

Minutes of the Llanwnnen Community Council held on Tuesday 13th November 2018 at 7.30pm at the Capel y Groes Vestry, Llanwnnen.

Cofnodion Pwyllgor Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fawrth 13eg Tachwedd 2018 am 7.30yh yn Festri Capel y Groes, Llanwnnen.

PRESENT / YN BRESENNOL:

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

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

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

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Gwen Davies; Cllr Sally Jones.

3. PERSONAL MATTERS / MATERION PERSONOL

None / *Dim*

4. DECLARE PERSONAL INTERESTS / DATGELU BUDDIANNAU PERSONOL

Cllr Emyr Lloyd and Cllr Catrin Thomas declared a personal interest in Llanwnnen Welfare Committee.

Datgelodd y Cyng Emyr Lloyd a'r Cyng Catrin Thomas fuddiannau personol ym Mhwyllgor Llês , Llanwnnen.

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 Christopher Emptage and seconded by Cllr Aeron Hughes.

Darllenwyd cofnodion y cyfarfod diwethaf gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Christopher Emptage ac eiliwyd gan y Cyng. Aeron Hughes .

6. MATTERS ARISING / MATERION YN CODI

- Commemorative Plaque – Will be taken down from the school wall in due course, but there is no hurry in doing this. It was also noted that there was not enough room to assemble the plaque on the Millenium Memorial and that it would have to be assembled independantly by its side.
- *Llechen Goffa* – *Bydd y lechen yn cael ei symud gydag amser oddi ar fur yr ysgol, ond nid oes yna unrhyw amser penodedig i wneud hyn. Nodwyd yn ogystal nag oes yna ddigon o le ar golofn y Mileniwm i'w gosod, felly byddai'n rhaid ei gosod yn unigol wrth ymyl y golofn.*
- Hendryd Road – The road and square have now been marked by the Council awaiting work to be commenced. Cllr Euros Davies informed us that he had received an e-mail from Rob Dyke of Ceredigion County Council confirming that he had been out to see the trees by Neuadd Fawr. *Mae'r Cyngor wedi bod allan yn marcio'r ffordd ger Hendryd. Soniodd y Cyng. Euros Davies hefyd ei fod wedi derbyn e-bost yn cadarnhau fod Rob Dyke o'r Cyngor wedi bod allan yn archwilio'r coed ger Neuadd Fawr.*

- Audit/*Archwiliad* – A letter of confirmation has been sent but no response has yet been received.

7. **BUDGET**

Following a brief discussion regarding the Budget for 2019 drawn up by Cllr and Chairman Emyr Lloyd, it was proposed by Cllr Christopher Emptage and seconded by Cllr. Christopher Evans not to increase the precept required for 2019 and that the Community Council should use up some of the money in its reserve fund.

Yn dilyn trafodaeth byr ynglŷn â'r 'budget' oedd wedi ei lunio gan y Cyng. a'r Cadeirydd Emyr Lloyd, cynigodd Cyng. Christopher Emptage ac eiliwyd gan Cyng. Christopher Evans nad oedd angen codi cyfanswm y Praesept am 2019 ond yn hytrach byddai'n well gwario ychydig o'r arian oedd gan y Cyngor Cymuned wrth gefn.

2019 Budget Proposal –

Clerk's Pay - £1,200

NI & Pension etc - £120

Clerk's Expenses - £100

Insurance - £400

Auditor's Fees - £75

Rubbish Collection - £240

Grass Cutting - £375

Un Llais Membership - £65

Chair's Fund - £250

Contingency @ 10% - £320

Donations @ 10% - £320

TOTAL - £3,465.00

8. **CORRESPONDENCE / GOHEBIAETH**

- Letter regarding Precept/*Praesept*
- Eisteddfod Genedlaethol – Tregaron. An invitation to attend a joint meeting between the parishes of Llanwenog and Llanwnnen

- to organise fund raising events for the Eisteddfod on Tuesday 20th November 2018 at 7.30pm at Ysgol Dyffryn Cledlyn. It was proposed by Cllr Chris Emptage and seconded by Cllr David Thomas that a proposal should be forwarded in the meeting that both parishes join forces in their fund-raising events. / *Gwahoddiad i fynychu cyfarfod ar y cyd rhwng plwyfi Llanwenog a Llanwnnen yn Ysgol Dyffryn Cledlyn, Nos Fawrth 20fed Tachwedd 2018 am 7.30yh i drefnu digwyddiadau codi arian gogyfer â'r Eisteddfod. Cynnigwyd gan y Cyng Chris Emptage ac eiliwyd gan y Cyng David Thomas y dylid rhoi cynnig o flaen cyfarfod yr Eisteddfod fod y ddau blwyf yn ymuno gyda'u gilydd i godi arian.*
- Un Llais Cymru – Mediation Training
- Innovation Practice and National Awards
- Co-operation between Wales and the Basque country
- Deall Llefydd Cymru
- Veterans in Wales
- Play Wales e-bulletin
- Un Llais Cymru – Training Sessions
- One Voice Wales Conference
- Insurance e-mail
- Sustainable drainage Systems
- Llanwnnen Youth Club – Letter asking for a donation to help re-decorate the Church Hall in Llanwnnen. Proposed by Cllr Chris Emptage and seconded by Cllr Catrin Thomas to donate £200./*Llythyr yn gofyn am gymorth i ail-beintio Neuadd yr Eglwys, Llanwnnen. Cynnigwyd gan Cyng Chris Emptage ac eiliwyd gan Cyng Catrin Thomas y dylid anfon sic o £200.*
- Llanwnnen Welfare Committee/*Pwyllgor Llês Llanwnnen* – Letter requesting help with their annual donations of Christmas gifts to the Senior citizens within the parish. Proposed by Cllr David Thomas and seconded by Cllr Aeron Hughes to donate £250./*Llythyr yn gofyn am gymorth gyda rhoddion Nadolig blynyddol y pwyllgor i Henoed y Plwyf. Cynnigwyd gan y Cyng David Thomas ac eiliwyd gan y Cyng Aeron Hughes ddanfon sic o £250.*

9. FINANCE / CYLLID

- Letter confirming last payment for 2018 Precept = £1,155.00 / *Llythyr yn cadarnhau taliad olaf praesept 2018 - £1,155.00.*
- Clerk salary for quarter £240 and £60 Income tax/*Cyflog clerc am y chwarter £240 a £60 Treth Incwm.*

10. PLANNING / CYNLLUNIO

Erection of a general purpose agricultural shed for farm animals, machinery and feeds at Tyllwyd, Maestir Road, Lampeter. / *Codi/adeiladu sied amaethyddol ar gyfer anifeiliaid fferm, peiriannau a bwydydd yn Tyllwyd, Heol Maestir, Llambed.*

11. ANY OTHER BUSINESS / UNRHYW FATER ARALL

- Annual Dinner – at the Castle Green, Lampeter. Saturday 1st December 2018 7 for 7.30pm.

- It was commented that due to the heavy rain received in the last few weeks the main road between Llanwnnen and Lampeter was flooded for a time especially by the entrance leading up to Pentresion Farm in Pentrebach. It was requested that a letter be sent to the Ceredigion Council, Highways Dep. Informing them of the dangerous situation and asking them to send cameras down the drains to see if the flooding was due to a blockage.

12. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Tuesday, 11th December 2018 at 7.30pm at Llanwnnen Church Hall.

Nos Fawrth, 11eg Rhagfyr 2018 am 7.30yh yn Neuadd yr Eglwys, Llanwnnen.

Signed/*Arwyddwyd:*

Date/*Dyddiad:*