

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Ionawr Cyngor Cymuned Llanddarog a gynhaliwyd ar y 10/01/2018 yn Festri Porthyrhyd am 19.30yh.

Minutes of the January meeting of Llanddarog Community Council held on the 10/01/2018 at the Vestry Porthyrhyd 19.30pm.

1.0 Presennol / Present:

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

Cyng Sir A Davies / *County Cllr A Davies.*
Clerc / *Clerk & Cyfieithydd / Translator.*

2.0 Ymddiheuriadau / Apologies.

Cyng / *Cllrs* E Davies, R Newell & R Owen.

3.0 Datganiadau o fuddiannau / Declarations of interest.

Dim / *None.*

4.0 Materion Plismona a diogelwch ffyrdd / Policing and Road Safety Matters

Fe wnaeth y Clerc gadarnhau nid oedd wedi cael diweddariad ers cyfarfod diwethaf y Cyngor. Fe wnaeth Aelodau gynghori fod rhai ohonynt wedi cael trafodaethau pellach. Penderfynwyd nodi'r item yma / *The Clerk confirmed he has not received an update since the last Council meeting. Members advised that some of them had undertaken further discussions. It was resolved to note this item.*

5.0 Materion Cyngor Sir - Cyng Sir A Davies / County Council matters - County Cllr A Davies

Fe wnaeth Cyng Sir Davies rhoi adroddiad llawn. Rhoddwyd diweddariad ar y Cynllun Datblygu Lleol yn ogystal ag Ysgol Llanddarog. Fe benderfynwyd diolch i Cyng A Davies am ei adroddiad / *County Cllr Davies provided a full report. An update was provided on the Local Development Plan along with Llanddarog School. It was resolved to thank County Cllr Davies for her report.*

6.0 Adroddiad y Cadeirydd / Chairman's Report

Croesawodd y Cadeirydd pawb i'r Cyfarfod gan ddymuno blwyddyn newydd dda. Ar ran y Cyngor, fe wnaeth y Cadeirydd nodi cydymdeimlad gyda theulu Cyng R Owen ar ei cholled ddiweddar. / *The Chairman welcomed everyone to the Meeting and wished all a Happy New Year. On behalf of the Council, the Chairman noted condolences to the family of Cllr R Owen on their recent loss.*

7.0 Cadarnhau ac arwyddo Cofnodion Cyfarfod y Cyngor 13/12/17/ Confirmation and signing of the Minutes of the Council Meeting 13/12/17.

Ar ôl cynnig gan y Cyng R Jones ac eilio gan Cyng M Rees; pendrefynwyd cadarnhau'r cofnodion gan y Cyngor. Nodwyd fod y cyfeiriad at Cyng Sir Davies yn gofnod 13 wedi cael ei ddileu yn ddrafft terfynol y cofnodion / *Following a proposal by Cllr R Jones and seconding by Cllr M Rees, it was*

resolved to confirm the minutes by the Council. It was noted that the reference to County Cllr Davies in minute 13 had been removed in the final draft of the minutes.

8.0 Materion yn Codi o'r cofnodion uchod / Matters arising from the above minutes.

(a) Yng Cofnod rhif 11 – Fe wnaeth y Clerc gadarnhau taw swm o £750 fydd angen ei gyfrannu gan y Cyngor Cymuned a gall y prosiect ei gwblhau o fewn chwe wythnos. Fe benderfynwyd cadarnhau swm o £750 o fewn gyllideb 2018-19. / **Minute number 11 refers** – The Clerk confirmed that the Community Council would need to contribute £750 and the scheme could be delivered within six weeks. It was resolved to confirm a sum of £750 within the 2018-19 budget.

(b) Yng Cofnod rhif 17(i) – Fe drafodwyd pryderon a wnaeth godi ynglŷn â'r cais yma. Fe benderfynwyd nodi'r item / **Minute number 17(i) refers** – There was discussion as to concerns relating to this application. It was resolved to note this item.

9.0 Gohebiaeth / Correspondence.

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

1 Comisiwn y Gyfraith - Ymgynghoriad Cyfraith Cynllunio Cymru / **Law Commission** – *Planning law in Wales Consultation*

2 Cymorth Cynllunio Cymru – / **Planning Aid Wales** – *Community-led housing: innovation and opportunities event*

3 GIG Cymru Hywel Dda – Gweithdy Randdeiliaid 9/1/2018 / **NHS Wales Hywel Dda** – *Stakeholder Workshop.*

4 Age Cymru – EnvisAGE - Cyfnodolyn trafod sy'n cael ei olygu gan Age Cymru. / *EnvisAGE - A discussion journal edited by Age Cymru*

5 Cyngor Sir Gar – Chwant £1500 ar gyfer eich prosiect chwaraeon cymunedol? / **Carmarthenshire County Council** - *Fancy £1500 for your community sport project?*

6 Llywodraeth Cymru – Diweddariad ar adolygiad o'r Sector Cynghorau Cymuned a Thref a chyfleuon penodiadau cyhoeddus / **Welsh Government** – *Update on review of Community and Town Council Sector and public appointment opportunities.*

7 Menter Cwm Gwendraeth – Cyfarfod Grwp Cynghorau Cymuned – 23/1/18 / **Menter Cwm Gwendraeth** – *Gwendraeth Group of Community Councils - 23/1/18.*

8 Opera Ieuenctid Caerfyrddin a'r rhanbarth - llythr o ddiolch am rhodd y Cyngor / **Carmarthen and District Youth Opera** – *letter of thanks for the Council's donation.*

9 Cymorth Cynllunio Cymru – Digwyddiadau yng Nghaerdydd ar 23/01/18 a 6/2/2018 / **Planning Aid Wales** – *Events in Cardiff on 23/1/2018 and 6/2/2018.*

10 Cyngor Sir Gar – Hyfforddiant Cynllunio 18/1/2018/ **Carmarthenshire County Council** - *Planning training 18/1/2018*

11 Cyngor Iechyd Cymuned Hywel Dda - Adroddiad ymweliad diweddar ag Ysbyty Dyffryn Aman / **Hywel Dda Community Health Council** - *Report of recent visit to Amman Valley Hospital*

12 Llywodraeth Cymru - Adolygiad o'r Sector Cynghorau Cymuned a Thref - Cynrychiolaeth Gymunedol (Clerc wedi ymateb ar rhan y Cyngor) / **Welsh Government** – *Review of Community and Town Council Sector – Community representation. (Clerk has replied on behalf of the Council).*

13 Un Llais Cymru – Rhaglen hyfforddiant a bwletin newyddion. Fe wnaeth y Clerc gyfeirio at y rheoliadau sefydlog yn nhermau hyfforddiant ar y Cod Ymddygiad / **One Voice Wales** – *Training programme and info bulletin. The Clerk referred to the standing orders in terms of training on the code of conduct.*

(b) Gweithredoedd yn sgil ohebiaeth / Actions resulting from correspondence:
1 Un Llais Cymru – Garddwestau Palas Buckingham 2018. Penderfynwyd enwebi y Cadeirydd / **One Voice Wales** – Buckingham Palace Garden Parties 2018. It was resolved to nominate the Chairman.

2 Cyngor Tref Caerfyrddin - Prosiect Clystyru Gorllewin Sir Gaerfyrddin. Penderfynwyd gofyn i'r Clerc i gynnal trafodaeth gyda'r Cyngor Tref a rhestrir mater ar agenda cyfarfod mis Chwefror 2018 y Cyngor / **Carmarthen Town Council** - West Carmarthenshire Clustering Project. It was resolved to ask the Clerk to discuss with the Town Council and list the matter on the agenda of the February 2018 meeting of the Council.

3 CCGSG – Swyddogion Gwirfoddoli Gwledig. Penderfynwyd byddai'r Clerc yn cysylltu er mwyn drefnu trafodaeth gyda chynrychiolwyr o'r Cyngor / **CAVS** – Rural Volunteering Officers. It was resolved that the Clerk make contact with a view to arranging a meeting with representatives of the Council.

10.0 Gysgodfa bws arfaethedig yn Llanddarog / Proposed bus shelter in Llanddarog

Mae'r grŵp gweithio wedi cael trafodaethau gyda rhai trigolion, ac mae un gwrthwynebiad wedi cael ei dderbyn ynghylch y safle a ffafri'r. Fe benderfynwyd rhestrir mater ar agenda cyfarfod mis Chwefror 2018 y Cyngor er mwyn derbyn rhagor o adborth / *The working group has met with some residents and one objection has been received to the preferred site. It was resolved to list this item on the agenda of the February 2018 meeting of the Council so that more feedback can be considered.*

11.0 Ymgynghoriad Y Cyngor Sir ar faterion ardaloedd gwledig / County Council consultation on rural matters

Ar ôl trafodaeth fe benderfynwyd nodi'r item yma. Gall bob Aelod ymateb yn unigol ar lein os ydynt eisiau. / *Following a discussion, it was resolved to note this item. Each Member can respond individually online should they wish.*

12.0 Newidiadau i ddeddfwriaeth diogelu data / Changes to data protection legislation.

Fe wnaeth y Clerc gadarnhau nid oedd unrhyw ddiweddariad ers y cyfarfod diwethaf. Penderfynwyd nodi'r item yma a'i barhau i restrir ar yr agenda / *The Clerk confirmed there was no update since the last meeting. Resolved to note this item and continue to list it on the agenda.*

13.0 Materion Cynllunio / Planning Matters Ceisiadau Cynllunio / Planning Applications

<u>Cyf/Ref</u>	<u>Math/Type</u>	<u>Lleoliad/Location</u>	<u>Disgrifiad/Description</u>	<u>Penderfyniad y Cyngor / Council resolution</u>
(i) W/36565	Cynllunio Llawn/ Full Planning	CWRT Y DRAENOG, PORTHYRHYD	THE BUILDING OF 2 POLY TUNNELS 36' X 11'	<u>Penderfynnwyd nodi / Resolved to note.</u>

14.0 Taliadau/ Payments

(a) Cadarnhawyd yr isod / The below were ratified

Rhif / Cheque Number	Siec / Date	Cyflenwr a manylion/ Suppliers and details	Swm/Sum
1326	17/12/17	Carmarthenshire Youth Opera	£25.00
1327	17/12/17	Menter Gwasanaethau	£101.25
1328	28/12/17	Proprint	£70.99
1329	28/12/17	Carl Jones TBM	£35.00
1330	-	Scrap	-

(b) Cyniatawyd adnewyddu aelodaeth yr isod / The below membership was approved for renewal

Cyflenwr / Supplier	Manylion / Details	Swm/Sum
Society of Local Council Clerks (SLCC)	Society Membership Renewal	£100.00

15.0 Derbyniadau /Receipts

Cyngor Sir Gar / Carmarthenshire CC PRECEPT 3 £5,682.33

16.0 Gwobrau y Gymuned a'r Ieuenctid / Community and Young People Awards

Fe wnaeth yr Aelodau dderbyn yr hysbysebion arfaethedig o flaen llaw'r cyfarfod. Penderfynwyd cadarnhau'r hysbysebion a'r dyddiadau arnynt. Fe fydd yr Aelodau yn dosbarthu'r hysbysebion o fewn mudiadau lleol gyda'r Clerc yn doddi nhw ar y wefan ac yn yr hysbysfyrddau. Fe fydd yr enillwyr, gwobrau, cyflenwr ac arysgrifen ayyb yn cael ei gadarnhau yng nghyfarfod mis Mawrth 2018 y Cyngor. / *Members had received the proposed adverts in advance of the meeting. It was resolved to confirm the adverts and the dates thereon. Members will circulate the adverts amongst local organisations, with the Clerk placing them on the website and in the noticeboards. The winners, awards, supplier and wording for inscription etc will be confirmed at the March 2018 monthly meeting of the Council.*

17.0 Cymeradwyo y strategaeth buddsoddiad flynyddol / Ratification of the Annual Investment Strategy

Fe wnaeth bod Aelod derbyn copi o Strategaeth 2017-18 o flaen llaw. Fe benderfynwyd cadarnhau'r Strategaeth fel cyflwynwyd. / *Each Member had received a copy of the 2017-18 Strategy in advance of the meeting. It was resolved to ratify the Strategy as presented.*

18.0 Arolwg y Clerc / Clerk's Appraisal

Penderfynwyd gofyn i'r Cadeirydd a'r Clerc i gynnal yr arolwg ac adrodd yn ôl i'r Cyngor maes o law. / *Resolved that the Chairman and Clerk be asked to conduct an appraisal and report back to Council in due course.*

19.0 Atodlen arolwg cyflwr o asedion y Cyngor / Condition survey schedule of Council Assets

Fe wnaeth Aelodau ystyried yr adroddiad a gafodd ei ddarparu o flaen llaw. Penderfynwyd derbyn a nodi'r adroddiad. Fe fydd y Clerc yn comisyngu TBM i wneud y gwaith fel argymhellir ac fe fydd yn clustogi swm yn gyllideb 2018/19 fel y ganlyn / *Members considered the report which had been provided in advance of the meeting. Resolved to accept and note the report. The Clerk will commission TBM to undertake the recommended works and set aside a sum in the 2018/19 budget accordingly.*

20.0 Polisi isiwrant y Cyngor / Council insurance policy

Fe wnaeth y Clerc gadarnhau ei fod wedi cwrdd gyda chwmni isiwrant yn Llanelli ac fe wnaeth esbonio nad oes lawer o werth yn y farchnad. Mae'r Clerc bellach yn aros am gynnig gan BHIB cyf gan nad yw A-ON yn gynnig termau. Yn nhermau'r polisi, fe nododd Aelodau fod "regalia" bellach wedi ei rhestru. Yr uchafswm "Fidelity Guarantee" yw £250,000. Roedd y Cyngor yn falch i nodi bod y Contractwr ar gadw (yn ogystal â'r contractwr torri gwair) wedi rhoi copi o'i "Employers Liability Insurance" er mwyn ffeilio. Penderfynwyd nodi'r item yma / *The Clerk confirmed that he has met an insurance broker in Llanelli who explained that there isn't a great deal of value in the market. The Clerk is now awaiting a proposal from BHIB Ltd as A-ON will not be offering terms. In terms of the policy, Members noted that regalia is now itemised. 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, as have the grass cutting contractors. Resolved to note this item.*

21.0 Contract torri gwair / Grass cutting contract.

Fe wnaeth Aelodau ystyried y contract a gafodd ei ddarparu o flaen llaw. Penderfynwyd defnyddio'r opsiwn i barhau am 3 blynedd arall gyda Spencer Environmental / *Members considered the contract which had been provided in advance of the meeting. Resolved to activate the option to continue with Spencer Environmental for a further 3 years.*

22.0 Cadarnhau cyfarfod arbennig o'r Cyngor i'w gynnal ar 31 Ionawr 2018 (Praesept) a diweddariad ar gyllideb arfaethedig 2018-2019 / Confirmation that a special meeting of the Council will be held on 31 January 2018 (Precept) and update on proposed budget for 2018-2019.

Fe wnaeth y Clerc gadarnhau trefniadau ac fe fydd yr Archwilydd Ariannol Mewnol a fe yn cwrdd i drafod y gyllideb ar 16 Ionawr 2018. Penderfynwyd nodi'r item yma / *The Clerk confirmed arrangements and that the Internal Financial Examiner and he will meet to discuss the budget on the 16 January 2018. Resolved to note this item.*

23.0 Ystyried adroddiad ar y gyllideb ac adolygu incwm a gwariant / Consideration of report on the budget and review of income and expenditure

Fe wnaeth bod Aelod derbyn copi o'r adroddiad o flaen llaw. Fe wnaeth yr adroddiad asesu cyllideb 2017- 2018 hyd at 31/10/17. Cafodd cysoniad at y banc hyd at 31/10/17 ei rhoi yn ogystal. Fe benderfynwyd derbyn yr adroddiad. / *Each Member had received a copy of the report in advance of the meeting, along with further information at the meeting itself. The report*

reviewed the 2017 - 2018 budget to 31/10/17. A bank reconciliation to the 31/10/17 was also provided. It was resolved to accept the report.

24.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/4/17 i 31/08/17 / Report of the Internal Financial Examiner for period 1/4/17 to 31/08/17.

Rhoddwyd adroddiad ar lafar llawn gan Cyng R Jones (Arolygydd Ariannol Mewnol y Cyngor). Hefyd fe wnaeth bod Aelod derbyn copi o'i adroddiad o flaen llaw. Penderfynwyd derbyn yr adroddiad a diolch i Cyng Jones a'r Clerc am ei gwaith. / A full verbal report was provided by Cllr R Jones (Internal Financial Examiner for the Council). Also, each Member had been provided with a copy of his report in advance of the meeting. It was resolved to accept the report and thank Cllr Jones and the Clerk for their work.

25.0 Stryd-le ym Mhorthyrhyd / Porthyrhyd streetscene.

Fe wnaeth Aelodau ystyried yr amryw arwyddion yng nghanol y pentref . Penderfynwyd byddai adroddiad penodol yn cael ei lunio gan Aelodau er ystyriaeth y Cyngor / Members considered the various signs that are present in the village centre. Resolved that a focussed report be prepared by Members for consideration of the Council.

26.0 Fformat ystafell cyfarfod y Cyngor / Set up of room for Council meetings

Fe wnaeth Aelodau ystyried y fformat newydd. Penderfynwyd cymeradwyo'r fformat newydd / Members considered the new format. Resolved to approve the new format.

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

Dim / None.

Mewn camera/ In camera (cyfieithydd a Cynghorydd Sir yn gadael am 20.49yh / Translator and County Councillor departed at 20.49pm)

28.0 Cytundeb gwasanaeth cyfieithu ar y pryd 2018 / Simultaneous Translation Service agreement for 2018

Fe wnaeth Aelodau ystyried y cytundeb arfaethedig a ddarparwyd o flaen llaw'r cyfarfod. Fe benderfynwyd cymeradwyo'r cytundeb fel cyflwynwyd / Members considered the proposed agreement which had been circulated in advance of the meeting. It was resolved to ratify the agreement as presented.

29.0 Daeth y cyfarfod i ben am 20.51yh / The meeting finished at 20.51pm.