

## CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

### Cofnodion o gyfarfod Mis Mai Cyngor Cymuned Llanddarog a gynhaliwyd ar y 10/05/2017 yn Festri Porthyrhyd am 20.10yh (yn dilyn y Cyfarfod Flynyddol).

#### Minutes of the May meeting of Llanddarog Community Council held on the 10/05/2017 at the Vestry Porthyrhyd 20.10pm (following the AGM).

#### **Presennol / Present:**

Cynghorwyr / Councillors: J Youens (Cadeirydd / Chairman), J Williams O.B.E, M Rees, R Newell, D Stewart, W Evans & R Owen.

Cyng Sir A Davies / *County Cllr A Davies.*

Clerc / *Clerk & Cyfieithydd / Translator.*

#### **1.0 Ymddiheuriadau / Apologies.**

Mr R Jones

#### **2.0 Datganiadau o fuddiannau personol / Declarations of personal interest.**

(a) Item Agenda 8 / *Agenda Item 8*

Cynghorwyr / *Councillors* J Youens & D Stewart : Aelodau o'r Pwyllgor Llesiant – personol nid rhagfarnol / *Members of the Welfare Committee – personal not prejudicial.*

(b) Itemau Agenda 9,10,11 a 12 / *Agenda Items 9,10,11 and 12*

Cyng / *Cllr* W Evans: Aelod o'r Pwyllgorau / Mudiadau – personol nid rhagfarnol / *Member of the Committees / organisations – personal not prejudicial.*

(c) Item Agenda 13

Cyng / *Cllr* W Evans: nabod yr ymgeisydd personol nid rhagfarnol / *knows the applicant- personal not prejudicial.*

#### **3.0 Adroddiad y Cadeirydd / Chairman's Report**

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

#### **4.0 Cadarnhau ac arwyddo Cofnodion Cyfarfod y Cyngor - 12/4/17 / Confirmation and signing of the Minutes of the Council Meeting - 12/4/17**

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

#### **5.0 Materion yn Codi o'r cyfarfodydd diwethaf / Matters arising from the previous meetings.**

(a) Ynghylch Cofnod 5(b) / *Minute 5(b) refers*

Fe wnaeth y Clerc gadarnhau fod seddau wedi ei archebu a dylid cael ei lleoli yn fuan / *The Clerk confirmed that the seats have been ordered and should be installed shortly.*

(b) Ynghylch Cofnod 23 / Minute 23 refers

Fe wnaeth y Clerc gadarnhau fod y contract wedi gael ei lofnodi / *The Clerk confirmed that the contract has been signed.*

## **6.0 Argymhellion Cyng J Youens ynglyn â rhoddion ariannol / Recommendations of Cllr J Youens regarding financial donations**

Penderfynnwyd cadarnhau yr argymhellion a gwneud rhoddion fel y ganlyn:

Resolved to confirm the recommendations and make donations as follows:

- Teenage Cancer Trust £100
- St John Cymru Waes £100
- Cruse Bereavement Care £100
- Llanelli Centre for the Deaf £100

## **7.0 Gohebiaeth / Correspondence.**

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

**1 Un Llais Cymru** – Cynigion ar gyfer Cyfarfod Cyffredinol Blynyddol 2017, bwletin newyddion, cyrsiau hyfforddiant ac amryw o gyfleuon am apwyntiadau cyhoeddus / **One Voice Wales** – *Motions for 2017 Annual General Meeting, information bulletin, training courses and numerous opportunities for public appointments.*

**2 Un Llais Cymru** –Templed Polisi Cyfryngau Cymdeithasol ynghlwm ar gyfer eich cyngor i'w ddefnyddio - os yw'n berthnasol / **One Voice Wales** –*Social Media Policy Template for your council to use if relevant.*

**3 Eluned Morgan AM** – Poster Gwybodaeth / **Eluned Morgan AM** – *Information Poster*

**4 Anthony Barrett, Archwilydd Cyffredinol Cynorthwyol** - esbonio ffioedd a proses archwiliad allannol / **Anthony Barrett, Assistant Auditor General** - *explanation on external audit fees and process*

**5. Cymorth Cynllunio Cymru** – Digwyddiad Cynllunio llefydd yn Drenwydd / **Planning Aid Wales** – *Place Planning Event in Newtown.*

**6 Heddlu Cross Hands** – Cofnodion cyfarfod PACT ac ystadegau / **Cross Hands Police** – *PACT meeting minutes and statistics.*

**7 Llywodraeth Cymru** – Framwaith Datblygu Cenedlaethol Cymru - Cylchlythyr Ebrill 2017 / **Welsh Government** - *National Development Framework for Wales - Newsletter April 2017*

**8. Cyngor Sir Caerfyrddin** – Gweithdy Mai 11 2017 ar Cynllun Gwella Hawliau Tramwy newydd / **Carmarthenshire County Council** – *Workshop 11 May 2017 on new Rights of Way Improvement Plan.*

**9 Cynulliad Cenedlaethol Cymru** – Mae Panel Arbenigol ar Ddiwygio Etholiadol y Cynulliad wrthi'n edrych ar faint a threfniadau etholiadol Cynulliad Cenedlaethol Cymru. Mae'r Panel yn croesawu sylwadau'n ymwneud â'r materion sy'n rhan o'i gylch gorchwyl / **National Assembly for Wales** – *The Expert Panel on Assembly Electoral Reform is currently looking at the size and electoral arrangements for the National Assembly for Wales. The Panel welcomes submissions relating to the matters in its terms of reference.*

**10 Just Add spice** Digwyddiad Hyfforddiant / **Just Add Spice** – *Community Champion Training 12 May 2017.*

**11 Ymgyrch a gwybodaeth / Community Defibrillators Awareness Campaign and poster**

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

**1. Cyngor Sir Caerfyrddin** – Hyfforddiant Cod Ymarfer Cyngorwyr 29/6/17 neu 6/7/17 . Fe wnaeth y Clerc bwysleisio gwerth y cwrs. Penderfynnwyd fyddai Aelodau gyda diddordeb yn rhoi gwybod i'r Clerc/ **Carmarthenshire County Council** – *Code of Conduct (every Member had received a copy of this letter before hand) Training 29/6/17 or 6/7/17. The Clerk emphasised the importance of this course. Resolved that Members with interest let the Clerk know.*

**8. Grant refiniw flynyddol o £500 ar gyfer Llesiant Mynyddcerrig / Annual revenue grant of £500 to Mynyddcerrig Welfare.**

Fe wnaeth Cynghorwyr J Youens & D Stewart datgan diddordeb personol. Fe benderfynnwyd gadarnhau y grant refiniw a'r unig amod oedd fod angen i'r Clerc ofyn am dderbyneb. Mewn hyn o beth, fe wnaeth y Clerc gynghori ei bod yn flaenorol wedi godi yr angen am bolisi ar gyfer rhoddion ariannol/grantiau a mae'r ffaith nad oes bolisi mewn lle dal yn fater ar yr gofrestr rheoli risg / *Councillors J Youens & D Stewart declared personal interests. It was resolved to confirm the revenue grant with the only condition being that the Clerk is to ask for a receipt. In this regard, the Clerk advised that he has previously raised the need for a policy in relation to grants/donations and the lack of policy remains an issue on the risk assessment register.*

**9. Grant refiniw flynyddol o £500 ar gyfer Llesiant Porthyrhyd / Annual revenue grant of £500 to Porthyrhyd Welfare.**

Fe wnaeth Cyng W Evans datgan diddordeb personol. Fe benderfynnwyd gadarnhau y grant refiniw a'r unig amod oedd fod angen i'r Clerc ofyn am dderbyneb / *Cllr W Evans declared a personal interest. It was resolved to confirm the revenue grant with the only condition being that the Clerk is to ask for a receipt.*

**10. Grant refiniw flynyddol o £500 ar gyfer Neuadd Llanddarog / Annual revenue grant of £500 to Llanddarog Hall.**

Fe wnaeth Cyng W Evans datgan diddordeb personol. Fe benderfynnwyd gadarnhau y grant refiniw a'r unig amod oedd fod angen i'r Clerc ofyn am dderbyneb / *Cllr W Evans declared a personal interest. It was resolved to confirm the revenue grant with the only condition being that the Clerk is to ask for a receipt.*

**11. Cefnogaeth flynyddol o £200 ar gyfer Sioe Llanddarog / Annual sponsorship of £200 for Llanddarog Show (enc).**

Fe wnaeth Cyng W Evans datgan diddordeb personol. Fe wnaeth bod Aelod derbyn gopi o'r cais o flaen llaw. Fe benderfynnwyd gadarnhau y cefnogaeth a'r unig amod oedd fod angen i'r Clerc ofyn am dderbyneb / *Each Member received a copy of the request before hand. Cllr W Evans declared a personal interest. It was resolved to confirm the sponsorship with the only condition being that the Clerk is to ask for a receipt.*

**12. Cais ar gyfer rhoi cefnogaeth ariannol i Sioe Frenhinol Cymru 2017 / Request for providing of financial support to the 2017 Royal Welsh Show**

Fe wnaeth Cyng W Evans datgan diddordeb personol. Fe wnaeth bod Aelod derbyn gopi o ohebiaeth / cais gan cyn aelod o'r Cyngor o flaen llaw. Fe wnaeth ofyn os fyddai modd rhoi ystyriaeth rhoi rhodd ariannol i'r Sioe Frenhinol gan mae Sir Gar yw y gynhaliwr y flwyddyn yma. Fe awgrymwyd swm o £500 gan mae hwn wedi ei rhoi yn flaenorol i'r Eisteddfod. Fe wnaeth y Clerc hefyd darllen llythr oddi wrth y Pwyllgor Gynghori Sir Gar. Fe benderfynnwyd rhoi gefnogaeth ariannol o £250. / *Cllr W Evans declared a personal interest Each Member received a copy of correspondence/ request received from a former Member of the Council before hand. It requested that consideration be given to providing a donation to the Royal Welsh Show*

which Carmarthenshire is host County this year. A sum of £500 was suggested as the Council has previously given this to the Eisteddfod. The Clerk also narrated the content of a letter from the Carmarthenshire Advisory Committee. Resolved to provide a contribution of £250.

### **13.0 Cynllunio / Planning**

#### Ceisiadau Cynllunio / Planning Applications

Daeth y cais islaw i law ar ol i'r agenda gael ei anfon allan ond roedd Aelodau yn hapus i'w ystyried. Fe wnaeth Cyng W Evans datgan diddordeb personol / *The below application was received after the agenda had been sent out but Members were happy to consider it. Cllr W Evans declared a personal interest.* W/35454 – non material amendment, Plot 2, Land adjacent Maes y Llwyn Llanddarog. Penderfynnwyd nodi'r cais / Resolved to note the application.

### **14.0 Taliadau/ Payments**

(a) Cadarnhawyd yr isod / The below were ratified

Rhif Cheque Number	Siec / /	Dyddiad/Date	Cyflenwr a Supplies and details	manyllion/ /	Swm/Sum
1290		1/4/17	Trippls Trophies		£48.00
1291		5/4/17	The Mansel Arms		£25.80
1292		24/4/17	Cllr Youens		£34.49

(b) Cyniatwyd yr isod am taliad / The below were approved for payment

Cyflenwr / Supplier	Manylion / Details	Swm/Sum
Second Life Products Wales	2 Sedd 2 Seats	£720
A-On	Ysiwrrant Insurance	£875.03

### **15.0 Derbyniadau /Receipts**

Cyngor Sir Gar / Carmarthenshire CC PRECEPT 1 £5,682.34

### **16.0 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) Fe wnaeth Cyng R Newell godi amryw o faterion ynglyn a Mynyddcerrig, gan gynnwys problemau rhedeg dwr, cyflymder traffig ac arwyddion marchogaeth. Penderfynnwyd fyddai Cyng Sir A Davies yn ymhel a rhain. Fe ddiolchwyd i Cyng Sir Davies mewn hyn o beth. / *Cllr R Newell raised a number of issues in Mynyddcerrig, including problems with water drainage, traffic speeds and horse riding signage. Resolved that County Cllr A Davies seek to address these. County Cllr Davies was thanked by the Council in this regard.*

**Daeth y cyfarfod i ben am 20.45 yh / The meeting finished at 20.45 pm.**