CYNGOR CYMUNED LLANDYSUL COMMUNITY COUNCIL

Cofnodion Cyfarfod Blynyddol Cyngor Cymuned Llandysul Community Council a gynhaliwyd yng Nghanolfan Ieuenctid Tysul Youth Centre, Llandysul, ar 13eg Mai 2013

Minutes of Annual Meeting of Cyngor Cymuned Llandysul Community Council held at Canolfan Ieuenctid Tysul Youth Centre, Llandysul, on 13th May 2013

Yn Bresennol/Present: Cyng/Cllrs Mrs Rhiannon Ainsworth Tom Cowcher Mrs Eileen Curry Douglas Davies Mrs Philippa Davies Keith Evans Wyn Evans Terry Griffiths Andrew Howell Aled Jones Mrs Carolyn Reed-Rees Breian Teifi a/and Cyng Sir/ C Cllr Peter Evans

1 **Ethol Cadeirydd:-** Diolchodd Cyng Eileen Curry i'r Cyngor am y fraint o gael bod yn Gadeirydd, ac adroddodd ei bod wedi cael dwy flynedd bleserus. Diolchodd y cynghorwyr i'r cadeirydd a oedd yn ymddeol am gadeirio'r cyfarfodydd mor dda a gwerthfawrogwyd ei gwaith caled gan bawb. Yna, galwodd y cadeirydd a oedd yn ymddeol ar y Cyngor i ethol cadeirydd. Cynigiodd Cyng Keith Evans y dylai'r Is-Gadeirydd, Cyng Tom Cowcher, gael ei ethol yn gadeirydd; eiliwyd y cynnig hwn gan Gyng Philippa Davies. Yna, esboniodd Cyng Eileen Curry y byddai hi'n gadael gan bod ganddi ymrwymiadau gwaith, a gadawodd am 7.35. Diolchodd Cyng Tom Cowcher i'r Cyngor unwaith eto, gan ganmol y Cadeirydd a oedd yn ymddeol am ei medrusrwydd a'i gwaith caled.

2 Llofnodwyd y **Datganiad Derbyn Swydd gan Gynnwys y Cod Ymddygiad** gan Gyng Tom Cowcher fel y Cadeirydd a chan y cynghorydd newydd, Cyng Aled Jones

3 **Ethol Is-gadeirydd** Galwodd Cyng Tom Cowcher ar y cyngor i ethol Is-gadeirydd. Cynigiodd Cyng Wyn Evans enw Cyng Terry Griffiths, eiliwyd y cynnig hwn gan Gyng Douglas Davies. Derbyniodd Cyng Terry Griffiths, a diolchodd i'r Cyngor.

4 **Ethol Pwyllgor Cynllunio** Gwnaethpwyd penderfyniad unfrydol i ailethol y Pwyllgor Cynllunio:- Ward Capel Dewi – Cyng Tom Cowcher, Ward Tref Llandysul – Cyng Breian Teifi, Ward Tre-groes – Cyng Mrs Eileen Curry, Ward Pont-siân – Cyng Philippa Davies. Rhoddwyd awdurdod dirprwyedig parhaus i'r Clerc ddelio gyda'r ceisiadau rhwng cyfarfodydd trwy gysylltu â'r aelodau perthnasol.

5 **Ethol Pwyllgor Cyllid** Penderfynwyd ailethol y Pwyllgor Cyllid:- Cynghorwyr Douglas Davies, Wyn Evans ac Andrew

1 **Election of Chair:-** Cllr Eileen Curry thanked the Council for the privilege of being Chair and reported that she had an enjoyable two years. Councillors thanked the retiring chair for chairing the meetings so well and her hard work was appreciated by all. The retiring chair then called upon the Council to elect a chair. Cllr Keith Evans proposed Vice-Chair, Cllr Tom Cowcher as chair; this was seconded by Cllr Philippa Davies. Cllr Eileen Curry then explained that as she had previous work commitments and that she would be leaving and left at 7.35. Cllr Tom Cowcher thanked the Council again and complemented the retiring Chair for her proficiency and hard work.

2 **Declaration of Acceptance of Office to Include Code of Conduct** was signed by Cllr Tom Cowcher as Chairman and new Cllr Aled Jones

3 **Election of Vice Chair** Cllr Tom Cowcher called upon the council to elect a Vice-Chair. Cllr Wyn Evans proposed Cllr Terry Griffiths, this was seconded by Cllr Douglas Davies. Cllr Terry Griffiths accepted and thanked the Council.

4 **Election of Planning Committee** It was unanimously resolved to re-elect the Planning Committee:- Capel Dewi Ward - Cllr Tom Cowcher, Llandysul Town Ward - Cllr Breian Teifi, Tregroes Ward - Cllr Mrs Eileen Curry, Pontsian Ward – Cllr Philippa Davies. Continued delegated authority was given to the Clerk to deal with the applications between meetings by contacting the relevant members.

5 **Election of Finance Committee** It was resolved to re-elect the Finance committee:- Cllrs Douglas Davies, Wyn Evans and Andrew Howell.

6 **Internal Auditor** It was resolved that Mr R J Foulkes continues as Internal Auditor.

Howell.

6 **Archwilydd Mewnol** Penderfynwyd y dylai Mr R J Foulkes barhau i gyflawni rôl yr Archwilydd Mewnol.

7 **Rheolaeth Fewnol/Gwiriwr Mewnol:-** Penderfynwyd y dylai Cyng Carolyn Reed-Rees barhau i gyflawni'r rôl Rheolaeth Fewnol/Gwiriwr Mewnol.

8 **Asesu Risg** Mae camau priodol wedi cael eu cymryd er mwyn rheoli Rheolaeth Fewnol/Asesu Risg, a chynhaliwyd adolygiad o'r trefniadau Yswiriant. Penderfynwyd adolygu'r rhain ddwywaith y flwyddyn.

9 **Derbyn Datganiad o Gyfrifon** Cynigiodd Cyng Keith Evans y dylem dderbyn y Cyfrifon fel cofnod cywir o drafodion y Cyngor yn ystod y flwyddyn, eiliwyd y cynnig hwn gan Gyng Carolyn Reed-Rees ac fe'i derbyniwyd. Penderfynwyd bod angen i ni gymryd gofal ychwanegol na fyddwn yn gwario mwy na'n praesept yn ystod unrhyw flwyddyn ariannol unigol.

10 Cafwyd **Ymddiheuriadau** wrth Gynghorwyr Beth Davies a Peter Davies

11 **Datgelu Buddiannau** Cyng Keith Evans- Gŵyl Wledig Tysul (goddefeb). Cyng Peter Evans – Gŵyl Wledig Tysul a Ras yr Iaith, Cyng Tom Cowcher – Gŵyl Wledig Llandysul, Siop Capel Dewi ac ynni Adnewyddadwy i Landysul.

12 Derbyniwyd bod **Cofnodion** y cyfarfod misol a gynhaliwyd ar 8 Ebrill 2013 yn gywir ac fe'u llofnodwyd gan y Cadeirydd.

13 **Materion yn Codi:-** Cyfarfod Pact Roedd Cyng Andrew Howell wedi mynychu'r cyfarfod. Penderfynwyd diolch i'r PCSO am fynychu ein cyfarfodydd ac am roi'r wybodaeth ddiweddaraf i'r aelodau.

14 Cyfyngiadau Parcio Ni fyddai modd i Ms Spain fynychu cyfarfod safle ar 13 Mai 2013 am 6.30pm, ond roedd yn ein hysbysu y byddai modd trefnu cyfarfod yn ystod oriau gwaith. Penderfynwyd y byddai Cyng Keith Evans yn cyfarfod gyda chynrychiolydd yn ystod y mis nesaf. Rhiw Gof Ni chafwyd ymateb, felly penderfynwyd anfon neges e-bost ddilynol bellach a gofyn i Geredigion gydnabod ei fod wedi ei chael. Cyfarfod Ymgynghorol 2013 Penderfynwyd ysgrifennu at y Cyngor er mwyn diolch iddynt am fynychu'r cyfarfod ond hefyd, er mwyn gofyn a fyddai modd iddynt ddilyn yr hen drefniant unwaith eto, gan bod y Cynghorwyr yn teimlo bod Cyngor Cymuned Llandysul wedi cymryd drosodd y cyfarfod ar draul y

7 **Internal Control/Internal Checker:-**It was resolved that Cllr Carolyn Reed-Rees continues as Internal Control/Internal Checker.

8 **Risk Assessment** Appropriate steps to manage Internal Control/Risk Assessment and review of Insurance have been taken. It was resolved to review these twice a year.

9 **To Receive Statement of Accounts** Cllr Keith Evans proposed that we accept the Accounts as a true record of the Council's transactions over the year this was seconded by Cllr Carolyn Reed-Rees and carried. It was decided that we needed to take extra care not to spend more than our precept in one financial year.

10 **Apologies** were received from Cllrs Beth Davies and Peter Davies

11 **Declarations of Interest** Cllr Keith Evans- Tysul Country Fair (dispensation). Cllr Peter Evans - Tysul Country Fair and Run For the Language, Cllr Tom Cowcher - Llandysul Country Fair, Capel Dewi Shop and Renewable energy for Llandysul.

12 **Minutes** of the monthly meeting held on 8th April 2013 were accepted as correct and signed by the Chair.

13 **Matters Arising:-** Pact Meeting Cllr Andrew Howell attended the meeting. It was resolved to thank the PCSO for attending our meetings and for keeping members informed.

14 Parking Restrictions Ms Spain could not meet with anyone for a site meeting on the 13 May 2013 at 6.30pm but had informed us that a meeting could be arranged during work hours. It was resolved that Cllr Keith Evans would meet with a representative in the coming month. Rhiw Gof No reply had been received therefore it was resolved to send a further follow up email and request that Ceredigion acknowledge receipt. Consultative Meeting 2013 It was resolved to write to the Council to thank them for attending the meeting but also to ask if they could go back to the old regime as Cllrs felt that Llandysul Community Council had taken over the meeting at the expense of the other Councils that had attended. Proposed closure of public toilets - We were informed that the Community Council would have to fund the toilets in order for them to stay open but did not inform us as to why Llandysul was treated different to other towns. Planning Letters An email had been

Cynghorau eraill a oedd yn bresennol. Y cam arfaethedig o gau'r toiledau cyhoeddus – Cawsom ein hysbysu y byddai'n rhaid i'r Cyngor Cymuned dalu am y toiledau er mwyn eu cadw ar agor, ond ni chawsom ein hysbysu pam bod Llandysul yn cael ei thrin mewn ffordd wahanol i drefi eraill. Llythyrau Cynllunio Cafwyd neges e-bost a oedd yn nodi cyfeiriadau'r holl bobl a fu'n gysylltiedig gyda'r Cais Cynllunio yn Fferm Pantydefaid (A130112). Penderfynwyd anfon copi o'r enwau at Gyng Philippa Davies. Ysgol 3-19 Llandysul Penderfynwyd anfon llythyr at Mr Eifion Evans, Cyfarwyddwr Addysg, er mwyn tanlinellu'r ffaith y dylai'r Ganolfan Hamdden, y Cae Pob Tywydd a'r Pwll Nofio gael eu cynnwys yn y tendr er mwyn adeiladu'r ysgol newydd. Fel Cyngor, mae gennym ddyletswydd i adeiladu ysgol ar gyfer yr unfed ganrif ar hugain, gan sicrhau bod y cyfleusterau gorau yn cael eu darparu ar gyfer cenedlaethau'r dyfodol.

Cynllunio Gan na fyddai modd i ULlC ddarparu hyfforddiant ynghylch cynllunio ar fore dydd Sadwrn, penderfynwyd gofyn iddynt ddarparu hyfforddiant ar 3 neu 17 Mehefin.

Cafwyd ffurflen **BDO – Datganiad Blynyddol** ar gyfer y flwyddyn a ddaeth i ben ar 31/03/13. Penderfynwyd y dylai'r Cyngor Cymuned gymeradwyo

Adran 1 – Datganiadau Cyfrifyddu, sef dadansoddiad o'r ffigurau a gymeradwywyd dan adran "9" uchod, a llofnodwyd y Dystysgrif cyn archwilio gan y Clerc. Yn ogystal, llofnodwyd Cadarnhad cyn archwilio gan y Cadeirydd a'r Clerc. **Adran 2** – Penderfynwyd cymeradwyo'r Datganiad Llywodraethu Blynyddol. Mae hysbysiad ar gyfer y cyhoedd yn nodi bod y cofnodion ar gael i'w harchwilio wedi cael ei arddangos. Mae'r Archwilydd Mewnol a'r Gwiriwr Mewnol wedi archwilio'r cyfrifon hefyd.

15 Rhoddion

(i) Gŵyl Wledig Tysul (a145) Cynigiodd Cyng Mrs Carolyn Reed-Rees y dylid rhoi £5000 (gan ddilyn gweithdrefn y Cyngor), eiliwyd y cynnig hwn gan Gyng Andrew Howell ac fe'i dderbyniwyd.

(ii) Sioe Llandysul (a145) Cynigiodd Cyng Keith Evans y dylem roi £800 i'r digwyddiad (gan ddilyn gweithdrefn y Cyngor), eiliwyd y cynnig hwn gan Gyng Philippa Davies ac fe'i dderbyniwyd.

received with all the name and addresses of the people involved in the Planning Application at Pantydefaid Farm (A130112). It was resolved to send a copy of the names to Cllr Philippa Davies. Llandysul 3-19 School It was resolved to send a letter to Mr Eifion Evans, Director of Education to underline the fact that the Leisure Centre, Astro Turf and Swimming Pool should be included in the tender for building the new school. As a Council we have a duty that we are building a 21st Century School and that only the best will be provided for the coming generations.

Planning As OVW could not provide planning training on a Saturday morning it was decided to ask them for training either on the 3rd or 17th of June.

BDO – Annual Return form for the year ended 31/03/13 was received. It was resolved that the Community Council approve

Section 1 – Accounting Statements being a breakdown of the figures approved under "9" above and the Certification prior to audit was signed by the Clerk. Also, Confirmation prior to audit was signed by the Chair and Clerk. **Section 2** – It was resolved to approve of The Annual Governance Statement. Notice to the public informing that the records are available for inspection has been displayed. Internal Auditor and Internal Checker have also checked the accounts.

15 Donations

(i) Tysul Country Fair (s145) It was proposed by Cllr Mrs Carolyn Reed-Rees to donate £5000 (following the Council's procedure) this was seconded by Cllr Andrew Howell and carried.

(ii) Llandysul Show (s145) Cllr Keith Evans proposed that we donate £800 towards the event (following the Council's procedure), this was seconded by Cllr Philippa Davies and carried.

(iii) Prengwyn Show (s145) It was proposed by Cllr Keith Evans to donate £500 towards the event (following the Council's procedure), this was seconded by Cllr Mrs Carolyn Reed-Rees and carried.

(iv) Llandysul Carnival (s145) It was proposed by Cllr Wyn Evans to donate £500 towards holding the event (following the Council's procedure), this was seconded by Douglas Davies and carried.

(v) Pantydefaid Chapel (s137) Cllr Andrew

(iii) Sioe Pren-gwyn (a145) Cynigiodd Cyng Keith Evans y dylem roi £500 i'r digwyddiad (gan ddilyn gweithdrefn y Cyngor), eiliwyd y cynnig hwn gan Gyng Mrs Carolyn Reed-Rees ac fe'i dderbyniwyd.

(iv) Carnifal Llandysul (a145) Cynigiodd Cyng Wyn Evans y dylem roi £500 tuag at y gost o gynnal y digwyddiad (gan ddilyn gweithdrefn y Cyngor), eiliwyd y cynnig hwn gan Douglas Davies ac fe'i dderbyniwyd.

(v) Capel Pantydefaid (a137) Cynigiodd Cyng Andrew Howell y dylem roi £500 tuag at y gost o drwsio'r ffenestri a'u paentio, (gan ddilyn gweithdrefn y Cyngor), eiliwyd y cynnig hwn gan Gyng Philippa Davies ac fe'i dderbyniwyd.

(vi) Ras yr Iaith (a137) Cynigiodd Cyng Keith Evans y dylem roi £250, eiliwyd y cynnig hwn gan Gyng Andrew Howell ac fe'i dderbyniwyd.

(vii) Marie Curie (a142) Fel arwydd o'n gwerthfawrogiad o'u gwaith da yn ardal Llandysul, cynigiodd Cyng Philippa Davies y dylem roi £180, eiliwyd y cynnig hwn gan Gyng Keith Evans ac fe'i dderbyniwyd.

(viii) Shelter Cymru (a142) Cynigiodd Cyng Andrew Howell y dylem roi £100, eiliwyd y cynnig hwn gan Gyng Wyn Evans ac fe'i dderbyniwyd.

Penderfynwyd cynnwys nodyn gyda'r holl ddogfennaeth a oedd yn cadarnhau'r ceisiadau na ddylent ddibynnu ar gyfraniad gan y Cyngor yn ystod y flwyddyn ariannol nesaf o ganlyniad i alwadau ariannol cynyddol.

16 Gohebiaeth

Cafwyd y canlynol gan **Geredigion:-** Bellach, mae'r Praesept wedi cael ei dalu i mewn i'r banc, a'r swm yw £31,683.65. Cawsom ein hysbysu o'r ffaith bod ein cais i'r Cynllun Torri Prysgwydd i Gynghorau Cymuned 2013 wedi cael ei gymeradwyo, ac mai'r swm fyddai £268.92. Dylid cyflwyno'r ceisiadau am y gwaith a gwblhawyd erbyn 1 Medi 2013. Penderfynwyd talu D W Evans am y toriad cyntaf o'r llwybrau troed, sef y swm o £268.92. Cafwyd gwahoddiad i fynychu'r Cyfarfod Blynyddol a Derbyniad ar 17 Mai. Bydd y Cadeirydd yn mynychu. Cafwyd gwybodaeth ynghylch y Strategaeth Gorfforaethol ac fe'i rhoddwyd i Gyng Andrew Howell.

Howell proposed £500 towards window repairs and painting, (following the Council's procedure) this was seconded by Cllr Philippa Davies and carried.

(vi) Run for the Language (s137) Cllr Keith Evans proposed that we donate £250, this was seconded by Cllr Andrew Howell and carried.

(vii) Marie Curie (s142) As a token of appreciation for their good work in the Llandysul area Cllr Philippa Davies proposed £180, this was seconded by Cllr Keith Evans and carried.

(viii) Shelter Cymru (s142) It was proposed by Cllr Andrew Howell to give a donation of £100, this was seconded by Cllr Wyn Evans and carried.

It was decided to put a note on all application approval that they should not depend on a contribution from the Council in the next financial year due to increasing financial demands.

16 Correspondence

The following were received from **Ceredigion:-** Precept has now been paid into the bank in the sum of £31,683.65. Community Council Brush Cutting Scheme 2013 we were informed that our application for funding had been approved for the sum of £268.92. Claims for completed works should be submitted by 1st September 2013. It was resolved to pay D W Evans for the first cut to the footpaths in the sum of £268.92. Invitation was received to attend the Annual Meeting and Reception on the 17th May. Chair will be in attendance. Information was received re Co-operate Strategy and was handed to Cllr Andrew Howell.

17 OVW – Emails were received in connection with the following:- Vacancy for a North Wales Development Officer, "Y Plas" Promotional poster, Consultation on Welsh Government's draft Social and Environmental guidance to Ofwat, 2013 Training Programme & Bursary, Fallen stock revised guidance, Allotments/Community Growing training Programme, Stakeholder Workshop Invitation, Dyfed Powys Police and Crime Commissioner published Police and Crime Plan, Measles outbreak in Powys. Confirmation of Membership for 2013-14 was received. Notice of the Ceredigion Area Meeting held on 24th April 2013 was received, Cllr Andrew Howell was in

17 ULlC – Cafwyd negeseuon e-bost am y materion canlynol:- Swydd wag Swyddog Datblygu Gogledd Cymru, poster i Hyrwyddo "Y Plas", Ymgynghoriad ynghylch canllawiau Cymdeithasol ac Amgylcheddol drafft Llywodraeth Cymru i Ofwat, Bwrsariaeth a Rhaglen Hyfforddi 2013, Canllawiau diwygiedig ynghylch stoc trig, Rhaglen hyfforddiant ynghylch Rhandiroedd/Tyfu Cymunedol, Gwahoddiad i Weithdy ar gyfer Rhanddeiliaid, Cynllun yr Heddlu a Throseddu a gyhoeddwyd gan Gomisiynydd Heddlu Dyfed Powys, yr achos o'r Frech Goch ym Mhowys. Cafwyd cadarnhad o'n Haelodaeth ar gyfer 2013-14. Cafwyd hysbysiad am Gyfarfod Ardal Ceredigion a gynhaliwyd ar 24 Ebrill 2013, ac roedd Cyng Andrew Howell wedi ei fynychu. Cafwyd Y Llais.

Clwb Criced Llandysul Cafwyd gwahoddiad i'r aelodau fynychu agoriad swyddogol y Rhwydi ar 25 Ebrill 2013.

Arsyllfa Wledig Cymru:- Cafwyd arolwg am wasanaethau 2013 ac fe'i rhoddwyd i Gyng Andrew Howell i'w lenwi.

Ymddiriedolaeth Addoldai Cymru Cafwyd hysbysiad o'r cyfarfod a gynhaliwyd ar 26 Ebrill 2013 am 6.00 yn Nhafarn Gwarcefel.

Heddlu Dyfed Powys – Cawsom ein hysbysu o'r ffaith bod modd gweld Cynllun yr Heddlu a Throseddu ar eu gwefan.

Tai Ceredigion – Cafwyd y Cylchlythyr Misol ar gyfer mis Ebrill 2013.

Western Power Distribution Llythyr ynghylch toriadau Pŵer a gwella'r rhwydwaith trydan.

SLCC Cafwyd gohebiaeth, yn ogystal â chylchgrawn The Clerk.

18. **Anfonebau**

Llinos Jones – Cafwyd anfoneb am y swm o £171.50 am y gwasanaeth cyfieithu ym mis Ebrill a derbyniwyd y dylid ysgrifennu siec i'w Thalu.

Cliand Computers – Derbyniwyd y dylid ysgrifennu siec am y swm o £495 er mwyn talu am liniadur y Clerc.

Ron Foulkes – Cafwyd cadarnhad bod y cyfrifon ar 31 Mawrth 2013 wedi cael eu harchwilio ac y canfuwyd eu bod yn gywir yn unol â'r wybodaeth a ddarparwyd, a derbyniwyd y dylid ysgrifennu siec i dalu'r ffi, sef £25. Fel y gwiriwr mewnol, roedd Cyng Mrs Carolyn Reed-Rees wedi archwilio'r cyfrifon trwy gydol y flwyddyn attendance. The Voice was received.

Llandysul Cricket Club An invitation was received for members to attend the official opening of the Nets on the 25th April 2013.

Welsh Rural Observatory:- Survey on services 2013 was received and handed to Cllr Andrew Howell for completion.

Welsh Religious Buildings Trust Notice of meeting held on the 26th April 2013 at 6.00 at Gwarcefel Arms was received.

Dyfed Powys Police – We were informed that Police and Crime Plan could be viewed on their website.

Tai Ceredigion – Monthly Newsletter was received for April 2013.

Western Power Distribution A letter on Power cuts and improving the electricity network.

SLCC Correspondence was received together with The Clerk magazine.

18. Invoices

Llinos Jones – Invoice for April translation was received for the sum of £171.50 and cheque was passed for Payment.

Cliand Computers - A cheque for the Clerk's laptop for the sum of £495 was passed for payment.

Ron Foulkes - Confirmation was received that the accounts as at 31 March 2013 have been examined and found to be correct on the information provided and cheque passed in payment for the fee of £25. Cllr Mrs Carolyn Reed-Rees as internal checker also checked the accounts throughout the year.

19. Website – Lyn Cadwallader was in a meeting with Welsh Government officials on the 9th May. It was resolved to wait for further guidance before commencing.

20. Red Kiosks – No updates on the kiosks were received.

21. Balchder Pentrefi An invoice was received form R E Reynolds & Son for work carried out at former Tregroes Hall. It was resolved to contact Johanna Shaw regarding payment and delegated authority given to the clerk to pay the invoice if approved by Ceredigion.

22. Young People in the Community – No further progress has been made.

23. Development of Llandysul Flowers Cllr Andrew Howell had met with Mr Gary Griffiths from HPW to approve possible locations for the new planters. There are 10 possible locations. As the planters are £540 + Vat it was resolved that at the moment to put it on next month's agenda for further

hefyd.

19 **Gwefan** – Byddai Lyn Cadwallader yn cael cyfarfod gyda swyddogion Llywodraeth Cymru ar 9 Mai. Penderfynwyd aros am arweiniad pellach cyn cychwyn ar y gwaith.

20 **Ciosgau Coch** – Ni chafwyd unrhyw ddiweddariadau am y ciosgau.

21 **Balchder Pentrefi** Cafwyd anfoneb gan R E Reynolds & Son am waith a wnaethpwyd yn hen Neuadd Tre-groes. Penderfynwyd cysylltu â Johanna Shaw ynghylch y taliad, a rhoddwyd awdurdod dirprwyedig i'r clerc dalu'r anfoneb os byddai'n cael ei chymeradwyo gan Geredigion.

22 **Pobl Ifanc yn y Gymuned** – Ni sicrhawyd unrhyw gynnydd pellach.

23 **Datblygiadau Blodau yn Llandysul** Roedd Cyng Andrew Howell wedi cyfarfod gyda Mr Gary Griffiths o HPW er mwyn cymeradwyo lleoliadau posibl ar gyfer y dysglau plannu newydd. Ceir 10 safle posibl. Gan bod y dysglau plannu yn costio £540 + Taw, penderfynwyd y dylid cynnwys y mater ar agenda cyfarfod mis nesaf er mwyn ei drafod ymhellach.

24 **Baw Cŵn** Penderfynwyd cysylltu ag ymddiriedolwyr y parc a'r Pwyllgor Chwarae unwaith eto ynghylch problem gynyddol baw cŵn. Byddai Cyng Aled Jones yn cyfleu'r broblem i'r Pwyllgor Chwaraeon a dylai'r clerc gysylltu â'r ymddiriedolwyr. Rydym yn parhau i aros am ymateb gan Geredigion ynghylch pa gymorth a help sydd ar gael.

25 **Coeden Goffa Christmas Evans** –Nid yw Ymddiriedolwyr Penybont wedi cysylltu â ni. Penderfynwyd tynnu'r mater hwn oddi ar yr Agenda nesaf.

26 **Siop Capel Dewi** Hysbyswyd y Cyngor gan Gyng Tom Cowcher o'r ffaith y byddai Siop Gymunedol Capel Dewi yn agor am 4.00 ar ddydd Gwener 17 Mai, a bod croeso cynnes i bawb.

27 **Ynni Adnewyddadwy i Landysul** Hysbyswyd y Cyngor gan Gyng Tom Cowcher o'r ffaith bod Hydro Power yn ystyried darparu generadur tebyg i'r un a welir yn Sir Fynwy yn Ardal Llandysul, lle y bydd modd i bobl fuddsoddi yn y cynllun. Byddai hyn yn creu ffynhonnell ariannol y byddai modd ei roi'n ôl i'r Gymuned. Yn ogystal, nodwyd y byddai hyn yn cael effaith ar y pysgod ac y byddai cymdeithas y pysgotwyr yn ymateb.

28 **Gwobr y Gymuned** – Penderfynwyd y dylai'r aelodau adolygu'r meini prawf ac y

discussion.

24. Dog Excreta It was resolved to contact the park trustees and the Sports Committee once more regarding the increasing problem of dog excreta. Cllr Aled Jones would relay the problem to the Sports Committee and the clerk should contact the trustees. We continue to await response from Ceredigion as to what help and support is available.

25. Christmas Evans Memorial Tree –The Trustees of Penybont have not reverted to us. It was resolved to remove this matter from the next Agenda.

26. Capel Dewi Shop Cllr Tom Cowcher informed the Council that Capel Dewi Community Shop would be opening on 4.00 on Friday 17th May and all were welcome.

27. Renewable Energy for Llandysul Cllr Tom Cowcher informed the Council that Hydro Power are looking into providing a generator similar to Monmouthshire in the Llandysul Area in which people can invest in the scheme. This would generate money to give back to the Community. It was also pointed out that this would impact on the fish and that the angling association would be responding.

28. Community Award – It was resolved that members review the criteria and that the matter is placed on next month's Agenda.

29. Chair's Allowance It was unanimously resolved that the allowance should remain at £300.

30. Clerk's Salary – (The Clerk left the room during discussion). It was unanimously resolved that the Clerk be awarded an increase in Salary.

31. Stationary It was resolved that the Clerk could purchase necessary stationary and ink without prior arrangement.

32. Planning

The following plans were approved under delegated Authority, there were no objections:-

Tregroes Primary School – Alterations and extension to be used as Village and District Community Hall

Pencwm, Rhydowen – Conservatory extension to existing dwelling

The Coach House, Pontsian – Erection of a two storey extension to side

Withdrawn Planning Applications –

Penrhiw, Capel Dewi – Erection of Agricultural Building for housing stock

Section 78 Appeal

Pentir, Llyn y Fran Road, Llandysul – Erection of 12 dwellings to incluce 4 affordable units

byddai'r mater yn cael ei gynnwys ar Agenda cyfarfod mis nesaf.

29 **Lwfans y Cadeirydd** Gwnaethpwyd penderfyniad unfrydol y dylai swm y lwfans aros yr un fath, sef £300.

30 **Cyflog y Clerc** – (Gadawodd y Clerc yr ystafell yn ystod y drafodaeth). Gwnaethpwyd penderfyniad unfrydol y dylid rhoi codiad Cyflog i'r Clerc.

31 **Deunydd ysgrifennu** Penderfynwyd y byddai modd i'r Clerc brynu'r deunydd ysgrifennu a'r inc angenrheidiol heb wneud trefniadau ymlaen llaw.

32 **Cynllunio**

Cymeradwywyd y cynlluniau canlynol dan Awdurdod dirprwyedig, ac ni nodwyd unrhyw wrthwynebiadau:-

Ysgol Gynradd Tre-groes – Addasiadau ac estyniad er mwyn ei defnyddio fel Neuadd Gymunedol i'r Pentref a'r Cylch

Pencwm, Rhydowen – Estyniad ystafell wydr i annedd sy'n bodoli eisoes

The Coach House, Pont-siân – Codi estyniad dau lawr ar yr ochr

Ceisiadau am Ganiatâd Cynllunio a Dynnwyd yn ôl –

Penrhiw, Capel Dewi – Codi Adeilad Amaethyddol er mwyn cadw stoc

Apêl Adran 78

Pentir, Heol Llyn y Fran, Llandysul – Codi 12 annedd gan gynnwys 4 uned fforddiadwy