**20th January 2021 Llannon Community Council**

**Council Meeting**

**Minute no. 198 – Members Present**

 **Councillors**:

E Dole

PC Edwards

N Holman

D Jones

P Williams

L Williams

G Jones

L M Davies

S Acciaioli

Chairperson Councillor D Jones presided over the meeting

**Also present:** The Clerk and Responsible Finance Officer

**Minute no. 199 – Apologies for Absence**

Apologies for absence were received by Sue James and Cllr W James.

**Minute no. 200 – Declarations of Interest**

Declarations of Interest were received from Councillor D Jones as she is a County Councillor and sits on the Planning Committee and Councillor E Dole as Leader of Carmarthenshire County Council.

**Minute no. 201 – Signing of the Minutes - Personnel Meeting 12th January 2021**

**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 the following amendment.

**Reason** – to adhere to the requirements of the Local Government Act 1972

Sch 12, para 41 (1) and (4) and section 99.

Subject to an amendment to the minutes to clarify that Cllr N Holman declared an interest for any discussion relating to the RFO Chris Bowkett and not any other persons. The Clerk agreed to clarify the minute accordingly.

**Minute no. 202 – Signing of the Minutes - Finance Committee Meeting 16th December 2020**

**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 the following amendment.

**Reason** – to adhere to the requirements of the Local Government Act 1972

Sch 12, para 41 (1) and (4) and section 99.

Ionawr 20fed 2020 Cyngor Cymuned Llannon

Cyfarfod y Cyngor

Cofnod rhif 198 – Aelodau’n Bresennol

Cynghorwyr:

E Dole

 PC Edwards

 N Holman

 D Jones

 P Williams

 L Williams

 G Jones

 L M Davies

 S Acciaioli

Y Cadeirydd, y Cynghorydd D Jones, oedd yn llywyddu ar y cyfarfod

Hefyd yn bresennol: Y Clerc a’r Swyddog Cyllid Cyfrifol

**Cofnod rhif 199 – Ymddiheuriadau am Absenoldeb**

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth Sue James a’r Cynghorydd W James.

**Cofnod rhif 200 – Datganiadau o Fuddiant**

Derbyniwyd datganiad o fuddiant oddiwrth y Cynghorydd D Jones gan ei bod yn Gynghorydd Sir ac yn aelod o’r Pwyllgor Cynllunio, ac hefydd oddiwrth y Cynghorydd E Dole gan ei fod yn Arweinydd Cyngor Sir Caerfyrddin.

**Cofnod rhif 201 – Llofnodi’r Cofnodion - Cyfarfod y Pwyllgor Personél, Ionawr 12fed 2021**

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

Yn amodol ar ychwanegu gwelliant i egluro bod y Cynghorydd N Holman wedi datgan buddiant mewn unrhyw drafodaeth a oedd yn berthnasol i’r SCC, Chris Bowkett, ac nid i unrhyw berson arall. Cytunodd y Clerc i egluro’r cofnod mewn ffordd briodol.

**Cofnod rhif 202 – Llofnodi’r Cofnodion – Cyfarfod y Pwyllgor Cyllid, Rhagfyr 16eg 2020**

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. 203 – Signing of the Minutes - Council Meeting 16th December 2020**

**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. 204 – Matters Arising from the minutes**

Minute no 173 – Lottery submission

The Clerk reported that an approval had been received for the stage 1 submission for this grant. Further information on this matter was provided in the CDO report.

Minute no 174 – Planning Application

The Clerk provided a report on the consultation exercise as completed with the Conservation Officer for Carmarthenshire County Council with regard to the proposed location for the Skateboard Park. It was noted that she had particular concerns regarding the proposed location for the skateboard park and indicated that there would be a significant delay in the processing of an application for that location. As a result of this, a planning application had been submitted for the alternative site adjacent to Tumble Hall as agreed in the previous meeting. This was noted.

**Minute no. 205 – Signing of the Minutes – Special Council Meeting**

**12th January 2021**

**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. 206 – Finance Reports**

The Council received an overview from the RFO on the previously circulated finance reports and answered queries as raised on the following reports for both the Council and the Hall bank account.

1. Bank Reconciliation Statement
2. Report on Expenditure
3. Report on income received
4. Detailed income and expenditure report by budget heading.

These were noted.

A request was made for the RFO to investigate whether the card machine located at Tumble Hall can be cancelled as there is no current use of this facility.

**Cofnod rhif 203 – Llofnodi’r Cofnodion – Cyfarfod y Cyngor, Rhagfyr 16eg 2020**

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, yn amodol ar gynnwys y gwelliannau a ofynnwyd amdanynt gan y Cynghorydd L Williams.

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

**Cofnod rhif 204 – Materion yn Codi o’r Cofnodion**

Cofnod rhif 173 – Cais i’r Loteri

Dywedodd y Clerc bod Cam 1 o’r cais hwn am grant wedi’i gymeradwyo. Bydd mwy o wybodaeth ynghylch y mater yn adroddiad y SDC.

Cofnod rhif 174 – Cais cynllunio

Cafwyd adroddiad gan y Clerc ynghylch yr ymarfer ymgynghori a gwblhawyd gyda Swyddog Cadwraeth Cyngor Sir Caerfyrddin o ran lleoliad arfaethedig y parc Sglefrfyrddio. Nodwyd bod ganddi bryderon penodol ynghylch lleoliad arfaethedig y parc Sglefrfyrddio, a byddai oedi sylweddol yn y broses o gyflwyno cais cynlluio am y lleoliad hwnnw. O ganlyniad i hyn, roedd cais cynllunio wedi’i gyflwyno ar gyfer y safle amgen ger Neuadd y Tymbl, fel y cytunwyd yn y cyfarfod blaenorol. Nodwyd hyn.

**Cofnod rhf 205 – Llofnodi’r Cofnodion – Cyfarfod Arbennig y Cyngor**

**Ionawr 12fed 2021**

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 206 – Adroddiad Cyllid**

Cafodd y Cyngor trosolwg gan y SCC o’r adroddiadau ariannol a ddosbarthwyd yn flaenorol, ac atebodd y cwestiynau a godwyd gan Gynghorwyr ynghylch yr adroddiadau canlynol am gyfrif banc y Cyngor a chyfrif banc y Neuadd:

· a. Cysoniad Banc. · b. Adroddiad ynghylch Taliadau.

· c. Adroddiad ynghylch yr Incwm a dderbyniwyd.

· ch. Adroddiad manwl ynghylch Incwm a Gwariant yn ȏl Pennawd Cyllideb.

Nodwyd rhain.

Gofynnwyd i’r SCC wneud ymholiadau i weld os oes modd canslo’r peiriant cerdyn a leolir yn Neuadd y Tymbl, gan nad oes i’r adnodd hwn unrhyw ddefnydd ar hyn o bryd.

**Minute no. 207 – Community Development Officer’s Report**

The Clerk provided an overview to the Community Development Officer’s report due to the CDO being away on sick leave. The following matters were discussed:

* The foodbank continues to provide an important service to local people with 4 new family referrals this week. The Council expressed thanks to the staff and volunteers for their efforts with the project, including the additional hampers and toys over the Christmas period.
* Due to time constraints, it had not been possible to submit the Heritage Lottery bid for the woodlands at Parc Mynydd Mawr and the wildflower planting in the playgrounds. It was agreed to request the CDO to progress this as a matter of urgency on her return to work.
* The Clerk provided an update on the joint Heritage Lottery bid for machinery including reference to a need for a partnership agreement with Llanedi Community Council and Cwmaman Town Council. This was approved.
* As previously reported, the Council is in receipt of a stage 1 approval from the lottery for the skatepark. A planning application has been submitted for the proposed alternative site behind the Tumble Hall. The Council is currently unaware as to whether there will be any scope for an extension to the time allowable for the funding from Carmarthenshire County Council therefore we will need to submit the Stage 2 application as quickly as possible.
* The Council is in receipt of an approval for the Targeted Finance Fund grant, however the total amount approved has been reduced from £40,000 to £30000 based upon the Council contributing 50%. This is as a result of the Design and Q.S costs not now being a qualifying cost covered by the grant.
* Members received a copy of the financial report appertaining to the Upper Gwendraeth food bank. There was a request for clarification regarding the calculations in the report on the income and expenditure. It was agreed that the CDO amend the format of the report to clarify the true financial position of the project.

**Minute no. 208 – Ten Towns Initiative**

The Clerk provided a report on the above initiative which had recently commenced in the Cross Hands Area.

**Minute no. 209 – Presentation to PSB**

Members received an overview of the presentation as made to the Public Services Board recently by the CDO. This was noted.

**Minute no. 210– Operations Manager’s Report**

It was agreed to note this report.

**Minute no. 211 – Standing Orders and Financial Regulations**

**Resolved** to request the Clerk to provide an overview of recent changes as outlined in the model versions of the above reports, and to convene a separate Council meeting to discuss the above policies, in the near future.

***Cllr D Jones and Cllr E Dole declared an interest on the following and left the meeting.***

**Cofnod rhif 207 – Adroddiad y Swyddog Datblygu Cymunedol**

Am fod y Swyddog Datblygu Cymunedol yn absennol o’i gwaith oherwydd salwch, rhoddwyd trosolwg gan y Clerc o adroddiad y SDC. Trafodwyd y materion canlynol:

* Mae’r banc bwyd yn dal i ddarparu gwasanaeth pwysig i bobl lleol, gyda 4 teulu newydd yn cael eu cyfeirio ato yr wythnos hon. Roedd y Cyngor am fynegi ei ddiolch i’r staff a’r gwirfoddolwyr am eu hymdrechion gyda’r prosiect, gan gynnwys yr hamperi ychwanegol a’r teganau dros gyfnod y Nadolig.
* Oherwydd cyfyngiadau amser nid oedd wedi bod yn bosibl cyflwyno’r cais am y coetir ym Mharc Mynydd Mawr a phlannu blodau gwyllt yn y meysydd chwarae, i’r Loteri Dreftadaeth. Cytunwyd gofyn i’r SDC i fynd ar ȏl y mater hwn ar unwaith pan fydd yn dychwelyd i’r gwaith.
* Cafwyd diweddariad gan y Clerc ynghylch y cais ar y cyd i’r Loteri Dreftadaeth am beiriannau, gan gynnwys cyfeirio at yr angen am gytundeb partneriaeth gyda Chyngor Cymuned Llanedi a Chyngor Tref Cwmaman. Cymeradwy-wyd hyn.
* Fel y soniwyd yn flaenorol, mae’r Loteri wedi cymeradwyo cais Cam 1 y Cyngor ar gyfer y parc Sglefrfyrddio. Mae cais cynllunio ar gyfer y safle amgen arfaethedig y tu ȏl i Neuadd y Tymbl wedi’i gyflwyno. Ar hyn o bryd nid yw’r Cyngor yn gwybod a fydd cyfle i ymestyn y terfyn amser am arian a ganiateir gan Gyngor Sir Caerfyrddin, felly bydd rhaid cyflwyno’r cais Cam 2 cyn gynted ag y bo modd.
* Mae’r Cyngor wedi’i gymeradwyo i dderbyn grant o’r Gronfa Cyllid a Dargedir ond, serch hynny, mae’r cyfanswm wedi’i ostwng o £40,000 i £30,000, gyda’r Cyngor yn cyfrannu 50% o’r arian. Mae hyn o ganlyniad i’r ffaith nad yw’r costau Cynllunio a’r Syrfëwr Meintiau bellach yn cael eu talu fel rhan o’r grant.
* Roedd yr aelodau wedi derbyn copi o’r adroddiad ariannol sy’n berthnasol i fanc bwyd Gwendraeth Uwch. Cafwyd cais am eglurhad o ran y cyfrifiadau yn yr adroddiad ar yr incwm a’r gwariant. Cytunwyd bod y SDC yn newid fformat yr adroddiad er mwyn egluro gwir sefyllfa ariannol y prosiect.

**Cofnod rhif 208 – Menter Deg Tref**

Cafwyd adroddiad gan y Clerc yghylch y fenter uchod, sydd wedi dechrau yn ddiweddar yn ardal Cross Hands.

**Cofnod rhif 209 – Cyflwyniad i’r Bwrdd Gwasanaethau Cyhoeddus**

Cafodd yr aelodau trosolwg o’r cyflwyniad a roddwyd yn ddiweddar gan y SDC i’r Bwrdd Gwasanaethau Cyhoeddus. Nodwyd hyn.

**Cofnod rhif 210 – Adroddiad y Rheolwr Gweithrediadau**

Cytunwyd nodi’r adroddiad hwn.

**Cofnod rhif 211 – Rheolau Sefydlog a Rheoliadau Ariannol**

**Penderfynwyd** gofyn i’r Cerc i ddarparu trosolwg o’r newidiadau diweddar a gynhwysir yn y fersiynau model o’r adroddiadau uchod, ac i gynnal cyfarfod ar wahan o’r Cyngor yn y dyfodol agos, er mwyn trafod y polisïau uchod.

***Roedd y Cynghorydd D Jones a’r Cynghorydd E Dole wedi datgan buddiant yn y canlynol, ac wedi gadael y cyfarfod.***

**Minute no. 212 – Asset Transfer Cross Hands Park**

The Clerk provided an update on correspondence as received from the County Council with regard to the grant of £35,000. It was noted that the County Council are still withholding this payment and are requiring the Council to spend money on the refurbishment of the changing rooms and subsequently paying the Council in arrears for the work. Members of the Council recounted that this was not the basis of the agreement whereby this money was to be paid up front subject to the signing of a license to occupy the land. The Clerk provided evidence of emails which confirmed this agreement from officers of the County Council. It was further noted that the Council had also already expended a significant sum on labour and materials in the refurbishment of the Bowls pavilion.

**Resolved** to request the County Councillors to assist in organising a meeting with representatives of the County Council with a view to discussing the situation and attempting to get the County Council to honour its original agreement. It was suggested that the following persons should be invited to attend:

The Chairperson Cllr D Jones, Cllr E Dole, Cllr G Jones, Wendy Walters – Chief Executive Carms CC, Stephen Morgan – Senior Surveyor Carms CC, and the Clerk.

**Minute no. 213 – Councillor Reports**

Site at Bethania Rd Tumble

Councillor L Davies requested that County Councillors investigate activity at a site located between Tumble and Cross Hands. It was noted this is in the hands of the Enforcement Officer at Carmarthenshire County Council.

***Cllr L Williams and Cllr P Williams declared an interest and took no part in the above discussion.***

Flooding at Heol Bryngwili

Cllr N Holman reported a problem with water flowing from a property at Heol Bryngwilli which is causing a nuisance. It was agreed that this matter will be taken up by the County Councillors.

Footpath Improvements

Cllr G Jones requested whether there is scope for the caretakers to take on extra work during the winter period to open up footpaths which have not been maintained by the County Council. He offered to assist the caretakers through the use of a drone to survey the paths. It was agreed that County Councillor E Dole make a request to the Countryside Department to allow the Council to complete work on additional footpaths in the community.

**Minute no. 214 – 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. 215 – Targeted Finance Fund**

There was a general discussion regarding the current approval as received from the County Council for this grant. As there is going to be significant change to the project including change of location for the Skate Park and some uncertainty regarding the Community Hub development, the Clerk was requested to contact Jonathan Hancock

**Cofnod rhif 212 – Trosglwyddo Asedau Parc Cross Hands**

Cafwyd diweddariad gan y Clerc ynghylch gohebiaeth a dderbyniwyd o’r Cyngor Sir parthed â’r grant o £35,000. Nodwyd bod y Cyngor Sir yn dal i gadw’r arian yn ȏl, gan fynnu bod y Cyngor yn gwario arian ar adfer yr ystafelloedd newid, ac yna’n rhoi ȏl-daliad i’r Cyngor am y gwaith. Roedd aelodau’r Cyngor wedi dweud taw nid dyma oedd sail y cytundeb; roedd yr arian i fod i gael ei dalu ar y cychwyn, yn amodol ar lofnodi trwydded i feddiannu’r tir. Cafwyd tystiolaeth gan y Clerc, ar ffurf ebyst o swyddogion y Cyngor Sir, yn cadarnhau’r cytundeb. Nodwyd hefyd bod y Cyngor eisoes wedi gwario swm sylweddol ar lafur a deunyddiau i adnewyddu’r pafiliwn Bowlio.

**Penderfynwyd** gofyn i’r Cynghorwyr Sir am help i drefnu cyfarfod gyda chynrychiolwyr y Cyngor Sir, gyda’r bwriad o drafod y sefyllfa a cheisio cael y Cyngor Sir i gadw at y cytundeb gwreiddiol. Awgrymwyd bod y bobl canlynol yn derbyn gwahoddiad i fynychu:

Y Cadeirydd, y Cynghorydd D Jones, y Cynghorydd E Dole, y Cynghorydd G Jones, Wendy Walters – Prif Weithredwr, Cyngor Sir Caerfyrddin, Stephen Morgan – Uwch Syrfëwr, Cyngor Sir Caerfyrddin, a’r Clerc.

**Cofnod rhif 213 – Adroddiadau’r Cynghorwyr**

Safle yn Heol Bethania, y Tymbl

Roedd y Cynghorydd L Davies wedi gofyn i’r Cynghorwyr Sir archwilio gweithgareddau ar safle a leolir rhwng y Tymbl a Cross Hands. Nodwyd bod y mater yn nwylo’r Swyddog Gorfodi, Cyngor Sir Caerfyrddin.

***Roedd y Cynghorydd L Williams a’r Cynghorydd P Williams wedi datgan buddiant, ac heb gymryd unrhyw ran yn y drafodaeth uchod.***

Llifogydd yn Heol Bryngwili

Roedd y Cynghorydd N Holman wedi tynnu sylw at broblem o ddŵr yn llifo o eiddo yn Heol Bryngwilli, gan achosi niwsans. Cytunwyd bod y Cynghorwyr Sir yn archwilio’r mater hwn.

Gwelliannau i’r Llwybrau Troed

Roedd y Cynghorydd G Jones wedi gofyn a oedd modd i’r gofalwyr wneud gwaith ychwanegol yn ystod misoedd y gaeaf i agor llwybrau troed nad oedd wedi cael eu cynnal a chadw gan y Cyngor Sir. Roedd wedi cynnig i helpu’r gofalwyr drwy ddefnyddio drȏn i arolygu’r llwybrau. Cytunwyd bod y Cynghorydd Sir E Dole yn gwneud cais i’r Adran Cefn Gwlad er mwyn galluogi’r Cyngor i wneud gwaith ar lwybrau troed ychwanegol yn y gymuned.

**Cofnod rhif 214 – 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 215 – Cronfa Arian a Dargedir**

Bu trafodaeth gyffredinol ynghylch y caniatâd cyfredol a dderbyniwyd am y grant hwn oddiwrth Gyngor Sir Caerfyrddin. Gan y bydd newid sylweddol i’r prosiect, gan gynnwys newid lleoliad y Parc Sglefrfyrddio, a pheth ansicrwydd ynghylch datblygiad yr Hyb Cymunedol, gofynnwyd i’r Clerc gysylltu â Jonathan Hancock

 for clarification as to which fees will be payable and report back to a future meeting.

**Minute no. 216 – Phase 1 Parc y Mynydd Mawr**

Members of the Council considered the current position with regard to the above development. It was noted that the proposed move of the skateboard park to a location behind the hall will impact on this proposal and there is a need to review the Council’s position on the matter. The Clerk advised that there is some urgency in reaching a decision on this matter as there is a need to provide an update report to Welsh Government together with a revised projected cashflow if appropriate to reflect any proposed changes.

**Minute no. 217 – Suspend standing orders**

It was resolved to suspend standing orders to enable the continuation of business beyond 9pm.

**Minute no. 218 – Skateboard Park**

Cllr E Dole confirmed that there may be scope for an extension of time for the £250k grant as agreed for the skateboard park by the County Council.

The Clerk highlighted that it is important that there is some urgency in progressing the second stage application to the lottery in any event as these types of tasks can take a long period of time and there will be a need for additional consultation with members of the public. Due to the fact that the CDO is committed to the foodbank currently, then it was considered there may be some difficulty in achieving this. It was agreed that it may be appropriate to consider a secondment from the County Council to assist the Council in this matter and Cllr E Dole agreed to make an enquiry as to whether this could be possible.

**Minute no. 219 – Sue James**

Members received correspondence from Sue James with regard to her contract of employment. It was **resolved** to amend the salary grade for Sue to spinal column point 26.

**Minute no. 220 – Cllr E Dole**

Cllr E Dole left the meeting at 9.55 pm and did not return.

**Minute no. 221 – David Davies**

Cllr D Jones and Cllr G Jones provided a report on the recent staff appraisal as completed with the Clerk. It was resolved to accept the recommendation that the Clerk be paid on spinal column point 41 for the current financial year.

**Meeting ended at 10.30 pm**

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

 **Chairman**

i ofyn pa ffioedd fydd y daladwy ac i adrodd yn ȏl mewn cyfarfod yn y dyfodol.

**Cofnod rhif 216 – Cyfnod 1, Parc y Mynydd Mawr**

Roedd aelodau’r Cyngor wedi ystyried y sefyllfa gyfredol o ran y datblygiad uchod. Nodwyd y byddai’r weithred arfaethedig o symud y parc Sglefrfyrddio i leoliad y tu ȏl i’r Neuadd yn effeithio ar y cynnig, ac mae angen adolygu safbwynt y Cyngor ynghylch y mater. Roedd y Clerc wedi cynghori bod angen peth brys o ran cyrraedd penderfyniad yn y mater, gan fod rhaid cyflwyno adroddiad wedi’i ddiweddaru i Lywodraeth Cymru, ynghyd â llif arian rhagamcanol diwygiedig, os yn briodol, i adlewyrchu unrhyw newidiadau arfaethedig.

**Cofnod rhif 217 – Atal y Rheolau Sefydlog**

**Penderfynwyd** atal y rheolau sefydlog fel bod modd dal i drafod busnes wedi 9 yh.

**Cofnod rhif 218 – Parc Sglefrfyrddio**

Roedd y Cynghorydd E Dole wedi cadarnhau efallai bod modd ymestyn y terfyn amser am y grant gwerth £250 mil, fel y cytunwyd gan y Cyngor Sir, ar gyfer y parc Sglefrfyrddio.

Roedd y Clerc wedi pwysleisio ei fod yn bwysig, beth bynnag sy’n digwydd, bod peth brys wrth fynd ati i brosesu ail gam y cais i’r Loteri gan fod y tasgau hyn yn gallu cymryd llawer o amser, a bydd angen ymgynghori ymhellach gyda’r cyhoedd. Oherwydd bod y SDC wedi’i hymrwymo, ar hyn o bryd, at y banc bwyd, ystyriwyd efallai y bydd tipyn o anhawster yn gwneud hyn. Cytunwyd efallai y byddai’n briodol ystyried secondiad o’r Cyngor Sir i helpu’r Cyngor, ac roedd y Cynghorydd E Dole wedi cytuno i wneud ymholiadau i weld os byddai hyn yn bosibl.

**Cofnod rhif 219 – Sue James**

Roedd yr aelodau wedi derbyn gohebiaeth oddiwrth Sue James ynghylch ei chytundeb cyflogaeth. **Penderfynwyd** codi cyflog Sue i bwynt 26 o’r golofn gyflog.

**Cofnod rhif 220 – y Cynghorydd E Dole**

Gadawodd y Cynghorydd E Dole y cyfarfod am 9.55 yh ac ni ddychwelodd.

**Cofnod rhif 221 – David Davies**

Rhoddodd y Cynghorydd D Jones a’r Cynghoryddd G Jones adroddiad ynghylch y arfarniad staff diweddar a gynhaliwyd gyda’r Clerc. **Penderfynwyd** derbyn yr argymhelliad bod y Clerc y derbyn tâl ar bwynt 41 o’r golofn gyflog am y flwyddyn ariannol gyfredol.

**Daeth y cyfarfod i ben am 10.30 yh**

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

 **Cadeirydd**