greu a gosod arwydd fan hyn yn dweud ‘Mynediad Awdurdodedig Yn Unig’.  O ran y chalet newydd, disgwylid y pris am y gwaith dur o hyd. | **20.1** | **The Chalet and the Slang**  Councillor Dafydd Edwards stated that the County Council had advised that the length of roadway in question was an adopted county road. He advised that the County Council would not object to a sign being erected by the Community Council with the purpose of restricting traffic.  It was **RESOLVED** to note the information provided and to request the Clerk to seek a price from Rebus Cymru for producing and erecting a sign in this area stating ‘Authorised Access Only’.  With regard to the replacement chalet, the price of the steel work was still awaited. |
| **20.2** | **Cyrtiau Tenis**  Dywedodd y Cynghorydd Dafydd Edwards fod Tai Ceredigion yn monitro’r craciau oedd wedi ymddangos ar wyneb y cyrtiau ac y byddant yn gwneud unrhyw waith trwsio oedd angen.  O ran y posibilrwydd o brynu’r tir drws nesa’, dywedodd y Cynghorydd Edwards ei fod wedi dechrau codi’r mater gyda’r Cyngor Sir. | **20.2** | **Tennis Courts**  Councillor Dafydd Edwards stated that Tai Ceredigion were monitoring the cracks which had appeared in the surface of the courts and would undertake any necessary repairs.  With regard to the possible acquisition of the adjoining land for car parking purposes, Councillor Edwards stated that he had begun to raise the matter with the County Council. |
| **20.3** | **Man Eistedd gerllaw Gwesty’r Central**  Rhoddwyd ystyriaeth i’r canlynol:  a) y pris a dderbyniwyd gan Mr Elwyn Jones am y gost o roddi cot o gadwolyn ar ffensys yn y swm o £226 (£132 llafur & £94 deunyddiau);  b) yr angen i dynnu lawr a chymryd i ffwrdd y parasol a’r stand.  **PENDERFYNWYD**:  i) derbyn y pris a dderbyniwyd gan Mr Elwyn Jones yn y swm o £226; a  ii) nodi bod y Cadeirydd wedi dweud y byddai ef yn trefnu tynnu lawr a chymryd i ffwrdd y parasol oedd wedi torri a’r stand. | **20.3** | **Seating Area adjacent to the Central Hotel**  Consideration was given to the following:  a) a quote received from Mr Elwyn Jones for the cost of coating the fences with preservative in the sum of £226 (£132 labour & £94 materials);  b) the need to take down and remove the parasol and stand.  It was **RESOLVED**:  i) to accept the quote received from Mr Elwyn Jones in the sum of £226; and  ii) to note that the Chairman indicated that he would arrange for the broken parasol and stand to be removed. |
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| **20.5** | **Goleuadau Stryd Cylch Peris**  **Maes Parcio Traeth y Morfa**  Nodwyd nad oedd rhagor i’w sôn amdano ar hyn o bryd. | **20.4** | **Cylch Peris Street Lighting**  It was noted that there was nothing further to add at this time. |
| **20.5** | **Maes Parcio Traeth y Morfa**  Nodwyd fod cais wedi mynd i’r Cyngor Sir ond nad oedd dim byd wedi’i glywed hyd yn hyn. | **20.5** | **Morfa Beach Car Park**  It was noted that a request had been made to the County Council but nothing had been heard to date. |
| **20.6** | **Cysgodfa Bws ger Cylch Peris**  Dywedodd y Cynghorydd Edwards fod y gysgodfa yn cwrdd a gofynion gwelededd. Dywedodd rhai Aelodau bod pryder o hyd fod y defnydd o wydr didraidd yn cyfyngu ar allu defnyddwyr i weld bysus yn dynesu ato. | **20.6** | **Bus Shelter at Cylch Peris**  Councillor Edwards stated that shelter complies with the visibility requirements. Members indicated that there was still concern about the use of opaque glass which restricted the views of users when buses approached. |
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| **21** | **Eiddo – Adroddiad yr Arolygiad** | **21** | **Property Matters** |
|  | Roedd y Cynghorydd Sheila Davies a Dennis Morgan wedi gwneud yr archwiliadau yn ystod y mis blaenorol. Daethpwyd o hyd i fap yn dangos y llwybrau cyhoeddus yn yr ardal. Nid oedd dim problemau mawr i’w hadodd heblaw fod colfach y glwyd i’r man eistedd yn hongian yn llac. Dywedodd y Cynghorydd Jim Hughes hefyd fod y tyfiant ym Maes Parcio’r Waun yn tyfu dros y cyrtiau tenis. |  | Councillors Sheila Davies and Dennis Morgan had undertaken the previous month’s inspection. A map of the footpaths in the area had been located. There were no major problems to report other than that the hinge of the gate at the seating area was hanging loose. Councillor Jim Hughes also stated that the growth at the Waun Car Park was overhanging over the tennis courts. |
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| **22** | **Materion Ariannol**  **PENDERFYNWYD** talu’r canlynol:  Pwyllgor Neuadd Pentref a  Maes Chwarae Llanon  (Cyfraniad ¼ Torri Porfa) £225.12  David Jones & Co (Archwiliad  Mewnol) £70 | **22** | **Finance Matters**  It was **RESOLVED** to pay the following:  Llanon Village Hall and  Playing Field Committee (1/4 Contribution for Grass Cutting) £225.12  David Jones & Co. (Internal  Audit) £70 |
| **23** | **Archwilio Cyfrifon 2016-17**  Adroddodd y Clerc fod y Cyfrifon Blynyddol wedi cael eu cymeradwyo gan yr Archwilydd Mewnol a bod y Rhybudd disgwyliedig wedi’i osod ar yr Hysbysfwrdd.  **PENDERFYNWYD** cymeradwyo’r Cyfrifon Blynyddol a’r Datganiad Llywodraethiant Blynyddol ar gyfer 2016-17, fel a gyflwynwyd, ac eu bod yn cael eu llofnodi gan y Cadeirydd. | **23** | **Audit of Accounts 2016-17**  The Clerk reported that the Annual Accounts had been approved by the Internal Auditor and that the required Notice had been placed on the Noticeboard.  It was **RESOLVED** to approve the Annual Accounts and Annual Governance Statement for 2016-17, as presented, and that they be signed by the Chairman. |
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| **24** | **Cynllun Lwfansau Aelodau 2017-18**  Rhoddwyd ystyriaeth i Adroddiad Blynyddol Panel annibynnol Cymru ar Gydnabyddiaeth Ariannol dyddiedig Chwefror 2017 parthed 2017-18.  PENDERFYNWYD mabwysiadu’r Cynllun isod ar gyfer 2017-18:-  *Lwfans a gynhwyshir yn y Cynllun*  Penderfyniad (49) – Costau Teithio  *Lwfansau na chynhwyshir yn y Cynllun*  Penderfyniad 46 – Taliad Blynydol ar gyfer costau a threuliau  Penderfyniad 47 – Taliad Blynyddol i gydnabod cyfrifoldebau penodol  Penderfyniad 48 – Lwfans Dinesig y Maer  Penderfyniad 50 – ad-dalu cynhaliaeth  Penderfyniad 51 – Lwfans Mynychu  Penderfyniad 52 – Lwfans Colled Ariannol. | **24** | **Members Allowances Scheme 2017-18**  Consideration was given to the Annual Report of the Independent Remuneration Panel for Wales dated February 2017 in respect of 2017-18.  It was **RESOLVED** to adopt the following Scheme for 2017-18:-  *Allowance Included In Scheme*  Determination 49 – Travel Costs  *Allowances Not Included In Scheme*  Determination 46 – Annual Payment for costs incurred  Determination 47 – Annual Payment in recognition of specific responsibilities  Determination 48 – Mayor’s Civic Allowance  Determination 50 – Subsistence Expenses  Determination 51 – Attendance Allowance  Determination 52 – Financial Loss Allowance. |
| **25** | **Diwrnod y Llynges Fasnachol** | **25** | **Merchant Navy Day** |
|  | Rhoddwyd ystyriaeth i gais gan Mr Alex Siczoway i faner ‘Red Ensign’ gael ei godi ar ddiwrnod y Llynges Fasnachol, 3ydd o Fedi 2017. Dywedodd y Clerc fod catalo gar gyfer cyflenwi baneri o’r fath wedi’i dderbyn.  **PENDERFYNWYD** roi gwybod i Mr Siczaway y byddai’r Cyngor Cymuned yn rhoi caniatad iddo godi faner o’i eiddo e far bolyn y Cyngor ar y diwrnod hwnnw. |  | Consideration was given to the request of Mr Alex Siczoway for the Red Ensign to be flown at Llanon on Merchant Navy Day, 3rd September 2017. The Clerk advised that a catalogue for the supply of such a flag had also been received.  It was **RESOLVED** to advise Mr Siczoway that the Community Council would allow him to raise his own the flag on the Council’s flagpole on the day. |
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| **26** | **Materion a Gyfeiriwyd o’r Cyfarfod Blanorol** | **26** | **Matters Referred from the Previous Meeting** |
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|  | Rhoddwyd ystyriaeth I faterion a godwyd gan y Cynghorwyr Sheila Davies, Lowri Jones, Aled Roberts a Harriet Sinclair yn y cyfarfod diwethaf: |  | Consideration was given to the following matters referred to by Councillors Sheila Davies, Lowri Jones, Aled Roberts and Harriet Sinclair at the last meeting: |
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| a) | Gosod arwyddion er mwyn rheoli cŵn yn baeddu  **PENDERFYNWYD**: cysylltu gyda’r Cyngor Sir er mwyn cael cyflenwad o arwyddion. | a) | Placing of notices to combat dog fouling  **RESOLVED**: to contact the County Council for a supply of signs. |
| b) | Digwyddiad anffurfiol i alluogi Cynghorwyr i gyflwyno eu hunain i’r trigolion  **PENDERFYNWYD**: Y Cynghorydd Lowri Jones i ymgynghori gyda Aelodau ynghylch dyddiad addas ar gyfer digwyddiad o’r math hwn yn y White Swan yng Ngorffennaf. | b) | An informal event to enable Councillors to introduce themselves to the residents  **RESOLVED**: Councillor Lowri Jones to canvass Members in order to agree a suitable date for such an event at the White Swan in July. |
| c) | Cynllun i gydnabod gwasanaeth i’r gymuned  **PENDERFYNWYD**: ei drafod yn y digwyddiad uchod. | c) | A scheme to recognise service to the community  **RESOLVED**: to discuss at the above-mentioned event. |
| d) | Y posibilrwydd o gynnal Cymhorthfeydd Aelodau  **PENDERFYNWYD**: ei drafod yn y digwyddiad uchod. | d) | The possibility of holding Member Surgeries  **RESOLVED**: to discuss at the above-mentioned event. |
| e) | Darparu hysbysfwrdd yn Llansantffraed  **PENDERFYNWYD**: y Clerc i gael prisiau ar gyfer hysbysfwrdd o faint bras 1m X 1m, mewn lleoliad i’w gytuno. | e) | The provision of a noticeboard at Llansantffraed  **RESOLVED**: Clerk to seek prices for a noticeboard at an approximate size of 1m X 1m, at a location to be agreed. |
| f) | cyfleon i gynnig am gymorth ariannol tuag at datblygu cyfleuterau a gwasanaethau yn y gymuned e.e Screwfix  **PENDERFYNWYD**: y Clerc i ddilyn i fyny, ynghyd â chynllun yr NFU. | f) | opportunities to seek grant aid to develop facilities and services in the community eg Screwfix grants  **RESOLVED**: Clerk to follow up, also NFU scheme. |
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| **27** | **Unrhyw Fater Arall** | **27** | **Any Other Business** |
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| a) | Cynigiodd y Cynghorydd Gwenno Piette a **PHENDERFYNWYD** y byddai hi’n cymryd cyfrifoldeb am eitemau I’w gosod ar yr hysbysfwrdd yn Stryd y Bont, Llanon. | a) | At Councillor Gwenno Piette’s suggestion, it was **RESOLVED** that she take responsibility for items placed on the Noticeboard at Bridge Street, Llanon. |
| b) | Cyfeiriodd y Cynghorydd Tomlins at yr angen i osod cot o gadwolyn ar feinciau’r Cyngor yn y cymuned a **PHENDERFYNWYD** gofyn i gwmni Rhydian Wilson a fyddant yn gallu ymgymryd a’r gwaith; ac i gysylltu â John Williams ynghylch unrhyw drwsio oedd angen arnynt. | b) | Councillor Tomlins referred to the need to coat the Council’s benches in the community with preservative and it was **RESOLVED** to contact Rhydian Wilson’s company as to whether he could undertake this work; and to contact John Williams with regard to any necessary repairs. |
| c) | Gofynnodd y Cynghorydd Sheila Davies i’r Cyngor Sir cael ei atgoffa o’r angen i dorri’r tyfiant ar ymyl ffordd Heol yr Esgob, a hawliwyd ganddynt pan yn codi’r arwydd 30 mya. | c) | Councillor Sheila Davies requested that the County Council be reminded of the need to trash the growth on the verge at Heol yr Esgob, which had been claimed as its property when the 30 mph sign was erected. |
| d) | Gofynnodd y Cynghorydd Jim Hughes I’r Cyngor Sir gael ei holi i dorri’r tyfiant o gwmpas yr arwyddion Ysgol a 30 mya ar ben uchaf Heol yr Ysgol. | c) | Councillor Jim Hughes requested that the County Council be asked to trash the growth round the School and 30 mph signs at top end of Heol yr Ysgol. |
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|  | Daeth y cyfarfod i ben am 9.15 p.m. |  | The meeting concluded at 9.15 p.m. |
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|  | Dyddiad y Cyfarfod Nesaf – 4ydd Gorffennaf 2017. |  | Date of Next Meeting – 4th July 2017. |