

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Ebrill Cyngor Cymuned Llanddarog a gynhaliwyd ar y 11/04/2018 yn Festri Porthyrhyd am 19.30

Minutes of the April meeting of Llanddarog Community Council held on the 11/04/2018 at the Vestry Porthyrhyd 19.30

1.0 Presennol / Present:

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

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

2.0 Ymddiheuriadau / Apologies.

Cynghorwyr / *Councillors:* T Evans, D Stewart & R Newell.

3.0 Datganiadau o fuddiannau / Declarations of interest.

Fe wnaeth y Clerc datgan diddordeb personol a rhagfarnol yn item agenda 10. Fe wnaeth datgan diddordeb personol yn item agenda 15 gan ei fod yn gweithio yn adran flaen gynllunio Cyngor Sir Caerfyrddin / *The Clerk declared a personal and prejudicial interest in agenda item 10. He declared a personal interest in agenda item 15 as he works in Carmarthenshire County Council's forward planning section.*

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

Fe wnaeth Aelodau codi pryderon ynglŷn â chyflwr arwynebol heolydd o fewn y gymuned. Fe benderfynwyd codi'r materion yma gyda'r Cyngor Sir. / *Members raised concerns with regards to road surface conditions within the community. It was resolved to raise these concerns with the County Council.*

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

Fe wnaeth Cyng Sir Davies rhoi adroddiad llawn. Fe roddwyd diweddariad ar gyfarfod safle ar stryd-le Porthyrhyd. Hefyd, fe roddwyd diweddariad ar osgodfa bws arfaethedig yn Llanddarog. Roedd yn cael ei argymhell dylid dynodi'r cilfan ger yr Ysgol fel y safle a ffafrir. Fe benderfynwyd derbyn argymhelliad Cyng Sir Davies a diolch iddi hi am ei adroddiad. Fe wnaeth Cyng Sir A Davies gadael y cyfarfod am 19.55, heb ddychwelyd. / *County Cllr Davies provided a full report which included feedback on a site meeting regarding Porthyrhyd streetscene. An update was also provided in relation to the proposed bus shelter for Llanddarog. It was now recommended that the preferred location should be the lay-by adjacent to the school. It was resolved to accept the recommendation of County Cllr A Davies in relation to the bus shelter location and to thank her for her report. County Cllr A Davies departed the meeting at 19.55 not to return.*

6.0 Adroddiad y Cadeirydd / Chairman's Report

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

7.0 Cadarnhau ac arwyddo Cofnodion Cyfarfod y Cyngor 14/03/18 / Confirmation and signing of the Minutes of the Council Meeting 14/03/18

Ar ôl cynnig gan y Cyng J Williams ac eilio gan Cyng R Jones; penderfynwyd cadarnhau'r cofnodion gan y Cyngor, yn ddibynnol ar yn cael ei nodi yn gofnod 19 taŵ'r Cyngor fydd yn talu'r ffi asiant cyflogres a'r ffaith fe roddwyd adroddiad ar lafar ar faterion Yswiriant Cenedlaethol potensial. / *Following a proposal by Cllr J Williams and seconding by Cllr R Jones, it was resolved to confirm the minutes by the Council, subject to its being noted in minute 19 that the Council will cover the payroll agent fee and that a verbal report was provided on potential National Insurance issues.*

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

(a) Yng 14a – Mae sic 1335 wedi cael ei ganslo ac fe fydd sic arall yn cael ei ddanfôn. Fe benderfynwyd nodi'r item. / *14a refers - Cheque 1335 has been cancelled and a replacement cheque will be sent. It was resolved to note the item.*

(b) Yng 22a – Mae cais am finiau wedi ei wneud. Fe benderfynwyd nodi'r item / *22a refers - Request for bins has been made. It was resolved to note the item.*

9.0 Gohebiaeth / Correspondence.

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

1 Angela Burns AC- Pamffled "in touch" / **Angela Burns AM** – *In touch leaflet.*

2 Cyngor Iechyd Cymuned Hywel Dda - Ashgrove, Llanelli / **Hywel Dda Community Health Council** – *Ashgrove, Llanelli.*

3 Trysorlys Cymru (drwy Un Llais Cymru Saesneg yn unig) / Welsh Treasury (via One Voice Wales) - *UK Government call for evidence to examine how charges or changes to the tax system could tackle the problems associated with single-use plastic waste.*

4 Cynulliad Cenedlaethol Cymru - Ymgynghoriad: Creu Senedd i Gymru / **National Assembly for Wales - Consultation: Creating a Parliament for Wales.**

5 Un Llais Cymru – Cynigion ar gyfer Cyfarfod Cyffredinol Blynyddol 2018, Grwp Cyfeiriol Budd-ddeiliaid Betsi Cadwaladr, cyfleuon apwyntiadau, Digwyddiad ar y Cyd Un Llais Cymru/SLCC, bwletin newyddion, ymateb i adolygiad y sector, dyddiad pwyllgor ardal, hyfforddiant, Fforwm Rhanddeiliad CDLI (Cyng M Rees a Cyng R Jones fel eilydd wedi dewis eisioes), Gwobrau Arfer Arloesol Cenedlaethol a hefyd Pwysigrwydd Archwiliad Allanol - Neges gan Deryck Evans Swyddfa Archwilio Cymru / **One Voice Wales** - *Motions for 2018 Annual General Meeting, Betsi Cadwaladr Stakeholder Reference Group, appointment opportunities, One Voice Wales/SLCC Joint Event, newsletter bulletin, response to the sector review, area committee date, training, LDP Key Stakeholder Forum (Cllr M Rees and Cllr R Jones as sub chosen already), Innovative Practice National Awards, and also the Importance of External Audit - A message from Deryck Evans Wales Audit Office.*

6 Cymorth Cynllunio Cymru – Cylchlythr a swyddi / **Planning Aid Wales** – *Newsletter and jobs.*

7 Fields in Trust – Rhaglen Active Spaces / **Fields in Trust** – *Active Spaces Programme.*

8 Age Cymru – Drwy Un Llais Cymru - *Report on Showcasing tackling loneliness (Saesneg yn unig).*

9 Bwrdd Iechyd Prifysgol Hywel Dda (drwy Un Llais Cymru) – “Trawsnewid ein gwasanaeth iechyd” – digwyddiad rhanddeiliad. / **Hywel Dda University Health Board** (via *One Voice Wales*) – “our big NHS change” – *stakeholder event.*

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

1 Bwrdd Iechyd Prifysgol Hywel Dda – “Trawsnewid ein gwasanaeth iechyd” – digwyddiad Cynghorwyr Cymuned. Fe benderfynwyd byddai Cyng S Herridge a M Rees yn mynychu ar rhan y Cyngor. / **Hywel Dda University Health Board** – “our big NHS change” – *event for Community Councillors. It was resolved that Cllrs S Herridge and M Rees attend on behalf of the Council.*

10.0 Gysgodfa bws arfaethedig yn Llanddarog /

Proposed bus shelter in Llanddarog

Roedd y mater wedi cael ei drafod eisoes (gweler cofnod 5) ac felly fe benderfynwyd nodi'r item yma / *This matter had already been discussed (minute 5 refers) and therefore it was resolved to note this item.*

11.0 Arolwg y Clerc / Clerk's Appraisal

Dylid cyfeirio at gofnod 3 (datganiad ddiddordeb). Fe wnaeth y Clerc datgan diddordeb personol a rhagfarnol a gadael yr ystafell am 20.06, heb ddychwelyd tan derfyn adroddiad ar lafar y Cadeirydd am 20.10. Fe wnaeth bob Aelod derbyn copi o adroddiad ysgrifenedig o flaen llaw, ac fe wnaeth y Cadeirydd rhoi adroddiad ar lafar llawn yn ogystal. Fe benderfynwyd cymeradwyo'r Clerc yn symud i fyny i bwynt LC1 20 o Ebrill 1 2018, ond fe fydd ei lwfans costau o Ebrill 1 2018 hyd at Fawrth 31 2019 yn 3% yn unffurf a'r "Consumer Price Index" yn Ionawr 2018 - yn hytrach na'r 2% fel nodir yn yr adroddiad. O Ebrill 2019 ymlaen, fe fydd unrhyw godiad yn lwfans costau'r Clerc yn seiliedig ar y "Consumer Price Index" y mis Ionawr blaenorol. Nodwyd fod y Cyngor eisoes wedi penderfynu talu'r Clerc yn fisol ac fe fydd y gost o hyn (ffi cyflogres) yn cael ei gwrdd gan y Cyngor. / *The Clerk declared a personal and prejudicial interest and left the room at 20.06, not to return until the end of the Chairman's verbal report at 20.10. Each Member received a copy of a written report beforehand, which was suitably supplemented by the Chairman's verbal report. It was resolved to ratify the Clerk progressing to LC1 point 20 from April 1 2018, but the increase in his expenses allowance from April 1 2018 to March 2019 is to be at 3% in line with the Consumer Price Index at January 2018, as opposed to the 2% outlined in the report. From April 2019 onward, any annual increase in the Clerk's expenses allowance will be based upon the increase in the Consumer Price Index (CPI) at the preceding January. It was noted that the Council has already resolved to pay the Clerk on a monthly basis and the extra cost of this (payroll fee) will be borne by the Council.*

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

Fe wnaeth y Clerc rhoi adroddiad llawn ar gyfarfod arbennig Grwp Cyngorau Cymuned y Gwendraeth a fynychywd gan y Cadeirydd ag ef. Yn y cyfarfod yma, fe benderfynwyd mewn egwyddor fyddai Cyngorau'r ardal yn sicrhau cymorth proffesiynol ar y cyd gyda chefnogaeth Fenter Cwm Gwendraeth. Fe wnaeth y Clerc hefyd adrodd ei fod yn edrych ar ganllawiau SLCC. Fe benderfynwyd cefnogi'r dull cydweithredol mewn egwyddor. Fe fydd adroddiad pellach (gan gynnwys costau) yn cael ei rhoi i'r Cyngor yn ei chyfarfod mis Mai 2018 / *The Clerk provided a full report on the recent special meeting of the Gwendraeth Group of Community Councils attended by the Chairman and himself. At this meeting, it was agreed in principle for the area's Councils to collaboratively secure professional assistance with Menter Cwm Gwendraeth's support. The Clerk also reported that he is looking at SLCC guidance issued by SLCC. It was resolved to support the collaborative approach in principle. A further report (with costs) is to be provided to Council at its May 2018 meeting.*

13.0 Materion Cynllunio / Planning Matters

Dim / None.

14.0 Taliadau/ Payments

(a) Cadarnhawyd yr isod / *The below were ratified*

Rhif Cheque Number	Siec / /	Dyddiad/Date	Cyflenwr a manylion/ and details	Suppliers	Swm/Sum
1339		15/3/18	CCC		£3,224.30
1340		15/3/18	WCVA		£20.10
1341		15/3/18	Capel Bethlehem		£180
1342		15/3/18	Un Llais Cymru One Voice Wales		£168
1343		15/3/18	Clerk Postage Re imb		£98.30
1344		15/3/18	Clerk website host re imb		£14.99
1345		15/3/18	Clerk rookes re imb (plaque)		£9.90
1346		27/3/18	Proprint		£79.28
1347		31/3/18	Menter Gwasnaethau		£168.75

15.0 Derbyniadau /Receipts

Dim / *None.*

16.0 Cynllun Datblygu Lleol / Local Development Plan

Dylid cyfeirio at gofnod 3 (datganiad ddi-ddordeb). Rhoddwyd ystyriaeth benodol at y safleoedd hynny sydd wedi ei dyrannu yn y CDLI yn nhermau ei chyflenwad, ond nid oedd y Cyngor am wneud sylwad ar hyn o bryd. Fe benderfynwyd ysgrifennu at y Cyngor Sir yn gofyn am adborth ar gynnydd sydd wedi ei wneud ar ddatblygu'r safleoedd sydd wedi ei dyrannu o fewn ardal y Cyngor Cymuned. / *Reference should be made to minute 3 (declaration of interest). There was discussion on those sites allocated within the LDP in terms of their deliverability, albeit the Council did not wish to make a representation at this time. It was resolved to write to the County Council seeking feedback on progress made on developing allocated sites within the community council area.*

17.0 Papur Gwyrdd 'Cryfhau Llywodraeth Leol: Cyflawni dros ein Pobl' / Green Paper 'Strengthening Local Government: Delivering for People'

Fe wnaeth Aelodau drafod brif nodweddion y Papur, yn enwedig o ran lleihau nifer yr Awdurdodau Lleol. Fe benderfynwyd nodi'r item yma. / *Members discussed the Paper's main features, particularly in terms of the reduction of the number of local Authorities. It was resolved to note this item.*

18.0 Cefnogaeth Llywodraeth Cymru ar gyfer sefydlu cyd-drefniadau ar gyfer themau craidd / Welsh Government support for setting up of joint arrangements around core themes.

Fe wnaeth Aelodau drafod y mater gan nodi fod copi o'r ddogfennau wedi cael ei anfon ymlaen i Fenter Cwm Gwendraeth (yng cofnod 12). Fe benderfynwyd nodi yr item / *Members discussed this matter and noted that a copy of the documents have been sent to Menter Cwm Gwendraeth (minute 12 refers). It was resolved to note this item.*

19.0 Cadarnhau y Gofrestr Aseidion ar 31/3/18 / Confirmation of the Asset Register at 31/3/18.

Fe wnaeth Aelodau ystyried y gofrestr arfaethedig a ddarparwyd o flaen llaw'r cyfarfod gan y Clerc. Penderfynwyd cadarnhau'r gofrestr fel cyflwynwyd (swm o £8,725). / *Members considered the proposed register which had been circulated in advance of the meeting by the Clerk. Resolved to ratify the register as presented (value of £8,725).*

20.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/1/18 i 31/03/18 / Report of the Internal Financial Examiner for period 1/1/18 to 31/03/18.

Oherwydd ymrwymadau gwyliau yn gynnar ym mis Ebrill, ni oedd yr adroddiad yma ar gael. Penderfynwyd rhestrï'r item ar agenda cyfarfod mis Mai 2018 y Cyngor / *Due to annual leave commitments in early April, this report was unavailable. It was resolved to list the item on the agenda of the Council's May 2018 meeting.*

21.0 Cymeradwyo'r fantolen cyfrifon (balansau terfynol - wedi ei gysoni hyd at 31/3/18) / Ratification of statement of accounts (final balances - reconciled to 31/3/18)

Fe wnaeth bod Aelod derbyn copi o'r fantolen drwy e bost ac fe roddwyd copïau called yn y cyfarfod. Y balans daeth ymlaen o'r flwyddyn ddiwethaf oedd £12,352.69 a'r balans mynd ymlaen fydd £12,695.77. Penderfynwyd derbyn y fantolen a'i ddefnyddio fel sail i baratoi'r Cyfrifon Blyneddol a'r Ffurflen Flynyddol ar gyfer y flwyddyn ariannol 2017/2018. / *Each Member received a copy of the statement through e mail and hard copies were distributed at the meeting. The balance brought forward from last year was £12,352.69 and the balance going forward will be £12,695.77. Resolved to accept the statement and utilise it as the basis for preparing the Annual Accounts and Annual Return for the financial year 2017/2018.*

22.0 Trefniadau ar gyfer dewis rhoddion ariannol / Arrangements for determining financial donations.

Fe wnaeth bod Aelod derbyn copi o'r rhestr o flaen llaw. Penderfynwyd, yn unol â chonfensiwn y Cyngor, bydd y Cadeirydd yn llunio ei argymhellion ar gyfer cyfarfod arferol mis Mai'r Cyngor 2018. Cadarnhawyd cyllideb o £400. / *Each Member had received a copy of the list beforehand. It was resolved that, in line with the Council's convention, that the Chairman list her recommendations for the May 2018 ordinary meeting of the Council.*

23.0 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) **Cylchlythr** Fe wnaeth Cyng M Rees rhoi diweddariad. Penderfynwyd diolch i Cyng M Rees. / **Newsletter** – *Cllr M Rees provided an update. It was resolved to thank Cllr M Rees.*

Mewn camera/ In camera (cyfieithydd yn gadael am 20.52 / Translator departed at 20.52

24.0 Materion Cyflog a treuliau Cyfnod 1 2018 / Salary and expenses matters Period 1 2018

Fe wnaeth bod Aelod derbyn copi o'r adroddiad o flaen llaw. Fe benderfynwyd derbyn yr adroddiad a thalu'r symiau fel y cyflwynwyd / *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.*

25.0 Adolygiad parhaol o sefyllfa ymrestru awtomatig / Continued review of auto enrolment position

Fe wnaeth bod Aelod dderbyn adroddiad ysgrifenedig o flaen llaw'r cyfarfod. Fe wnaeth yr adroddiad amlinellu'r sefyllfa bresennol o ran cymhwysedd y Clerc ar gyfer ymrestru awtomatig. Nid yw'r Clerc wedi gofyn i ymuno gyda chynllun. Penderfynwyd nodi'r adolygiad fel y ganlyn / *Each Member had been provided with a written report in advance of the meeting. The report outlined the present position in relation to the Clerk's eligibility for auto enrollment. The Clerk has not asked to join a scheme. Resolved to note the review accordingly.*

26.0 Daeth y cyfarfod i ben am 20.53/ The meeting finished at 20.53.