19th May 2021

Llannon Community Council

Minute no. 1 – Members Present

Councillors:

P C Edwards
K Thomas
N Holman
D Jones
C Davies
P Williams
L Williams
G Jones
M Jones
E James
L Davies
S Acciaioli

Councillor D Jones presided over the meeting

Also present: The Clerk, Responsible Finance Officer.

Minute no. 2 – Apologies for Absence

Apologies for absence were received from Cllr E Dole.

Minute no. 3 – Declarations of Interest

There were no declarations of interest.

Minute no. 4 – Retiring Chairperson's Address

The Chairperson Welcomed Mr Christopher Davies to the meeting. Mr Davies read out and confirmed the declaration of acceptance of the office of Councillor.

The Chairperson thanked all councillors for their support during the year which had been particularly difficult and troubling with the effects of Covid. The Chairperson offered special thanks to Cllr L Williams for her support throughout the year.

Minute no. 5 – Election of Chairperson 2021-22

It was proposed by Cllr W James and seconded by Cllr P Edwards that Cllr M Jones be appointed as the Chairperson for 2021-22. It was unanimously **resolved** that Cllr M Jones be appointed as the Chairperson for 2021-22.

Minute no. 6 – Chairperson's declaration of acceptance of Office

It was agreed that the incoming Chairperson Councillor M Jones will sign the declaration of acceptance of the office of Chairperson of Llannon Community Council at the next appropriate opportunity subject to the restrictions of the Covid 19 pandemic.

Minute no. 7 – Election of Vice Chairperson 2021/22

It was proposed Cllr W James and seconded by Cllr P Williams that Cllr D Jones be appointed as the Vice Chairperson for 2021-22. It was resolved that Cllr D Jones be appointed as the Vice Chairperson for 2021/22

Cyngor Cymuned Llannon

Cofnod rhif 1 – Aelodau'n Bresennol

Cynghorwyr:
P C Edwards
K Thomas
N Holman
D Jones
C Davies
P Williams
L Williams
G Jones
M Jones
E James
L Davies
S Acciaioli

Y Cynghorydd D Jones oedd yn llywyddu ar y cyfarfod

Hefyd yn bresennol: Y Clerc a'r Swyddog Cyllid Cyfrifol.

Cofnod rhif 2 – Ymddiheuriadau am Absenoldeb

Derbyiwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorydd E Dole.

Cofnod rhif 3 – Datganiadau o Fuddiant

Nid oedd unrhyw ddatganiadau o fuddiant.

Cofnod rhif 4 – Araith y Cadeirydd sy'n ymadael

Roedd y Cadeirydd wedi croesawu Mr Christopher Davies i'r cyfarfod. Darllenodd a chadarnhaodd Mr Davies ei ddatganiad derbyn swydd Cynghorydd.
Diolchodd y Cadeirydd i'r holl gynghorwyr am eu cefnogaeth yn ystod y flwyddyn, blwyddyn a oedd wedi bod yn arbennig o anodd a chythryblus oherwydd effaith Covid. Roedd y Cadeirydd am estyn ei diolch arbennig i'r Cynghorydd L Williams am ei chefnogaeth trwy gydol y flwyddyn.

Cofnod rhif 5 – Ethol Cadeirydd am y flwyddyn 2021-22

Cynigiwyd gan y Cynghorydd W James, ac eiliwyd y cynnig gan y Cynghorydd P Edwards, bod y Cynghorydd M Jones yn cael ei ethol yn Gadeirydd am y flwyddyn 2021-22. **Penderfynwyd,** yn unfrydol, penodi'r Cynghorydd M Jones yn Gadeirydd am y flwyddyn 2021-22.

Cofnod rhif 6 – Datganiad Derbyn Swydd y Cadeirydd

Cytunwyd bod y Cadeirydd newydd, y Cynghorydd M Jones, yn llofnodi'r datganiad derbyn swydd Cadeirydd Cyngor Cymuned Llannon pan ddaw'r cyfle priodol nesaf, yn amodol ar gyfyngiadau'r pandemig Covid-19.

Cofnod rhif 7 – Ethol Is-Gadeirydd am y flwyddyn 2021-22

Cynigiwyd gan y Cynghorydd W James, ac eiliwyd y cynnig gan y Cynghorydd P Williams, bod y Cynghorydd D Jones yn cael ei hethol yn Is-Gadeirydd am y flwyddyn 2021-22. **Penderfynwyd** penodi'r Cynghorydd M Jones yn Is-Gadeirydd am y flwyddyn 2021-22.

Minute no. 8 – Vice Chairperson's declaration of acceptance of Office

It was agreed that the incoming Vice Chairperson Councillor D Jones will sign the

declaration of acceptance of the office of Vice Chairperson of Llannon Community Council at the next appropriate opportunity subject to the restrictions of the Covid 19 pandemic.

Minute no. 9 – Election of Council Leader 2021/22

It was proposed Cllr N Holman and seconded by Cllr P Edwards that Cllr K Thomas be appointed as Leader for 2021-22. It was proposed by Cllr D Jones and seconded by Cllr L Williams that Cllr G Jones be appointed as Leader for 2021-22. Upon a vote, it was resolved that Cllr G Jones be appointed as Leader for 2021/22.

Minute no. 10 – Chairman's Payment and Allowance

It was **resolved** that the Chairman's payment be set as a sum of £1000.00 with a further £1500 available as a civic allowance.

Minute no. 11 – Councillors Payment

It was **resolved** that the Councillors allowance be set as a sum of £150. It was further **resolved** that the following councillors would be appointed with special responsibilities with a payment of £500 each:
Projects Coordinator: Cllr P Williams
Council Leader: Cllr G Jones.

Resolved that further appointments of councillors with special responsibilities can be made if required during the year.

Minute no. 12 – Election of Members to Committees

Resolved that the Committee structure for 2020/21 will be as follows:

Finance Committee - Cllrs N Holman, P Williams, S Acciaioli, A Owens, M Jones, D Jones, and L Davies.
Personnel Committee – Chairperson of Council, Cllr M Jones, N Holman, Cllr K Thomas, Cllr A Owens, Cllr EW James, P Williams and L Williams.
Appeals Committee – Vice Chairman Cllr D Jones, Cllr E Dole, Cllr L Davies, Cllr S Acciaioli, Cllr P Edwards and Cllr R Thomas, Cllr C Davies.
Risk Assessment Group – Cllrs P Williams, M Jones, W James, G Jones.
Hall Management Committee – Chairman Cllr M Jones, Cllr N Holman, Cllrs K Thomas, P Williams, L Davies, D Jones, L Williams and G Jones.
Environment Committee – Cllrs L Davies, P Williams, L Williams, C Davies, K Thomas, and S Acciaioli.

It was **resolved** to defer consideration of any new committees to a future meeting.

Minute no. 13 – Nominations to Outside Bodies

It was **resolved** that the representation on outside bodies for the 2020/21 financial year would be as follows:

a) Cross Hands Hall Committee – Cllr K Thomas, S Acciaioli.
b) Gwendraeth Group of Local Councils –Cllrs L Williams and P Williams.
c) One Voice Wales Area Committee – Councillors L Williams, and P Williams.
ch) One Voice Wales Larger Council Committee – Cllrs D Jones & G Jones.
d)Carmarthenshire Liaison Forum – Cllrs D Jones, N Holman and M Jones.
dd) Upper Gwendraeth Community and Sports Association - Councillors D Jones, E

Cofnod rhif 8 – Datganiad Derbyn Swydd y Cadeirydd

Cytunwyd bod y Is-Gadeirydd newydd, y Cynghorydd D Jones, yn llofnodi'r

datganiad derbyn swydd Is-Gadeirydd Cyngor Cymuned Llannon pan ddaw'r cyfle priodol nesaf, yn amodol ar gyfyngiadau'r pandemig Covid-19.

Cofnod rhif 9 – Ethol Arweinydd y Cyngor, 2021/22
Cynigiwyd gan y Cynghorydd N Holman ac eiliwyd gan y Cynhorydd P Jones, bod y Cynghorydd K Thomas yn cael ei hethol yn Arweinydd am y flwyddyn 2021-22. Cynigiwyd gan y Cynghorydd D Jones ac eiliwyd gan y Cynghorydd L Williams bod y Cynghorydd G Jones yn cael ei ethol yn Arweinydd ar gyfer 2021-21. Wedi pleidlais, **penderfynwyd** penodi'r Cynghorydd G Jones yn Arweinydd am y flwyddyn 2021-22.

Cofnod rhif 10 – Taliad i, a Lwfans, y Cadeirydd
Penderfynwyd gwneud taliad o £1000.00 i'r Cadeirydd, ynghyd â'r swm ychwanegol o £1500 i'w ddefnyddio fel lwfans dinesig.

Cofnod rhif 11 – Taliad i Gynghorwyr
Penderfynwyd pennu lwfans o £150 i bob Cynghorydd. Hefyd **penderfynwyd** bod y cynghorwyr canlynol yn derbyn taliad o £500 yr un i gydnabod eu cyfrifoldebau arbennig:
Cydgysylltydd Prosiectau: Y Cynghorydd P Williams
Arweinydd y Cyngor: Y Cynghorydd G Jones.

Penderfynwyd bod modd, pe bai angen gwneud hynny, penodi cynghorwyr eraill i ymgymryd â chyfrifoldebau arbennig pellach yn ystod y flwyddyn.

Cofnod rhif 12 – Ethol Aelodau i'r Pwyllgorau
Penderfynwyd y bydd strwythur y Pwyllgorau yn 2021-22 fel a ganlyn:

Pwyllgor Cyllid – Y Cynghorwyr N Holman, P Williams, S Acciaioli, A Owens, M Jones, D Jones a L Davies.
Pwyllgor Personél – Cadeirydd y Cyngor, y Cynghorydd M Jones, y Cynghorydd N Holman, y Cynghorydd K Thomas, y Cynghorydd A Owens, y Cynghorydd E W James, y Cynghorydd P Williams a'r Cynghorydd L Williams.
Pwyllgor Apêl – Yr Is-Gadeirydd, y Cynghorydd D Jones, y Cynghorydd E Dole, y Cynghorydd L Davies, y Cynghorydd S Acciaioli, y Cynghorydd P Edwards, y Cynghorydd R Thomas a'r Cynghorydd C Davies.
Grŵp Asesu Risg –Y Cynghorwyr P Williams, M Jones, W James a G Jones.
Pwyllgor Rheoli'r Neuadd – Y Cadeirydd, y Cynghorydd M Jones, y Cynghorwyr N Holman, K Thomas, P Williams, L Davies, D Jones, L Williams a G Jones.
Pwyllgor Amgylcheddol – Y Cynghorwyr L Davies, P Williams, L Williams, C Davies, K Thomas a S Acciaioli.

Penderfynwyd gohirio ystyriaeth o unrhyw bwyllgoaru newydd tan gyfarfod yn y dyfodol.

Cofnod rhif 13 – Enwebiadau i Gyrff Allanol
Penderfynwyd y byddai'r gynrychiolaeth ar gyrff allanol ar gyfer y flwyddyn ariannol 2021-22 fel a ganlyn:

a) Pwyllgor Neuadd Cross Hands – y Cynghorwyr K Thomas, S Acciaioli.
b) Grŵp y Gwendraeth o Gynghorau Lleol – y Cynghorwyr L Williams a P Williams.
c) Pwyllgor Ardal Un Llais Cymru – y Cynghorwyr L Williams a P Williams.
d) One Voice Wales Larger Council Committee – Cllrs D Jones & G Jones.
e)Carmarthenshire Liaison Forum – Cllrs D Jones, N Holman and M Jones.

f) Upper Gwendraeth Community and Sports Association - Councillors D Jones, E Dole, P Williams, and N Holman.

g) Family Centre - Cllr L Williams and N Holman.

Meeting ended at 7.30 pm

Signed .... Date ....
Chairman

ch) Pwyllgor Cynghorau Mwy o Faint, Un Llais Cymru – y Cynghorwyr D Jones a G Jones.
d) Fforwm Ymgysylltu Sir Gaerfyrddin – y Cynghorwyr D Jones, N Holman a M Jones.
dd) Cymdeithas Cymunedol a Chwaraeon Gwendraeth Uchaf – y Cynghorwyr D Jones, E Dole, P Williams a N Holman.
e) Canolfan Y Teulu – Y Cynghorwyr L Williams a N Holman.

Daeth y cyfarfod i ben am 7.30 yh

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