

AGENDA

Fe'ch gwahoddir i gyfarfod misol nesaf y Cyngor a gynhelir ar Nos Fawrth y 3ydd Medi 2019, yn yr Ystafell Ddarllen, Llanon, am 7.30 y.h.

You are invited to attend the next monthly meeting of the Council to be held on Tuesday 3rd September 2019, at the Reading Room, Llanon, at 7.30 p.m.

1. Ymddiheuriadau – materion personol – datgelu buddianau personol a rhai sy'n rhagfarnu.

2. Cadarnhau Cofnodion o'r Cyfarfod a gynhaliwyd ar 30ain Medi 2019 (Atodiad A)

3. Materion yn codi o'r Cofnodion

4. **Eiddo.**

a) Derbyn adroddiad yr arolygiad ac argymhell unrhyw waith angenrheidiol.

b) Adnewyddu meinciau (Atodiad B)

c) Diweddariad ar y Chalet – yn aros am benderfyniad y Cyngor Sir ar y cais am Grant Cymunedol.

d) Arolwg blynyddol cyfarpar y man chwarae – gofynwyd i Gyngor Sir Ceredigion wneud y gwaith trwsio.

5. **Cyllid**

Derbyn derbyniadau ac anfonebau (gan gynnwys rhaigan yr Aelodau) a chytuno eu talu.

Cyflog y Cerc (Gorff-Awst-Medi):

Denfer Morgan £619.32

CThEM (TWE) £154.83

6. **Materion Cynllunio**

Dim

Cau allan y Cyhoedd a'r Wasg

Caiff y Cyngor ei gynghori, yn unol â darpariaethau Adran 1(2) Deddf Cyfrif Cyhoeddus (Mynediad i Gyfarfodydd) 1960, i gau allan y cyhoedd a'r wasg o'r cyfarfod ar gyfer ystyried eitem 7a) isod oherwydd y gallai gwybodaeth

1. Apologies for absence – personal matters – disclosure of personal and prejudicial interests.

2. To confirm the Minutes of the Meeting of the Council held on 30th July 2019 (Attachment A)

3. Matters arising from the Minutes

4. **Property.**

a) To receive the inspection report and recommend any necessary works.

b) Renovation of benches (Attachment B)

c) Up-date on the Chalet – awaiting the County Council decision on the Community Grant application.

d) Annual Inspection of the playground equipment – Ceredigion County Council requested to undertake repairs.

5. **Finance**

To receive receipts and invoices (including those from Members) and agree payment.

Clerk's Salary (July-Aug-Sept):

Denfer Morgan £619.32

HMRC (PAYE) £154.83

6. **Planning Matters**

None

Exclusion of Public and Press

The Council will be advised, 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 item 7a) below owing to the likely disclosure of

cyfrinachol gael ei ddatgelu, sef cyngor cyfreithiol a dderbyniwyd gan y Cyngor ac, i'r perwyl hynny, nid yw'r papurau ar gael ar gyfer eu harchwilio gan y cyhoedd.

confidential information, namely legal advice received by the Council and, to that effect, the papers will not be available for public inspection.

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| <p>7. Ystyried y materion amrywiol canlynol:</p> <p>a) Diweddariad ar y Contract Torri Tyfiant ar y Llwybrau Cyhoeddus, ac i ystyried paratoi manyleb ar gyfer contract blwyddyn nesaf (Atodiad C).</p> <p>b) Ystyried cais gan Glwb Peldroed Llanon yn ymwneud a'r ystafelloedd newid ar Morfa Esgob (Atodiad D).</p> <p>8. Unrhyw fater arall fel y cytunwyd gyda'r Cadeirydd.</p> <p>9. Dyddiad y cyfarfod nesaf – 1af Hydref 2019 (Lleoliad i'w drafod)</p> | <p>7. To consider the following miscellaneous matters:</p> <p>a) Up-date on the Footpath Growth Cutting Contract, and to consider preparing a tender specification for next year's contract (Attachment C).</p> <p>b) To consider the request of Llanon Football Club in respect of the changing rooms at Morfa Esgob (Attachment D).</p> <p>8. Any other business as agreed with the Chairman.</p> <p>9. Date of next meeting – 1st October 2019 (Location to be discussed)</p> |
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