**CYNGOR CYMUNED LLANSANTFFRAED**

**LLANSANTFFRAED COMMUNITY COUNCIL**

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|  | **Cofnodion o gyfarfod o’r Cyngor a gynhaliwyd am 8.00 pm ar nos Fawrth, yr 17eg o Orffennaf 2018 yn yr Ystafell Ddarllen, Llanon.** |  | **Minutes of a meeting of the Council held at 8.00 pm on Tuesday, 17th July 2018 at the Reading Room, Llanon.** |  |
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|  | Yn bresennol: |  | Present: |  |
|  | Cadeirydd: Y Cynghorydd Bryan Tomlins; Y Cynghorwyr Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair a Philip Tomlins.  Y Cynghorydd Sir Dafydd Edwards  Mr Denfer Morgan (Clerc)  Ms Alison Reed (sylwedydd) |  | Chairman: Councillor Bryan Tomlins;  Councillors Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts, Harriet Sinclair and Philip Tomlins.  County Councillor Dafydd Edwards  Mr Denfer Morgan (Clerk)  Ms Alison Reed (observer) |  |
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| **198** | **CAU ALLANY Y CYHOEDD A’R WASG**  **PENDERFYNWYD**, o dan ddarpariaethau Adran 1(2) Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, i gau allan y cyhoedd a’r wasg o’r cyfarfod ar gyfer ystyried yr eitem ganlynol er mwyn trafod materion cyfrinachol mewn perthynas â derbyn tendr. | **198** | **EXCLUSION OF PUBLIC AND PRESS**  It was **RESOLVED**, under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press from the meeting for the consideration of the following item in order to discuss confidential matters relating to the acceptance of a tender. |  |

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| **199** | **Ymddiheuriadau**  Ymddiheurodd y Cynghorwyr Sheila Davies a Lodwick Lloyd am fethu a bod yn bresennol yn y cyfarfod a chytunwyd anfon cerdyn gwellhâd buan i’r Cynghorydd Lloyd. | **199** | **Apologies**  Councillors Sheila Davies and Lodwick Lloyd apologized for their inability to attend the meeting and it was agreed to send a get well card to Councillor Lloyd. |  |
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| **200** | **Datblygu Cyrtiau Tenis Llanon**  Estynwyd croeso i Cathryn Morgan, Cydlynydd Teuluoedd yn Gyntaf a Ffoaduriaid gyda Chyngor Sir Ceredigion i gyflwyno manylion y ddau dendr a dderbyniwyd ar gyfer datblygu cyrtiau tenis Llanon.  Holodd yr Aelodau Ms Morgan am fanylion y broses tendro gan ddatgan syndod nad oedd Wicksteed, a oedd wedi anfon aelod o’i staff i ymweld â’r safle, wedi cyflwyno tendr.  Fe ddatganodd yr Aelodau eu barn nad oedd y ddau dendr a dderbyniwyd yn cwrdd â gofynion y Cyngor, a oedd wedi codi o’r ymarferiad ymgynghori. Dywedodd Ms Morgan y byddai modd cynnal ymarferiad tendro pellach, a newid geiriad y tendr i adlewyrchu’r gofynion hynny’n well.  **PENDERFYNWYD** felly gofyn i Ms Morgan gynnal ymarferiad tendro newydd a oedd yn cynnwys geiriad i adlewyrchu gofynion y Cyngor ac i gynnwys contractwyr lleol yn y broses. | **200** | **Llanon Tennis Courts Development**  The Chairman welcomed Cathryn Morgan, Families First and Refugees Coordinator with Ceredigion County Council to present details of the two tenders received for the development of the tennis courts at Llanon.  Members asked Ms. Morgan about the details of the tender process and expressed surprise that Wicksteed, who had sent a member of staff to inspect the site, had not submitted a tender.  Members expressed their opinion that the two tenders received did not meet the requirements of the Council, which had emerged from the consultation exercise. Ms. Morgan stated that it was possible to hold a further tender exercise and refine the tender wording to better reflect these requirements.  It was therefore **RESOLVED** to request Ms. Morgan to hold a new tender exercise, with a wording to reflect the Council’s requirements and to include local contractors in the process. |  |
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|  | Daeth y cyfarfod i ben am 8.50 p.m. |  | The meeting concluded at 8.50 p.m. |  |
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