

CYNGOR CYMUNED LLANNON COMMUNITY COUNCIL



AT: HOLL AELODAU CYNGOR CYMUNED LLANNON
TO: ALL MEMBERS OF LLANNON COMMUNITY COUNCIL
DYDDIAD/DATE: 23/05/2023

Annwyl Gyngorydd/Dear Councillor,

Drwy hyn fe'ch gelwir i gyfarfod o gyngor llawn Cyngor Cymuned Llannon, i'w gynnal ar Zoom ar Dydd Mawrth, 30^{ain} Mai 2022 am 6.00yh.

You are hereby summoned to attend the annual meeting of Llannon Community Council, to be held via Zoom on Tuesday, 30th May 2022 at 6.00pm.

AGENDA

1. Ethol Cadeirydd ar gyfer Blwyddyn y Cyngor 2023-2024/To elect a Chair for the Council Year 2023/24.
2. Derbyn Datganiad Derbyn y Cadeirydd/To receive the Chair's Declaration of Acceptance of Office.
3. Ethol Is-Gadeirydd ar gyfer Blwyddyn y Cyngor 2023-2024/To elect a Vice-Chair for the Council Year 2023-2024.
4. Derbyn Datganiad yr Is-gadeirydd o Derbyn Swydd/To receive the Vice-Chair's Declaration of Acceptance of Office.
5. Derbyn ymddiheuriadau a rhesymau dros absenoldeb/To receive apologies and reasons for absence.
6. Derbyn datganiadau o ddiddordeb/To receive declarations of interest.
7. Cadarnhad o gywirdeb cofnodion/Confirmation of the accuracy of the minutes of:
 - i. Cyfarfod Llawn y Cyngor a gynhaliwyd ar 16.11.2022/The Full Council Meeting held on 16.11.2022.
 - ii. Yr CCE a gynhaliwyd ar 22.03.2023/The EGM held on 22.03.2023.
 - iii. Cyfarfod Llawn y Cyngor a gynhaliwyd ar 19.04.2023/The Full Council Meeting held on 19.04.2023.
 - iv. Yr CCE a gynhaliwyd ar 24.05.2023/The EGM held on 24.05.2023.
8. Derbyn cofnodion cyfarfod diwethaf unrhyw bwyllgorau/Receipt of the minutes of the last meeting of any committees:
 - i. Pwyllgor y Neuadd a gynhaliwyd ar 19.07.2022/Hall Committee held on 19.07.2022.
 - ii. Cyllid a gynhaliwyd ar 20.02.2023/Finance held on 20.02.2023.
 - iii. Personél a gynhaliwyd ar 26.05.2023/Personnel held on 26.05.2023.

9. Ystyried yr argymhellion a wnaed gan bwyllgorau/To consider the recommendations made by committees.
10. Ystyried Taliadau Cyngorwyr yn unol â'r lefelau a nodwyd gan Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol/To consider Councillor Payments in line with levels set out by the Independent Remuneration Panel for Wales.
11. Adolygu cylch gorchwyl a threfniadau dirprwyo pwyllgorau presennol/To review the terms of reference and delegation arrangements of existing committees:
 - i. Cyllid/Finance
 - ii. Personél/Personnel
 - iii. Apeliadau/Appeals
 - iv. Asedau/Assets
 - v. Amgylchedd/Environment
 - vi. Adolygiad Polisi/Policy Review
 - vii. Y Neuadd/Hall
12. To appoint members to existing committees/working groups:
 - i. Cyllid/Finance (5)
 - ii. Personél/Personnel (5)
 - iii. Apeliadau/Appeals (5)
 - iv. Asedau/Assets (5)
 - v. Amgylchedd/Environment (5)
 - vi. Adolygiad Polisi/Policy Review (2)
 - vii. Y Neuadd/Hall (5)
13. Ystyried penodi unrhyw bwyllgorau newydd yn unol â Rheol Sefydlog 4/To consider the appointment of any new committees in accordance with Standing Order 4.
14. Sefydlu cylch gorchwyl a threfniadau dirprwyo unrhyw bwyllgorau newydd/To establish the terms of reference and delegation arrangements of any new committees.
15. Penodi aelodau i unrhyw bwyllgorau newydd/To appoint members to any new committees.
16. Adolygu a mabwysiadu Cod Ymddygiad aelodau'r Cyngor/To review and adopt the Code of Conduct of the Council's members.
17. Adolygu a mabwysiadu Rheolau Sefydlog y Cyngor/To review and adopt the Standing Orders of the Council.
18. Adolygu a mabwysiadu Rheoliadau Ariannol a Chofrestr Risg y Cyngor/To review and adopt the Financial Regulations & Risk Register of the Council.
19. Adolygu cynrychiolaeth ar gyrrff allanol neu weithio gyda nhw a chadarnhau trefniadau ar gyfer adrodd yn ôl/To review representation on or work with external bodies and confirm arrangements for reporting back:
 - i. Pwyllgor Ardal Sir Gaerfyrddin Un Llais Cymru/One Voice Wales Carmarthenshire Area Committee (2)
 - ii. Pwyllgor Cyngor Mwy Un Llais Cymru/One Voice Wales Larger Council Committee (1)
 - iii. Fforwm Cyswllt Sir Gaerfyrddin/Carmarthenshire Liaison Forum (1)
 - iv. Pwyllgor Canolfan Deuluol Tymbl/Tumble Family Centre Committee (2)
 - v. Pwyllgor Rheoli Neuadd Gyhoeddus Cross Hands/Cross Hands Public Hall Management Committee (2)
20. Adolygu Cofrestr Asedau'r Cyngor/To review the Council's Asset Register.

21. Cadarnhau trefniadau yswiriant mewn perthynas â'r holl risgiau anyswirio/To confirm arrangements for insurance cover in respect of all insurable risks.
22. Adolygu tanysgrifiadau'r Cyngor a/neu staff i gyrff eraill/To review the Council's and/or staff subscriptions to other bodies:
 - i. Aelodaeth Un Llais Cymru/One Voice Wales Membership
 - ii. Aelodaeth SLCC Clerc/Clerk SLCC Membership
 - iii. Aelodaeth SLCC Dirprwy-Clerc/Deputy-Clerk SLCC Membership
23. Adolygu eiddo'r Cyngor/To review the Council's:
 - i. Cynllun Lles Blynyddol/Annual Well-being Plan
 - ii. Adroddiad Blynyddol/Annual Report
 - iii. Cynllun Busnes/Business Plan
 - iv. Cynllun Hyfforddi a Datblygu/Training & Development Plan
 - v. Cynllun Bioamrywiaeth/Biodiversity Plan
 - vi. Strategaeth Ymgysylltu â'r Gymuned/Community Engagement Strategy
 - vii. Cynllun Iaith Gymraeg/Welsh Language Scheme
 - viii. Cynllun Cyhoeddi Rhyddid Gwybodaeth/Freedom of Information Publication Scheme
 - ix. Polisi Diogelu Data/Data Protection Policy
 - x. Hysbysadau Preifatrwydd/Privacy Notices
 - xi. Polisi Cadw Dogfennau/Document Retention Policy
 - xii. Cynllun Parhad Busnes/Business Continuity Plan
 - xiii. Aseadau Risg a Chynllun Gweithredu/Risk Assessments & Action Plan
 - xiv. Polisi Dyfarnu Grant/Grant Award Policy
24. Adolygu unrhyw bolisiau a gweithdrefnau eraill yn ôl yr angen/To review any other policies and procedures as required.
25. Adolygiad o wariant y Cyngor a dynnir o dan a.137 o Ddeddf Llywodraeth Leol 1972 neu bŵer llesiant/Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.
26. Pennu amser a lleoliad cyfarfodydd cyffredin y Cyngor hyd at a chan gynnwys cyfarfod blynyddol nesaf y Cyngor/Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.



C Hope (Clerk)

Yn unol â Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, a1(2) a Deddf Llywodraeth Leol 1972, a,100(2), gofynnir i aelodau o'r cyhoedd a'r wasg adael y cyfarfod pan nad yw'r eitemau a drafodir er budd y cyhoedd. Darperir mynediad o bell ar gyfer y cyfarfod hwn ar gais i'r Clerc drwy e-bost: llannonccclerk@outlook.com erbyn canol dydd ar 29/05/2023.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) and the Local Government Act 1972, s,100(2), members of the public and press will be asked to leave the meeting when items discussed are not for the public interest. Remote access will be provided for this meeting by request to the Clerk via email: llannonccclerk@outlook.com by midday on 29/05/2023.