

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o gyfarfod Mis Ebrill Cyngor Cymuned Llanddarog a gynhaliwyd ar y 12/04/2017 yn Festri Porthyrhyd – 19.30yh.

Minutes of the April meeting of Llanddarog Community Council held on the 12/04/2017 at the Vestry Porthyrhyd – 19.30pm.

Presennol / Present:

Cynghorwyr / Councillors: J Youens (Cadeirydd / Chairman), R Jones, J Howells, W Evans, HV Williams, R Newell & R Owen.

Clerc / Clerk & Cyfieithydd / Translator.

1.0 Ymddiheuriadau / Apologies.

Cyng/Cllrs V Thomas, T Jones, S Evans & I Thomas.

2.0 Datganiadau o fuddiannau personol / Declarations of personal interest.

Fe wnaeth y Clerc datgan diddordeb personol a rhagfarnol yn item 8, yn ogystal a diddordeb personol yn item 11 / *The Clerk declared a personal and prejudicial interest in item 8, along with a personal interest in item 11.*

3.0 Adroddiad y Cadeirydd / Chairman's Report

Croesawodd y Cadeirydd pawb i'r Cyfarfod gan gyfeirio at Cinio y Cadeirydd, Undeb y Mamau, cyflwyniad yr Eglwys, cyfarfod y WI a cyflwyniad Côr Llanddarog. Fe wnaeth hefyd ddymuno yn dda i'r Aelodau ni fydd yn ail aros am etholiad; ac fe wnaethon nhw ymateb yn briodol / *The Chairman welcomed everyone to the Meeting and referred to the Chairman's dinner, Mother's Union, Church Presentation, WI meeting and Llanddarog Choir presentation. She also extended best wishes to those Members who are not standing for re-election and they responded suitably.*

4.0 Cadarnhau Cofnodion cyfarfod 8/3/2017 y Cyngor / Confirmation of the minutes of Council meeting 8/3/2017.

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

5.0 Materion yn Codi o'r cyfarfodydd diwethaf / Matters arising from the previous meetings.

(a) Ynghylch Cofnod 14 / Minute 14 refers

Fe wnaeth y Clerc gadarnhau ei fod wedi derbyn ymateb Un Llais Cymru i'r Papur a roedd yn gallau darparu hwn yn ol y galw / *The Clerk confirmed that he has received One Voice Wales' response to the Paper and can circulate upon request.*

(b) Ynghylch Cofnod 16 / Minute 16 refers

Fe wnaeth y Clerc gadarnhau dyfynbris wrth TBM am godi a darparu. Mae'r cost yma, yn ogystal a cost y 2 sedd, yn meddwl efallai bydd y fuddsoddiad yn mynd ychydig dros gyllideb seddau y Cyngor am y flwyddyn, ond gall elfennau TAW gael ei hawlio yn ol. Penderfynnwyd rhoi cyniatad i'r Clerc i

fwrw ymlaen ac osod yr archebion fel y ganlyn / *The Clerk confirmed a quote obtained from TBM for collection and installation. This cost, along with the cost of the 2 benches, means that the investment may slightly exceed the seating budget for the year, however VAT elements can be reclaimed. Resolved to authorise the Clerk to proceed with raising of orders accordingly.*

6.0 Trefniadau ar gyfer rhoddion ariannol / Arrangements for financial donations

Fe wnaeth bod Aelod derbyn gopi o adroddiad y Clerc o flaen llaw. Penderfynnwyd, yn unol a chonfensiwn y Cyngor, bydd y Cadeirydd yn llunio ei argymhellion ar gyfer cyfarfod arferol mis Mai y Cyngor 2017. Cadarnhawyd gyllideb o £400 a nodwyd fod y Cadeirydd eisioes wedi ei ail-ethol fel Aelod gan fod etholiad diwrthwynebiad. / *Each Member had received a copy of the Clerk's report beforehand. It was resolved that, in line with the Council's convention, that the Chairman list her recommendations for the May 2017 ordinary meeting of the Council. A budget of £400 was confirmed and it was noted that the Chairman has already been re-elected as a Member given that there is an uncontested election.*

7.0 Gohebiaeth / Correspondence.

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

1 Un Llais Cymru – Cyfleuon am apwyntiadau cyhoeddus a cyrsiau hyffroddiant / **One Voice Wales** – *Public appointment opportunities and training courses.*

2 Cynghorau Iechyd Cymuned - Beth fedrai'r GIG ei wneud yn well i roi cefnogaeth i bobl sy'n byw gyda dementia yn ogystal â'u teuluoedd a'u gofalwyr? / Community Health Councils - What could the NHS do better to support people, as well as their families and their carers, living with dementia?

3 Heddlu Cross Hands – Ystadegau a adroddiad cyfarfod PACT Chwefror 2017 / Cross Hands Police – Statistics and report on PACT meeting February 2017. (27 Crimes including one in Llanddarog – Common Assault – Victim has withdrawn support).

4 Llywodraeth Cymru – “Hwb o chwarter biliwn o bunnau i gymunedau gwledig Cymru” / **Welsh Government** – “Quarter of a million pound boost for rural communities in Wales”

5 Un Llais Cymru – Pwyllgor Ardal 5/4/17 – (Clerc wedi danfon ymddiheuriadau) a Bwletin Mis Mawrth 2017 / **One Voice Wales** – *Area Committee 5/4/17 (Clerk has sent apologies) and March 2017 bulletin.*

6 drwy Un Llais Cymru (saesneg yn unig) – / via One Voice Wales – “E-petition cuts to funding for maintenance and provision of Children's play areas” - *Hello, Following reports of likely cuts to funding for maintenance and provision of Children's play areas by Local Authorities, I have started a Government e-petition which proposes a levy on the Professional Football Clubs for some of their wealth to be used to provide play areas for our children. As well as helping to provide an essential facility for young children the money invested in this manner, to help keep our children fit and active, could also increase the potential for those very children to go on to participate in football (as well as other sport of course). I would be extremely grateful if you would consider passing the link onto your members in order that they may be able to hopefully support the campaign, and publicise the petition to residents within their respective areas. The link is -*

<https://petition.parliament.uk/petitions/185162> Please support the proposal, our children deserve these areas. Roger Hurst

7 Cymorth Cynllunio Cymru – Digwyddiad Cynllunio llefydd 25/5/2017 a newyddlen cynllunio am cymunedau / **Planning Aid Wales** – Place Planning Event 25/5/2017 and planning for communities newsletter.

8 Llywodraeth Cymru – Canllaw'r Cyghorydd Da 2017 (Clec wedi ei ddodi ar y wefan eisioes) / **Welsh Government** – The Good Councillor's Guide 2017 (Clerk already placed on website).

9 via Un Llais Cymru (saesneg yn unig) – / via One Voice Wales – “Tree Charter: Become a Local Council Charter Branch”

10 Dwr Cymru Gwahoddiad i weithdy undydd yn Stadiwm y Principality, Caerdydd ar 2ail Mai, 09:45 - 16:15 i drafod Dŵr Cymru 2050.– / **Welsh Water** – invitation to a one day workshop at Principality Stadium, Cardiff on 2nd May, 09:45 - 16:15 to discuss Welsh Water 2050.

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

1 Un Llais Cymru – Arolwg Boddhad a gwasanaethau. Penderfynnwyd fyddai y Clerc yn ymateb ar rhan y Cyngor / **One Voice Wales** – Survey on satisfaction with service. Resolved that the Clerk respond on behalf of the Council.

2 Cyngor Sir Gar – Poster Gwastraff Werdd Penderfynnwyd ofyn eto am gopi electroneg i ddodi ar y wefan ac i mynegi pryderon ynglyn â chyflymder darparu y biniau ar gyfer trigolion / **Carmarthenshire County Council Green Waste Poster.** Resolved to ask again for a copy of the poster to place on the website and to also convey concerns at the speed of delivery of bins to residents.

3 Cyngor Sir Gar – Canlyniad yr Etholiad Diwrthwynebiad Penderfynnwyd doddi gopi electroneg ar y wefan yn ogystal a'r hysbysfyrdau / **Carmarthenshire County Council Result of Uncontested Election.** Resolved to place an electronic copy on the website along with the noticeboards.

4 Cyngor Sir Gar – cais am wybodaeth datgan diddordeb Aelodau 2016-2017 Penderfynnwyd fyddai'r Clerc yn ymateb ar rhan y Cyngor / **Carmarthenshire County Council request for information Members declarations of interest 2016-2017.** Resolved that the Clerk reply on behalf of the Council.

5 Cyng S Evans Wrth ddymuno yn dda i'r Cyngor, fe wnaeth Cyng Evans ofyn os fyddai modd rhoi ystyriaeth rhoi rhodd ariannol i'r Sioe Frenhinol gan mae Sir Gar yw y gynhaliwr y flwyddyn yma. Fe awgrymwyd swm o £500. Penderfynnwyd rhesti y mater ar yr agenda cyfarfod arferol mis Mai 2017 y Cyngor / **Cllr S Evans** *In wishing the Council the best for the future, Cllr Evans requested that consideration be given to providing a donation to the Royal Welsh which Carmarthenshire is host County this year. A sum of £500 was suggested.* Resolved that this item be listed on the agenda of the May 2017 ordinary meeting.

8.0 Arolwg y Clerc / Clerk's Appraisal

Fe wnaeth y Clerc datgan diddordeb bersonol a rhagfarnol a gadael yr ystafell am 20.02yh, heb ddychwelyd tan terfyn adroddiad ar lafar y Cadeirydd am 20.08yh. Fe wnaeth bob Aelod derbyn gopi o adroddiad ysgrifenedig o flaen llaw, a fe wnaeth y Cadeirydd rhoi adroddiad ar lafar llawn yn ogystal. Fe benderfynnwyd gymeradwyo y Clerc yn symud i fynny i fwynt 19 a hefyd codi ei lwfans costau 2% o Ebril 1 2017 ymlaen. Yn ogystal, fe fydd y Clerc yn

barhau i fonitro ei oriau gwaith cyn yr arolwg nesaf a cael cyngor gan SLCC / *The Clerk declared a personal and prejudicial interest and left the room at 20.02pm, not to return until the end of the Chairman's verbal report at 20.08pm. 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 point 19 and increasing his expenses allowance by 2% from April 1 2017 onwards. The Clerk is also required to monitor his hours ahead of the next appraisal and take advice from the SLCC.*

9.0 Cofresti gyda'r Comisynydd Gwybodaeth / Registering with Information Commissioner.

Fe wnaeth y Clerc gadarnhau fod y Cyngor wedi rhestru (ZA234819). Penderfynnwyd nodi yr item yma. / *The Clerk confirmed that the Council is registered (ZA234819). Resolved to note this item.*

10.0 Gardd y YFC, Llanddarog / YFC Garden, Llanddarog

Fe wnaeth y Clerc gadarnhau fod y gwaith cynnal a chadw wedi cael ei gyflawni gan TBM yn ddiweddar. Penderfynnwyd nodi yr item yma. / *The Clerk confirmed that the maintenance work has been undertaken by TBM recently. Resolved to note this item.*

11.0 Cynllunio / Planning

(a) Ceisiadau Cynllunio / Planning Applications

Dim ceisiadau cynllunio o fewn ardal y Cyngor Cymuned. Nid oedd yr Aelodau am ystyried cais W/ 35385 / *No planning applications received within the Community Council area. Members did not wish to consider applicaiton W/35385.*

(b) Llythr wrth y Cyngor Sir: Safle Tai sc33/h1, Llanddarog / Letter from County Council: Housing site sc33/h1, Llanddarog.

Fe wnaeth y Clerc datgan diddordeb personol fel swyddog blaen gynllunio yn y Cyngor Sir. Fe wnaeth bob Aelod derbyn gopi o'r llythr flaen llaw. Mae cofnodion Blaen Gynllunio yn nodi mai y Cyngor Cymuned yw'r cyswllt a/neu berchennog y safle yma. Mae Blaen Gynllunio yn gofyn am unrhyw gynnydd sydd wedi'i wneud o ran datblygu'r safle cyn Ebrill 14 2017. Fe wnaeth y Clerc ofyn am adborth yr Aelodau gan nad yw ef wedi cael ei briffio yn swyddogol gan y Cyngor Cymuned ar y mater yma. Fe wnaeth yr Aelodau gadarnhau taw y Cyngor yw y ymgeisydd ond nid y perchennog tir ac y meant yn credu bod cyniatad amlinell wedi cael ei rhoi yn ddiweddar. Penderfynnwyd fyddai'r Clerc yn ymateb i'r Adran Flaen Gynllunio i diweddarau nhw ar y sefyllfa ac ymgynghori nhw i adolygu gyda'r swyddog cynllunio a/neu yr asiants. / *The Clerk declared a personal interest as a forward planning officer in the County Council. Each Member received a copy of the letter beforehand. Forward Planning records indicate that the Community Council is the contact and/or owner of this site. Forward Planning wishes to attain feedback on any progress on developing the site by April 14 2017. The Clerk sought Members views as he had not been formally briefed on this matter by the Community Council. Members confirmed that Council is the applicant but not the landowner and that they thought outline had recently been granted. Resolved that the Clerk reply to Forward Planning Section updating them of the position and advising them to review with the case officer and/or agents.*

12.0 Taliadau/ Payments

Cadarnhawyd yr isod / The below were ratified

Rhif/Number	Dyddiad/Date	Manylion/Details	Swm/Sum
1277		ERROR	0
1278	8/3/17	Cyflog Wage	£2,041.07
1279	8/3/17	HMRC	£435
1280	8/3/17	Information Commissioner	£35
1281	8/3/17	Proprint	£37.30
1282	8/3/17	WCVA	£20.10
1283	8/3/17	CCC	£3,174.48
1284	8/3/17	Postage re-imb	£45.30
1285	8/3/17	Cyng T Jones re imb	£65
1286	8/3/17	Un Llais Cymru	£158
1287	16/3/17	Spencer Env.	£154.02
1288	21/3/17	TBM	£320
1289	26/3/17	Menter Gwasanaethau	£146.70

Nodir fe wnaeth Cyng HV Williams gadael yr ystafell am 20.25yh gan ddychwelyd am 20.28yh / *Note Cllr HV Williams left the room at 20.25pm returning at 20.28pm.*

13.0 Derbyniadau /Receipts

Dim/ None

14.0 Adroddiad ar defnydd Adran 137 / Report on Section 137 usage.

Fe wnaeth Aelodau ystyried adroddiad ysgrifennedig y Clerc a ddarparwyd o flaen llaw y cyfarfod. Fe wnaeth yr Adroddiad gwneud sylw benodol at uchafswm ariannol a'r fframwaith gyfreithiol. Penderfynnwyd nodi yr item yma / *Members considered the written report of the Clerk which had been circulated in advance of the meeting. The Report made particular reference to the financial limits as well as legal framework. Resolved to note this item.*

15.0 Cadarnhau y Gofrestr Aesdion ar 31/3/17 / Confirmation of the Asset Register at 31/3/17.

Fe wnaeth Aelodau ystyried y gofrestr arfaethiedig a ddarparwyd o flaen llaw y cyfarfod gan y Clerc. Penderfynnwyd gadarnhau y gofrestr fel gyflwynwyd (swm o £7,682) ond fe fydd angen ychwanegu un sedd ym Mynyddcerrig gan fod 3 yn y pentref. / *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 £7,682), however there is a need to add one seat in Mynyddcerrig as there are 3 in the village.*

16.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/1/17 i 31/03/17 / Report of the Internal Financial Examiner for period 1/1/17 to 31/03/17

Rhoddwyd adroddiad ar lafar llawn gan Cyng R Jones (Arolygydd Ariannol Mewnol y Cyngor). Hefyd fe wnaeth bod Aelod derbyn gopi o'i adroddiad ysgrifennedig yn y Cyfarfod. Dylid nodi fe wnaeth yr adroddiad cadarnhau cywirdeb y cysoniad at y banc a rhoddwyd i'r Cyngor yn y cyfarfod yma (hy hyd at 31/03/17) a hefyd y fantolen cyfrifon a'r gyllideb terfynol a gyflwynnir

dan item 17 o'r agenda. 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 was provided with a written copy of his report at the Meeting. It should be noted that the report confirmed the accuracy of the bank reconciliation provided to the Council at this meeting (i.e. to 31/03/17) and the statement of accounts and final budget figures being presented under agenda item 17. It was resolved to accept the report and thank Cllr Jones and the Clerk for their work.*

17.0 Mantolen cyfrifon (balansau terfynol - wedi ei gysonu hyd at 31/3/17) / Statement of accounts (final balances - reconciled to 31/3/17)

Fe wnaeth bod Aelod derbyn gopi o'r fantolen flaen llaw. Y balans ddod o'r flwyddyn diwethaf oedd £10,769.50 a'r balans mynd ymlaen fydd £12,352.69. Penderfynnwyd derbyn y fantolen a'i ddefnyddio fel sail i baratoi y Cyfrifon Blynnyddol a'r Ffurflen Flynyddol ar gyfer y flwyddyn ariannol 2016/2017. / *Each Member received a copy of the statement in advance of the meeting. The balance brought forward from last year was £10,769.50 and the balance going forward will be £12,352.69. Resolved to accept the statement and utilise it as a basis for preparing the Annual Accounts and Annual Return for the financial year 2016/2017.*

18.0 Adroddiad Archwilydd Cyffredinol Cymru "Rheoli ariannol a llywodraethu mewn Cynghorau Cymuned 2015 - 2016 / Auditor General for Wales' Report "Financial Management and Governance in Community Councils 2015 - 2016"

Fe wnaeth Aelodau ystyried adroddiad ysgrifennedig y Clerc a ddarparwyd o flaen llaw y cyfarfod. Fe wnaeth yr Adroddiad gwneud sylw benodol at y rhaglen archwiliad y dyfodol, yn enwedig 2017/2018. Penderfynnwyd fyddai'r Clerc yn gofyn i Un Llais Cymru os fyddai modd iddynt gynghori y Cyngor gyda'r amcan o gadarnhau fod broses Adolygiad o'r Archwiliad Mewnol y Cyngor (gweler cofnod 19 isod) yn ddigonol o rhan bodloni y Rheoliadau / *Members considered the written report of the Clerk which had been circulated in advance of the meeting. The Report made particular reference to the future audit programme, notably 2017-2018. Resolved that the Clerk ask One Voice Wales whether they can advise the Council with a view to confirming that the Council's Internal Audit review process (see minute 19 below) is sufficient in terms of satisfying the Regulations.*

19.0 Adolygiad o'r Archwiliad Mewnol a cadarnhau y Cynllun Archwiliad am 2016-17 / Internal Audit review and confirmation of the Audit Plan for 2016-2017

Fe wnaeth Aelodau ystyried adroddiad ysgrifennedig y Clerc a ddarparwyd o flaen llaw y cyfarfod. Roedd yr adroddiad a'r broses adolygiad wedi ei seilio ar y canllawiau o fewn "Governance and Accountability for Local Councils (Wales)", yn enwedig Atodiad 5. Penderfynnwyd fel y ganlyn (a) bod yn cael ei nodi fod adolygiad wedi cael ei gynnal ar gyfer y rheoliadau (b) bod Mr Lewis M Jones i'w ail benodi yn ddibynol ar gadarnhad yn yr AGM (c) Bod y llythr ymrwymo (fel ddiwygiwyd o flwyddyn diwethaf) yn cael ei gymeradwyo (d) Fod y Cynllun Archwiliad yn cael ei gymeradwyo. / *Members considered the written report of the Clerk which had been circulated in advance of the meeting. The report and review process was based upon the guidance*

contained within Governance and Accountability for Local Councils (Wales), notably Appendix 5. *Resolved that (a) It be noted that a review has been undertaken for the purposes of the regulations (b) That Mr Lewis M Jones be re appointed subject to ratification at AGM (c) That the letter of instruction (as amended from last year) be approved (d) That the audit plan be approved.*

20.0 Webinar “Rheoli ariannol a llywodraethu mewn Cynghorau Cymuned” / “Financial Management and Governance in Community Councils” Webinar

Esboniodd y Clerc fod Swyddfa Archwilio Cymru wedi trefnu digwyddiad defnyddiol, gyda mewnbwn wrth Un Llais Cymru a SLCC. Mae'r ddolen ar gael i Aelodau fel bo'r angen. *Penderfynwyd nodi yr item yma / The Clerk explained that the Welsh Audit Office had organised an useful event, with input from One Voice Wales and the SLCC. The link is available for Members upon request. Resolved to note this item.*

21.0 Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol 2017/18 ac ystyried fabwysiadu unrhyw un (neu bob un) o'r penderfyniadau yn Ardan 13 ynddi / Independent Remuneration Panel for Wales' Annual Report for 2017/18 and consider whether to adopt any (or all) of the determinations in Section 13 therein.

Fe wnaeth Aelodau ystyried adroddiad ysgrifenedig y Clerc a ddarparwyd o flaen llaw y cyfarfod. Fe wnaeth yr adroddiad gynnwys Adran 13 o'r Adroddiad Flynyddol. Fe gadarnhawyd taw y dyddiad y dylid rhoi'r penderfyniadau sydd wedi'u cynnwys yn yr Adroddiad mewn grym yw 8 Mai 2017 (ar yr amod bod yr aelod wedi llofnodi'r datganiad derbyn). Gall aelod unigol wneud penderfyniad personol i ddewis mynd heb ran neu'r cyfan o'r hawl i unrhyw un o'r lwfansau hyn trwy roi rhybudd yn ysgrifenedig i'r Clerc. *Penderfynwyd mabwysiadu pob penderfyniad yn Ardan 13 er mwyn sicrhau hyblygrwydd dros y flwyddyn / Members considered the written report of the Clerk which had been circulated in advance of the meeting. The Report included the contents of Section 13 of the Annual Report. It was confirmed that the effective date for the implementation of the determinations contained in the report for community and town councils is 8 May 2017 (subject to the member having signed the declaration of acceptance). An individual member may make a personal decision to elect to forgo part or all of the entitlement to any of these allowances by giving notice in writing to the Clerk. Resolved that the Council adopt all of the determinations within Section 13 in order to provide flexibility over the year.*

22.0 Lwfans ddinesig y Cadeirydd / Chairman's civic allowance

Fe wnaeth Aelodau ystyried adroddiad ysgrifenedig y Clerc a ddarparwyd o flaen llaw y cyfarfod. Fe wnaeth yr adroddiad osod allan datganiadau y Cadeirydd presennol (hyd yn hyn) yn ogystal a Cadeirydd 2015-2016 ynglyn a defnydd ei lwfans o'r £300. Fe wnaeth adroddiad y Clerc mynegi ei bryderon ynglyn a'r confensiwn yma, yn enwedig materion PAYE/NI, pwr cyfreithiol a rheoli risg. Wrth nodi pryderon y Clerc, fe wnaeth yr Aelodau gadarnhau fod y lwfans yn ddinesig a nid personol a felly ddim yn tynnu oblygiadau PAYE/NI. Pwrpas y lwfans yw i'r Cadeirydd rhoi rhoddion yn digwyddiadau a mynychir ac at achosion lleol da ayyb. Fe wnaeth adroddiad y Clerc argymhell dylir taliadau o'r fath dod allan y gyfrifon y Cyngor o dan pennawd cyllid penodol yn ddelfrydol. Fe wnaeth yr adroddiad hefyd dweud os nad fyddai hwn yn

dderbyniol i'r Cyngor dylid fod polisi yn cael ei lunio ar y lleiaf sy'n fformaleiddio'r confensiwn. Rhoddwyd sylw ar Penderfyniad 46 o'r Panel Annibynnol ar Gydnabyddiaeth Ariannol yn ogystal. Fe wnaeth Aelodau godi sylwadau o blaid y confensiwn, gan gynnwys materion ymarferol a natur ymddygiad a ddysgwylir at digwyddiadau a fynychir. Penderfynnwyd ystyried y mater eto yn AGM y Cyngor 2017 / *Members considered the written report of the Clerk which had been circulated in advance of the meeting. The Report set out the submissions of the current (to date) and the 2015 -16 chair use of their £300 allowance. The Clerk's report set out a range of concerns he had in relation to this convention, notably Tax/NI implications, legal powers and risk control. In noting the Clerk's concerns, Members confirmed that the allowance is civic and not personal and was thus not subject to PAYE/NI. The purpose of the allowance is for the Chair to make donations at events attended and to local good causes etc. The Clerk's report recommended that such payments should ideally come out of the Council's account via a budget heading. The report also stated that should Council not approve this then at the very least a policy was needed to formalise the convention. Reference was also made to Determination 46 of the Independent Remuneration Panel. Members made a range of representations in support of the convention, particularly in terms of practicalities and etiquette at functions attended etc. Resolved that this matter be considered again at the 2017 AGM of Council.*

Mewn camera/ In camera (cyfieithydd yn gadael am 20.55yh / Translator departed at 20.55pm)

23.0 Dyfynbrisiau Torri Gwair / Quotations for Grass Cutting

Fe gafodd bob Aelod gopi o'r gwaith papur o flaen llaw. Roedd 3 cwmni wedi dangos diddordeb a cynnig dyfynbris. Penderfynnwyd dewis Spencer Environmental fel y cwmni a ffefrir a fe fydd y Clerc yn gwahodd iddynt i lunio'r gytundeb, 1 flwyddyn i ddechrau gyda opsiwn am 3 blynedd arall / *Each Member was given a copy of the paperwork beforehand. 3 companies had shown interest and submitted quotes. Resolved that Spencer Environmental be identified as a preferred company and the Clerk will invite them to draw up the contract, 1 year intially with an option for a further 3 years.*

Daeth y cyfarfod i ben am 21.15 yh / The meeting finished at 21.15 pm.