

AGENDA

Cyfarfod Blynyddol

Annual Meeting

Cynhelir Cyfarfod Blynyddol y Cyngor ar nos Fawrth yr 17eg o Fai, 2022 yn Festri Siloh, Llanon am 7.300yh.

The Annual Meeting of the Council will be held on Tuesday the 17th of May, 2022 at the Siloh Vestry, Llanon at 7.30pm.

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| Ymddiheuriadau | 1 | Apologies |
| Gair o groeso gan y Cadeirydd / Cyflwyniad gan y Clerc | 2 | Welcome by the Chairman / Introduction by the Clerk |
| Yr Aelodau a etholwyd yn ddiweddar i lofnodi'r Datganiad o Dderbyn Swydd Cynghorydd. | 3 | The newly elected Members to sign the Declaration of Acceptance of Office of Councillor. |
| Ethol Cadeirydd ar gyfer 2022/2023. | 4 | Election of a Chairman for 2022 /2023 |
| Y Cadeirydd i lofnodi'r Datganiad o Dderbyn Swydd. | 5 | The Chairman to sign the Declaration of Acceptance of Office. |
| Ethol Is-gadeirydd ar gyfer 2022/2023. | 6 | Election of a Vice-Chairman for 2022/2023. |
| Yr Is-Gadeirydd i lofnodi'r Datganiad o Dderbyn Swydd. | 7 | The Vice-Chairman to sign the Declaration of Acceptance of Office. |
| Penodi archwiliwr mewnol ar gyfer Cyfrifon 2021-22. | 8 | To appoint an internal auditor for the 2021-2022 Accounts. |
| Penodi dau arolygydd llwybrau. | 9 | To appoint two footpath inspectors. |
| Cynrychiolaeth ar gyrff allanol:-
a) Pwyllgor Neuadd Bentref a Chae Chwarae Llanon. (1)
b) Pwyllgor Ardal Ceredigion Un Llais Cymru. (2)
c) Pwyllgor Pwll Nofio a Hamdden Aberaeron a'r Cylch. (1)
d) Corff Llywodraethol Ysgol Gynradd Gymunedol Llannon | 10 | Representation on outside bodies:-
a) Llanon Village Hall and Playing Fields Committee (1)
b) Ceredigion Area Committee One Voice Wales. (2)
c) Aberaeron & District Swimming Pool and Recreation Committee. (1)
d) Governing Body of Llannon Community Primary School. (1) |
| Cymeradwyo Cynllun Taliadau aelodau ar gyfer 2022-23 (Atodiad A) | 11 | To approve a Members Payments Scheme for 2022-23 (Attachment A) |

Cymeradwyo / Adolygu'r polisiau canlynol:

- a) Rheolau sefydlog
- b) Rheoliadau Cyllidol
- c) Cynllun Iaith Gymraeg
- d) Cod Ymddygiad
- e) Protocol Datrysiadau Lleol
- f) Polisi Cwyno
- g) Cynllun Cyhoeddi
- h) Polisi Amddiffyn Data
- i) Cynllun Cadw a Gwaredu Data
- j) Asesiad Risg

Ystyried adroddiad ar y broses o gyfethol aelodau i wasanaethu ar y Cyngor (Atodiad B).

12 To adopt / review the following policies:

- a) Standing Orders
- b) Financial Regulations
- c) Welsh Language Scheme
- d) Code of Conduct
- e) Local Resolution Protocol
- f) Complaints Procedure
- g) Publication Scheme
- h) Data Protection Policy
- i) Data Retention and Disposal Scheme
- j) Risk Assessment

13 To consider a report on the process for co-opting members to serve on the Council (Attachment B)