

**CYNGOR CYMUNED LLANSANTFFRAED  
LLANSANTFFRAED COMMUNITY COUNCIL**

Clerc / Clerk:

Mrs Sheila Bonsall, Briallen, 3 Bont Estate, Llanon, Aberystwyth, SY23 5LT.

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**AGENDA**

Bydd y cyfarfod nesaf y Cyngor yn cael ei gynnal ar Nos Fawrth 5 Awst 2014, yn yr Ystafell Ddarllen, Llanon, am 8.00 y.h.

1. Ymddiheuriadau – materion personol – datgelu buddianau personol.
2. Cadarnhau Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 1 Gorffennaf 2014. Atodiad A.
3. Materion yn codi o'r Cofnodion.
4. Am 8.30 pm bydd Cynghorydd Sir Catherine Hughes sydd â chyfrifoldeb ar gyfer Gofal Cymdeithasol yn ymuno yn y cyfarfod i drafod pa gymorth sydd ar gael i aelodau o'r gymuned sydd â phroblemau dibyniaeth a sut y gall y Cyngor Cymunedol roi arweiniad.
5. Eiddo
  - (a) I dderbyn adroddiad yr arolygiad ac yn argymhell unrhyw waith angenrheidiol.
  - (b) I dderbyn adroddiad llafar gan y Cadeirydd mewn perthynas â Arolygu Blynyddol yr Ardal Chwarae a fydd yn cael ei gynnal ar fore'r cyfarfod hwn.
  - (c) I dderbyn dyfynbrisiau ar gyfer y gwaith o ddarparu canolfan ar gyfer y Banc Poteli.
  - (d) I dderbyn adroddiad llafar gan y Clerc ar y posibilrwydd o ail-leoli'r Chalet.
  - (e) Cyrtiau Tennis
    - I dderbyn adroddiad llafar ar gymorth ariannol mewn perthynas â darparu ffens diogelwch newydd.
    - I dderbyn adroddiad llafar ar ganlyniad y cais am grant mewn perthynas ag ariannu offer.
  - (f) I dderbyn adroddiad llafar ar ganlyniad cyfarfod gyda Western Power Distribution

**AGENDA**

The next meeting of the Council will be held on Tuesday 5 August 2014, at the Reading Room, Llanon, at 8.00 p.m.

1. Apologies for absence – personal matters – disclosure of personal interest.
2. To confirm the Minutes of the Meeting held on 1 July 2014. Appendix A.
3. Matters arising from the Minutes.
4. At 8.30 p.m. County Councillor Catherine Hughes with responsibility for Social Care will join the meeting to discuss what help may be available to members of the community with dependency issues and how the Community Council may provide guidance.
5. Property
  - (a) To receive the inspection report and recommend any necessary works.
  - (b) To receive a verbal report from the Chairman with regard to the Annual Inspection of the Play Area which is to take place on the morning of this meeting.
  - (b) To receive quotations for the work of providing a base for the Bottle Bank.
  - (d) To receive a verbal report from the Clerk on the possibility of re-siting the Chalet.
  - (e) Tennis Courts
    - To receive a verbal report on financial assistance in respect of the provision of a new safety fence.
    - To receive a verbal report on the outcome of the grant application with regard to the funding of equipment.
  - (f) To receive a verbal report on the outcome of a meeting with Western Power Distribution

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| i wneud gwaith cloddio yn y Maes Parcio i osod cebl trydan tanddaearol newydd.   | to carry out excavation work in the Car Park to lay a new underground electric cable.   |
| <p>6. Cyllid</p> <p>(a) Derbyn a chymeradwyo adroddiad llafar gan y Cynghorydd M Lawton o ran y Cyfrifon Blynyddol 2013/14 a archwiliwyd.</p> <p>(b) Derbyn a chytuno i dalu David Jones &amp; Co ar gyfer archwilio Cyfrifon Blynyddol 2013/14.</p> <p>(c) I gadarnhau talu Cyflog y Clerc ar gyfer mis Gorffennaf.</p> <p>(d) I gadarnhau taliad i TWE ar gyfer mis Mai.</p> <p>(e) I gadarnhau taliad i TWE ar gyfer mis Mehefin..</p> <p>(f) I gadarnhau taliad i TWE ar gyfer mis Gorffennaf.</p> <p>(g) I dderbyn derbynebaw ar gyfer cyflenwadau Swyddfa a chytuno dalu fel a ganlyn:<br/>Currys / PC World - Ink Argraffydd.<br/>Trwydded ar gyfer Meddalwedd Blynyddol TWE.</p> <p>(h) I dderbyn derbyniadau o Aelodau a chytuno taliad.</p> <p>(i) Nodi bod y Trwyddedau o ran y tir i'r ochr o'r Central Hotel wedi cael eu cyhoeddi fel y cytunwyd yn y Cyfarfod Cynllunio Arbennig a gynhaliwyd ar 15 Gorffennaf, 2014 o dan Materion Eraill. Atodiad B.</p> <p>(j) Cymeradwyo'r Rheoliadau Ariannol Drafft fel y'i dosbarthwyd yn y cyfarfod diwethaf.</p> | <p>6. Finance</p> <p>(a) To receive and approve a verbal report from Cllr M Lawton with regard to the audited 2013/14 Annual Accounts.</p> <p>(b) To accept and agree to pay David Jones &amp; Co for the audit of the 2013/14 Annual Accounts.</p> <p>(c) To confirm payment of the Clerk's Salary for July.</p> <p>(d) To confirm payment to PAYE for May.</p> <p>(e) To confirm payment to PAYE for June.</p> <p>(f) To confirm payment to PAYE for July.</p> <p>(g) To receive receipts for Office supplies and agree payment as follows:<br/><br/>Currys / PC World – Printer Ink.<br/>Annual PAYE Software Licence.</p> <p>(h) To receive any receipts from Members and agree payment.</p> <p>(i) To note that the Licences with regard to the land to the side of the Central Hotel have been issued as agreed at the Special Planning Meeting held on 15<sup>th</sup> July 2014 under Other Matters. Appendix B.</p> <p>(j) To approve the Draft Financial Regulations as circulated at the last meeting.</p> |
| <p>7. Diweddariad o gyfarfod y Safle<br/>I dderbyn adborth gan yr Adran Briffyrdd y Cyngor Sir ac yr Asiantaeth Cefnfyrrdd o ran materion diogelwch priffyrdd a drafodwyd yn y Cyfarfod Safle a gynhaliwyd ar 11 Mehefin 2014.</p>   | <p>7. Update from Site Meeting<br/>To receive feedback from the Trunk Agency and Highways Department of the County Council with regard to the highway safety issues discussed at the Site Meeting held on 11<sup>th</sup> June 2014.</p>  |
| <p>8. Golau Stryd ym Mharc Millett, Stryd y Neuadd.<br/>Derbyn diweddariad gan Adain Goleuo Cyngor Sir Ceredigion.</p>   | <p>8. Street Light at Millett Park, Stryd y Neuadd.<br/><br/>To receive an update from the Lighting Section of Ceredigion County Council.</p>   |
| <p>9. Ymgynghoriadau a Materion Cynllunio<br/>(a) Cadarnhau Cofnodion y Cyfarfod Cynllunio Arbennig a gynhaliwyd ar 15 Gorffennaf, 2014 i ystyried y newid defnydd adeilad ategol i anecs un ystafell</p>  | <p>9. Consultation and Planning Matters<br/>(a) To confirm the Minutes of the Special Planning Meeting held on 15<sup>th</sup> July 2014 to consider the change of use of ancillary building to one bedroom annexe at Oswald</p>  |

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| wely yn Oswald House, Llanon. (Atodiad B)   | House, Llanon. (Appendix B)   |
| (b) Nodi'r hysbysiadau penderfyniad cynllunio canlynol gan Gyngor Sir Ceredigion:   | (b) To note the following planning decision notices from Ceredigion County Council:   |
| (i) Ty Haf, Heol yr Esgob, Llanon, i gymeradwyo newid defnydd o fwthyn gwyliau yn annedd parhaol.   | (i) Ty Haf, Heol yr Esgob, Llanon, to approve change of use from holiday cottage to permanent dwelling.   |
| (ii) Nôl Adre, Stryd y Capel, Llan-non, cymeradwyo codi estyniad.   | (ii) Nôl Adre, Stryd y Capel, Llanon, to approve the erection of an extension.  |
| (iii) Tir gyferbyn Ty Newydd, Nebo, Cross Inn, i wrthod caniatâd ar gyfer codi annedd gweithiwr menter wledig a adeilad allanol.  | (ii) Land opposite Ty Newydd, Nebo, Cross Inn, to refuse permission for the erection of a rural enterprise worker's dwelling and outbuilding.   |
| (c) I gylchredeg y Cynllun Datblygu Lleol Ceredigion yn dilyn Canllawiau Cynllunio Atodol (CCA) Drafft Dogfennau Ymgynghori a pharatoi unrhyw ymatebion erbyn dydd Gwener 26 Medi, 2014: Yr Amgylchedd Adeiledig a Dylunio Cadwraeth Nature Ynni Adnewyddadwy Safonau Parcio Asesiad Trafnidiaeth | (c) To circulate the following Ceredigion Local Development Plan Draft Supplementary Planning Guidance (SPG) Consultation Documents and prepare any responses by Friday 26 September 2014:<br>Built Environment and Design<br>Nature Conservation<br>Renewable Energy<br>Parking Standards<br>Transport Assessments |
| (d) Agenda Rheoli Datblygu a Chofnodion i'w dosbarthu er gwylbodaeth.   | (d) Development Control Agenda and Minutes to be circulated for information.  |
| 10. I dderbyn diweddariad mewn perthynas â hysbysebu busnes ar y wefan.   | 10. To receive an update with regard to business advertising on the website.  |
| 11. Trafod a chytuno ar gadw a storio dogfennau Cyngor Cymuned.   | 11. To discuss and agree the retention and storage of Community Council documents.  |
| 12. Gohebiaeth  | 12. Correspondence  |
| (a) I arddangos copïau o'r Cofrestru Etholiadol ar hyn o bryd - posteri Ymwybyddiaeth y Cyhoedd.  | (a) To display copies of the current Electoral Registration - Public Awareness posters.   |
| (b) Dosbarthu a nodi llythyr gan Gyngor Sir Ceredigion mewn perthynas â'r bartneriaeth Cymunedau Gofalu gyda golwg ar ddatblygu astudiaeth achos.   | (b) To circulate and note a letter from Ceredigion County Council with regard to the Caring Communities partnership with a view to developing a case study.   |
| (c) Ystyried llythyr gan Age Cymru yn gofyn Cyngorau Cymuned i gefnogi prosiect ar gyfer trigolion hŷn 50 + yng Ngheredigion.   | (c) To consider a letter from Age Cymru requesting Community Councils to support a project for the older residents 50+ in Ceredigion.   |
| (d) Dosbarthu cyfathrebu Actif Ceredigion o ran ei strategaeth ddrafft ar gyfer ymgynghoriad cyhoeddus o'r enw "Erbyn 2020 Ceredigion yn sir iach a chynhwysol a bydd chwaraeon a gweithgareddau hamdden yn rhan o fywyd bob dydd."   | (d) To circulate Ceredigion Actif's communication with regard to its draft strategy for public consultation entitled "By 2020 Ceredigion will be a healthy and inclusive County where sport and recreational activity are a part of everyday  |

life.”

13. Unrhyw fater arall.

13. Any other business.

14. Dyddiad y cyfarfod nesaf: 2 Medi 2014.

14. Date of next meeting. 2 September 2014.