

## AGENDA

Fe'ch gwahoddir i gyfarfod misol nesaf y Cyngor a gynhelir ar Nos Fawrth y 4ydd o Fehefin 2019, yn yr Ystafell Ddarllen, Llanon, **am 7.00 y.h.**

You are invited to attend the next monthly meeting of the Council to be held on Tuesday 4<sup>th</sup> June 2019, at the Reading Room, Llanon, **at 7.00 p.m.**

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| <p>1. Ymddiheuriadau – materion personol – datgelu buddianau personol a rhai sy'n rhagfarnu.</p> <p>2. Derbyn Mr Eifion Jones, Rheolwr Arfordir a Chefwlad Cyngor Sir Ceredigion i annerch y Cyngor ar faterion yn ymwneud â rheoli llwybrau cyhoeddus, gan gynnwys ymarfer gorau.</p> <p>3. Cadarnhau Cofnodion o'r Cyfarfod canlynol o'r Cyngor:</p> <p>a) Y Cyfarfod Blynyddol – 7fed Mai 2019 (Atodiad A)</p> <p>a) Cyfarfod Misol - 7fed Mai 2019 (Atodiad B)</p> <p>b) Cyfarfod Arbennig 16eg Mai 2019 (Atodiad C)</p> <p>4. Materion yn codi o'r Cofnodion</p> <p>5. <b>Eiddo.</b></p> <p>a) Derbyn adroddiad yr arolygiad ac yn argymhell unrhyw waith angenrheidiol.</p> <p>b) Diweddariad ar y Chalet – prisiau a dderbyniwyd ar gyfer adeilad newydd.</p> <p>6. <b>Cyllid</b></p> <p>a) Derbyn derbyniadau ac anfonebau (gan gynnwys rhai'r Aelodau) a chytuno eu talu.</p> <p>D Jones a'i Fab (Trwsio'r Hysbysfwrdd) £717.49</p> <p>Gwasg Aeron (Cylchlythyr) £274</p> <p>Ceredig Morgan (Cynlluniau'r Chalet Newydd) £300</p> <p>David Jones &amp; Co. (Archwilydd Mewnol) £70</p> <p><i>Cyflog y Cerc (Ebr-Mai-Meh):</i></p> <p>Denfer Morgan £619.32</p> | <p>1. Apologies for absence – personal matters – disclosure of personal and prejudicial interests.</p> <p>2 To receive Mr Eifion Jones Ceredigion County Council Coast and Countryside Manager to address the Council on public footpath management matters, including best practice.</p> <p>3. To confirm the Minutes of the following Meetings of the Council:</p> <p>a) Annual Meeting - 7<sup>th</sup> May 2019 (Attachment A)</p> <p>a) Monthly Meeting - 7<sup>th</sup> May 2019. (Attachment B)</p> <p>b) Special Meeting - 16<sup>th</sup> May (*Attachment C)</p> <p>4. Matters arising from the Minutes</p> <p>5. <b>Property.</b></p> <p>a) To receive the inspection report and recommend any necessary works.</p> <p>c) Up-date on the Chalet – prices received for a replacement building.</p> <p>6. <b>Finance</b></p> <p>a) To receive receipts and invoices (including those from Members) and agree payment.</p> <p>D Jones &amp; Son (Noticeboard Repairs) £717.49</p> <p>Aeron Printers (Newsletter) £274</p> <p>Ceredig Morgan (Replacement Chalet Plans) £300</p> <p>David Jones &amp; Co. (Internal Auditor) £70</p> <p><i>Clerk's Salary (Apr-May-Jun):</i></p> <p>Denfer Morgan £619.32</p> <p>HMRC (PAYE) £154.83</p> <p>BHIB (Insurance Renewal LTA) £429.26</p> |
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CThem (TWE) £154.83  
BHIB (Adnewyddu Yswiriant – CYH)  
£429.26

b) Cymeradwyo Cyfrifon 2018-19 fel a archwiliwyd gan Archwilydd Mewnol y Cyngor (Atodiad D).

b) To approve the 2018-19 Accounts as audited by the Council's Internal Auditor (Attachment D).

**7. Materion Cynllunio**

**7. Planning Matters**

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None

**8. Ystyried y materion canlynol:**

**8. To consider the following matters:**

a) Torri Tyfiant ar y Llwybrau Cyhoeddus; ynghyd ag adroddiad yr arolygwyr llwybrau yn dilyn eu harolwg diweddar (Atodiad E).

a) Footpath Growth Cutting; together with the report of the footpath inspectors following their recent inspection (Attachment E).

b) Gwahoddiad i fynd i Seremoni Cyhoeddi Eisteddfod Genedlaethol Ceredigion 2020 yn Aberteifi ar ddydd Sadwrn, 29 Mehefin 2019.

b) Invitation to attend the Ceredigion National Eisteddfod 2020 Proclamation Ceremony in Cardigan on Saturday, 29 June 2019.

**9.** Unrhyw fater arall fel y cytunwyd gyda'r Cadeirydd.

**9.** Any other business as agreed with the Chairman.

**10.** Dyddiad y cyfarfod nesaf: 2il Gorffennaf 2019.

**10.** Date of next meeting: 2<sup>nd</sup> July 2019.