

Minutes of the Llanwnnenn Community Council AGM held on Wednesday 18th May 2023 at 7.30pm in a private room at the Grannell Hotel, Llanwnnen
Cofnodion Pwyllgor Blynyddol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fercher 18fed Mai 2023 am 7.30yh mewn ystafell breifat yng Ngwesty'r Grannell, Llanwnnen

PRESENT / YN BRESENNOL:

Cllr Christopher Evans; Cllr Yvonne Davies; Cllr Aeron Hughes; Cllr Emyr Lloyd; Cllr Catrin Thomas; Cllr David Thomas

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

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

2. APOLOGIES / YMDDIHEIRIADAU

None/*Dim*

3. PERSONAL MATTERS / MATERION PERSONOL

Cllr Catrin Thomas wished Cllr Gwen Davies who is currently unwell and in hospital her best wishes and a get well card is to be sent. She also wished Sioned Davies, 1 Bro Grannell well when crowned Lady Ambassador for Ceredigion at their annual Rally at the beginning of June./ *Dymunodd y Cyng Catrin Thomas wellhad buan i'r Cyng Gwen Davies, sydd ar hyn o bryd yn yr ysbyty – carden gwellhad buan i'w hanfon. Dymunodd hefyd, pob lwc i Sioned Davies, 1 Bro Grannell fydd yn cael ei choroni'n Llysgenhades Cffi Ceredigion yn eu Rali ddechrau Mehefin.*

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 2022 AGM and were found correct by Cllr Aeron Hughes and seconded by Cllr Emyr Lloyd.
Darllenwyd cofnodion y cyfarfod Blynyddol 2022 gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Aeron Hughes ac eiliwyd gan y Cyng. Emyr Lloyd .

6. MATTERS ARISING / MATERION YN CODI

None/*Dim*

7. ELECTING OFFICIALS / PENODI SWYDDOGION

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

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

Vice-Chairman – Cllr Emyr Lloyd was proposed by Cllr Christopher Evans and seconded by Cllr Aeron Hughes.

Is-Gadeirydd - Cyng Emyr Lloyd . Cynnigwyd gan y Cyng Christopher Evans ac eiliwyd gan y Cyng Aeron Hughes.

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

Cllr David Thomas (Chairman) thanked Cllr Catrin Thomas for all her work over the past year and wished her well after her recent knee surgery.

Diolchodd y Cyng David Thomas i'r Cyngghorydd Catrin Thomas am ei gwaith Fel Cadeirydd yn ystod y flwyddyn a dymunodd wellhad buan iddi ar ôl ei Llawdriniaeth yn ddiweddar.

8. CORRESPONDENCE / GOHEBIAETH

- Local Democracy and Boundary Commission for Wales – Review of Community Arrangement of Ceredigion.
- Caru Ceredigion – Re: Supply of litter pickers
- Donation request from Ceredigion YFC - It was proposed by Cllr Aeron Hughes and seconded by Cllr Christopher Evans to donate £25. */Llythyr cais oddi wrth CFFI Ceredigion – Cynnigwyd £25 gan Cyng Aeron Hughes ac Eiliwyd gan Cyng Christopher Evans.*
- Donation Request from Rhys Thomas James Pantyfedwen Eisteddfod Lampeter. It was proposed by Cllr Catrin Thomas and seconded by Cllr Aeron Hughes to donate £25. */Llythyr cais oddi wrth Eisteddfod Teulu James Pantyfedwen, Llanbedr PS – Cynnigwyd £25 gan Cyng Catrin Thomas ac eiliwyd gan Cyng Aeron Hughes.*
- E-mail received that the corner light at Capel-y-Groes is not working. E-mail to be sent to Ceredigion County Council.
- Un Llais Cymru – Motions for 2023 Annual General Meeting
- Ceredigion's Local Housing Strategy
- Welsh Government Survey on Twinning
- Dechrau Canu Dechrau Canmol – Cymanfa Dathlu Cranogwen

9. FINANCE / CYLLID

- A Balance Sheet showing Income and Expenditure of the Llanwnnen Community Council for the year 2022/2023 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 but less £170.00 for Town and Community Council Election Costs 2022. Therefore, total received £985.00
- Current account statement for 28/4/23 - £1,619.93

10. PLANNING/CYNLLUNIO

- None/*Dim*

11. ANY OTHER BUSINESS / UNRHYW FATER ARALL

- Cllr Catrin Thomas thanked the committee for her get well card following her knee surgery.
- It was noted that a bench/bar is missing from the concrete bus shelter in Bro Grannell. An email to be sent to Ceredigion County Council if this is how it should be.

12. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Meeting Wednesday, 5th July 2023 at 7.30pm at a private room at the Grannell Hotel Llanwnnen.

Cyfarfod Nos Fercher, 5ed Gorffennaf 2023 am 7.30yh mewn ystafell breifat yng Ngwesty'r Grannell.

Signed/*Arwyddwyd:*

Date/*Dyddiad:*