

**Council Meeting**

**Minute no. 252 – Members Present**

**Councillors:**

E Dole  
P C Edwards  
K Thomas  
N Holman  
D Jones  
A Owens  
D Snaith  
P Williams  
L Williams  
G Jones  
M Jones  
E James  
L M Davies

Chairperson Councillor E James presided over the meeting
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**Also present:** The Clerk and Community Development Officer/Responsible Finance Officer

**Minute no. 253 – Apologies for Absence**

The Clerk reported that Councillor A Owens had apologised as he anticipated arriving late.

**Minute no. 254 – Declarations of Interest**

A declaration of interest was received from Councillor E Dole as Leader of Carmarthenshire County Council.

**Minute no. 255 – PACT**

The Council received a police representative who reported on the following matters:

- Anti-social behaviour - It is hoped that this problem can be curtailed as a number of teenagers who had previously caused problems have been arrested.
- Warnings have recently been issued to off road bikers especially at Maesgwern.
- Fake £50 notes have been detected in circulation and the perpetrators have been arrested.
- There has been a spate of thefts in the stores at Cross Hands.
- Councillor L Williams commented that the problem with the scramblers at the park was not properly investigated when a complaint was made recently..
- It was noted that cars are using the car park at the Workingmen's Club as a shortcut to get access to Tir Becca thus avoiding the road junction.

## Cyfarfod y Cyngor

### Cofnod rhif 252 – Aelodau'n Bresennol

#### **Cynghorwyr:**

E Dole  
P C Edwards  
K Thomas  
N Holman  
D Jones  
A Owens  
D Snaith  
P Williams  
L Williams  
G Jones  
M Jones  
E James  
L M Davies

Yr Cadeirydd, y Cynghorydd E James, oedd yn llywyddu ar y cyfarfod
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**Hefyd yn bresennol:** Y Clerc a'r Swyddog Datblygu Cymunedol (SDC)/ Swyddog Cyllid Cyfrifol (SCC).

### Cofnod rhif 253 – Ymddiheuriadau am Absenoldeb

Dywedod y Clerc bod y Cynghorydd A Owens wedi ymddiheurio, gan ei fod yn disgwyl bod yn hwyr yn cyrraedd y cyfarfod.

### Cofnod rhif 254 – Datgan Buddiant

Cafwyd datganiadau o fuddiant gan y Cynghorydd E Dole gan taw fe yw Arweinydd, Cyngor Sir Caerfyrddin.

### Cofnod rhif 255 – PACT

Roedd y Cyngor wedi croesawu cynrychiolydd yr heddlu a adroddodd ynghylch y materion canlynol:

- Ymddygiad gwrth-gymdeithasol. Y gobaith yw y bydd modd cwtogi ar y broblem hon oherwydd bod nifer o'r ieuencid a oedd yn achosi'r problemau yn y gorffennol wedi cael eu harestio.
- Yn ddiweddar mae beicwyr oddi-ar-yr-heol wedi derbyn rhybuddion, yn enwedig yn Maesgwern.
- Daethpwyd o hyd i bapurau banc £50 ffug yn cylchredeg yn yr ardal, ac mae'r troseddwr wedi'u harestio.
- Buodd nifer o ladradau o'r siopau yn Cross Hands.
- Dywedodd y Cynghorydd L Williams nad oedd y broblem ynghylch scrambling yn y parc wedi'i archwilio'n iawn wedi i gwyn gael ei wneud yn ddiweddar.
- Nodwyd bod ceir yn defnyddio maes parcio Clwb y Gweithwyr i gael mynediad cyflwym i Dir Beca, gan osgoi cyffordd yr heol.

### Minute no. 256 – Signing of the Minutes – 19<sup>th</sup> December 2018 Council Meeting

**Resolved that** the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

**Reason** – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

### **Minute no. 257 – Matters Arising for Information**

#### **Minute no. 198 Website**

The Clerk provided the meeting with a report on progress made in developing the new website for the Council.

#### **Minute no. 200 Phone System**

It was noted that the RFO had not had sufficient time to deal with the matter of researching an appropriate alternative phone system. It was agreed that the RFO would meet with Cllr G Jones and provide a report to the next Council meeting.

#### **Minute no. 218 Bowls Pavilion**

The Clerk highlighted that there have been issues identified with high costs for both energy and water services generated at the property. It was agreed to consider the appropriateness of the following measures as part of the proposed improvements at the pavilion:

- Consider looking at installing sensors to monitor people present linked to lights and heating.
- Install photovoltaic cells on the roof with background black heaters within the building.

The Clerk was also requested to make the following enquiries:

- Check whether the County continue to use the building as a base for workers.
- Request comparable figures for the water use at the venue in the previous year.

**Resolved that** the Council will provide a contribution of 25% of running costs for the pavilion per year up to a maximum of £500.00 per year.

### **Minute no. 258 – Signing of the Minutes – 14<sup>th</sup> January 2019 Finance Committee Meeting**

**Resolved that** the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted subject to some minor amendments.

**Reason** – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

### **Minute no. 259 – Lounge Improvements**

The RFO reported that further to a request made in the Finance Committee meeting, that a figure of £10,000 is available and currently uncommitted for improvements to the lounge area. It was agreed that it would be appropriate to proceed with the proposed works as agreed at the Hall Committee meeting as soon as possible due to the caretakers having time available for internal works prior to the start of the cutting season subject to a satisfactory Electrical Test report.

### **Minute no. 260 – Living Wage**

**Cofnod rhif 256 – Llofnodi'r Cofnodion – Cyfarfod y Cyngor – Rhagfyr 19<sup>eg</sup> 2018**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddsbarthwyd yn flaenorol, fel y'u darllenwyd, eu cadarnhau a'u llofnodi fel cofnod cywir a chyfreithlon o'r materion a drafodwyd yn amodol ar fân newidiadau.

**Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972

At 12, para 41 (1) a (4) ac adran 99

### **Cofnod rhif 257 – Materion yn Codi, er gwybodaeth**

**Cofnod rhif 198 - Gwefan**

Derbyniodd y cyfarfod adroddiad gan y Clerc ynghylch y cynnydd sy'n cael ei wneud i ddatblygu gwefan newydd i'r Cyngor.

**Cofnod rhif 200 – System Ffonau**

Nodwyd nad oedd y SCC wedi cael digon o amser i ddelio â'r mater o chwilio am system ffonau amgen briodol. Cytunwyd y byddai'r SCC yn cwrdd â'r Cyngorydd G Jones, ac yn darparu adroddiad ar gyfer cyfarfod nesaf y Cyngor.

**Cofnod rhif 218 Pafiliwn Bowlio**

Dywedodd y Clerc bod consyrn ynghylch y costau uchel am wasanaethau ynni a dŵr yn yr eiddo hwn. Cytunwyd ystyried addasrwydd y camau canlynol fel rhan o'r gwelliannau arfaethedig yn y pafiliwn:

- Ystyried gosod synwryddion wedi'u cysylltu â'r goleuadau a'r system wresogi, i fonitro presenoldeb pobl.
- Gosod celloedd ffotofoltäig ar y to gyda gwresogyddion du cefndir yn yr adeilad.

Gofynnwyd hefyd bod y Clerc yn gwneud yr ymholiadau canlynol:

- Gwirio os yw'r Sir yn dal i ddefnyddio'r adeilad fel canolfan i weithwyr.
- Gofyn am y ffigyrau defnydd dŵr cymharol yn y lleoliad am y flwyddyn a aeth heibio.

**Penderfynwyd** bod y Cyngor yn gwneud cyfraniad o hyd at 25% o gostau cynnal blynyddol y pafiliwn, hyd at uchafswm o £500.00 y flwyddyn.

### **Cofnod rhif 258 – Llofnodi'r Cofnodion – Ionawr 14<sup>eg</sup> 2019 - Cyfarfod y Pwyllgor Cyllid**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddsbarthwyd yn flaenorol, fel y'u darllenwyd, eu cadarnhau a'u llofnodi fel cofnod cywir a chyfreithlon o'r materion a drafodwyd yn amodol ar fân newidiadau.

**Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972

At 12, para 41 (1) a (4) ac adran 99

### **Cofnod rhif 259 – Gwelliannau i'r Lolfa**

Yn dilyn y cais a wnaethpwyd yng nghyfarfod y Pwyllgor Cyllid, dywedodd y SCC bod y swm o £10,000 ar gael, ac heb ei glustnodi ar hyn o bryd, ar gyfer gwelliannau yn ardal y lolfa. Cytunwyd y byddai'n briodol bwrw ymlaen gyda'r gwaith arfaethedig, fel y cytunwyd yng nghyfarfod y Pwyllgor Cyllid, cyn gynted â phosib oherwydd bod gan y gofalwyr yr amser, yn ddibynnol ar dderbyn adroddiad Gwirio Trydanol derbyniol, i wneud gwaith mewnol cyn bod y tymor torri yn dechrau.

### **Cofnod rhif 260 – Cyflog Byw**

The RFO provided an overview of the difference in the cost of the Real Living Wage as compared to the National Living Wage. **Resolved to** request a further report from the RFO on the impact of this proposal on the salary differentials between staff.

### **Minute no. 261 – Signing of the Minutes – 14<sup>th</sup> January 2019 Hall Committee Meeting**

**Resolved that** the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

**Reason –** to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

### **Minute no. 262 – Fire Safety**

The RFO reported that Fire Marshall training has been arranged for the staff at the hall.

### **Minute no. 263 – Lift Installation**

The Clerk reported that he had considered what would be an appropriate location for the installation of a lift at the hall. The initial view is that it could be located adjacent to the entrance of the library with the lift landing adjacent to the bar area of the Lounge. This proposal would need to be confirmed by reference to a quotation and design from a lift company.

### **Minute no. 264 – Finance Reports**

Members of the Council received and considered the following previously circulated finance reports:

- Report on invoices for payment.
- Report on income received.
- Report on Expenditure against Budget.

The RFO apologised that the Bank reconciliation was not available at the meeting. It was requested that the RFO forward an electronic copy to all Councillors.

### **Minute no. 265 – Designated Reserve Tumble Park**

The Clerk reported that in the establishment of the budget for the current financial year it was agreed that a sum of £100,000 be allocated as matched funding for the various schemes at Tumble Park, however as the previous RFO had been away on sick leave when the budget was allocated at the beginning of the financial year, this decision had not been acted upon. **Resolved to** amend the Council's accounts to allocate £100,000 to the Tumble Park development as a designated reserve.

### **Minute no. 266 – Councillor K Thomas**

Councillor K Thomas left the meeting at 7.40 pm and did not return to the meeting.

### **Minute no. 267 – Councillor A Owens**

Councillor A Owens entered the meeting at 7.40 pm.

### **Minute no. 268 – Precept**

Cafwyd trosolwg gan y SCC am y gwahaniaeth rhwng cost y Cyflog Byw Go-iawn a'r Cyflog Byw Cenedlaethol. **Penderfynwyd** gofyn i'r SCC i baratoi adroddiad pellach ynghylch yr effaith y bydd y cynnig hwn yn cael ar wahaniaethau cyflog rhwng y staff.

### **Cofnod rhif 261 – Llofnodi'r Cofnodion – Ionawr 14<sup>eg</sup> 2019 - Cyfarfod y Pwyllgor Cyllid**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddsbarthwyd yn flaenorol, fel y'u darllenwyd, eu cadarnhau a'u llofnodi fel cofnod cywir a chyfreithlon o'r materion a drafodwyd yn amodol ar fân newidiadau.

**Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972

At 12, para 41 (1) a (4) ac adran 99

#### **Cofnod rhif 262 – Diogelwch Tân**

Dyweddod y SCC bod hyfforddiant Swyddog Tân wedi'i drefnu ar gyfer staff y neuadd.

#### **Cofnod rhif 263 – Gosod Liff**

Dyweddod y Clerc ei fod wedi ystyried yr hyn a fyddai'n leoliad priodol i osod lifft yn y neuadd. Y syniad cychwynnol yw ei osod ger y fynedfa i'r llyfrgell, a byddai'r lifft yn esgyn i'r landin ger ardal y bar yn y Lolfa. Byddai angen bod y cynnig hwn yn cael ei gadarnhau drwy gyfeirio at ddyfynbris a chynllun oddiwrth gwmni gosod lifftiau.

#### **Cofnod rhif 264 – Adroddiadau Ariannol**

Roedd Aelodau'r Cyngor wedi derbyn ac ystyried yr adroddiadau ariannol a ddsbarthwyd yn flaenorol:

- Adroddiad ynghylch yr anfonebau sydd i'w talu.
- Adroddiad yn rhestru'r incwm a dderbyniwyd
- Adroddiad yn rhestru Gwariant yn erbyn y Gyllideb.

Roedd y SCC wedi ymddiheurio nad oedd y cysoniad banc ar gael yn y cyfarfod. Gofynnwyd i'r SCC anfon copi electronig at bob Cynghorydd.

#### **Cofnod rhif 265 – Arian wrth gefn a glustnodwyd – Parc y Tymbl**

Dyweddod y Clerc y cytunwyd, yn y gyllideb am y flwyddyn ariannol gyfredol, i ddyrannu'r swm o £100,000 fel arian cyfatebol ar gyfer y cynlluniau amrywiol ym Mharc y Tymbl. Serch hynny, gan fod y cyn SCC wedi bod i ffwrdd o'r gwaith yn sâl pan gafodd y gyllideb ei dyrannu ar ddechrau'r flwyddyn ariannol, nid oedd y penderfyniad hwn wedi'i weithredu. **Penderfynwyd** newid cyfrifon y Cyngor er mwyn dyrannu £100,000 i ddatblygiad Parc y Tymbl, fel arian wrth gefn a glustnodwyd.

#### **Cofnod rhif 266 – y Cynghorydd K Thomas**

Gadawodd y Cynghorydd K Thomas y cyfarfod am 7.40 yh ac ni ddychwelodd i'r cyfarfod.

#### **Cofnod rhif 267 – y Cynghorydd A Owens**

Cyrhaeddodd y Cynghorydd A Owens y cyfarfod am 7.40 yh.

#### **Cofnod rhif 268 – Praesept**

There was a general discussion regarding the options for the spend for the next financial year. It was **resolved** to agree the following provisions and virements in relation to the proposed projects:

**Llannon Park** - £30,000 to be committed from Playground Reserve to match fund the £50,000 allocated to the park from a section 106 payment.

**Tumble Park** – As agreed in a previous minute, £100,000 allocated to a designated reserve as matched funding for proposed redevelopment of Tumble Park.

**Cross Hands Pavilion/Changing rooms** - £35,000 to be committed from Capital Reserve to match fund the £35,000 grant to be provided as part of the asset transfer process.

**Heating Improvements** - Climate Change reserve to be allocated to improve the zoning system for heating in the hall and the provision of additional loft insulation.

**Hall Improvements** – £30,000 budgeted for the provision of a lift for disabled access to the first floor at Tumble Hall. This money to be committed in the first instance to the upgrading of the electrical wiring to the hall with any money remaining available for the lift installation.

It was **resolved** to agree a budget for the next financial year in the sum of £322450 which will result in setting a Council Tax for band D properties in the area of £168.59. This represents an increase of £19.86 per year.

#### **Minute no. 269 – Community Development Officer Report**

The CDO provided an overview of the previously circulated report and answered queries as raised by members.

It was **resolved** to proceed with providing a donation of £150 to the County Council Toybox Appeal.

#### **Minute no. 270 – Operations Manager Report**

The RFO provided an overview of the previously circulated report and answered queries as raised by members.

It was agreed that any councillors that are working or volunteering with children or vulnerable groups should contact the RFO in order that she can organise a DBS check.

#### **Minute no. 271 – Paperless Council**

There was a further discussion regarding the principle of the Council business aiming to be paperless. On enquiry with members present, it was agreed to provide 4 laptops for members who currently do not have access to the required technology.

#### **Minute no. 272 – Local Development Plan**

It was **resolved** that it would be appropriate to convene a Special Meeting of the Council to consider this matter. It was agreed that the CDO will arrange a date in order to enable a response to be provided by the deadline of 8<sup>th</sup> February.

#### **Minute no. 273 – Council Committees**

The Council received a report outlining the councillors on the various committees and representation on outside bodies. **Resolved that** the Committee structure for 2018/19 will be amended as follows:

Bu trafodaeth gyffredinol ynghylch yr opsiynau i wario arian yn y flwyddyn ariannol nesaf. **Penderfynwyd** cytuno ar y darpariaethau a'r trosglwyddiadau canlynol ynghlyn â'r prosiectau arfaethedig:

**Parc Llannon** - £30,000 i'w ddyrannu o Arian wrth Gefn y Meysydd Chwarae fel arian cyfatebol i'r £50,000 a ddyrannwyd i'r parc o daliad Adran 106.

**Parc y Tymbl** – Fel y cytunwyd mewn cofnod blaenorol, £100,000 i'w ddyrannu i gronfa wrth gefn a glustnodwyd fel arian cyfatebol ar gyfer yr ail-ddatblygu arfaethedig ym Mharc y Tymbl.

**Pafiliwn / Ystafelloedd Newid Cross Hands** - £35,000 i'w ddyrannu o'r Gronfa Cyfalaf wrth Gefn fel arian cyfatebol i'r grant o £35,000 a fydd yn cael ei dderbyn fel rhan o'r broses trosglwyddo asedau.

**Gwelliannau Gwresogi** – Arian wrth Gefn Newid Hinsawdd i'w ddefnyddio i wella'r system ardal wrth wresogi'r neuadd, ac i osod defnydd insiwleiddio ychwanegol yn yr atig.

**Gwelliannau i'r Neuadd** – Dyrannu £30,000 yn y gyllideb i ddarparu lifft fel bod pobl anabl yn gallu cael mynediad at lawr cyntaf Neuadd y Tymbl. Yn y lle cyntaf bydd yr arian hyn yn cael ei wario ar uwchraddio gwifriad trydanol y neuadd, a bydd unrhyw arian sy'n weddill yn cael ei ddefnyddio i osod y lifft.

**Penderfynwyd** cytuno ar gyllideb ar gyfer y flwyddyn ariannol nesaf yn y swm o £322450 a fydd yn golygu gosod Treth y Cyngor o £168.59 ar gyfer eiddo Band D yn yr ardal. Bydd hyn yn cynrychioli codiad o £19.86 y flwyddyn.

### **Cofnod rhif 269 – Adroddiad y Swyddog Datblygu Cymunedol**

Cafwyd trosolwg gan y SDC o'i hadroddiad, a ddsbarthwyd yn flaenorol, ac atebodd y cwestiynau a ofynnwyd gan yr aelodau.

**Penderfynwyd** gwneud rhodd o £150 i Apêl Bocs Teganau y Cyngor Sir.

### **Cofnod rhif 270 – Adroddiad y Rheolwr Gweithrediadau**

Cafwyd trosolwg gan y SCC o'i hadroddiad a ddsbarthwyd yn flaenorol ac atebodd y cwestiynau a ofynnwyd gan yr aelodau.

Cytunwyd y dylai unrhyw gynghorwyr sy'n gweithio, neu'n gwirfoddoli gyda phlant neu grwpiau o bobl agord i niwed gysylltu â'r SCC er mwyn iddi allu trefnu gwiriad DBS.

### **Cofnod rhif 271 – Cyngor di-bapur**

Bu trafodaeth bellach ynghylch yr egwyddor bod busnes y Cyngor yn anelu at fod yn ddi-bapur. Ar ôl gofyn i'r aelodau a oedd yn bresennol, cytunwyd darparu 4 gliniadur i'r aelodau hynny nad oes ganddynt fynediad at y dechnoleg ofynnol ar hyn o bryd.

### **Cofnod rhif 272 – Cynllun Datblygu Lleol**

**Penderfynwyd** y byddai'n briodol galw Cyfarfod Arbennig o'r Cyngor i drafod y mater hwn. Cytunwyd bod y SDC yn trefnu dyddiad fel bod y Cyngor yn gallu cynnig ymateb erbyn y dyddiad terfyn, sef Chwefror 8<sup>fed</sup>.

### **Cofnod rhif 273 – Pwyllgorau'r Cyngor**

Derbyniodd y Cyngor adroddiad yn rhestru'r Cynghorwyr sydd ar yr amrywiol bwyllgorau ac yn ei gynrychioli ar gyrff allanol. **Penderfynwyd** newid strwythur y Pwyllgorau ar gyfer 2018/19 i fod fel a ganlyn:

**Finance Committee** – Chairman, Vice Chairman, Cllr D Jones, Cllr P Williams, Cllr M Jones and Cllr K Thomas.

**Risk Management Committee** – All Members (full council)

**Personnel Committee** – Chairman of Council, Cllr L Williams, Cllr R Thomas, Cllr K Thomas, Cllr P Williams, Cllr G Jones, Cllr A Owens.

**Appeals Committee** – All councillors not members of the Personnel Committee including Vice Chairman.

**Audit Committee** – Chairman, Cllr L M Davies, Cllr D Snaith, Cllr L Williams, Cllr D R Thomas, Cllr P Williams.

**Risk Assessment Group** – Chairman, Cllr M Jones, Cllr P Williams, Cllr N E Holman.



Hall Management Committee – Chairman, Cllr P Williams, Cllr A Owens, Cllr M Jones, Cllr K Thomas, Cllr L Davies, Cllr D Snaith, D Jones and Cllr A L Williams.

It was **resolved** that the representation on outside bodies for 2018/19 be amended as follows:

- a) Cross Hands Hall Committee – Cllr K Thomas.
- b) Gwendraeth Group of Local Councils – Chairman, Cllrs L Williams and L Davies.
- c) One Voice Wales – Cllrs L Williams and P Williams.
- d) Carmarthenshire Liaison Forum – Chairman and Vice-Chairman
- e) Upper Gwendraeth Community and Sports Association - Councillors P Williams, K Thomas and County Councillors.
- f) Family Centre- Cllr L Williams.

#### **Minute no. 274 – Risk Assessment Group**

The Chairman reported that he is concerned that there has not been a meeting convened of the above group. It was agreed that members will convene a meeting in the near future.

#### **Minute no. 275 – Standing Orders**

It was agreed to suspend standing orders in order to enable the continuation of business beyond 9pm.

#### **Minute no. 276 – County Councillor Reports**

Councillor E Dole reported on the following matters:

- There continues to be a problem with the flooded gardens at Rhosyderi. Welsh Water has been in attendance.
- The problem of increased rubbish in the Tumble Car Park is being investigated.
- It is intended to visit the bus stop at Tumble to confirm the exact requirements of the tenant of the adjacent property.
- The Urdd Eisteddfod is to be located in Llandovery in 2021.

Councillor D Jones reported on the following matters:

- Welsh Water is being chased with regard to the problem of a burst water main on Tumble Square.
- A request has been made for the schedule of collections of waste from the Car Park to be revised.

Pwyllgor Cyllid – y Cadeirydd, yr Is-Gadeirydd, y Cynghorwyr D Jones, P Williams, M Jones a K Thomas.

Pwyllgor Rheoli Risg – Pob Aelod (cyngor llawn)

Pwyllgor Personél – Cadeirydd y Cyngor, y Cyng L Williams, y Cyng R Thomas, y Cyng K Thomas, y Cyng P Williams, y Cyng G Jones, y Cyng A Owens.

Pwyllgor Apeliadau – Pob Cynghorydd nad ydynt yn aelodau o'r Pwyllgor Personél, gan gynnwys yr Is-Gadeirydd.

Pwyllgor Archwilio – y Cadeirydd, y Cyng L M Davies, y Cyng D Snaith, y Cyng L Williams, y Cyng D R Thomas, y Cyng P Williams.

Grŵp Asesu Risg – y Cadeirydd, y Cyng M Jones, y Cyng P Williams, y Cyng N E Holman.

Pwyllgor Rheoli'r Neuadd – y Cadeirydd, y Cyng P Williams, y Cyng A Owens, y Cyng M Jones, y Cyng K Thomas, y Cyng L Davies, y Cyng D Snaith, y Cyng D Jones a'r Cyng A L Williams.

**Penderfynwyd** diwygio'r gynrychiolaeth ar gyrrff allanol ar gyfer 2018/19 fel a ganlyn:

- a) Pwyllgor Neuadd Cross Hands – y Cyng K Thomas.
- b) Grŵp y Gwendraeth o Gyngorau Lleol – y Cadeirydd a'r Cyngorwyr L Williams a L Davies.
- c) Un Llais Cymru – y Cyngorwyr L Williams a P Williams.
- ch) Fforwm Cyswllt Sir Gaerfyrddin – Cadeirydd ac Is-Gadeirydd
- d) Cymdeithas Chwaraeon a Chymunedol Gwendraeth Uchaf – Y Cyngorwyr P Williams, K Thomas a'r Cyngorwyr Sir.
- dd) Y Ganolfan Deulu – y Cyng L Williams.

### **Cofnod rhif 274 – Grŵp Asesu Risg**

Dyweddodd y Cadeirydd ei fod yn poeni nad yw'r grŵp uchod wedi cynnal cyfarfod. Cyfunwyd bod yr aelodau yn trefnu cyfarfod yn y dyfodol agos.

### **Cofnod rhif 275 – Rheolau Sefydlog**

**Penderfynwyd** atal y rheolau sefydlog fel bod modd parhau i ystyried busnes y Cyngor ar ôl 9.00 yh

### **Cofnod rhif 276 – Adroddiadau y Cyngorwyr Sir**

Cafwyd adroddiad gan y Cyngorydd E Dole ynghylch y materion canlynol:

- Mae dal problem gyda llifogydd yn y gerddi yn Rhosyderi. Mae Dŵr Cymru wedi mynychu.
- Mae'r broblem o fwy o sbwriel ym Maes Parcio y Tymbl yn cael ei archwilio.
- Mae bwriad i ymweld â'r arosfan fws yn y Tymbl i gadarnhau beth yn union yw gofynion y tenant yn yr eiddo drws nesaf.
- Cynhelir Eisteddfod yr Urdd yn Llanymddyfri yn in 2021.

Cafwyd adroddiad gan y Cyngorydd D Jones ynghylch y materion canlynol

- Mae Dŵr Cymru yn cael eu siaso ynghylch piben ddŵr sydd wedi byrstio ar Sgwâr y Tymbl.
- Mae cais wedi'i wneud i adolygu trefn casglu sbwriel o'r Maes Parcio.

There was general concern expressed by members at the meeting regarding the lack of recycling facilities due to the closure of the site in the Cross Hands area. It was noted that there are particular difficulties with glass recycling.

**Resolved** to request that County Councillors make further enquiries with the County Council officers with regard to the provision of adequate recycling facilities in the community.

### **Minute no. 277 – Fairtrade**

It was **resolved** to consent to Tara Fisher the Fairtrade co-ordinator establishing a stall at Tumble Hall on 5<sup>th</sup> March.

### **Minute no. 278 – Sustainable Energy Microsystems**

The Clerk and CDO provided an overview of an opportunity which is available for the renewal of the lighting system to the Tumble Hall under an EAGA partnership. This

involves the Council entering an agreement with SEM for the provision of electricity for a 5-year period at a fixed rate with the company rewarding the Council with replacement low energy lighting for the hall. It was resolved in principle to consider entering a contract on these terms subject to further details being provided of the unit rates chargeable.

#### **Minute no. 279 – Tumble Park Regeneration**

The Council received correspondence from the Upper Gwendraeth Sports and Community Association with regard to the proposed future management of the Community Hub/Changing Rooms. It was **resolved** to approve the proposed arrangement for the future management of the facility.

#### **Minute no. 280 – Financial Assistance**

**Resolved to** offer the following organisations/individuals a donation in accordance with its powers under Section 137 of the LGA 1972, which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Teenage Cancer Trust - £50.00

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#### **Minute no. 281 – Tumble Cemetery - Seat**

The Council received a request for the installation of a new seat in the cemetery in memory of a local resident. **Resolved** to approve the request.

#### **Minute no. 282 – Councillor Reports**

Cllr D Jones wished to record a vote of thanks to the local Police service for the assistance provided in finding a local resident recently.

Cllr A Owens reported that local residents are concerned that the grit bin at Heol y Nant, Llannon has been moved to an inappropriate location. Resolved to request the County Councillors to arrange for the bin to be moved back to the original location on the hill.

Cllr L Williams reported that a litter pick has been organised for the coming Saturday and on the 29<sup>th</sup> January at Tumble.

Cllr D Snaith reported that there are concerns regarding the number of car accidents occurring on the A476 Llannon to Llanelli road. A request was made for the County Councillors to follow up with the Highways Department to investigate what can be achieved to reduce the number of accidents.

Mynegodd yr aelodau yn y cyfarfod eu consyrn cyffredinol ynghylch diffyg cyfleusterau ailgylchu oherwydd cau'r safle yn ardal Cross Hands. Nodwyd bod anawsterau arbennig ynghylch ailgylchu gwydr.

**Penderfynwyd** gofyn i'r Cynghorwyr Sir i wneud ymholiadau pellach gyda Swyddogion y Cyngor Sir ynghylch darparu cyfleusterau ailgylchu digonol yn y gymuned.

#### **Cofnod rhif 277 – Masnach Deg**

**Penderfynwyd** caniatáu bod Tara Fisher, y cyd-gysylltydd Masnach Deg, yn sefydlu stondin yn Neuadd y Tymbl ar Fawrth 5<sup>ed</sup>.

#### **Cofnod rhif 278 – Meicrosystemau Ynni Cynaliadwy**

Cafwyd trosolwg gan y Clerc a'r SDC o'r cyfle sydd ar gael i adnewyddu'r system oleuo yn Neuadd y Tymbl o dan bartneriaeth EAGA. Mae hyn yn golygu bod y Cyngor yn gwneud cytundeb gyda SEM i ddarparu trydan am gyfnod o 5 mlynedd

am bris sefydlog, tra bod y cwmni yn ei dro yn gwobrwyo'r Cyngor gyda goleuadau rhad-ar-ynni ar gyfer y neuadd. Penderfynwyd, mewn egwyddor, i ystyried gwneud cytundeb ar y termau hyn, yn amodol ar dderbyn manylion pellach am y pris a godir yr uned.

**Cofnod rhif 279 – Adfywio Parc y Tymbl**

Roedd y Cyngor wedi derbyn gohebiaeth oddiwrth Gymdeithas Chwaraeon a Chymuned Gwendraeth Uchaf ynghylch rheolaeth arfaethedig y Ganolfan Gymunedol/ Ystafelloedd Newid yn y dyfodol. **Penderfynwyd** cymeradwyo'r trefniant arfaethedig i reoli'r eiddo.

**Cofnod rhif 280 – Cais am Gymorth Ariannol**

**Penderfynwyd** cynnig rhodd i'r sefydliad canlynol yn unol â phwerau'r Cyngor o dan Adran 137 o Ddeddf Llywodraeth Leol 1972 a fydd, ym marn y Cyngor, o les i'r ardal a'i thrigolion mewn ffordd sy'n gymesur â'r gwariant:

Teenage Cancer Trust - £50.00

**Cofnod rhif 281 – Mynwent y Tymbl - Mainc**

Roedd y Cyngor wedi derbyn cais i osod mainc newydd yn y fynwent er cof am breswlydd lleol. **Penderfynwyd** cymeradwyo'r cais.

**Cofnod rhif 282 – Adroddiadau'r Cyngor**

Roedd y Cynghorydd D Jones am gofnodi pleidlais o ddiolch i'r heddlu lleol am eu cymorth yn ddiweddar i ddod o hyd i breswlydd lleol.

Dyweddodd y Cynghorydd A Owens bod preswylwyr lleol yn poeni bod y bin graen yn Heol y Nant, Llannon, wedi'i symud i leoliad anaddas. **Penderfynwyd** gofyn i'r Cynghorwyr Sir i drefnu bod y bin yn cael ei symud yn ôl i'w leoliad gwreiddiol ar y rhiw.

Dyweddodd y Cynghorydd L Williams bod sesiwn casglu sbwriel wedi'i threfnu ar gyfer dydd Sadwrn nesaf, ac ar Ionawr 29<sup>ain</sup> yn y Tymbl.

Dyweddodd y Cynghorydd D Snaith bod pryderon ynghylch y nifer o ddamweiniau car sy'n digwydd ar yr A476 Llannon i Lanelli. Gofynnwyd i'r Cynghorwyr Sir i wneud ymholiadau gyda'r Adran Briffyrdd i weld beth sy'n bosib ei wneud i leihau nifer y damweiniau.

Cllr G Jones reported that 6 cars were reported in a recent Community Speed watch exercise.

Cllr D Jones provided a report on a foodbank she had organised which is taking place on a weekly basis at Tumble Hall.

**Meeting ended at 9.41pm**

**Signed .....**

**Chairman**

**Date .....**

Dyweddodd y Cyng G Jones bod 6 car wedi'u reportio yn ystod yr ymarfer Gwyllo Cyflymder Cymunedol diweddar.  
Cafwyd adroddiad gan y Cyng D Jones ynghylch y banc bwyd y mae hi wedi'i drefnu, a sy'n cael ei gynnal yn wythnosol in Neuadd y Tymbl.

**Daeth y cyfarfod i ben am 9.41yh**

Llofnod.....

Dyddiad.....

**Cadeirydd**