

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Ebrill Cyngor Cymuned Llanddarog a gynhaliwyd ar y 13/04/2016 yn Festri Porthyrhyd – 19.30yh.

Minutes of the April meeting of Llanddarog Community Council held on the 13/04/2016 at the Vestry Porthyrhyd – 19.30pm.

Presennol / Present:

Cynghorwyr / Councillors : S Evans (Cadeirydd / Chairman), Terry Jones, John Howells, J Youens, Wyn Evans, Vilna Thomas, Roy Owen, R Jones, Robert Newell.

Clerc / Clerk & Cyfieithydd/ Translator.

1.0 Adroddiad y Cadeirydd / Chairmans Report

Croesawodd y Cadeirydd pawb i'r Cyfarfod / The Chairman welcomed everyone to the Council's Meeting.

2.0 Ymddiheuriadau / Apologies:

Derbyniwyd ymddiheuriad wrth Cyng / Apologies were received from Cllrs: H V Williams & Iori Thomas.

3.0 Datganiadau o fuddiannau personol / Declaration of personal interest.

Dim / None.

4.0 Cadarnhau Cofnodion cyfarfod Mis Mawrth 2016 / Confirmation of the minutes of the March 2016 meeting.

Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng Terry Jones; Penderfynnwyd cadarnhau y cofnodion gan y Cyngor.

Following a proposal by Cllr R Jones and seconding by Cllr J Terry 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.

a. Fe nodwyd dyla'r blwyddyn ddarllen 2015 nid 2016 (yng cofnod 6(1)). / It was noted that the year should read 2015 not 2016 (minute 6(1) refers).

6.0 Gohebiaeth /Correspondence.

1 Cyngor Archwilio Cymru – Gwybodaeth ar Drosglwyddo Asedau. / **Wales Audit Office** – *Information on Asset Transfer.* Nodwyd yr item yma/ *This item was noted.*

2 Llywodraeth Cymru – Callawiau Statudol ar gyfer Ddedf Llesiant Cenedlaethau'r Dyfodol. / **Welsh Government** – *Statutory Guidance on the Well Being and Future Generations Act 2015* – Nodwyd yr item yma / *This item was noted.*

3. Un Llais Cymru - *Fframwaith Canlyniadau Iechyd y Cyhoedd - One Voice Wales* - *Public Health Outcomes Framework* Nodwyd yr item yma / *This item was noted.*

- 4 Côt Meibion Mynydd Mawr – Gwahoddiad I'r cadeirydd – dathlu 50 mlynedd - Extends an invitation to the Chairman of Llanddarog Community Council and partner/guest to attend its 50th Anniversary Dinner at Tumble Memorial Hall on Friday, 20 May 2016 - Pendefynnwyd byddai J Youens yn mynychu. Resolved that Cllr J Youens attends.**
- 5. Cor y Cwm – Edrych am arweinydd newydd / Searching for a new conductor Nodwyd yr item yma / This item was noted.**
- 6. Prifysgol Caerdydd – Ymchwil I'r sector / **Cardiff University** – Sector research. Pendefynnwyd byddai y Clerc yn ymateb. Resolved that the Clerk respond.**
- 7. Landsker - ymgynghoriad cymunedol ynghylch y cynlluniau arfaethedig ym Mharc Yr Esgob ac Amgueddfa Sir Gaerfyrddin / Community consultation regarding proposed plans at the Bishops Park and Carmarthen County Museum. Nodwyd yr item yma / This item was noted.**
- 8. Cynulliad Cymru – Fframwaith Moesegol Llywodraeth leol - mae yna oblygiadau ynglyn â cod ymddygiad a rhestri buddiannau / **Welsh Government** – Local Government Ethical Framework – this has obligations in relation to the code of conduct and register of interests. Pendefynnwyd dylai'r Clerc gofyn am eglurhad ar y mater hwn gan Un Llais Cymru a rhesri y mater ar agenda AGM 2016 y Cyngor. Resolved that the Clerk seek clarification on this matter from One Voice Wales and that it is listed on the 2016 AGM agenda.**
- 9. Un Llais Cymru – Pwyllgor Ardal – **One Voice Wales** – Area Committee- Pendefynnwyd enwebi Cyng HV Williams a R Jones fel eilydd Resolved to nominate Cllr HV Williams with R Jones as substitute.**
- 10. Comisiwn Ffiniau i Gymru - etholaethau yn unol â'r System Bleidleisio Seneddol ac Etholaethau 2011. / **The Boundary Commission for Wales**, constituencies for each part of the UK in accordance with the Parliamentary Voting System and Constituencies Act 2011. Nodwyd yr item yma / This item was noted.**
- 11. Heddlu Cross Hands – Cylchlythr ac ystadegau / **Cross Hands Police** – Newsletter and statistics. Nodwyd yr item yma / This item was noted.**
- 12. Cyngor Sir Gaerfyrddin - Rhaglen LEADER / **Carmarthenshire County Council** - LEADER programme. Nodwyd yr item yma / This item was noted.**
- 13. Un Llais Cymru – Canllawiau trosglwyddo asedion – Cynulliad Cymru / **One Voice Wales** Asset Transfer Guidance – Welsh Government. Nodwyd yr item yma / This item was noted.**
- 14. Un Llais Cymru – Adroddiad y Pwyllgor Cyllid: Trafod yr ymgynghoriad ar y Bil Ombwdsmon Gwasanaethau Cyhoeddus (Cymru) drafft – Cynulliad Cymru / **One Voice Wales** Finance Committee report: Consideration of the consultation on the Draft Public Services Ombudsman (Wales) Bill – Welsh Government . Nodwyd yr item yma / This item was noted.**
- 15. Un Llais Cymru – Pennod 6 Polisi Cynllunio Cymru – Yr Arolygaeth Cynllunio / **One Voice Wales** Planning Policy Wales Chapter 6.– Planning Inspectorate Nodwyd yr item yma / This item was noted.**
- 16. Clwb Ffermwyr Ifanc Sir Gar – gwahoddiad i rali 14/05/2016 (a tocyn) / **Carmarthenshire Young Farmers** Invite to rally 14/5/2016 (with ticket). Nodwyd yr item yma / This item was noted.**
- 17. TARMAC – Cofnodion cyfarfod diwethaf y pwyllgor cyswllt ardal – Cwar Torcoed a rhoddwyd adroddiad ar lafar hefyd gan Cyng Newell – **TARMAC** minutes of the last Area Committee Liaison Meeting – Torcoed Quarry and**

there was a verbal report by Cllr Newell Nodwyd yr item yma / This item was noted.

18. Cyngor Sir Caerfyddin – deunydd etholiadaol. Carmarthenshire County Council – election material. *Nodwyd yr item yma gyda'r Clerc yn dod i'r deunydd yn yr hysbysfwrdd / This item was noted with the Clerk placing the material in the notice board.*

19. Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru Cynllun Strategol ar gyfer 2016-2021 a'i Gynllun Gwella Blynyddol ar gyfer 2016-2017. Mid and West Wales Fire and Rescue Authority Strategic Plan for 2016-2021 and its Annual Improvement Plan for 2016-2017. *Nodwyd yr item yma / This item was noted.*

7.0 Diweddariad ar yr Archwiliad / Update on the Audit.

Fe rhoddwyd adroddiad ar lafar gan y Clerc a nodwyd fod dim gwybodaeth wedi dod cael ei dderbyn hyd yn hyn gan yr archwilwyr allanol. Fe adolygwyd y rhestr asedion 2014-2015 a cyfrif ariannol drafft 31/3/2016 a hefyd trafodwyd materion ynglyn a manded y banc. Penderfynnwyd: (1) comisyntu Mr Lewis M Jones i wneud archwiliad mewnol fel a wnaethwyd yn y flynyddoedd blaenorol (2) cadw y swm o £8,445 ar y rhestr asedion ond ychwanegu un arsofa bws (3) nodi y cyfrifon gyda'r balans 31/3/16 o £10,796.50 a gofyn y Cyng R Jones (Arologydd mewnol) i adolygu y balans yn erbyn y mantolen banc (4) bwrw ymlaen gyda newid y manded / The Clerk provided a verbal report and it was noted that no information has been received to date from the external auditor. Members reviewed the 2014-2015 Asset Register along with a draft account as at 31/3/2016 and there was also discussion on the bank mandate. It was resolved that (1) Mr Lewis M Jones be commissioned as internal auditor as in previous years (2) that the sum of £8,445 be retained on the Asset register however a bus stop be added (3) note the accounts with balance of £10,796.50 and ask Cllr R Jones (internal examiner) to review the balance against the bank statement (4) press ahead with the mandate changes.

8.0 Gwefan y Cyngor / Council Website

Penderfynnwyd rhoi taliad o £150 i Mrs M Rees am ei gwaith yn diweddari y wefan a hefyd gofyn am bris i hyfforddi y Clerc newydd. / It was resolved to provide a payment of £150 to Mrs M Rees for her work in updating the website and ask her for a price to train the new Clerk.

9.0 Comisyntu WCVA fel asiant cyflog / Commission WCVA as payroll agent.

Rhoddwyd rhestr prisiau i'r Aelodau o flaen llaw a penderynnwyd comisyntu WCVA ar sail 2 taliad cyflog y flwyddyn i'r Clerc. / A list of prices was provided to Members before hand and it was resolved to commission WCVA on the basis of 2 salary payments a year to the Clerk.

10.0 Cynllunio / Planning

Dim / None.

11.0 Taliadau/ Payments

1218	Error		
1219	selwyn evans	re imb retired Clerk gift	55.00
1220	menter cwm gwendraeth	translation march	71.10
1221	Post Office	O Enoch Re imb postage	16.93
1222	Proprint	O Enoch Re imb March min pack	36.29
1223	Tripps Trophies	Gwobr Vase	48.00

12.0 Derbyniadau /Receipts

Dim / None.

13.0 Partneriaeth locwm Gorslas / Gorslas locum partnership.

Derbynniwyd adroddiad ar lafar gan y Clerc, nid yw y mater wedi symud ymlaen ers y cyfarfod diwethaf. / *A verbal report was received from the Clerk, this matter has not progressed since the last meeting.* Nodwyd yr item yma / *This item was noted.*

14.0 Cynrychiolydd i fynychu cyfarfod nesaf Fforwm cyswllt y Sir / Representative for next County liaison meeting (24/5/2016).

Pendefynnwyd enwebi Cyng HV Williams a Terry Jones fel eilydd / Resolved to nominate Cllr HV Williams with Terry Jones as substitute.

15.0 Rhoddion y Cadeirnydd / Chairman's donations.

Pendefynnwyd ystyried y mater yn yr AGM / Resolved to consider this matter at the AGM.

16.0 Dyfynbris am sedd newydd ger Brynhyfryd, Llanddarog / Quotation for new seat adjacent Brynhyfryd, Llanddarog.

Pendefynnwyd rhoi pŵer i'r Clerc i archebi gwaith andewyddu lan at £100. Resolved to authorise the Clerk to order remedial works up to £100.

17.0.UFE/AOB.

1 Pendefynnwyd gofyn i'r Cyngor Sir i adnewydd gat yn Mynyddcerrig. Resolved to request that the County Council replace the Wicket gate in Mynyddcerrig.

2 Nodwyd ymddiheuriadau gan Cyng R Jones am cyfarfod nesaf y Cyngor. *Apologies from Cllr R Jones for the next Council meeting were noted.*

3 Pendefynnwyd godi pryderyn ynglyn â parcio yn Mynyddcerrig gyda'r Heddlu / Resolved to raise concerns regarding parking in Mynyddcerrig with the Police.

Daeth y cyfarfod i ben am 20.55 yh / The meeting finished at 20.55 pm.