

Minutes of the Llanwnnen Community Council Annual General Meeting held on Tuesday 1st May 2018 at 7.30pm at the Grannell Hotel, Llanwnnen.

*Cofnodion Cyfarfod Blynyddol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fawrth 1af Ebrill 2018 am 7.30yh yng Ngwesty'r Grannell, Llanwnnen.*

**PRESENT / YN BRESENNOL:**

Cllr Christopher Emptage; Cllr Christopher Evans; Cllr Aeron Hughes; Cllr Sally Jones; Cllr Emyr Lloyd; 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.

**3. PERSONAL MATTERS / MATERION PERSONOL**

None / *Dim*

**4. DECLARE PERSONAL MATTERS / DATGELU BUDDIANNAU PERSONOL**

Cllr Chris Emptage stated that his son, Lewis, will write to the Council in the near future to ask for sponsorship for an overseas volunteering trip.

*Nododd y Cyng Chris Emptage y byddai ei fab Lewis yn anfon llythyr i'r cyngor i ofyn am nawdd gogyfer â thaith wirfoddol i wlad dramor yn fuan.*

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

Unfortunately, due to change of circumstances the minutes were not available for the Chairman to read.

*Yn anffodus, oherwydd fod yr amgylchiadau wedi newid nid oedd y cofnodion ar gael i'r Cadeirydd eu darllen.*

**6. MATTERS ARISING / MATERION YN CODI**

No matters arising / *Dim materion yn codi*

**7. ELECTING OFFICIALS / DEWIS SWYDDOGION**

Chairman – Cllr Emyr Lloyd was proposed by Cllr Chris Evans and seconded by Cllr Aeron Hughes.

*Cadeirydd – Cyng Emyr Lloyd. Cynnigwyd gan y Cyng Chris Evans ac eiliwyd gan Cyng Aeron Hughes*

Vice -Chairman – Cllr Chris Emptage was proposed by Cllr Catrin Thomas and seconded by Cllr Chris Evans.

*Is-Gadeirydd – Cyng Chris Emptage. Cynnigwyd gan y Cyng Catrin Thomas ac eiliwyd gan Cyng Chris Evans.*

All members present were in favour / *Roedd yr aelodau i gyd o blaid.*

Cllr Christopher Evans thanked the outgoing Chairman, Cllr David Thomas for his commendable work during the past year and appreciated his commitment and the way he had handled the Community Council's business, in what had been a very difficult year for the Council.

*Diolchodd y Cyng Chris Evans yn ddiffuant i'r cyn-gadeirydd y Cyng David Thomas am ei waith caled a'i ymroddiad i gynnal ac arwain y Cyngor Cymuned yn ystod blwyddyn anodd yn ei hanes.*

## **8. CORRESPONDENCE / GOHEBIAETH**

- Audit Forms from the Auditor General to be completed by the 25 June 2018.  
*Ffurflenni Archwiliad oddi wrth Archwilydd Cyffredinol Cymru i'w cwblhau erbyn 25 Mehefin 2018.*
- Letter of thanks for a donation from Eisteddfod Capel-y-Groes.  
*Llythyr o ddiolch am nawdd oddi wrth Eisteddfod Capel-y-Groes.*
- Acknowledgement receipt from Ceredigion County Council Highways Department regarding the road by Maestir.  
*Llythyr o gydnabyddiaeth oddi wrth Cyngor Sir Ceredigion ynglŷn ag ansawdd yr heol ger Maestir.*
- One Voice Wales' Innovative Practice Conference / Cynhadledd Arfer Arloesol Un Llais Cymru.
- Update on GDPR and Data Protection Bill / Diogelu Data Cyffredinol
- Notice in relation to the child burial and cremation grant scheme / *Hysbysiad ynglŷn â'r cynllun claddu ac amlosgi plant.*
- Public Health Network Cymru Sustainability Showcase
- Motions for 2018 Annual General Meeting One Voice Wales/ *Cynigion ar gyfer Cyfarfod Cyffredinol Blynnyddol 2018 Un Llais Cymru*
- Ceredigion County Council - Irresponsible Dog Ownership / Perchnogion Cŵn Anghyfrifol.
- Local Democracy and Boundary Commission for Wales / *Comisiwn Ffiniau a Democratiaeth Leol Cymru.*
- Welsh Air Ambulance Financial statement
- Hywel Dda Health Board drop in events
- Fund Request letter from Bobath *llythyr cais ariannol.*

## **9. FINANCE / CYLLID**

- Letter of acknowledgement from Ceredigion County Council regarding 2018 precept payments – Total payment = £3,302.70 to be paid - 1st instalment £992.70 by 30/4/2018; 2nd Instalment £1,155.00 by 31/7/2018 and 3rd Instalment £1,155.00 by 31/10/2018.  
*Llythyr i gadarnhau taliadau Praesept 2018 oddi wrth Cyngor Sir Ceredigion – Cyfanswm £3,302.70 i'w dalu mewn rhandaliadau – Rhandaliad 1 £992.70 30/4/2018; Rhandaliad 2 £1,155.00 31/7/2018; Rhandaliad 3 £1,155.00 31/10/2018.*
- An end of year balance sheet 1st April 2017 to 31st March 2018 was prepared and shown. Balances as at 31 March 2018 – Current account £319.58 and Deposit account £5,500.78.

It was proposed by Cllr Sally Jones to accept the balance sheet subject to it being Audited internally by the and this was seconded by Cllr Chris Emptage. *Derbyniwyd mantolen y Cyngor Cymuned am y flwyddyn 1af Ebrill 2017 – 31 Mawrth 2018. Balans y cyfrifon ar y 31 Mawrth 2018 – Cyfrif cyfredol £319.58 a'r Cyfrif Cadw £5,500.78.*

*Cynnigwyd gan y Cyng Sally Jones y dylid derbyn y fantolen wedi iddi gael ei harchwilio gan yr Archwiliwr mewnol ac eiliwyd hyn gan y Cyng Chris Emptage.*

- It was passed that the Year's accounts should be internally audited by Rhys Jones of LHP Accountants, Lampeter / *Penderfynwyd y dylai'r cyfrifon gael eu harchwilio'n fewnol gan Rhys Jones, Cyfrifwyr LHP yn Llamed*

#### **10. PLANNING / CYNLLUNIO**

A non material amendment at Trellwyn, Llanwnnen as per Ceredigion CC website.

#### **11. ANY OTHER BUSINESS / UNRHYW FATER ARALL**

- Update the community council's website with an amended list of councillors and standing order details. / *Ychwanegu gwybodaeth am y cynghorwyr a'r 'standing order' i wefan y Cyngor Cymuned.*
- List of Councillors and Llanwnnen Community Council e-mail address to be drawn and displayed on the Llanwnnen Notice Board. / *Angen creu rhestr o enwau'r Cynghorwyr yn ogystal ag e-bost Cyngor Cymuned Llanwnnen â'u harddangos ar hysbyswrdd y pentref.*

#### **12. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF**

It was passed that in future the meetings would be held on the 2nd Tuesday of every month. Therefore, the date of the next meeting would be Tuesday 12th June 2018 at 7.30 at the Grannell Hotel.

*Pasiwyd y dylid newid dyddiad y cyfarfodydd i'r ail Nos Fawrth o bob mis. Felly, dyddiad y cyfarfod nesaf fydd y 12fed Mehefin 2018 am 7.30yh yng Ngwesty'r Grannell.*

Signed/*Arwyddwyd:*

Date/*Dyddiad:*