

Minutes of the Llanwnnenn Community Council AGM held on Wednesday 25th May 2022 at 7.30pm in a private room at the Grannell Hotel, Llanwnnen
Cofnodion Pwyllgor Blynyddol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fercher 25ain Mai 2022 am 7.30yh mewn ystafell breifat yng Ngwesty'r Grannell, Llanwnnen

PRESENT / YN BRESENNOL:

Cllr Euros Davies; Cllr Yvonne Davies; Cllr Aeron Hughes; Cllr Emyr Lloyd; Cllr David Thomas

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

Cllr Aeron Hughes (Chairman) welcomed everyone to the meeting and thanked all the members for his time as Chairman. / *Croesawodd y Cyng Aeron Hughes (Cadeirydd) bawb i'r cyfarfod a diolchodd i bawb am eu cefnogaeth yn ystod ei flwyddyn fel Cadeirydd.*

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Christopher Evans; Cllr Gwen Davies; Cllr Catrin Thomas

3. PERSONAL MATTERS / MATERION PERSONOL

Cllr Aeron Hughes congratulated Cllr Euros Davies on his recent success in being re-elected in the Ceredigion County Council elections. / *Llongyfarchwyd y Cyng Euros Davies gan y Cyng Aeron Hughes ar gael ei ail ethol fel Cyngorydd Sir Ceredigion yn yr etholiad diweddar.*

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 2021 AGM and were found correct by Cllr Emyr Lloyd and seconded by Cllr Yvonne Davies.

Darllenwyd cofnodion y cyfarfod Blynyddol 2021 gan y Cadeirydd. Cynnigwyd eu bod yn gywir gan y Cyng. Emyr Lloyd ac eiliwyd gan y Cyng. Yvonne Davies .

6. MATTERS ARISING / MATERION YN CODI

Jubilee Celebrations/*Dathliadau Jiwibili* – 5th July 2022 at Ysgol Dyffryn Cledlyn, Drefach. Llanwneog Community Council have kindly asked Llanwnnen CC to Participate. Mugs will be donated to Primary School Children from both Parishes.

7. ELECTING OFFICIALS / PENODI SWYDDOGION

Chairman- Cllr Catrin Thomas was proposed by Cllr David Thomas and Seconded by Cllr Emyr Lloyd.

Cadeirydd - Cyng Catrin Thomas. Cynnigwyd gan y Cyng David Thomas ac Eiliwyd gan Cyng Emyr Lloyd.

Vice-Chairman – Cllr David Thomas was proposed by Cllr Emyr Lloyd and seconded by Cllr Aeron Hughes.

Is-Gadeirydd - Cyng David Thomas . Cynnigwyd gan y Cyng Emyr Lloyd ac eiliwyd gan y Cyng Aeron Hughes.

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

The members thanked Cllr Aeron Hughes for all his work over the past year.

Diolchodd yr aelodau i'r Cyngorydd Aeron Hughes am ei waith fel Cadeirydd.

8. CORRESPONDENCE / GOHEBIAETH

- Free garden packs from Local Places for Nature/*Gerddo am ddim o Lleoedd Lleol ar gyfer Natur*
- Ceredigion County Council - Temporary speed restriction on A475 at Llanwnnen and Temporary Road Closure at Capel-y-Groes
- Mental health support for children and young people in Pembrokeshire, Ceredigion and Carmarthenshire
- Ceredigion County Council – Code of Conduct/*Côd Ymddygiad*; Declaration of Acceptance of Office/*Datganiad derbyn swydd*.
- New Development – The developer has proposed the name GOLWG Y DYFFRYN on the new estate road in Llanwnnen.
- ‘Yr Eisteddfod a fi’ – noson o hwyl yn Neuadd Ysgol Dyffryn Cledlyn 9/6/2022 am 7.30yh

9. FINANCE / CYLLID

- A Balance Sheet showing Income and Expenditure of the Llanwnnen Community Council for the year 2021/2022 was shown having been audited by LHP Accountants Lampeter. The Annual Governance Statement was discussed and was passed and approved by all members of the Council in accordance with the requirements of the Public Audit (Wales).
- Remittance Advice from Ceredigion County Council re precept for £1,155.00.
- Current account statement for 29/4/22 - £2,847.57
- Ceredigion CC – Invoice re streetlight - £5.53
- Audit Wales - An invoice for £2411.50 received relating to an audit carried out for 2018/2019. It was discussed and passed by the councillors that a letter should be sent to Audit Wales asking, that due to the large invoice total, whether we as a council could pay in instalments of £600 twice yearly for a period of 2 years. (In previous audits, Audit Wales had requested Llanwnnen Community Council to use up their reserves as per their policy).

10. PLANNING/CYNLLUNIO

- Proposal to demolish the existing building, which is structurally unsound and beyond reasonable repair and replace it with a new 2 bedroom/three person house – Ty Talcen, Llanwnnen

11. ANY OTHER BUSINESS / UNRHYW FATER ARALL

- Planters – it was decided by the councillors not to purchase any further flower planters this year due to other expenses.

12. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Meeting Wednesday, 13th July 2022 at 7.30pm at a private room at the Grannell Hotel Llanwnnen.

Cyfarfod Nos Fercher, 13eg Gorffennaf 2022 am 7.30yh mewn ystafell breifat yng Ngwesty'r Grannell.

Signed/*Arwyddwyd*:

Date/*Dyddiad*: