

CYNGOR CYMUNED LLANSANTFFRAED LLANSANTFFRAED COMMUNITY COUNCIL

Clerc / Clerk:

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

Ffôn / Tel: 01974 202 794

Ebost / email: llansantffraed@hotmail.com

COFNODION HEB EU CADARNHAU

Cynhaliwyd cyfarfod y Cyngor ar nos Fawrth, 2 Medi 2014 yn yr Ystafell Ddarllen, Llanon.

Presennol

Cadeirydd: Cyng B Tomlins

Cynghorwyr D Morgan, M Lawton, G Colledge, J Hughes, H Hayfield, I Reed, L Lloyd, G Lewis, Cyng Sir D Edwards.

Dechreuodd y cyfarfod am 8.00 y.h.

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorydd M James.

2. Cadarnhau Cofnodion dyddiedig 5 Awst 2014.

Cadarnhawyd bod y Cofnodion yn gywir.

3. Materion yn codi o'r Cofnodion.

Dim.

4. Eiddo

(a) Adroddiad yr Arolygiad

Cadarnhawyd bod gwaith atgyweirio wedi ei wneud at y ffens yn y lle chwarae.

(b) Archwiliad Blynnyddol yr Ardal Chwarae

Ystyried yr adroddiad manwl gan Wicksteed yn dilyn yr archwiliad blynnyddol ar 5 Awst. Roedd y gwaith adfer a nodwyd o flaenoriaeth isel a chytunwyd y byddai'r rhain yn cael eu cynnal gan yr Aelodau.

(c) Banc Poteli

Cytunwyd y byddai'r Clerc yn gofyn am wybodaeth gan Gyngor Sir Ceredigion mewn perthynas â'r posibilrwydd o ddarparu banc poteli plastig llai i gymryd lle y cynhwysydd metel mawr ar hyn o bryd. Yn

UNCONFIRMED MINUTES

A meeting of the Council was held on Tuesday, 2 September 2014 in the Reading Room, Llanon.

Present

Chairman: Cllr B Tomlins

Cllrs D Morgan, M Lawton, G Colledge, J Hughes, H Hayfield, I Reed, L Lloyd, G Lewis and County Cllr. D Edwards.

The meeting commenced at 8.00 p.m.

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

Apologies for absence received from Councillor M James.

2. To confirm the Minutes of 5 August 2014.

The Minutes were confirmed as correct.

3. Matters arising from the Minutes.

None.

4. Property

(a) Inspection Report

It was confirmed that repairs had been carried out to the fence at the play area.

(b) Annual Inspection of the Play Area

The detailed report from Wicksteed was considered following the annual inspection on 5th August. The remedial works identified were of low priority and it was agreed that these would be carried out by Members.

(c) Bottle Bank

It was agreed that the Clerk would seek information from Ceredigion County Council with regard to the possible provision of a smaller plastic bottle bank to replace the current large metal container.

- amodol ar gost, bydd ystyriaeth bellach yn cael ei rhoi i'r posibilrwydd o ddarparu banc poteli ychwanegol mewn lleoliad arall yn y pentref.
- (d) **Chalet**
Cytunwyd er bod y Chalet mewn perygl o erydiad arfordirol dylai unrhyw benderfyniad ar ei ail-leoli neu amnewid yn y dyfodol yn cael ei adolygu y Gwanwyn nesaf.
- (e) **Cyrtiau Tennis**
Cadarnhaodd y Cyng Hayfield y byddai'n mynchu cyfarfod o Arweinwyr Lleol o ran hyrwyddo a darparu cyfleusterau chwaraeon lleol. Mae hwn yn gynllun sydd wedi ei sefydlu yn dilyn llwyddiant y Gemau Olympaidd 2012. Bydd y Cyng Hayfield yn darparu adroddiad yn y cyfarfod nesaf.
- (f) **Sied Storio**
Cytunodd y Cyng Lewis i ddarparu gwybodaeth a phris ar ddarparu uned storio gael ei ystyried yn y cyfarfod nesaf, ynghyd â chynigion ar gyfer ei leoliad.
- (g) **Gordyfiant**
Cytunwyd byddai'r Clerc yn gofyn Ground Tech Cyf i wneud y gwaith angenrheidiol torri gordyfiant
- (h) **Arwydd Dim Parcio**
Cytunwyd y dylid gofyn i Gyngor Sir Ceredigion i ddarparu arwydd dim parcio ar y palmant o flaen yr hysbysfwrdd cyhoeddus ym mhen deheuol y pentref.
- 6. Eiddo**
- (a) **Taliadau**
Cytunwyd i wneud y taliadau canlynol:
- Cyflog y Clerc ar gyfer mis Awst: £215.18
 - CThEM TWE ar gyfer mis Awst: £43.80
 - Cyflenwadau Swyddfa: £58.53
 - Offer Cwrt Tennis fel yr amlinellir yn y grant: £461.75
 - Un Llais Cymru: Cyfarfod Cyffredinol Blynnyddol: £210
 - Ground Tech Ltd: i dalu yn unol â'r contract: £990
- (b) **Rhestr Llofnodwr ar gyfer Nat West Bank**
Cytunwyd i gyfarwyddo Nat West Bank i ddiweddar ei restr llofnodwr ar gyfer cyfrifon cyfredol a busnes wrth gefn fel a ganlyn:
- (d) **Chalet**
It was agreed that although the Chalet is at risk from coastal erosion any decision on its future re-location or replacement should be reviewed next Spring.
- (e) **Tennis Courts**
Cllr Hayfield confirmed that he would be attending a meeting of Local Leaders with regard to the promotion and provision of local sporting facilities. This is a scheme that has been set up following the success of the 2012 Olympic Games. Cllr Hayfield will provide a report at the next meeting.
- (f) **Storage Shed**
Cllr Lewis agreed to provide information and price on the provision of a storage unit to be considered at the next meeting together with proposals for its location.
- (g) **Trashing**
It was agreed that the Clerk would request Ground Tech Ltd to carry out the necessary trashing work in consultation with Cllr J Hughes.
- (h) **No Parking Sign**
It was agreed that Ceredigion County Council be requested to provide a no parking sign at the pavement in front of the public noticeboard at the south end of the village.
- 6. Finance**
- (a) **Payments**
It was agreed to make the following payments:
 Clerk's August salary: £215.18
 HMRC PAYE for August: £43.80
 Office Supplies: £58.53
 Tennis Court equipment as per grant: £461.75
 One Voice Wales: AGM: £210
 Ground Tech Ltd as per contract: £990
- (b) **Signatory List for Nat West Bank**
It was agreed that Nat West Bank be instructed to update the signatory list for both the current and business reserve accounts as follows:

Y Cyngorwyr J Hughes, D M James, Gerallt Lewis, Lodwick Lloyd, I Reed a B Tomlins. Roedd y Clerc blaenorol i gael eu tynnu oddi ar y rhestr ac yn eu lle gan y Clerc presennol, SJ Bonsall.
Cadarnhawyd hefyd y bydd angen dau lofnod ar gyfer yr holl wiriadau.

7. Adborth o'r Cyfarfod Safle

Cadarnhawyd bod llythyr wedi dod i law oddi wrth yr Asiantaeth Cefnffyrrd a bydd yn cael ei harddangos yn yr Hysbysfyrddau er gwybodaeth i'r cyhoedd ac sydd ynghlwm fel Atodiad 1 i'r Cofnodion hyn.

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

Cadarnhawyd bod cyfarfod safle wedi ei gynnal ar 26 Awst gyda chynrychiolydd o Gyngor Sir Ceredigion pryd cytunwyd y gallai golau stryd cael ei ddarparu yn amodol Park Millet i fanyleb yr awdurdod lleol.

Mae caniatâd wedi ei roi gan berchennog Parc Millet i wneud y gwaith ac rydym yn aros am ganiatâd ar hyn o bryd gan y perchennog yr eiddo cyfagos i ganiatáu cebl trydan newydd yn cael ei glipio i flaen eu heiddo.

9. Ymgynghoriadau a Materion Cynllunio

- (a) Rhif y Cias: A140610
Y Bwriad: Codi garej domestig.
Safle: Plot 1, Lôn Cledan, Stad Graig Ddu, Heol y Môr, Llanon.
Penderfyniad: Dim gwrrhwynebiad.

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

10. Gwefan Cyngor Cymuned Llansantffraed

Cadarnhawyd bod cyngor wedi dod i law oddi wrth Un Llais Cymru i beidio â derbyn hysbysebu ar y wefan am y tro hyd nes y gofynnir am eglurder ar y sefyllfa.

11. Coed sy'n crogi drosodd yng Ngwarchodfa Natur Glan Dennis, Llanon.
Cytunwyd y byddai'r Clerc yn ysgrifennu at Gyngor Sir Ceredigion i ofyn bod y coed

Councillors J Hughes, D M James, Gerallt Lewis, Lodwick Lloyd, I Reed and B Tomlins. The former Clerk to be removed from the list and replaced by the current Clerk, S J Bonsall.

It was also confirmed that two signatures be required for all cheques.

7. Update from Site Meeting

It was confirmed that a letter had been received from the Trunk Road Agency and will be displayed at the Noticeboards for public information and attached as Appendix 1 to these Minutes.

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

It was confirmed that a site meeting was held on 26th August with a representative of Ceredigion County Council when it was agreed that a street light could be provided at Millet Park subject to the local authority's specification.

Permission has been granted by the owner of Millet Park to carry out the work and permission is currently awaited from the owner of the neighbouring property to allow a new electric cable to be clipped to the front of their property.

9. Consultation and Planning Matters

- (a) Application No: A140610
Proposal: Erection of a domestic garage.
Location: Plot 1, Lôn Cledan, Stad Graig Ddu, Heol y Môr, Llanon.
Decision: No objection.

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

10. Llansantffraed Community Council Website

It was confirmed that advice had been received from One Voice Wales not to accept advertising on the website for the time being until clarity is sought on the situation.

11. Overhanging Trees at Glan Dennis Nature Reserve, Llanon.

It was agreed that the Clerk would write to Ceredigion County Council to request that

sy'n crogi drosodd yn cael eu torri yn ôl oherwydd y perygl sy'n cael eu creu i ddefnyddwyr y ffordd.

the overhanging trees be cut back due to the danger being created to road users.

12. Gohebiaeth

- (a) Nodwyd llythyr gan yr Ombudsman yn amlinellu'r Cod Ymddygiad.
- (b) Derbyniwyd gwahoddiad oddi wrth Gyngor Tref Aberystwyth i fynychu cyfarfod cyhoeddus o ran y newidiadau arfaethedig i ddarpariaeth iechyd yn Ysbyty Cyffredinol Bronglais. Cytunwyd y byddai'r Cadeirydd yn bresennol yn y cyfarfod ar 12 Medi.
- (c) Yn dilyn cwyn dros y ffôn a dderbyniwyd gan un o drigolion o ran baw cŵn ar lwybrau troed, cytunwyd y dylai'r Clerc ysgrifennu at Gyngor Sir Ceredigion yn gofyn i'r Warden Cŵn yn patrolio'r llwybrau troed a gweithredu lle bo angen.

12. Correspondence

- (a) A letter was noted from the Ombudsman outlining the Code Conduct.
- (b) An invitation was received from Aberystwyth Town Council to attend a public meeting with regard to the proposed changes to health provision at Bronglais General Hospital. It was agreed that the Chairman would attend the meeting on 12th September.
- (c) Following a telephone complaint received from a resident with regard to dog fouling on footpaths it was agreed that the Clerk should write to Ceredigion County Council requesting that the Dog Warden patrol the footpaths and take action where necessary.

13. Unrhyw Fater Arall

Cododd y Cadeirydd y mater brys canlynol a gyflwynwyd gan y Cyngorydd Sir D Edwards:

I ystyried y Papur Gwyn o'r enw Diwygio Llywodraeth Leol.

Amlinelloedd y Cyngorydd Sir D Edwards gynnwys y ddogfen ymgynghori ac oherwydd cyfyngiadau amser, cytunwyd i gynnal cyfarfod pellach ar ddydd Mawrth 16 Medi am 8.00 pm i drafod yn fanwl ac yn paratoi ymateb.

14. Dyddiad y Cyfarfod Nesaf

7 Hydref 2014

Daeth y cyfarfod i ben am 10.00 y.h.

13. Any Other Business

The Chairman raised the following urgent matter put forward by County Cllr D Edwards:

To consider the White Paper entitled Reforming Local Government.

County Cllr D Edwards outlined the contents of the consultation document and due to time constraints it was agreed to hold a further meeting on Tuesday 16th September at 8.00 p.m. to discuss in detail and prepare a response.

14. Date of Next Meeting

7 October 2014

The meeting concluded at 10.00 p.m.