

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion Cyfarfod Blynyddol a Chyfarfod Cyffredinol y Cyngor 12 Mai 2014 am 7.30yh yn Hen Ysgol y Ferwig

Presennol

Cyng. Des Davies (*Cadeirydd*)

Cyng. Llinos Price

Cyng. Dilwyn Jenkins

Cyng. Haydn Lewis (*Aelod lleol o'r Cyngor Sir*
(*cyrraedd 7.50*))

Cyng. Auriol Williams (*Cyn-Gadeirydd*)

Cyng. Lyn Jones

Cyng. Islwyn Iago

Mrs Hildreth Owen (*Clerc*)

1. Croeso'r Cadeirydd.

Croesawodd y Cadeirydd, y Cyng. Auriol Williams, bawb i'r cyfarfod blynyddol. Diolchodd i'w chyd-gynghorwyr a'r Clerc am eu cefnogaeth a'u cydweithrediad gydol y flwyddyn. Dymunodd yn dda i'w Is-Gadeirydd, y Cyng. Des Davies yn ystod y flwyddyn 2014-15.

2. Penodi Cadeirydd am y flwyddyn 2013-14

Cynigiwyd gan y Cyng. Islwyn Iago bod y Cyng. Des Davies yn cael ei ethol yn Gadeirydd y Cyngor am y flwyddyn 2014-15; eiliwyd gan y Cyng. Llinos Price. Diolchodd y Cyng. Des Davies i'r Cyng. Auriol Williams am gyflawni ei gwaith drwy gydol y flwyddyn yn ei ffordd hamddenol ei hun.

3. Llofnodi datganiad derbyn swydd, ac ymrwymo â'r Côt Ymddygiad gan y Cadeirydd newydd.

Gwahoddwyd y Cadeirydd, y Cyng. Des Davies, i ddarllen ac arwyddo'r ddogfen "Datganiad Derbyn Swydd" a'i ymrwymiad i barchu'r côd ymddygiad.

4. Penodi Is-Gadeirydd am y flwyddyn 2014-15

Yn ei absenoldeb, cynigiwyd gan y Cyng. Dilwyn Jenkins bod y Cyng. Eurig Lloyd yn cael ei ethol yn Is-Gadeirydd y Cyngor am y flwyddyn 2014-15; eiliwyd gan y Cyng. Llinos Price.

5. Ymddiheuriadau am absenoldeb: Cynghorydd Eurig Lloyd.

6. Datgan buddiannau personol.

7. Cytuno Lwfans i'r Cadeirydd am y flwyddyn 2014-15

Cynigiwyd gan y Cyng. Lyn Jones ac eiliwyd gan y Cyng. Islwyn Iago bod y swm yn aros yn £300 y flwyddyn, i'w dalu mewn dau randal.

8. Penodiadau Eraill:

- a. Pwyllgor Rheoli Ystafell Berkley: Cynghorwyr Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies a Morris Davies.
- b. Cynrychiolydd Pwyllgor Lles Penyparc: Cynghorwyr Des Davies, Llinos Price
- c. Cynrychiolydd Sianel Glir Afon Teifi Cyf.: Cyng. Dilwyn Jenkins.
- d. Cynrychiolydd Un Llais Cymru – Ardal Ceredigion: Y Cadeirydd.
- e. Cyfeillion Ysbyty Aberteifi a'r Gymuned: Cyng. Ann Stokoe
- f. Llywodraethwr Ysgol Gymunedol Penyparc: Cyng. Lyn Jones
- g. Cyfreithwyr: George, Davies & Evans, Aberteifi
- h. Archwiliwr Mewnol y Cyngor: Cyng. Ann Stokoe
- i. Archwiliwr Mewnol y Cyfrifon: Mr Ken Griffiths, Lleifior, Ferwig
- j.

9. Cofnodion y Cyfarfod Cyffredinol blaenorol:

Cynigiwyd gan y Cyng. Auriol Williams ac eiliwyd gan y Cyng. Llinos Price bod cofnodion mis Ebrill yn gywir.

10. Materion yn codi / Matters arising:

- (a) **Traeth yr Ogor Goch:** Cadarnhaodd Mr Nigel Nicholas o'r Cyngor Sir nad yw'r stepiau sydd yn arwain i Draeth yr Ogor Goch wedi eu cofrestru.
- (b) **Clywd wedi rhydu ar y llwybr troed 73/19 Dolwerdd, Penyparc:** Dywedodd Mr Nigel Nicholas mai cyfrifoldeb y perchennog yw'r glwyd; cytunodd trafod y mater gydag ef.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

11. Ceisiadau am gymorth ariannol.

I'w penderfynu ym misoedd Ebrill a Hydref, yn unol ag adrannau 137 a 142 (CAB) o'r Ddeddf Ariannol 1996.	
Urdd Gobaith Cymru	Dim
Eisteddfod Genedlaethol Cymru (Sir Gâr)	Dim
Urdd Gobaith Cymru (Eisteddfod yr Urdd Meirionnydd)	Dim
Eisteddfod Gerddorol Rhyngwladol Llangollen	Dim
Clybiau Ffermwyr Ifainc Ceredigion	£100
Gofal Mewn Galar	£30
NSPCC	£30
Victim Support	£30
Radio Beca	I'w drafod ym mis Hydref 2014
"Y Gambo"	£50
Pwyllgor Neuadd a Lles y Ferwig	£500
Prism	Dim
Ceredigion Age Cymru	£50
Gŵyl Fawr Aberteifi	£150

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

12. Cynllunio :

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Sylwadau</i>
A140167	Cefnfor, Gwbert "Erection of an extention"	Nid oes gan y Cyngor unrhyw wrthwynebiad.
A140173	Greenfield, Penparc "Variation of condition 2 of planning permission AO80432 (amended design)"	Nid oes gan y Cyngor unrhyw wrthwynebiad.
A140211	Greenfield, Penparc "Residential development – 3 dwellings (to include one affordable)"	Mewn egwyddor, nid oes gan y Cyngor wrthwynebiad ond sylwer bod y fynedfa yn beryglus o agos i frig y ffordd.

Datgan Diddordeb: Y Cyng. Llinos Price (A140211)

Anfonwyd y sylwadau uchod ymlaen ar 17 Ebrill, 2014

Ceisiadau wedi eu caniatáu / gwrthod:

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Penderfyniad y Cyngor Sir</i>
A140053	Glaneri, Ferwig: "Erection of a shed for housing sheep"	Wedi ei ganiatáu
A1450177	Brynhyfryd, Ferwig: "Replacement balcony to rear, additional window and associated works."	Wedi ei ganiatáu

13. Materion Ariannol.

Biliau wedi eu talu.

Cyllid a Thollau EM: Treth Incwm y Clerc Ebrill 2014)	101355	£74.00
Cyflog y Clerc (Ebrill 2014)	101356	£296.96
Costau'r Clerc (Ebrill 2014)	101357	£64.79
Mr Ken Griffiths – Archwilydd Mewnol	101358	£115.00
Dŵr Cymru	101359	£61.88
Cyngor Sir Ceredigion (Rhent – Golygfan Gwbert)	101360	£5.00

Cynigiwyd bod y biliau uchod yn cael eu talu gan y Cyng. Des Davies ac eiliwyd gan y Cyng. Dilwyn Jenkins.

Materion ariannol eraill: Cadarnhad o daliad y praesept (£12,900) am 2014-15.

Archwiliwyd y llyfrau a'r dogfennau gan Mr Ken Griffiths, Archwilydd Mewnol y Cyngor, ar 29 Ebrill 2014. Yn dilyn yr archwiliad mewnol, cyflwynir Ffurflen Flynyddol (Cyngorau Lleol Cymru) ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2014 gan y cler. Dosbarthwyd Adrannau 1, 2 a 4 i'r holl gynghorwyr ymlaen llaw. Mae Appendix 5 (BDO) wedi ei arddangos am bythefnos o 28 Ebrill hyd 11 Mai.

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

Yn dilyn ardystiad y Swyddog Ariannol Cyfrifol, cyflwynwyd y datganiadau cyfrifon yn Adran 1 i'r Cyngor.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cynigiwyd gan y Cyng. Lyn Jones ac eiliwyd gan y Cyng. Llinos Price bod y Cyngor yn derbyn Adran 1. Roedd pawb yn gytûn.

Adran 2 (Datganiad llywodraethu blynyddol):

Mae'r Datganiad Llywodraethu Blynyddol wedi'i gyflwyno i'r Cyngor. Hyd eithaf gwybodaeth a cred yr aelodau ac yn unol â chanfyddiadau yr archwiliad, mae'r atebion i bob datganiad sicrwydd yn Adran 2 yn gywir, yn gyflawn ac yn cynrychioli ymatebion terfynol y Cyngor.

Cynigiwyd gan y Cyng. Lyn Jones ac eiliwyd gan y Cyng. Auriol Williams bod y Cyngor yn derbyn yr atebion i Adran 2. Roedd pawb yn gytûn.

Arwyddwyd y ddogfen gan y Cadeirydd, y Cyng. Des Davies a'r Swyddog Ariannol Cyfrifol, Mrs Hildreth Owen, ym mhresenoldeb y Cyngor ar 12 Mai 2014.

14. Gohebiaeth:

15	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Bwrdeistrefol ac Amgylcheddol)	Gwybodaeth ynglŷn â chasgliadau gwastraff Gŵyl y Pasg a Gŵyl Calan Mai.	Nodwyd.
16	Un Llais Cymru	Cofnodion cyfarfod mis Ionawr ac agenda cyfarfod i'w gynnal 7yh ar 30 Ebrill, 2014.	Nodwyd.
17	Y Cyng. Haydn Lewis	Gwybodaeth ynglŷn â gwteri wedi blocio o Nant y Ferwig i Gapel Siloam.	Nodwyd.
18	NSPCC	Llythyr o ddiolch a derbynneb am rodd ariannol y Cyngor.	Nodwyd.
19	Ceredigion Age Cymru	Llythyr o ddiolch a derbynneb am rodd ariannol y Cyngor.	Nodwyd.
20	Clybiau Ffermwyr Ifainc Ceredigion.	Llythyr o ddiolch a derbynneb am rodd ariannol y Cyngor.	Nodwyd.
21	"Y Gambo"	Derbynneb a gair o ddiolch am rodd ariannol y Cyngor.	Nodwyd.
22	Victim Support	Llythyr o ddiolch a derbynneb am rodd ariannol y Cyngor.	Nodwyd.
23	Pwyllgor Lles a Neuadd y Ferwig	Derbynneb am rodd ariannol y Cyngor.	Nodwyd.
24	Gofal Mewn Galar	Derbynneb am rodd ariannol y Cyngor.	Nodwyd.
25	Cyngor Sir Ceredigion (Uned Perfformiad Corfforaethol)	Cynllun Gwella – Amcanion Ymgynghori 2014-15 – holiadur.	Y Clerc wedi llenwi'r ffurflen a'i dychwelyd.
26	Cyngor Sir Ceredigion (Pennaeth Gwasanaethau Ffordd o Fyw)	Llythyr yn amgau dau arwydd Maes Chwarae Di-fwg.	Mr John Morris wedi eu gosod yn chwaraefan Cae Gwyrdd a chwaraefan y Ferwig.
27	Cyngor Sir Ceredigion (Bronwen Morgan)	Gwahoddiad i'r Cadeirydd a'r Clerc i fynychu Cyfarfod Blynyddol y Cyngor Sir ar y 9 Mai, 2014 am 7 o'r gloch yn Neuadd Cyngor Ceredigion, Penmorfa ac i ddilyn mewn derbynwest anffurfiol yng Ngwesty'r Plu yn Aberaeron.	Y Cyng. Des Davies a'r Clerc i fynychu'r cyfarfod. Derbyniwyd e-bost oddi wrth Sonia Davies ar 2/5/14 bod y cyfarfod wedi ei ohirio oherwydd salwch y Cadeirydd etholedig.
28	Cyngor Tref Aberteifi	Gwahoddiad i un cynrychiolydd o Gyngor Cymuned y Ferwig i fynychu Seremoni Sefydlu'r Maer yn Neuadd y Dref, Aberteifi nos Fawrth, Mai 13eg, 2014 am 7.30 o'r gloch a hefyd i'r lluniaeth.	Y Clerc wedi cadarnhau presenoldeb y Cadeirydd Etholedig, Y Cyng. Des Davies, yn y seremoni.
29	Cyngor Sir Ceredigion (Pennaeth Asedau a Gwasanaethau Trafnidiaeth)	Cau Ffordd Dros Dro, Blaenannerch, 1/5/14	Nodwyd.
30	Cyngor Sir Ceredigion (Adran y Priffyrdd, Eiddo a Gwaith)	Cadarnhad o dderbyn llythyr o gwynion am gyflwr y ffyrdd.	Nodwyd.
31	Cyngor Sir Ceredigion (Bronwen Morgan)	Hysbysiadau Cyhoeddus: Etholiad Senedd Ewrop	Wedi eu harddangos yn yr hysbysfyrdau
32	Y Cyng. Llinos Price	Ebost ynglŷn â nam ar ddau olau ym Mhenyparc.	Mae'r Clerc wedi cysylltu â'r Cyngor Sir

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

33	Cyngor Sir Ceredigion (Clare Goodman, Swyddog Hawliau Tramwy)	Dogfenni yn ymwneud ag Archwiliad Cyhoeddus – Llwybr Cyhoeddus 73-63-D Gwbert i Mwnt. Wedi ei anfon ymlaen at yr holl Gynghorwyr. Gohiriwyd enwebu cynrychiolydd i'r gwrandawriad cyhoeddus hyd gyfarfod Mehefin o'r Cyngor.	Gan fod y mater wedi ei wyntyllu yn y Cyfarfod Ymgynghorol, cytunwyd nad oedd yn amserol i drafod y mater gan fod y gwrandawriad cyhoeddus i gymryd lle ar 17 Gorffennaf.
34	ROSPA	Cadarnhad bod y cwmni wedi cytuno archwilio'r meysydd chwarae yn Ferwig a Phenyparc.	Nodwyd
35	Pwyllgor Lles Pentref Penyparc	Llythyr yn gofyn caniatâd i ddefnyddio'r cyfleusterau ar y Maes Pêl-droed i gynnal Carnifal a Mabolgampau, 12/7/14	Y Clerc i hysbysu'r pwyllgor o ganiatâd y Cyngor.
36	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Ariannol)	Cadarnhad o dderbyn Praesept 2014-15 (£12,800)	Wedi ei dalu'n uniongyrchol i fanc HSBC
37	Yr Arolygiaeth Gynllunio	Penderfyniad yr Arolygydd i wrthod apêl Mr Alun Jones ynglŷn â datblygu Plotiau 16 a 17 Clos y Gwyddil	Wedi ei e-bostio i bob Cynghorydd ar 2 Mai (6.30yh)
38	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Bwrdeistrefol ac Amgylcheddol)	Amryw faterion a godwyd mewn cyfarfod misol.: (a) draeniau wedi eu blocio ger Fferm Tygwyn; (b) y ffens i'w drwsio tan reolaeth Parc Carafanau Patch; (c) baw ar y ffordd ger Fferm Gwelfor; (d) angen rhagor o ymchwiliad i'r gwteri ger Capel Siloam	Eitemau (a) a (c) wedi eu cyflawni. Eitem (b) Nigel Nicholas i siarad â pherchennog y Maes Carafanau. Eitem (d) y Clerc i ailanfon llythyr eto gan ofyn i'r gwaith gael ei gyflawni cynted â phosib.

15. Materion Eraill:

- Gwteri wedi blocio ar ben heol Treprior a ger Dolwerdd:** Y Clerc i gysylltu â'r Cyngor Sir gan ofyn iddynt drwsio'r gwteri.
- Perygl ar y ffordd TRA487 gerllaw Ysgol Gymunedol Penyparc:** Yn dilyn nifer o gwynion am rieni'n parcio'u cerbydau'n ddifeddwl gerllaw'r mynediad i'r ysgol, gofynnwyd i'r Clerc anfon llythyr at Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru gan ofyn iddynt ystyried gosod arwyddion 30myr ar hyd y ffordd yno. Gofynnwyd hefyd i'r Clerc anfon copi o'r llythyr i'r Heddlu, Ysgol Gymunedol Penyparc ynghyd a'r Cyngor Sir.
- Arwydd Heol y Ferwig:** Dywedodd y Cyng. Islwyn Iago nid oedd yn bles bod arwydd y ffordd "Verwig Road" wedi ei sillafu yn hytrach na "Ferwig Road". Gofynnwyd i'r Clerc fynegi sylwadau'r Cyng. Iago i Gyngor Tref Aberteifi.
- Cerddwyr a beicwyr yn defnyddio clustffonau:** Gofynnwyd i'r Clerc anfon llythyr at Elin Jones AC a Mark Williams AS yn gofyn i'r llywodraethau ystyried gosod deddfwriaeth i reoli clustffonau tra'n teithio.

16. 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. Auriol Williams ac eiliwyd gan y Cyng. Lyn Jones bod yr uchod yn cael eu derbyn.

17. Dyddiad y Cyfarfod Cyffredinol nesaf: 9 Mehefin 2014 (YB)

Gweddill Cyfarfodydd y Cyngor am 2014

14 Gorffennaf (F) 1 Medi (YB) 6 Hydref (F) 3 Tachwedd (YB) 1 Rhagfyr (F)

Dynoda: F = Hen Ysgol y Ferwig. YB = Ystafell Berkley CB = Cyfarfod Blynnyddoll

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on 12 May 2014 at 7.30pm at The Old School, Ferwig.

Present:

Cllr Des Davies (*Chairperson*)
Cllr Llinos Price
Cllr Dilwyn Jenkins
Cllr Haydn Lewis (*Local member of CCC*)
(*arrived 7.50*)

Cllr Auriol Williams (*Past Chairman*)
Cllr Lyn Jones
Cllr Islwyn Iago

Mrs Hildreth Owen (*Clerk*)

1. Chairman's welcome.

The Chairman, Cllr Auriol Williams welcomed all to the Annual General Meeting. She thanked all Councillors and the Clerk for their support and cooperation throughout the year. She wished the Vice-Chairman, Cllr Des Davies an enjoyable year.

2. Appoint a Chairperson for the year 2014-15

It was proposed by Cllr Islwyn Iago that Cllr Des Davies be elected Chairperson of the Council for the year 2014-15; this was seconded by Cllr Llinos Price. Cllr Des Davies thanked Cllr Auriol Williams for carrying out her civic duties with her usual demeanour.

3. Signing Declaration of Acceptance and undertaking to observe the current Code of Conduct.

The Chairperson, Cllr Des Davies, was invited to read and sign the "Declaration of Acceptance of Office" document.

4. Appoint a Vice-Chairperson for the year 2014-15

In his absence, it was proposed by Cllr Dilwyn Jenkins that Cllr Eurig Lloyd be elected Vice-Chairman of the Council for the year 2014-15; this was seconded by Cllr Llinos Price.

5. Apologies for absence: Councillor Eurig Lloyd.

6. Personal and Prejudicial Interest: None

7. Chairman's Allowance for the year 2014-15:

It was proposed by Cllr Lyn Jones and seconded by Cllr Islwyn Iago that the sum of £300 per annum be allowed; this to be paid in two instalments.

8. Other Appointments:

- | | | |
|----|---|--|
| a. | Ystafell Berkley Management Committee | Cllrs Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies and Morris Davies |
| b. | Pwyllgor Lles Penyparc Representative | Cllrs Des Davies, Llinos Price |
| c. | Pwyllgor Lles a Neuadd y Ferwig Representative | Cllr Auriol Williams |
| d. | Afon Teifi Fairways Committee Ltd. | Cllr Dilwyn Jenkins. |
| e. | One Voice Wales – Ceredigion Area | Y Cadeirydd |
| f. | Cardigan Hospital & Community League of Friends | Cllr Ann Stokoe |
| g. | Governing Board Ysgol Gymunedol Penyparc: | Cllr Lyn Jones |
| h. | Solicitors | George, Davies & Evans, Cardigan |
| i. | Council's Internal Auditor | Cllr Ann Stokoe |
| j. | Accounts Internal Auditor | Mr Ken Griffiths, Lleifior, Ferwig |

9. Minutes of previous monthly meeting

It was proposed by Cllr Auriol Williams and seconded by Cllr Llinos Price that the April minutes were correct.

10. Matters arising:

- The Ogor Goch Beach:** Mr Nigel Nicholas confirmed that the steps leading down to the beach have not been registered with the county council.
- Rusty gate on the 73/19 Dolwerdd, Penyparc path:** Mr Nigel Nicholas stated that responsibility for the gate lies with the owner; he agreed to pursue the matter.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

11. Requests for financial support:

To be discussed in April and October in accordance with Sections 137 and 142 (CAB) of the Finance Act 1996.	
Urdd Gobaith Cymru	Nil
Eisteddfod Genedlaethol Cymru (Sir Gâr)	Nil
Urdd Gobaith Cymru (Eisteddfod yr Urdd Meirionnydd)	Nil
Eisteddfod Gerddorol Rhyngwladol Llangollen	Nil
Ceredigion Young Farmers Club	£100
Cruse	£30
NSPCC	£30
Victim Support	£30
Radio Beca	To be discussed in October 2014
Y Gambo	£50
Pwyllgor Neuadd a Lles y Ferwig	£500
Prism	Nil
Ceredigion Age Cymru	£50
<i>Gŵyl Fawr Aberteifi</i>	£150

Names in italics = accounts forwarded with applications.

12. Planning: No planning applications were received during the month.

Application No.	Address and Purpose	Observations
A140167	Cefnfor, Gwbert "Erection of an extention"	The Council has no objection.
A140173	Greenfield, Penparc "Variation of condition 2 of planning permission AO80432 (amended design)"	The Council has no objection.
A140211	Greenfield, Penparc "Residential development – 3 dwellings (to include one affordable)"	In principle the Council has no objection; it is noticed that the entrance is close to the brow of the hill.

Declaration of Interest: Cllr Llinos Price (A140211)

The above observations were forwarded on 17 April, 2014

County Council decisions:

Application No.	Address and Purpose	County Council decision
A140053	Glaneri, Ferwig: "Erection of a shed for housing sheep"	Application approved.
A1450177	Brynhyfryd, Ferwig: "Replacement balcony to rear, additional window and associated works."	Application approved.

13. Financial Matters.

Bills paid

PAYE: Clerk's Income Tax April 2014)	101355	£74.00
Clerk's Salary (April 2014)	101356	£296.96
Clerk's Expenses (April 2014)	101357	£64.79
Mr Ken Griffiths – (Council Internal Auditor 2013/14)	101358	£115.00
Welsh Water	101359	£61.88
Ceredigion County Council (Rent – Gwbert Viewpoint)	101360	£5.00

It was proposed by Cllr Des Davies and seconded by Cllr Dilwyn Jenkins that the above bills be paid.

Other financial matters: Confirmation that the precept of £12,800 had been received.

The financial documents for the financial year 2013-14 have been inspected by Mr Ken Griffiths, the Council Internal Auditor, on 29 April 2014.

The Clerk presented the Local Councils in Wales Annual Return for the year ended 31 March 2014. 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 accounting statements in Section 1 were presented to the Council.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

It was proposed by Cllr Lyn Jones and seconded by Cllr Llinos Price that the Council approves Section 1. All members were in agreement.

Section 2 (Annual Governance Statement):

The Annual Governance Statement has been presented to the Council. To the best of its knowledge and belief, and subject to the audit findings, 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 Lyn Jones and seconded by Cllr Auriol Williams that the Council confirms the answers to Section 2. All members were in agreement.

The Annual Return was signed by the Chairperson, Cllr Des Davies, and the Responsible Financial Officer, Mrs Hildreth Owen, in the presence of the Council, 12 May 2014.

Appendix 5 (Notice of Appointment of date for the exercise of electors' rights) posted on notice boards from 28/4/13 to 11/5/14.

14. Correspondence

15	Ceredigion County Council (Head of Municipal & Environmental Services)	Information regarding Bank Holiday Refuse Collections	Noted.
16	One Voice Wales	Minutes of January meeting and agenda of April 30 meeting at 7.00pm.	Noted.
17	Cllr Haydn Lewis	Information regarding blocked drain from Nantyferwig to Siloam Chaapel.	Noted.
18	NSPCC	Letter of appreciation and receipt for financial donation.	Noted.
19	Ceredigion Age Cymru	Letter of appreciation and receipt for financial donation.	Noted.
20	Ceredigion Federation of Young Farmers' Clubs	Letter of appreciation and receipt for financial donation.	Noted.
21	"Y Gambo"	Letter of appreciation and receipt for financial donation.	Noted.
22	Victim Support	Letter of appreciation and receipt for financial donation.	Noted.
23	Pwyllgor Lles a Neuadd y Ferwig	Receipt for financial donation.	Noted.
24	Cruse Bereavement	Receipt for financial donation.	Noted.
25	Ceredigion County Council Corporate performance Unit)	Improvement Plan –Objectives 2014-15 – Questionnaire	The Clerk to complete questionnaire and return
26	Ceredigion County Council (Head of Lifestyle Services)	Letter enclosing two smokeless signs for playing fields.	Mr John Morris has placed signs at the Cae Gwyrdd and Ferwig play areas.
27	Ceredigion County Council (Bronwen Morgan)	Invitation to the Chairman and Clerk to attend the Annual General Meeting of the County Council on 9 May at 7.00pm at Neuadd Ceredigion and to the reception at the Feathers Hotel, Aberaeron	Cllr Des Davies and the Clerk to attend meeting. A further email has been received postponing the meeting due to the indisposition of the Chairman Elect.
28	Cardigan Town Council	Invitation to a representative to attend the Mayor's Installation Ceremony at the uildhall on 13 May at 7.30pm followed by refreshments.	The Clerk has confirmed the presence of the Chairman Elect, Cllr Des Davies, at the ceremony.
29	Ceredigion County Council (Head of Assets & Transportation Services)	Temporary Road Closure, Blaenannerch, 1/5/14	Noted.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

30	Ceredigion County Council (Highways, Property, Works)	Confirmation of receiving letter of complaint regarding condition of roads.	Noted.
31	Ceredigion County Council (Bronwen Morgan)	European Parliamentary Election posters	Displayed on notice boards
32	Cllr Llinos Price	Email regarding malfunction of two lights at Penyparc	Clerk has contacted the County Council
33	Ceredigion County Council (Clare Goodman, Public Right of Way Officer)	Documents pertaining to Public Inspection— Public Path 73-63-D Gwbert to Mwnt. Forwarded to all Councillors. An appointment of a representative at the inquiry was deferred until the June meeting.	As the matter was raised at the Consultation Meeting, it was agreed to defer discussion until a later date.
34	ROSPA: Ferwig and Penyparc playgrounds.	Confirmation of agreement that the company will inspect the playgrounds.	Noted
35	Pwyllgor Lles Pentref Penyparc	Request to use the facilities at the Football field to hold the Carnival and Sports, 12/7/14	Clerk to confirm availability with the committee.
36	Ceredigion County Council (Head of Financial Services)	Confirmation of payment of precept for 2014-15 (£12,800)	Paid directly into account at HSBC
37	The Planning Inspectorate	Decision of the Inspectorate to dismiss the appeal by Mr Alun Jones regarding the development of Plots 16, 17 Clos y Gwyddil	Emailed to all Councillors on 2 May (6.30yh)
38	Ceredigion County Council (Head of Municipal & Environmental Services)	Numerous items raised at monthly meeting: (a) blocked drains near Tygwyn Farm; (b) fence between the pathway and Patch Caravan Park in need of repair; (c) mud on the road near Gwelfor Farm; (d) further investigation regarding the drains near Siloam Chapel.	Items (a) and (c) have been completed. Item (b) Nigel Nicholas will discuss the problem with the owners of the Caravan Site. Item (d) Clerk to send a further letter asking for action as soon as possible

15. Other Matters.

- (a) **Blocked gutters at the Treprior entrance and near Dolwerdd:** The Clerk to contact the County Council regarding the problem.
- (b) **Hazard on the TRA487 near Penyparc School:** Following a number of complaints regarding the indiscriminate parking by parents near the school entrance, the Clerk was asked to forward a letter to the North & Mid Wales Trunk Road Agency requesting that 30mph restrictions be imposed on that section of the highway. The Clerk was also instructed to forward a copy of the letter to the local PCSO, Ysgol Gymunedol Penyparc and the County Council.
- (c) **Sign Ferwig Road:** Cllr Islwyn Iago stated that he was not pleased that the road sign indicated “Verwig Road” rather than “Ferwig Road”. The Clerk was asked to inform Cardigan Town Council of Cllr Iago’s observations.
- (d) **Pedestrians and bikers using earphones:** The Clerk was asked to write to Elin Jones AM and Mark Williams MP requesting that both governments consider legislation to control the use of earphones on the highway.

16. 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 Auriol Williams and seconded by Cllr. Lyn Jones that the above documents be accepted by Council.

17. Date of next Council Meeting and Annual General Meeting:

9 June 2014 at 7.30pm at Ystafell Berkley, Penyparc.

Remaining Council Meetings for 2014

14 July (F) 1 September (YB) 6 October (F) 3 November (YB) 1 December (F)

Denotes: F = Ferwig Old School. YB = Ystafell Berkley. AGM = Annual General Meeting