

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Medi Cyngor Cymuned Llanddarog a gynhaliwyd ar y 14/09/2016 yn Festri Porthyrhyd – 19.30yh.

Minutes of the September meeting of Llanddarog Community Council held on the 14/09/2016 at the Vestry Porthyrhyd – 19.30pm.

Presennol / Present:

Cynghorwyr / Councillors : J Youens (Cadeirydd / Chairman), Terry Jones, John Howells, Vilna Thomas, HV Williams, R Owen, Robert Newell, W Evans.

Clerc / Clerk & Cyfieithydd/ Translator.

1.0 Ymddiheuriadau / Apologies:

Cyng/Cllrs I Thomas & R Jones.

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 ar digwyddiad yn y Gerddi Fotaneg, rhodd Nigel Owens ac arian a godwyd yng ngwasanaeth y Gymuned / *The Chairman welcomed everyone to the Council's Meeting and referred to an event held in the Botanic Gardens, Nigel Owens gift and money raised at the Community Service.*

4.0 Cadarnhau Cofnodion cyfarfod Gorffennaf 2016 / Confirmation of the minutes of the July 2016 meeting.

Ar ol cynig gan y Cyng HV Williams ac eilio gan Cyng T Jones; Penderfynnwyd cadarnhau y cofnodion gan y Cyngor / *Following a proposal by Cllr HV Williams and seconding by Cllr T Jones, 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.

Dim / None.

6.0 Gohebiaeth /Correspondence.

- 1. Cyngor Sir Caerfyrddin - Cais am grant llwybrau diogel mewn cymunedau / Carmarthenshire County Council – Application for safe routes in communities grant. Nodwyd yr item yma/ *This item was noted.***
- 2. Opera Ieuencid Sir Gar a'r cylch – cais am gefnogaeth ariannol, / Carmarthen and District Youth Opera – application for financial assistance. Penderfynnwyd rhoi £25 / Resolved to donate £25**
- 3. Ombwdsmon Cymru – Adroddiad Blynyddol 2015/16 / Ombudsman Wales – 2015/16 Annual Report. Nodwyd yr item yma/ *This item was noted.***
- 4. Llywodraeth Cymru - Swyddfa'r Prif Weinidog a Swyddfa'r Cabinet - Cyfraddau treth uwch wrth brynu ail gartrefi: Dweud eich dweud (cau Awst**

2016) / **Welsh Government** - Office of the First Minister and Cabinet Office - Higher rates of tax on purchases of second homes: Have your say (closes August 31 2016). Nodwyd yr item yma/ This item was noted.

5. Un Llais Cymru – linc at sylwadau a rhoddwyd i'r Bil Llywodraeth Leol (Cymru) Drafft / **One Voice Wales** – link to the comments provided in respect of the Draft Local Government (Wales) Bill. Nodwyd yr item yma/ This item was noted.

6. Un Llais Cymru – Cynhadledd Hydref 1 2016, ynglyn a Cynigion Cynhadledd / **One Voice Wales** - Conference October 1 2016, along with AGM Motions. Nodwyd yr item yma/ This item was noted.

7. Cyngor Sir Caerfyrddin – Hysbysiad fe fydd Fforwm Cyswllt Cynghorau Cymuned a Thref ar Medi 6 2016 yn ogystal ac amgau chofnodion y cyfarfod diwethaf. Hefyd, rhoddir wahoddiad gan Fwrdd Gwasanaethau Cyhoeddus Sir Gâr i ddigwyddiad ymgysylltu fel rhan o baratoi'r Asesiad Lles ar gyfer y sir. Cynhelir y digwyddiad ar 16 Medi 2016 yn y Gerddi Botaneg / **Carmarthenshire County Council** – Notice that the Community & Town Councils Liaison Forum will be held on September 6 2016, with minutes of the previous meeting also enclosed. Also, an invitation is provided from the Carmarthenshire Public Services Board to an engagement event as part of the preparation of the Well-being Assessment for the county. The event will be held on 16 September 2016 at the Botanical Gardens. Nodwyd yr item yma/ This item was noted.

8. Un Llais Cymru - Cyngor i Gynghorau Cymuned a Thref ar Weithio gyda Phobl Ifanc / **One Voice Wales** – Advice to Community and Town Councils on Working with Young People. Nodwyd yr item yma/ This item was noted.

9. Cyngor Sir Caerfyrddin – Fforwm Mynediad Lleol, Adroddiad Blynyddol / **Carmarthenshire County Council** - Local Access Forum annual report. Nodwyd yr item yma/ This item was noted.

10. Un Llais Cymru – Digwyddiad Ymdopi â'r Ddeddfwriaeth Bensiynau Newydd a'r Cyfrifoldebau a Roddir ar Gynghorau Lleol - 27/9/16 / **One Voice Wales** – Getting to Grips with the New Pensions Legislation and Responsibilities Placed on Local Council event - 27/9/2016. Nodwyd yr item yma/ This item was noted.

11. Comisiynydd Cenedlaethau'r Dyfodol: Diweddariad cyffredinol / **Future Generation's commissioner** – general update. Nodwyd yr item yma/ This item was noted.

12. Comisiynydd Pobl Hyn Cymru: Diweddariad cyffredinol / **Older People's commissioner for Wales** – general update. Nodwyd yr item yma/ This item was noted.

13. Cyngor Sir Caerfyrddin – digwyddiad blynyddol 50+ i'w gynnal yn y Gerddi Botaneg ar 16 o Fedi/ **Carmarthenshire County Council** - 50+ Annual event is to take place at the National Botanical Gardens on 16th September Nodwyd yr item yma/ This item was noted.

14. Un Llais Cymru – Rhaglen Hyfforddi / **One Voice Wales** – Training programme. Nodwyd yr item yma/ This item was noted.

15. Llywodraeth Cymru – Gweithdy bod yn Gynghorydd / **Welsh Government** - Be a Councillor Workshop. Nodwyd yr item yma/ This item was noted.

16. Cyngor Sir Caerfyrddin – Ymgynghoriad Ardoll Seilwaith Cymunedol Sir Gâr / **Carmarthenshire County Council** - Carmarthenshire CIL Consultation Nodwyd yr item yma/ This item was noted.

17. Menter Cwm Gwendraeth – Grwp Cynghorau Cymuned Cwm Gwendraeth – 22/9/16 / **Menter Cwm Gwendraeth** – Gwendraeth Group of Community Councils – 22/9/16 – Cadeirydd i fynychu / Chair to attend.

18. Comisiwn Ffiniau Cymru – Adolygiad 2018 / **Boundary Commission for Wales** – 2018 Review. Nodwyd yr item yma/ *This item was noted.*

19. Comisynydd Heddlu Dyfed Powys – Ymgynghori ar flaenoriaethau / **Dyfed Powys Police Commissioner** – Consultation on priorities. Nodwyd yr item yma/ *This item was noted.*

7.0 Ystyried yr ‘Ardd YFC’, Llanddarog / Consideration of the ‘YFC Garden’, Llanddarog

Fe benderfynnwyd drefnu cyfarfod safle gyda Cyng T Jones a'r Clerc yn cwrdd gyda gontractwr newydd y Cyngor. / It was resolved to arrange a site meeting with the Council's new contractor at which Cllr T Jones and the Clerk will attend.

8.0 Diweddariad ar wefan y Cyngor / Update on the Council's website

Mae'r Clerc bellach yn gallu diweddarau y wefan. Mae y cyn Clerc wedi gwneud taliad o £43.75 i'r Cyngor gan nad adawodd y swm ei garden credyd (gweler cofnod 3 cyfarfod mis Gorffennaf 2016). Mae'r taliadau hostio a 'domain' wedi gadael cyfrif y Cyngor drwy 'direct debit' (gweler cofnod 13 o'r cofnodion yma) Nodwyd yr item yma. / *The Clerk is now able to update the website. The former Clerk has made a payment of £43.75 to the Council as this sum did not leave his credit card (Minute 3 July 2016 meeting refers). The hosting and domain name payments have been made direct from the Council account via 'direct debit' (refer to minute 13 of these minutes). This item was noted.*

9.0 Adroddiad yr Arcwhilydd Allanol / External Auditor's report

Fe wnaeth bod Aelod derbyn gopi o'r adroddiad o flaen llaw a nodwyd y materion a godwyd ynddi. Mae'r adroddiad ynglyn â chyfrifon 2015-2016 gyda'r Cyngor yn cael barn archwilio ddiamod. Fe fydd y Clerc yn doddi nodyn diweddglo yr archwiliad ar y wefan am nid llai na 14 diwrnod. Nodwyd yr item yma. / *Each Member had been provided with a copy of the report in advance of the meeting and the matters listed therein were noted. The report is in respect of the 2015-2016 accounts and the Council has received an unqualified audit opinion. The Clerk will place the notice of conclusion of audit on the website for not less than 14 days. This item was noted.*

10.0 Mabwysiadu Polisiau / Adoption of Policies

Fe wnaeth bod Aelod derbyn gopi drafft o'r canlynol o flaen llaw: Gorychmynion Sefydlog, Iaith Gymraeg, Trefn Cwynion a Cynllun Cyhoeddi. Ar ol cynig gan y Cyng HV Williams ac eilio gan Cyng T Jones; Penderfynnwyd mabwysiadu y polisiau fel a gylwynnir a'i ddodi ar y wefan. / *Each Member had been provided with a copy of the following policies in draft in advance of the meeting: Standing Orders, Welsh language, Complaints Procedure and Publication Scheme. Following a proposal by Cllr HV Williams and seconding by Cllr T Jones it was resolved to adopt the policies as presented and place them on the website.*

11.0 Cynllunio / Planning

(a) Nodwyd y cais isod / The below application was noted

W/34387 ERWLON, LLANDDAROG, SA32 8NU SINGLE STOREY REAR/SIDE EXTENSION AND PORCH.

(b) Penderfynwyd ofyn am rhagor o wybodaeth ar / Resolved to seek more information on:

W/21986 Mineral Application: APPLICATION FOR THE DETERMINATION OF CONDITIONS ON AN INTERIM DEVELOPMENT ORDER PERMISSION MAESDULAIS QUARRY, PORTHYRHYD (ADDITIONAL INFORMATION RECEIVED).

12.0 Derbyn adroddiad ar y gyllideb ac adolygu incwm a gwariant am y cyfnod 1/4/16 i 31/7/16, yn ogystal a cysoniad banc / Receive report on the budget and review income and expenditure for period 1/4/16 to 31/7/16, as well as bank reconciliation.

Fe wnaeth bod Aelod derbyn gopi o'r adroddiad o flaen llaw. Mae'r adroddiad yn asesu gyllideb 2016-2017. Cafodd cysoniad at y banc hyd at 31/7/16 ei rhoi yn ogystal. Fe benderfynnwyd derbyn yr adroddiad a'r arghymellion ysgrifenedig a rhoddir ynddi, ond ystyriwyd bod dim angen sefydlu cyfrif cyflalaf/prosiect penodedig ar hyn o bryd. / *Each Member had received a copy of the report in advance of the meeting. The report reviews the 2016-2017 budget. A bank reconciliation to the 31/7/16 was also provided. It was resolved to accept the report and the written recommendations provided therein, however it was considered that there is no need to establish a dedicted project/capital reserve at this stage.*

13.0 Taliadau/ Payments

Cadarnhawyd yr isod / The below were ratified

1239	14/7/16	E Williams hosting re imb	43.75
1240	18/7/16	W Bishop	95.00
1241	18/7/16	Carms Parkinsons	50.00
1242	18/7/16	Carms Citizens Advice	50.00
1243	18/7/16	Kidney Wales	50.00
1244	18/7/16	South Wales Cancer	50.00
1245		ERROR	0.00
1246	21/7/16	Menter Cwm Gwendraeth	291.60
1247	31/7/16	Menter Cwm Gwendraeth	142.20
DD	9/8/2016	TSO HOST	14.99
DD	9/8/2016	TSO HOST	28.76
1248	23/8/16	Spencer Davies	154.02
1249	23/8/16	Menter Cwm Gwendraeth	153.45
1250	24/8/16	Proprint	46.58
1251	24/8/16	Cllr J Youens (n owens g)	20.00
1252		ERROR	0.00

14.0 Derbyniadau /Receipts

Nodwyd yr isod / The below was noted

Mr Elfryn Williams sum of £43.75

15.0 UFE/AOB.

1. Rhoddwyd adroddiad llawn gan Cyng R Newell ynglyn a'r cwar. Penderfynnwyd nodi / *A full report was received by Cllr R Newell in relation to the quarry. Resolved to note*
2. Penderfynnwyd codi pwyntiau Cyng R Newell ynglyn ac arwyddion ceffylau, cyflymder traffig a tyllau yn yr heol gyda'r Cyngor Sir / *Resolved to raise Cllr R Newell's concerns in relation to the horse signage, traffic speed and potholes in roads with the County Council.*
3. Penderfynnwyd ofyn i Mr W Bishop i adnewydd y goffa ym Mynyddcerrig / *Resolved to ask Mr W Bishop to update the memorial in Mynyddcerrig.*

Mewn camera/ In camera (cyfieithydd yn gadael am 20.20yh / translator departed at 20.20pm)

16.0 Dyfynbrisiau ar gyfer rhoi cynqor ar 'auto enrolment' / Quotes for advising the Council on auto enrolment.

Fe wnaeth bod Aelod derbyn gopi o adroddiad ysgrifennedig y Clerc o flaen llaw. Fe benderfynnwyd derbyn yr adroddiad a'r argymhellion ysgrifennedig a rhoddir ynddi. Apwyntiwyd Auto Enrollment Support LTD am bris o £345+ TAW a byddent yn rhoi cyflwyniad cychwynol drwy 'speaker phone' yn cyfarod nesaf y Cyngor. / *Each Member had been provided with a written report compiled by the Clerk in advance of the meeting. It was resolved to accept the report and the recommendations contained therein. Auto Enrollment Support LTD were appointed on the price of £345+ VAT and they will give an introductory presentation to Council via 'speaker phone' at the next meeting.*

17.0 Cyflog a treuliau y Clerc 1/3/16-30/9/16 / Clerk salary and expenses 1/3/16-30/9/16.

Fe wnaeth bod Aelod derbyn gopi o adroddiad o flaen llaw. Fe benderfynnwyd derbyn yr adroddiad a talu y symiau fel a gyflwynwyd. *Each Member had been provided with a written report in advance of the meeting. It was resolved to accept the report and pay the sums as presented.*

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