

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Cyffredinol a gynhaliwyd 2 Mawrth 2015 am 7.30yh yn Ystafell Berkley, Penyparc.

Presennol:

Cyng. Des Davies (*Cadeirydd*)

Cyng. Lyn Jones (*Is-Gadeirydd*)

Cyng. Ann Stokoe

Cyng. Dilwyn Jenkins

Cyng. Llinos Price

Cyng. Haydn Lewis (*aelod lleol y Cyngor Sir*) (*cyrr. 8.15*) Mr Wynford Jones (*Clerc dros dro*)

- 1. Croeso'r Cadeirydd:** Croesawodd y Cadeirydd, y Cyng. Des Davies, bawb i gyfarfod mis Mawrth yn cynnwys Mr Wynford Jones a gymerodd at ddyletswyddau'r Clerc, Mrs Hildreth Owen, oedd wedi dioddef damwain ar y rhew yn ddiweddar.
- 2. Ymddiheuriadau am absenoldeb:** Y Cynghorwyr Islwyn Iago, Morris Davies, Auriol Williams, Eurig Lloyd.
- 3. Cofnodion y cyfarfod cyffredinol blaenorol.**
Cynigiwyd gan y Cyng. Des Davies ac eiliwyd gan y Cyng. Dilwyn Jenkins bod cofnodion mis Chwefror yn gywir.
- 4. Datgelu buddiannau personol**
- 5. Materion yn codi:**
 - (a) Ciosg Felinwynt:** Mae'r Clerc wedi cysylltu gyda Mrs Pauline Matthews, a chytunwyd trefnu cyfarfod yn ystod mis Mawrth. Penodwyd y canlynol i wasanaethu ar y gweithgor: Y Cyngh. Des Davies, Lyn Jones ac Islwyn Iago, gyda'r hawl gan eraill i lanw'r bwlch petai angen.
- 6. 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.

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
Cruse	£30
NSPCC	£30
Victim Support	£30
Radio Beca	Dim
Y Gambo	£50
Pwyllgor Neuadd a Lles y Ferwig	£500
Prism	Dim
Age Cymru Ceredigion	£50
<i>Gŵyl Fawr Aberteifi</i>	£150
<i>Shelter Cymru</i>	Dim
Urdd Gobaith Cymru, Ceredigion	Dim
Traws Cymru Link	Dim
PTA Ysgol Gymunedol Penyparc	£100
Ysgol Feithrin Penyparc	£100
Eisteddfod Gerddorol Ryngwladol Llangollen	I'w drafod ym mis Ebrill 2015
Clybiau Ffermwyr Ifainc Ceredigion	I'w drafod ym mis Ebrill 2015
Cymorth ar Bopeth	I'w drafod ym mis Ebrill 2015
Gofal Mewn Galar	I'w drafod ym mis Ebrill 2015
<i>Gŵyl Fawr Aberteifi</i>	I'w drafod ym mis Ebrill 2015

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

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7. Cynllunio:

Ceisiadau wedi eu caniatáu / gwrthod:

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Penderfyniad y Cyngor Sir</i>
A140984	Treetops, 6 Clos y Gwyddil, Ferwig: "Erection of a rear extension and retention of extension to curtilage"	Wedi ei ganiatáu

8. Materion Ariannol.

Biliau wedi eu talu:

Cyllid a Thollau EM: Treth Incwm y Clerc (Chwefror 2015)	101417	£74.00
Cyflog y Clerc (Chwefror 2015)	101418	£296.96
Costau'r Clerc (Chwefror 2015)	101419	£45.78
Telemat: Cynnal y safle we a chefnogaeth blynyddol	101420	£336.00
Zurich (Yswiriant 1/4/15 – 31/3/16) (i'w dalu 1 Ebrill)	101421	£735.37
Yswiriant Canolfan Ieuencid Penyparc (FUW): 50% £650.84	101422	£325.42
Un Llais Cymru (Aelodaeth 2015-16)	101423	£166.00

Yn dilyn trafodaeth am ddefnyddioldeb Un Llais Cymru, cytunwyd bod y taliad yn cael ei ohirio tan y cyfarfod nesaf.

Cynigiwyd gan y Cyng Dilwyn Jenkins ac eiliwyd gan y Cyng. Llinos Price bod y biliau eraill yn cael eu talu.

Materion ariannol eraill: Nid oedd materion ariannol eraill i'w trafod.

9. Gohebiaeth:

140	Cyngor Sir Ceredigion (Cyfarwyddwr Strategol Gofal, Amddiffyn a Ffordd o Fyw)	Gwahoddiad i ddau gynghorydd fynychu'r cyfarfod yn Neuadd Goffa Sarnau nos Lun, 16 Chwefror, 6.30-8.00yh i ystyried adroddiad ynghylch dyfodol darpariaeth cartrefi gofal preswyl y sir.	Blaenyrwyd yr wybodaeth i'r cynghorwyr ar 13/2/15. Cynrychiolwyd y cyngor gan y Cyng. Llinos Price. Cytunodd y Cyng. Price lanw'r holiadur ar ran y Cyngor.
141	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Datblygu Economaidd a Chymunedol)	Ymgynghori ynghylch Canllaw Cynllunio Atodol Drafft Cynllun Datblygu Lleol (CDLI) Ceredigion: Y Gymuned a'r Gymraeg	Mae ffurflen ar gael ar gyfer cyflwyno sylwadau ar lein ar www.ceredigion.gov.uk/ldp . Cytunodd y Cadeirydd lanw'r holiadur ar ran y Cyngor.
142	Un Llais Cymru	Aelodaeth 2015-16: £166	Cytunwyd atal y taliad am y tro.
143	Cyfoeth Naturiol Cymru	Dyddiad Galw Heibio i drafod Ardaloedd Cadwraeth Arbennig ac Ardaloedd Gwarchodaeth Arbennig Newydd: 23 Chwefror yng Nghanolfan Halliwell, Caerfyrddin	Gellir anfon sylwadau ar-lein i: morol.n2k@naturalresourceswales.gov.uk
144	Sefydliad Arennau Cymru	"Taith am Fywyd 2015", Sul, 26 Ebrill	Gofynnwyd i'r Clerc drosglwyddo'r wybodaeth i'r Cyng. Auriol Williams
145	Gofal Mewn Galar	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill
146	Zurich	Dogfenni yswiriant y cyngor o 1/4/15 – 31/3/16: Premiwm: £735.37	Gweler eitem 8 uchod. Gan fod y taliad am y flwyddyn gyfredol wedi ei wneud, cytunwyd talu'r bil ar 1 Ebrill, sef yn ystod blwyddyn ariannol 2015-16.
147	C.Ff.I Penyparc (FUW)	Hanner cost yr yswiriant: "Pwyllgor Canolfan Ieuencid Penyparc" (£650.84) = £325.42	Gweler eitem 8 uchod.

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148	Gŵyl Fawr Aberteifi	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill
149	Cyngor Sir Ceredigion (Adran Amgylcheddol)	Diwrnodau Hwyl Ailgylchu i'w cynnal yn Neuadd Bentref Llechryd (8/3/15) ac Ystafell Berkley, Penyparc (22/3/15), 10.00yb-4.00yp	Mae'r posteri wedi eu harddangos yn yr hysbysfyrddau.

10. Materion Eraill:

- (a) **Cinio'r Cadeirydd:** Awgrymwyd cynnal y ginio ddydd Sul, 26 Ebrill yng Nghlwb Golff Aberteifi. Gofynnwyd i'r Clerc ebostio'r aelodau er mwyn derbyn eu sylwadau ar hyn.
- (b) **Trafod y ceisiadau i brynu ciosg Gwbert:** Derbyniwyd un cynnig yn unig am y ciosg. Oherwydd y nifer fechan o aelodau oedd yn bresennol, cytunwyd gohirio'r penderfyniad tan y cyfarfod nesaf ym mis Ebrill.
- (c) **Baw Cŵn ar y palmant ym mhentref Penyparc:** Dywedodd y Cyng. Llinos Price ei bod wedi derbyn nifer o gwynion am y broblem anghymdeithasol yma. Cytunwyd bod y Clerc yn cysylltu gyda Warden Cŵn y Cyngor Sir.

11. Dyddiad Cyfarfod Cyffredinol nesaf y Cyngor: 13 Ebrill yn Hen Ysgol y Ferwig.

Cyfarfodydd am 2015:

11 Mai (YB) (CB) 1 Mehefin (F) 6 Gorffennaf (YB)
7 Medi (F) 5 Hydref (YB) 2 Tachwedd (F) 7 Rhagfyr (YB)

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

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Minutes of the Ordinary Meeting held on 2 March 2015 at 7.30pm at Ystafell Berkley, Penyparc

Present

Clr Des Davies (*Chairman*)

Clr Ann Stokoe

Clr Llinos Price

Clr Haydn Lewis (*County Council local member*) (arr. 8.15)

Clr Lyn Jones (*Vice-Chairman*)

Clr Dilwyn Jenkins

Mr Wynford Jones (*Interim Clerk*)

1. **Chairperson's welcome.** The Chairperson, Clr Des Davies, welcomed everyone to the March meeting, including the interim Clerk, Mr Wynford Jones, who substituted for Mrs Hildreth Owen due to her recent fall on the ice.
2. **Apologies for absence:** Clrs Islwyn Iago, Auriol Williams, Eurig Lloyd.
3. **Minutes of the previous meeting.**
It was proposed by Clr Des Davies and seconded by Clr Dilwyn Jenkins that the minutes for the February meeting were correct.
4. **Declaration of personal interests:** None.
5. **Matters arising:**
 - (a) **Felinwynt Kiosk:** Following the Clerk's conversation with Mrs Pauline Matthews, it was agreed to meet with the delegation from Felinwynt in March. The following members were nominated to represent the Council: Clrs Des Davies, Lyn Jones, Islwyn Iago with other members on stand-by as necessary.
6. **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 Bereavement Support	£30
NSPCC	£30
Victim Support	£30
Radio Beca	£30
Y Gambo	£50
Pwyllgor Neuadd a Lles y Ferwig	£500
Prism	Nil
Ceredigion Age Cymru	£50
<i>Gŵyl Fawr Aberteifi</i>	£150
<i>Shelter Cymru</i>	Nil
Urdd Gobaith Cymru, Ceredigion	Nil
Traws Cymru Link	Nil
PTA Ysgol Gymunedol Penyparc	£100
Ysgol Feithrin Penyparc	£100
Eisteddfod Gerddorol Ryngwladol Llangollen	To be discussed in April 2015
Ceredigion Young Farmers Clubs	To be discussed in April 2015
Citizens' Advice Bureau	To be discussed in April 2015
Cruse Bereavement Care	To be discussed in April 2015
<i>Gŵyl Fawr Aberteifi</i>	To be discussed in April 2015

(Names in italics = accounts forwarded with applications)

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7. Planning:

Applications granted/refused:

<i>Application No.</i>	<i>Address and Purpose</i>	<i>County Council decision</i>
A140984	Treetops, 6 Clos y Gwyddil, Ferwig: "Erection of a rear extension and retention of extension to curtilage"	Application has been approved.

8. Financial Matters.

Bills paid:

HMRC: Clerk's Income Tax (February 2015)	101417	£74.00
Clerk's salary (February 2015)	101418	£296.96
Clerk's expenses (February 2015)	101419	£45.78
Telemat: Maintenance of website and annual support	101420	£336.00
Zurich (Insurance 1/4/15 – 31/3/16) (To be paid 1 April)	101421	£735.37
Insurance: Canolfan Ieuenctid Penyparc (FUW): 50% £650.84	101422	£325.42
One Voice Wales (Membership 2015-16)	101423	£166.00

Following a discussion regarding the effectiveness of One Voice Wales, it was agreed to postpone payment until the next meeting.

With the exception of One Voice Wales, it was proposed by Cllr Dilwyn Jenkins and seconded by Cllr Llinos Price that the above bills be paid.

Other financial matters: There were no other financial matters which needed discussion.

9. Correspondence:

140	Ceredigion County Council (Strategic Director for Care, Protection and Lifestyle)	Invitation to two councillors to attend the meeting at Sarnau Memorial Hall on Monday, 16 February from 6.30-8.00pm to consider a report on the future of residential care homes which are currently owned by the Council.	The information was forwarded to members on 13/2/15. The Council was represented by Cllr Llinos Price who duly agreed to complete the questionnaire.
141	Ceredigion County Council (Head of Economic and Community Development Services)	Ceredigion Local Development Plan Draft Supplementary Planning Guidance (SPG) Consultation: "Community and the Welsh Language"	Form is available on-line to receive observations: www.ceredigion.gov.uk/ldp . The Chairman agreed to complete the questionnaire on behalf of the Council.
142	One Voice Wales	Membership 2015-16: £166	It was agreed to defer payment for the time being.
143	Natural Resources Wales	Drop-in events to discuss the new Special Areas of Conservation and Special Protection Areas: 23 February at the Halliwell Centre, Carmarthen	Observations can be forwarded on-line: marine.n2k@naturalresourceswales.gov.uk
144	Kidney Wales Foundation	"Walk for Life 2015", Sunday, 26 April	The Clerk was asked to forward the information to Cllr Auriol Williams.
145	Cruse Bereavement Care	Request for financial aid.	To be discussed at the April meeting.
146	Zurich	Insurance schedule from 1/4/15 – 31/3/16: Premium: £735.37	See item 8 above. As the payment for the current year has been included in the

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			2014-15 accounts, it was agreed to pay the bill on 1 April (2015-16)
147	Penyparc YFC (FUW)	50% of the insurance cost: "Pwyllgor Canolfan Ieuenctid Penyparc" (£650.84) = £325.42	See item 8 above.
148	Gŵyl Fawr Aberteifi	Request for financial aid.	To be discussed at the April meeting.
149	Ceredigion County Council (Environmental Dept.)	Recycling Fun Days to be held at Llechryd Village Hall (8/3/15) and Ystafell Berkley, Penyparc (22/3/15), 10.00am-4.00pm	Posters have been displayed on notice boards.

10. Other Matters:

- (a) **Chairman's Dinner:** It was recommended that the dinner be held on Sunday, 26 April at Cardigan Golf Club. The Clerk was asked to email all members for their observations regarding the date.
- (b) **Discussion regarding the offers received for the Felinwynt kiosk:** One sealed bid only was received. Due to the small number of councillors present, it was agreed to discuss the bid at the next Council meeting in April.
- (c) **Dog fouling in the village of Penyparc:** Cllr Llinos Price reported that she had received numerous complaints regarding dog fouling in the village of Penyparc recently. The Clerk was asked to contact the County Council Dog Warden regarding the problem.

11. Date of the next Ordinary Meeting of the Council: 13 April at Hen Ysgol y Ferwig

Council Meetings in 2015

11 May (YB) (AGM) 1 June (F) 6 July (YB) 7 September (F) 5 October (YB)
2 November (F) 7 December (YB)

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