**17th February 2021 Llannon Community Council**

**Council Meeting**

**Minute no. 227 – Members Present**

 **Councillors**:

P C Edwards

N Holman

D Jones

P Williams

L Williams

G Jones

M Jones

E James

LM Davies

S Acciaioli

Chairperson Councillor D Jones presided over the meeting

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

**Minute no. 228 – Apologies for Absence**

Apologies for absence were received by Cllrs K Thomas and E Dole.

**Minute no. 229 – Declarations of Interest**

Declarations of Interest were received from Councillor D Jones as she is a County Councillor and also Cllr N Holman who declared an interest for any discussion relating to the RFO Chris Bowkett.

**Minute no. 230 – Signing of the Minutes - Personnel Meeting 20th January 2021**

It was **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. 231 – Matters Arising from the minutes**

Minute no 212 – Asset Transfer Cross Hands Park

The Clerk reported that he had made a request for a meeting with the named officers as contained in this minute. He had received a response from Stephen Morgan Senior Surveyor stating that he would make enquiries with the staff involved.

Minute no 215 – Targeted Finance Fund

The Clerk reported that he has corresponded with Jonathan Hancock regarding the potential changes to the grant approved, however, he had not received a response to date.

Chwefror 17eg 2021 Cyngor Cymuned Llannon

Cyfarfod y Cyngor

Cofnod rhif 227 – Aelodau’n Bresennol

**Cynghorwyr:**

P C Edwards

N Holman

D Jones

P Williams

L Williams

G Jones

M Jones

E James

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 228 – Ymddiheuriadau am Absenoldeb**

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorwyr K Thomas ac E Dole.

**Cofnod rhif 229 – 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 N Holman a oedd wedi datgan buddiant mewn unrhyw drafodaeth yn perthnasu i’r SCC, Chris Bowkett.

**Cofnod rhif 230 – Llofnodi’r Cofnodion - Cyfarfod y Pwyllgor Personél, Ionawr 20fed 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 231 – Materion yn Codi o’r cofnodion**

Cofnod rhif 212 – Trosglwyddo Asedau Parc Cross Hands

Dywedodd y Clerc ei fod wedi gofyn am gyfarfod gyda’r swyddogion a enwir yn y cofnod hwn. Roedd wedi derbyn ymateb oddiwrth Stephen Morgan, y Syrfëwr Hŷn, i ddweud y byddai’n holi’r staff priodol.

Cofnod rhif 215 – Cronfa Arian a Dargedir

Dywedodd y Clerc ei fod wedi bod yn llythyru gyda Jonathan Hancock parthed â’r newidiadau posibl i’r grant a gymeradwywyd ond, serch hynny, hyd yn hyn nid oedd wedi derbyn ymateb.

**Minute no. 232 – Signing of the Minutes – Personnel Committee 9th February 2021**

It was **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.

Cllr N Holman expressed concern that he had not been invited to this meeting as he is a member of the Personnel Committee. The Clerk offered his apologies as he had assumed that Cllr Holman had a conflict of interest and would not be in a position to attend the meeting.

**Minute no. 233 – Signing of the Minutes - Council Meeting 9th February 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. 234 – 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. 235 – 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.

The RFO reported that he is currently negotiating with EDF energy in relation to the electricity charges regarding the asset transfer properties.

**Minute no. 236 – Community Development Officer’s Report**

The CDO provided an overview to her previously circulated report. This was noted.

Cllr L Davies enquired as to the reason why Mandy Owen and Laura Davies are not assisting with the management of the food bank. It was noted that the caretakers are currently assisting the project as they have less work available during the winter months.

**Cofnod rhif 232 – Llofnodi’r Cofnodion - Cyfarfod y Pwyllgor Personél, Chwefror 9fed 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

Roedd y Cynghorydd Holman wedi datgan ei gonsyrn nad oedd wedi’i wahodd i’r cyfarfod hwn gan ei fod yn aelod o’r Pwyllgor Personél. Roedd y Clerc wedi ymddiheurio am ei gamgymeriad, gan ei fod wedi tybio y byddai hyn wedi arwain at wrthdaro buddiannau i’r Cynghorydd Holman, ac felly na fyddai’n addas iddo fod yn bresennol.

**Cofnod rhif 233 – Llofnodi’r Cofnodion - Cyfarfod y Cyngor, Chwefror 9fed 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 234 – 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 235 – 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. Datganiad Cysoniad Banc

b. Adroddiad ynghylch Gwariant

 c. Adroddiad ynghylch yr incwm a dderbyniwyd

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

Nodwyd y rhain.

Dywedodd y SCC ei fod ar hyn o bryd yn trafod gyda EDF Energy o ran y costau trydan ar gyfer yr asedau a drosglwyddwyd.

**Cofnod rhif 236 – Adroddiad y Swyddog Datblygu Cymunedol**

Cafwyd trosolwg gan y SDC o’i hadroddiad, a ddosbarthwyd yn flaenorol. Nodwyd hyn.

Gofynnodd y Cynghorydd L Davies os oedd ‘na unrhyw reswm paham nad oedd Mandy Owen a Laura Davies yn helpu i reoli’r banc bwyd. Nodwyd bod y gofalwyr yn helpu’r prosiect ar hyn o bryd, gan fod llai o waith ar gael iddynt yn ystod misoedd y

Members considered the future requirements for providing a food bank service for the community. It was agreed to request a report from the CDO for the next meeting including an indication on the County Council’s policy for the future of the foodbank.

**Minute no. 237 – Tumble Park Development**

The CDO provided an overview of the current position with developments at this site:

* The council are awaiting a response from the County Council regarding the requested amendments to the Targeted Finance Fund.
* There is ongoing negotiation with the Welsh Government with regard to the RCDF grant. There is currently some uncertainty as to whether the Welsh Government will be in a position to extend the grant beyond the current financial year.

Members of the Council considered the options for the continuation of the project including the potential for borrowing, seeking out additional grants or increasing the precept. It was agreed that the Council should keep options open until a decision is made by the Welsh Government on the extension of the grant.

Cllr L Williams proposed that the Council pursue the grant as long as possible and hold urgent discussions with the clubs on how to proceed with the scheme. Upon a vote, the proposal was lost.

Cllr N Holman proposed that the Council should consider cancelling the existing scheme as designed and recommend that the two sporting clubs consider a scheme which will only involve changing rooms with no financial commitment provided by the Council. The Council will however assist the clubs in identifying any alternative funding options for the changing rooms.

*Cllr S Acciaioli requested that there be a recorded vote to this proposal*

**In favour of the proposal:**

Cllrs N Holman, M Jones, P Edwards, G Jones, and W James.

**Against the proposal:**

Cllr P Williams, L Williams, S Acciaioli, L Davies.

**Abstained from voting:**

Cllr D Jones

**Minute no. 238 – Environment Group**

It was noted that there is a meeting to be convened on the following evening of this group.

**Minute no. 239– Staff Loan**

The Council considered a report on a loan for a staff member as previously approved. **Resolved** to give delegated authority for the RFO to agree a repayment profile with the staff member. Agreed for a sum of £100 to be allowed to cover expenses of the staff member in dealing with this matter.

gaeaf. Roedd yr aelodau wedi ystyried y gofynion at y dyfodol parthed â darparu gwasanaeth banc bwyd ar gyfer y gymuned. Cytunwyd gofyn i’r SDC am adroddiad erbyn y cyfarfod nesaf, gan gynnwys cyfeiriad at bolisi’r Cyngor Sir o ran dyfodol y banc bwyd.

**Cofnod rhif 237 – Datblygu Parc y Tymbl**

Cafwyd trosolwg gan y SDC o’r sefyllfa gyfredol ynghylch datblygiadau ar y safle hwn:

* Mae’r Cyngor yn aros am ymateb oddiwrth y Cyngor Sir parthed â’r newidiadau i’r Gronfa Arian a Dargedir y gofynnwyd amdanynt.
* Mae’r trafodaethau gyda Llywodraeth Cymru ynghylch grant y Gronfa Datblygu Cymunedau Gwledig yn parhau. Ar hyn o bryd mae peth ansicrwydd a fydd Llywodraeth Cymru yn gallu ymestyn cyfnod y grant yn hwy na’r flwyddyn ariannol gyfredol.

Roedd aelodau’r Cyngor wedi ystyried yr opsiynau ynghylch parhau gyda’r prosiect, gan gynnwys y posibilrwydd o fenthyca arian, chwilio am grantiau ychwanegol neu gynyddu’r prasept. Cytunwyd bod y Cyngor yn cadw pob opsiwn ar agor nes bod Llywodraeth Cymru yn gwneud penderfyniad ynghylch ymestyn y grant.

Roedd y Cynghorydd L Williams wedi cynnig bod y Cyngor yn ceisio am y grant cyhyd â sy’n bosib gwneud, ac yn cynnal trafodaethau brys gyda’r clybiau ynghylch y ffordd orau o fwrw ymlaen gyda’r cynllun. Ar ȏl pleidlais, collwyd y cynnig hwn.

Roedd y Cynghorydd N Holman wedi cynnig bod y Cyngor yn ystyried canslo’r cynllun presennol ac yn argymell bod y ddau glwb chwaraeon yn ystyried cynllun a fydd yn golygu adeiladu ystafelloedd newid yn unig, ac heb urhyw ymrwymiad ariannol gan y Cyngor. Serch hynny, bydd y Cyngor yn helpu’r clybiau i adnabod unrhyw opsiynau ariannu amgen ar gyfer yr ystafelloedd newid.

*Gwnaethpwyd cais gan y Cynghorydd S Acciaioli am bleidlais wedi’i chofnodi ynghylch y cynnig hwn.*

**O blaid y cynnig:**

Y Cynghorwyr N Holman, M Jones, P Edwards, G Jones, ac W James.

**Yn erbyn y cynnig:**

Y Cynghorwyr P Williams, L Williams, S Acciaioli, L Davies.

**Ymatal pleidlais:**

Y Cynghorydd D Jones

**Cofnod rhif 238 – Grŵp Amgylcheddol**

Nodwyd y cynhelir cyfarfod o’r grŵp hwn ar y noson ganlynol.

**Cofnod rhif 239– Benthyciad gan aelod o staff**

Roedd y Cyngor wedi ystyried adroddiad ynghylch benthyciad i aelod o staff, fel y cytunwyd yn flaenorol. **Penderfynwyd** dirprwyo awdurdod i’r SCC i ddod i gytundeb gyda’r aelod o staff i sefydlu proffil ad-dalu. Cytunwyd caniatau’r swm o £100 i dalu treuliau’r aelod staff sy’n delio â’r mater hwn.

**Minute no. 240 – 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. 241 – Council Contract**

It was agreed that there is a need to amend the date on which increments are paid for respective contracts. i.e. new and old employees.

Cllr N Holman expressed some concerns regarding the content of the proposed staff contracts. It was agreed that Cllr Holman will email the Clerk a copy of his concerns on the contract for reference to the Council’s Employment consultant.

**Meeting ended at 9.08 pm**

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

 **Chairman**

**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 241 – Cytundeb y Cyngor**

Cytunwyd bod angen diwygio’r dyddiad y telir ychwanegiadau at gyflog ar gyfer yr amrywiol gytundebau h.y. cyflogai hen a newydd.

Roedd y Cynghorydd N Holman wedi mynegi ei bryderon ynghylch cynnwys y cytundebau staff arfaethedig. Cytunwyd bod y Cynghorydd Holman yn ebostio copi o’i bryderon ynghylch y cytundeb at y Clerc, fel bod rhain yn cael eu gweld gan Ymgynghorydd Cyflogaeth y Cyngor.

**Daeth y cyfarfod i ben am 9.08 yh**

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

 **Cadeirydd**