

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Blynyddol a gynhaliwyd 14 Mai 2012 am 7.30yh yn Hen Ysgol y Ferwig

Presennol

Cyng. Llinos Price (Cadeirydd)

Cyng. Islwyn Iago

Cyng. Des Davies

Cyng. Haydn Lewis (Aelod Lleol y Cyngor Sir)

Cyng. Dilwyn Jenkins (Is-Gadeirydd)

Cyng. Auriol Williams

Cyng. Ann Stokoe

Cyng. Lyn Jones

Mrs Hildreth Owen (Clerc)

- 1. Croeso'r Cadeirydd.** Croesawodd y Cadeirydd, y Cyng. Llinos Price, bawb i'r cyfarfod blynyddol. Diolchodd i bawb am eu cefnogaeth yn ystod blwyddyn ddiddorol, yn enwedig y digwyddiadau newydd a gyflwynwyd, sef y gyngerdd a'r Cinio Nadolig i'r henoed. Diolchodd i'r Cynghorydd Dilwyn Jenkins, yr Is-Gadeirydd, am ei gefnogaeth. Estynnodd longyfarchiadau i'r Cynghorydd Haydn Lewis ar gael ei ail-ethol yn Gyngorydd Sir. Diolchodd hefyd i'r Clerc am ei gwaith a'i chydweithrediad yn ystod y flwyddyn.
- 2. Arwyddo "Datganiad Derbyn Swydd" ar Gyngor Cymuned y Ferwig:**
Gwahoddwyd yr aelodau i ddarllen ac arwyddo'r ddogfen "Datganiad Derbyn Swydd" a'u hymrwymiad i barchu'r côd ymddygiad a ddisgwyllir oddi wrth aelodau Cyngor Cymuned y Ferwig. Cyflwynwyd iddynt y ddogfen "Côd Ymddygiad i Aelodau Cyngor Cymuned y Ferwig".
- 3. Penodi Cadeirydd am y flwyddyn 2012-13**
Cynigiwyd gan y Cyng. Auriol Williams bod y Cyng. Dilwyn Jenkins yn cael ei ethol yn Gadeirydd y Cyngor am y flwyddyn 2012-13; eiliwyd gan y Cyng. Des Davies.
- 4. Llofnodi datganiad derbyn swydd, ac ymrwymo â'r Côd Ymddygiad gan y Cadeirydd newydd.**
Gwahoddwyd y Cadeirydd, y Cyng. Dilwyn Jenkins, i ddarllen ac arwyddo'r ddogfen "Datganiad Derbyn Swydd" a'i ymrwymiad i barchu'r côd ymddygiad.
- 5. Penodi Is-Gadeirydd am y flwyddyn 2012-13**
Cynigiwyd gan y Cyng. Llinos Price bod y Cyng. Auriol Williams yn cael ei hethol yn Is-Gadeirydd y Cyngor am y flwyddyn 2012-13; eiliwyd gan y Cyng. Lyn Jones.
- 5a. Enwebiadau i gyfethol Cynghorydd Newydd:**
Cytunwyd i'r Clerc hel gwybodaeth oddi wrth swyddogion etholiadol y Cyngor Sir ynglŷn â threfniadaeth cyfethol Cynghorydd
- 6. Ymddiheuriadau am absenoldeb:** Cynghorwyr Huw Jones a Morris Davies
- 7. Datgelu buddiannau personol:** Dim
- 8. Lwfans y Cadeirydd:**
Cynigiwyd gan y Cyng. Islwyn Iago ac eiliwyd gan y Cyng. Llinos Price bod y swm yn aros yn £300 y flwyddyn, i'w dalu mewn dau randal.
- 9. Penodiadau ar gyrff allanol: 2012-13:**
 - a. Pwyllgor Rheoli Ystafell Berkley: Cynghorwyr Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies a Morris Davies.
 - b. Cynrychiolydd Pwyllgor Lles Penyparc: Cyng. Islwyn Iago
 - c. Cynrychiolydd Pwyllgor Lles a Neuadd y Ferwig: Y Cadeirydd.
 - d. Cynrychiolydd Sianel Glir Afon Teifi Cyf.: Cyng. Dilwyn Jenkins.
 - e. Cynrychiolydd Un Llais Cymru – Ardal Ceredigion: Cyng. Ann Stokoe.
 - f. Cynrychiolydd Pwyllgor Ffrindiau Ysbyty Aberteifi: Cyng. Ann Stokoe
 - g. Archwiliwr Mewnol y Cyngor: Cyng. Ann Stokoe
 - h. Archwiliwr Mewnol y Cyfrifon: Mr Ken Griffiths
 - i. Cyfreithwyr: George, Davies & Evans

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

10. Cofnodion y Cyfarfod Blaenorol:

Cynigiwyd gan y Cyng. Des Davies ac eiliwyd gan y Cyng. Islwyn Iago bod cofnodion mis Ebrill yn gywir.

11. Materion yn codi:

Adventure Playground Wales: Mae'r Clerc wedi danfon e-bost i David Stevenson yn gofyn am ddiweddariad ynglŷn â'r gwaith sydd angen gyflawni yn chwaraefan y Ferwig. **Gan nad oedd ateb wedi ei dderbyn oddi wrth Mr Stevenson, awgrymwyd bod y Clerc yn cysylltu â Mr John Morris yn gofyn iddo a oes ganddo ddiddordeb i wneud y gwaith yma gan fod rhaid symud ymlaen cyn gynted â phosib.**

Cyfarfod gyda Chlwb Ffermwyr Ifainc Penyparc: Cyfarfu'r Cadeirydd, y Cyng. Llinos Price, ynghyd â'r Clerc gydag arweinyddion y Clwb. Mae trefniant glanhau'r Clwb yn foddhaol i'r Cyngor ac i'r Clwb. Penderfynwyd lleoli'r bin sbwriel tu allan i Ystafell Berkley, a gofynnwyd i Dyfed Symmons i'w osod mewn concriid. Nodwyd gan y Cyng. Llinos Price bod angen glanhau'r cafnau, a chytunwyd y byddai'r Clwb yn delio â hyn. Cadarnhawyd gan Mr Symmons bod y gwaith ar y cafnau wedi ei wneud.

Llwybr yn arwain i'r traeth gyfochrog â'r Clwb Cychod: Ymateb i lythyr y Cyngor yn achwyn am gyflwr y llwybr. Yn dilyn cyfarfod safle, mae trefniadau ar y gweill i gyflawni'r gwaith cyn diwedd Ebrill (**gweler eitem 16, rhif 28**). **Mae'r gwaith hwn wedi ei gyflawni erbyn hyn.**

Blodau ac addurniadau ar bost ger cylchfan Blaenannerch: Ateb oddi wrth Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru yn datgan y byddant yn delio â'r mater hwn mewn ffordd sensitif pan fydd angen (**gweler eitem 16, rhif 32**).

Arwyddion yn gwahardd cŵn heb denyn i grwydro: Gofynnwyd i'r Clerc gysylltu â'r Cyngor Sir ynglŷn â'r mater hwn.

Cinio'r Cadeirydd: Newidiwyd dyddiad y ginio o'r 22 i'r 29 o Ebrill. **Diolchodd y Cyng. Dilwyn Jenkins i'r Cadeirydd am drefnu'r achlysur, a diolchwyd i bawb gan y Cadeirydd am eu presenoldeb a'u cefnogaeth.**

12. Ceisiadau am gymorth ariannol:

I'w penderfynu ym mis Ebrill a mis Hydref, yn unol ag adrannau 137 a 142 (CAB) o'r Ddeddf Ariannol 1996.

Enwau wedi eu hitaleiddio = cyfrifon wedi eu danfon i mewn gyda'r cais

13. Cynllunio:

<i>Rhif y Cais</i>	<i>Cyfeiriad</i>	<i>Sylwadau</i>
A120265	Land adjoining Greenore, Tremain. "Erection of a dwelling"	Mae'r Cyngor yn cefnogi'r cais gyda'r amod bod palmant yn cael ei ddatblygu ar hyd y ffordd fawr.

County Council's Planning Meeting: 30 Mai 2012

Applications approved /refused by the County Council:

<i>Rhif y Cais</i>	<i>Cyfeiriad</i>	<i>Penderfyniad y Cyngor Sir</i>
A110694	Mr a Mrs R. Morgan, Jumaro, Gwbert. "Erection of dwelling on plot adjacent to Jumaro, Gwbert."	Wedi ei ganiatáu
A120141	Mr A. Thomas, Ty Ni, Penparc. "Ground floor extension to provide disabled bedroom and level access showering facility".	Wedi ei ganiatáu
A120181	Mrs L. Flude, Brynhyfryd, Ferwig. "Replacement outbuilding to house feeds stuff, storage etc."	Wedi ei ganiatáu

Cyfarfod Safle: Ni chynhelir cyfarfod safle.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

14. Materion Ariannol

Biliau wedi eu talu:

Swallow Office Supplies (Ffeils)	101226	£6.08
Dŵr Cymru (Dŵr Ystafell Berkley)	101227	£61.48
Rhent Hen Ysgol y Ferwig	101228	£75.00
Cyngor Sir Ceredigion (Rhent Maes Parcio Golygfan Gwbart)	101229	£5.00
Mr Ken Griffiths (Archwilydd Mewnol cyfrifon 2011-12)	101230	£100.00
Y Cyng. Dilwyn Jenkins (Lwfans y Cadeirydd am 6 mis)	101231	£150.00

Cynigiwyd gan y Cyng. Islwyn Iago ac eiliwyd gan y Cyng. Llinos Price bod y biliau uchod yn cael eu talu.

Materion ariannol eraill:

Archwiliwyd y llyfrau a'r dogfennau gan Mr Ken Griffiths, Archwilydd Mewnol y Cyngor, ar 2 Mai 2012.

Cyflwynodd y Clerc Ffurflen Flynyddol Cynghorau Lleol Cymru ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2012. Dosbarthwyd copiâu o Adrannau 1, 2 a 4 i gynghorwyr ymlaen llaw.

Adran 1 (Datganiadau Ariannol ar gyfer Cyngor Cymuned y Ferwig):

Yn dilyn ardstiad y Swyddog Ariannol Cyfrifol, cymeradwyodd y cyngor y datganiadau ariannol yn Adran 1 y Ffurflen Flynyddol sydd yn adlewyrchiad teg o sefyllfa ariannol y cyngor ac o'r derbyniadau a'r taliadau ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2012.

Adran 2 (Datganiad llywodraethu blynyddol):

Mae'r cyngor hyd eithaf ei wybodaeth a'i gred, ac yn unol â chanfyddiadau'r archwiliad yn cytuno bod yr atebion i bob datganiad sicrwydd yn Adran 2 yn gywir, yn gyflawn ac yn cynrychioli ymatebion terfynol y cyngor.

Cynigiwyd gan y Cyng. Des Davies ac eiliwyd gan y Cyng. Islwyn Iago bod y Cyngor yn derbyn y datganiadau uchod.

Derbyniadau: Taliad y praesept 2012-13: £10,700.

15. Gohebiaeth:

20	Un Llais Cymru	Derbynneb am y tâl aelodaeth 2012-13	Nodwyd
21	Cyngor Tref Aberteifi	Gwahoddiad i Gadeirydd y Cyngor i Seremoni Sefydlu'r Maer.	Y Cyng. Dilwyn Jenkins i fynychu'r seremoni.
22	Llyfrau Llafar Cymru	Llythyr o ddiolch am rodd ariannol y Cyngor	Nodwyd
23	Ceredigion Age Cymru	Llythyr o ddiolch am rodd ariannol y Cyngor	Nodwyd
24	CAB	Llythyr o ddiolch am rodd ariannol y Cyngor	Nodwyd
25	Cymorth Canser Macmillan	Llythyr o ddiolch am rodd ariannol y Cyngor	Nodwyd
26	Cyngor Sir Ceredigion (Swyddog Canlyniadau)	Poster i hysbysu Etholiadau 3/5/2012	Wedi eu dosbarthu i'r hysbysfyrddau.
27	Cyngor Sir Ceredigion (Adran y Priffyrdd)	Copi o lythyr anfonwyd at Mrs Doreen Thomas yn ateb i'w llythyr ynglŷn â chloddiau ar y ffordd o Penyparc i'r Ferwig.	Nodwyd
28	Cyngor Sir Ceredigion (Adran y Priffyrdd)	Ymateb i lythyr y Cyngor dyddiedig 13/4/2012 yn ymwneud â thrwsio'r llwybr i'r traeth gyfochrog â'r Clwb Cychod.	Gweler eitem 11
29	Cyngor Sir Ceredigion (Adran Addysg a Gwasanaethau Cymunedol)	Diweddariad Trefniadau Taith y Ffagl Olympaidd.	Nodwyd
30	Pwyllgor Lles Pentref Penyparc	Llythyr yn gofyn caniatâd y Cyngor i ddefnyddio'r Cae Pêl-droed a'r toiledau ar gyfer Carnifal a Mabolgampau'r pentref.	Y Clerc i gysylltu yn datgan caniatâd y Cyngor.
31	Cyngor Sir Ceredigion (Prif Weithredwr)	Llythyr yn amgau gwahanol ffurflenni i'w dosbarthu i'r Cynghorwyr.	Wedi eu dosbarthu i'r Cynghorwyr.
32	Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru	Ymateb i lythyr y Cyngor yn ymwneud â blodau ar bost ger cylchfan Blaenannerch	Gweler eitem 11

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

33	Cyngor Sir Ceredigion (Adran y Gwasanaethau Amgylcheddol a Thai)	Llythyr yn dweud y bydd y Cyngor yn derbyn grant o 50% tuag at drasio'r llwybrau.	Nodwyd
34	Cyngor Sir Ceredigion (Adran y Priffyrdd)	Poster i hysbysu trefniadau newydd ynglŷn â pharcio yng Ngheredigion.	Y clerc i'w dosbarthu yn yr hysbysfyrddau.
35	Cyngor Sir Ceredigion (Prif Weithredwr)	Gwahoddiad i'r Cadeirydd a'r Clerc fynychu Cyfarfod Blynyddol y Cyngor Sir ar 25 Fai.	Y cyn-Gadeirydd, y Cyng. Llinos Price, a'r Clerc i fynychu'r cyfarfod.

16. Materion Eraill:

Balchder Pentrefi: Awgrymiadau:

Bwrdd Gwybodaeth i'w leoli ar safle yn y gymuned.

Gwella'r fynedfa i Hen Ysgol y Ferwig. **Bu Miss Joanna Shaw yn ymweld â'r cyfarfod i drafod gwahanol bwyntiau yn ymwneud â Balchder Pentrefi. Penderfynwyd sefydlu Is-Bwyllgor gyda'r Cynghorwyr Llinos Price, Ann Stokoe ac Auriol Williams, ynghyd â'r Clerc er mwyn symud y prosiect ymlaen.**

Llwybr Cyhoeddus o stad Dolwerdd i'r ffordd A487: Yn dilyn cwynion oddi wrth aelodau o'r cyhoedd am gyflwr y ffens a'r glwyd 50 llath o'r ffordd A487, penderfynwyd gofyn i'r Adran Briffyrdd i archwilio'r safle ac i adrodd yn ôl. Yn ogystal, cytunwyd gofyn i'r Cyngor Sir osod arwyddion yn gwahardd cŵn rhag rhedeg yn ddidenyn ac i'r perchnogion glirio'r baw cŵn.

Meinciau yng Ngolygfan y Gwbert: Gofynnwyd i'r Clerc ymchwilio i berchnogaeth y meinciau.

Y Cardi Bach: Dywedodd y Cyng. Llinos Price bod gwefan GwerthwchiGymru.co.uk yn gofyn i gwmnïau bysiau gynnig prisiau am y gwasanaeth. **Awgrymwyd bod y Clerc yn cysylltu â'r Cyngor Sir unwaith eto yn datgan siom nad yw'r gwasanaeth yn rhedeg â'r tymor twristiaeth wedi hen ddechrau.**

Highcliff Gwbert: Dywedodd y Cyng. Dilwyn Jenkins bod y dramwyfa sydd yn ymestyn yn ymyl Highcliff yn berygl i drafnidiaeth am ei fod wedi ei osod tu hwnt i'r ffin. Gofynnwyd i'r Clerc gysylltu â'r Adran Briffyrdd ynglŷn â hyn.

Meinciau ar y llwybr heibio i Westy'r Cliff: Dywedodd y Cyng. Dilwyn Jenkins ei fod wedi derbyn gwybodaeth bod angen gwaith i'w wneud ar y ddwy fainc. Cot o baent yn unig sydd angen ar un ohonynt ond mae angen trwsio a phaentio'r llall. Mae'r Clerc wedi cysylltu â Mr Dyfed Symmons gan ofyn iddo gyflawni'r gwaith yma cyn gynted â phosib. **Mae Mr Symmons wedi cyflawni'r gwaith.**

17. Dogfennau'r Cyngor

Asesiad Risg ar y Cyfrifon.

Copi ar gael gan y Clerc.

Cynllun Cyhoeddi Gwybodaeth.

Copi ar gael gan y Clerc.

Strategaeth Buddsoddiadau'r Cyngor.

Copi ar gael gan y Clerc.

Cynllun yr Iaith Gymraeg

Copi ar gael gan y Clerc.

Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Auriol Williams bod yr uchod yn cael eu derbyn.

18. Dyddiad Cyfarfod nesaf y Cyngor: 11 Mehefin 2012 yn Ystafell Berkley, Penyparc am 7.30yh.

Gweddill Cyfarfodydd y Cyngor am 2012:

9 Gorffennaf (F) 3 Medi (YB) 1 Hydref (F) 5 Tachwedd (YB) 3 Rhagfyr (F).

Dynoda: F = Hen Ysgol y Ferwig.

YB = Ystafell Berkley

CB = Cyfarfod Blynyddol

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on 14 May 2012 at 7.30pm at Hen Ysgol y Ferwig.

Present:

Cllr Llinos Price (Chairperson)

Cllr Islwyn Iago

Cllr Des Davies

Cllr Haydn Lewis (Local County Council Member)

Cllr Dilwyn Jenkins (Vice-Chairman)

Cllr Auriol Williams

Cllr Ann Stokoe

Cllr Lyn Jones

Mrs Hildreth Owen (Clerk)

1. **Chairperson's welcome.** The Chairman, Cllr Llinos Price welcomed everyone to the Annual General Meeting. She thanked everyone for their support during an interesting year, especially the new events that were introduced, being the concert and the Christmas lunch for the over 70's in the community. She thanked Cllr Dilwyn Jenkins, the Vice-chairman for his support. She congratulated Cllr Haydn Lewis on being re-elected County Councillor. She also extended her thanks to the Clerk for her work and support during the year.
2. **Signing "Declaration of Acceptance of Office" on Ferwig Community Council:**
Councillors were invited to read and sign the "Declaration of Acceptance of Office" which declared that they would duly and faithfully fulfil the duties according to their best judgement and ability. They were presented with the "Code of Conduct" document for Ferwig Community Council.
3. **Nominate Chairperson for the year 2012-13**
It was proposed by Cllr Auriol Williams that Cllr Dilwyn Jenkins be elected Chairman of the Council for the year 2012-13; this was seconded by Cllr Des Davies.
4. **Signing Declaration of Acceptance and undertaking to observe the current Code of Conduct.**
The Chairman, Cllr Dilwyn Jenkins, was invited to sign the "Declaration of Acceptance of Office" document.
5. **Nominate Vice-Chairman for the year 2012-13**
It was proposed by Cllr Llinos Price that Cllr Auriol Williams be elected Vice-Chairperson for the year 2012-13; this was seconded by Cllr Lyn Jones.
- 5a. **Nominations to co-opt a new Councillor:**
It was agreed that the Clerk obtain information from the electoral office regarding the procedure to co-opt a new member onto the council.
6. **Apologies for absence:** Cllrs Huw Jones and Morris Davies
7. **Declaration of personal and prejudicial interest.** Nil.
8. **Chairman's Allowance:**
It was proposed by Cllr Islwyn Iago and seconded by Cllr Llinos Price that the sum of £300 per annum be allowed; this to be paid in two instalments.
9. **Other Appointments 2012-13:**
 - a. Ystafell Berkley Management Committee
Cllrs Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies and Morris Davies
 - b. Pwyllgor Lles Penyparc Representative
Cllr Islwyn Iago
 - c. Pwyllgor Lles a Neuadd y Ferwig Representative
The Chairperson
 - d. Afon Teifi Fairways Committee Ltd.
Cllr Dilwyn Jenkins.
 - e. One Voice Wales – Ceredigion Area
Cllr Ann Stokoe
 - f. Cardigan Hospital & Community League of Friends
Cllr Ann Stokoe
 - g. Council's Internal Auditor
Cllr Ann Stokoe
 - h. Accounts External Auditor
Mr Ken Griffiths
 - i. Solicitors
George, Davies & Evans.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

10. Minutes of previous ordinary meeting:

It was proposed by Cllr Des Davies and seconded by Cllr Islwyn Iago that the April minutes were correct.

11. Matters arising:

Adventure Playground Wales: The Clerk had requested a further update from Mr David Stevenson regarding the work required at the Ferwig play area. **As Mr Stevenson had not replied, it was agreed that the Clerk contact Mr John Morris enquiring whether he was interested in fulfilling the work which is now urgent.**

Meeting with Penyparc YFC: The Chairperson, Cllr Llinos Price, and the Clerk met with the officers of the Club. The cleaning arrangements are satisfactory to both Club and Council. It was agreed to locate the litter bin outside Ystafell Berkley and Mr Dyfed Symmons was asked to secure the bin in concrete. It was noted by Cllr Price that the guttering was in need of cleaning; officers of the Club agreed to see to this task. It was confirmed by Mr Symmons that the work on the guttering had been completed.

Path leading to the beach alongside the Boat Club: Response to the letter sent by the Council regarding the condition of the pathway. Following a site meeting, it was agreed that the work would be completed before the end of April (**see item 16, no. 28**). **This work has now been completed.**

Flowers and memorabilia left on the post near the Blaenannerch roundabout: The North and Mid-Wales Trunk Road Agency confirmed that the matter would be dealt with sensitivity in due course (**see item 16, no. 32**).

Notices prohibiting dogs from roaming without a lead: The Clerk was asked to contact the County Council regarding this matter.

Chairperson's Dinner: The date had been changed from the 22 to the 29 April. **Cllr Dilwyn Jenkins thanked the Chairperson for organising the event, and she in turn thanked all for their support and presence at the dinner.**

12. Requests for financial support:

To be discussed in April and October in accordance with Sections 137 and 142 (CAB) of the Finance Act 1996.

Names in italics = accounts forwarded with applications.

13. Planning:

App. No.	Address	Observations
A120265	Land adjoining Greenore, Tremain. "Erection of a dwelling"	The council supports the application with the condition that a pavement is developed alongside the main road

County Council Planning Meeting: 30 May 2012

Applications approved/refused by the County Council:

App. No.	Address	County Council decision
A110694	Mr a Mrs R. Morgan, Jumaro, Gwbert. "Erection of dwelling on plot adjacent to Jumaro, Gwbert.	Approved
A120141	Mr A. Thomas, Tŷ Ni, Penparc. "Ground floor extension to provide disabled bedroom and level access showering facility".	Approved
A120181	Mrs L. Flude, Brynhyfryd, Ferwig. "Replacement outbuilding to house feeds stuff, storage etc.	Approved

Site Meeting. No site meeting was held during this month.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

14. Financial Matters.

Bills paid:

Swallow Office Supplies (Files)	101226	£6.08
Dŵr Cymru (Ystafell Berkley water)	101227	£61.48
Hen Ysgol y Ferwig Rent	101228	£75.00
Ceredigion County Council (Gwbart Viewpoint Rent)	101229	£5.00
Mr Ken Griffiths (Council Internal Auditor 2011-12)	101230	£100.00
Cllr. Dilwyn Jenkins (Chairman's allowance – 6 months)	101231	£150.00

It was proposed by Cllr Islwyn Iago and seconded by Cllr. Llinos Price that the above bills be paid.

Other financial matters:

The books and documents were audited by Mr Ken Griffiths, Council Internal Auditor, on 2 May 2012.

The clerk presented the Local Councils in Wales Annual Return for the year ended 31 March 2012. Copies of Sections 1, 2 and 4 had been distributed to all members beforehand.

Section 1 (Accounting Statements for Ferwig Community Council):

Following certification by the Responsible Financial Officer, the council approved the accounting statements in Section 1 of the Annual Return which presents fairly the financial position of the council and its receipts and payments for the year ended 31 March 2012.

Section 2 (Annual Governance Statement):

The council to the best of its knowledge and belief and subject to the audit findings, agrees that the responses to each statement of assurance in Section 2 are accurate, complete and represent the council's final responses. It was proposed by Cllr Des Davies and seconded by Cllr Islwyn Iago that the Council accepts the above statements.

Receipts: Payment of Precept 2012-13: £10,700.

15. Correspondence

20	One Voice Wales	Receipt for membership 2012-13	Noted
21	Cardigan Town Council	Invitation to the Chairman to attend the Mayor Installation Ceremony, 15/5/2012	Cllr Dilwyn Jenkins to attend the Ceremony.
22	Talking Books Wales	Receipt for financial aid.	Noted
23	Ceredigion Age Cymru	Receipt for financial aid.	Noted
24	CAB	Receipt for financial aid.	Noted
25	Macmillan Cancer Care	Receipt for financial aid.	Noted
26	Ceredigion County Council (Electoral Officer)	Election Notices 3/5/2012	Posted on notice boards
27	Ceredigion County Council (Highways)	Copy of letter sent to Mrs Doreen Thomas in response to correspondence re. damage to hedge on road from Penyparc to Ferwig.	Noted
28	Ceredigion County Council (Highways)	Response to letter dated 13/4/12 re. repairing path to the beach alongside the Boat Club.	See item 11
29	Ceredigion County Council (Education and Community Services)	Update of the Olympic Torch Relay in Ceredigion	Noted
30	Pwyllgor Lles Pentref Penyparc	Letter asking Council's permission to use the Football field and toilets for the village Carnival and Sports.	The Clerk to contact giving the Council's permission.
31	Ceredigion County Council (Chief Executive)	Letter enclosing various documentation for the Councillors.	Sent to Councillors.
32	North and Mid-Wales Trunk Road Agency	Response to Council's letter regarding flowers on post near Blaenannerch roundabout.	See item 11
33	Ceredigion County Council (Environmental Services & Housing)	Letter confirming that Council will receive 50% grant towards path trashing.	Noted

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

34	Ceredigion County Council (Highways)	Posters advertising new parking arrangements for Ceredigion from 3 June 2012.	Clerk has placed in all noticeboards.
35	Ceredigion County Council (Chief Executive)	Invitation for Chairman and Clerk to attend the County Council's AGM on 25 May.	The outgoing Chairman, Cllr Llinos Price and the Clerk to attend the meeting.

16. Other Matters.

Balchder Pentrefi: Suggestions:

Information board to be located in the community.

Improve entrance to Hen Ysgol y Ferwig. **Miss Joanna Shaw attended the meeting to discuss various points regarding "Balchder Pentrefi". It was agreed to form a sub-Committee with Cllrs Llinos Price, Ann Stokoe and Auriol Williams and the Clerk in order to move on with this project.**

Public path from Dolwerdd Estate to A487 highway: Following complaints from members of the public regarding the state of the fence and gate 50 yards from the A487, it was decided to ask the Highways Department to investigate and report back to Council. It was also suggested that the County Council be requested to place new signs prohibiting dogs from running freely and for dog owners to clean up after their dogs.

Benches at Gwbert Viewpoint: The Clerk was asked to look into the ownership of the benches located at the viewpoint.

Y Cardi Bach: Cllr Llinos Price stated that the website GwerthwchiGymru.co.uk requests that bus companies submit quotes for this service. **It was suggested that the Clerk contacts the County Council once more voicing the Council's disappointment that this service is still not up and running despite the fact that we are now well into the tourist season.**

Highcliff Gwbert: Cllr Dilwyn Jenkins stated that the new drive constructed at Highcliff exceeds the property perimeter and has the potential to cause danger to vehicles using the highway. The Clerk was asked to write to Highways Department.

Benches on path past the Cliff Hotel: Cllr Dilwyn Jenkins stated that he had received information that work needed to be carried out on these two benches. A coat of paint is needed on one and the other is in need of repair and painting. The Clerk has contacted Mr Dyfed Symmons asking him to carry out this work as soon as possible.

Mr Symmons has now completed this work.

17. Council Documents:

Risk Assessment	Copy available with the Clerk.
Model Publication Scheme	Copy available with the Clerk.
Annual Investment Strategy	Copy available with the Clerk.
Welsh Language Scheme	Copy available with the Clerk.

It was proposed by Cllr Llinos Price and seconded by Cllr. Auriol Williams that the above documents be accepted by Council..

18. Date of next Council Meeting: 11 June 2012 at Ystafell Berkley, Penyparc at 7.30pm.

Remaining Council Meetings 2012:

9 July (F) 3 September (YB) 1 October (F) 5 November (YB) 3 December (F).

Denotes: F = Hen Ysgol y Ferwig. YB = Ystafell Berkley AGM = Annual General Meeting