**16th October 2019**

**Llannon Community Council**

**Minute no. 130 – Members Present**

 **Councillors**:

 P M Williams

 L Williams

L Davies

 S Acciaioli

 A C Edwards

D Snaith

 K Thomas

M Jones

 N Holman

G Jones

D Jones

 A G Owens

Chairman Councillor N Holman presided over the meeting

**Also present:** The Clerk

**Minute no. 131 – Apologies for Absence**

Apologies for absence were received from Cllrs W James and E Dole.

**Minute no. 132 – Declarations of Interest**

There were no declarations of Interest.

**Minute no. 133 – Hugo House – Spring**

The Council received Mr Hugo House who provided an overview of a proposal for a Solar Farm at Ty Isaf, Llanedi. The site is approximately 50 acres and will generate 18 MW of electricity energy. The proposal for community benefit will be £1000 per megawatt.

**Minute no. 134 – Council Meeting 2019 – 18th September 2019**

**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. 135 – Paperless Council**

**Agreed** that Cllr N Holman and Cllr K Thomas will receive hard copies of all minutes and agenda.

**Minute no. 136 – Signing of the Minutes – Personnel Committee**

**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.

**Hydref 16eg 2019**

**Cyngor Cymuned Llannon**

**Cofnod rhif 130 – Aelodau’n Bresennol**

 **Cynghorwyr**:

 P M Williams

 L Williams

L Davies

 S Acciaioli

 A C Edwards

D Snaith

 K Thomas

M Jones

 N Holman

G Jones

D Jones

 A G Owens

Y Cadeirydd, y Cynghorydd N Holman, oedd yn llywyddu ar y cyfarfod

**Hefyd yn bresennol:** Y Clerc

**Cofnod rhif 131 – Ymddiheuriadau am Absenoldeb**

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorwyr W James ac E Dole.

**Cofnod rhif 132 – Datganiadau o Fuddiant**

Nid oedd unrhyw ddatganiadau o fuddiant.

**Cofnod rhif 133 – Hugo House – Spring**

Croesawodd y Cyngor Mr Hugo House a roddodd drosolwg o’r cynnig am Fferm Solar yn Nhŷ Isaf, Llanedi. Mae’r safle yn ymestyn dros 50 erw a bydd yn cynhyrchu 18 MW o drydan. Y cynnig am fudd cymunedol yw £1000 y megawat.

**Cofnod rhif** **134 – Cyfarfod y Cyngor 2019 – Medi 18fed 2019**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, fel y’u darllenwyd, eu cadarnhau a’u llofnodi fel cofnod cywir a chyfreithlon o’r materion a drafodwyd.

**Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972 At 12, para 41 (1) a (4) ac adran 99

**Cofnod rhif 135 – Cyngor ddi-bapur**

**Cytunwyd** y byddai’r Cynghorydd N Holman a’r Cynghorydd K Thomas yn derbyn copïau caled o’r cofnodion a’r agendau.

**Cofnod rhif** **136 – Llofnodi’r Cofnodion – Pwyllgor Personél**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, fel y’u darllenwyd, eu cadarnhau a’u llofnodi fel cofnod cywir a chyfreithlon o’r materion a drafodwyd. **Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972 At 12, para 41 (1) a (4) ac adran 99

**Minute no. 137 – Signing of the Minutes – Hall Committee**

**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. 138 – Finance Reports**

The Clerk offered apologies on behalf of the RFO in relation to the finance reports not being available. Members of the Council recognised that the RFO has been away on sick leave and this being the reason that finance reports were not available.

It was noted that the Council will need to establish a budget for the next financial year in the next month and enquired whether there would be scope to obtain a report on expenditure against budget to date. The Clerk was requested to establish whether a report could be made available.

**Minute no. 139 –** **Land Use Planning – Town and Country Planning Act**

**(a) Proposed Development**

**Resolved that** the following applications be noted onto the minutes.

**Reason:** Members did not request that observations/objections be conveyed

to the County Planning Authority in respect of the proposed developments.

***Councillor D Jones declared an interest and left the meeting whilst planning matters were discussed.***

 Penderi Solar Farm Llannon

The Council received correspondence from the Pegasus Group regarding a without prejudice offer in relation to a contribution for community benefit.

It was **resolved** that a contribution should be allocated for improvements to community schemes.

S/39606 2 x illuminated Totems with 5 signs per Totem at Home bargains, Heol Stanllyd, Cross Hands. T J Morris Ltd.

**b) Decision Notices Granted**

**Resolved that** the following applications be noted onto the minutes.

None received.

**(c) Decision Notices Refused**

None received.

**(d) Decision Notices Appealed**

None received.

**(e) Pre-planning Consultation**

None received.

**Cofnod rhif 137 – Llofnodi’r Cofnodion – Pwyllgor y Neuadd**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, fel y’u darllenwyd, eu cadarnhau a’u llofnodi fel cofnod cywir a chyfreithlon o’r materion a drafodwyd. **Rheswm** – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972 At 12, para 41 (1) a (4) ac adran 99.

**Cofnod rhif 138 – Adroddiadau Ariannol**

Roedd y Clerc wedi ymddiheurio ar ran y SCC parthed â’r diffyg adroddiadau. Roedd aelodau’r Cyngor yn cydnabod bod y SCC wedi bod i ffwrdd o’i gwaith oherwydd salwch, a dyma’r rheswm nad oedd yr adroddiadau ariannol ar gael.

Nodwyd y bydd angen i’r Cyngor, dros y mis nesaf, bennu cyllideb ar gyfer y flwyddyn ariannol nesaf a gofynnwyd os oedd modd derbyn adroddiad ynghylch y gwariant yn erbyn y gyllideb hyd yn hyn. Gofynnwyd i’r Clerc weld os oedd modd i’r aelodau dderbyn y fath adroddiad.

**Cofnod rhif 139 –** **Cynllunio Defnydd Tir – Deddf Cynllunio Gwlad a Thref**

(a) **Datblygiadau Arfaethedig**

**Penderfynwyd** bod y ceisiadau canlynol yn cael eu nodi yn y cofnodion.

**Rheswm**: Nid oedd yr aelodau wedi gofyn i'r arsylwadau/gwrthwynebiadau mewn perthynas â'r datblygiadau arfaethedig gael eu cyfleu i Awdurdod Cynllunio y Sir

***Roedd y Cynghorydd D Jones wedi datgan buddiant ac wedi gadael yr ystafell tra bod y materion cynllunio yn cael eu trafod.***

 Fferm Solar Penderi, Llannon

Roedd y Cyngor wedi derbyn gohebiaeth oddiwrth y Pegasus Group ynghylch cynnig heb ragfarnu am gyfraniad er budd cymunedol.

**Penderfynwyd** bod y cyfraniad yn cael ei glustnodi ar gyfer gwella cynlluniau cymunedol.

S/39606 2 x arwydd Totem wedi’u goleuo, yn cynnwys 5 arwydd yr un yn Home Bargains, Heol Stanllyd, Cross Hands. T J Morris Ltd.

(**b) Hysbysiadau o Benderfyniadau a Gymeradwy-wyd**

Penderfynwyd nodi’r ceisiadau canlynol yn y cofnodion

Ni dderbyniwyd unrhyw hysbysiadau

**(c)** **Hysbysiadau o Benderfyniadau a Wrthodwyd**

Ni dderbyniwyd unrhyw hysbysiadau o benderfyniadau a wrthodwyd.

**(ch)** **Hysbysiadau o Benderfyniadau a Apeliwyd**

Ni dderbyniwyd unrhyw hysbysiadau o benderfyniadau a apeliwyd.

**(d) Ymgynghori Cyn-ymgeisio**

Ni dderbyniwyd unrhyw ymgynghoriad.

**Minute no. 140 – Community Development Report**

The Clerk provided an update on community development matters:

Community Services Engagement

A report was provided on recent meetings with the community development officers at Hywel Dda Health Authority. Members expressed concern regarding the short timeframe that has been allocated for this activity and requested the Clerk to make representations to the trust outlining the concerns of the Council.

Cross Hands Park

There have been some further developments with regard to options for the redevelopment of Cross Hands park including the following:

* There has been further consultation with County Council Property department with regard to outstanding works at the park. This has included a discussion regarding the scope for including the nursery in a redevelopment proposal of the changing rooms.
* Discussions are continuing with Cefneithin Rugby club and Carmarthenshire Gaelic Football Association and meetings have been arranged with the Community Bureau and Sport Wales.

Ten Towns Initiative

The Clerk has attended the launch of the County Council Rural Initiative including the launch of the Ten Towns initiative which will include investment in the Cross Hands area in the next phase of the initiative. Meetings have also been arranged with the lead consultants.

Targetted Finance Fund

The Clerk reported that there have been further meetings with officers of the bureau with regard to this funding, with a number of elements of the application now not qualifying due to delays in the application process. This may mean that some of the grant may be lost to the Council.

**Minute no. 141 – Lease for Cross Hands Park**

The Clerk reported that there had been no further progress achieved with regard to the release of the £35,000 as promised for the improvement works to Cross Hands Park. There had not been any further information obtained regarding the repairs as required to the septic tank either. **Resolved** to proceed with the signing of the lease in order to release the £35,000 grant on the basis that the County Council confirms it will complete the required work and pass over the £35,000 simultaneous with the completion of the lease.

**Minute no. 142 – Environment (Wales) Act**

Members considered the responsibilities conferred on the Council as required under the above act. This related to the need to provide a report on the actions of the Council with regard to the promotion of biodiversity. Resolved to note the report and to await guidance from Welsh Government on the proposed reporting framework.

**Minute no. 143 – Community Consultation**

The Clerk provided an overview of the negotiations as completed with the contractors in relation to the scheme at Llannon including meetings with Llannon Community Association. The following actions have been completed:

**Cofnod rhif 140 – Adroddiad Datblygu Cymunedol**

Cafwyd diweddariad gab y Clerc ynghylch materion datblygu cymunedol:

Ymgysylltu â’r Gwasanaethau Cymunedol

Cafwyd adroddiad ynglyn â’r cyfarfodydd diweddar a gynhaliwyd gyda swyddogion datblygu cymunedol Awdurdod Iechyd Hywel Dda. Roedd yr aelodau wedi mynegi eu consyrn ynghylch yr amserlen fer a roddwyd i’r gweithgaredd hwn, a gofynnwyd i’r Clerc gysylltu â’r Ymddiriedolaeth i amlinellu consyrn y Cyngor.

Parc Cross Hands

Bu datblygiadau pellach ynghylch yr opsiynau i ail-ddatblygu Parc Cross Hands, gan gynnwys y canlynol:

* Bu ymgynghori pellach gydag Adran Eiddo y Cyngor Sir parthed â’r gwaith sydd dal i’w wneud yn y parc. Roedd hyn wedi cynnwys trafodaeth am y posibilrwydd o gynnwys meithrinfa yn y cynng i ail-ddatblygu’r ystafelloedd newid.
* Mae’r trafodaethau gyda Chlwb Rygbi Cefneithin a Chymdeithas Pêl-droed Aelaidd Sir Gaerfyrddin yn parhau, ac mae cyfarfodydd wedi’u trefnu gyda’r Biwro Cymunedol a Chwaraeon Cymru.

Menter Deg Tref

Roedd y Clerc wedi mynychu lansiad Menter Gwledig y Cyngor Sir, a oedd yn cynnwys lansiad y Fenter Deg Tref, a fydd yn golygu buddsoddi yn ardal Cross Hands yn ystod cyfnod nesaf y fenter. Hefyd, mae cyfarfodydd gyda’r ymgynghorwyr arweiniol wedi’u trefnu.

Y Gronfa Gyllidol a Dargedir

Dywedodd y Clerc bod cyfarfodydd pellach wedi’u cynnal gyda swyddogion y biwro ynghylch yr arian yma, a bod nifer o elfennau’r cais erbyn hyn ddim yn ddilys ohwerydd yr oedi yn y broses gwneud cais. Efallai y bydd hyn yn golygu bod y Cyngor yn colli peth o’r arian grant.

**Cofnod rhif 141 – Prydles i Barc Cross Hands**

Dywedodd y Clerc nad oedd unrhyw gynnydd pellach parthed â rhyddhau’r £35,000 a addawyd ar gyfer y gwelliannau ym Mharc Cross Hands. Nid oedd unrhyw wybodaeth pellach ynghylch yr atgyweiriadau sydd eu hangen i’r tanc carthion chwaith. **Penderfynwyd** bwrw ymlaen i lofnodi’r brydles er mwyn rhyddhau’r grant o £35,000 ar yr amod bod y Cyngor Sir yn cadarnhau y bydd yn cwblhau’r gwaith angenrheidiol, a throsglwyddo’r £35,000 pan fydd y brydles wedi’i llofnodi.

**Cofnod rhif 142 – Deddf yr Amgylchedd (Cymru)**

Roedd yr aelodau wedi ystyried y cyfrifoldebau a osodwyd ar y Cyngor gan y ddeddf uchod. Mae hyn yn cynnwys yr angen i lunio adroddiad ynghylch gweithrediadau’r Cyngor o ran hyrwyddo bioamrywiaeth. **Penderfynwyd** nodi’r adroddiad ac aros am arweiniad gan Lywodraeth Cymru ynghylch y fframwaith adrodd yn ôl arfaethedig.

**Cofnod rhif 143 – Ymgynghoriad Cymunedol**

Cafwyd trosolwg gan y Clerc o’r trafodaethau a gynhaliwyd gyda’r contractwyr parthed â’r cynllun yn Llannon, gan gynnwys cyfarfodydd gyda Chymdeithas Cymunedol Llannon. Cwblhawyd y camau canlynol:

* An analysis of the responses as received from members of the public has been completed based on the 3 types of appraisal.
* Feedback on comments as received together with any specific recommendations were provided to the contractors with an invitation for the contractors to amend their proposals to reflect the observations received.
* The amended design provided were presented to the community Association for further scrutiny and a decision on the preferred contractor.
* A meeting was held with the selected contractor and the Community Association to clarify the details of the proposal and to further negotiate the package.

Based upon the recommendation of the Clerk and the views of the Community Association it was **resolved** to proceed with the proposed scheme from Sunshine Playgrounds and as the Community Association had agreed to contribute funding to enable an improved scheme, it was agreed to increase of the Council’s contribution from £30,000 to £30,500.

**Minute no. 144 – Tumble Park Consultation**

The Clerk provided an overview of the negotiations as completed with the contractors in relation to the scheme at Tumble including meetings with the Upper Gwendraeth Sports and Community Association. The following actions have been completed:

* An analysis of the responses as received from members of the public has been completed based on the 3 types of appraisal.
* As the overwhelming result of the consultation was in favour of the Kompan scheme it was considered that there was sufficient evidence to select this contractor as having the best scheme.
* The Council is in receipt of an approval to proceed at own risk with the RCDF scheme from Welsh Government, however the Clerk advised the Council that there will be a slight risk in agreeing a contract prior to receipt of full approval from Welsh Government. One element of risk identified was the procurement guidelines as issued by Welsh Government, in particular the reference to the use of Sell to Wales. The Clerk read out the relevant section on this element whereupon the guidance stated that the Council ***may*** use Sell to Wales for the procurement. Members of the Council agreed with the Clerk that this does not imply a requirement to use this system.

After a detailed discussion, it was **resolved** to approve the appointment of Sunshine Playgrounds as the preferred contractor for this scheme and proceed at risk to enter a contract in the sum of £200,000. The Clerk reported that he will seek confirmation that the actions of the Council are in compliance with the procurement guidelines in writing from Welsh Government.

**Minute no. 145 – Party for the Park Tumble**

Members considered a proposal from the marketing manager for an event to be established in Tumble Park during the Summer.

It was agreed in principle to support the event, however, there is a need to agree a financial appraisal of the event prior to proceeding with any bookings.

It was further agreed that the organisation of the event needs to be completed in consultation with the carnival in order to ensure that there is no conflict with the planned activities. The matter is to be referred to the Hall Committee for management of the event.

**Minute no. 146 – Cymdeithas Mynydd Mawr**

The Clerk provided a report on progress in the establishment of the above company which is planned to replace the Upper Gwendraeth Sports and Community Association.

* Mae dadansoddiad o’r atebion a dderbyniwyd oddiwrth aelodau’r cyhoedd, yn seiliedig ar y 3 math o arfarniad, wedi’i gwblhau.
* Rhoddwyd adborth ar y sylwadau a dderbyniwyd, ynghyd ag unrhyw argymhellion penodol, i’r contractwyr, a gwahoddwyd y contractwyr i ddiwygio eu cynigion i adlewyrchu’r sylwadau a dderbyniwyd.
* Cyflwynwyd y cynllun diwygiedig i’r Gymdeithas Gymunedol fel eu bod yn gallu craffu arno ymhellach a dewis y contractwr a ffefrir.
* Cynhaliwyd cyfarfod gyda’r contractwr a ddewiswyd a’r Gymdeithas Gymunedol i egluro manylion y cynnig ac i drafod y pecyn mewn mwy o fanylder.

Yn seiliedig ar argymhelliad y Clerc, a barn y Gymdeithas Gymunedol, **penderfynwyd** derbyn cynllun arfaethedig Sunshine Playgrounds a, gan fod y Gymdeithas Gymunedol wedi penderfynu cyfrannu at y cynllun i sicrhau gwell cynllun, **penderfynwyd** bod y Cyngor yn cynyddu ei gyfranaiad o £30,000 i £30,500.

**Cofnod rhif 144 – Ymgynghoriad Parc y Tymbl**

Cafwyd trosolwg gan y Clerc o’r trafodaethau a fu ynghylch y cynllun yn y Tymbl, gan gynnwys cynnal cyfarfodydd gyda Chymdeithas Chwaraeon a Chymunedol Gwendraeth Uchaf. Cwblhawyd y camau canlynol:

* Mae dadansoddiad o’r atebion a dderbyniwyd oddiwrth aelodau’r cyhoedd, yn seiliedig ar y 3 math o arfarniad, wedi’i gynnal.
* Gan fod y mwyafrif llethol o blaid cynllun Kompan, ystyriwyd bod digon o dystiolaeth i ddewis y contractwr yma gan taw hwn yw’r cynllun gorau.
* Mae’r Cyngor wedi derbyn caniatâd i fwrw ymlaen, ar ei risg ei hun, gyda chynllun Cronfa Datblygu Cymunedau Gwledig Llywodraeth Cymru ond, serch hynny, roedd y Clerc wedi cynghori’r Cyngor bod risg isel mewn cytuno ar gontract cyn derbyn cymeradwyaeth lawn oddiwrth Llywodraeth Cymru. Un elfen o’r risg posibl yw’r canllawiau caffael fel y’u cyhoeddwyd gan Lywodraeth Cymru, yn arbennig y cyfeiriad at ddefnyddio Gwerthwch i Gymru. Roedd y Clerc wedi darllen y darn perthnasol o’r elfen hon sy’n dweud y ***gall*** y Cyngor ddefnyddio Gwerthwch i Gymru ar gyfer y caffael. Roedd aelodau’r Cyngor yn gytûn â’r Clerc nad yw hyn yn golygu bod rhaid defnyddio’r system hon.

Wedi trafodaeth fanwl, **penderfynwyd** cymeradwyo penodi Sunshine Playgrounds fel y contractwr a ffefrir ar gyfer y cynllun hwn, ac i fwrw ymlaen, ar risg, i gytuno contract gwerth £200,000. Dywedodd y Clerc y byddai’n ceisio cadarnhad ysgrifenedig oddiwrth Llywodraeth Cymru bod y camau a gymerwyd gan y Cyngor yn cydymffurfio â’r canllawiau caffael.

**Cofnod rhif 145 – Parti ar gyfer y Parc, y Tymbl**

Roedd yr aelodau wedi ystyried cynnig y rheolwr marchnata i gynnal digwyddiad ym Mharc y Tymbl yn ystod yr haf.

Cytunwyd, mewn egwyddor, i gefnogi’r digwyddiad ond, serch hynny, mae angen cytuno ar arfarniad ariannol o’r digwyddad cyn mynd ati i fwcio urhywbeth.

Hefyd, cytunwyd bod angen trefnu’r digwyddiad mewn ymgynghoriad â threfnyddion y carnifal er mwyn sicrhau na fydd unrhyw un o’r gweithgareddau arfaethedig yn cyd-daro. Bydd y mater yn cael ei gyfeirio at Bwyllgor y Neuadd fel eu bod y gallu rheoli’r digwyddiad.

**Cofnod rhif 146 – Cymdeithas Mynydd Mawr**

Cafwyd adroddiad gan y Clerc ynghylch y cynnydd a wnelir i sefydlu’r cwmni uchod, cwmni a fydd yn disodli Cymdeithas Chwaraeon a Chymunedol Gwendraeth Uchaf.

**Minute no. 147 – Personnel Committee**

**Resolved** to convene a meeting of the above committee at 7pm on 22nd October.

**Minute no. 148 – Risk Assessment Committee**

**Resolved** to convene a meeting of the above committee at 7pm on 29th October.

**Minute no. 149 – Bwyta’n Iach/Stori a Chan**

Members received an update on new activity planned for Tumble Hall including the above event. **Resolved** to support the above sessions for young children through payment for the food provided as part of the budget as set for community events.

**Minute no. 150 – County Councillors Report**

It was noted that the reports would be circulated to councillors after the meeting.

**Minute no. 151 – Questions on Business of the Council**

Stage School

Cllr L Davies enquired as to whether councillors would agree to attend the stage school events as volunteers. She outlined that having more volunteers available on the evenings would enable more children to be able to attend through additional support staff. **Resolved** to refer the suggestion to the hall committee for further consideration.

**Minute no. 152 – Financial Assistance**

It was **resolved** to offer the following organisations 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:

Llanelli Centre for the death £100.00

Ffion Davies £100.00

**Minute no. 153 – Correspondence**

|  |  |
| --- | --- |
| Liz Cartwright – Public Engagement officer | Notice of meeting. |
| Gerald Gilroy | Gaelic Football enquiry |
| One Voice Wales | Agenda for meeting |

**Minute no. 154 – Land Registry**

The Council received correspondence from the land registry regarding the dispute on the land ownership at land to the South East side of 19 Bethesda Road, Tumble enquiring as to whether the Council wishes to continue with the dispute. It was **resolved** that the Council will continue with the objection in relation to this matter.

**Minute no. 155 – Councillor Reports**

Cllr M Jones reported upon a complaint as received in relation to an overgrown footpath at Bethesda Road – Rhosnewydd. Cllr D Jones agreed to chase up getting the trash cut in this area.

Cllr M Jones also requested that an additional bus top is located at Bethesda Road Tumble. Cllr Jones agree to follow this enquiry with officers of the County Council.

**Cofnod rhif 147 – Pwyllgor Personél**

**Penderfynwyd** cynnal cyfarfod o’r pwyllgor uchod am 7 yh ar Hydref 22ain.

**Cofnod rhif 148 – Pwyllgor Asesu Risg**

**Penderfynwyd** cynnal cyfarfod o’r pwyllgor uchod am 7 yh ar Hydref 29ain

**Cofnod rhif. 149 – Bwyta’n Iach/Stori a Chân**

Cafodd yr aelodau ddiweddariad ynghylch gweithgaredd newydd a gynllunir ar gyfer Neuadd y Tymbl, gan gynnwys y digwyddiad uchod. **Penderfynwyd** cefnogi’r sesiynau uchod i blant ifanc gan ddefnyddio’r tâl a dderbynnir am y bwyd a drefnir fel rhan o’r gyllideb ar gyfer digwyddiadau cymunedol.

**Cofnod rhif 150 – Adroddiadau’r Cynghorwyr Sir**

Nodwyd y byddai’r adroddiadau yn cael eu dosbarthu i’r cynghorwyr ar ôl y cyfarfod.

**Cofnod rhif 151 – Cwestiynau ynghylch Busnes y Cyngor**

Yr Ysgol Lwyfan

Roedd y Cynghorydd L Davies wedi gofyn a fyddai’r cynghorwyr yn fodlon gwirfoddoli i fynychu digwyddiadau’r ysgol lwyfan. Dywedodd y byddai cael mwy o wirfoddolwyr wrth law gyda’r nos yn galluogi mwy o blant i fynychu, gan y byddai staff cynnal ychwanegol ar gael. **Penderfynwyd** gosod yr awgrym gerbron pwyllgor y neuadd i’w ystyried ymhellach.

**Cofnod rhif 152 – Cymorth Ariannol**

 **Penderfynwyd** cynnig rhodd i'r mudiadau 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:

Canolfan y Byddar, Llanelli £100.00

Ffion Davies £100.00

**Cofnod rhif 153 Gohebiaeth**

|  |  |
| --- | --- |
| Liz Cartwright – Swyddog Ymgysylltu Cyhoeddus | Rhybudd o gyfarfod |
| Gerald Gilroy | Ymholiad Pêl-droed Gaelaidd |
| Un Llais Cymru | Agenda cyfarfod |

**Cofnod rhif 154 – Y Gofrestrfa Tir**

Roedd y Cyngor wedi derbyn gohebiaeth oddiwrth y gofrestrfa tir ynghylch yr anghydfod am berchnogaeth y tir ar ochr dde-ddwyreiniol 19 Heol Bethesda, y Tymbl, yn gofyn os ydy’r Cyngor am barhau i anghytuno. **Penderfynwyd** bod y Cyngor yn parhau i anghytuno yn y mater hwn.

**Cofnod rhif 155 – Adroddiadau’r Cynghorwyr**

Cafwyd adroddiad gan y Cynghorydd M Jones am gwyn a dderbyniwyd ynghylch gordyfiant ar lwybr troed yn Heol Bethesda – Rhosnewydd. Cytunodd y Cynghorydd D Jones i wneud ymholiadau ynghylch torri’r tyfiant yn ôl yn y lleoliad hwn.

Roedd y Cynghorydd M Jones hefyd wedi gofyn bod safle bws ychwanegol yn cael ei leoli yn Heol Bethesda, Y Tymbl. Cytunodd y Cynghorydd Jones i holi swyddogion y Cyngor Sir ynghylch y mater.

Cllr K Thomas reported that she had received a complaint regarding some of the trees located at Cross Hands Park. After a detailed discussion, it was agreed that it inappropriate for the Council to remove trees from the park due to leaves falling into adjacent properties.

She further reported that the card machine at Tumble Hall does not work in the bar and there is a need for a repeater to be placed to cover this. **Resolved** that Cllr G Jones will investigate adaptations required to enable this service and arrange to purchase any required hardware.

Cllr D Snaith reported that the pavement at Erw Non is breaking up. **Resolved** Cllr D Jones will provide a report to the Highways Department of the County Council.

Cllr D Jones reported that the period poverty bin at the hall is not being used for the benefit of the community, so the stock has been provided to Maes y Gwendraeth School.

Cllr D Jones provided information to Cllr A Owens on the required application form for the provision of warning signs for horses.

Cllr L Williams reported that she had recently attended a One Voice Wales meeting and mentioned that toilet seats need to be of a contrasting colour to make them dementia friendly. **Resolved** to purchase different coloured seats for the toilets.

**Minute no. 156 – To consider “in camera” issues upon exclusion of the press and public. (Public Bodies (Admission to Meetings) Act 1960**

**Reason for exclusion:** Commercially sensitive as well as confidential personnel/staffing matters.

**Minute no. 157 – Audit – Non-compliance**

The Clerk reported that the Council has received a notice of non-compliance with regard to the annual audit of accounts. The external auditor is in consultation with the RFO and has expressed an understanding of the Council’s current position with the RFO on sick leave.

**Minute no. 158 – Sarah McColl-Dorion – Sick Leave**

The Clerk confirmed that he had received confirmation that Sarah would remain on sick leave for another month. Members of the Council expressed concern that Sarah is completing work on behalf of the Council while she is on sick leave and queried as to whether this is appropriate. The Clerk reported that Sarah had in fact requested consent to continue working as that would assist her in her process of grieving. It was noted that Sarah is looking after financial matters and accounts from her home and in the event that she did not complete this work it would cause additional stress for her linked to the additional work required on her return to work. It was agreed to obtain a quotation from an accountant to provide support for the management of the council accounts system in the event that this would be required by Sarah.

**Resolved** to request the Clerk to obtain advice from One Voice Wales on what is the correct procedure in relation to allowing staff to complete work whilst away on sick leave. If the advice received is that Sarah should not be working then there is a need to retrieve the computer and accounts in order that the Clerk can facilitate organising the accounts and making payments on behalf of the Council.

**Minute no. 159 – CDO Work**

Members of the Council considered additional work required to support the Community Development activity while Sarah is away on sick leave.

Dywedodd y Cynghorydd K Thomas ei bod wedi derbyn cwyn am rai o’r coed sydd wedi’u lleoli ym Mharc Cross Hands. Wedi trafodaeth fanwl, **penderfynwyd** ei bod yn anaddas bod y Cyngor yn cwympo coed yn y parc oherwydd bod dail yn syrthio i eiddo cyfagos.

Hefyd dywedodd nad oedd y peiriant cerdyn yn Neuadd y Tymbl yn gweithio, a bod angen gosod aildrosglwyddydd i ddiwallu’r broblem. **Penderfynwyd** bod y Cynghorydd G Jones yn archwilio’r addasiadau sydd eu hangen i ddiwygio’r gwasanaeth ac i drefnu prynu unrhyw galedwedd sydd ei angen.

Dywedodd y Cynghorydd D Snaith bod y pafin yn Erw Non yn chwalu. **Penderfynwyd** bod y Cynghorydd D Jones yn anfon adroddiad at Adran Priffyrdd y Cyngor Sir.

Dywedodd y Cynghorydd D Jones nad yw’r bin tlodi mislif yn y neuadd yn cael ei ddefnyddio er budd y gymuned, felly mae stoc wedi’i ddarparu yn Ysgol Maes y Gwendraeth.

Cyflwynodd y Cynghorydd D Jones wybodaeth i’r Cynghorydd A Owens ynghylch y ffurflen gais sydd ei angen i ddarparu arwddion sy’n rybuddio bod ceffylau ar y ffordd.

Dywedodd y Cynghorydd L Williams ei bod wedi mynychu cyfarfod Un Llais Cymru yn ddiweddar, ac roedd wedi sôn bod angen i seddau toiled fod o liw cyferbyniol i’w gwneud yn ddementia gyfeillgar. **Penderfynwyd** prynu seddau o wahanol liwiau i’r toiledau.

**Cofnod rhif 156 – I Ystyried materion “yn y dirgel” ar ôl gwahardd y wasg a’r cyhoedd. ( Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960)**

**Y rheswm dros y gwaharddiad:** Materion sy’n fasnachol sensitif yn ogystal â materion personél/staffio cyfrinachol.

**Cofnod rhif** **157 – Archwiliad – peidio â chydymffurfio**

Dywedodd y Clerc bod y Cyngor wedi derbyn hysbyseb peidio â chydymffurfio ynghylch archwiliad blynyddol y cyfrifon. Mae’r archwilydd allanol yn ymgynghori gyda’r SCC ac wedi mynegi ei ddealltwriaeth am sefyllfa bresennol y Cyngor, gan fod y SCC yn absennol oherwydd salwch.

**Cofnod rhif 158 – Sarah McColl-Dorion – Absenoldeb Salwch**

Roedd y Clerc wedi cadarnhau y bydd Sarah i ffwrdd o’r gwaith oherwydd salwch am fis arall. Roedd aelodau’r Cyngor wedi mynegi consyrn bod Sarah yn cwblhau gwaith ar ran y Cyngor tra ei bod ar absenoldeb salwch, ac wedi gofyn os oedd hyn yn dderbyniol. Dywedodd y Clerc bod Sarah ei hun wedi gofyn caniatâd i barhau gyda’i gwaith gan y byddai hyn yn ei helpu hi yn ei galar. Nodwyd bod Sarah yn edrych ar ôl materion ariannol a’r cyfrifon o’i chartref ac, os na fyddai’n gwneud y fath waith, byddai’n dodi mwy o bwysau arni oherwydd y gwaith ychwanegol y bydd yn ei wynebu wrth iddi ddychwelyd i’r gwaith. Cytunwyd gofyn am ddyfynbris gan gyfrifydd i gefnogi systemau rheoli cyfrifon y Cyngor pe byddai Sarah angen y fath gymorth.

**Penderfynwyd** gofyn i’r Clerc i ofyn cyngor Un Llais Cymru ynghylch y weithdrefn briodol ynghylch caniatáu bod staff yn gweithio tra eu bod i ffwrdd o’r gwaith ar absenoldeb salwch. Os y derbynnir y cyngor na ddylai Sarah fod yn gweithio yna mae angen adalw’r cyfrifiadur a’r cyfrifon fel bod y Cerc yn gallu trefnu’r cyfrifon a gwneud taliadau ar ran y Cyngor.

**Cofnod rhif 159 – Gwaith y SDC**

Roedd aelodau’r Cyngor wedi ystyried y gwaith ychwanegol sydd ei angen i gynnal gweithgareddau Datblygu Cymunedol tra bod Sarah i ffwrdd o’i gwaith ar absenoldeb salwch.

It was reported that Christine Davies is continuing to support the work in relation to the skateboard park and the Council approved the funding of the site visits to review the work of the proposed contractors.

The Council requested that the Clerk continues to support the CDO work through representation at meetings and developing new opportunities as appropriate. Resolved to approve the Clerk’s claim for additional hours in covering Sarah’s work in addition to the fee payable for managing the consultation exercise and contract management of the various projects.

**Meeting ended at 10.10 pm**

**Signed ............................................................. Date ....................................**

 **Chairman**

Dywedwyd bod Christine Davies yn dal i gefnogi’r gwaith sy’n cael ei wneud ynghylch y parc sglefr-fyrddio, ac roedd y Cyngor wedi cymeradwyo talu am yr ymwliadau safle i adolygu gwaith y contractwyr arfaethedig.

Roedd y Cyngor wedi gofyn bod y Cerc yn dal i gefnogi’r SDC drwy ei chynrychioli mewn cyfarfodydd, ac yn datblygu cyfleoedd newydd fel sy’n addas. **Penderfynwyd** cefnogi cais y Clerc am dâl am oriau ychwanegol am wneud gwaith Sarah, yn ogystal â’r ffi sy’n daladwy am reoli’r ymarfer ymgynghori a rheoli cytundebau yr amrywiol brosiectau.

**Daeth y cyfarfod i ben am 10.10 yh**

**Llofnod ............................................................ Dyddiad ....................................**

 **Cadeirydd**