CYNGOR CYMUNED LLANDYSUL COMMUNITY COUNCIL

Cofnodion Cyfarfod Misol Cyngor Cymuned Llandysul Community Council a gynhaliwyd yng Nghanolfan Ieuenctid Llandysul, ar 14eg Mai 2018

Minutes of Monthly Meeting of Cyngor Cymuned Llandysul Community Council held at Llandysul Youth Centre, on 14th May 2018

<u>Yn Bresennol/Present</u>:
Cynghorwyr/Cllrs Tom Cowcher, Beth Davies, Douglas Davies, Eileen Curry, Peter Evans, Andrew Howell, Gethin Jones, Sue Lloyd, Abby Reid a Chyng Sir/County Cllr Peter Davies

<u>PCSO</u>

Roedd PCSO Shan Davies yn bresennol yn y cyfarfod. Estynnwyd croeso cynnes iddi ar ôl iddi fod i ffwrdd ar gyfnod o absenoldeb mamolaeth. Roedd y digwyddiadau canlynol wedi digwydd yn Llandysul dros y mis diwethaf:-

Dwyn olew yn Heol Gorrig – rhybuddiwyd y cyhoedd i fod yn wyliadwrus gan nad ydynt yn gwybod pwy sydd wedi bod yn dwyn.
Cyffuriau – mae tîm targedu yn gweithio yn Llandysul a bydd pobl penodol yn cael ymweliad cyn bo hir.

Hysbysodd y cyfarfod hefyd, os na fyddai modd iddi fynychu, y byddai'n anfon neges e-bost at y clerc gyda'r diweddariadau misol.

PCSO Shan Davies was present at the meeting. A warm welcome was given on her return from maternity leave. The following events had occurred in Llandysul in the following month:-

Oil theft in Gorrig Raod – she warned all the public to be vigilant as they had no leads.
Drugs – a targeting team is working in Llandysul and visits to certain people were imminent.

She also informed the meeting that if she was unable to attend that she would email the clerk with monthly updates.

1. **Ethol Cadeirydd:-** Diolchodd Cyng Andrew Howell i'r Cyngor am y fraint o gael bod yn Gadeirydd ac adroddodd ei fod wedi cael blwyddyn bleserus a diolchodd i bawb am eu cyfeillgarwch a'u gwaith caled. Diolchodd y Cynghorwyr i'r cadeirydd a oedd yn gorffen am gadeirio'r cyfarfodydd mor dda a gwerthfawrogwyd ei waith caled gan bawb. Yna, gofynnodd y cadeirydd a oedd yn gorffen i'r Cyngor ethol cadeirydd. Cynigiwyd yr Is-Gadeirydd, Cyng Abby Reid, gan Gyng Douglas Davies; eiliwyd y cynnig hwn gan Gyng Sue Lloyd. Diolchodd Cyng Abby Reid i'r Cyngor unwaith eto am gael y cyfle i fod yn gadeirydd, a chanmolodd y Cadeirydd a oedd yn gorffen am ei fedrusrwydd a'i waith caled
2. Llofnodwyd y **Datganiad Derbyn Swydd gan Gynnwys y Cod Ymddygiad** gan Gyng Abby Reid. Roedd yr holl gynghorwyr eraill wedi llofnodi'r datganiad Derbyn Swydd a'r Cod Ymddygiad yn flaenorol.

3. Ethol Is-Gadeirydd Gofynnodd Cyng Abby Reid i'r cyngor ethol Is-Gadeirydd. Cynigiwyd Cyng Gethin Jones gan Gyng Peter Evans ac eiliwyd y cynnig hwn gan Gyng Douglas Davies. Derbyniodd Cyng Gethin Jones a diolchodd i'r Cyngor.

4. Ethol Pwyllgor Cynllunio Gwnaethpwyd penderfyniad unfrydol i ethol y Pwyllgor Cynllunio canlynol:- Ward Capel Dewi – Cyng Tom Cowcher, Ward Tref Llandysul – Abby Reid, Cyng Andrew Howell a Mike Hotson Ward Tre-groes – Cyng Mrs Eileen Curry, Ward Pont-siân Ward – Cyng Gethin Jones. Rhoddwyd awdurdod dirprwyedig parhaus i'r Clerc ddelio â'r ceisiadau rhwng cyfarfodydd trwy gysylltu â'r aelodau perthnasol.

5. Ethol Pwyllgor Cyllid Penderfynwyd ethol y pwyllgor Cyllid canlynol:- byddai Cynghorwyr Douglas Davies, Abbey Reid ac Andrew Howell yn parhau i fod yn llofnodwyr. Byddai'r Pwyllgor Cyllid yn cynnwys Keith Evans, Gethin Jones, Aled Jones a Mike Hotson.

6. Archwiliwr Mewnol Penderfynwyd y dylai Mr R J Foulkes barhau i gyflawni rôl yr Archwiliwr Mewnol.

7. Rheolaeth Fewnol/Gwiriwr Mewnol:- Penderfynwyd y dylai Cyng Aled Jones barhau i gyflawni'r rôl Rheolaeth Fewnol/Gwiriwr Mewnol.

8. Asesiad Risg Cymrwyd camau priodol er mwyn rheoli'r Rheolaeth Fewnol/Asesiad Risg a'r adolygiad o'r Yswiriant.

9. **Derbyn y Datganiad o Gyfrifon** Cynigiodd

1. Election of Chair:- Cllr Andrew Howell thanked the Council for the privilege of being Chair and reported that he had an enjoyable year and thanked all for their friendship and hard work. Councillors thanked the retiring chair for chairing the meetings so well and his hard work was appreciated by all. The retiring chair then called upon the Council to elect a chair. Cllr Douglas Davies proposed Vice-Chair, Cllr Abby Reid as chair; this was seconded by Cllr Sue Lloyd. Cllr Abby Reid thanked the Council again for the chance of being chair and complemented the retiring Chair for his proficiency and hard work

2. Declaration of Acceptance of Office to Include Code of Conduct was signed by Cllr Abby Reid. All other councillors had previously signed the Acceptance to Office and Code of Conduct.

3. Election of Vice Chair Cllr Abby Reid called upon the council to elect a Vice-Chair. Cllr Peter Evans proposed Cllr Gethin Jones this was seconded by Cllr Peter Evans. Cllr Gethin Jones accepted and thanked the Council.

4. Election of Planning Committee It was unanimously resolved to elect the following Planning Committee:- Capel Dewi Ward - Cllr Tom Cowcher, Llandysul Town Ward – Abby Reid, Cllr Andrew Howell and Mike Hotson Tregroes Ward - Cllr Mrs Eileen Curry, Pontsian Ward – Cllr Gethin Jones. Continued delegated authority was given to the Clerk to deal with the applications between meetings by contacting the relevant members.

5. Election of Finance Committee It was resolved to elect the following Finance committee:- Cllrs Douglas Davies, Abbey Reid and Andrew Howell would remain as signatories. Finance Committee would be Keith Evans, Gethin Jones, Aled Jones and Mike Hotson.

6. Internal Auditor It was resolved that Mr R J Foulkes continues as Internal Auditor.

7. Internal Control/Internal Checker:-It was resolved that Cllr Aled Jones continues as Internal Control/Internal Checker.

8. Risk Assessment Appropriate steps to manage Internal Control/Risk Assessment and review of Insurance have been taken.

9. To Receive Statement of Accounts Cllr Abby Reid proposed that we accept the Accounts as a true record of the Council's transactions over the year this was seconded by Cllr Andrew Howell and carried. It was decided that we needed to take extra care not to spend more than our

Cyng Abby Reid y dylem dderbyn y Cyfrifon fel cofnod cywir o drafodion y Cyngor dros y flwyddyn ac eiliwyd y cynnig hwn gan Gyng Andrew Howell ac fe'i derbyniwyd. Penderfynwyd bod angen i ni gymryd gofal ychwanegol na fyddwn yn gwario mwy na'n praesept yn ystod blwyddyn ariannol. Roedd y clerc wedi paratoi cyllideb arfaethedig ar gyfer y flwyddyn ariannol newydd. Penderfynwyd derbyn y gyllideb.

10. Cafwyd **ymddiheuriadau** gan Gynghorwyr Keith Evans, Aled Jones a Llŷr Jones.

11. **Datgelu Buddiannau** Cafwyd ffurflen newydd gan Gyngor Sir Ceredigion er mwyn cofnodi achosion datgelu Buddiannau a phenderfynwyd y dylai'r Cyngor Cymuned fabwysiadu'r ffurflen newydd.
Datgelwyd Budd gan Gynghorydd Tom Cowcher ynghylch Rhoddion ar gyfer y Penwythnos Cerdded, a chan Gynghorwyr Abby Reid, Gethin Jones ac Eileen Curry ynghylch y Rhodd ar gyfer Ysgol Bro Teifi.

12. Derbyniwyd bod **cofnodion** y cyfarfod misol a gynhaliwyd ar 9 Ebrill 2018 yn gywir ac fe'u llofnodwyd gan y Cadeirydd.

13. Materion yn Codi:-

Goleuadau Nadolig

Roedd y clerc wedi cael prisiau gan Festive Lighting er mwyn disodli'r Goleuadau Nadolig. Oherwydd y byddai'n costio tua £8000 am y goleuadau yn unig, penderfynwyd newid y blychau amseru yn unig. Yn ogystal, penderfynwyd hysbysu'r Gymuned o'r gost ac efallai ymgysylltu â busnesau lleol a grwpiau eraill er mwyn gweld a fyddai ganddynt ddiddordeb mewn codi arian.

Parc Llandysul

Adroddwyd y byddai'r gwaith ar y ffens yn y parc yn cychwyn cyn bo hir ac y byddai'n rhaid i'r parc gau, ond y byddai'n ailagor erbyn y gwyliau ysgol.

14 Grant Thornton – cafwyd y **Ffurflen Flynyddol** ar gyfer y flwyddyn a ddaeth i ben ar 31/03/18. Penderfynwyd bod y Cyngor Cymuned yn ei chymeradwyo

Adran 1 – Llofnodwyd y Datganiadau Cyfrifyddu, sef dadansoddiad o'r ffigurau a gymeradwywyd dan "9" uchod a'r Ardystiad cyn archwiliad gan y Clerc. Yn ogystal, llofnodwyd y Cadarnhad cyn archwiliad gan y Cadeirydd a'r Clerc. **Adran 2** – Penderfynwyd cymeradwyo'r Datganiad Llywodraethu Blynyddol. Dangoswyd hysbysiad

precept in one financial year. The clerk had produced a proposed budget for the new financial year. It was decided to accept the budget.

10. Apologies were received from Cllrs Keith Evans, Aled Jones and Llyr Jones.

11. Declarations of Interest A new form to record declarations of Interest had been received from Ceredigion County Council it was decided that the Community Council adopt the new form.
Declarations of Interest were shown by Cllrs Tom Cowcher to Walking Weekend Donations, Cllrs Abby Reid, Gethin Jones, Eileen Curry to Ysgol Bro Teifi Donation.

12. Minutes of the monthly meeting held on 9th April 2018 were accepted as correct and signed by the Chair.

13. Matters Arising:-

Christmas Lights

The clerk had received prices from Festive Lighting to replace the Christmas Lights. As it would cost in the region of £8000 just for the lights it was decided to change the timing boxes only. It was also decided to let the Community know of what the cost would be and maybe engage with local businesses and other groups to see if they would be interested in fundraising.

Llandysul Park

It was reported that the work on the fence in the park would start soon and the park would have to shut but would be re-opened by the school holidays.

14 **Grant Thornton – Annual Return** form for the year ended 31/03/18 was received. It was resolved that the Community Council approve
Section 1 – Accounting Statements being a breakdown of the figures approved under "9" above and the Certification prior to audit was signed by the Clerk. Also, Confirmation prior to audit was signed by the Chair and Clerk. **Section 2** – It was resolved to approve of The Annual Governance Statement. Notice to the public informing that the records are available for inspection has been displayed. Internal Auditor and Internal Checker have also checked the accounts.

15 Donations

i Ysgol Bro Teifi Request for a donation of £665 for pacing the old war memorial at Ysgol Dyffyn Teifi in the remembrance garden at Bro Teifi. It was decided to donate the requested amount

i'r cyhoedd yn eu hysbysu bod y cofnodion ar gael i'w harchwilio. Mae'r Archwiliwr Mewnol a'r Gwiriwr Mewnol wedi archwilio'r cyfrifon hefyd.

15 Rhoddion

i Cais Ysgol Bro Teifi am rodd o £665 i osod yr hen gofeb rhyfel yn yr ardd goffa ym Mro Teifi. Penderfynwyd rhoi'r swm y gofynnwyd amdano.

ii Penwythnos Cerdded (**Nodwyd Gŵyl Garddio ar yr agenda mewn camgymeriad, dylai fod wedi nodi Penwythnos Cerdded)** Gofynnwyd am rodd o £500 er mwyn cynnal y Penwythnos Cerdded yn Llandysul. Ar ôl darllen yr adroddiad ariannol, penderfynwyd rhoi £300 gan na fyddai angen iddynt brynu Cyfeirbwyntiau eleni.

17 Gohebiaeth

Cafwyd y canlynol gan **Geredigion:-**.

Cafwyd llythyr am y **Praesept** a oedd yn nodi'r dyddiadau pan fyddai'r praesept yn cael ei dalu, ac fe'i nodwyd.

Cyfyngiadau Parcio – Cafwyd hysbysiad o'r newidiadau parcio arfaethedig yn Llandysul. Penderfynwyd y dylai'r clerc ymateb trwy nodi'r sylwadau canlynol

Mae'r Cynghorwyr yn cytuno â'r newidiadau arfaethedig ac eithrio'r ffaith y dylai'r Stryd Fawr barhau i gynnig cyfnod aros o 1 awr, ac na ddylid ei gynyddu i 2 awr.

ULlC/SLCC – Negeseuon e-bost – Cyflwynwyd rhestr o'r holl negeseuon e-bost a anfonwyd at y clerc ac a anfonwyd ymlaen at yr aelodau rhwng 9 Ebrill ac 13 Mai 2018.

Cafwyd copi o gylchgrawn The Clerk.

Cafwyd llythyr gan ULlC yn cadarnhau ein bod yn aelodau ar gyfer 2018-19.

Penderfynwyd ymuno ag SLCC unwaith eto eleni ac roedd y clerc wedi cael gwybodaeth.

Cafwyd cylchgrawn **Chwarae i Gymru** ac fe'i rhoddir i'r Ganolfan Deuluoedd yn Llandysul.

Ben Lake AS Cafwyd posteri ynghylch Streetlink ac fe'u rhoddwyd i Gynghorwyr, i'w harddangos yn yr Hysbysfyrddau.

NALC Cafwyd hysbysiad ynghylch y Ffioedd Diogelu Data ac fe'i nodwyd.

ii Walking Weekend (G**ardening Festival on agenda in error should have read Walking Weekend)** £500 donation was requested in order to host the Walking Weekend in Llandysul. It was decided following reading the financial report to donate £300 as they would not need to purchase Waymarkers this year.

17 Correspondence

The following were received from **Ceredigion:-**.

Precept Letter was received with regards to payment dates of the precept and noted.

Parking Resctictions – Notice of proposed parking changes in Llandysul was received. It was decided that the clerk reply with the following comments

The Councillors are in agreement with the proposed changes apart from that the High Street should remain at 1hour waiting time and not be increased to 2 hours.

OVW/SLCC – Emails –A list of all the emails sent to the clerk and forwarded to members from 9th April – 13 May 2018 was tabled.

A copy of the Clerk magazine was received.

A letter was received from OCW confirming that we are members for 2018-19.

It was decided to join the SLCC again this year and an information had been received by the clerk.

Play for Wales Magazine was received to be passed on to the Family Centre in Llandysul.

Ben Lake MP Posters with regards to Streetlink was received and passed to Councillors to be displayed in the Noticeboards.

NALC Notice on the Data Protection Fees was received and noted.

Bopath Cymru Letter asking for a donation was received the clerk to send an application form.

Independent Review Panel Letter was received regarding "pop in" sessions to be held across Wales.

Hywel Dda Health Board Notice of the drop in events was received. Consultation Quesitonnaires were received and passed to

Bopath Cymru Cafwyd llythyr yn gofyn am rodd a bydd y clerc yn anfon ffurflen gais.

Panel Adolygu Annibynnol Cafwyd llythyr ynghylch sesiynau “galw heibio” a gynhelir ar draws Cymru.

Bwrdd Iechyd Hywel Dda Cafwyd hysbysiad o'r sesiynau galw heibio. Cafwyd Holiaduron Ymgynghori ac fe'u trosglwyddwyd i'r Cynghorwyr i'w llenwi.

Croeso i Gerddwyr
Cafwyd llythyr yn sôn am aelodaeth â chynllun Croeso i Gerddwyr ac ysgrifennwyd siec am £40.

CaThEM Hysbysiad am newidiadau pwysig i'r ffordd yr ydym yn gwneud ein hawliad TAW126 ac fe'i nodwyd.

Anfonebau
Ron Foulkes – Cafwyd cadarnhad bod y cyfrifon ar 31 Mawrth 2017 wedi cael eu harchwilio ac y canfuwyd eu bod yn gywir yn unol â'r wybodaeth a ddarparwyd, a derbyniwyd y dylid ysgrifennu siec am £50 er mwyn talu'r ffi. Fel y gwiriwr mewnol, roedd Cyng Mr Aled Jones wedi archwilio'r cyfrifon trwy gydol y flwyddyn hefyd.

Llinos Jones – Cafwyd anfoneb am y swm o £137.65 am y gwasanaeth cyfieithu ym mis Ebrill a derbyniwyd y dylid ysgrifennu siec i'w Thalu.

18. Materion Wardiau
Llandysul Esboniodd Cyng Abby Reid bod Banc Bwyd wedi agor yng Nghapel Seion, sef menter ar y cyd rhwng Capel Seion ac Eglwys Tysul. Dylai unrhyw un sy'n ystyried cael pwynt casglu yn y gymuned roi gwybod i Bwyllgor y Banc Bwyd.

Esboniodd Cyng Peter Evans bod y ffyrdd ym Mharc yr Ynn yn llawn chwyn.

Mynegwyd pryder ganddo hefyd bod car wedi cael ei barcio ym maes parcio y Cyngor Cymuned ac nad yw wedi symud ers misoedd. Penderfynwyd y dylai'r clerc gysylltu â Shan Davies PCSO er mwyn holi a oes modd iddi hi helpu.

Pont-siân Esboniodd Cyng Gethin Jones bod coeden wedi syrthio i mewn i'r afon y tu allan i Dawelfan ym Mhont-siân. Roedd yn pryderu gan bod y bont gerllaw. Bydd y clerc yn cysylltu â'r Cyngor Sir.

Esboniodd hefyd bod ysbwriel personol yn cael ei roi yn y biniau y tu allan i'r neuadd ym Mhont-siân.

Councillors for completion.

Walkers are Welcome
Invitation letter for membership to Walkers are Welcome was received and a cheque was written for £40.

HMRC Notice on important changes to the way we make our VAT126 claim and noted.

Invoices
Ron Foulkes - Confirmation was received that the accounts as at 31 March 2017 have been examined and found to be correct on the information provided and cheque passed in payment for the fee of £50. Cllr Mr Aled Jones as internal checker also checked the accounts throughout the year.

Llinos Jones – Invoice for April translation was received for the sum of £137.65 and cheque was passed for Payment.

18. Ward Matters
Llandysul Cllr Abby Reid explained that a Food Bank had opened in Seion Chapel a joint venture with Seion Chapel and Tysul Church. Anyone thinking of a collection point in the Community to let the Food Bank Committee know.

Cllr Peter Evans explained that the roads in Parc yr Ynn is overgrown with weeds.

He also expressed concern that a car is parked in the Community Council car park and has not been moved for months. It was decided the clerk contact Shan Davies PCSO to see if she can help.

Pontsian Cllr Gethin Jones explained that a tree had fallen into the river outside Tawelfan in Pontsian. He was concerned as the bridge is a short distance away. The clerk to contact the County Council.

He also explained that personal rubbish is being dumped in the bins outside the hall in Pontsian.

Capel Dewi Cllr Tom Cowcher explained that there were still potholes on the road in Capel Dewi and that fly tipping is still a problem and someone needs to pick up the discarded tyres. It was decided that the clerk report the matter to the County Council.

Prengwyn Speeding is still a problem in Prengwyn, it was decided that the clerk contact the County Council to see if the flashing speed signs could be placed in the village as this could act as a deterrent.

It was decided that the Councillors check in their

Capel Dewi Esboniodd Cyng Douglas Davies bod tyllau yn y ffordd yng Nghapel Dewi o hyd, a bod tipio anghyfreithlon yn broblem o hyd, a bod angen i rywun gasglu'r teiars a adawyd yno. Penderfynwyd y dylai'r clerc adrodd am y mater i'r Cyngor Sir.

Pren-gwyn Mae goryrru yn broblem o hyd ym Mhren-gwyn, a phenderfynwyd y dylai'r clerc gysylltu â'r Cyngor Sir i holi a fyddai modd gosod arwyddion cyflymder sy'n fflachio yn y pentref, oherwydd y gallai hyn berswadio pobl i beidio goryrru.

Penderfynwyd y dylai'r Cynghorwyr archwilio eu hardaloedd erbyn y cyfarfod nesaf, i weld ble a faint o feinciau y mae angen eu paentio.

19. **Cyllid** Penderfynwyd y dylai'r clerc greu ffurflen erbyn y cyfarfod nesaf, fel y gall y Cynghorwyr benderfynu ar yr hyn y maent yn dymuno'i wneud gyda'u lwfans o £150, sydd yn y gyllideb.

20. **Lwfans y Cadeirydd** Penderfynwyd y dylai swm y lwfans aros yr un fath, sef £300.
21. **Cyflog y Clerc** – Trafodir cyflog y clerc yn ystod y cyfarfod nesaf.
22. **Deunydd ysgrifennu** Penderfynwyd y gallai'r Clerc brynu inc a deunydd ysgrifennu angenrheidiol heb orfod gwneud trefniadau ymlaen llaw.
23. **Cynllunio**

Cafwyd hysbysiad am Gyfarfod y Pwyllgor Rheoli Datblygu a gynhaliwyd ar 09.05.18.

Cefnogwyd y cynlluniau canlynol gan y Cyngor Cymuned ac ni wnaethpwyd unrhyw wrthwynebiadau iddynt:-

Fferm Cerrig, Capel Dewi – Adeiladu twnnel polythen – A180388
Y Ffawydd, Llandysul – Gwelliannau er mwyn darparu lleoedd Parcio Ceir newydd – A180425
Ffawydd, Llandysul – Gwelliannau er mwyn darparu lleoedd Parcio Ceir newydd – A180427
Ysgol Gynradd Pont-siân – newid defnydd o ysgol i annedd – Gofynnwyd a fyddai modd gwneud y newidiadau mewn ffordd

areas as to where and how many benches need painting by the next meeting.

19. **Finance** It was decided that the clerk create a form by the next meeting so that Councillors can decide on what they want to do with their allowance of £150 which is in the budget.

20. **Chair's Allowance** It was decided that the allowance should remain at £300.
21. **Clerk's Salary** – The clerks salary would be discussed at the next meeting.
22. **Stationary** It was resolved that the Clerk could purchase necessary stationary and ink without prior arrangement.
23. **Planning**

Notice of the Development Control Committee Meeting held on 09.05.18 was received.

The following plans were supported by the Community Council and there were no objections:-

Fferm Cerrig, Capel Dewi – Erection of plytunnel – A180388
The Beeches, Llandysul – Improvements to provide new Car Parking spaces – A180425
The Beeches, Llandysul – Improvements to provide new Car Parking spaces – A180427
Ysgol Gynradd Pontsian – change of use from school to dwelling – It was asked if the changes could be done sympathetically and in-keeping with the look of the school now-A180433

sympathetig ac mewn ffordd sy'n cyd-fynd ag edrychiad yr ysgol nawr - A180433

Arwyddo Sieciau/Signing of Cheques:
Gorchmynnwyd ac i'w tynnu gan y Trysorydd/
Ordered and same are hereby drawn on the Treasurer:-

		£ c/£ p	
Nia Davies	Cyflog y Clerc/Clerk Wages	423.24	000661
Nia Davies	HMRC	105.80	000662
Nia Davies	Postio/Postage	30.11	000663
Llinos Jones	Cyfieithu/Translation	137.65	000664
Ron Foulkes	Awdit/Audit	50.00	000665
Walkers are Welcome	Aelodaeth/Membership	40.00	000666
Ysgol Bro Teifi	Rhodd/Donation	665.00	000667
Gwyl Gerdded	Rhodd/Donation	300.00	000668
SLCC	Aelodaeth/Membership		000669

08/05/17