

## CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

### Cofnodion o gyfarfod Mis Hydref Cyngor Cymuned Llanddarog a gynhaliwyd ar y 12/10/2016 yn Festri Porthyrhyd – 19.30yh.

#### Minutes of the October meeting of Llanddarog Community Council held on the 12/10/2016 at the Vestry Porthyrhyd – 19.30pm.

##### Presennol / Present:

Cynghorwyr / Councillors : J Youens (Cadeirydd / Chairman), Terry Jones, R Owen, W Evans, R Jones, S Evans.

Clerc / Clerk & Cyfieithydd/ Translator.

##### 1.0 Ymddiheuriadau / Apologies:

Cyng/Cllrs V Thomas, HV Williams, R Newell.

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

Dim / None.

##### 3.0 Cyflwyniad (drwy seinydd ffon) gan Auto Enrolment Support cyf (19.32 yh hyd at 20.03yh) / Presentation (via speaker phone) by Auto Enrolment Support Ltd (19.32pm to 20.03pm)

Croesawodd y Cadeirydd Mr Neil Mills. Esboniodd Mr Mills cyfrifoldebau y Cyngor fel cyflogwr ac fe esboniwyd y broses 'auto enrolment'. Nid oes cynllun pensiwn mewn lle ar hyn o bryd. Dyddiad cyflawnni y Cyngor yw 1/2/2017. Roedd cyfle i Aelodau i ofyn gwestiynnau. Penderfynnwyd diolch i Mr Mills ac ofyn iddo bwrw ymlaen gyda'r gwaith yn unol a'r cytundeb 'gwasanaeth arian'. Hefyd, penderynnwyd rhestri yr item yma ar agenda cyfarfod mis Tachwedd y Cyngor am ystyriaeth pellach. Fe fydd y Clerc yn rhoi swm amodol o £350 yng ngyllideb blwyddyn nesaf rhag ofn bydd angen gwneud gwaith pellach i sefydlu cynllun pensiwn. / *The Chairman welcomed Mr Neil Mills. Mr Mills explained that the Council has responsibilities as an employer and the auto enrolment process was duly explained. There is no pension scheme in place at this stage. The Council's staging date is 1/2/2017. Members were given an opportunity to ask questions. Resolved to thank Mr Mills and ask him to proceed with the work and in accordance with the 'silver service' agreement. It was also resolved to list this item on the agenda of November's Council meeting for further consideration. The Clerk will place a provisional sum of £350 in next year's budget in the event that further work is required to set up a pension scheme.*

##### 4.0 Adroddiad y Cadeirydd / Chairman's Report

Croesawodd y Cadeirydd pawb i'r Cyfarfod. Rhoddwyd diweddariad ar gyfarfod Grwp Cynghorau Cymuned y Gwendraeth a ddymunwyd yn dda i HV Williams / *The Chairman welcomed everyone to the Council's Meeting . An update was provided on the Gwendraeth Group of Community Councils Meeting and best wishes were conveyed to Cllr HV Williams.*

## **5.0 Cadarnhau Cofnodion cyfarfod Medi 2016 / Confirmation of the minutes of the September 2016 meeting.**

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

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

Dim / *None.*

## **7.0 Gohebiaeth /Correspondence.**

**1. Llywodraeth Cymru** - hysbyseb ar gyfer penodiad cyhoeddus yng Nghymru: Comisiynwyr - Comisiwn Brenhinol Henebion Cymru, Aelod - Cyngor Llywodraethu Tribiwnlys Prisio Cymru, Is-Lywydd - Llyfrgell Genedlaethol Cymru, Ymddiriedolwyr - Llyfrgell Genedlaethol Cymru ac Ymddiriedolwyr - Amgueddfa Cymru / **Welsh Government** - *advertisements for public appointments in Wales: Commissioners - Royal Commission on the Ancient and Historical Monuments of Wales, Member - Valuation Tribunal for Wales Governing Council, Vice President - National Library of Wales, Trustees - National Library of Wales and Trustees - Amgueddfa Cymru - National Museum Wales.* Nodwyd yr item yma/ This item was noted.

**2. Un Llais Cymru** : Holiadur amgaeedig ynghylch Trosglwyddo Asedau Cymunedol / Asedau o Werth Cymunedol. / **One Voice Wales** – *questionnaire about Community Asset Transfer/Assets of Community Value.* Nodwyd yr item yma/ This item was noted.

**3. Cyngor Sir Caerfyrddin** – Ffurflen gais am gyniatad addurniadau tymhorol / **Carmarthenshire County Council** – *Permission for seasonal decorations application form.* Nodwyd yr item yma/ This item was noted.

**4. Cyngor Sir Caerfyrddin** – Gwasanaeth Archwilio manau chwarae / **Carmarthenshire County Council** – *Play area inspection service.* Nodwyd yr item yma/ This item was noted.

**5. Llywodraeth Cymru** - Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol / **Welsh Government** *Independent Remuneration Panel for Wales Draft Annual Report.* Nodwyd yr item yma/ This item was noted.

**6. Llywodraeth Cymru** – “Rydym am i chi benderfynu pa ymchwiliad dylai'r Pwyllgor Diwylliant, Y Gymraeg a Chyfathrebu ymchwilio iddynt nesaf” / **Welsh Government** – “*We want you to decide which inquiry the Culture, Welsh Language and Communications Committee should investigate next*”. Nodwyd yr item yma/ This item was noted.

**7. Menter Cwm Gwendraeth** – Cinio Dathlu 25 mlynedd – 14/10/2016 / **Menter Cwm Gwendraeth** – *Celebration dinner 25 years – 14.10.2016.* Nodwyd yr item yma/ This item was noted.

**8. Cynulliad Cenedlaethol Cymru** - Bil Treth Trafodiadau Tir a Gwrthweithio Osgoi Trethi Datganoledig (Cymru) - plattform trafodaeth ar-lein / **National Assembly for Wales** - *Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill - online discussion platform,* Nodwyd yr item yma/ This item was noted.

**9. GLITEM CYMRU** - Ymgynghoriad ar uno Ardaloedd Cyfiawnder Lleol yng Nghymru – ymateb. / **HMCTS WALES** - *Consultation on the merger of Local Justice Areas in Wales – response.* Nodwyd yr item yma/ This item was noted.

**10. Cymorth Cynllunio Cymru:** Hyfforddiant Cynllunio / **Planning Aid Wales** – *Planning Training.* Nodwyd yr item yma/ This item was noted.

**11. Awdurdod Tan ac Achub Canolbarth a Gorllewin Cymru :** Cynllun Corffolaethol / **Mid and West Wales Fire and Rescue Authority:** *Corporate Plan.* Nodwyd yr item yma/ This item was noted.

**12 Panel Annibynnol Cymru ar Gynabyddiaeth Ariannol :** Adroddiad draft 2017/2018 / **Independent Remuneration Panel for Wales** *draft report 2017/2018.* Nodwyd yr item yma/ This item was noted.

**13. Heddlu Cross Hands – Ystadegau / Cross Hands Police – Statistics** Nodwyd yr item yma / This item was noted.

**14. Cyngor Sir Caerfyrddin – Gwobrau Chwaraeon / Carmarthenshire County Council – Sports Awards.** Nodwyd yr item yma/ This item was noted.

**15. Eglwys Sant Twrog, Llanddarog – Gwyl Coed Nadolig / Sant Twrog Chruich, Llanddarog – Christmas Tree Festival.** Penderfynnwyd fyddai y Cadeirydd a Cyng V Thomas yn mynychu a fydd yr item yma yn cael ei rhestru ar agenda cyfarfod mis Tachwedd y Cyngor / Resolved that the Chair and Cllr V Thomas will attend and the item is to be listed for consideration at the November meeting of the Council.

**16. Cyngor Sir Caerfyrddin – Cyniatad Addurniadau Tymhorol / Carmarthenshire County Council – Seasonal decorations permission.** Nodwyd yr item yma/ This item was noted.

### **8.0 Adroddiad ar gyfarfod safle yng ngardd y YFC, Llanddarog / Report on site meeting held at YFC Garden, Llanddarog**

Rhoddwyd adroddiad llawn ar lafar gan Cyng T Jones. Mae Gcontractwr y Cyngor wedi llunio syniadau a costiau am fuddsoddiad a cynnal a chadw. Fe benderfynnwyd gomisynu y gcontractwr i gario ymlaen yn syth ar sail y telerau a rhoddwd a gofyn iddo i fynd i ffwrdd a'r seddau. Hefyd, fe fydd swm o £300 yn cael ei rhoi yn gyllideb blwyddyn nesaf ar gyfar gytundeb cynnal a chadw yn ogystal a £100 ar gyfer deunydd. / *A full verbal report was provided by Cllr T Jones. The Council's Contractor has formulated some ideas and costs for investment. It was resolved to instruct the Contractor to commence work immediately on the basis of the terms provided and to ask him to take away the seating. Furthermore, there will be a sum of £300 placed in next year's budget for an ongoing maintenance agreement along with £100 for materials.*

### **9.0 Cofrestr Asesiad Risg Corffolaethol / Corporate Risk Assessment Register**

Fe wnaeth bob Aelod derbyn gopi o'r adroddiad o flaen llaw. Penderfynnwyd gymeradwyo yr adroddiad a gofyn i'r Clerc i fwrw ymlaen i weithredu unrhyw argymellion gymwys sydd ynddi / *Each Member had been provided with a copy of the report in advance of the meeting. Resolved to ratify the report and ask the Clerk to proceed with any actioning the relevant recommendations contained therein.*

## **10.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/4/16 i 31/8/16 / Report of the Internal Financial Examiner for period 1/4/16 to 31/8/16.**

Rhodddwyd adroddiad ar lafar llawn gan Cyng R Jones (Arolygydd Ariannol Mewnol y Cyngor). Hefyd fe wnaeth bod Aelod derbyn gopi o'i adroddiad o flaen llaw. Dylid nodi fe wnaeth yr adroddiad cadarnhau cywirdeb y cysoniad at y banc a rhodddwyd i'r Cyngor yn y cyfarfod diwethaf. Penderfynnwyd 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 should be noted that the report confirmed the accuracy of the bank reconciliation provided to the Council at its last meeting. Resolved to accept the report and thank Cllr Jones and the Clerk for their work.*

## **11.0 Cynllunio / Planning**

Nodwyd y ceisiadau isod / *The below applications were noted*

*W/34420: Change of Use of spring bottling plant, Penyffin, Nantgaredig;*

*W/34472: Extending and remodelling existing dwelling, Porthyrhyd.*

## **12.0 Taliadau/ Payments**

Cadarnhawyd yr isod / *The below were ratified*

Rhif/Number	Dyddiad/Date	Manylion/Details	Swm/Sum
1253	14/9/16	PAYE	£507
1254	14/9/16	Cyflog Salary	£2,328.14
1255	14/9/16	Total building	£40
1256	14/9/16	WCVA	£20.10
1257	14/9/16	Opera Ieuenctid Sir Gar Carm youth opera	£25

## **13.0 Derbyniadau /Receipts**

Nodwyd yr isod / *The below were noted*

- 31/8/16 – Cyngor Sir Gar/Carms CC - £5,569
- 07/09/16 – HMRC - £829.22

## **14.0 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 y Clerc argymhell fod y Cyngor yn rhoi ystyriaeth at fabwysiadu bolisi a gyfundrefn ynglyn â rhoi grantiau a rhoddion ariannol. / *The Clerk recommended that the Council give due consideration to adopting a policy and procedures in regards to giving of grants. Nodwyd yr item yma/ This item was noted.*

(b) Fe rhodddwyd adroddiad ar lafar wrth y Cadeirydd ynghyd â blwchffon ym Mynyddcerrig. Mae BT yn gwneud cyfleusterau o'r fath ar gael i cymunedau i fabwysiadu. Fe benderfynnwyd derbyn yr egwyddor o'r Cyngor Cymuned yn hwyluso fabwysiadu y cyfleustr ar rhan gymuned Mynyddcerrig am y swm o £1.00. Fe fydd y cyfleustr yn cael ei rheoli gan gymuned Mynyddcerrig yn yr hir dymor. Fe nodwyd fodd bynnag byddai unrhyw benderfyniad terfynol gan y Cyngor i fabwysiadau unrhyw blwchffon ar hyn o bryd mewn perygl o

rhagfarni yr ymgynhoriad presennol/i ddod gan BT ynglyn â cynigion arfaethedig i gai cyfleusterau arall. Mewn hyn o beth dylai'r mater gael ei ystyried eto yng ngolwg y rhaglen cai arfaethedig cyflawn o fewn ardal y Cyngor Cymuned ac fe hefyd benderfynnwyd rhestri yr item am ystyriaeth y Cyngor llawn ym mis Tachwedd 2016. /

*A verbal report was provided by the Chairman in relation to the phonebox in Mynyddcerrig. BT are making such facilities available to communities and the Chairman proposed that the Community Council adopt it. It was resolved to accept the principle of the Community Council facilitating the adoption of the facility on behalf of the community of Mynyddcerrig for the sum of £1.00 should it close. The facility will then be managed by the community of Mynyddcerrig long term. It was noted however that any final decision by the Council to adopt any phonebox at this stage may prejudice pending / ongoing BT consultation in relation to proposed closures of other facilities and should therefore be further considered in light of any other proposed phonebox closures within the Community Council area. To this end, it was also resolved to list this item for consideration of full Council at the November 2016 meeting.*

**Daeth y cyfarfod i ben am 20.55 yh / The meeting finished at 20.55 pm.**