

**CYNGOR CYMUNED LLANSANTFFRAED**  
**LLANSANTFFRAED COMMUNITY COUNCIL**  
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**AGENDA**

Cynhelir cyfarfod nesaf y Cyngor ar Nos Fawrth 6ed o Hydref 2015, yn yr Ystafell Ddarllen, Llanon, am 8.00 y.h.

1. Ymddiheuriadau – materion personol – datgelu buddianau personol a rhai sy'n rhagfarnu.
2. Cadarnhau Cofnodion o'r Cyfarfod o'r Cyngor a gynhaliwyd ar y:
  - 1af o Fedi 2015 (Atodiad A)
  - 24ain o Fedi (Atodiad B)
3. Materion yn codi o'r Cofnodion.
4. **Eiddo.**
  - (a) Derbyn adroddiad yr arolygiad ac yn argymhell unrhyw waith angenrheidiol.
  - (b) Adroddiad ar yr arolwg o'r cyfarpar chwarae (Atodiad C)
  - (c) Diweddariad ar y prosiectau canlynol:
    - Adeiladu sied storio.
    - Ailorchuddio'r cyrtiau tenis.
5. **Cyllid**
  - (a) Derbyn derbyniadau o Aelodau a chytuno dalu.
  - (b) Rhybudd o Bennu Archwiliad 2014-15 a Materion yn Codi
  - (c) Anfoneb BDO LLP yn y swm o £246
  - (d) Monitro'r gyllideb
  - (e) Trefniadau archwilio ar gyfer 2015-2019 – Grant Thorton
  - (f) Talu'r canlynol:-

Wicksteed Inspection Invoice	£85.20
Cyflogi'r Clerc (Gorff-Awst-Medi 2015):	
Mr Denfer Morgan -	£626.67
HMRC -	156.66
Lwfans y Clerc (trydan, ffôn, wifi) -	£120
6. **Ymgynghoriadau a Materion Cynllunio**
  - (a) Cylchredeg Agenda'r Pwyllgor Rheoli Datblygu a dderbyniwyd oddi wrth Gyngor Sir Ceredigion.

**AGENDA**

The next meeting of the Council will be held on Tuesday 6<sup>th</sup> October 2015, at the Reading Room, Llanon, at 8.00 p.m.

1. Apologies for absence – personal matters – disclosure of personal and prejudicial interests.
2. To confirm the Minutes of the Meeting<sup>3</sup> of the Meeting of the Council held on:-
  - 1<sup>st</sup> September 2015 (Attachment A)
  - 24<sup>th</sup> September 2015 (Attachment B)
3. Matters arising from the Minutes.
4. **Property.**
  - (a) To receive the inspection report and recommend any necessary works.
  - (b) Report on the inspection of the play equipment (Attachment C)
  - (c) Up-date on the following projects:
    - Construction of a storage shed
    - Resurfacing of the tennis courts
5. **Finance**
  - (a) To receive receipts from Members and agree payment.
  - (b) Notice of Conclusion of 2014-15 Audit and Issues Arising
  - (c) BDO LLP Invoice in the sum of £246
  - (d) Budget monitoring
  - (e) Audit arrangements for 2015-2019 – Grant Thorton.
  - (f) To pay the following:-

Wicksteed Inspection Invoice	£85.20
Clerk's Employment (July-Aug-Sept 2015):	
Mr Denfer Morgan -	£626.67
HMRC -	£156.66
Clerk's Allowance (electricity, phone, wifi) -	£120
6. **Consultation and Planning Matters**
  - (a) To circulate the Development Control Committee Agenda received from Ceredigion County Council.

- (b) Dogfen Ymgynghori Cyngor Sir Ceredigion: Polisi Gamblo Drafft (Atodiad D)
- <http://www.ceredigion.gov.uk/Cymraeg/Eich-Cyngor/Ymgynghoriadau/Pages/polisiggamblo.aspx>
- <http://www.ceredigion.gov.uk/English/Your-Council/Consultations/Pages/Review-of-Gambling-Policy-for-Public-Consultation.aspx>
- (b) Ceredigion County Council Consultation Document: Draft Gambling Policy (Attachment D)
- (c) Dogfen Ymgynghori Cyngor Sir Ceredigion: Polisi Cydraddoldebau (Atodiad E)
- <http://www.ceredigion.gov.uk/Cymraeg/Eich-Cyngor/Ymgynghoriadau/Pages/Ymgynghoriad-Cynllun-Strategol-Cydraddoldeb.aspx>
- <http://www.ceredigion.gov.uk/English/Your-Council/Consultations/Pages/Strategic-Equality-Plan-Consultation.aspx>
- (c) Ceredigion County Council Consultation Document: Equalities Policy (Attachment E)
- (d) Gwahoddiad i fynd i Hyfforddiant Un Llais Cymru ar y Cod Ymddygiad a gynhelir ar nos Fercher 21 Hydref, 2015 (6.30pm tan 9.00pm) yn Neuadd y Sir, Llandeilo.
- (e) Ymgynghoriad Llywodraeth Cymru (dyddiad cau ar gyfer sylwadau – 9 Tachwedd): Cyfarwyddiadau Drafft Llywodraeth Cymru i Gomisiwn Ffiniau a Democratiaeth Leol Cymru. (Atodiad F)
- <http://gov.wales/consultations/localgovernment/directions-local-democracy-boundary-commission-wales/?lang=cy>
- <http://gov.wales/consultations/localgovernment/directions-local-democracy-boundary-commission-wales/?skip=1&lang=en>
- (e) Welsh Government Consultation (deadline for responses – 9 November): Draft Directions to the Local Democracy and Boundary Commission for Wales (the Commission). (Attachment F)
- (f) Ymgynghoriad Llywodraeth Cymru (dyddiad cau ar gyfer sylwadau - 16 Tachwedd): Canllaw Statudol ar gyfer Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.
- <http://gov.wales/consultations/people-and-communities/shared-future-shared-purpose/?skip=1&lang=cy>
- <http://gov.wales/consultations/people-and-communities/shared-future-shared-purpose/?lang=en>
- (f) Welsh Government Consultation (deadline for responses – 16 November): Statutory Guidance for public bodies in fulfilling their duties under the Well-being of Future Generations (Wales) Act 2015.
7. Ystyried yr hysbysiad a dderbyniwyd oddi wrth Llywodraeth Cymru o'r cynigion i gyflwyno cyfyngiad cyflymder o 20 mya ar yr A487 yng nghyffiniau'r ysgol gynradd.
7. To consider the notification received from the Welsh Government of proposals to introduce a 20 mph speed limit on the A487 in the vicinity of the primary school.
8. Ystyried materion yn ymwneud â'r cyfleusterau cyhoeddus (mae ymateb C S Ceredigion ynghlwm – G).
8. To consider matters relating to the public conveniences (Response of Ceredigion CCC attached – G).

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

9. **Dyddiad y cyfarfod nesaf – 3 Tachwedd 2015.**

9. Any other business as agreed with the Chairman.

9. **Date of next meeting – 3 November 2015.**