19th May 2021 **Llannon Community Council**
Council Meeting

Minute no. 14 – 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

Chairperson Councillor M Jones presided over the meeting

Also present: The Clerk and Responsible Finance Officer.

Minute no. 15 – Apologies for Absence
Apologies for absence was received from Cllr E Dole.

Minute no. 16 – Declarations of Interest
Declarations of interest were received from Councillor D Jones as she is a county councillor.

Minute no. 17 – PACT
There were no policing matters to note.

Minute no. 18 – Jason Matthews
The Council received Mr Jason Matthews a representative of Cefneithin RFC, who expressed an interest in taking a lease of the playing field and the changing rooms at Cross Hands Park, for a minimum period of 15 years. It was noted that there continues to be an interest from Carmarthenshire Gaelic Football Club in partnering with the Rugby Club in this venture.

It was **resolved** to establish a working group of the following councillors to work with both clubs:

Cllr P Williams, G Jones, and Cross Hands Members.

Minute no. 19 – Signing of the Minutes – Council Meeting 12th April 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

Mai 19eg 2021 **Cyngor Cymuned Llannon**

Cyfarfod y Cyngor

Cofnod rhif 14 – Aelodau'n Bresennol

Cynghorwyr:

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

Y Cadeirydd, y Cynghorydd M Jones, oedd y llywyddu ar y cyfarfod

Hefyd y bresennol: Y Clerc a'r Swyddog Cyllid Cyfrifol

Cofnod rhif 15 – Ymddiheuriadau am Absenoldeb
Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorydd E Dole.

Cofnod rhif 16 – Datganiadau o Fuddiant
Derbyniwyd datganiad o fuddiant oddiwrth y Cynghorydd D Jones gan ei bod yn Gynghorydd gir.

Cofnod rhif 17 – PACT
Nid oedd unrhyw faterion yr Heddlu i'w nodi.

Cofnod rhif 18 – Jason Matthews
Croesawodd y Cyngor Mr Jason Matthews, cynrychiolydd Clwb Rygbi Cefneithin, sydd wedi mynegi diddordeb yn negodi prydles ar y cae chwarae a'r ystafelloedd newid ym Mharc Cross Hands, a hynny am isfaswm cyfnod o 15 mlynedd. Nodwyd hefyd bod Clwb Pêl-droed Gwyddelig Sir Gaerfyrddin yn dal i ddangos diddordeb yn ffurfio partneriaeth gyda'r Clwb Rygbi yn y fenter hon.

Penderfywyd sefydlu gweithgor, yn cynnwys y Cynghorwyr canlynol, i gydweithio gyda'r ddau glwb:

Y Cynghorwyr P Williams, G Jones, ac Aelodau Cross Hands.

Cofnod rhif 19 – Llofnodi'r Cofnodion – Cyfarfod y Cyngor, Ebrill 12fed 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. 20 – Signing of the Minutes – Council Meeting 21st April 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. 21 – Signing of the Minutes – Council Meeting 27th April 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. 22 – Minutes – Cymdeithas Mynydd Mawr 27th April 2021
It was **resolved** to note the minutes of the above meeting.

Minute no. 23 – Finance Reports
The Council received an overview from the RFO on the previously circulated finance reports and answered queries as raised for both the Council and the Hall bank account.

The following matters were noted:

- The Bank Reconciliation report cannot be provided as last year's accounts system has not been closed down. This is planned to be completed next week.
- An updated version of the Asset report was provided as a result of the review as recently completed by the RFO and Cllr K Thomas. This was approved.
- Members received a draft year end accounts report for approval prior to the accounts being submitted to the internal auditor. This included the Annual Return. It was **resolved** to approve these documents in principle subject to the observations of the internal auditor.

Minute no. 24 – Community Development Officer's Report
The Clerk provided an overview to her previously circulated report in the absence of the CDO. The following matters were noted:

Foodbank
The Clerk reported that the Carmarthenshire County Council funding for the foodbank has been extended. As the Council has closed the foodbank then it was **resolved** to refuse the funding currently on offer.

Tumble Park Development – Skatepark
Members of the Council provided a report on the feedback as was received from the recent community consultation exercise. It was noted that some of the residents had a strong view that the skatepark should be moved to an alternative location. It was noted that there may be scope for it to be located in the Woodland Park.
Sch 12, para 41 (1) and (4) and section 99.

Cofnod rhif 20 – Llofnodi'r Cofnodion – Cyfarfod y Cyngor, Ebrill 21ain 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 21 – Llofnodi'r Cofnodion – Cyfarfod y Cyngor, Ebrill 27ain 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 22 – Cofnodion – Cymdeithas Mynydd Mawr – Ebrill 27ain 2021
Penderfynwyd nodi cofnodion y cyfarfod uchod.

Cofnod rhif 23 – Adroddiadau 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 y Cyngor a chyfrif y Neuadd:

Nodwyd y materion canlynol:

- Nid oes modd cyflwyno'r adroddiad Cysoniad Banc gan nad yw system gyfrifo y llynedd wedi'i chau hyd yn yn hyn. Bwriedir gwneud hyn yr wythnos nesaf.
- Cafwyd fersiwn diwygiedig o'r adroddiad Asedau o ganlyniad i'r arolwg a gynhaliwyd yn ddiweddar gan y SCC a'r Cynghorydd K Thomas.
  Cymeradwy-wyd hyn.
- Roedd yr aelodau wedi derbyn adroddiad cyfrifon diwedd blwyddyn drafft cyn bod y cyfrifon yn cael eu cyflwyno i'r archwilydd mewnol. Roedd hyn yn cynnwys y Ffurflen Flynyddol.

Penderfynwyd cymeradwyo, mewn egwyddor y dogfennau hyn, yn amodol ar sylwadau yr archwilydd mewnol.

Cofnod rhif 24 – Adroddiad y Swyddog Datblygu Cymunedol
Yn absenoldeb y SDC, cafwyd trosolwg gan y Clerc o'i hadroddiad, a ddosbarthwyd yn flaenorol. Nodwyd y materion canlynol:

Banc Bwyd
Dywedodd y Clerc bod Cyngor Sir Caerfyrddin wedi ymestyn y cyllid a gynigir i gynnal y banc bwyd. Gan fod y Cyngor wedi cau'r banc bwyd, **penderfynwyd** gwrthod y cynnig presennol.

Datblygu Parc y Tymbl Parc Y Mynydd Mawr– Parc Sglefyrddio
Roedd aelodau'r Cyngor wedi darparu adroddiad ynghylch yr adborth a dderbyniwyd yn dilyn yr ymarfer ymgynghori diweddar. Nodwyd bod rhai o'r preswylwyr wedi mynegi, yn gryf, eu barn y dylid symud y parc sglefyrddio i leoliad arall. Nodwyd efallai bod modd ei leoli yn y Parc Coetir.

Personnel Profile Form

The Clerk reminded members of a request as received from the CDO for the above form to be returned from each councillor.

Environmental Group
The Clerk reported that due to the delay in proceeding with the Heritage Lottery Grant application, it has been agreed to purchase approximately £500 worth of wildflower seeds for planting in the current year in order to comply with the requirements of the Heritage Lottery Grant in conjunction with the purchase of a tractor and a Cut and Collect machine.

Minute no. 25 – Operations Manager's Report
The RFO provided an overview to his previously circulated report on the current position with regard to the opening of the hall. It was **resolved** to convene a meeting of the Hall Committee on Tuesday 25th May at 6.30 pm.

Minute no. 26 – Hanging Baskets
It was noted that the number of baskets has been significantly reduced this year and the caretakers have requested the specific advice of councillors to where the baskets are to be located. It was **resolved** to request that Cllrs P Williams and E W James are to select appropriate locations for the baskets.

Minute no. 27 – Reports/Business of the Council
Cllr L Williams reported that the Mynydd Mawr Litter group had completed a litter pick exercise in Cross Hands last week and plan to do a litter pick in Tumble on 8th June at 10am.
Cllr L Davies informed the Council that speeding continues along Llannon Road and requested that a speed monitoring station is installed.
Cllr D Jones informed the Council of the following:

- There is a new speed gun and signage which has been provided by Go Safe Wales for the speed watch group.
- Provision of a seat in Maesgwern for the Balbini family was considered to mark the 20th Anniversary of the tragedy. Cllr D Jones agreed to contact the family to confirm whether this would be supported.

Cllr L Davies provided information on an alternative design for a wheelchair picnic table which can accommodate 4 persons and 2 wheelchair users.
Cllr Holman enquired as to whether there had been any progress in investigating the flooding problem at Heol Bryngwili. Cllr D Jones agreed to investigate the matter.

Minute no. 28 – 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. 29 – Appointment of Clerk
Cllr D Jones provided an overview of actions taken in commencing the appointment of a new Clerk. It was noted that the Council has appointed Mr Paul Egan of One Voice Wales to act as an employment consultant for the process.

Meeting ended at 8.54 pm

Signed ....   Date ....

Chairperson

Ffurflen Proffil Personél
Roedd y Clerc wedi atgoffa'r aelodau o gais y SDC, yn gofyn bod pob cynghorydd yn dychwelyd y ffurflen uchod.

Y Grŵp Amgylcheddol
Dywedodd y Clerc oherwydd bod oedi wedi bod ynghylch cyflwyno'r cais am grant at Gronfa Dreftadaeth y Loteri, ac er mwyn cydymffurfio â gofynion Grant Cronfa Dreftadaeth y Loteri, cytunwyd prynu gwerth £500 o hadau blodau gwyllt, i'w plannu yn y flwyddyn gyfredol; gwneir hyn ar yr un pryd â phrynu tractor a pheiriant Torri a Chasglu.

Cofnod rhif 25 – Adroddiad y Rheolwr Gweithrediadau
Rhoddodd y SCC drosolwg o'i adroddiad, a ddosbarthwyd yn flaenorol, ynghylch y sefyllfa bresennol o ran ail-agor y Neuadd. **Penderfynwyd** galw cyfarfod o Bwyllgor y Neuadd, i'w gynnal ar ddydd Mawrth, Mai 25ain am 6.30 yh.

Cofnod rhif 26 – Basgedi Crog
Nodwyd bod nifer y basgedi wedi'u lleihau yn sylweddol eleni, ac roedd y gofalwyr wedi gofyn am gyngor penodol gan y cynghorwyr o ran union fannau lleoli'r basgedi. **Penderfynwyd** gofyn i'r Cynghorwyr P Williams ac E W James ddewis lleoliadau priodol ar gyfer gosod y basgedi.

Cofnod rhif 27 – Adroddiadau/ Busnes y Cyngor
Dwedodd y Cynghorydd L Williams bod grŵp Casglu Sbwriel y Mynydd wedi cynnal ymarfer casglu sbwriel yn Cross Hands yr wythnos ddiwethaf, ac yn bwriadu casglu sbwriel yn y Tymbl ar Fehefin 8fed am 10 yb.
Roedd y Cynghorydd L Davies wedi hysbysu'r Cyngor bod ceir yn dal i or-yrru ar hyd Heol Llannon, ac wedi gofyn bod gorsaf fonitro cyflymdra yn cael ei osod yno.
Roedd y Cynghorydd D Jones wed hysbysu'r Cyngor o'r canlynol:

- Mae Gan Bwyll Cymru wedi darparu dryll cyflymdra newydd ac arwyddion i'r grŵp cofnodi cyflymdra.
- Ystyriwyd gosod mainc ym Maesgwern i gofio'r teulu Balbini, ac i nodi bod 20 mlynedd wedi mynd heibio ers y drychineb. Roedd y Cynghorydd D Jones wedi cytuno cysylltu â'r teulu, i gadarnhau a fyddent yn cefnogi'r syniad hwn.

Cafwyd, gan y Cynghorydd L Davies, manylion cynllun amgen am fwrdd picnic i ddefnyddwyr cadair olwyn, cynllun sydd â lle i 4 person a 2 ddefnyddiwr cadair olwyn.
Gofynnodd y Cynghorydd N Holman os oedd unrhyw gynnydd o ran archwilio'r broblem llifogydd yn Heol Bryngwili. Roedd y Cyngorydd D Jones wedi cytuno ymchwilio i'r mater.

Cofnod rhif 28 – 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 29 – Penodi Clerc
Rhoddodd y Cynghorydd D Jones trosolwg o'r camau a gymerwyd i ddechrau'r broses o benodi Clerc newydd. Nodwyd bod y Cyngor wedi penodi Mr Paul Egan o Un Llais Cymru i weithredu fel ymgynghorydd cyflogaeth ar gyfer y broses.

Daeth y cyfarfod i ben am 8.54 yh

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