

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

Clerc / Clerk:

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COFNODION WEDI EU CADARNHAU

Cynhaliwyd cyfarfod y Cyngor ar nos Fawrth, 5ed o Awst 2014 yn yr Ystafell Ddarllen, Llanon.

Presennol

Cadeirydd: Cyng B Tomlins

Cynghorwyr D Morgan, M Lawton, J Hughes, H Hayfield, I Reed, Cyng Sir D Edwards.

Roedd tri o drigolion yn bresennol hefyd.

Dechreuodd y cyfarfod am 8.00 y.h.

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd M James, G Lewis a L Lloyd.

Datganodd y Cynghorydd I Reed ddiddordeb yn Eitem Agenda 5 (e) o ran yr arian grant ar gyfer y cyrtiau tennis.

2. Cadarnhau Cofnodion dyddiedig 1 Gorffennaf 2014.

Cadarnhawyd bod y Cofnodion yn gywir.

(a) Cadarnhau Cofnodion Cyfarfod Cynllunio a gynhaliwyd ar 15fed o Gorffennaf 2014.

Cadarnhawyd bod y Cofnodion yn gywir.

3. Materion yn codi o'r Cofnodion.

Dim.

4. Ymweliad gan y Cynghorydd Sir C Hughes

Croesawodd y Cadeirydd y Cynghorydd Hughes i'r cyfarfod. Cafwyd trafodaeth mewn perthynas â chyllid ar gyfer Gwasanaethau Cymdeithasol yn y dyfodol sydd yn wynebu toriadau difrifol yn y tair blynedd ariannol nesaf.

CONFIRMED MINUTES

A meeting of the Council was held on Tuesday, 5th August 2014 in the Reading Room, Llanon.

Present

Chairman: Cllr B Tomlins

Cllrs D Morgan, M Lawton, J Hughes, H Hayfield, I Reed, County Cllr. D Edwards.

Three residents were also present.

The meeting commenced at 8.00 p.m.

1. Apologies / Personal Matters / Disclosure of Personal Interests.

Apologies for absence received from Councillors M James, G Lewis and L Loyd.

Councillor I Reed declared an interest in Agenda Item 5(e) with regard to the grant funding for the Tennis Courts.

2. To confirm the Minutes of 1st July 2014.

The Minutes were confirmed as correct.

(a) To confirm the Minutes of a Planning Meeting held on 15th July 2014.

The Minutes were confirmed as correct.

3. Matters arising from the Minutes.

None.

4. Visit by County Councillor C Hughes

The Chairman welcomed Cllr Hughes to the meeting. Discussion took place with regard to future funding for Social Services which is facing severe cuts in the forthcoming three financial years.

Pwysleisiodd bwysigrwydd cyllid parhaus ar gyfer gwasanaethau ar gyfer yr henoed yn y Sir, yn enwedig oherwydd y ffaith o nifer y preswylwyr oedrannus gynyddol. Eglurodd fod nifer y plant yn gostwng yn y Sir ond bod y gyllideb Addysg yn parhau i fod yn 50% tra bod y Gwasanaethau Cymdeithasol sy'n profi cynnydd yn y galw yn cael dyraniad o 30% i ddarparu eu gwasanaethau.

Tynnodd sylw at yr ymgynghoriad sydd i fod i ddigwydd gyda thrigolion ar draws y Sir o ran y toriadau yn y gyllideb yn y dyfodol ac yn annog y Cyngor Cymuned i gymryd rhan yn yr ymgynghoriad. Cytunwyd bod y Datganiad i'r Wasg gan Gyngor Sir Ceredigion a dderbyniwyd drwy e-bost y diwrnod hwnnw yn cael ei ddsbarthu a'i osod ar yr Agenda y cyfarfod nesaf er mwyn paratoi ymateb erbyn y dyddiad cau o 8 Medi, 2014.

Cododd y Cyng Hayfield y mater o salwch sy'n gysylltiedig â dibyniaeth o fewn y gymuned a pha gymorth y gall fod ar gael i ddiodefwyr. Yn dilyn trafodaeth, roedd yn amlwg bod cymorth ar gael i ddiodefwyr, ond dim ond yn cael ei ddarparu pan fydd y diodefwyr yn gofyn am hynny. Diolchodd y Cadeirydd y Cyngorydd Hughes am fod yn bresennol a bod y ddadl fywiog wedi bod yn ddefnyddiol.

5. Eiddo

(a) Adroddiad yr Arolygiad

Derbyniwyd yr adroddiad ar yr arolygiad a chadarnhaodd fod nid oes angen unrhyw waith ar hyn o bryd.

(b) Archwiliad Blynyddol yr Ardal Chwarae

Adroddodd y Cadeirydd fod yr archwiliad blynyddol wedi'i gynnal yn gynharach y diwrnod hwnnw ym mhresenoldeb ei hun a'r Cyngorydd D Morgan a J Hughes. Nid oedd unrhyw faterion brys a nodwyd, ond argymhellwyd bod y tŵr sleidiau gael eu glanhau a'u paentio i osgoi dirywiad.

Nodwyd bod rhan o'r ffens wrth giât fynedfa i'r ardal chwarae sydd ei angen i gael eu disodli. Cytunodd y Cyng D Morgan i wneud y gwaith hwn.

She stressed the importance of continued funding for services for the elderly within the County, in particular due to the fact of increasing numbers of elderly residents. She explained that the number of children are decreasing in the County but the Education budget remains at 50% whilst Social Services who are experiencing increased demand have only an allocation of 30% to provide their services.

She drew attention to the consultation which is due to take place with residents across the County with regard to the future budget cuts and encouraged the Community Council to partake in the consultation. It was agreed that the Press Release from Ceredigion County Council which had been received by email that day be circulated and placed on the Agenda of the next meeting in order to prepare a response by the deadline of 8th September 2014.

Cllr Hayfield raised the issue of dependency related illness within the community and what help can be made available to those sufferers. Following discussion it was clear that there is help available to those sufferers but can only be provided when the sufferer requests it.

The Chairman thanked Cllr Hughes for attending and that the lively debate covering various political issues had been useful.

5. Property

(a) Inspection Report

The inspection report was received and confirmed that no works are currently required.

(b) Annual Inspection of the Play Area

The Chairman reported that the annual inspection had been carried out earlier that day in the presence of himself and Cllrs D Morgan and J Hughes. There were no immediate issues identified but it was recommended that the slide tower be cleaned and painted to avoid deterioration. It was noted that part of the fence at the entrance gate to the play area needed to be replaced. Cllr D Morgan agreed to carry out this work.

(c) Banc Poteli

Cadarnhawyd bod dau dendr wedi dod i law i ddarparu canolfan ar gyfer y banc poteli. Fodd bynnag, mae llythyr o wrthwynebiad i'r lleoliad y banc poteli wedi dod i law oddi wrth un o'r trigolion.

Yn dilyn trafodaeth cynigiwyd a chytunwyd yn unfrydol y dylai'r Cyngor roi ystyriaeth bellach i leoliad y banc poteli yn wyneb y sŵn ac anghyfleustra i eiddo cyfagos ac felly ni fyddai'r gwaith arfaethedig yn mynd yn ei flaen.

Byddai'r Clerc yn hysbysu'r ddau tendrwr y penderfyniad i beidio â bwrw ymlaen â'r gwaith arfaethedig.

Cytunwyd y dylid ystyried yn y cyfarfod nesaf i nodi safle arall.

(d) Siale

Cadarnhaodd y Clerc y byddai angen caniatâd cynllunio ar gost o £146 i ail-leoli'r siale a bydd ystyriaeth bellach yn cael ei rhoi i'r mater hwn yn y cyfarfod nesaf.

(e) Cyrtiau Tennis

(i) Darparu Ffens Diogelwch

Adroddodd y Clerc yn dilyn trafodaeth gyda'r Swyddog Chwaraeon Cyngor Sir Ceredigion nad oedd yn ymarferol i wneud cais am grant ar gyfer y ffens oni bai ei fod yn rhan o gynllun mwy. Cynlluniau sydd ar hyn o bryd yn denu cyllid yw'r rhai sy'n darparu'r holl gyfleusterau trwy gydol y flwyddyn ac o fudd i iechyd y gymuned. Awgrymwyd y dylai'r Cyngor Cymuned edrych ar sut mae Bow Street wedi newid eu cyrtiau tennis i ddarparu'r holl weithgareddau drwy gydol y flwyddyn i gynnwys tennis, pêl-rwyd, pêl-droed 5 bob ochr trwy ddarparu arwyneb a goleuadau newydd ayb Byddai achos busnes manwl yn cael ei angen os yw'r Cyngor yn dymuno i fynd ar drywydd hyn ymhellach. Cytunwyd i drafod ymhellach yn y cyfarfod nesaf.

(ii) Cais ar gyfer darparu offer tennis grant.

Cadarnhaodd y Clerc bod y cais wedi bod yn llwyddiannus a gwiriad wedi ei dderbyn yn y swm o £717. Dylid pob derbynneb ar gyfer yr offer cael ei gyflwyno i'r Clerc er mwyn i daliad gael ei gymeradwyo yn y cyfarfod nesaf ar 2 Medi.

(c) Bottle Bank

It was confirmed that two tenders had been received to provide a base for the bottle bank. However, a letter of objection to the siting of the bottle bank had been received from a resident.

Following discussion it was proposed and unanimously agreed that the Council should give further consideration to the siting of the bottle bank in view of the noise and inconvenience to neighbouring properties and therefore the proposed works would not now go ahead.

The Clerk would inform the two tenderers of the decision not to proceed with the proposed works.

It was agreed that consideration be given at the next meeting to alternative sites.

(d) Chalet

The Clerk confirmed that planning permission would be needed at a cost of £146 to re-site the chalet and further consideration will be given to this matter at the next meeting.

(e) Tennis Courts

(i) Provision of Safety Fence

The Clerk reported that following discussion with Ceredigion County Council's Sports Officer, it was not feasible to apply for a grant for the fence unless it was part of a larger scheme. The schemes currently attracting funding are those that will benefit the community with all year round facilities together with the aim to improve health. It was suggested that the Community Council should look at how Bow Street have changed their tennis courts to provide all year round activities to include tennis, netball, 5 a side football by providing a new surface and lighting etc. A detailed business case would be needed if the Council wished to pursue this further. It was agreed to discuss further at the next meeting.

(ii) Grant Application for the provision of tennis equipment.

The Clerk confirmed that the application had been successful and a cheque received in the sum of £717. The equipment is to be purchased and receipts to be provided to the Clerk by the next meeting on 2nd September to agree

Cytunwyd i brynu cynhwysydd storio y gellir ei gloi ac iddo gael ei osod ar y fynedfa i'r cyrtiau tenis er mwyn storio'r cyfarpar nes bod sied storio parhaol yn cael ei ddarparu.

(e) Western Power Distribution

Cynhaliwyd cyfarfod safle ar 8 Gorffennaf, 2014 gyda chynrychiolydd o Western Power a chytunwyd bod caniatâd yn cael ei roi i Western Power i osod cebl tanddaearol newydd o fynedfa'r maes parcio i'r is-orsaf yn Y Waun yn amodol ar clirio a gwneud iawn am y darn o dir rhwng y cyfleusterau cyhoeddus a'r is-orsaf; y torri cefn y gwrych a llwyni o amgylch yr is-orsaf a hefyd i gynyddu'r rhent blynyddol i £50 y flwyddyn.

6. Eiddo

(a) Cyfrifon Archwiliedig - 2013/2014

Cadarnhaodd y Cyng Lawton fod y Cyfrifon Blynyddol 2013/14 wedi cael ei gymeradwyo gan yr Archwilwyr allanol. Diolchodd y Cadeirydd y Cyng Lawton am ei holl waith da wrth baratoi'r Cyfrifon.

(b) Taliadau

Cytunwyd i wneud y taliadau canlynol:

Cyflog y Clerc ar gyfer mis Gorffennaf. Archwiliad o Gyfrifon Blynyddol: £70 CThEM TWE ar gyfer mis Mai, Mehefin a Gorffennaf.

Cyflenwadau Swyddfa.

Trwydded Blynyddol Meddalwedd PAYE.

(c) Derbyniadau oddi wrth Aelodau

Dim.

(d) Ffi'r Drwydded

Nodwyd bod y Trwyddedau wedi cael ei gyhoeddi ar gyfer y defnydd o'r tir i'r ochr y Central Hotel a man cadw biniau a bod £50 y drwydded wedi dod i law ar gyfer y flwyddyn ariannol 2014/15.

(e) Rheoliadau Ariannol Draft

Cytunwyd i dderbyn y rheoliadau ariannol draft.

7. Adborth o'r Cyfarfod Safle

Cadarnhawyd nad oedd unrhyw adborth wedi ei dderbyn hyd yma gan naill ai'r

payment.

It was agreed that a lockable storage container be purchased and placed at the entrance to the tennis courts in order to store the equipment until a permanent storage shed is provided.

(e) Western Power Distribution

A site meeting had been held on 8th July 2014 with a representative of Western Power when it was agreed that permission be given to Western Power to lay a new underground cable from the entrance of the car park to the sub-station at The Waun subject to the clearance and making good the piece of land between the public conveniences and the sub-station; the cutting back of the hedge and shrubs around the sub-station and also to increase the annual rent to £50 per annum.

6. Finance

(a) Audited Accounts – 2013/2014

Cllr Lawton confirmed that the 2013/14 Annual Accounts had been approved by the external Auditors.

The Chairman thanked Cllr Lawton for all his good work in preparing the Accounts.

(b) Payments

It was agreed to make the following payments:

Clerk's July salary.

Audit of Annual Accounts.

HMRC PAYE for May, June & July.

Office Supplies.

Annual PAYE Software Licence.

(c) Receipts from Members

None received.

(d) Licence Fee

It was noted that the Licences had been issued for the use of the land to the side of the Central Hotel and bin storage area and that £50 per licence had been received for the 2014/15 financial year.

(e) Draft Financial Regulations

It was agreed that the draft financial regulations be accepted.

7. Update from Site Meeting

It was confirmed that no feedback had been received to date from either the

Asiantaeth Cefnffyrdd neu Adran Briffyrdd Cyngor Sir Ceredigion o ran y materion diogelwch ar y ffyrdd o fewn Llanon.

Cytunwyd y byddai'r Clerc yn cysylltu y ddau ac yn gofyn am y wybodaeth ddiweddaraf am eu sefyllfa.

8. Golau Stryd ym Mharc Millett, Stryd y Neuadd.

Cadarnhawyd bod cais wedi ei gyflwyno i'r Adran Goleuadau Cyngor Sir Ceredigion ac yn derbyn cydnabyddiaeth bod y mater yn derbyn sylw.

9. Ymgynghoriadau a Materion Cynllunio

Cymeradwywyd Cofnodion y Cyfarfod Cynllunio Arbennig a gynhaliwyd ar 15fed Gorffennaf. Gwrthwynebodd y Cyngor i'r newid defnydd adeilad ancilary i anecs un ystafell wely yn Oswald House, Llanon, gan y bydd yn arwain at or-ddatblygiad o'r safle a bydd o bosibl yn cynyddu nifer y cerbydau ar y brif ffordd.

(b) Nodwyd yr hysbysiadau penderfyniad a dosbarthwyd fel a ganlyn:

Ty Haf, Heol yr Esgob, Llanon. Cymeradwyo newid defnydd o fwthyn gwyliau yn annedd parhaol.

Nôl Adre, Stryd y Capel, Llanon. Cymeradwyaeth ar gyfer codi estyniad.

Tir gyferbyn â Ty Newydd, Nebo, Cross Inn. Gwrthod caniatâd ar gyfer codi annedd gweithiwr menter wledig a'r adeilad allanol.

(c) Mae'r dogfennau ymgynghori canlynol a ddosbarthwyd i'w ystyried ac unrhyw ymatebion i'w cytuno yn y cyfarfod nesaf:

Amgylchedd Adeiledig a Dylunio

Cadwraeth Natur

Ynni Adnewyddadwy

Safonau Parcio

Asesiadau T rafnidiaeth

(d) Mae'r Pwyllgor Rheoli Datblygu Agenda i gael ei gylchredeg er gwybodaeth.

10. Gwefan Cyngor Cymuned Llansantffraed

Cadarnhawyd nad oedd unrhyw wybodaeth bellach wedi dod i law oddi wrth NALC ynghylch nawdd gan fusnesau lleol.

Trunk Agency or Highways Department of Ceredigion County Council with regard to the road safety issues within Llanon.

It was agreed that the Clerk would contact both and request an update on their position.

8. Street Light at Millett Park, Stryd y Neuadd.

It was confirmed that a request had been submitted to the Lighting Section of Ceredigion County Council and an acknowledgement received that the matter was receiving attention.

9. Consultation and Planning Matters

(a) The Minutes of the Special Planning Meeting held on 15th July 2014 were approved confirming objection to the change of use of an ancillary building to a one bedroom annexe at Oswald House, Llanon, as it will lead to over development of the site and will potentially increase the number of vehicles on to the main road.

(b) The following decision notices were noted and circulated for information:

Ty Haf, Heol yr Esgob, Llanon. Approval of change of use from holiday cottage to permanent dwelling.

Nôl Adre, Stryd y Capel, Llanon. Approval for the erection of an extension.

Land opposite Ty Newydd, Nebo, Cross Inn. Refusal of permission for the erection of a rural enterprise worker's dwelling and outbuilding.

(c) The following consultation documents were circulated for consideration and any responses to be agreed at the next meeting:

Built Environment and Design

Nature Conservation

Renewable Energy

Parking Standards

Transport Assessments

(d) The Development Control Committee Agenda was circulated for information.

10. Llansantffraed Community Council Website

It was confirmed that no further information had been received from NALC regarding sponsorship from local

Cytunodd y Cadeirydd i gysylltu ag Un Llais Cymru am eglurhad ar y mater hwn.

11. Cadw a Storio Dogfennau Cyngor Cymuned

Cytunwyd nad oedd angen dim pellach i storio a chadw Rhaglenni a Chofnodion Pwyllgorau Rheoli Datblygu. Mae gwybodaeth ar gael yn uniongyrchol gan Gyngor Sir Ceredigion os oes angen.

Rhodddwyd caniatâd i'r Clerc i ddiarhio y ddogfennaeth hon gan ryddhau gofod storio digonol heb yr angen i ofyn am gyfleusterau storio ymhellach yn yr Ystafell Ddarllen.

12. Gohebiaeth

(a) Cytunwyd i arddangos y posteri ymwybyddiaeth y cyhoedd mewn perthynas â chofrestru etholiadol ar bob Hysbysfyrdd.

(b) Cytunwyd i ddogfennu a nodi llythyr gan Gyngor Sir Ceredigion o ran y bartneriaeth Cymunedau Gofalgar.

(c) Cytunwyd i ddogfennu ac ystyried llythyr oddi wrth Age Cymru yn gofyn Cyngorau Cymuned i gefnogi prosiect i drigolion hŷn 50 oed yng Ngheredigion ynghyd â cheisiadau eraill am gymorth ariannol yn Chwefror 2015.

(d) Cytunwyd i gylchredeg a nodi'r ohebiaeth gan Ceredigion Actif.

12. Unrhyw Fater Arall

Gofynnodd y Clerc fod yr holl eitemau ar yr Agenda yn y dyfodol yn cael ei gyflwyno drwy e-bost neu dros y ffôn gan y dydd Mercher olaf o bob mis er mwyn i'r agenda eu cyhoeddi a'u dogfennu ar y dydd lau cyn y cyfarfod nesaf. Bydd unrhyw eitem frys a dderbynnir ar ôl hynny yn cael eu cynnwys dim ond gyda chytundeb y Cadeirydd.

13. Dyddiad y Cyfarfod Nesaf
2 Medi 2014.

Daeth y cyfarfod i ben am 10.00 y.h.

businesses. The Chairman agreed to contact One Voice Wales for clarification on this matter.

11. Retention and Storage of Community Council Documents

It was agreed that there was no further need to store and retain Development Control Committee Agendas and Minutes as full information is available directly from Ceredigion County Council if needed.

Permission was granted to the Clerk to destroy this documentation thereby releasing adequate space without the need to request further storage facilities at the Reading Room.

12. Correspondence

(a) It was agreed to display the public awareness posters with regard to electoral registration at all Noticeboards.

(b) It was agreed to circulate and note a letter from Ceredigion County Council with regard to the Caring Communities partnership.

(c) It was agreed to circulate and consider a letter from Age Cymru requesting Community Councils to support a project for the older residents 50+ in Ceredigion together with other applications for financial assistance in February 2015.

(d) It was agreed to circulate and note the communication from Ceredigion Actif.

12. Any Other Business

The Clerk requested that all future Agenda items be submitted by email or telephone by the last Wednesday of every month in order that the Agenda may be published and distributed on the Thursday prior to the next meeting. Any urgent item received thereafter will only be included with the Chairman's agreement.

13. Date of Next Meeting
2nd September 2014.

The meeting concluded at 10.00 p.m.