

Minutes of the **Llanwnnen Community Council AGM** held on Wednesday 1st May 2019 at 7.30pm at the Church Hall, Llanwnnen.

Cofnodion Pwyllgor Blynyddol **Cyngor Cymuned Llanwnnen** gynhaliwyd Nos Fercher 1af Mai 2019 am 7.30yh yn Neuadd yr Eglwys, Llanwnnen.

PRESENT / YN BRESENNOL:

Cllr Euros Davies; Cllr Erika Davies; Cllr Christopher Emptage; Cllr Christopher Evans Cllr Catrin Thomas; Cllr David Thomas

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

Cllr Christopher Emptage (Vice-Chairman) welcomed everyone to the meeting. He also welcomed Mrs Enfys James of Porth y Gymuned, of Ceredigion County Council to the meeting. She gave us an informative talk about the Porth y Gymuned department which gives Early Prevention Support and assists all members of the Community who do not meet Social Services requirements. They also give support and advice to all ages; 1 to 1 service for up to 6 weeks; Dementia service and provide Dewis Cymru which is a directory of different services that can be of support to the public.

Croesawodd y Cyng Christopher Emptage (Is-Gadeirydd) bawb i'r cyfarfod.

Croesawodd yn ogystal Mrs Enfys James o Porth y Gymuned, Cyngor Sir Ceredigion.

Cafwyd ganddi araith bwrpasol yn sôn am waith adran Porth y Gymuned sydd yn darparu cymorth arbedadwy cynnar i gynorthwyo holl aelodau'r gymuned sydd ddim yn cyrraedd anghenion y Gwasanaethau Cymdeithasol. Mae'nt yn ogystal yn cynnig cymorth a chyngor i bawb o bob oedran; gwasaneth 1 i 1 am 6 wythnos; gwasanaeth Dementia a chynnig 'Dewis Cymru' sef cyfarwyddiadur o wahanol wasanaethau a all fod o gymorth i'r cyhoedd.

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Emyr Lloyd

3. PERSONAL MATTERS / MATERION PERSONOL

None / *Dim*

4. DECLARE PERSONAL INTERESTS / DATGELU BUDDIANNAU PERSONOL

None / *Dim*

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

The Vice-Chairman read the minutes for the 2018 AGM and were found correct by Cllr David Thomas and seconded by Cllr Catrin Thomas.

Darllenwyd cofnodion y cyfarfod Blynyddol 2018 gan yr Is-Gadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. David Thomas ac eiliwyd gan y Cyng. Catrin Thomas.

6. MATTERS ARISING / MATERION YN CODI

- Since the 2018 AGM Mrs Sally Jones had stepped down from being a councillor and had been replaced by Mrs Erika Davies. / *Ers cyfarfod blynyddol 2018 roedd Mrs Sally Jones wedi ymddiswyddo fel cynghorydd a Mrs Erika Davies wedi ei phenodi yn ei lle.*

7. ELECTING OFFICIALS / PENODI SWYDDOGION

Chairman- Cllr Christopher Emptage was proposed by Cllr Erika Davies and Seconded by Cllr Christopher Evans.

Caderirydd - Cllr Christopher Emptage. Cynnigwyd gan y Cyng Erika Davies Eiliwyd gan Cyng Christopher Evans.

Vice-Chairman – Cllr Christopher Evans was proposed by Cllr Christopher Emptage and seconded by Cllr David Thomas.

Is-Gadeirydd - Cyng Christopher Evans. Cynnigwyd gan y Cyng Christopher Emptage ac eiliwyd gan y Cyng David Thomas.

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

Cllr Christopher Emptage thanked the outgoing Chairman, Cllr Emyr Lloyd for all his work during the past year.

Diolchodd y Cyng Christopher Emptage i'r cyn-gadeirydd y Cyng Emyr Lloyd am ei waith yn ystod y flwyddyn.

8. CORRESPONDENCE / GOHEBIAETH

- Letter of thanks from the National Eisteddfod of Wales, Llanwenog/Llanwnnen sub committee 2020. / *Llythyr o ddiolch Cllr Euros Davies, Chairman of the committee also thanked the Community Council for their support and disclosed that to date they had raised £6,000. / Diolchodd y Cyng Euros Davies yn ogystal i'r Cyngor Cymuned am ei cyfraniad a dywedodd hyd yn hyn fod y Pwyllgor wedi codi £6,000.*
- European Election contender List for the 23rd May 2019
- Precept notification of payment for £1,155.00 / *Taliad Praesept*
- One Voice Wales - Opt out of Council Allowance
- Consultation Ysgol Dyffryn Cledlyn
- Age Cymru Ceredigion

9. FINANCE / CYLLID

- Letter of acknowledgement from Ceredigion County Council regarding 2019 precept payments – Total Payment = £3,465.00 to be paid – 1st instalment £1,155 by 30/4/2019; 2nd instalment £1,155.00 by 31st June 2019 and 3rd Instalment £1,155.00 by 31st October 2019.

Llythyr i gadarnhau taliadau Praesept 2018 oddi wrth Cyngor Sir Ceredigion – Cyfanswm £3,465.00 i'w dalu mewn rhandaliadau – Rhandaliad 1 £1.155.00 30/4/2019; Rhandaliad 2 £1,155.00 31/6/2019 a Rhandaliad 3 30/10/2019.

- An end of year balance sheet 1st April 2018 and 31st March 2019 was prepared and shown. Balance as at 31st March 2019 £4,632.81. The accounts were in with LHP Accountants being Audited and a meeting was planned to see Mr Rhys Jones of LHP on the 15th May 2019. It was proposed subject to internal audit by Cllr Catrin Thomas and Seconded by Cllr Christopher Evans to accept the balance sheet.

Derbyniwyd mantolen y Cyngor Cymuned am y flwyddyn 1af Ebrill 2018 – 31 Mawrth 2019. Balans y cyfrif £4,632.81.

Dynodwyd fod y cyfrifon yn nwylo Cyfrifwyr LHP yn cael eu harchwilio'n fewnol a bod cyfarfod wedi ei drefnu gan Mr Rhys Jones ar y 15fed Mai 2019.

Cynnigwyd gan y Cyng Catrin Thomas y dylid derbyn y fantolen wedi eddi gael ei harchwilio gan yr archwilwyr mewnol ac eiliwyd gan y Cyng Christopher Evans.

10. PLANNING/CYNLLUNIO

Planning application TMP for Ffrwd, Llanwnnen – Cllr Erika Davies raised the issue regarding the proposed TMP for the carriage of windmill which is to be built at the above farm. She informed the committee of the lorries, cranes etc which would be transported along the roads and the impact this would have on the roads within the parish and the community in general. It was passed that a letter should be sent to the planning department asking if the Council could be consulted on all points with reference to the dummy run as there were concerns from people in the community. / *Cododd y Cyng Erika Davies y pwynt ynglyn â'r felin wynt sydd i'w chodi ar fferm Ffrwd, Llanwnnen a'r gofyn am hawlfraint cynllunio i greu 'dummy run' o'r drafndiaeth fydd yn trosglwyddo'r felin wynt i'w chartref newydd. Penderfynwyd y dylid anfon llythyr i Adran Gynllunio'r Sir yn gofyn iddynt roi gwybodaeth llawn i'r Cyngor Cymuned o'r cynlluniau trafndiaeth ar hyd ein heolydd yn ystod y cyfnod hwn am fod pobl yr ardal yn bryderus o'r holl loriau a chraeniau fydd yn amharu â'r gymuned.*

11. ANY OTHER BUSINESS / UNRHYW FATER ARALL

- It was brought to the attention of the Committee by Cllr Erika Davies that one of her neighbours was concerned about their Broadband speed. It was suggested that they should contact their service provider or Super Fast Cymru.

12. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Wednesday, 5th June 2019 at 7.30pm at Llanwnnen Church Hall
Nos Fercher, 5ed Mehefin 2019 am 7.30yh yn Neuadd yr Eglwys, Llanwnnen.

Signed/Arwyddwyd:

Date/Dyddiad: