

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Cyffredinol gynhaliwyd 6 Chwefror 2017 am 7.30yh yn Hen Ysgol y Ferwig

Presennol:

Cyng. Ann Stokoe (*Cadeirydd*)
Cyng. Dilwyn Jenkins
Cyng. Morris Davies
Cyng. Islwyn Iago
Mrs Hildreth Owen (*Clerc*)

Cyng. Auriol Williams
Cyng. Lyn Jones
Cyng. Des Davies

Cyng. Haydn Lewis (*Aelod Lleol y Cyngor Sir*)

- 1. Croeso'r Cadeirydd:** Croesawodd y Cadeirydd, y Cyng. Ann Stokoe, bawb i gyfarfod mis Chwefror ac aethpwyd yn syth ymlaen i drafod materion ar yr agenda.
- 2. Ymddiheuriadau am absenoldeb:** Y Cyngorwyr Eurig Lloyd, Llinos Price, Huw Jones.
- 3. Cofnodion y cyfarfod cyffredinol blaenorol:** Cynigiwyd gan y Cyng. Auriol Williams ac eiliwyd gan y Cyng. Des Davies bod cofnodion mis Ionawr yn gywir.
- 4. Datgelu buddiannau personol:** Dim
- 5. Materion yn codi:**
 - (a) Gweithredoedd ac Ymddiriedolwyr Ystafell Berkley (Penyparc):** Mynychodd y Cyngorwyr Ann Stokoe, Llinos Price, Huw Jones, Morris Davies, Dilwyn Jenkins a Lyn Jones y cyfarfod a gynhaliwyd ar 17 Ionawr i drafod prydles Canolfan Ieuenctid Penyparc yn cynnwys y tir oddi amgylch ac Ystafell Berkley. Gwyntyllodd Mrs Llio Phillips, cyfreithwraig gyda George Davies & Evans, y dogfenni hanesyddol oedd ar gael. (*Gweler manylion pellach yn y cofnodion Saesneg*).
 - (b) Cyllideb 2017-18:** Gyda'r posibiladau y bydd costau cyfreithiol am baratoi prydles Cae Chwarae Ystafell Berkley yn codi, mae'r aelodau wedi cytuno i osod £1,000 yng nghategori A23 (Ffioedd Cyfreithiol).
 - (c) Safle adeiladau A150830 Gwbert:** Mae'r Clerc wedi siarad gyda'r Cyngor Sir ynglŷn ag adroddiad dylanwad amgylcheddol ar y safle. Nid yw'r wybodaeth yma ar gael ar safle we'r Cyngor, ond mae croeso i unrhywun sydd am weld y dogfennau gysylltu â'r Cyngor Sir i wneud apwyntiad i'w hastudio.
 - (d) Parcio ceir yn ardal Patch:** Mae'r Clerc wedi didoli gohebiaeth hanesyddol ynglŷn â'r ymdrechion i ffurfio maes parcio yn Patch. Gofynnwyd i'r Clerc gysylltu gyda'r Cyngor Sir ynglŷn â'r mater eto.
- 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.

PTA Ysgol Gymunedol Penyparc	£150
Ysgol Feithrin Penyparc	£100
Papur Bro "Y Gambo"	£75
Ysgol Gynradd Gymunedol Penyparc	£50
Shelter Cymru	Dim
Elusen Amaethyddol, "Royal Agricultural Benevolent Institution"	£100
Age Cymru Ceredigion	£50
Cyfeillion Amgueddfa Ceredigion	£50
<i>Eisteddfod Genedlaethol Ynys Môn</i>	I'w drafod ym mis Ebrill
Tenovus – Gofal Canser	I'w drafod ym mis Ebrill
Pwyllgor Neuadd a Lles y Ferwig	I'w drafod ym mis Ebrill
Clybiau Ffermwyr Ifainc Ceredigion	I'w drafod ym mis Ebrill

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

7. Cynllunio: Dim

8. Materion ariannol:

Biliau wedi eu talu:

Cyflog y Clerc (Ionawr 2017)	101589	£302.72
Costau'r Clerc (Ionawr 2017)	101590	£44.40

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cyllid a Thollau EM: Treth Incwm y Clerc (Ionawr 2017)	101591	£75.60
Mark Toft (Torri coed yn Caegwyrdd)	101592	£768.00
Canolfan Ieuenctid Penyparc (hanner tâl yswiriant y ganolfan)	101594	£298.84

Cynigiwyd gan y Cyng. Lyn Jones ac eiliwyd gan y Cyng. Morris Davies bod y biliau uchod yn cael eu talu.

Materion ariannol eraill: Dim

9. Gohebiaeth:

185	Cyngor Sir Ceredigion (Prif Weithredwr)	Adolygiad Etholiadol Comisiwn Ffiniau a Democratiaeth Leol Cymru. Cyfarfod i'w gynnal ddydd Mercher, 25 Ionawr 2017 am 5.30yh yn Siambr y Cyngor, Aberaeron.	Wedi ei anfon at yr aelodau ar 12 Ionawr
186	Un Llais Cymru	Cofnodion cyfarfod 19 Hydref, 2016 ac agenda cyfarfod 25 Ionawr, 2017	Nodwyd
187	Mark Williams AS	Poster yn dangos dyddiadau diweddaraf cymorthfeyd Ionawr a Chwefror 2017.	Wedi eu harddangos ar yr hysbysfyrddau.
188	Gofal Canser Tenovus	Cais am gymorth ariannol.	I'w drafod yng nghyfarfod mis Ebrill.
189	Pwyllgor Neuadd Lles y Ferwig	Cais am gymorth ariannol i wella system gwres yr hen ysgol.	I'w drafod yng nghyfarfod mis Ebrill.
190	Comisiwn Ffiniau a Democratiaeth Leol Cymru.	Arolwg o'r Trefniadau Etholiadol ar gyfer Sir Ceredigion. Copi anfonwyd at Brif Weithredwr Cyngor Sir Ceredigion. Mae'r cyfnod ymgynghori yn parhau o 26 Ionawr hyd 19 Ebrill. Gwahoddir sylwadau'r Cyngor.	Nodwyd
191	Cyngor Sir Ceredigion (Bronwen Morgan)	Adolygiad Etholiadol Comisiwn Ffiniau a Democratiaeth Leol Cymru. Posteri yn hysbysu'r wybodaeth uchod (rhif 190)	Mae'r Clerc wedi arddangos y posteri yn yr hysbysfyrddau.
192	Aren Cymru	Gwybodaeth ynglŷn â Taith dros Fywyd i'w chynnal ar 23 Ebrill 2017	Gofynnwyd i'r Clerc a oes trefniadau eraill wedi eu paratoi ar gyfer y daith.
193	Clybiau Ffermwyr Ifanic Ceredigion	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill.
194	Un Llais Cymru	Llythyr ynglŷn ag aelodaeth 2017-18	Penderfynwyd peidio ymaelodi eleni.

10. Materion Eraill:

- (a) **Sbwriel yn ardal Felinwynt:** Yn dilyn cwyn gan y Cyng. Islwyn Iago bod sbwriel wedi ei adael ar y ffordd rhwng Trefere Fawr a Fferm Fagwr, mae'r Clerc wedi trosglwyddo'r wybodaeth i'r Cyngor Sir.
- (b) **Sbwriel ger Nantbach, Mwnt:** Derbyniwyd cwyn ynglŷn â sbwriel wedi ei adael ger Nantbach. Mae'r Clerc wedi trosglwyddo'r wybodaeth i'r Cyngor Sir.
- (c) **Hysbysfyrddau Ferwig a Gwburt:** Gofynnwyd i'r Clerc gysylltu gyda Mr Dyfed Symmons i ofyn iddo drwsio cloeon y ddau hysbysfwrdd.
- (d) **Gwteri wedi blocio:** Gofynnwyd i'r Clerc gysylltu gyda'r Cyngor Sir ynglŷn â'r gwteri canlynol: un ger Glennydd, Penyparc; Tygwyn, Ferwig; a Dolwerdd, Felinwynt.
- (e) **Gostwng cyflymdra'r drafnidiaeth tu allan i Ysgol Penyparc:** Gofynnwyd i'r Clerc gysylltu gyda Llywodraeth Cymru unwaith yn rhagor am fod y broblem yma'n cynyddu
- (f) **Maes parcio yn Patch:** Gofynnwyd i'r Clerc gysylltu gyda'r Cyngor Sir yn gofyn iddynt ystyried datblygu maes parcio yn Patch am fod parcio ar y ffordd yn creu problemau i'r drafnidiaeth.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

- (g) **Cyrb ar y ffordd o Gaemorgan i'r gogledd tua phentref Penyparc:** Gofynnwyd i'r Clerc ysgrifennu at Llywodaeth Cymru yn gofyn am ddiweddariad ynglŷn â'r llwybr i feicwyr a cherddwyr am y rhan yma o'r ffordd.
- (h) **Safle picnic heibio i Waungelod:** Mae cwynion wedi eu derbyn ynglŷn â sbwriel wedi ei adael yn y safle hwn. Penderfynwyd archwilio'r broblem am dri mis.

11. **Dyddiad y Cyfarfod Cyffredinol nesaf:** 6 Mawrth 2017 (YB)

Cyfarfodydd 2017

3 Ebrill (F) 8 Mai (YB) 5 Mehefin (F) 3 Gorffennaf (YB)
4 Medi (F) 2 Hydref (YB) 6 Tachwedd (F) 4 Rhagfyr (YB)

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

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Ordinary Meeting held on 6 February 2017 at 7.30pm at Hen Ysgol y Ferwig

Present

Cllr Ann Stokoe (*Chair*)

Cllr Dilwyn Jenkins

Cllr Morris Davies

Cllr Islwyn Iago

Mrs Hildreth Owen (*Clerk*)

Cllr Auriol Williams

Cllr Lyn Jones

Cllr Des Davies

Cllr Haydn Lewis (*Local Member of the County Council*)

1. Chairperson's welcome.

The Chairperson, Cllr Ann Stokoe, welcomed everyone to the February meeting, and continued to discuss matters on the agenda.

2. Apologies for absence: Cllrs Eurig Lloyd, Llinos Price, Huw Jones.

3. Minutes of the previous meeting.

It was proposed by Cllr Auriol Williams and seconded by Cllr Des Davies that the January minutes were correct.

4. Declaration of personal interests: None.

5. Matters arising:

- (a) **The Deeds and Trustees of Ystafell Berkley (Penyparc):** Cllrs Ann Stokoe, Llinos Price, Huw Jones, Morris Davies, Dilwyn Jenkins and Lyn Jones attended the meeting held on 17 January to discuss the lease of Canolfan Ieuenctid Penyparc including the surrounding land and Ystafell Berkley. Mrs Llio Phillips, solicitor with George Davies & Evans, outlined the historic documents which were available. Mrs Phillips explained that there were four plots of land and that having looked into all four plots it would seem that the position was as follows:

(i) One plot is in the sole name of the Ferwig Community Council (FCC) and is registered at the Land Registry under title no. WA552457.

(ii) One plot is in the sole name of the FCC and is unregistered.

(iii) One plot is held by the FCC and the Trustees of the YFC and is registered under the title no. WA793078.

(iv) One plot is held by the Trustees of the YFC and is registered under the title no. WA765836.

Mrs Phillips advised that plot (ii) should be registered at the Land Registry. Mrs Phillips also notified the meeting that there is nothing further that needs to be done as far as plots (iii) and (iv) are concerned. The terms of the Trust Deed dated 15 September 1994 clearly indicate that plot (iii) was held by the FCC and the Trustees of the YFC and the parties do not hold beneficial interest in the plot of land and are holding the property as Trustees in accordance with the Trust Deed as dated, the beneficiaries of the Trust being the Penparc YFC. Plot (iv) is held by the Trustees of the YFC again under the terms of the Trust Deed dated 15 September 1994. The Trustees do not hold a beneficial interest in the land and are holding the property as Trustees in accordance with the Trust Deed, the beneficiaries being Penparc YFC. The wording of the Trust Deed did not clearly define what land was held under the Trust Deed. It would appear that parts of the four blocks of land were held under the Trust Deed. FCC is of the opinion that the two blocks of land on the left-hand side (looking at the land from the road) should be incorporated as part of the Trust Deed. Mrs Phillips understood that the only blocks of land that should be part of the Trust Deed were the two blocks of land under the title nos. WA793078 and WA765836 (being on the right-hand side looking from the road).

Furthermore, it was suggested that for clarification purposes a letter should be forwarded to Gwynne Hughes Solicitors to ascertain whether or not they held the original of the Trust Deed to ascertain whether or not the plan attached to the copy of the Trust Deed is the correct plan. When a response is received from Gwynne Hughes, notification will be forwarded to the Council.

All representatives of the YFC agreed that it would be beneficial if new Trustees were appointed. Mrs Phillips advised that a Deed of Retirement and Appointment of New Trustees should be prepared. It would be advisable for the YFC to instruct their own independent solicitor to prepare this document as its preparation would not involve the Council beyond the fact that the Council would have to execute the document as Trustee to plot (iii).

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

- (b) **Budget 2017-18:** With the probability of increased legal charges regarding the preparation of the Ystafell Berkley Playing Field lease, it was agreed to place £1,000 in Category A23 (Legal Fees).
- (c) **Building Site A150830 Gwbert:** The Clerk has discussed the environmental impact assessment of the development. The information is not presently available on the County Council website. For further information regarding inspection of documents, the Clerk was advised to contact the authority for an appointment.
- (d) **Car Parking at Patch:** The Clerk has collated the historic documents regarding past discussion to develop a car park at Patch. It was agreed to request the County Council to consider the matter as the volume of traffic dictates action.

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.

PTA Ysgol Gymunedol Penyparc	£150
Ysgol Feithrin Penyparc	£100
Papur Bro "Y Gambo" (local Welsh newspaper)	£75
Ysgol Gynradd Gymunedol Penyparc	£50
Shelter Cymru	Nil
Royal Agricultural Benevolent Institution	£100
Age Cymru Ceredigion	£50
Friends of Ceredigion Museum	£50
<i>Eisteddfod Genedlaethol Sir Fôn</i>	To be discussed in April
Tenovus Cancer Care	To be discussed in April
Pwyllgor Neuadd a Lles y Ferwig	To be discussed in April
Ceredigion Young Farmers' Club	To be discussed in April

(Names in italics = accounts forwarded with applications)

7. Planning: No matters were discussed.

8. Financial Matters.

Bills paid:

Clerk's salary (January 2017)	101589	£302.72
Clerk's expenses (January 2017)	101590	£44.40
HMRC: PAYE (January 2017)	101591	£75.60
Mark Toft (Tree cutting at Caegwyrdd)	101592	£768.00
Canolfan Ieuenctid Penyparc (half cost of insurance premium)	101593	£298.84

It was proposed by Cllr Lyn Jones and seconded by Cllr Morris Davies that the above bills be paid.

Other financial matters: No further matters were discussed.

9. Correspondence:

185	Ceredigion County Council (Chief Executive)	Local Democracy and Boundary Commission for Wales Electoral Review. Meeting to be held on Wednesday 25 January 2017 at 5.30pm at Council Chambers Aberaeron.	Forwarded to all members on 12 January.
186	One Voice Wales	Minutes for meeting held on 19 October 2016 and agenda for meeting to be held on 25 January,	Noted
187	Mark Williams AM	Poster showing surgery dates for January and February 2017.	Displayed in Noticeboards.
188	Tenovus Cancer Care	Request for financial aid.	To be discussed in April.
189	Pwyllgor Neuadd Lles y Ferwig	Request for financial aid to carry out improvements to the heating system at Hen Ysgol y Ferwig.	To be discussed in April.

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

190	Local Democracy and Boundary Commission for Wales.	Local Democracy and Boundary Commission for Wales. Review of the Electoral Arrangements for the County of Ceredigion. Copy of letter forwarded to Chief Executive of Ceredigion. The consultation period begins on the 26 January, 2017, and closes on 19 April, 2017. Council is invited to forward comments.	Noted
191	Ceredigion County Council (Bronwen Morgan)	Local Democracy and Boundary Commission for Wales Electoral Review.	Displayed in Noticeboards.
192	Kidney Wales	Information regarding Walk for Life to be held on 23 April 2017.	The Clerk was asked to enquire whether other organisations in the area are accepting responsibility for the walk.
193	Ceredigion Young Farmers' Club	Request for financial aid.	To be discussed in April.
194	One Voice Wales	Letter regarding renewing membership for 2017-18	It was agreed not to renew the membership for 2017/18

10. Other Matters:

- (a) **Fly tipping at Felinwynt:** Cllr Islwyn Iago stated that fly tipping has been reported between Trefere Fawr and Vagwr Farm. The Clerk has contacted the County Council for action.
- (b) **Fly tipping adjacent to Nantbach, Mwnt:** A complaint has been received that fly tipping has been reported near Nantbach. The Clerk has contacted the County Council for action.
- (c) **The Ferwig and Gwbart Notice Boards:** The Clerk was asked to request Mr Dyfed Symmons to repair the locking devices of both notice boards.
- (d) **Blocked drains:** The Clerk has contacted the County Council regarding the blocked drains near Glenydd, Penyparc; Tygwyn, Ferwig; and Dolwerdd, Fleinwynt.
- (e) **Decreasing the speed limit near Penyparc Junior School:** The Clerk was requested to pursue the matter with the Welsh Government due to the increasing danger to school pupils and other users.
- (f) **Car Park at Patch:** The Clerk was requested to resurrect the application with the County Council to develop a car park at Patch due to the increased volume of traffic and the growing popularity of the area.
- (g) **Kerb on the highway between Caemorgan Road and Penyparc:** The Clerk was requested to obtain an update from the Welsh Government regarding the development of a cycle/pedestrian pathway on this section of the TA487.
- (h) **Picnic site near Waungelod:** Complaints regarding litter and fly tipping have been received from members of the public. It was agreed to monitor the site for three months.

11. Date of next meeting: 6 March (YB)

Dates of Council Meetings for 2017:

3 April (F) 8 May (YB) 5 June (F) 3 July (YB)
4 September (F) 2 October (YB) 6 November (F) 4 December (YB)

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