

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

Clerc / Clerk:

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

Ffôn / Tel: 01974 202 794

Ebst / email: llasantffraed@hotmail.com

COFNODION HEB EU CADARNHAU

Cynhaliwyd cyfarfod y Cyngor ar nos Fawrth, 7 Hydref 2014 yn yr Ystafell Ddarllen, Llanon.

Presennol

Cadeirydd: Cyng B Tomlins

Cynghorwyr D Morgan, M Lawton, G Colledge, J Hughes, I Reed, L Lloyd a M James.

Roedd dau aelod o'r cyhoedd hefyd yn bresennol ynghyd â dau gynrychiolydd o Gyngor Cymuned Ciliau Aeron.

Dechreuodd y cyfarfod am 7.30 y.h.

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr H Hayfield a G Lewis. Datganodd y Cyng I Reed ddiddordeb yn eitemau ar yr Agenda 5 (d) a 6 (f) ac ni chymerodd ran yn y drafodaeth. Datganodd y Cynghorydd M James ddiddordeb yn eitem Agenda 13 (d) ac ni chymerodd ran yn y drafodaeth.

2. Cadarnhau Cofnodion dyddiedig 2 September 2014.

Cadarnhawyd bod y Cofnodion yn gywir.

3. Materion yn codi o'r Cofnodion.

Dim.

4. Ymfudwyr Mynydd Bach

Croesawodd y Cadeirydd i Mr JA Jones a Mr I Thomas o Gyngor Cymuned Ciliau Aeron er mwyn rhoi cyflwyniad ar y posibilrwydd o Gyngor Cymuned Llansantffraed ymuno â hwy a Chynghorau Cymuned eraill yn yr ardal i ddathlu deucanmlwyddiant yn 2018 o 3,000 o

UNCONFIRMED MINUTES

A meeting of the Council was held on Tuesday, 7 October 2014 in the Reading Room, Llanon.

Present

Chairman: Cllr B Tomlins

Cllrs D Morgan, M Lawton, G Colledge, J Hughes, I Reed, L Lloyd and M James.

Two members of the public were also in attendance together with two representatives from Ciliau Aeron Community Council.

The meeting commenced at 7.30 p.m.

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

Apologies for absence received from Councillors H Hayfield and G Lewis. Cllr I Reed declared an interest in Agenda items 5(e) and 6(f) and took no part in discussion. Cllr M James declared an interest in Agenda item 13(d) and took no part in discussion.

2. To confirm the Minutes of 2 September 2014.

The Minutes were confirmed as correct.

3. Matters arising from the Minutes.

None.

4. Mynydd Bach Emigrants

The Chairman welcomed Mr J A Jones and Mr I Thomas of Ciliau Aeron Community Council in order to give a presentation on the possibility of Llansantffraed Community Council joining them and other Community Councils in the area to celebrate the bi-centenary in 2018

ymfudwyd o'r ardal i Ohio.

Cytunwyd i ddosbarthu'r daflen a ddarperir, a bod ystyriaeth bellach yn cael ei roi i'r mater yn y cyfarfod nesaf. Diolchodd y Cadeirydd i Mr Jones a Mr Thomas am fynychu a dymunodd bob llwyddiant wrth ddod â'r digwyddiad i ddwyn ffrwyth yn 2018 iddynt.

5. Eiddo

(a) Adroddiad yr Arolygiad

Adroddodd y Cynghorydd Colledge meysydd sy'n peri pryder, a chytunwyd i drefnu i dorri cefn y helyg wrth y cyrtiau tennis, i brynu baner newydd a bod y gât cae i'r man chwarae'r plant yn cael eu cloi.

(b) Sied Storio

Ymunodd Ms N Novaro y cyfarfod i drafod y mater hwn a gofynnodd i ystyriaeth gael ei rhoi i ddarparu adeilad i gynnwys storio, toiled a basn ymolchi ar gyfer defnyddwyr y cyrtiau tennis. Cytunwyd y oherwydd cyfyngiadau ariannol, ni fyddai hyn yn bosibl ar hyn o bryd. Disgwylir adroddiad gan y Cynghorydd Lewis ar ddarparu sied storio, ond oherwydd ei anallu i fynychu'r cyfarfod, cytunwyd y byddai'r Cyng Morgan geisio gwybodaeth a dyfyniadau er mwyn i'r mater gael ei symud ymlaen yn gyflym, a bod cyfleuster storio ar gyfer offer tennis a phob offer arall sy'n perthyn i'r Cyngor yn cael ei ddarparu cyn i'r gaeaf.

(c) Banc Poteli

Adroddodd y Clerc fod cyfarfod wedi'i gynnal gyda Chyngor Sir Ceredigion o ran darparu banc poteli llai yn lle'r cynhwysydd metel presennol gan ryddhau lle parcio yn y maes parcio. Mae'r Cyngor Sir yn gallu darparu bin rhad ac am ddim fydd yn cael ei wagio yn wythnosol ac mae'r taliad o £ 10 y dunnell yn cael ei dalu i'r Cyngor Cymuned ar gyfer y gwydr a gesglir yn ddarostyngedig i amodau a osodir gan y Cyngor Sir. Cytunwyd i dreialu un bin yn y lle cyntaf i gael eu gosod y tu allan i'r toiledau yn y maes parcio Waun ac os yn llwyddiannus i ddarparu biniau pellach mewn lleoliadau eraill o fewn y pentref.

of 3,000 emigrants from the area to Ohio. It was agreed to circulate the leaflet provided and that further consideration be given to the matter at the next meeting. The Chairman thanked both Mr Jones and Mr Thomas for attending and wished them every success in bringing the event to fruition in 2018.

5. Property

(a) Inspection Report

Councillor Colledge reported areas of concern and it was agreed to arrange for the trashing of willow at the tennis courts, to purchase a new flag and that the field gate to the children's play area be locked.

(b) Storage Shed

Ms N Novaro joined the meeting to discuss this matter and requested that consideration be given to the provision of a building to incorporate storage, toilet and wash hand basin for tennis court users. It was agreed that due to financial constraints this would not be possible at this time. A report was expected from Cllr Lewis on the provision of a storage shed but due to his inability to attend the meeting it was agreed that Cllr Morgan would seek information and quotations in order that the matter be progressed quickly and that a storage facility for the tennis equipment and all other equipment belonging to the Council be provided before winter.

(c) Bottle Bank

The Clerk reported that a meeting had been held with Ceredigion County Council with regard to the provision of a smaller bottle bank to replace the existing metal container thereby releasing parking space at the car park. The County Council is able to provide a free bin which will be emptied on a weekly basis and the payment of £10 per tonne paid to the Community Council for the glass collected subject to conditions set by the County Council. It was agreed to trial one bin initially to be placed outside the toilets at the Waun car park and if successful to provide further bins at other locations within the village.

(d) Tir ym Maes Parcio'r Waun

Cafwyd trafodaeth ar y posibilrwydd o werthu llain o dir segur yn y maes parcio Waun. Cytunwyd i ofyn am gyngor cyfreithiol ar y mater cyn mynd ymhellach.

(e) Cyrtiau Tennis

Darperir y Cyng Hayfield adborth yn dilyn ei bresenoldeb mewn cyfarfod o ran hyrwyddo a darparu cyfleusterau chwaraeon lleol. Nodwyd yr adroddiad a'i gylchredeg er gwybodaeth.

(f) Gordyfiant

Dywedodd y Cynghorydd Hughes ei fod yn cwrdd â'r contractwr ar ddydd Mercher 8 Hydref er mwyn goruchwyllo gwaith clirio yn cael ei wneud ynghyd â craidd caled yn cael eu gosod ar y llwybr troed yn Albion Fields.

(g) Gosod y cebl trydan newydd yn y Maes Parcio Waun

Adroddodd y Clerc fod Western Power bellach wedi cadarnhau y bydd y dyddiad ar gyfer newid dros yr is-orsaf drydan yn y maes parcio ar 28 Hydref gyda gwaith cloddio a wnaed y diwrnod cynt ac yn adfer y diwrnod ar ôl. Mae hyn wedi cael ei drefnu ar gyfer yr hanner tymor ysgol er mwyn achosi'r aflonyddwch lleiaf.

(h) Arwydd Dim Parcio

Cadarnhaodd y Clerc fod cais wedi ei wneud i Gyngor Sir Ceredigion i ddarparu arwydd dim parcio ar y palmant o flaen yr hysbysfwrdd cyhoeddus ym mhen deheuol y pentref ac mae wedi derbyn cydnabyddiaeth.

6. Eiddo

Cytunwyd i wneud y taliadau canlynol:

(a) Cyflog y Clerc ar gyfer mis Medi: £236.78

(b) CThEM TWE ar gyfer mis Medi: £22.20

(c) Cyflenwadau Swyddfa: £30.68

(d) Costau teithio Cadeirydd i fynychu Cynhadledd Un Llais Cymru: £ 50.40.

(e) BDO LLP Ffi Archwilio: £ 210

Roedd y ffurflen flynyddol ei chymeradwyo ac yn nodi bod y rhybudd o orffen yr archwiliad wedi cael ei arddangos ar yr hysbysfwrdd cyhoeddus.

(f) Offer tenis fel yr amlinellir yn y grant: £403.38

(g) Swyddfa Archwilio Cymru

(d) Land at the Waun Car Park

A discussion took place on the possibility of selling a strip of redundant land at the Waun car park. It was agreed to seek legal advice on the matter before proceeding further.

(e) Tennis Courts

Cllr Hayfield provided feedback following his attendance at a meeting with regard to the promotion and provision of local sporting facilities. The report was noted and circulated for information.

(f) Trashing

Cllr Hughes reported that he was meeting the contractor on Wednesday 8th October in order to oversee the trashing work being carried out together with hardcore being laid on the footpath at Albion Fields.

(g) Laying of new electricity cable at the Waun Car Park

The Clerk reported that Western Power have now confirmed that the date for changing over the electricity sub-station in the car park will be 28th October with excavations done the day before and reinstated the day after. This has been scheduled for the school half term in order to cause the least disruption.

(h) No Parking Sign

The Clerk confirmed that a request had been made to Ceredigion County Council to provide a no parking sign at the pavement in front of the public noticeboard at the south end of the village and an acknowledgement received.

6. Finance

It was agreed to make the following payments:

(a) Clerk's September salary: £236.78

(b) HMRC PAYE for September: £22.20

(c) Office Supplies: £30.68

(d) Chairman's travelling expenses to attend One Voice Wales Conference: £50.40.

(e) BDO LLP Audit Fee: £210

The annual return was approved and noted that the notice of conclusion of audit had been displayed on the public noticeboard.

(f) Tennis equipment as per grant: £403.38

(g) Wales Audit Office

Cytunwyd i dderbyn £30 oddi wrth Swyddfa Archwilio Cymru mewn perthynas a ailddosbarthu y cronfeydd wrth gefn ar 31 Mawrth 2014.

(h) Cyfrifon 2014-15

Cytunwyd i nodi'r adroddiad Incwm a Gwariant a ddarperir er gwybodaeth gan y Clerc hyd at 30 Medi 2014.

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

Cadarnhaodd y Clerc fod y gwaith wedi ei gwblhau gan Western Power i ddarparu'r ceblau ar gyfer gosod y lamp newydd. Mae gosod y lamp yn awr yn aros am Cyngor Sir Ceredigion. Cytunwyd y byddai'r Clerc yn atgoffa'r Adran Goleuadau Cyngor Sir Ceredigion.

8. Darparu Arwyddion - Baw Cwn

Cytunwyd i brynu chwech o arwyddion dwyieithog alwminiwm A4.

9. Ymgynghoriadau a Materion Cynllunio

(a) Nodi a'i ddosbarthu er gwybodaeth yr hysbysiadu caniatâd cynllunio canlynol: Rhif Cais: A130770. Codi annedd menter wledig ar dir yn Pentyparc, Llanon.

Rhif Cais: A140610. Codi garej ddomestig ar Blot 1, Lon Cledan, Stad Graig Ddu, Heol y Môr, Llanon.

(b) Nodwyd nad oedd Agenda Pwyllgor Rheoli Datblygu wedi dod i law hyd yma.

11. Coed sy'n crogi drosodd yng Ngwarchodfa Natur Glan Dennis, Llanon.

Cadarnhawyd bod cais wedi ei wneud i Gyngor Sir Ceredigion i docio nôl coed yn y lleoliad uchod. Fodd bynnag, nid oedd y Cyngor Sir yn gallu nodi lleoliad ar eu mapiau a gofynnwyd am ragor o wybodaeth. Cytunwyd eu bod yn cael gwybod bod yr ardal dan sylw rhwng yr eiddo a elwir Parc Nebo a Abertrinant.

12. Gohebiaeth

(a) Rhoddwyd ystyriaeth i lythyr oddi wrth

It was agreed to accept the receipt of £30 from the Wales Audit Office in respect of the redistribution of reserves held at 31 March 2014.

(h) 2014-15 Accounts

It was agreed to note the Income and Expenditure report provided for information by the Clerk up to 30 September 2014.

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

The Clerk confirmed that work had been completed by Western Power to provide the cabling for the installation of the new lamp. The installation of the lamp is now awaited from Ceredigion County Council. It was agreed that the Clerk would remind the Lighting Section of Ceredigion County Council in this regard.

8. Provision of Dog Fouling Signs

It was agreed to purchase six A4 aluminium bilingual signs.

9. Consultation and Planning Matters

(a) The following planning permission notices were noted and circulated for information: App No: A130770. Erection of a rural enterprise dwelling at land at Pentyparc, Llanon.

App No: A140610. Erection of a domestic garage at Plot 1, Lon Cledan, Stad Graig Ddu, Heol y Mor, Llanon.

(b) It was noted that the Development Control Committee Agenda had not been received to date.

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

It was confirmed that a request had been made to Ceredigion County Council to trim back trees at the above location. However, the County Council were unable to identify the location on their maps and requested further information. It was agreed that they be informed that the area concerned is between the properties known as Parc Nebo and Abertrinant.

12. Correspondence

(a) Consideration was given to a letter from

Gyngor Sir Ceredigion o ran safoni enwau lleoedd, hy Llanon a Llansantffraed. Mae'r llythyr yn awgrymu eu bod yn cael ei newid i Llan-non a Llansanffraid. Cytunwyd bod y llythyr yn cael ei ddsbarthu i Aelodau a trafod yn llawn yn y cyfarfod nesaf.

- (b) Ystyriwyd llythyr oddi wrth Gymdeithas Rhieni ac Athrawon Ysgol Llanon mewn perthynas â thaliadau torri glaswellt ar gyfer y cae chwarae. Cytunwyd y fel y cae chwarae yn perthyn i'r Neuadd Bentref bod y llythyr yn cael ei drosglwyddo i'r Pwyllgor Neuadd Bentref am sylw.
- (c) Rhoddwyd ystyriaeth i wahoddiad a dderbyniwyd gan Mark Williams AS i ddod i gyfarfod o Glwb Cosy Ceredigion. Cytunwyd y byddai'r Cadeirydd yn mynychu ar 23 Hydref, 2014 ym Mhenmorfa, Aberaeron.

13. Unrhyw Fater Arall

Cododd y Cadeirydd yr eitemau canlynol o ohebiaeth a ddaeth i law ar ôl i'r Agenda wedi'i chyhoeddi:

- (a) **Eglwys y Plwyf Llansantffraed**
Rhoddwyd ystyriaeth i'r gwahoddiad i fynychu Gwasanaeth Sul y Cofio yn Neuadd y Pentref ar fore Sul, 9 Tachwedd am 10.00 am
Cytunwyd y byddai'r Cadeirydd a'r Is-gadeirydd yn mynychu ac y torch yn cael ei osod ar y gofeb yn Neuadd y Pentref ar ran y Cyngor Cymuned.
- (b) **Darparu craidd caled ar y llwybr troed yn Albion Fields**
Rhoddwyd ystyriaeth i lythyr gan drigolyn yn datgan nad oedd craidd caled wedi cael ei ddarparu ar y llwybr troed y tu ôl i Albion Fields. Cadarnhawyd bod y Cyng J Hughes yn cwrdd â'r contractwr y diwrnod canlynol ac y byddai'n trefnu i'r gwaith hwn gael ei wneud.
- (c) **RAY Ceredigion - Cyfarfod Cyffredinol Blynyddol**
Rhoddwyd ystyriaeth i wahoddiad i fynychu'r Cyfarfod Cyffredinol Blynyddol y RAY Ceredigion ar 22 Hydref 2014. Cytunwyd y byddai'r Cadeirydd yn mynychu ar ran y Cyngor Cymuned.
- (d) **Meddygfa Oxford Street, Aberaeron.**
Gofynnodd y Cadeirydd i'r Clerc gyflwyno

Ceredigion County Council with regard to the standardisation of place names, i.e. Llanon and Llansantffraed. The letter suggests that they be changed to Llan-non and Llansanffraid. It was agreed that the letter be circulated to Members and discussed fully at the next meeting.

- (b) Consideration was given to a letter from Llanon School PTA with regard to grass cutting charges for the playing field. It was agreed that as the playing field belongs to the Village Hall that the letter be passed to the Village Hall Committee for attention.
- (c) Consideration was given to an invitation received from Mark Williams MP to attend a meeting of the Ceredigion Cosy Club. It was agreed that the Chairman would attend on 23 October 2014 at Penmorfa, Aberaeron.

13. Any Other Business

The Chairman raised the following items of correspondence which were received after the Agenda had been issued:

- (a) **Llansantffraed Parish Church**
Consideration was given to the invitation to attend the Remembrance Day Service at the Village Hall on Sunday morning, 9th November at 10.00 a.m.
It was agreed that the Chairman and Vice Chairman would attend and that a wreath be placed at the memorial in the Village Hall on behalf of the Community Council.
- (b) **Provision of Hardcore on footpath at Albion Fields**
Consideration was given to a letter from a resident stating that no hardcore had been provided on the footpath behind Albion Fields. It was confirmed that Cllr J Hughes was meeting the contractor the following day and that he would arrange for this work to be carried out.
- (c) **RAY Ceredigion - AGM**
Consideration was given to an invitation to attend the AGM of RAY Ceredigion on 22 October 2014. It was agreed that the Chairman would attend on behalf of the Community Council.
- (d) **Oxford Street Surgery, Aberaeron.**
At the request of the Chairman the Clerk

Ilythyr i Fwrdd Iechyd Prifysgol Hywel Dda o dan y Ddeddf Rhyddid Gwybodaeth yn gofyn sut y gwnaed y penderfyniad i gau'r feddygfa a pha fesurau wedi cael eu rhoi yn eu lle i gefnogi'r cleifion yr effeithiwyd arnynt.

Derbyniwyd ymateb ar fore'r cyfarfod ac ynghlwm fel Atodiad A i'r cofnodion er gwybodaeth.

14. Dyddiad y Cyfarfod Nesaf

Nos Fawrth 4 Tachwedd 2014.

Daeth y cyfarfod i ben am 9.40 y.h.

had submitted a letter to the Hywel Dda University Health Board under the Freedom of Information Act requesting an explanation of how the decision was reached to close the surgery and what measures were in place to support the patients affected by this closure.

A response was received on the morning of the meeting and is attached to the Minutes for information.

14. Date of Next Meeting

Tuesday 4 November 2014.

The meeting concluded at 9.40 p.m.

Darn o'r ymateb Bwrdd Iechyd Hywel Dda i'r cais a wnaed o dan y Ddeddf Rhyddid Gwybodaeth 2000 dyddiedig 29 Awst, 2014.

Extract from Hywel Dda Health Board's response to the request made under the Freedom of Information Act 2000 dated 29 August 2014.

“Information Requested Under The Freedom Of Information Act 2000

Further to your request of 29 August 2014, I am now able to provide you with the information you have requested in regard to Oxford Street Surgery, Aberaeron.

Your request and our response:

I would be grateful if you could provide an explanation under the Freedom of Information Act as to why and how the decision was reached to close the Oxford Street surgery at Aberaeron and what measures are in place to support the patients affected by this closure.

The University Health Board (UHB) has worked with Dr Price-Jones for a number of years and most recently intensively following his request for support in September 2013. A review of the practice was undertaken and in November 2013 an overview of recommendations was made which were followed up at a meeting with Dr Price Jones in December 2013. Further meetings were scheduled with the practice team in the New Year however Dr Price-Jones then made the decision to manage these issues/ address independently. In March 2014, Dr Price-Jones contacted the Local Medical Committee to explore support in dissolving the Practice. At the end of July Dr Price-Jones served 3 months notice to the UHB. At no point have the UHB refused to support Dr Price- Jones and his practice.

When the UHB received Dr Price-Jones' notice of three months a panel was convened to review the options for future General Medical Services for the patients registered with him. Views were sought from local politicians and practices, as well as the Local Medical Committee and the Community Health Council. A recommendation was made by the panel which has required further work to be undertaken with local practices. It is hoped that ratification of the recommendation will be available shortly and we will communicate with the patients by letter and with the local community through the media. We are also planning a public Question and Answer session to which you will be welcome to attend.

I trust this provides you with the information you require. However should you be dissatisfied with the way your request has been handled by the Health Board or you have other concerns, you have the right to appeal and request a review of our decision, you should write to:

*Assistant Director of Corporate Governance
Hywel Dda University Health Board
Springfield Building
Withybush General Hospital
Fishguard Road
Haverfordwest*

*Pembrokeshire
SA61 2PZ*

If following your review you remain dissatisfied with the outcome of your appeal, you may apply directly to the Information Commissioner's Office (ICO) for a decision. Generally, the ICO cannot make a decision unless you have exhausted the appeals procedure provided by Hywel Dda Health Board.

The Information Commissioner can be contacted at:

*The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF “*