

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

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

(7.40 y.h. – 9.00 y.h.)

(7.40p.m. – 9.00 p.m.)

Cyflwynodd Gareth Ioan a Wayne Lewis gyflwyniad byr ar ran gweithgor 4 Llan. Cytunwyd mewn egwyddor i anfon llythyr o gefnogaeth. Diolch yn fawr i Gareth a Wayne am eu hamser. Bydd y Clerc yn rhannu'r adroddiad gyda Chynghorwyr.

Gareth Ioan and Wayne Lewis presented a short presentation on behalf of the 4 Llan working group. It was agreed in principle to send a letter of support. Many thanks to Gareth and Wayne for their time. The Clerk will share the report with Councillors.

4 Ymddiheuriadau

4 Apologies

Derbyniwyd ymddiheuriadau oddi wrth y Cynghorydd Heledd Clayton.

Councillor Heledd Clayton had sent her apologies as she was unable to attend.

5 Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu

5 Disclosures of Personal / Prejudicial Interests

11.01 Datgelodd y Cynghorwyr Wendy Roberts a Betsan O'Connor buddiant personol.

11.01 Cllr Wendy Roberts and Betsan O'Connor declared a personal interest.

6 Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar y 8fed o Ebrill

6 To confirm the minutes of the meeting held on 8th of April

Cadarnhawyd bod cofnodion y cyfarfod a chynhaliwyd ar y 8fed o Ebrill yn gofnod cywir.

The minutes of the meeting held on 8th of April were confirmed as a true record.

7 Materion yn codi

7 Matters arising

116.01 Llain o dir drws nesaf i 1 Heol Hawen

116.01 Strip of land next door to 1 Heol Hawen

Dim diweddariad.

No update.

128 Achos enforcment Penlôn

128 Enforcement case Penlôn

Wedi derbyn ymateb oddi wrth y Swyddog;

An update has been received from an officer;

“O ganlyniad i'r dystiolaeth a gafwyd gan y perchnogion ac yn dilyn trafodaeth fewnol. Mae'r Adran Gynllunio wedi penderfynu anfon e-bost at y perchnogion yn gofyn am gais ôl-weithredol am newid defnydd i uned wyliau / defnydd achlysurol i'r prif eiddo o'r enw Penlon.”

“ As a result of the evidence received from the owners and following an internal discussion. The Planning Department has decided to send an email to the owners requesting a retrospective application for a change of use to a holiday unit / occasional use to the main property known as Penlôn”

8 Adroddiad Cynghorydd Sir

8 County Councillor's Report

116.01 Heol Hawen – dal yn aros am dyddiad cyfarfod.

116.01 Hawen Road – still waiting for meeting date.

128 Achos enforcment Penlôn

128 Penlôn enforcment case

Diweddariad wedi rhannu trwy ebost – Cynghorywr wedi derbyn copi.

Update shared via email – Councillors received copy.

9 Cyllid

9 Finance

Taliad 1af Praesept - £3,500.00**Cytunwyd i dalu'r canlynol;**

Balans Agoriadol - £16,394.96
 9.01 Iori Evans - £100.00
 9.02 Cyflog Clerc Mai - £166.66.
 9.03 HMRC Mai - £42.60
 9.04 Yswiriant - £545.13

Balans wrth cau - £15,541.57

1st precept payment - £3,500.00

It was agreed to pay the following;

Opening Balance - £16,394.96
 9.01 Iori Evans - £100.00
 9.02 Clerk Salary - £166.66
 9.03 HMRC May - £41.60
 9.04 Insurance - £545.13

Closing Balance - £15,541.57

10	<p>Ceisiadau Cynllunio</p> <p>Din ceisiadau</p>	10	<p>Planning Applications</p> <p>No planning applications</p>
11	<p>Ceisiadau am gymorth ariannol</p> <p>11.01 Cais Pwyllgor Neuadd Pontgarreg</p> <p>Derbyniwyd cais gan y Pwyllgor i brynu cylchyn pêl-fasged, mae'r cais wedi dod gan bobl ifanc lleol. Cytunwyd i gefnogi'r cais. Clerc i drefnu taliad ar agenda mis nesaf.</p>	11	<p>Request for financial assistance</p> <p>11.01 Pontgarreg Hall Committee</p> <p>A request was received from the Committee to purchase a basket ball hoop, the request has come from local young people. It was agreed to support the request. Clerk to arrange payment on next month's agenda.</p>
12	<p>Gohebiaeth</p> <p>12.01 Cyfrifon 22/23</p> <p>Mae'r cyfrifon ar gyfer 22/23 wedi cael eu dychwelyd i'r Clerc o Archwilio Cymru. Nid oedd unrhyw faterion sy'n peri pryder. Barn archwilio – heb gymhwyso.</p> <p>12.02 Cyfrifon 23/24 – archwilydd mewnol</p> <p>Adroddwyd bod y cyfrifon 23/24 wedi'u cadarnhau gan yr archwilydd mewnol ac nad oes unrhyw fater wedi'i godi. Cytunwyd i dderbyn y cyfrifon a'r AGS fel y'u cyflwynwyd.</p> <p>12.03 Taliad Aelodau 24/25</p> <p>Wnaeth yr aelodau cwblhau ffurflen tynnu allan.</p> <p>12.04 Adolygu Polisiau</p> <p>12.05 Adolygu Cofnod Asedau</p> <p>Adolygwyd a chytunwyd yn gywir</p> <p>12.06 Adolygu Asesiad Risg</p> <p>Adolygwyd a chytunwyd yn gywir</p> <p>12.07 Adolygu Rheolau Ariannol</p> <p>Adolygwyd a chytunwyd yn gywir</p> <p>12.08 Adolygu Rheolau Sefydlog</p> <p>Adolygwyd a chytunwyd yn gywir</p> <p>12.09 Toiledau Kangaloo</p>	12	<p>Correspondence</p> <p>12.01 22/23 Accounts</p> <p>The accounts for 22/23 have been returned to the Clerk from Audit Wales. There were no matters for concern. Audit opinion – unqualified.</p> <p>12.02 Accounts 23/24 – internal auditor</p> <p>It was reported that the 23/24 accounts had been confirmed by the internal auditor and no issue has been raised. It was agreed to accept the accounts and the AGS as presented.</p> <p>12.03 Members Payments 24/25</p> <p>Members completed their opt out forms.</p> <p>12.04 Review of Policies</p> <p>12.05 Review of Asset Register</p> <p>It was reviewed and agreed it was correct.</p> <p>12.06 Review of Risk Assessment</p> <p>It was reviewed and agreed it was correct.</p> <p>12.07 Review of Financial Regulations</p> <p>It was reviewed and agreed it was correct.</p> <p>12.08 Review of Standing Orders</p> <p>It was reviewed and agreed it was correct.</p> <p>12.09 Kangaloo toilets</p>

Cytunwyd i darparu toiledau ym maes parcio o'r 1af o Orffennaf – 1af o Fedi. Pris - £25 yr wythnos.

12.10 Cymorth i leoli faint er cof am y ddiweddar Deio Evans

Cyflwynwyd llythyr i'r Cyngor oddi wrth Lynda a'r teulu yn gofyn am cymorth y Cyngor. Mae'r teulu eisiau lleoli fainc ar llwybr yr arfordir ger Llangrannog er cof am Deio. Mi fydd y Cynghorydd Ifan yn cysylltu gyda Swyddog yr Arfordir i ofyn pwy sydd eisiau iddynt cysylltu. Clerc i rhannu'r wybodaeth yma gyda'r teulu.

It was agreed to place toilets in the car park from the 1st of July – 1st of September. It will cost £25 per week.

12.10 Memorial bench in memory of Deio Evans – advice

A letter was presented to the Council from Lynda Evans the wife of late Councillor Deio Evans and family. The family would like to place a memorial bench on the coastal path near Llangrannog in Deio's memory. Cllr Ifan will contact a Coastal path officer for advice. Clerk to share this information with the family.

13 **Materion i adrodd / digwyddiadau**

13.01 Arddangosfa Celf yn Neuadd Pontgarreg, 25.05.24 – 31.05.24

13.02 Bore Coffi Neuadd Pontgarreg 01.06.24

13.03 Clwb Pel-droed Crannog yn dathlu 40 mlynedd – 15.06.24

13.04 Tyllau yn y ffordd ar y rhewl canlynol U5138 – C1027

13 **Matters to report /events**

13.01 Art Exhibition at Pontgarreg Hall, 25.05.24 – 31.05.24

13.02 Pontgarreg Hall Coffee morning – 01.06.24

13.03 Crannog Football Club, celebrate 40 years – 15.06.24

13.04 Pot holes on the following road U5138 – C1027

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

Rhaglen Hyfforddiant

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

Training Programme

135 **Trefniadau'r Cyfarfod Nesaf**

Cynhelir y cyfarfod nesaf nos Lun 3ydd o Fehefin yn Neuadd Pontgarreg / Zoom am 7.30pm.

135 **Arrangements for next meeting**

The next meeting will be held on Monday 3rd of June at Pontgarreg Hall / Zoom at 7.30pm.