

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion y Cyfarfod Cyffredinol gynhaliwyd 6 Mawrth 2017 am 7.30yh yn Ystafell Berkley, Penyparc

Presennol:

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

Cyng. Llinos Price (*Is-Gadeirydd*)
Cyng. Huw Jones

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

- 1. Croeso'r Cadeirydd:** Croesawodd y Cadeirydd, y Cyng. Ann Stokoe, bawb i gyfarfod mis Mawrth ac aethpwyd yn syth ymlaen i drafod materion oedd ar yr agenda.
- 2. Ymddiheuriadau am absenoldeb:** Y Cynghorwyr Islwyn Iago, Eurig Lloyd, Lyn Jones, Auriol Williams, Des Davies.
- 3. Cofnodion y cyfarfod cyffredinol blaenorol:** Cynigiwyd gan y Cyng. Dilwyn Jenkins ac eiliwyd gan y Cyng. Morris Davies bod cofnodion mis Chwefror yn gywir.
- 4. Datgelu buddiannau personol:** Dim
- 5. Materion yn codi:**
 - (a) Gweithredoedd ac Ymddiriedolwyr Ystafell Berkley (Penyparc):** Gweler gohebiaeth oddi wrth Mrs Llio Phillips (eitem 9[201])
 - (b) Parcio ceir yn ardal Patch:** Gweler eitem Gohebiaeth 9[202].

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
Gofal Mewn Galar (Cruse), Ceredigion	I'w drafod ym mis Ebrill
<i>Gŵyl Fawr Aberteifi</i>	I'w drafod ym mis Ebrill
Canolfan Therapi Plant Bobath Cymru	I'w drafod ym mis Ebrill

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

7. Cynllunio:

<i>Rhif y Cais</i>	<i>Cyfeiriad a Bwriad</i>	<i>Sylwadau'r Cyngor</i>
A170128	Treprior, Tremain, "Codi parlwr godro a llaethdy"	Nid oedd gan y Cyngor unrhyw wrthwynebiad

8. Materion ariannol:

Biliau wedi eu talu:

Cyflog y Clerc (Chwefror 2017)	101594	£302.72
Costau'r Clerc (Chwefror 2017)	101595	£46.80
Cyllid a Thollau EM: Treth Incwm y Clerc (Chwefror 2017)	101596	£75.60
Telemat (Gwefan y Cyngor)	101597	£120.00

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Zurich Municipal y Cyngor (Yswiriant y Cyngor o 1/4/17 – 31/3/18) 101598 £703.85
 Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Huw Jones bod y biliau uchod yn cael eu talu.
Materion ariannol eraill: Dim

9. Gohebiaeth:

195	Canolfan Therapi Plant Bobath Cymru	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill
196	Bwrdd Iechyd Prifysgol Hywel Dda	Gwybodaeth ynglŷn â Trawsnewid y Bwrdd Iechyd, a gwahoddiad i'r aelodau gysylltu os hoffent gael trafodaeth bellach.	Nodwyd
197	Gofal Mewn Galar Ceredigion	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill
198	Cyngor Sir Ceredigion	Cofnodion o'r Cyfarfod Ymgynghorol Cynghorau Tref a Chymuned.	Nodwyd
199	Gŵyl Fawr Aberteifi	Cais am gymorth ariannol	I'w drafod yng nghyfarfod mis Ebrill
200	Comisiwn Ffiniau i Gymru	Arolwg 2018 o Etholaethau Seneddol yng Nghymru – Ail Gyfnod Ymgynghori.	Cynhelir yr ymgynghoriad rhwng 28 Chwefror a 27 Mawrth 2017.
201	George Davies & Evans	Llythyr oddi wrth Mrs Llio Phillips yn gwyntyllu prydles Ystafell Berkley Penparc.	Gweler eitem 5 (Saesneg) am esboniadau o gefndir y brydles.
202	Cyngor Sir Ceredigion (Paul Arnold)	Ymateb i gais y Cyngor i'r Cyngor Sir ystyried y broblem o barcio yn Patch (Coronation Drive B4548)	Cytunwyd bod y Cadeirydd a'r Aelod Lleol yn cyd-lynu ymateb i Mr Arnold yn gofyn am wybodaeth bellach a'r goblygiadau o osod gwaharddiadau parcio yn Patch.
203	Cyngor Sir Ceredigion (Bronwen Morgan)	Etholiadau Lleol 2017 – Sesiwn briffio, Theatr Felinfach, 9/3/17.	Nodwyd
204	Cyngor Sir Ceredigion (Gwasanaeth Cyllid)	Cadarnhad o daliad cyntaf praesept 2017-18 = £10,000 (i'w dalu erbyn 30 Ebrill)	Nodwyd
205	Archwilydd Cyffredinol Cymru	Dogfenni'r archwiliad am y flwyddyn ariannol 2016-17.	Nodwyd
206	Zurich Municipal	Dogfenni yswiriant am y cyfnod 1/4/17 – 31/3/18	Nodwyd

10. Materion Eraill:

- (a) **Baw Cŵn ar balmentydd pentref Penyparc:** Derbyniwyd cwynion gan aelodau'r cyhoedd am y baw cŵn ar balmentydd pentref Penyparc. Cytunwyd anfon adroddiad i'r Cyngor Sir.
- (b) **Draeniau wedi blocio:** Mae draeniau wedi blocio ger Fferm Tŷ Gwyn, Ferwig, a hefyd ger Dolwerdd, Lôn Felinwynt. Cytunwyd anfon adroddiad i'r Cyngor Sir.
- (c) **Sbwriel wedi ei adael yn y manau canlynol:** Ar y traws uwchben Mwnt a chyffordd Tremain (ger Fferm Treprior). Cytunwyd anfon adroddiad i'r Cyngor Sir.
- (d) **Llwybr Ceffyl:** Mae angen arwydd llwybr ceffyl ar y lôn rhwng Waungelod a Nantferwig. Cytunwyd bod y Clerc yn cysylltu â Mr Nigel Nicholas.
- (e) **Ffibr band lydan yn y gymuned:** Mae'r Cyng. Huw Jones wedi cysylltu â chwmni BT (Openreach) a chafodd wybodaeth y bydd y gwasanaeth wedi ei gyflawni erbyn diwedd mis Mawrth.
- (f) **Mainc yng Ngolygfan Gwbert:** Yn dilyn cais gan aelod o'r cyhoedd i osod mainc yng ngolygfan Gwbert, cytunwyd nad oedd man i'w gosod yno, ac i roi'r wybodaeth i'r unigolyn gan ddiolch iddi.

11. Dyddiad y Cyfarfod Cyffredinol nesaf: 3 Ebrill 2017 (F)

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Cyfarfodydd 2017

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 Blynyddol

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Ordinary Meeting held on 6 March 2017 at 7.30pm at Ystafell Berkley, Penyparc

Present

Cllr Ann Stokoe (*Chair*)

Cllr Dilwyn Jenkins

Cllr Morris Davies

Mrs Hildreth Owen (*Clerk*)

Cllr Llinos Price (*Vice Chairman*)

Cllr Huw Jones

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

1. Chairperson's welcome.

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

2. Apologies for absence: Cllrs Islwyn Iago, Eurig Lloyd, Lyn Jones, Auriol Williams, Des Davies.

3. Minutes of the previous meeting.

It was proposed by Cllr Dilwyn Jenkins and seconded by Cllr Morris Davies that the February 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).

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(b) **Car Parking at Patch:** See item Correspondence 9[202].

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
Cruse Bereavement Care, Ceredigion	To be discussed in April
<i>Gŵyl Fawr Aberteifi</i>	To be discussed in April
Bobath Children's Therapy Centre, Wales	To be discussed in April

(Names in italics = accounts forwarded with applications)

7. Planning:

Application No.	Address and Purpose	Council's Observations
A170128	Treprior, Tremain: Erection of milking parlour and dairy.	Council has no objections.

8. Financial Matters.

Bills paid:

Clerk's salary (February 2017)	101594	£302.72
Clerk's expenses (February 2017)	101595	£46.80
HMRC: PAYE (February 2017)	101596	£75.60
Telemat (Council Website)	101597	£120.00
Zurich Municipal (Council Insurance from 1/4/17 – 31/3/18)	101598	£703.8

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

Other financial matters: No further matters were discussed.

9. Correspondence:

195	Bobath Children's Therapy Wales	Request for financial aid	To be discussed at the April meeting.
196	Hywel Dda University Health Board	Information regarding the transformation programme of the Health Board and invitation to offer further information to members.	Noted
197	Cruse Bereavement Care, Ceredigion	Request for financial aid	To be discussed at the April meeting.
198	Ceredigion County Council.	Minutes of the Consultative Meetings with Town and Community Councils in Ceredigion.	Noted
199	Gŵyl Fawr Aberteifi	Request for financial aid.	To be discussed at the April meeting.
200	Boundary Commission for Wales.	2018 Review of Parliamentary Constituencies in Wales – Secondary Consultation Period.	The consultation period will run from 28 February to 27 March 2017.
201	George Davies & Evans	Correspondence received from Mrs Llio Phillips	See item 5 above for further information.

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202	Ceredigion County Council (Paul Arnold)	Response to Council's request to the County Council to consider the problem with parking at Patch (Coronation Drive B4548)	It was agreed that the Chairperson and the Local Member would collaborate to forward a letter to Mr Arnold requesting further information regarding the obligation to impose parking restrictions at Patch.
203	Ceredigion County Council (Bronwen Morgan)	Local Elections 2017 – Briefing session at Theatr Felinfach, 9/3/17.	Noted
204	Ceredigion County Council (Finance Service)	Confirmation of receipt of precept 2017-18 = £10,000 (to be paid by 30 April)	Noted
205	Wales Audit Office	Documents for the 2016-17 financial accounts audit.	Noted
206	Zurich Municipal	Insurance documents to cover from 1/4/17 – 31/3/18	Noted

10. Other Matters:

- (a) **Complaints regarding dog fouling on the pavements at Penyparc:** Complaints have been received from members of the public regarding dog fouling on the pavements at Penyparc. It was agreed to report the complaint to the County Council.
- (b) **Blocked drains:** Blocked drains near Tŷ Gwyn Farm, Ferwig and near Dolwerdd, Felinwynt lane. It was agreed to report the complaint to the County Council.
- (c) **Fly tipping at the following points:** At the crossroads above Mwnt and the Tremain/Felinwynt junction (near Treprior Farm). It was agreed to report the complaints to the County Council.
- (d) **Bridle Path Sign:** A bridle path sign is required between Waungelod and Nantyferwig. It was agreed that the Clerk contact Mr Nigel Nicholas regarding the erection of an appropriate sign.
- (e) **Super-fast Fibre Broadband:** Cllr Huw Jones had contacted BT (Openreach) who confirmed that the service would be supplied by the end of March.
- (f) **Bench at Gwbert Viewpoint:** Following a request from a member of the public regarding placing a bench at the viewpoint, it was decided that due to lack of space at the site, the Council was presently unable to accommodate the kind request. The Clerk agreed to contact and thank the prospective donor.

11. Date of next meeting: 3 April (F)

Dates of Council Meetings for 2017:

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