

Minutes of the **Llanwnnen Community Council** held on Wednesday 5th June 2019 at 7.30pm at the Church Hall, Llanwnnen.

Cofnodion Pwyllgor **Cyngor Cymuned Llanwnnen** gynhaliwyd Nos Fercher 5ed Mehefin 2019 am 7.30yh yn Neuadd yr Eglwys, Llanwnnen.

PRESENT / YN BRESENNOL:

Cllr Erika Davies; Cllr Gwen Davies; Cllr Christopher Emptage; Cllr Christopher Evans; Cllr Aeron Hughes; Cllr David Thomas.

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

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

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Euros Davies; Cllr Catrin Thomas

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 Chairman read the minutes for the last meeting and were found correct by Cllr Erika Davies and seconded by Cllr David Thomas.

Darllenwyd cofnodion y cyfarfod diwethaf gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Erika Davies ac eiliwyd gan y Cyng. David Thomas.

6. MATTERS ARISING / MATERION YN CODI

It was noted that the Annual Audit form had been completed. The accounts had been audited internally by Rhys Jones of LHP accountants, Lampeter on the 13th May 2019. It had, therefore, been duly signed by the chairman Cllr Christopher Emptage and by the Clerk Mrs Marian Jones. A copy was then passed around the committee members and it was unanimously passed that the form be forwarded to Grant Thornton.

Nodwyd fod ffurflen yr Archwiliad blynyddol wedi ei chwblhau. Archwiliwyd y cyfrifon yn fewnol gan Mr Rhys Jones o Gyfrifwyr LHP, Llambled ar y 13eg Mai 2019. Llofnodwyd y ffurflen ar y dyddiad hwn gan y Cadeirydd y Cyng Christopher Emptage a'r Clerc Mrs Marian Jones. Dangoswyd copi o'r ffurflen i aelodau'r pwyllgor, a phasiwyd yn unfrydol y dylid anfon y ffurflen i Grant Thornton.

7. CORRESPONDENCE / GOHEBIAETH

- Review of the Electoral Arrangements
- One Voice Wales – Basic on-line modules
- Ceredigion County Council – Local Development plan
- Thank you letter from Eisteddfod Pantyfedwen / *Llythyr o ddiolch*
- Ceredigion County Council declaring that there are 374 electors in the parish of Llanwnnen. It was noted that during the European Election

held recently only 329 electors were stated. This should be checked again with the Council.

- Invoice from LHP Accountants for £252.00 for auditing the last set of accounts.

8. FINANCE / CYLLID

Current account / *Cyfrif Cyfredol £5,777.81*

9. PLANNING/CYNLLUNIO

A draft of the letter to be sent to Ceredigion County Council regarding the dummy run for transporting the windmill to Ffrwd, Llanwnnen was read out and everyone was in agreement regarding the content.

10. ANY OTHER BUSINESS / UNRHYW FATER ARALL

11. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

AGM Meeting Wednesday, 3rd July 2019 at 7.30pm at Llanwnnen Church Hall
Cyfarfod Blynyddol Nos Fercher, 3ydd Mehefin 2019 am 7.30yh yn Neuadd yr Eglwys, Llanwnnen.

Signed/*Arwyddwyd:*

Date/*Dyddiad:*