

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

**Cofnodion o gyfarfod o'r Cyngor a
gynhaliwyd am 8.00 pm ar nos
Fawrth, 6ed Tachwedd 2018 yn yr
Ystafell Ddarllen, Llanon.**

**Minutes of a meeting of the Council
held at 8.00 pm on Tuesday, 6th
November 2018 at the Reading Room,
Llanon.**

Yn bresennol:

Cadeirydd: y Cyngorydd Bryan Tomlins; y Cyngorwyr Sheila Davies, Jim Hughes, Lowri Jones, Dennis Morgan, Gwenno Piette, Aled Roberts a Phil Tomlins.

Y Cyngorydd Sir Dafydd Edwards
Mr Denfer Morgan (Clerc)

Present:

Chairman: Councillor Bryan Tomlins;
Councillors Sheila Davies, Jim Hughes,,
Lowri Jones, Dennis Morgan, Gwenno
Piette, Aled Roberts and Phil Tomlins

County Councillor Dafydd Edwards
Mr Denfer Morgan (Clerk)

239 Ymddiheuriadau

Ymddiheurodd y Cyngorydd Lodwick Lloyd am fethu a bod yn bresennol yn y cyfarfod.

240 Personol

Fe adroddodd y Clerc ei fod wedi cael gwybod gan Mrs Harriet Sinclair ei bod wedi penderfynu ymddiswyddo o'r Cyngor er mwyn canolbwytio ar brosiectau eraill yn y gymuned y mae'n ymwneud â nhw.

Esboniodd y Clerc y drefn statudol i'w ddilyn ar gyfer llenwi'r lle gwag a **PHENDERFYNWYD** fel a ganlyn:

- i) Gofyn i'r Clerc ysgrifennu at Mrs Sinclair yn diolch iddi hi am ei gwadsanaeth i waith y Cyngor yn ystod ei chyfnod yn y swydd;
- ii) awdurdodi'r Clerc i fwrrw 'mlaen gyda'r broses ac i roi gwybod am y lle gwag i Swyddog Canlyniadau'r Cyngor Sir; a
- iii) penodi'r Cyngorydd Aled Roberts i wasanaethu ar Fwrdd Llywodraethol Ysgol Gynradd Llannon.

239 Apologies

Councillor Lodwick Lloyd apologised for his inability to attend the meeting.

240 Personal

The Clerk had received notification from Mrs Harriet Sinclair that she had taken the decision to resign from the Council in order to concentrate on other community projects she is involved with.

The Clerk explained the statutory procedure to be followed for filling the vacancy and it was **RESOLVED** as follows:

- i) to request the Clerk to write to Mrs Sinclair thanking her for her services to the work of the Council during her time in office;
- ii) to authorise the Clerk to proceed with the process and inform the County Council Returning Officer of the vacancy; and
- iii) to appoint Councillor Aled Roberts to serve on the Governing Body of Ysgol Gynradd Llannon.

241	Cofnodion o'r Cyfarfod Misol a gynhaliwyd ar 2il Hydref 2018 Cadarnhawyd cofnodion o Gyfarfod o'r Cyngor a gynhaliwyd ar 2il Hydref 2018 fel rhai cywir, yn amodol ar	241 Minutes of the Monthly Meeting held on 2nd October 2018 The Minutes of the Meeting of the Council held on 2 nd October 2018 were confirmed as being a correct record, subject to
242	Materion yn codi o'r Cofnodion	242 Matters arising from the Minutes
(1)	Cofnod 231(5) – llinellau'r mannau parcio ym Maes Parcio'r Waun – dal i aros am ddyfynbris.	(1) Minute 231 (5) – parking bay lines at Waun Car Park – awaiting a quotation.
243	Materion Ariannol	243 Finance Matters
	PENDERFYNWYD	It was RESOLVED
	i) talu'r anfonebau canlynol: Wicksteed (Archwilio'r Man Chwarae) £85.20 Cyngor Sir Ceredigion (Prydles y Cyrtiau Tenis) £5	i) to pay the following invoices: Wicksteed (Playground Inspection) £85.20 Ceredigion County Council (Tennis Courts Lease) £5
	ii) nodi derbyn trydydd taliad Praesept 2018-19 yn y swm o £4,666.66;	ii) to note receipt of the third Precept payment for 2018-19 in the sum of £4,666.66;
	iii) nodi derbyn Adroddiad yr Archwiliwr Allanol ar Gyfrifon 2017-18 ac i ofyn i'r Clerc ddelio gyda'r materion a godwyd ganddynt; a	iii) to note the External Auditors' Report on the 2017-18 Accounts and to request the Clerk to address the issues raised by them; and
	iv) nodi Adroddiad Monitro Rhif 1 Cyfrifon 2018-19.	to note Monitoring Report No.1 of the 2018-19 Accounts.
244	Materion yn ymwneud ag Eiddo Dywedodd y Cyngorydd Phil Tomlins ei fod wedi gwneud yr archwiliad misol a taw'r unig beth i adrodd oedd fod y gwaith i drwsio cyfarpar y man chwarae yn dal heb ei wneud. Gofynwyd i'r Clerc gysylltu â'r Cyngor Sir unwaith yn rhagor er mwyn dod a'r mater i ben. Cyfeiriwyd hefyd at benderfyniad Pwyllgor Neuadd Pentref a Meysydd Chwarae Llanon i roi'r contract ar gyfer torri'r porfa i Glwb Peldroed Llanon. Cytunwyd rhoi gywybod i'r Clwb y dylai'r anfoneb am y gwaith o dorri'r porfa yn y man chwarae i'r Cyngor.	244 Property Matters Councillor Phil Tomlins stated that he had undertaken the monthly inspection and that the only matter to report was that the repairs to the playground equipment were still outstanding. The Clerk was asked to contact the County Council again in order to expedite the matter. Reference was also made to the decision of the Llanon Village Hall and Playing Fields Committee to place the contract for the cutting of the grass with Llanon Football Club. It was agreed that the Club be advised to send the invoice to the Council in respect of the cutting of the grass in the playground.

245	Datblygu'r Cyrtiau Tenis Nodwyd fod y cyfarpar wedi'u rhoi yn ei lle a'r tarmacadam wedi'i osod; a bod y contractwyr yn bwriadu gosod y llinellau ar y wyneb newydd ar ddydd Llun 19eg Tachwedd.	245	Tennis Courts Development It was noted that the equipment had been installed and the tarmacadam laid down; and that the contractors intended to apply the lines on the new surface on Monday 19 th November.
246	Tir ger Gefn Hafan yr Efail Dyweddodd y Cyngor Sir Dafydd Edwards, tra bod y tir dan sylw wedi'l glustnodi gan y Cyngor Sir ar gyfer datblygu tai, roedd yn dal i ddilyn y mater i fyny, gyda'r nod o'r Cyngor yn cael prydles ar y tir.	246	Land to the rear of Hafan yr Efail County Councillor Dafydd Edwards stated that, whilst the land in question had been earmarked by the County Council for housing development, he was still pursuing the matter, with a view to the Council leasing the land.
247	Y Chalet Rhoddwyd ystyriaeth i'r sefyllfa presennol parthed darparu adeilad i gymryd lle'r Chalet.	247	The Chalet Consideration was given to the current position with regard to providing a replacement structure for the Chalet.
	PENDERFYNWYD gofyn i'r Clerc fwrw 'mlaen gyda cais am Grant y Loteri Cenedlaethol.		It was RESOLVED to request the Clerk to proceed with an application for National Lottery Grant in respect of the project.
248	Y cyfyngiadau parcio arfaethedig ar yr A487 yn Llanon Rhoddwyd ystyriaeth I ran o'r Adroddiad a ddygwyd i Gabinet Cyngor Sir Ceredigion mewn cysylltiad â chyflwyno cyfyngiadau parcio ar yr A487 yn Llanon.	248	Proposed parking restrictions on the A487 at Llanon Consideration was given to an extract from the Report taken to the Ceredigion County Council Cabinet in respect of the introduction of parking restrictions on the A487 at Llanon.
	PENDERFYNWYD nodi bod yr holl cynigion, ar wahan i'r cyfyngiad a gynigiwyd o flaen siop y pentref, wedi'u cymeradwyo.		It was RESOLVED to note that all the proposals, other than the proposed restriction in front of the village shop, had been approved.
249	Ardal Gadwraeth Llansantffraed Adroddodd y Clerc y cyngor a geir ym Mhennod 6 TAN 24 Polisi Cynllunio Cymru mewn perthynas ag Ardaloedd Cadwraeth, ac yn enwedig bod angen i Gyngor Sir Ceredigion, fel yr awdurdod cynllunio lleol, 'adolygu eu hardaloedd o bryd i'w gilydd er mwyn ystyried a oes angen rhagor o ddynodiadau neu ddiwygiadau'.	249	Llansantffraed Conservation Area The Clerk reported the advice contained in Chapter 6 of Planning Policy Wales TAN 24 in respect of Conservation Areas, and in particular that Ceredigion County Council, as the local planning authority 'should review their areas from time to time to consider whether further designations or revisions are called for'.
	PENDERFYNWYD gofyn i'r Cyngor Sir gynnwys adolygiad o ddynodiad presennol y lleiniau yn Llansantffraed fel rhan o'u hadolygiad ehangach.		It was RESOLVED to request the County Council to include a review of the current designation of the slangs at Llansantffraed as part of their wider review.

250 Unrhyw Fater Arall

- a) Soniodd y Cyngropydd Sheila Davies at y cwynion a dderbyniwyd ynghylch wyneb anwastad heol Cylch-y-Llan a chytunwyd cyfeirio'r mater i'r Cyngor Sir. Cyfeiriodd y Cyngropydd Davies at gyflwr y glwyd a'r angen am arwyddion 'dim cwn' ar y maes chwarae gafodd ei gyfeirio i'r Pwyllgor.
Bwriadwyd cynnal y cymhorthfa nesaf ar 24ain Tachwedd a gofynwyd i Aelodau gysylltu gyda'r Cyngropydd Davies oes oeddent ar gael i fod yn bresennol.
- b) Soniodd y Cyngropydd Lowri Jones at gais a dderbyniwyd oddi wrth drigolyn yn Nebo am ragor o olau stryd y cytunwyd ei gyfeirio at y Cyngropydd Sir Dafydd Edwards.
Cytunwyd cynnwys ar agenda'r cyfarfod nesaf eitem yn ymwneud ag ymgyrch WASPI - Women Against State Pension Inequality.
- c) Soniodd y Cyngropydd Jim Hughes at gyflwr ffens yn rhedeg o'r Capel i'r maes chwarae a chytunodd y Cyngropydd Dennis Morgan gysylltu gyda'r perchennoedd tir.
Cytunwyd hefyd ysgifennu eto at berchnogion Stad Craig Ddu mewn cysylltiad â gor-dyfiant wrth ymyl y pafin.
- d) Cytunwyd bod y Cyngropydd Dennis Morgan yn archebu coeden Nadolig ar gyfer ei oleuo ar nos Wener 7fed Rhagfyr ac i gysylltu gyda'r Ysgol Gynradd yn ei gylch.
- e) Gofynnodd y Cyngropydd Phil Tomlins i'r Cyngropydd Sir Dafydd Edwards gysylltu gyda Tai Ceredigion ynghylch cyflwr coed yng Nghylch Peris.
Dyweddodd hefyd y byddai'n trefnu codi baner at bwrrpas Sul y Cofio.
- f) Cyfeiriodd y Cyngropydd Bryan Tomlins am yr angen dybryd i wagio'r bin yn y man eistedd cymunedol.

250 Any Other Business

- a) Councillor Sheila Davies referred to complaints received about the uneven surface of the roadway at Cylch-y-Llan and it was agreed to refer the matter to the County Council.
Councillor Davies also referred the condition of the gate and the need for 'no dogs' signs on the playing field which was relayed to the Committee.
The next Surgery was scheduled for 24th November and Members were asked to contact Councillor Davies if they were available to attend.
- b) Councillor Lowri Jones referred to a request received from a resident in Nebo for additional street lights which it was agreed to refer to County Councillor Dafydd Edwards.
To agree to include on the Agenda for the next meeting an item in respect of supporting the WASPI - Women Against State Pension Inequality campaign.
- c) Councillor Jim Hughes referred to the condition of the fence running from the Chapel to the playing fields and Councillor Dennis Morgan agreed to contact the landowner.
It was also agreed to contact the owners of Stad Craig Ddu again in respect of the overhanging growth on the pavement.
- d) It was agreed that Councillor Dennis Morgan order a Christmas tree ready for lighting on Friday 7th December and to liaise with the Primary School in this regard.
- e) Councillor Phil Tomlins requested County Councillor Dafydd Edwards to request Tai Ceredigion to check the condition of trees at Cylch Peris.
He also stated that he was arranging for a remembrance day flag to be flown.
- f) Councillor Bryan Tomlins referred to the dire need to empty the bin in the community seating area.

Daeth y cyfarfod i ben am 8:50 p.m.

The meeting concluded at 8:50 p.m.