

# AGENDA

Cynhelir cyfarfod misol nesaf y Cyngor ar Nos Fawrth 7fed Gorffennaf 2020 am 7:45yh drwy fynychu o bell ar Zoom

The next monthly meeting of the Council will be held on Tuesday 7<sup>th</sup> July 2020 at 7:45pm by way of remote attendance on Zoom

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

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

**2.** Cadarnhau Cofnodion o'r Cyfarfod o'r Cyngor a gynhaliwyd ar 3ydd Mawrth 2020 (Atodiad A).

**2.** To confirm the Minutes of the Meeting of the Council held on 3<sup>rd</sup> March 2020 (Attachment A).

**3.** Materion yn codi o'r Cofnodion.

**3.** Matters arising from the Minutes.

**4. Eiddo.**

**4. Property.**

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

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

b) Y man eistedd – Gwaith wedi'i wneud i chwynnu a chymenu'r llawr gerrig ac i adfer y celfi. Y mae Mr Geoffrey Atkinson, a wnaeth y gwaith, yn gofyn am ad-daliad am gost y defnyddiau a ddefnyddiwyd gan do yn y swm o £37.98.

b) Seating area – work undertaken to weed and tidy up the paving stones and renovate the furniture. Mr Geoffrey Atkinson, who undertook the work, is requesting reimbursement of the cost of the materials used by him in the sum of £37.98.

c) Y llwybrau cyhoeddus:

c) Footpaths:

- y mae'r toriadau yn mynd yn eu blaen yn unol a'r contract

- the cuts are proceeding in accordance with the contract

- delio gyda chyfrifoldebau perchnogion tir sy'n ffinio gyda'r llwybrau parthed cloddiau ar y ffin

- dealing with adjoining landowners responsibilities in respect of boundary hedges

d) Maes Chwarae Pentref Llanon – toriadau yn mynd yn eu blaen ac i gadarnhau cytundeb y Cyngor i gwrdd â 50% y gost yn y swm o £300 (gwnaed y taliad cyntaf o £150 eisoes).

d) Llanon Village Playing Field – cuts proceeding and to confirm Council's agreement to meet 50% of the cost in the sum of £300 (1<sup>st</sup> payment of £150 already made).

d) Cynllun y Chalet – dim gwaith yn mynd yn ei flaen ar hyn o bryd.

d) The Chalet scheme – no work proceeding at present.

**5. Materion Cyllidol**

**5. Finance Matters**

a) Cadarnhau talu'r anfonebau canlynol yn dilyn ymgynghori gyda'r Aelodau:-  
BHIB - £430.71

a) To confirm the payment of the following invoices following consultation with Members:-

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Clirio'r Morlan) - £90  
Gwasg y Lolfa (Cylchlythyr) - £250\*  
Gwasg Lewis&Hughes (Llythyr Covid-19) - £50\*

\* *I'w had-dalu i'r Clerc.*

Cytuno taliad o £70 i Elfyn Jones am wneud Archwiliad Mewnol Cyfrifon 2019-20.

- b) Mabwysiadu Cynllun Lwfansau Aelodau ar gyfer 2020-21 (Atodiad B)
- c) Cymeradwyo Cyfrifon Blynnyddol 2019-20 fel a gyflwynir gan y Clerc ac archwiliwyd gan yr Archwilydd Mewnol. (Atodiad C)
- d) Cadarnhau adnewyddu Polisi Yswiriant y Cyngor gyda BHIB ar gyfer 2020-21.

## 6. Materion Cynllunio

- a) A190018 - Land to the rear of Cylch Peris, Llanon. Residential development of 34 units (including 10 affordable housing units)

Nodi fod y cais wedi cael ei gymeradwyo gan y Cyngor Sir.

Hefyd, i ystyried cais y datblygwyr i gynnig enwau ar gyfer y dair stryd arfaethedig.

- b) Ystyried y cais cynllunio isod / To consider the under-mentioned planning application:  
A200438, Rhosfach, Nebo. Erection of an extension.

## 7. Ystyried y materion canlynol:

- a) Diweddariad CV19:
    - y gwasanaeth gefnogaeth gwirfoddol yn y gymuned
    - agor cyfleusterau'r Cyngor – y cyrtiau tenis / aml-ddefnydd a'r man chwarae.
    - diweddariad ar ganllawiau Llywodraeth Cymru / Cyngor Sir Ceredigion.
  - b) Cais i gyllido cylchlythyr Cloncan Llanon.
  - c) Cais i'r Cyngor ddarparu rhandir ar dir
- b) To adopt a Members Allowances Scheme for 2020-21 (Attachment B)
  - c) To approve the Annual Accounts for 2019-20 as presented by the Clerk and audited by the Internal Auditor (Attachment C)
  - d) To confirm the renewal of the Council's Insurance Policy with BHIB for 2020-21.

## 6. Planning Matters

To note that the application had been approved by the County Council.

Also, to consider the request of the developers for the Council to suggest names for the proposed three streets.

## 7. To consider the following matters:

- a) CV19 up-date:
  - community volunteer support service
  - opening up of Council facilities – tennis / MUGA courts and playground
  - up-date on the Welsh Government / Ceredigion County Council guidance
- b) A request to fund the Llanon Chat newsletter.
- c) A request for the Council to provide an

BHIB - £430.71  
Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90  
Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*  
\* *To be reimbursed to the Clerk.*

To approve the payment of £70 to Elfyn Jones in respect of the Internal Audit of the 2019-20 Accounts.

- b) To adopt a Members Allowances Scheme for 2020-21 (Attachment B)
- c) To approve the Annual Accounts for 2019-20 as presented by the Clerk and audited by the Internal Auditor (Attachment C)
- d) To confirm the renewal of the Council's Insurance Policy with BHIB for 2020-21.

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

BHIB - £430.71

Matthew Butler (Benches) - £1,920  
R Gwyndaf Jenkins Ltd (Morlan clearance) - £90

Lolfa Press (Newsletter) - £250\*  
Lewis&Hughes Press (Covid-19 Letter) - £60\*

\* *To be reimbursed to the Clerk.*

- sy'n eiddo i'r Cyngor (Atodiad D).
- d) Ystyried cais i ailosod arwydd Stryd y Capel (Atodiad E).
- 8.** Unrhyw fater arall fel y cytunwyd gyda'r Cadeirydd.
- allotment on Council-owned land (Attachment D).
- d) To consider a request to relocate the Stryd y Capel sign. (Attachment E).
- 8.** Any other business as agreed with the Chairman.