**17th March 2021 Llannon Community Council**

**Council Meeting**

**Minute no. 242 – Members Present**

 **Councillors**:

E Dole

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, Community Development Officer and Responsible Finance Officer.

**Minute no. 243 – Apologies for Absence**

There were no apologies for absence.

**Minute no. 244 – Declarations of Interest**

Declarations of Interest were received from Councillor D Jones as she is a County Councillor and also Cllr E Dole as the Leader of the County Council.

**Minute no. 245 – PACT**

Cllr D Jones reported that the Police are following up on an incident with glass at the park and that fixed penalty notices have been issued to people visiting the park from outside the area.

**Minute no. 246 – Signing of the Minutes - Personnel Meeting 15th 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.

**Minute no. 247 – Signing of the Minutes – Council Meeting 17th 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 subject to removing one paragraph from minute no. 236 from the minutes.

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

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

**Mawrth 17eg 2021 Cyngor Cymuned Llannon**

**Cyfarfod y Cyngor**

**Cofnod rhif 242 – Aelodau’n Bresennol**

 **Cynghorwyr**:

E Dole

 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, y Swyddog Datblygu Cymunedol (SDC) a’r Swyddog Cyllid Cyfrifol (SCC).

**Cofnod rhif 243 – Ymddiheuriadau am Absenoldeb**

Nid oedd unrhyw ymddiheuriadau am absenoldeb.

**Cofnod rhif 244 – 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 245 – PACT**

Dywedodd y Cynghorydd D Jones, yn dilyn darganfod gwydr yn y parc, bod yr Heddlu yn gwneud ymholiadau a bod hysbysiadau cost penodedig wedi’u rhoi i bobl a oedd yn ymweld â’r parc,ond sy’n sy’n byw y tu allan i’r ardal.

**Cofnod rhif 246 – Llofnodi’r Cofnodion - Cyfarfod Pwyllgor Personél, Chwefror 15fed 2021**

**Penderfynwyd** derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, ynghyd â’r holl argymhellion a wnaethpwyd yn y cyfarfod, 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 247 – Llofnodi’r Cofnodion - Cyfarfod y Cyngor, Chwefror 17eg 2021**

Penderfynwyd derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, ynghyd â’r holl argymhellion a wnaethpwyd yn y cyfarfod, 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. 248 – Matters Arising from the minutes**

Minute no 231 - 212 – Asset Transfer Cross Hands Park

The Clerk reported that he had not received any further response on this matter and that the Chairperson had also emailed the relevant officers to chase up the matter.

Minute no 215 – Targeted Finance Fund

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

**Minute no. 249 – Signing of the Minutes – Appeals Committee 22nd 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.

It was agreed that the minutes will be considered in camera at the end of the meeting.

**Minute no. 250 – Signing of the Minutes - Personnel Meeting 2nd March 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 subject to an amendment as requested by Cllr N Holman.

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

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

It was agreed that the minutes will be considered in camera at the end of the meeting.

**Minute no. 251 – 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. 252 – Community Development Officer’s Report**

The report was noted and approved.

**Cofnod rhif 248 – Materion yn codi o’r Cofnodion**

Cofnod rhif 231 - 212 – Trosglwyddo Asedau, Parc Cross Hands

Dywedodd y Clerc nad oedd wedi derbyn unrhyw ymateb pellach ynghylch y mater hwn, a bod y Cadeirydd hefyd wedi ebostio’r swyddogion perthnasol i holi am y mater.

Cofnod rhif 215 – Cronfa Gyllid a Dargedir

Dywedodd y Clerc ei fod wedi gohebu gyda Jonathan Hancock ynghylch y newidiadau posibl o ran cymeradwyo’r grant ond, serch hynny, hyd yn hyn nid oedd wedi derbyn ymateb.

**Cofnod rhif 249 – Llofnodi’r Cofnodion – Pwyllgor Apêl, Chwefror 22ain 2021**

Penderfynwyd derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, ynghyd â’r holl argymhellion a wnaethpwyd yn y cyfarfod, 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.

Cytunwyd bod y cofnodion yn cael eu hystyried ‘yn y dirgel’ ar ddiwedd y cyfarfod.

**Cofnod rhif 250 – Llofnodi’r Cofnodion - Cyfarfod y Pwyllgor Personél, Mawrth 2il 2021**

Penderfynwyd derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, ynghyd â’r holl argymhellion a wnaethpwyd yn y cyfarfod, 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.

Cytunwyd bod y cofnodion yn cael eu hystyried ‘yn y dirgel’ ar ddiwedd y cyfarfod.

**Cofnod rhif 251 – 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.

Dywedodd y SCC ei fod yn trafod gyda chwmni ynni EDF ynghylch y costau trydan yn yr eiddo trosglwyddo asedau.

**Cofnod rhif 252 – Adroddiad y Swyddog Datblygu Cymunedol**

Nodwyd a chymeradwy-wyd yr adroddiad hwn.

**Minute no. 253 – Tumble Park Development**

The CDO provided an update on the progress with projects at Tumble Park. It was noted that a meeting had been held with Cymdeithas Mynydd Mawr whereupon it was noted that the Council is not in a position to fund any elements of the proposed redevelopment of the pavilion.

Skateboard Park

It was noted that a stage 2 application to the lottery needs to be submitted by May 11th. A request was made for the Council’s sub-group to be re-established to assist in the development of the Stage 2 submission to the Lottery. This was accepted. It was anticipated that a draft copy of the application can be provided to the next Council meeting.

Targetted Finance Fund (TFF)

***Cllr E Dole declared an interest and left the meeting whilst this item was being discussed***.

The Clerk provided an update on the current position with regard to the amendment of the scope of the TFF grant. It was **resolved** to request a meeting with Jonathan Hancock to clarify the position of the Council and Cymdeithas Mynydd Mawr in relation to any amendment of the grant.

Environment Group

The Council received a report from the Environment Group on proposed projects. The tree planting initiative is to commence in the near future and a request was made for councillors or any community members to assist with the tree planting. It was noted that the Cadets had expressed an interest in this sort of initiative.

Operation’s Manager’s Report

The RFO provided an overview of his previously circulated report. This was noted.

Correspondence from Tumble AFC & Tumble RFC

The Council considered correspondence as received from the Tumble RFC and Tumble AFC. In relation to the questions raised, the Council wished the Clerk to inform the clubs of the following responses:

* A copy of the minutes of the Council meeting of 17th March to be provided to all clubs to clarify the decisions taken by the Council as requested.
* The Clerk to request a meeting with Cymdeithas Mynydd Mawr to discuss the potential options for future joint working at Tumble Park.

**Minute no. 254 – Carmarthenshire’s Chairman’s Appeal 2020/21**

**Resolved** to authorise a donation of £100 to the above fund.

**Minute no. 255– Independent Remuneration Panel for Wales**

The Council received a copy of the annual report of the above body. This was noted.

**Minute no. 256 – Blaenhiraeth Farm Llannon**

It was **resolved** to authorise the Clerk to meet with the clerks of both Llanelli Rural Council and Llangennech Council to jointly negotiate an improved community benefit payment linked to the current planning application for a solar farm at the above location. Members suggested that the Council should seek to negotiate an increase in the term of the payment from 10 years to 25 years.

**Cofnod rhif 253 – Datblygu Parc y Tymbl**

Cafwyd diweddariad gan y SDC parthed â chynnydd y prosiectau ym Mharc y Tymbl Nodwyd bod cyfarfod wedi’i gynnal gyda Chymdeithas Mynydd Mawr lle y nodwyd nad yw’r Cyngor yn gallu ariannu unrhyw elfennau o ail-ddatblygu’r pafiliwn.

Parc Sglefrfyrddio

Nodwyd bod angen cyflwyno’r cais Cyfnod 2 i’r Loteri erbyn Mai 11eg. Gwnaethpwyd cais i ail-sefydlu is-grŵp y Cyngor, er mwyn helpu datblygu’r cais Cyfnod 2 ar gyfer y Loteri. Derbyniwyd hyn. Rhagwelir y bydd copi drafft o’r cais ar gael erbyn cyfarfod nesaf y Cyngor.

Y Gronfa Gyllid a Dargedir (TFF)

***Roedd y Cynghorydd E Dole wedi datgan buddiant yn y mater, ac wedi gadael y cyfarfod tra bod yr eitem yma yn cael ei drafod.***

Cafwyd adroddiad gan y Clerc am y sefyllfa gyfredol o ran newid cwmpas y grant TFF. **Penderfynwyd** gofyn am gyfarfod gyda Jonathan Hancock er mwyn egluro sefyllfa’r Cyngor a Chymdeithas Mynydd Mawr o ran unrhyw newidiadau i’r grant.

Grŵp Amgylcheddol

Roedd y Cyngor wedi derbyn adroddiad oddiwrth y Grŵp Amgylcheddol ynghylch y prosiectau arfaethedig. Bydd y fenter plannu coed yn dechrau yn y dyfodol agos a gwnaethpwyd cais bod unrhyw gynghorwyr neu aelodau’r gymuned yn helpu gyda’r gwaith o blannu’r coed. Nodwyd bod y Cadetiaid wedi datgan diddordeb mewn mentrau o’r fath.

Adroddiad y Rheolwr Gweithrediadau

Cafwyd trosolwg gan y SCC o’i adroddiad, a ddosbarthwyd yn flaenorol. Nodwyd hwn.

Gohebiaeth oddiwrth Glwb Pêl-droed y Tymbl a Chlwb Rygbi y Tymbl

Roedd y Cyngor wedi rhoi ystyriaeth i’r ohebiaeth a dderbyniwyd oddiwrth Glwb Pêl-droed a Chlwb Rygbi y Tymbl. O ran y cwestiynau a godwyd, roedd y Cyngor am i’r Clerc hysbysu’r clybiau o’r ymatebion canlynol:

* Y unol â’r cais a wnaethpwyd, ac er mwyn egluro’r penderfyniadau a gymerwyd gan y Cyngor, bydd copi o gofnodion cyfarfod y Cyngor, a gynhaliwyd ar Fawrth 17eg, yn cael ei ddarparu ar gyfer yr holl glybiau,
* Gofynnwyd bod y Clerc yn gofyn am gyfarfod gyda Chymdeithas Mynydd Mawr er mwyn trafod yr opsiynau posibl o gydweithio ym Mharc y Tymbl.

**Cofnod rhif 254 – Apêl Cadeirydd Cyngor Sir Caerfyrddin 2020/21**

**Penderfynwyd** awdurdodi cynnig rhodd gwerth £100 i’r gronfa uchod.

**Cofnod rhif 255 – Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol**

Roedd y Cyngor wedi derbyn copi o adroddiad blynyddol y corff uchod.

Nodwyd hyn.

**Cofnod rhif 256 – Fferm Blaenhiraeth Llannon**

**Penderfynwyd** awdurdodi’r Clerc i gyfarfod â chlercod Cyngor Gwledig Llanelli a Chyngor Llangennech i drafod, ar y cyd, gwell taliad budd cymdeithasol o’r arian a fydd yn deillio o ganlyniad i’r cais cynllunio cyfredol am fferm solar yn y lleoliad uchod. Roedd yr aelodau wedi awgrymu y dylid ceisio negodi cynnydd yng nghyfnod talu’r arian o 10 mlynedd i 25 mlynedd.

**Minute no. 257 – Naming of Site at Central Garage Tumble**

The Council received a request to comment upon the naming of the new development at the above location. The developer had suggested “Llys Ifan” as a proposed name, however, the Council **resolved** that a more appropriate name would be “Awel y Bryn”. The Clerk was instructed to recommend the alternative name to the County Council.

**Minute no. 258 – Council Insurance Policy**

Members received a report from the RFO regarding the Asset Management recommendations in regard to the Insurance policy of the Council. It was **resolved** to refer this matter to the Hall Committee for further consideration with plenary powers to agree an amended insurance schedule.

**Minute no. 259 – Local Government and Elections Wales Act 2021**

The Clerk provided an overview of the above legislation highlighting the impact the legislation will have upon the Council after the commencement of the various elements of the legislation.

**Minute no. 260 – High Street**

It was reported that there is a problem with items deposited on the lane at the rear of High Street properties. It was noted that there had been a similar issue in the past with this problem. It was agreed that Cllr E Dole will follow up on this matter with officers of the County Council.

**Minute no. 261 – Hall Committee**

The RFO recommended that a Hall Committee meeting is convened in order to consider actions required in readiness for the reopening of the hall. It was agreed to instruct the RFO to convene a meeting as soon as possible.

**Minute no. 262– County Councillor’s Reports**

Cllr E Dole reported the following:

* He is pleased that a pedestrian crossing system will be installed at Cross Hands.
* There have been ongoing parking problems at the new site at Central Garage, Tumble.
* A visit had been made to Tumble School this week to consider matters affecting users of the school.
* A letter has been received requesting that there may be a need for a bus shelter at High Street, Tumble to be moved to allow improved disabled access. **Resolved** that as the Council had contributed 50% of the cost of the original installation of this bus shelter, it was agreed to bring a report on the cost of removing the shelter to a different location to the next Council meeting.

Cllr D Jones reported the following:

* Grugos woods – It was reported that there have been a significant number of plastic bags dumped at this location.
* There has been an incident of Fly tipping at Pentwyn Hill.
* Emerald Vets – Members of the public have expressed concern over the waiting system currently used by the practice which is impacting on users of the highway.

**Cofnod rhif 257 – Enwi’r Safle tai ar dir hen Garej Canolog y Tymbl**

Roedd y Cyngor wedi derbyn cais i wneud sylwadau ynghych enwi’r datblygiad newydd yn y lleoliad uchod. Roedd y datblygwr wedi cynnig “Llys Ifan” fel yr enw arfaethedig ond, serch hynny, roedd y Cyngor wedi **penderfynu** y byddai “Awel y Bryn” yn well enw ar y safle. Cafodd y Clerc ei gyfarwyddo i argymell yr enw amgen i’r Cyngor Sir.

**Cofnod rhif 258 – Polisi Yswiriant y Cyngor**

Roedd yr aelodau wedi derbyn adroddiad oddiwrth y SCC ynghlyn â’r argymhellion Rheoli’r Asedau yng nghyd-destun polisi yswiriant y Cyngor. **Penderfynwyd** cyfeirio’r mater at Bwyllgor y Neuadd i’w ystyried ymhellach, ac i roi wdurdod llawn iddo gytuno ar gynllun yswiriant diwygiedig.

**Cofnod rhif 259 – Y Deddf Llywodraeth Leol ac Etholiadau, 2021**

Cafwyd trosolwg gan y Clerc o’r ddeddfwriaeth uchod i amlygu’r effaith y bydd y ddeddfwriaeth yn cael ar y Cyngor ar ȏl i amrywiol elfennau’r ddeddfwriaeth ddod i rym.

**Cofnod rhif 260 – Y Stryd Fawr**

Dywedwyd bod problem ynghylch eitemau yn cael eu gadael yn y lȏn gefn y tu ȏl i’r tai yn y Stryd Fawr. Nodwyd bod problemau tebyg wedi codi yn y gorffennol. Cytunwyd bod y Cynghorydd E Dole yn trafod y mater gyda swyddogion y Cyngor Sir.

**Cofnod rhif 261 – Pwyllgor y Neuadd**

Roedd y SCC wedi argymell bod cyfarfod o Bwyllgor y Neuadd yn cael ei drefnu er mwyn ystyried yr hyn sydd angen ei wneud i baratoi ar gyfer ail-agor y Neuadd. Cytunwyd cyfarwyddo’r SCC i drefnu cyfarfod cyn gynted ag y bo modd.

**Cofnod rhif 262 – Adroddiadau y Cynghorwyr Sir**

Cafwyd adroddiad gan y Cynghorydd E Dole ynghylch y canlynol:

* Mae e’n falch y bydd system croesfan i gerddwyr yn cael ei gosod yn Cross Hands.
* Mae problemau parciau parhaus wedi bod ar y safle newydd yn y Garej Canolog yn y Tymbl.
* Ymwelwyd ag Ysgol y Tymbl yr wythnos hon er mwyn ystyried materion sy’n effeithio ar ddefnyddwyr yr ysgol.
* Derbyniwyd llythyr yn dweud efallai y bydd angen symud y gysgodfan fysys yn y Stryd Fawr, y Tymbl, er mwyn gwella mynediad i’r anabl. Gan fod y Cyngor wedi talu hanner y gost gwreiddiol o osod y gysgodfan, **penderfynwyd** dod ag adroddiad ynghylch y gost o symud y gysgodfan i leoliad gwahanol gerbron cyfarfod nesaf y Cyngor.

Cafwyd adroddiad gan y Cynghorydd D Jones ynghylch y canlynol:

* Coedwig Grugos – derbyiwyd adroddiadau bod nifer sylweddol o fagiau plastig wedi cael eu gadael yn y lleoliad hwn.
* Cofnodwyd digwyddiad o dipio anghyfreithlon yn Rhiw Pentwyn.
* Milfeddygon Emerald – Mae aelodau’r cyhoedd wedi mynegi eu pryder bod y system aros a ddefnyddir gan y practis ar hyn o bryd yn effeithio ar ddefnyddwyr y briffordd.

**Minute no. 263 – Councillor Reports**

The following matters were reported by members:

* Cllr L Davies reported that she had received a complaint regarding the number of trees being cut down adjacent to Tumble Park on land which was the subject of a land grab. The Council resolved to proceed in the following manner:
1. Request that the fence as put up by the resident at Bethesda Rd is taken down.
2. The Council needs to investigate what actions it can take to show we are taking ownership of the land.
* Cllr S Acciaioli reported that there had been an incident involving a crash by the garage at Bryngwili Road. He enquired of the County Councillors as to what the position was with providing yellow lines at this location to remove the traffic issue which caused the accident.
* Cllr P Williams reported that there are more railings disappearing from the car park at Mynydd Mawr cemetery and requested that the Council considers a means to protect the remaining panels.
* Cllr N Holman requested what progress had been made in investigating the problem of water cascading onto Bryngwili Road during heavy rainfall. Cllr E Dole agreed to chase up the matter with officers of the County Council.

**Minute no. 264 – 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. 265 –Personnel and Appeals Meetings**

***Cllr N Holman declared an interest in the above matter and left the meeting.***

The Clerk reminded members of the Council of the decisions as taken by both the Personnel Committee and the Appeals Committee with regard to a member of staff.

It was **resolved** that the Council accepts the recommendations of the Appeals Committee with regard to this matter.

**Minute no. 266– Staff Contracts of Employment/Staff Handbooks**

It was **resolved** to approve the contracts and staff handbook as presented by the Council consultant. It was **resolved** to offer all staff the green book version of the contract and it was agreed that the form of contracts should be amended accordingly.

**Minute no. 267 – Partnership Agreement**

Members of the Council received a draft copy of a partnership agreement with Cwmaman Town Council and Llanedi Community Council with regard to the purchase and management of a tractor together with a cut and collect machine. It was **resolved** to approve the document subject to the following matters:

**Cofnod rhif 263 – Adroddiadau’r Cynghorwyr**

Cafwyd adroddiadau gan yr aelodau ynghylch y materion canlynol:

* Dywedodd y Cynghorydd L Davies ei bod wedi derbyn cwyn ynghylch y nifer o goed sy’n cael eu cwympo ar dir ger Parc y Tymbl, ar eiddo a oedd yn destun cipio tir. **Penderfynodd** y Cyngor weithredu fel a ganlyn:

Gofyn bod y ffens a dynnwyd lawr gan y preswylwydd yn Heol Bethesda yn cael ei ail-osod.

Mae angen i’r Cyngor ymchwilio i weld beth y gall wneud er mwyn dangos ein bod yn cymryd meddiant o’r tir.

* Dywedodd y Cynghorydd S Acciaioli bod damwain car wedi digwydd ger y garej yn Heol Bryngwili. Gofynnodd i’r Cynghorwyr Sir beth oedd y sefyllfa parthed â gosod llinellau melyn yn y lleoliad hwn, datrysiad a fyddai’n dileu’r broblem draffig a oedd wedi achosi’r ddamwain.
* Dywedodd y Cynghorydd P Williams bod mwy o’r reilins maes parcio mynwent Mynydd Mawr yn diflannu, a gofynnodd bod y Cyngor yn ystyried ffordd o warchod y paneli sy’n weddill.
* Holodd y Cynghorydd N Holman ynghylch y cynnydd sy’n cael ei wneud parthed ag ymchwilio i’r broblem o ddŵr yn llifo ar i Heol Bryngwili pan fydd glaw trwm. Cytunodd y Cynghorydd E Dole holi swyddogion y Cyngor Sir er mwyn canfod ateb.

**Cofnod rhif 264 – 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 265 – Cyfarfodydd Personél ac Apeliadau**

***Roedd y Cynghorydd N Holman wedi datgan buddiant yn y mater uchod ac wedi gadael y cyfarfod.***

Roedd y Clerc wedi atgoffa aelodau’r Cyngor am y penderfyniadau a gymerwyd gan y Pwyllgor Personél a’r Pwyllgor Apeliadau ill dau ynghylch aelod o staff.

**Penderfynwyd** bod y Cyngor, yn yr achos hwn, yn derbyn argymhellion y Pwyllgor Apêl.

**Cofnod rhif 266 – Cytundebau Cyflogaeth Staff / Llawlyfrau Staff**

**Penderfynwyd** cymeradwyo’r cytundebau a’r llawlyfr staff fel y’u cyflwynwyd gan ymgynghorydd y Cyngor. **Penderfynwyd** cynnig fersiwn llyfr gwyrdd y contract i’r holl staff, a chytunwyd, i’r perwyl hwnnw, ddiwygio ffurf y cytundebau.

**Cofnod rhif 267 – Cytundeb Partneriaeth**

Roedd aelodau’r Cyngor wedi derbyn copi drafft o’r cytundeb partneriaeth gyda Chyngor Tref Cwmaman a Chyngor Cymuned Llanedi parthed â phrynu a rheoli tractor, ynghyd â pheiriant torri a chasglu. **Penderfynwyd,** yn amodol ar y canlynol, gymeradwyo’r ddogfen:

* The Council authorises the signing of the document
* Two Councillors be appointed to represent the Council on the partnership board with a quorum of a minimum of one councillor from each Council. Cllr G Jones and Cllr W James to represent the Council with plenary powers to agree final format of the agreement.
* Only Council members to have a vote with one vote for each Council.

**Minute no. 268 – Staff Holidays**

The Council received a report on the amount of leave outstanding at the year-end for council staff and received a request for clarification on the Council policy with regard to the carrying over of leave from one year to the next.

It was **resolved** that the Council agrees that staff can carry over all outstanding leave from the current financial year subject to the leave being fully taken within the next financial year.

**Meeting ended at 10.15 pm**

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

 **Chairman**

* Bod y Cyngor yn awdurdodi llofnodi’r ddogfen.
* Bod dau Gynghorydd yn cael eu penodi i gynrychioli’r Cyngor ar fwrdd y

 bartneriaeth, gyda chworwm o leiafswm o un aelod o bob Cyngor. Cytunodd

 y Cynghorydd G Jones a’r Cynghorydd W James gynrychioli’r Cyngor, gan

 dderbyn awdurdod llawn i gytuno ar fformat terfynol y cytundeb.

* Dim ond aelodau’r Cynghorau fydd yn gallu pleidleisio, a bydd pob Cyngor yn

 cael un bleidlais.

**Cofnod rhif 268 – Gwyliau Staff**

Roedd y Cyngor wedi derbyn adroddiad ynghylch faint o wyliau sydd dros ben gan staff y Cyngor ar ddiwedd y flwyddyn gyfredol, ac wedi derbyn cais am eglurder ynghylch polisi’r Cyngor o ran dwyn gwyliau ymlaen o un flwyddyn i’r nesaf.

**Penderfynwyd** bod y Cyngor yn cytuno bod y staff yn cael dwyn ymlaen yr holl wyliau sy’n ddyledus iddynt am y flwyddyn ariannol gyfredol, ar yr amod bod y gwyliau yn cael eu cymryd, yn llawn, yn ystod y flwyddyn ariannol nesaf.

**Daeth y cyfarfod i ben am 10.15 yh**

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

 **Cadeirydd**