

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Cyffredinol a gynhaliwyd 2 Tachwedd 2015 am 7.30yh yn Hen Ysgol y Ferwig

Presennol:

Cyng. Lyn Jones (*Cadeirydd*)
Cyng. Des Davies
Cyng. Auriol Williams
Cyng. Llinos Price
Cyng. Islwyn Iago
Cyng. Haydn Lewis (*aelod lleol y Cyngor Sir*) (*cyrr. 7.45*)

Cyng. Ann Stokoe (*Is-Gadeirydd*)
Cyng. Dilwyn Jenkins
Cyng. Morris Davies
Cyng. Eurig Lloyd
Cyng. Huw Jones
Mrs Hildreth Owen (*Clerc*)

- 1. Croeso'r Cadeirydd:** Croesawodd y Cadeirydd, y Cyng. Lyn Jones, bawb i gyfarfod mis Tachwedd, ac aethpwyd yn syth ymlaen i drafod eitemau ar yr Agenda.
- 2. Ymddiheuriadau am absenoldeb:** Dim
- 3. Cofnodion y cyfarfod cyffredinol blaenorol.**
Cynigiwyd gan y Cyng. Dilwyn Jenkins ac eiliwyd gan y Cyng. Des Davies bod cofnodion mis Hydref yn gywir.
- 4. Datgelu buddiannau personol:** Y Cynghorwyr Dilwyn Jenkins a Morris Davies (Eitem 9 Rhif 60)
- 5. Materion yn codi:**
 - (a) Palmant yn ymyl tai fforddiadwy Mount Pleasant yn cyfeirio at gais rhif A070890:** Yn dilyn ateb oddi wrth Adran Gynllunio'r Cyngor Sir, gofynnwyd i'r Clerc gysylltu unwaith yn rhagor ynglŷn â'r amod canlynol:
"The roadside frontage shall be cleared and the access, footway/verge and carriageway shall be laid out to the requisite lines and levels before any building operations commence on the site. The level of the surface of the footway/verge shall be 150mm above that of the carriageway".
Pryderodd y Cynghorwyr bod yr adeiladu yn parhau cyn bod yr amod uchod wedi ei gyflawni.
 - (b) Cinio Nadolig yr Henoed:** Bwriedir cynnal Cinio Nadolig i'r Henoed dros 70 oed yn y Clwb Golff ddydd Mercher, 16 Rhagfyr 2015 am 12.30. Y clerch i leoli poster yn y tair hysbysfwrdd. Enwau, os gwelwch yn dda, i'r Clerc, Hildreth Owen ar 612932.
- 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 Ryngwladol Llangollen	Dim
Eisteddfod Genedlaethol yr Urdd Caerffili a'r Cylch 2015.	Dim
Clybiau Ffermwyr Ifainc Ceredigion	£100.00
Cymorth ar Bopeth	£50
<i>Gofal mewn Galar</i>	£50
<i>Gŵyl Fawr Aberteifi</i>	£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 Rhagfyr 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	Dim
Papur Bro "Y Gambo"	£75
Ysgol Feithrin Penyparc	£100

(Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Huw Jones bod Ysgol Feithrin Penyparc yn derbyn cymorth ariannol oddi wrth y cyngor.)

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

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7. Cynllunio:

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Sylwadau'r Cyngor</i>
A150662	Hafod Fach, Ferwig "Erection of a single storey extension and alterations"	Nid oedd gan y Cyngor unrhyw wrthwynebiad.

Ceisiadau wedi eu caniatáu /gwrthod

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Sylwadau'r Cyngor</i>
A150328	Hafdir, Gwbert: "Erection of a dwelling"	Mae'r cais wedi ei wrthod

8. Materion Ariannol.

Biliau wedi eu talu:

Cyflog y Clerc (Hydref 2015)	101477	£302.72
Costau'r Clerc (Hydref 2015)	101478	£43.66
Cyllid a Thollau EM: Treth Incwm y Clerc (Hydref 2015)	101479	£75.60
Y Cyng. Lyn Jones (Lwfans y Cadeirydd am 6 mis)	101480	£150.00
Playsafety Ltd (Archwilio man chwarae Ferwig a Caegwyrdd)	101481	£163.20
Telemat: Cyfarpar "hard drive" i'r cyfrifiadur	101482	£72.40
Mr John Morris (Torri Porfa hanner blwyddyn)	101483	£460.80
Mr John Morris (Glanhau hysbyswrdd Penyparc)	101483	£18.00
Mr John Morris (Torri a strimio Caegwyrdd, Penyparc)	101483	£546.00
Mr John Morris (Gwaredu gwahaddod o Caegwyrdd)	101483	£25.00

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

Materion ariannol eraill:

Adolygiad cyflog y Clerc am y flwyddyn 2015-2016. Y Clerc i adael yr ystafell er mwyn i'r Cynghorwyr drafod ei hadolygiad. Awgrymodd y Clerc bod y Cyngor yn trafod raddfa ei chyflog yng nghyfarfod y gyllideb ddechrau 2016.

Adolygiad cyflog glanhawyr yr ystafelloedd newid yn Ystafell Berkley. Ar hyn o bryd telir £220.32 bob tri mis. Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Morris Davies bod cynnydd o £230.00 yn y swm bob chwarter o Ebrill 2016.

9. Gohebiaeth:

54	Cyngor Sir Ceredigion (Pennaeth y Gwasanaethau Technegol)	Adolygiad gan y Cyngor Sir o seilwaith bysiau ar draws y sir sy'n cynnwys cysgodfannau bws.	Y clerch i lenwi'r ffurflen a'i dychwelyd i'r Cyngor Sir.
55	Bwrdd Iechyd Prifysgol Hywel Dda	"Sgwrs Iach": Cyfres o ddigwyddiadau ar draws yr ardal.	Mae'r posteri wedi eu harddangos ar yr hysbysfyrddau
56	ROSPA:	Adroddiadau ar yr archwiliadau ar fannau chwarae i blant yn Ferwig a Phenyparc	Gofynnwyd i'r clerch gysylltu â Mr John Morris ynglŷn â'r gwaith sydd angen ei wneud.
57	Papur Bro "Y Gambo"	Derbynneb am y rhodd ariannol	Nodwyd
58	Cyngor Sir Ceredigion (Mr Nigel Nicholas)	Cadarhad o'r canlynol gan y Cyngor Sir: (a) bwriedir gosod arwyddion newydd ar Lwybr yr Arfordir wrth fynedfa Parc Fferm Ynys Aberteifi; (b) bwriedir siarad â pherchnogion Maes Carafanau Patch er mwyn gwaredu'r ffens derfyn yn ymyl y llwybr; (c) bwriedir gosod arwyddion newydd ar bob pen i lwybr troed 72/29 ym Mhenyparc.	Nodwyd

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59	Cyngor Sir Ceredigion (Adran y Gwasanaethau Amgylcheddol a Thai)	Copi o'r amodau i gais A070890 (Mount Pleasant, Ferwig)	Gweler eitem 5(a)
60	Mr Lyn Jenkins, Ceredigion Leisure Ltd., Clynyrynys	Llythyr ac e-bost oddi wrth Mr Jenkins yn gofyn am gopïau o ohebiaeth y Cyngor sy'n ymwneud â Llwybr Arfordir 73/63.	Gofynnwyd i'r clerwr ateb e-bost Mr Jenkins
61	Bwrdd Iechyd Prifysgol Hywel Dda	Dogfen "Gweddnewid Gwasanaethau Iechyd Meddwl". Ymgynghoriad yn gofyn barn y cyngor am ddewisiadau amgen yn hytrach na gofal ysbyty iechyd meddwl.	Y Cyng. Llinos Price i ddelio â'r mater.
62	Cyngor Sir Ceredigion (Adran Cau Ffyrdd)	Ffordd B4333 (Aberporth), 26-28/11/15. Atgyweirio'r gwasanaeth dŵr.	Nodwyd.

10. Materion Eraill:

- (a) **Melyn wynt ar dir Fferm yr Oernant (Cais cynllunio A150714):** Gan fod y cynghorau cymuned cyfagos wedi derbyn y dogfenni, gofynnwyd i'r Clerwr wneud cais am gopi oddi wrth y Cyngor Sir a'i ddsbarthu i'r cynghorwyr.

11. Dyddiad Cyfarfod Cyffredinol olaf 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 Blynnyddol

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Minutes of the Ordinary Meeting held on 2 November, 2015 at 7.30pm at Hen Ysgol y Ferwig

Present

Cllr Lyn Jones (*Chairman*)

Cllr Des Davies

Cllr Auriol Williams

Cllr Llinos Price

Cllr Islwyn Iago

Cllr Haydn Lewis (*local County Council member*)

(*arr. 7.45*)

Cllr Ann Stokoe (*Vice Chair*)

Cllr Dilwyn Jenkins

Cllr Morris Davies

Cllr Eurig Lloyd

Cllr Huw Jones

Mrs Hildreth Owen (*Clerk*)

1. **Chairperson's welcome.** The Chairperson, Cllr Lyn Jones, welcomed everyone to the November meeting and proceeded to discuss the items on the Agenda.
2. **Apologies for absence:** None
3. **Minutes of the previous meeting.**
It was proposed by Cllr Dilwyn Jenkins and seconded by Cllr Des Davies that the minutes of the October meeting were correct.
4. **Declaration of personal interests:** Cllrs Dilwyn Jenkins and Morris Davies (Item 9 No. 60)
5. **Matters arising:**
 - (a) **Pavement alongside the affordable housing at Mount Pleasant, Ferwig referring to application A070890:** Following the response received from the Planning Department of the County Council, the Clerk was requested to contact the authority regarding the following condition:
"The roadside frontage shall be cleared and the access, footway/verge and carriageway shall be laid out to the requisite lines and levels before any building operations commence on the site. The level of the surface of the footway/verge shall be 150mm above that of the carriageway".
Councillors are concerned that the building of the dwelling proceeded before the above condition was adhered to.
 - (b) **Senior Citizens' Christmas Dinner:** The annual Christmas Dinner for Senior Citizens over 70 years of age will be held at Cardigan Golf Club on Wednesday, 16 December 2015 at 12.30pm.
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
<i>Cruse Bereavement Care</i>	£50
<i>Gŵyl Fawr Aberteifi</i>	£150
Theatr Gydweithredol Troedyrhiw	Nil
Ysgol Gymunedol Penyparc (i-Pad for the benefit of pupils)	£299
Hen Ysgol y Ferwig	To be discussed December 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
Ysgol Feithrin Penyparc	£100

(It was proposed by Cllr Llinos Price and seconded by Cllr Huw Jones that Ysgol Feithrin Penyparc receive financial support.)

(Names in italics = accounts forwarded with applications)

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7. Planning:

<i>Application No.</i>	<i>Address and Purpose</i>	<i>Community Council's observations</i>
A150662	Hafod Fach, Ferwig "Erection of a single storey extension and alterations"	Council had no objections

Decisions approved/refused:

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Sylwadau'r Cyngor</i>
A150328	Hafdir, Gwbert: "Erection of a dwelling"	Application has been refused

8. Financial Matters.

Bills paid:

Clerk's wages (October 2015)	101477	£302.72
Clerk's expenses (October 2015)	101478	£43.66
HM Customs & Excise: Clerk's Income Tax (October 2015)	101479	£75.60
Cllr Lyn Jones (Chairman's allowance)	101480	£150.00
Playsafety Ltd (Playground inspections at Caegwyrdd and Ferwig)	101481	£163.20
Telemat (Hard drive back-up for computer files)	101482	£72.40
Mr John Morris (Cutting of grass, half-yearly payment)	101483	£460.80
Mr John Morris (Cleaning the Penyparc notice board)	101483	£18.00
Mr John Morris (Cutting and strimming of grass at Caegwyrdd)	101483	£546.00
Mr John Morris (Eradication of mole infestation at Caegwyrdd)	101483	£25.00

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

Other Financial Matters:

Review of the Clerk's salary for 2015-16. The Clerk left the room during the discussion of her review. It was recommended that the spinal column points of the Clerk's salary be discussed at the Budget meeting in 2016. Review of the payment to the cleaners of the Ystafell Berkley changing rooms which is at present £220.32 every quarter.

It was proposed by Cllr Llinos Price and seconded by Cllr Morris Davies that the sum be increased to £230.00 each quarter from April 2016

9. Correspondence:

54	Ceredigion County Council (Head of Technical Services)	Phased review of bus infrastructure across the county which includes bus shelters.	Clerk to complete form and return to the County Council.
55	Hywel Dda University Health Board.	"Let's Talk Health": Series of events in communities across Carmarthenshire, Ceredigion and Pembrokeshire to provide information.	Posters have been placed in the three noticeboards,
56	ROSPA	Reports of the recent inspections carried out at the play areas at Penyparc and Ferwig.	Clerk was asked to contact Mr John Morris regarding work to be carried out at these play areas.
57	Papur Bro "Y Gambo"	Receipt for financial support.	Noted
58	Ceredigion County Council (Mr Nigel Nicholas)	Confirmation of the following requests to the County Council: (a) New signs to be placed on the coastal path near Cardigan Island Farm Park; (b) the authority to contact the owners of the Patch Caravan Park regarding the dismantling of the fence alongside the footpath;	Noted

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		(c) new signposts to be placed on both points of the footpath 72/29 at Penyparc.	
59	Ceredigion County Council (Department of Environmental Services and Housing)	Copy of the conditions pertaining to planning application A070890 (Mount Pleasant, Ferwig)	See item 5(a)
60	Mr Lyn Jenkins, Ceredigion Leisure Ltd., Clynyrynys	Letter and e-mails from Mr Jenkins requesting copies of historic documents from the Council regarding Footpath 73/63.	The Clerk was asked to respond to Mr Jenkins' request.
61	Hywel Dda University Health Board	Document "Transforming Mental Health Services" requesting Council's response for alternative action rather than mental hospital treatment for patients.	Cllr Llinos Price agreed to respond on behalf of the Council.
62	Ceredigion County Council (Road closure Department)	Road B4333 (Aberporth), 26-28/11/15. Repair to water service.	Noted.

10. Other Matters:

- (a) **Wind Turbine at Oernant Farm (Planning application A150714):** As other community councils had received notification of the development, the Clerk was asked to contact the Planning Department of the County Council to obtain a copy in order to distribute to all members.

11. Date of the last Ordinary Meeting of the Council: 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