CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Cyffredinol a gynhaliwyd 5 Hydref 2015 am 7.30yh
yn Ystafell Berkley, Penyparc

Presennol:

Cyng. Lyn Jones *(Cadeirydd)*	Cyng. Dilwyn Jenkins
Cyng. Des Davies	Cyng. Llinos Price
Cyng. Eurig Lloyd	
Mrs Hildreth Owen *(Clerc)*	Cyng. Haydn Lewis *(aelod lleol y Cyngor Sir) (cyrr. 8.10)*

1. **Croeso'r Cadeirydd:** Croesawodd y Cadeirydd, y Cyng. Lyn Jones, bawb i gyfarfod mis Hydref, ac aethpwyd yn syth ymlaen i drafod eitemau ar yr Agenda.

2. **Ymddiheuriadau am absenoldeb:** Y Cynghorwyr Islwyn Iago, Ann Stokoe, Auriol Williams, Huw Jones, Morris Davies.

3. **Cofnodion y cyfarfod cyffredinol blaenorol.**
Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Des Davies bod cofnodion mis Medi yn gywir.

4. **Datgelu buddiannau personol:** Y Cyng. Des Davies (Y Gambo: gweler eitem 6)

5. **Materion yn codi:**
(a) Palmant yn ymyl tai fforddiadwy Mount Pleasant: Gofynnwyd i'r Clerc gysylltu ag Adran Gynllunio'r Cyngor Sir am restr yr amodau i'r cais arbennig hwn.

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.

Eisteddfod Gerddorol Rygwladol Llangollen	Dim
Eisteddfod Genedlaethol yr Urdd Caerffili a'r Cylch 2015.	Dim
Clybiau Ffermwyr Ifainc Ceredigion	£100.00
Cymorth ar Bopeth	£50
Gofal mewn Galar	£50
Gŵyl Fawr Aberteifi	£150
Theatr Gydweithredol Troedyrhiw	Dim
Ysgol Gymunedol Penyparc (rhodd o i-Pad at ddefnydd y disgyblion)	£299
Hen Ysgol y Ferwig	I'w drafod ym mis Tachwedd 2015
Cymdeithas Rhieni ac Athrawon Ysgol Gymunedol Penyparc	£150
Clwb Ffermwyr Ifainc Penyparc	£150
Adran yr Urdd Penyparc	£150
Shelter Cymru	Dim
Urdd Gobaith Cymru – Ceredigion	Di"m
Papaur Bro "Y Gambo"	£75

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

7. **Cynllunio:**

Rhif y Cais	*Cyfeiriad a Bwriad*	*Sylwadau'r Cyngor*
A150663	Towyn Farm, Gwbert "Replacement dwelling"	Nid oedd gan y Cyngor unrhyw wrthwynebiad.

Anfonwyd y sylwadau uchod ymlaen at y Cyngor Sir ar 28/9/15

Rhif y Cais	*Cyfeiriad a Bwriad*	*Sylwadau'r Cyngor*
A150685	Cliff Hotel Gwbert. "Additional staff accommodation and additional hotel accommodation to rear of building".	Nid oedd gan y Cyngor unrhyw wrthwynebiad.

8. Materion Ariannol.

Biliau wedi eu talu:

Cyflog y Clerc (Medi 2015)	101470	£302.72
Costau'r Clerc (Medi 2015)	101471	£51.48
Cyllid a Thollau EM: Treth Incwm y Clerc (Medi 2015)	101472	£75.60
SWALEC (Trydan Caegwyrdd)	101473	£23.15
SWALEC (Trydan Ystafelloedd Newid, Ystafell Berkley)	101474	£24.51
Mr John Morris (Trasio llwybrau am 2015)	101475	£844.80

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

Materion ariannol eraill:

Papur Bro "Y Gambo" (Cymorth Ariannol)	101476	£75

Cynigiwyd gan y Cyng. Eurig Lloyd ac eiliwyd gan y Cyng. Llinos Price bod y rhodd yn cael ei dalu.

Archwiliad mewnol gan y cyngor: Mae angen cyflawni archwiliad mewnol y cyngor yng nghyfarfod mis Hydref. Mae'r Cyngor wedi derbyn llythyr oddi wrth Swyddfa Archwilio Cymru yn egluro mai Grant Thornton UK LLP fydd archwilwyr allanol y Cyngor am y pedair blynedd nesaf.

9. Gohebiaeth:

48	Swyddfa Archwilio Cymru	Trefniadau archwilio allanol: Ffurflenni blynyddol 2015-19.	Nodwyd mai cwmni Grant Thornton UK LLP ac nid BDO Southampton fydd archwilwyr allanol y Cyngor am y pedair blynedd nesaf.
49	Cyngor Tref Aberteifi	Ebost yn gofyn am ganiatâd i Faer Tref Aberteifi, y Cyng. John Adams-Lewis, a'r Faeres wisgo eu cadwyni dinesig pan ar ddyletswydd swyddogol o fewn y gymuned.	Gofynnwyd i'r Clerc anfon llythyr at Gyngor Tref Aberteifi yn caniatáu'r cais.
50	Un Llais Cymru	Cofnodion y Cyfarfod Blynyddol gynhaliwyd ar nos Fercher, 24 Mehefin, ac Agenda'r cyfarfod i'w gynnal nos Fercher, 14 Hydref, 2015 yn Aberaeron.	Nodwyd
51	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Technegol)	Rhestr Gymeradwyo ar gyfer Darparu Gwasanaethau Atodol i Glirio Eira a Gwasanaethau Eraill sy'n ymwneud ag Argyfyngau 2015-16	Mae'r taflenni wedi eu harddangos ar yr hysbysfyrddau.
52	Comisiynydd Heddlu a Throseddu Dyfed-Powys	Cydnabyddiaeth o (a) lythyr y Cyngor yn pryderu am golli gwasanaeth yr Hofrennydd "Augusta", ac (b) ymateb oddi wrth y Comisiynydd.	Mae'r Prif Gwnstabl a'r Comisiynydd yn parhau i drafod y newidiadau awgrymedig i'r gwasanaeth gyda Gwasanaeth Awyr Cenedlaethol yr Heddlu
53	Cyngor Sir Ceredigion (Mrs Laura Heley, Swyddog Ystadau)	Copi o ymateb y Cyngor Sir i lythyr y Cyng. Haydn Lewis ynglŷn â lleoli meinciau yng Ngolygfan Gwbert.	Cafwyd gwybodaeth gan adran ystadau'r Cyngor Sir yn dweud nad yw'r brydles yn caniatáu gosod meinciau newydd ar y tir. Mae angen caniatâd y Cyngor Sir gan mai'r awdurdod hwnnw fydd â chyfrifoldeb am eu cynnal wedi i'r brydles ddirwyn i ben. Gofynnwyd i'r Clerc anfon llythyr at Mr a Mrs Davies yn egluro'r canllawiau yma.

10. Materion Eraill:

(a) **Llinellau parcio ger y Clwb Cychod:** Mae'r anghytundeb ynglŷn â phwy sy'n gyfrifol am y maes parcio hwn yn parhau. Y Cyng. Haydn Lewis i hel mwy o wybodaeth.

(b) **Arwyddion "Llwybr yr Arfordir" yn Gwbert:** Gofynnwyd i'r Clerc gysylltu â Mr Nigel Nicholas ynglŷn ag arwyddion "Llwybr yr Arfordir" yn Gwbert. Dywedodd Mr Nicholas y byddai'n siarad gyda'r Cyng. Dilwyn Jenkins.

(c) **Ffens ar y tir rhwng y Clwb Cychod a'r Olygfan:** Mae'r trafodaethau yn parhau ynglŷn â hwyluso'r gwaith torri clawdd ar hyd y ffin. Disgwylir rhagor o wybodaeth oddi wrth Mr Nigel Nicholas o'r Cyngor Sir.

(d) **Arwyddion 20mya ger Ysgol Penyparc:** Mae Llywodraeth Cymru wedi cadarnhau bod cynllun wedi ei baratoi i gwtogi cyflymder ger ysgolion i 20mya. Mae'r gwaith wedi ei glustnodi i'w weithredu yn ystod 2016-17.

(e) **Llwybr troed o'r briffordd A487 i Dolwerdd:** Mae Mr Nigel Nicholas wedi addo dod nôl ag argymhellion erbyn y cyfarfod nesaf

(f) **Cerbyd Gwersylla gerllaw'r Olygfan yn Gwbert:** Gofynnwyd i'r Clerc gysylltu ag Adran Briffyrdd y Cyngor Sir am wybodaeth ynglŷn â pharcio cerbydau gwersylla yn y man aros ger y llwybr arfordir. Mae'r cerbydau sydd yn aros yno yn amharu ar y fynedfa i'r cae gerllaw.

(g) **Cinio Nadolig yr Henoed:** Y Clerc i hel gwybodaeth er mwyn dechrau trefnu'r ginio.

11. Dyddiad Cyfarfod Cyffredinol nesaf: 2 Tachwedd (F)

Cyfarfod olaf y Cyngor am 2015
7 Rhagfyr (YB)

Cyfarfodydd y Cyngor am 2016
4 Ionawr (F) 1 Chwefror (YB) 7 Mawrth (F) 4 Ebrill (YB) 9 Mai (F) 6 Mehefin (YB) 4 Gorffennaf (F)
5 Medi (YB) 3 Hydref (F) 7 Tachwedd (YB) 5 Rhagfyr (F)

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

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Ordinary Meeting held on 5 October, 2015 at 7.30pm
at Ystafell Berkley, Penyparc

Present

Cllr Lyn Jones *(Chairman)*
Cllr Des Davies
Cllr Eurig Lloyd
Mrs Hildreth Owen *(Clerk)*
Cyng. Dilwyn Jenkins
Cllr Llinos Price
Cllr Haydn Lewis *(local County Council member) (arr. 8.10)*

1. **Chairperson's welcome.** The Chairperson, Cllr Lyn Jones, welcomed everyone to the October meeting and proceeded to discuss the items on the Agenda.

2. **Apologies for absence:** Cllrs Islwyn Iago, Ann Stokoe, Auriol Williams, Huw Jones, Morris Davies

3. **Minutes of the previous meeting.**
   It was proposed by Cllr Llinos Price and seconded by Cllr Des Davies that the minutes of the September meeting were correct.

4. **Declaration of personal interests:** Cllr Des Davies (Donqation to "Y Gambo" – see item 6)

5. **Matters arising:**
   (a) **Pavement alongside the affordable housing at Mount Pleasant, Ferwig:** The Clerk was asked to request a list of conditions regarding the development from the County Council planning department.

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.

Eisteddfod Gerddorol Ryngwladol Llangollen	Nil
Eisteddfod Genedlaethol yr Urdd Caerffili a'r Cylch 2015.	Nil
Ceredigion Young Farmers' Clubs	£100
Citizens' Advice Bureau	£50
Cruse Bereavement Care	£50
Gŵyl Fawr Aberteifi	£150
Theatr Gydweithredol Troedyrhiw	Nil
Ysgol Gymunedol Penyparc (i-Pad for the benefit of pupils)	£299
Hen Ysgol y Ferwig	To be discussed November 2015
PTA Ysgol Gymunedol Penyparc	£150
Penyparc YFC	£150
Adran yr Urdd Penyparc	£150
Shelter Cymru	Nil
Urdd Gobaith Cymru – Ceredigion	Nil
"Y Gambo"	£75

(Names in italics = accounts forwarded with applications)

7. **Planning:**

Application No.	*Address and Purpose*	*Community Council's observations*
A150663	Towyn Farm, Gwbert "Replacement dwelling",	The Council had no objection.

The above observations were forwarded to the County Council on 28/9/15

Application No.	*Address and Purpose*	*Community Council's observations*
A150685	Cliff Hotel, Gwbert. "Additional staff accommodation and additional hotel accommodation to rear of building".	The Council had no objection.

8. Financial Matters.

Bills paid:

Clerk's wages (September 2015)	101470	£302.72
Clerk's expenses (September 2015)	101471	£51.48
HM Customs & Customs (Clerk's Income Tax September 2015)	101472	£75.60
SWALEC (Electricity – Caegwyrdd)	101473	£23.15
SWALEC (Electricity – Changing Rooms, Ystafell Berkley)	101474	£24.51
Mr John Morris (Path trashing for 2015)	101475	£844.80

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

Materion ariannol eraill:

"Y Gambo" (Grant)	101476	£75

It was proposed by Cllr Eurig Lloyd and seconded by Cllr Llinos Price that the above grant be paid.

Internal Audit by the Council: Council needs to arrange an internal paper trail during October.
The Council has received notification from the Wales Audit Office informing all councils in Wales that Grant Thornton UK LLP and not BDO Southampton will be responsible for the external audit for the next four financial years.

9. Correspondence:

48	Wales Audit Office	External Audit Arrangements: Annual Returns 2015-19.	Noted. See item 8.
49	Cardigan Town Council	E-mail requesting permission for the Mayor, Cllr John Adams-Lewis, and the Mayores towear their chains of office when carrying out formal duties within the community.	Clerk to send letter to Cardigan Town Council agreeing to their request.
50	One Voice Wales	Minutes of the Annual General Meeting held on Wednesday, 24 June, and the agenda for the meeting to be held on Wednesday, 14 October 2015 at Aberaeron.	Noted
51	Ceredigion County Council (Head of Technical Services)	Approved list for the provision of supplementary snow clearing services and other emergency related services 2015-16.	Notices displayed in the three noticeboards.
52	Dyfed Powys Police and Crime Commissioner	Acknowledgement (a) of Council letter regarding the threat to the "Augusta" helicopter service in the West Wales area. And the (b) response from the Commissioner.	The Chief Constable and the Commissioner are continuing their discussions with the National Police Air Service regarding coverage of Ceredigion and West Wales.
53	Ceredigion County Council (Mrs Laura Heley, Principal Estates Surveyor)	Copy of response received by Cllr Haydn Lewis regarding the placing of benches at Gwbert Viewpoint	Information has been received from the County Council Principal Estates Surveyor stating that the lease to Ferwig Community Council does not permit new benches to be installed on the land. County Council permission is required as the higher authority has responsibility for their upkeep when the lease expires. The Clerk was asked to inform Mr and Mrs Davies of this clause.

10. Other Matters:

(a) **Road markings at the Boat Club entrance:** The disagreement regarding ownership of the land continues. Cllr Haydn Lewis agreed to gather further information.

(b) **"Coast Path" signs at Gwbert:** The Clerk was asked to contact Mr Nigel Nicholas regarding signs denoting "Coast Path" in Gwbert. Mr Nicholas agreed to contact Cllr Dilwyn Jenkins to discuss the matter in detail.

(c) **The fence alongside the footpath between the Boat Club and the Viewpoint in Gwbert.** Negotiations are continuing with the intention to remove the retaining fence in order to ease the trimming of the hedge. Mr Nicholas will inform the Council of the outcome in due course.

(d) **20mph Restriction near Ysgol Gynradd Penyparc:** The Welsh Government has confirmed that a part-time 20mph speed limit will be introduced as part of the Safe Routes to Trunk Road Schools programme. The work will be undertaken in 2016-17 and will include signs at the start and end points of the part-time limit and additional warning signs.

(e) **The footpath from the main road A487 to the Dolwerdd estate in Penparc:** Mr Nigel Nicholas has stated he would offer proposals by the next Council meeting.

(f) **Camper Vans parking in the Gwbert layby:** The Clerk was asked to contact the Highways Department of the County Council regarding the inconvenience caused to walkers and agricultural workers of camper vans parking for a considerable length of time at the layby which leads to the coast path. The vehicles invariably obstruct the right to enter the nearby field.

(g) **Senior Citizens' Christmas Dinner:** The Clerk was asked to obtain information before commencing with arrangements.

11. Date of the next Ordinary Meeting of the Council: 2 November, 2015 at 7.30pm at Hen Ysgol y Ferwig

Remaining Council Meeting in 2015:
7 December (YB)
Council Meetings for 2016
4 January (F) 1 February (YB) 7 March (F) 4 April (YB) 9 May (F) 6 June (YB) 4 July (F) 5 September (YB)
3 October (F) 7 November (YB) 5 December (F)

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