

AGENDA
Cyfarfod Blynyddol Annual Meeting

Cynhelir y cyfarfod nesaf o'r Cyngor, y Cyfarfod Blynyddol, ar nos Fawrth y 5ed o Fai, 2015 yn yr Ystafell Ddarllen, Llanon am 8.00yh.

The next meeting of the Council, the Annual Meeting, will be held on Tuesday the 5th of May, 2015 in the Reading Room, Llanon at 8.00pm.

BUSNES ARFEROL Y CYNGOR I DDILYN YN SYTH. TO BE IMMEDIATELY FOLLOWED BY THE ORDINARY BUSINESS OF THE COUNCIL.
(Eitemau / Items 11 – 16)

1. **Ethol Cadeirydd 2015/2016.** Election of Chairman 2015 /2016.
2. **Derbyn Datganiad o Dderbyn Swydd y Cadeirydd.** To receive the Declaration of Acceptance of Office of the Chairman.
3. **Ymddiheuriadau / Materion personol / Datgelu buddianau Personol.** Apologies / Personal matters / Disclosure of personal interests.
4. **Ethol Is-gadeirydd 2015/2016.** Election of Vice-Chairman 2015/2016.
5. **Derbyn datganiad o Dderbyn Swydd yr Is-gadeirydd.** To receive the Declaration of Acceptance of Office of the Vice-Chairman.
6. **Enwebu archwiliwr mewnol ac archwiliwr annibynnol ar gyfer 2015/2016.** To nominate an internal auditor and an independent auditor for 2014/2015.
7. **Enwebu arolygwyr llwybrau ar gyfer 2015/2016.** To nominate footpath inspectors for 2015/2016.
8. **Cynrychiolaeth ar gyrff allanol.** Representation on outside bodies:-
 - a) **Pwyllgor Neuadd Bentref a Chae Chwarae Llanon.** Llanon Village Hall and Playing Fields Committee (1)
 - b) **Pwyllgor Ardal Ceredigion Un Llais Cymru.** Ceredigion Area Committee One Voice Wales. (2)
 - c) **Pwyllgor Pwll Nofio Aberaeron a'r Cylch.** Aberaeron & District Swimming Pool and Recreation Committee. (1)
 - d) **Corff Llywodraethol Ysgol Gynradd Gymunedol Llanon** Governing Body Llanon Community Primary School. (1)
9. **Cymeradwyo y Gofrestr Asedau 31/3/2015.** To approve the Asset Register 31/3/2015.
10. **Ystyried Asesiad Risg 2015 ac adnewyddu yswiriant y Cyngor.** To consider the Risk Assessment and renewal of the Council's insurances - AON £565.89 (**yr un pris a 2013 a 2014 / the same price as 2013 and 2014**).