

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Rhagfyr Cyngor Cymuned Llanddarog a gynhaliwyd ar y 14/12/2016 yn Festri Porthyrhyd – 19.30yh.

Minutes of the December meeting of Llanddarog Community Council held on the 14/12/2016 at the Vestry Porthyrhyd – 19.30pm.

Presennol / Present:

Cynghorwyr / Councillors : J Youens (Cadeirydd / Chairman), R Jones, S Evans, J Howells, W Evans, HV Williams & R Newell

Clerc / Clerk & Cyfieithydd/ Translator.

1.0 Ymddiheuriadau / Apologies:

Cyng/Cllrs V Thomas, T Jones & R Owen

2.0 Datganiadau o fuddiannau personol / Declarations of personal interest.

Dim / None.

3.0 Adroddiad y Cadeirydd / Chairman's Report

Croesawodd y Cadeirydd pawb i'r Cyfarfod gan gyfeirio at Noswaith ardderchog a gafwyd gyda Cor Llanddarog / *The Chairman welcomed everyone to the Council's Meeting by referring to an excellent evening with Llanddarog Choir.*

4.0 Cadarnhau Cofnodion cyfarfod Tachwedd 2016 / Confirmation of the minutes of the November 2016 meeting.

Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng S Evans; Penderfynnwyd cadarnhau y cofnodion gan y Cyngor / *Following a proposal by Cllr R Jones and seconding by Cllr S Evans, it was: resolved to confirm the minutes by the Council.*

5.0 Materion yn Codi o'r cyfarfod diwethaf / Matters arising from the previous meeting.

(a) Cyf cofnod 3 – Fe wnaeth Cyng HV Williams ddiolch i'r Cyngor am y llythr / Minute 3 refers - *Cllr HV Williams thanked the Council for the letter.*

(b) Cyf cofnod 7(9) – Fe wnaeth Cyng R Jones rhoi adborth manwl gan esbonio fod ymgynghoriad gyllideb y Cyngor Sir ar y we gyda dyddiad cai o Ionawr 8 2017. Penderfynnwyd diolch i Cyng Jones gyda Aelodau yn rhydd i gyflwyno ymatebion / Minute 7(9) refers – Cllr R Jones provided detailed feedback and outlined that the County Council budget consultation is online with a deadline of January 8 2017. Resolved to thank Cllr Jones and Members with free to submit any responses.

(c) Cyf cofnod 10 - Fe wnaeth y Clerc grynhoi cynnwys llythr wnaeth gyflwyno benderfyniad drafft Cyngir Sir Gaerfyrddin i ymgynghoriad BT Mae'r Clerc wedi eisioes doddi hwn ar wefan y Cyngor Cymuned. Penderfynnwyd nodi a derbyn y cynnwys, ond fe fydd y Clerc yn gofyn os

byddai modd cyflwyno sylwadau y Cyngor Cymuned ynglyn â'r ciosg ger y White Hart, Llanddarog, yn union fel a gyflwynwyd yn flaenorol / *Minute 10 refers – The Clerk summarised the contents of a letter from the County Council that sets out its draft decision to BT's consultation. The Clerk has already placed this on the Community Council's website. Resolved to note and accept its content, however the Clerk will ask whether the Community Council's comments in respect of the kiosk near the White Hart, Llanddarog, can be set out exactly as previously submitted.*

6.0 Diweddariad ar hunan ymrestrriad / Update on auto enrolment

Rhoddodd y Clerc adroddiad ar lafar wnaeth gadarhau fod y gwaith yn mynd yn ei flaen. Nodwyd yr item yma / *A verbal report was provided by the Clerk which confirmed that the work is progressing. This item was noted.*

7.0 Gohebiaeth /Correspondence.

(a) Nodwyd yr itemau isod / *This below items were noted.*

1. Cymorth Cynllunio Cymru – Holiadur ar rhwydwaith cynllunio / **Planning Aid Wales** – Questionnaire on planning network

2 Un Llais Cymru - Mae Llywodraeth Cymru yn gweithio ar lyfryn *Rhaglen 2017 Cymru'n Cofio* Wales Remembers 1914-1918 ac yn apelio am ddiwyddiadau y gellir eu defnyddio / **One Voice Wales** - *The Welsh Government is currently working on Cymru'n Cofio Wales Remembers 1914-1918's Programme 2017 brochure and is appealing for events which could be featured in the publication*

3. Cymdeithas yr Iaith – Galw am dystiolaeth a cyfarfod ar 28/1/17 / **Cymdeithas yr Iaith** – *Call for evidence and meeting on 28/1/17.*

4. Comisiynydd Cenedlaethau'r Dyfodol Cymru– Adroddiad Cenedlaethau'r Dyfodol / **Future Generations Commissioner Wales** – *Future Generations Report.*

5. Cyngor Iechyd Cymunedol Hywel Dda – Holiadur / **Hywel Dda Community Health Council** – Questionnaire

6. Yr Is-adran Democratiaeth Llywodraeth Leol - Rhwydweithio a hyfforddiant. Mae Prosiect Amrywiaeth mewn Democratiaeth yn anelu at gynyddu amrywiaeth bobl sy'n sefyll mewn etholiad i gynghorau llywodraeth a thref leol. / **Local Government Democracy Division** - *Networking and training. The Diversity in Democracy project (DiD) aims to increase the diversity of people standing for election to local government and town councils.*

7. Comisiwn Ffiniau a Democratiaeth Leol Cymru - Rydym wedi cyhoeddi ein dogfen Arolygon Etholiadol: Polisi ac Arfer gyfredol ar gyfer y rhaglen i arolygu ardaloedd y 22 prif gyngor mewn da bryd ar gyfer etholiadau llywodraeth leol 2022. Bydd arolwg y Comisiwn o Sir Gaerfyrddin yn dechrau yn Cwarter 4, 2017, ac yn dod i ben yn Cwarter 2, 2019. / **Local Democracy and Boundary Commission for Wales** - *We have published our updated Electoral Reviews: Policy and Practice document for the programme to review all 22 principal council areas in good time for the 2022 local government elections. The Commissions' review of the County of Carmarthenshire will commence in Quarter 4, 2017, and conclude in Quarter 2, 2019.*

8. Cyngor ar Bopeth Caerfyrddin – "Cylchlythyr i Gynghorwyr" / **Carmarthenshire Citizens Advice** "Newsletter for Councillors"

9. Llywodraeth Cymru - Rheoliadau drafft Cyfrifon ac Archwilio (Cymru) (Diwygio) 2016 – Nodwyd fod hwn yn effiethio 'cyrff perthnasol mwy' /

Welsh Government - The Draft Account and Audit (Wales) (Amendment) Regulations 2016 – It should be noted that this affects 'larger relevant bodies'.

10. Cymorth Cynllunio Cymru – Cylchlythr a digwyddiad 17/1/2017 yn Abertawe / **Planning Aid Wales** – Newsletter and event on 17/1/2017 in Swansea.

11. Un Llais Cymru – Digwyddiad Ionawr 16 2017 yng Nghaerfyrddin - Ymdopi â'r Ddeddfwriaeth Bensiynau Newydd a'r Cyfrifoldebau a Roddir ar Gynghorau Lleol / **One Voice Wales - Getting to Grips with The New Pensions Legislation and Responsibilities Placed on Local Councils Event January 16 2017 in Carmarthen.**

12. Llywodraeth Cymru – Mae Bil Treth Gwarediadau Tirlenwi (Cymru) wedi cael ei gyflwyno yng Nghynulliad Cenedlaethol Cymru gan Ysgrifennydd y Cabinet dros Gyllid a Llywodraeth Leol, Mark Drakeford AC. Mae'r Bil yn cyflwyno treth ar warediadau i safleoedd tirlenwi yng Nghymru, sef y dreth gwarediadau tirlenwi, a fydd yn disodli'r dreth dirlenwi ym mis Ebrill 2018 / **Welsh Government - The Landfill Disposals Tax (Wales) Bill has been introduced into the National Assembly for Wales by the Cabinet Secretary for Finance and Local Government, Mark Drakeford AM. The Bill introduces a tax on disposals to landfill in Wales, landfill disposal tax, to replace landfill tax from April 2018.**

13. Swyddfa Comisiynydd Cenedlaethau'r Dyfodol - Cyfleoedd Rhwydweithio ar gyfer Comisiynydd Cenedlaethau'r Dyfodol / **Office of the Future Generations Commissioner - Networking Opportunities for the Future Generations Commissioner**

14. Heddlu Cross Hands – Cofnodion cyfarfod PACT, ystadegau a dyddiad y cyfarfod nesaf fydd 26/1/17 / **Cross Hands Police – PACT meeting minutes, statistics and the date of the next PACT will be 26/1/17. Nodwyd yr item yma / This item was noted.**

15. Un Llais Cymru – Amryw o gyfleuoedd Penodiadau cyhoeddus yng Nghymru / **One Voice Wales – number of opportunities for public appointments in Wales.**

(b) Gweithredoedd yn sgil oheboiaeth / Actions resulting from correspondence:

1. Un Llais Cymru – Bwletin Gwybodaeth. Fe wnaeth y Clerc rhoi grynoded. Fe penderfynnwyd rhestri ymgynghoriad Llywodraeth Cymru ar ddiwygio fframwaith rheoleiddio llywodraethu ysgolion yng Nghymru ar agenda cyfarfod mis Ionawr 2017. Mae'r diwygiadau arfaethedig yn rhoi diwedd ar hawl Cynghorau Cymuned a Thref i enwebu Llywodraethwr Cymunedol Ychwanegol / **One Voice Wales – Information Bulletin. The Clerk provided a summary. It was resolved to list the Welsh Government's consultation on the revision of the school governance framework in Wales on the agenda of the January 2017 meeting. The proposed changes involve withdrawing the right of community and town councils to nominate an additional community governor.**

2 Calonnau Cymru - Mae Calonnau Cymru yn cael ei adnabod fel yr elusen blaenllaw ar gyfer lleoli diffibrilwyr mewn cymunedau a darparu hyfforddiant diffibriliwr a CPR ar draws y wlad. Gofynnwn i chi gefnogi ein Hapêl Flynyddol gan wneud rhodd neu wrth gefnogi un o'n digwyddiadau, cynnal digwyddiad codi arian eich hun neu ddewis Calonnau Cymru fel eich elusen y flwyddyn.

Penderfynnwyd fyddai hwn yn cael ei ystyried gyda'r ceisiadau eraill a dderbynwyd am gymorth yn y flwyddyn newydd / **Welsh Hearts** – *Welsh Hearts is the leading heart charity in Wales for placing defibrillators in communities and delivering CPR and defibrillator training across the country. We ask that you support our annual appeal by either making a donation, by supporting one of our events, holding your own fundraising event or by choosing Welsh Hearts as your charity of the year.* Resolved that this will be considered alongside other applications for assistance in the new year.

3 Papur y Cwm – Cais am gymorth ariannol, cyfrannu newyddion, dosbarthu a ymuno a'r pwyllgor gweithredu. Penderfynnwyd fyddai hwn yn cael ei ystyried gyda'r ceisiadau eraill a dderbynwyd am gymorth yn y flwyddyn newydd / **Papur y Cwm** – *Request for financial assistance, news contributions, distribution and joining the management committee.* Resolved that this will be considered alongside other applications for assistance in the new year.

8.0 Diweddariad ar Fabwysiadu Rheoliadau Ariannol / Update on Adoption of Financial Regulations

Fe dderbynwyd adroddiad ar lafar oddi wrth Cyng R Jones. Fe wnaeth esbonio ef for ef a'r Clerc yn gobeithio cyflwyno y rheoliadau er mwyn mabwysiadu mis Chwefror 2017 fan pellaf. Fe wnaeth y Clerc ychwanegu fod yr Arolygydd Ariannol Mewnol a fe o'r farn (wrth lunio y rheoliadau) fod angen rhoi swm yn Gorchmynion Sefydlog y Cyngor – sef 18(c) – a fabwysiadwyd ym Medi 2016. Mae swm o £20,000 wedi cael ei ddodi i mewn a'r rheoliadau sefydlog wedi ei diweddaru fel hynny. Penderfynnwyd derbyn yr adroddiad a gymeradwyo y weithred a gyflawnwyd o diweddaru y Gorchmynion Sefydlog / *A verbal report was received from Cllr R Jones. He reported that he and the Clerk are hoping to present the regulations for adoption by February 2017 at the latest. The Clerk added that in drafting the regulations, the Internal Financial Examiner and he were of the opinion that the Council's standing orders (as adopted in September 2016) require that a sum should be set out in standing order 18(c). A sum of £20,000 had been duly inserted and the standing orders updated accordingly.* Resolved to accept the report and ratify the action taken in relation to updating the standing orders.

9.0 Adolygiad o Bolisi Isiwrant / Review of Insurance Policy.

Cafodd yr adolygiad ei gynnal yn unol â'r Gofrestr Asesiad Risg. Nid yw cwmni Isiwrant y Cyngor bellach yn rhestru itemau unigol ar atodlen, felly nid ydynt am gopi o Gofrestr Asedion y Cyngor. Yr uchafswm "Fidelity Guarantee" yw £250,000. Roedd y Cyngor yn falch i nodi bod y Contractwr ar gadw wedi rhoi gopi o'i "Employers Liability Insurance" er mwyn ffeilio. Penderfynnwyd nodi yr item yma /

The review was undertaken in accordance with the Risk Assessment register. The Council's insurers no longer itemise assets on the schedule of cover, therefore they did not wish to be given a copy of the asset register. The limit of cover for Fidelity Guarantee is £250,000. Council was pleased to note that the retained contractor has provided a copy of his Employers Liability Insurance for filing. Resolved to note this item.

10. Cyfarfod arbennig o'r Cyngor / Special meeting of the Council

Cadarhawyd fe fydd cyfarfod arbennig o'r Cyngor i'w gynnal ar 25 Ionawr 2017 / It was confirmed that a special meeting of the Council will be held on 25 January 2017.

11.0 Cynllunio / Planning

Nodwyd y cais isod / *The below application was noted*

W/34843: DEMOLITION OF EXISTING PORTAL FRAME WORKSHOP AND GARAGE BLOCK AND PROVISION OF NEW SINGLE STORY HOLIDAY LET ACCOMMODATION (USE CLASS - C3) – OUTLINE - BUNGALOW AT REAR OF TWYN, PORTHYRHYD.

12.0 Taliadau/ Payments

Cadarnhawyd yr isod / *The below were ratified*

Rhif/Number	Dyddiad/Date	Manylion/Details	Swm/Sum
1261		GWALL / ERROR	0
1262		GWALL / ERROR	0
1263	3/11/16	Auto Enrolment Support LTD	£414

13.0 Derbyniadau /Receipts

Dim/None.

14.0 Fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd / Forum in order for Members to raise reports / questions through the Chairman

(a) Derbynnwyd adroddiad ar lafar manwl gan Cyng R Newell ynglyn â materion cynllunio a gweithio yn y Cwar. Penderfynnwyd nodi yr adroddiad a diolch i Cyng Newell / *A detailed verbal report was received from Cllr R Newell in respect of planning and operational matters at the Quarry. It was resolved to note the report and thank Cllr Newell.*

(b) Derbynnwyd adroddiad gan Cyng R Newell ynglyn â materion dwr a dreinio ym Mynyddcerrig. Penderfynnwyd arwain ymlaen at y Cyngor Sir / *A verbal report was received from Cllr R Newell in respect of water and drainage matters in Mynyddcerrig. Resolved to forward to the County Council.*

(c) Derbynnwyd adroddiad gan y Cadeirydd ynglyn â cadwyn y Cyngor. Penderfynnwyd rhoi yr hawl i'r Cadeirydd i fynd a'r cadwyn i gael triniaeth a nodi enwau fel yr angen / *A verbal report was received from the Chairman in respect of the Council's chain. Resolved to authorise the Chairman to take the chain for treatment and inscriptions as and where required.*

15.0 Dymuniadau Yr Wyl / Festive Wishes

Fe wnaeth y Cadeirydd gloi drwy ddymunio Nadolig Llawn a Blwyddyn Newydd Dda / *The Chairman closed the meeting by wishing a Merry Christmas and a Happy New Year.*

Daeth y cyfarfod i ben am 20.25 yh / The meeting finished at 20.25 pm.