

Minutes of the Llanwnnen Community Council extra meeting held on Tuesday 27th March 2018 at 7.30pm at the Grannell Hotel, Llanwnnen.

Cofnodion Pwyllgor ychwanegol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fawrth 27ain Mawrth 2018 am 7.30yh yng Ngwesty'r Grannell, Llanwnnen.

PRESENT / YN BRESENNOL:

Cllr Euros Davies; Cllr Christopher Evans; Cllr Aeron Hughes; Cllr Catrin Thomas; Cllr David Thomas.

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

Cllr David Thomas (Chairman) welcomed everyone to the meeting.
Croesawodd y Cyng David Thomas (Cadeirydd) bawb i'r cyfarfod.

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Gwen Davies; Cllr Chris Emptage; Cllr Sally Jones; Cllr Emyr Lloyd

3. PERSONAL MATTERS / MATERION PERSONOL

None / *Dim*

4. DECLARE PERSONAL MATTERS / DATGELU BUDDIANNAU PERSONOL

None to declare / *Dim i'w datgelu*

5. MINUTES OF THE LAST MEETING / COFNODION Y CYFARFOD DIWETHAF

The Chairman read the minutes for the last meeting and were found correct by Cllr Catrin Thomas and seconded by Cllr Aeron Hughes.

Darllenwyd cofnodio y cyfarfod diwethaf gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Catrin Thomas ac eiliwyd gan y Cyng. Aeron Hughes.

6. MATTERS ARISING / MATERION YN CODI

• Insurance / *Yswiriant*

a) One Voice Wales / *Un Llais Cymru*

An e-mail was received from Shan Bowden giving an indication of the needs for the Council to consider when applying for an insurance quote. / *Derbyniwyd e-bost oddi wrth Shan Bowden yn rhoi braslun o'r anghenion sydd angen ar y Cyngor pan yn chwilio am Yswiriant.*

b) Zurich Insurance

A detailed quote was received covering the needs as indicated by One Voice Wales. The annual cost for this cover was £318.71 or £307.83 over 3 years. / *Derbyniwyd dyfyniad manwl yn nodi'r anghenion nodwyd gan Un Llais Cymru. Pris yr yswiriant am flwyddyn £318.71 neu £307.83 dros gyfnod o dair blynedd.*

c) AON Insurance

A quote was requested from this company but due to a change in company policy they no longer provide cover for Community Councils. / *Gofynnwyd am ddyfyniad oddi wrth y cwmni hwn, ond yn dilyn newid yn eu polisi nid ydynt bellach yn darparu polisïau yswiriant gogyfer â Chynghorau Cymunedol.*

d) Came and Company

Requested a quote but did not come back to us with a reply. /
Gofynnwyd am ddyfyniad ond ni ddaethant yn ôl atom.

It was proposed by Cllr Aeron Hughes and seconded by Cllr Chris Evans that the Community Council should take up the 1 year cover for £318.71 and when this lapses that quotes should be obtained from other Insurance providers.

Cynigwyd gan y Cyng Aeron Hughes ac eiliwyd gan y Cyng Christopher Evans i Dderbyn y dyfyniad am flwyddyn o £318.71, a phan ddaw'r flwyddyn i ben holi am ddyfyniad oddi wrth cwmnïoedd yswiriant eraill mewn da bryd.

7. CORRESPONDENCE / GOHEBIAETH

No correspondence was read. / *Ni ddarllenwyd unrhyw ohebiaeth*

8. FINANCE / CYLLID

None / *Dim*

9. PLANNING / CYNLLUNIO

A Planning Consultation was received to change the use of a mobile home from ancillary use to a holiday let at Felinban, Llanwnnen. There were no objections.

Derbyniwyd Ymgynghoriad Cynllunio gyda'r bwriad o newid defnydd cartref symudol rhag defnydd atodol i lety gwyliau. Nid oedd dim gwrthwynebiad.

10. ANY OTHER BUSINESS / UNRHYW FATER ARALL

It was suggested that a list or diary be compiled providing information regarding important dates and applications during the year.

Cynigwyd y dylid creu rhestr neu ddyddiadur o ddigwyddiadau a dyddiadau pwysig yn ystod y flwyddyn er hwylustod.

11. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Annual General Meeting -Tuesday, 1st May 2018 at 7.30pm at the Grannell Hotel, Llanwnnen.

Cyfarfod Blynyddol – Nos Fawrth, 1af Mai 2018 am 7.30yh yng Ngwesty'r Grannell, Llanwnnen.

Signed/*Arwyddwyd:*

Date/*Dyddiad:*