Drafft Cofnodion - Nos Lun 8fed o Ebrill 2024

YN BRESENNOL: Cynyr Ifan (Cadeirydd), Anna Stuart, Mair Evans, Gareth Jones, Gari Jones, Wendy Roberts a'r Cynghorydd Gareth Lloyd

(7.30 y.h. – 9.00 y.h.)

124 **Ymddiheuriadau**

Derbyniwyd ymddiheuriadau oddi wrth y Cynghorwyr Heledd Clayton a Morlais Davies.

125 **Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu**

126 **Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar y 4ydd o Fawrth**

Cadarnhawyd bod cofnodion y cyfarfod a chynhaliwyd ar y 4ydd o Fawrth yn gofnod cywir.

127 **Materion yn codi**

116.01 Llain o dir drws nesaf i 1 Heol Hawen

Adran ystadau yn parhau i ymchwilio i'r mater hwn ac roedd disgwyl iddynt gysylltu â pherchennog 1 Heol Hawen i drefnu cyfarfod safle, dim dyddiad hyd yma.

128 **Adroddiad Cynghorydd Sir**

Rwyf wedi cysylltu â'r Swyddog Arweiniol Corfforaethol - am yr achos enforcment rhagorol gyda Phenlôn - cysylltwyd â'r swyddog yn ôl erbyn heddiw ond yn anffodus nid oes diweddariad eto.

129 **Cyllid**

Balans Agoriadol - £13,302.13

Cytunwyd i dalu'r canlynol ;

129.01 Aelodaeth Un Llais Cymru 24/25 - £169.00
129.02 Cyflog Clerc Ebrill - £163.66
129.03 HMRC Ebrill - £41.60

Balans wrth cau - £12,921.87

130 **Ceisiadau Cynllunio**

Dim ceisiadau

131 **Ceisiadau am gymorth ariannol**

Dim ceisiadau

Draft Minutes – Monday the 8th of April 2024

PRESENT:. Cynyr Ifan (Chair) Anna Stuart, Mair Evans, Gareth Jones, Gari Jones, Wendy Roberts and Councillor Gareth Lloyd

(7.30p.m. – 9.00 p.m.)

124 **Apologies**

Councillors Heledd Clayton and Morlais Davies had sent their apologies as they was unable to attend.

125 **Disclosures of Personal / Prejudicial Interests**

126 To confirm the minutes of the meeting held on 4th of March

The minutes of the meeting held on 4th of March were confirmed as a true record.

127 **Matters arising**

116.01 Strip of land next door to 1 Heol Hawen

The estates department continue to look into this matter and were due to contact the owner of 1 Heol Hawen to arrange a site meeting, no date as yet.

128 **County Councillor's Report**

I've contacted the Corporate Lead Officer – about the outstanding enforcment case with Penlôn – the officer was being contacted back by today but unfortunately there's no update yet.

129 **Finance**

Opening Balance - £13,302.13

It was agreed to pay the following;

129.01 One Voice Wales Membership 24/25 - £169.00
129.02 Clerk Salary April - £163.66
129.03 HMRC April - £41.60

Closing Balance - £12,921.87

130 **Planning Applications**
No planning applications

131 **Request for financial assistance**

No requests for financial assistance

132 **Gohebiaeth**

132.01 Adolygu Rhestr Asedau

Cytunwyd bod y rhestr asedau yn gywir.

132.02 Adolygu asesiad risg

Cytunwyd bod y asesiad risg yn gywir.

132.03 Seddu Gwag (2)

Mae'r Clerc wedi derbyn 2 e-bost am y seddi gwag.
Derbyniwyd e-bost gan Betsan O'Connor, cytunwyd ei chyfethol fel aelod newydd o'r Cyngor Cymuned.
Derbyniwyd e-bost hefyd gan Dr Kat Dawes, roedd hefyd yn cytuno i'w chyfethol fel aelod newydd o'r Cyngor Cymuned. Bydd y Clerc yn hysbysu'r ddau ymgeisydd ac yn trefnu iddynt ddod i'r cyfarfod nesaf.

132.04 Adroddiad Blynyddol 23/24

Fe wnaeth y Cynghorydd Cynyr Ifan rhannu ei adroddiad cyn y cyfarfod gyda'i gyd-Gynghorwyr. Yn dilyn trafodaethau, nododd y Cynghorwyr feysydd i ganolbwyntio arnynt ar gyfer y flwyddyn sydd i ddod (24/25). Cytunwyd wedyn fod yr adroddiad yn gywir. Clerc i gyfieithu i'r Saesneg yna cyhoeddi ar y wefan.

132.05 Arolwg Cymunedol Ceredigion – Comisiwn Ffiniau

Cytunwyd anfon unrhyw sylwadau at y Clerc cyn gynted â phosib iddi ymateb i'r adolygiad ar ran y Cyngor Cymuned.

132.06 Llythyr AS Elin Jones – effaith newid cyflymder 20mya yn eich ardal

Cynhaliwyd trafodaethau ar y cwestiynau a ofynnwyd yn y llythyr gan AS Elin Jones, cytunodd y Cynghorwyr ar eu hymateb. Clerc i anfon copi yn ôl i swyddfa AS Elin Jones.

132.07 Lleoliad Caban Sawna - Llangrannog

Dydy'r Caban ddim yno ar hyn o bryd oherwydd y llanw uchel. Pan fydd yn dychwelyd bydd y Cynghorydd Cynyr Ifan yn trafod gyda'r perchnogion leoliad y sawna gan fod pryderon wedi gael eu codi am fynediad defnyddwyr cadeiriau olwyn a mynediad at hawl dramwy y cyhoedd ar gyfer llwybr yr arfordir.

133 **Materion i adrodd / digwyddiadau**

133.01 Darlith Canolfan Capel Crannog gyda Chyfarfod Cyffredinol Blynyddol Pwyllgor Lles Llangrannog i ddilyn ar 18/04/24 am 7yh yn Y Caban.

132 **Correspondence**

132.01 Review Asset Register

It was agreed that the asset register was correct.

132.02 Review risk assessment

It was agreed that the risk assessment was correct.

132.03 Vacant Seats (2)

The Clerk has received 2 emails for the vacant seats.
An email was received from Betsan O’Connor, it was agreed to co-opt her as a new member of the Community Council.
An email was also received from Dr Kat Dawes, it was also agree to co-opt her as a new member of the Community Council. The Clerk will inform both applicants and arrange for them to attend the next meeting.

132.04 Community Council report 23/24

Councillor Cynyr Ifan had shared his report prior to the meeting with fellow Councillors. Following discussions, Councillors identified areas to focus on for the forthcoming year (24/25). It was then agreed that the report was correct. Clerk to translate into English then publish on the website.

132.05 Review of Community arrangements for Ceredigion – Boundary Commission

It was agreed to send any comments to the Clerk as soon as possible for her to respond to the review on behalf of the Community Council.

132.06 SM Elin Jones letter – effect of the 20mph speed limit change on your community

Discussions were held on the questions asked in the letter from SM Elin Jones, Councillors agreed on their response. Clerk to send a copy back to SM Elin Jones’s office.

132.07 Location of Sauna Cabin, Llangrannog

The Caban isn’t there at the moment due to the high tides. When it returns Councillor Cynyr Ifan will discuss with the owners the location of the sauna as concerns have been raised about the access for wheel chair users and access to the public right of way for the coastal path.

133 **Matters to report /events**

133.01 Presentation on Crannog Chapel Centre followed by Llangrannog Welfare Committee’s AGM meeting on 18/04/24 at 7pm at The Beach Hut.

Bingo Neuadd Pontgarreg – 03.05.24 am 7.30yh

Bore Coffi Neuadd Pontgarreg – 04.05.24

134 **Materion i'w drafod ar agenda cyfarfod nesaf**

134.01 Cais am arwydd newydd yn Pontgarreg, oherwydd damwain tua 12/18mis nôl. Lleoliad what 3 words – digs.officials.surface. Clerc i adrodd trwy Clic.

132.02 Adrodd tyllau yn y ffordd – Cilfor hyd at Hawen View. Gofyn a byddai modd defnyddio 'hot roll'

135 **Trefniadau'r Cyfarfod Nesaf**

Cynhelir y cyfarfod nesaf nos Lun 13eg o Fai yn Neuadd Pontgarreg / Zoom am 7.30pm.

Pontgarreg Hall Bingo – 03.05.24 at 7.30pm

Pontgarreg Hall Coffee Morning – 04.05.24

134 **Matters to discuss on next month's agenda**

134.01 Request for a new sign in Pontgarreg, due to an road traffic accident about 12/18months ago. Location what 3 words – digs.officials.surface. Clerk to report through Click.

134.02 Report potholes – Cilfor down to Hawen View. Ask if 'hot roll' could be used.

135 **Arrangements for next meeting**

The next meeting will be held on Monday 13th May at Pontgarreg Hall / Zoom at 7.30pm.