

## **CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL**

**Cofnodion o gyfarfod blynyddol a cyfarfod Mis Mai Cyngor Cymuned Llanddarog a gynhaliwyd ar y 14/5/2015 yn Festri Porthyrhyd.**

**Minutes of the Annual meeting and May meeting of Llanddarog Community Council held on the 14/5/2015 at the Vestry Porthyrhyd**

### **Presennol / Present:**

#### **Cynghorwyr / Councillors**

Cllr S Evans. Cllr Terry Jones, , Cllr Huw Voyle Williams, Cllr Roy Owen  
Cllr R Jones , Cllr John Howells, , Cllr Vilna Thomas, Cllr Wyn  
Evans, Cllr I Thomas and Cllr Robert Newell.

Croeshawodd y Cadeirydd pawb i'r Cyfarfod Blynyddol/ The Chairman welcomed everyone to the Councils Annual Meeting.

He informed that during the month he had attended the One Voice Wales meeting in Llanddarog with Cllr Huw V Williams . He thanked all members who had attended the Annual Dinner at the Prince Porthyrhyd . He had sent some flowers to Barbara in recognition of her service as the councils translator. He had also responded to the consultation regarding the Local Government reform proposals in Wales.

### **1.Ymddiheuriadau / Apologies:**

Derbyniwyd ymddiheuriad wrth y Cyng Wyn Evans , J Youens and Huw V Williams / Apologies were received from Cllr Wyn Evans, J Youens and Huw V Williams.

### **2.Adroddiad y Cadeirydd. / Chairmans Report.**

Diolchodd y Cadeirydd i'r Is Gadeirydd am ei help a'i gefnogaeth yn ystod y flwyddyn ac i'r aelodau, y clerc a'r cyfieithydd am eu gwaith di flino yn ystod y flwyddyn. Diolchodd hefyd i'r Cynghorwr Vilna Thomas am ei help. Rhoddodd adroddiad llawn o'i waith dros y cyngor yn ystod y flwyddyn a diolchodd am y fraint a'r cyfle i arwain y cyngor.

Dymunodd pob llwyddiant i'r cadeirydd nesaf yn ystod ei flwyddyn. /

The Chairman thanked the Vice Chairman for his help and support during the year and also all members ,the clerk and the translator for their work and support during his year of office .He also thanked Vilna for her assistance. The chairman gave a comprehensive report of his work on behalf of the council during the year and thanked the council for the privilege and honour of representing the community as their Chairman. He wished the incoming chairman a successful year.

### **3.0 Ethol Cadeirydd 2015/16 ac arwyddo datganiad derbyn y swydd / Election of Chairman 2015/16 and signing of the declaration of acceptance of Office.**

Cynigiwyd y Cyng Selwyn Evans i fod yn Gadeirydd 2015/16 gan y Cyng Roy Owen ac eiliodd y Cyng Iori Thomas. Etholwyd y Cyng Selwyn Evans yn unfrydol fel Cadeirydd 2015/16. / Cllr Selwyn Evans was proposed as Chairman by Cllr Roy Owen and seconded by Cllr Iori Thomas . Cllr Selwyn Evans was unanimously elected as the chair person for 2015/16.

Wrth dderbyn y swydd diolchodd y Cyng. Selwyn Evans i'r Cyngor am ei ethol fel Cadeirydd ac am yr anrhydedd o fod yn Gadeirydd Cyngor Cymuned Llanddarog unwaith eto  
Roedd yn llawn ymwybodol o ddyletswyddau'r swydd ond yn hyderus y gallai wynebu'r dyletswyddau drwy gyd weithrediad yr aelodau.

Diolchodd ar rhan y cyngor i'r Cyng. Robert Jones am ei waith di flino yn ystod y flwyddyn ac fe ddarllenodd ac arwyddodd datganiad y Swydd ./

Cllr Selwyn Evans thanked the Council for the honour of being elected once again as the Chairman of Llanddarog community council ,he was well aware of the responsibilities of the post but was confident that he could cope with the assistance of his fellow members.

He thanked Cllr. Robert Jones for his untiring work during his year of Office and duly read and signed the declaration of office.

### **4.0. Ethol Is- Gadeirydd/ Election of a Vice Chairman.**

Cynigiwyd y Cyng J Youens gan y Cyng Vina Thomas ac eiliwyd gan y Cyng John Howells. Derbyniodd yr aelodau y cynnig yn unfrydol ond oherwydd bod y Cyng J Youens ddim yn bresennol penderfynodd y cyngor i aros hyd at y cyfarfod nesaf i gael ymateb y Cyng J Youens cyn gwneud penderfyniad cadarn.

Er mwyn sicarhau penodiad yr Is Gadeirydd yn y Cyfarfod nesaf , gofynnodd y cadeirydd I'r cyngor i gynnig aelod arall i fod yn gadeirydd os bydd y Cyng J Youens ddim am gymeryd y swydd.

Cynigiwyd y Cyng Terry Jones gan y Cyng Robert Jones ac eiliwyd gan y Cyng Iori Thomas. Derbyniodd yr aelodau y cynnig yn unfrydol.

Hefyd cytunodd y Cyng Terry Jones i wneud y gwaith os fydd y Cyng J Youens yn gwrthod y swydd.

/ Cllr J Youens was proposed by Cllr Vina Thomas and seconded by Cllr John Howells. The council agreed unanimously to the proposal but because Cllr Youens was not present at the meeting it was decided to postpone the decision until the next meeting in order to receive Cllr J Youens answer. In the meantime in order to ensure the appointment of a Vice Chairman at the next meeting the Chairman requested the council for a second nomination if Cllr Youens does not wish to take up the post . Cllr Terry Jones was nominated by Cllr Robert Jones and seconded by Cllr Iori Thomas. The council unanimously supported the reserve nomination . Cllt T Jones agreed to carry out the work if Cllr J Youens is unable to take position .

## **5.0 Mabwysiadu rheolau sefydlog / Adoption of standing orders**

Cytunwyd i fabwysiadu addasiad y cyngor o fodel NALC fel rheolau sefydlog y Cyngor./

It was agreed to adopt the councils adaption of the NALC 'Model for standing orders and chairmanship' .

## **6.0 I benodi cynrychiolwyr i'r Is bwyllgor. / Appointment of Sub committee members.**

Cytunwyd mai aelodau sefydlog yr Is Bwyllgor fydd y Cadeirydd, yr Is Gadeirydd a'r cyn Gadeirydd . Cytunwyd hefyd, pan fydd mater lleol yn cael ei drafod i benodi un aelod arall o'r ardal hynny. / It was agreed that the standing members of the sub committee should be the Chairman, the Vice Chairman and the Past Chairman. It was also agreed to appoint one additional member when a local issue was being discussed.

## **7.0 I benodi cynrychiolydd Un Llais Cymru. / To appoint a One Voice Wales reresentative.**

Cytunodd y Cyngor yn unfrydol i benodi'r Cyng Huw Voyle Williams yn gynrychiolydd Un Llais Cymru ac hefyd i benodi y Cyng Robert Jones fel eilydd. / The Council agreed unanimously to appoint Cllr Huw Voyle Williams as the 'One Voice Wales' representative and to appoint Cllr Robert Jones as the second representative.

## **8.0. Cyrff Llywodraethol ysgolion./ School Governing bodies**

Cytunwyd i benodi y Cyng Terry Jones fel Llywodraethwr Ysgol Llanddarog ./ It was agreed to appoint Cllr Terry Jones as a Governor of Llanddarog school.

## **9.0 I benodi cynrychiolydd Grŵp Cyngorau'r Gwendraeth. / To appoint a Gwendraeth Group of Community Council representative**

Cytunwyd i benodi y Cyng Cyng Robert Jones./ It was agreed to appoint Cllr Robert Jones.

## **10.0 Archwiliwr Mewnol / Internal Auditor.**

Cytunwyd i ofyn i Mr Lewis Jones i wneud y gwaith o "Archwiliwr Mewnol" It was agreed to ask Mr Lewis Jones to undertake the work of "Internal Auditor"

## **11.0 Swyddog Ariannol Cyfrifol / Responsible Financial Officer.**

Cytunwyd fod y Clerc i wneud y gwaith o "Swyddog Cyfrifol Ariannol" / It was agreed that the role of "Responsible Financial Officer" would be undertaken by the clerk.

### **12.0 Arholwr Ariannol Mewnol / Internal Financial Examiner.**

Cytunwyd mai'r Cyng R Jones fydd yn gwneud y gwaith o "Arholwr Ariannol Mewnol" Cytunwyd hefyd fod y gwaith yn cynnwys edrych ar bolisiau'r cyngor a bod y Cyng. Robert Jones yn gwneud y gwaith hyn hefyd gyda'r clerck.

It was agreed that Cllr R Jones will undertake the work of "Internal Financial Examiner"

It was also agreed that the work should also include the review of the councils policies and that Cllr Jones should also undertake this work with the clerck.

**13.0 Adroddiad Lwfans y Cadeirydd 2014/15** Dywedodd y Cyn Gadeirydd fod y lwfans wedi bod yn ddigon iddo i gynnal ei waith ar rhan y cyngor / The past Chairman informed that the allowance had been sufficient to undertake his duties on behalf of the council .

### **14.0. Lwfans y Cadeirydd 2015/16. / Chairman's allowance 2015/16**

Cytunwyd gan bawb bod y lwfans o £300 yn ddigonol./ It was agreed by all members that the allowance of £300 was sufficient

Cytunwyd hefyd i ail edrych ar y mater os fydd angen yn ystod y flwyddyn . / It was also decided that the matter would be relooked at during the year if this proved necessary .

### **15. Diwrnod, amser a lleoliad y cyfarfodydd / Date time and location of meeting**

Cytunwyd i gynnal y cyfarfodydd ar yr ail ddydd Mercher o'r Mis am 7.30yh/ It was agreed that the meetings should be held on the second Wednesday of the Month at 7.30pm.

Cytunwyd hefyd i gynnal cyfarfodydd y Cyngor yn ystafell gefn Capel Porthyrhyd yn y Gaeaf ( Medi i Ebrill) ac yn Festri'r Capel yn yr Haf (Ebrill i Awst). / It was also agreed to hold the Council's meetings in the back room of Porthyrhyd Chapel in the Winter (Sept to April) and in the Vestry in the Summer (April to August)

The clerck informed that this would be his last attendance at the council's AGM and gave advance notice to the council that he would be tendering his resignation at the September 2015 meeting with the view of finishing at the end of the year. This would give sufficient time to appoint a replacement and for a smooth transition

**Yn dilyn y cyfarfod blynyddol cynhaliwyd cyfarfod mis Mai gyda'r Cyng. Selwyn Evans yn y gadair**

**The scheduled May meeting followed on from the Annual meeting with Cllr. Selwyn Evans in the chair.**

**Cofnodion o gyfarfod Mis May /2015 Cyngor Cymuned Llanddarog / Minutes of Llanddarog Community Council's May 2015 meeting .**

**1.0 Cadarnhau Cofnodion y cyfarfod diwethaf (Mis Ebrill 2015) / Confirmation of the accuracy of the minutes of the last meeting. (April 2015 )**

Cynigiodd , y Cyng Robert Jones ac eiliwyd gan, Cyng Terry Jones a cytunodd pob aelod fod cofnodion y cyfarfod diwethaf yn gywir. / It was proposed by Cllr Robert Jones and seconded by Cllr Terry Jones and all members agreed that the minutes of the last meeting were correct.

**2.0 Datganiadau o fuddiannau personol / Declaration of personal interest.**

Ni dderbyniwyd unrhyw ddatganiad/ No declaration was received.

**3.0 Materion yn Codi o'r cyfarfod diwethaf / Matters arising from the previous meeting**

Dywedodd y Cyng Robert Newell ei fod wedi rhoi y rhodd er cof am y Cyn Gynghorwr Howard Jones i'r teulu ac wedi derbyn diolch./ Cllr Robert Newell informed that he had given the donation in memory of former Community Councillor Howard Jones to the family who were very grateful.

**4.0 Gohebiaeth/ Correspondence**

1. Derbyniwyd wybodaeth drwy law y Cyng Wyn Evans am y bwriad i wella yr orsaf sefydlog yn CTIL128275,VF36084 TEF n/a Fferm Panyffynnon , Llanddarog SA32 8BH:-

Information was received via Cllr Wyn Evans regarding the proposed upgrade to the :-Base station installation at CTIL 128275, VF 36084, TEF n/a, PANTYFYNNON FARM, LLANDDAROG, SA32 8BH

Vodafone Limited has entered into an agreement with Telefónica UK Limited pursuant to which the two companies plan to jointly operate and manage a single network grid across the UK. These arrangements will be overseen by Cornerstone Telecommunications Infrastructure Ltd (CTIL) which is a joint venture company owned by Telefónica UK Limited and Vodafone Limited.

This agreement allows both organisations to:

- Pool their basic network infrastructure, while running two, independent, nationwide networks
- Maximise opportunities to consolidate the number of base stations
- significantly reduce the environmental impact of network development

Vodafone and Telefónica are in the process of identifying a suitable site in the Llanddarog area for a radio base station. The purpose of this letter is to consult with you and seek your views on our proposal before any planning submission is made. We understand that you are not always able to provide site specific comments, however, Vodafone and Telefónica are committed to consultation with communities on our mobile telecommunications proposals and as such would encourage you to respond.

As part of Vodafone's and Telefónica's continued network improvement program, there is a specific requirement for a radio base station upgrade at this location to provide enhanced coverage in the area.

Mobiles can only work with a network of base stations in place where people want to use their mobile phones or other wireless devices. Without base stations, the mobile phones and other devices we rely on simply won't work.

Please find below the details of the proposed site and the alternative site options considered and discounted in our site selection process: -

Our technical network requirement is as follows:

- CTIL 128275, VF 36084, TEF N/A, Pantyffynnon Farm, Llanddarog,
- A number of options have been assessed in respect of the site search process and we consider the best solution is as follows:
- CTIL 128275, VF 36084, TEF N/A, Pantyffynnon Farm, Llanddarog,  
There is a specific requirement for an upgrade at this location to provide improved technical provisions (LTE), greater capacity and coverage in the area. Upgrading an existing site is preferable from a planning perspective because the installation already exists and this will negate the need for a new additional facility in the area.

The Local Planning Authority must register and our records of other potential sites have already been reviewed, the policies in the Development Plan have been taken into account and the planning history of the site has been examined.

All Vodafone and Telefónica installations are designed to be fully compliant with the public exposure guidelines established by the International Commission on Non-Ionizing Radiation Protection (ICNIRP). These guidelines

have the support of UK Government, the European Union and they also have the formal backing of the World Health Organisation. A certificate of ICNIRP compliance will be included within the planning submission.

In order to give you time to send your comments or request further information, we commit to allow at least 14 days before an application is submitted to the Local Planning Authority. This 14 day period starts from the date at the top of this letter.

We would also be grateful if you could please advise of any local stakeholders or groups that might like to make comments.

We look forward to receiving any comments you may have on the proposal.

**Damian Hosker BA (Hons) MA MRTPI Principal Planner**

## **2. Yr ombwdsmon / The Ombudsman**

Yn danfon gwybodaeth ei fod wedi ail osod cyfarwyddyd am y cod ymddygiad i aelodau y cyngor . Ers cymeryd ei swydd mae pryder wedi bod ganddo am y nifer isel o gwynion mae wedi bod yn derbyn wrth Cynghorau Tref a Cymuned. Mae wedi newid y ffordd mae yn penderfynnu i edrych mewn i gwynion am droseddau i wneud ar Cod Ymddygiad ac wedi newid y prawf sydd yn cael ei ddefnyddio i drawsglwyddo y mater i'r Pwyllgor Safonau neu i Banel Beirniadu Cymru.

Bydd dim copi caled yn cael ei rhoi ond bydd copi ar gael drwy y we fan [www.ombudsaman-wales.org.uk](http://www.ombudsaman-wales.org.uk) Bydd esboniad ar wahan ar gael i cynghorau cumuned. /

informs that he has issued a Revised Guidance on the Code of Conduct for Council members. Since taking up office he has been concerned about the number of low level complaints that he has been receiving from community and town councils. He has revised the two stage test used in deciding whether to investigate a complaint that the code of conduct has been breached or to continue with the investigation to the stage of referring the matter to a Standards Committee or the adjudication panel for Wales. No hard copies will be issued . However copies can be downloaded from the website [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk) There is a separate version available for town and community councillors.

**3. Bwrdd Iechyd Prifysgol Hywel Dda a Chyngor Iechyd Cymuned Hywel Dda** yn danfon gwybodaeth am gyfres o ddigwyddiadau mewn cymunedau ar draws Sir Gar ,Ceredigion a Sir Benfro. / **Hywel Dda Hywel Dda University Health Board and Hywel Dda Health Council** inform that they are holding a series of events in communities across Carmarthenshire, Ceredigion and Pembrokeshire .

Bydd y digwyddiadau agosaf yn :-  
The nearest events will be held at :-

Burry Port memorial hall on the 2/6/15 at 6.30 -8.30pm  
Brynamman , Aelwyd yr Urdd on the 9/6/15 at 10am -12.00pm

Llandovery Rhys Pritchard memorial hall on the 15/6/15 at 2.00pm -4.00pm

**4. CCC** yn danfon gwybodaeth y byddant yn cynnal mwy o ddigwyddiadau hyfforddiant ar y **Cod Ymddygiad** yn Neuadd y Sir . Bydd Cynghorau Cymuned a Thref yn gallu danfon unrhyw nifer o gynrycholion ond fydd llefydd yn cael eu rhoi i'r cyntaf fydd yn gofyn / inform that they will be arranging further training sessions on the **code of conduct** at County Hall . Town and community councils can send as many representatives as they like. Spaces will be allocated on a first to ask basis .

Bydd y digwyddiadau yn cymryd lle yn Neuadd y Sir , Caerfyrddin ar y 4 a 9 fed o Mehefin ac yn dechrau ar ol 6.00yh./

The sessions will take place on the 4<sup>th</sup> and 9<sup>th</sup> June 2015 and will start after 6.00pm.

Bydd y clerc a'r Cyng Robert Jones yn bresennol ar y 4 Mehefin / Cllr Robert Jones and the Clerk will attend on the 4<sup>th</sup> June.

**5. Menter Cwm Gwendraeth Elli** yn danfon gwybodaeth y byddant yn ail ddechrau cyfarfodydd Cynghorau Cymuned Grwp y Gwendraeth oherwydd yr holl newidiadau sydd yn cael eu cynnig i sector Llywodraethu lleol. Maent hefyd yn meddwl am rhoi gwahoddiad i Gynghorau Cymuned a thref yn ardal Llanelli. Bydd y cyfarfodydd yn cael ei cynnal pob chwarter . Maent yn gofyn am farn y cyngor / inform that in the light of proposed changes and developments in local government ,it would seem an opportune time to resurrect the Gwendraeth Group of Community Councils while also considering extending the invitation to town and community councils in the Llanelli area. They propose convening the meetings on a quarterly basis and would be obliged to hear the views of the Council .

Roedd y Cyngor yn falch I glywed bod y grwp yn cael ei ail sefydlu ond ddim yn cytuno bod Cynghorau ardal Llanelli yn cael cynnig I ymuno . / The Council welcomed the fact that the group was to be re established but were not in favour of Councils from the Llanelli area joining the group.

**6. Torcoed Quarry** yn danfon gwybodaeth y bydd cyfarfod Pwyllgor cyswllt nesaf ar yr Mai 20fed inform that the next Liaison Committee will be held on the 20<sup>th</sup> May.

**7. Mr Robert Edgecombe CCC** yn ysgrifennu at y Cyngor, yn dilyn gofyniad wrth y Pwyllgor safonau am wybodaeth am datganiadau a dderbyniwyd wrth aelodau y cyngor am dair blynedd o 2012-13 . Mae hefyd yn gofyn am wybodaeth am yr hyfforddiant a dderbyniwyd gan aelodau y cyngor yn ystod 2014-15 ./ following a request from the Standards Committee writes to request information on the declarations made by members of the community council over a period of 3 years from 2012-13.

He also request information of the code of conduct training received by council members in 2014-5

**8. CCC** Yn danfon gwybodaeth ei bod ar hyn o bryd yn gweithio er mwyn helpu i nodi anghenion cymunedau yn Sir Gaerfyrddin wledig sy'n profi tlodi ac amddifadedd y gellid mynd I'r afael a nhw dan y Rhaglen Datblygu Gwledig newydd ar gyfer 2014-20. Felly maent yn cynnig cyfle I ddylanwadu

ar y trafodaethau hyn a'u cefnogi drwy gwblhau'r arolwg byr drwy ddilyn y ddolen gyswllt isod /inform that they are working to help identify the needs of communities in rural Carmarthenshire experiencing poverty and deprivation which could potentially be addressed under the new Rural Development Plan 2014-20. They would like to offer the council and members of the public the opportunity to influence and support the discussion through completing a short survey on line at [rsllewhellin@carmarthenshire.gov.uk/](mailto:rsllewhellin@carmarthenshire.gov.uk/)

### **5.0 Adroddiad Ariannol Diwedd y Flwyddyn 2014/15 a cadarnhau cymeradwyo'r Datganiad Blynyddol o'r cyfrifon a'r datganiad Llywodraethol Blynyddol / End of year financial report 2014/15, the internal examinations report and the approval /certification of the 2013/14 Annual Return Statement of Accounts and Annual Governance Statement certification .**

The internal financial examiner Cllr Robert Jones informed members he had examined the accounts throughout the year and that he was glad to report there had been no matters that needed to be brought to the council's attention. The final end of year accounts ,balances and external audit form submission examination was carried out and completed on the 27<sup>th</sup> April 2015.

He informed that throughout the year examination of accounts was carried out by checking and cross referencing the bank statements of both the current account and the business reserve account, invoices, receipts and computer cash spread sheet. An examination of the receipts book, the PAYE and VAT returns had also been undertaken

All payment and receipts were compared with the Budget Plan.

The end of year financial examination included an examination of the end of year balance sheet.

He also informed that he would be looking at the councils policies to see if any changes or additions were needed during the early part of the financial year.

**The council thanked Cllr Robert Jones and the clerk for their work throughout the year. / Diolchodd y Cyngor I'r Cyng Robert Jones a'r clerc am eu gwaith yn ystod y flwyddyn**

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Roedd y clerc/ Swyddog Ariannol Cyfrifol wedi rhoi ymlaen llaw adroddiad mantolen llawn 2014/15 er mwyn i'r aelodau gael cyfle i edrych yn fanwl ar y cyfrifon a chodi unrhyw gwestiwn am danynt yn y cyfarfod .

Ar ôl trafodaeth a cwestiynau penderfynodd y cyngor yn unfrydol dderbyn adroddiad Mantolen Ariannol 2014/15. /

The clerk/Financial officer gave a copy of the 2014/15 balance sheet report to all members at the meeting for information. Members were allowed time by the chairman to examine the details and raise any questions at the meeting. After a brief discussion and a question and answer session members unanimously approved the financial report.

Yn dilyn yr uchod derbyniodd yr aelodau i gyd gopi wedi ei llanw o Adran 1 'Datganiad Cyfrifon' sydd yn rhan o'r Datganiad Blynyddol (a dderbyniwyd wrth BDO Stoy) . Roedd y ffigurau i gyd wedi cael ei cymeryd o gyfrifon diwedd y flwyddyn 2013/14. Rhoddodd y clerc eglurhad o gynnwys y Datganiad Cyfrifon Adran1 ac ar ôl trafodaeth penderfynodd y cyngor gymeradwyo'r ddogfen. Llofnodwyd y Datganiad Cyfrifon gan y Cadeirydd a'r clerc.

Derbyniodd yr aelodau hefyd gopi ymlaen llaw o Adran 2 'Datganiad Llywodraethu Blynyddol' sydd hefyd yn rhan o'r datganiad Blynyddol. Darllenodd y clerc bocs 1-9 o ddogfen Adran 2 y Datganiad Llywodraethol Blynyddol yn ei gyfanrwydd a rhoddodd eglurhad i'r cyngor . Ar ôl trafodaeth cytunodd y cyngor fod gofyniad yr adroddiadau wedi cael ei gyflawni gan y cyngor ac felly atebwyd 'Do' i bocs rhif 1-8 . Roedd cynnwys bocs rhif 9 yn amherthnasol .

Roedd Cyfrifon 2014/15 wedi cael ei rhoi i Mr Lewis Jones Archwiliwr Mewnol y Cyngor ac roedd Mr Lewis Jones wedi cwblhau ei waith. Roedd y clerc yn falch i ddweud bod dim materion wedi ei godi can yr Archwiliwr mewnol ac ei fod wedi llanw ac arwyddo rhan 4 or Adroddiad blynyddol ar y 1/5/2015  
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Following the above report members were given copies of a completed **Section 1 'The Statement of Accounts'** from the recently received Annual Return .The figures are all derived from the council's end of year accounts. They were also provided with copies of **Section 2 The Annual Governance Statement.**

An explanation of the content of the various boxes in Section 1 was given by the clerk. Following a discussion and questions from members the council unanimously approved the detail contained in Section 1.

**The content of boxes 1-9 in section 2 of The Annual Governance Statement** was then read out in full by the clerk . The council confirmed that all matters raised in the questionnaire in section 2 were being fulfilled and answered YES to the criteria given in the individual statement in boxes 1-8. In relation to box 9 the council agreed that the criteria was not applicable

The clerk was also glad to inform council that the Internal Auditor had also completed his work in examining the financial accounts and that no matters of concern were brought to the attention of the council by the Internal Auditor . Mr Lewis Jones signed section 4 of the annual report .

The records will be been made available for examination and the annual return and supporting documents will be sent to BDO Stoy the council's external examiners in time to meet the allocated date.

## **7.0 Un Llais Cymru /One Voice Wales**

1. Derbyniwyd adroddiad cynhwysfawr wrth y Cyng Robert Jones am y cyfarfod diwethaf o'r pwyllgor rhanbarthol yn Neuadd Llanddarog / Cllr Robert Jones gave a comprehensive report of the last meeting of the area committee which was held at Llanddarog Hall.

Roedd y Cyng Robert Jones braidd yn siomedig ar safon y trafodaethau yn y cyfarfod / Cllr Robert Jones was a little disappointed at the standard of the discussions in the meeting

## **8.0 Cynllunio / Planning**

Er bod gwybodaeth am faterion cynllunio wedi dod iddo o fannau arall roedd y clerc heb dderbyn dim materion yn swyddogol wrth y Cyngor Sir. / Although the clerk had received information on planning matters from other sources no formal notifications had been received from the County Council.

## **9.0 Cyfraniad Arianol I Elusennau / mudiadau / Donations to Charities / organisations.**

Teen Cancer Care  
Cruse Bereavement Care  
Kidney Wales Foundation  
The Pit Pony Sanctuary  
Veterans Mental Health Care Charity  
The Stroke Association  
British Red Cross  
Bobath Children's Therapy Centre  
Marie Curie Cancer Care  
Blas ar Fyw ,Stroke after care  
Guide Dogs for the Blind  
Eisteddfod yr Urdd Caerffili

Bydd y Cyn Gadeirydd Robert Jones yn dewis pwy i gyfrannu ato ar rhan y cyngor. Mae cyfanswm o £250 wedi ei gosod gan y cyngor at y pwrpas. / Past Chairman Robert Jones will choose the recipients of financial assistance on behalf of the council . A sum of £250 has been allocated for this purpose.

## **10.0 Cyfraniad Ariannol i fudiadau lleol/ Donations to Local Organisations**

Neuadd Llanddarog Hall  
Neuadd Porthyrhyd Hall

Llesiant Mynyddcerrig Welfare

Penderfynwyd rhoi rhodd i'r Mudiadau Lleol uchod ac hefyd i godi y swm rhoddedig i £500 / It was agreed to provide a donation to the above local organisations and to increase the sum given to £500 each.

Hefyd penderfynwyd rhoi £200 i Sioe Llanddarog / It was also agreed to give £200 to Llanddarog Show.

Penderfynnwyd hefyd i wahodd cynrychiolydd o'r mudiadau uchod i'r cyfarfod nesaf i dderbyn y rhodd / It was also agreed to invite a representative from the above organisations to the next meeting to receive the donations.

### **11.0 Taliadau/ Payments**

**Aon Insurance £910.67**

**Botanical Gardens £25**

**Prince of Wales annual dinner, guests £32**

**Menter Cwm Gwendraeth £60**

**Cllr V Thomas £11.87 (Un Llais Cymru Meeting)**

**Morgan and Morgan printing £4**

**Aon Insurance £910.67**

### **Derbyniadau /Receipts**

**Precept £5514**

### **12.0 UFE /AOB**

**Dim wedi ei dderbyn / Nothing received**

***Daeth y cyfarfod i ben am 8.45 yh /The meeting finished at 8.45 pm.  
Bydd y cyfarfod nesaf ar y 10/6/2015 am 7.30pm / The next meeting will  
be held on the 10/6/2015 at 8.45 pm.***