

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion Cyfarfod Blynnyddol a Chyfarfod Cyffredinol y Cyngor 9^{fed} Tachwedd 2020 am 7.30yh trwy zoom

Presennol

Cyng. Lloyd Jenkins (*Is-gadeirydd*)

Cyng. Dilwyn Jenkins

Cyng. Llinos Price

Cyng. Des Davies

Cyng. Peter Williams

Cyng. Eurig Lloyd

Y Cyng. Clive Davies (*aelod lleol o'r Cyngor Sir*)

Cyng. Melanie Davies

Mrs Delyth Phillips (*clerc*)

1. Croeso'r Cadeirydd:

Croesawodd y Is-gadeirydd, y Cyng. Lloyd Jenkins, bawb i'r cyfarfod blynnyddol trwy Zoom. Cyn dechrau y cyfarfod darlennodd neges wrth y cadeirydd y Cyng. Auriol Williams – ‘Ymddiheuriadau na fydda i gyda chi heno i'r Cyfarfod blynnyddol. Licsen i diiolch i chi am y blodau a'ch negeseuon caredig dros yr wythnosau diwethaf ac am eich cefnogaeth fel cadeirydd y cyngor dros y flwyddyn a hanner diwethaf. Diolch hefyd i Mel a Delyth am eu gwaith da. Pob dymuniad da i Lloyd fel cadeirydd am y tro cyntaf, a gobeithio bydd pethau nol i normal yn gloi iawn.’

2. Penodi Cadeirydd am y flwyddyn 2020-21

Cynigiwyd gan y Cyng. Dilwyn Jenkins fod y Cyng. Lloyd Jenkins yn cael ei hethol yn Gadeirydd y Cyngor am y flwyddyn 2020-21; eiliwyd gan y Cyng. Des Davies. Diolchodd Y Cyng. Lloyd Jenkins i y Cyng. Auriol Williams am ei holl gwaith yn ystod y flwyddyn a hanner diwethaf.

3. Llofnodi datganiad derbyn swydd, ac ymrwymo i'r Côd Ymddygiad gan y Cadeirydd newydd.

Gwahoddwyd y Cadeirydd, y Cyng. Lloyd Jenkins, i ddarllen ac arwyddo'r ddogfen "Datganiad Derbyn Swydd" a'i hymrwymiad i barchu'r côd ymddygiad.

4. Penodi Is-Gadeirydd am y flwyddyn 2020-21

Cynigiwyd gan y Cyng. Llinos Price fod y Cyng. Eurig Lloyd yn cael ei ethol yn Is-Gadeirydd y Cyngor am y flwyddyn 2020-21; eiliwyd gan y Cyng. Des Davies.

5. Ymddiheuriadau am absenoldeb: Y Cyngorwyr Lyn Jones, Auriol Williams a Matthew Morgan.

6. Datgan buddiannau personol: y Cyng. Dilwyn Jenkins, gweler cais cynllunio rhif A200822 .

7. Cytuno Lwfans i'r Cadeirydd am y flwyddyn 2020-21

Cynigiwyd gan y Cyng. Melanie Davies ac eiliwyd gan y Cyng. Dilwyn Jenkins fod y swm o £500 y flwyddyn i'w dalu mewn dau randaliad fel y llynnedd.

8. Penodiadau Allanol am 2020-21:

- | | |
|---|--|
| a) Pwyllgor Rheoli Ystafell Berkley: | Y Cyngorwyr Dilwyn Jenkins, Llinos Price, Peter Williams, Des Davies a Lloyd Jenkins |
| b) Cynrychiolwyr Pwyllgor Lles Penyparc: | Y Cyngorwyr Des Davies, Llinos Price |
| c) Cynrychiolydd Pwyllgor Lles a Neuadd y Ferwig: | Y Cadeirydd. |
| d) Cynrychiolydd Sianel Glir Afon Teifi Cyf.: | Y Cyng. Dilwyn Jenkins. |
| e) Llywodraethwr Ysgol Gymunedol Penyparc: | Y Cyng. Eurig Lloyd |
| f) Cyfreithwyr: | George, Davies & Evans |
| g) Archwilydd Craffu'r Cyfrifon: | Cyng. Matthew Morgan |
| h) Archwilydd Mewnol y Cyfrifon: | Mr Ken Griffiths, Lleifior, Ferwig |

9. Cofnodion y Cyfarfod Cyffredinol blaenorol:

Cynigiwyd gan y Cyng. Des Davies ac eiliwyd gan y Cyng. Peter Williams fod cofnodion mis Hydref yn gywir.

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10. Materion yn codi.

- (a) **Arwyddion Baw Cŵn:** Roedd y clerc wedi cysylltu a Mr Trystan Phillips o Ysgol Penparc i wneud arwyddion ond roedd heb clywed nol wrtho. Ma'r Cyng. Llinos Price yn yr ysgol wythnos yma ac fydd yn holi amdanyst.
- (b) **Cynllunio tai fforddiadwy –** Llythyr wedi cael ei ddanfon i Mr Russell Pickering-Hughes ond ateb heb ddod ar hyn o bryd.
- (c) **Stigill yn Penparc –** y Cyng. Clive Davies wedi holi pwy sydd yn gyfrifol amdano ond eto, ateb heb ddod hyd yn hyn.

11. Ceisiadau am gymorth ariannol.

I'w penderfynu ym misoedd Ebrill a Hydref, yn unol ag adrannau 137 a 142 (CAB) o'r Ddeddf Ariannol 1996.
Radio Bronglais; Cerebral Palsy Cymru

12. Cynllunio

Rhif y Cais	Cyfeiriad a Bwriad	Sylwadau
A200822	Parc Towyn, Gwbert SA43 1PR Removal/Variation of condition 2(approved plans) from planning permission A170874	Dim gwrthwynebiad
A200867	Awel Y Mor, 12 Clos Y Gwyddil Ferwig SA43 1PS Erection of 2 storey extension to the front of the house.	Ar ôl trafodaeth roedd y cyngor yn teimlo fod yr estyniad yn fawr ac yn wahnol i'r tŷ sydd yn ffynio, fydd o hefyd yn arbed i'r tŷ cael golgyfa a golau naturiol.
A200764	Plot 4 Crib y Gwynt Ferwig Amended Drawings	Dim gwrthwynebiad ond yn pwysleisio y pwysigrwydd bod Adran 106 yn sefyll

13. Materion Ariannol

Biliau i'w talu.

Cyflwyno Clerc (Hydref 2020)	101879	£385.97
Costau'r Clerc (Hydref 2020)	101878	£57.00
Dŵr Cymru – Yst Berkley	101877	£34.71

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

Materion ariannol eraill: Angen ir cynghorwyr derbyn y adolygiad chwarter a cyllid erbyn y cyfarfod nesa.

14. Gohebiaeth:

35	Cymdeithas Rieni a Athrawon Ysgol Gymunedol Penparc	Cydnabyddiaeth am y Rhodd a dderbyniwyd	Nodwyd
36	Radio Bronglais	Cais am Rhodd Ariannol	Yw trafod cyn diwedd y flwyddyn ariannol
37	Repair Cafe Wales	Repair & Reuse fund - £13.2m	Cynygwyd gan Y Cyng Peter Williams i edrych a fyddau yn bosib i holi am arian tuag at 'internet of things' yn yr ardal.
38	Cerebral Palsy Cymru	Cais am Rhodd Ariannol	Yw trafod cyn diwedd y flwyddyn ariannol
39	SLCC	Gwybodaeth am ein aelodaeth	Nodwyd
40	Cyngor Sir Ceredigion	Praeisept 3 2021	Ffurflen yw llenwi erbyn Mis Ionawr
41	Pwyllgor cymdeithas Rieni ac Athrawon Ysgol Penparc	Diolch personol am y rhodd	Nodwyd

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15. Materion Eraill:

- (a) **Prisiau torri clawdd yn Penparc** - Clerc dal yn aros am prisiau am y gwaith. Cynigwyd Teifi Trees fel posibilrwydd arall ar gyfer cael pris ac i wneud y gwaith.
- (b) **Mynediad i Capel Penparc** – Mae yna twbs o flodau mawr wrth y mynediad sydd yn gwneud hi yn anodd i chi weld y prif ffyrdd a'r traffig wrth ddefnyddio y mynediad. Cynigwyd gan Y Cyng. Peter Williams i fynd i edrych ar y broblem cyn bod y cyngor yn edrych arno yn bellach.
- (c) **Casglu Sbwriel Penparc** – unwaith eto mae yna broblem ble mae sbwriel yn cael i adael allan dros nôs ac wedyn mae yna llanast wrth i'r gwynt/cŵn ac ati cael gafael yn y bagiau. Fydd Y Cyng Clive Davies yn holi unwaith eto am y broblem.
- (d) **Llwybr cyhoeddus/beicio o Penparc o Aberteifi** – Mae angen i'r gwaith yma cael i orffen, ond ar hyn o bryd mae pob dim ar stop – Y Cyng Clive Davies yn mynd i holi beth yw y camau nesa a gwneud yn siwr bod Cyngor Y Ferwig yn cael y gwybodaeth diweddaraf gan bod y darn diwetha yn ffinio ar cyngor.
- (e) **Cinio Nadolig ir Henoed** – Yn anffodus oherwydd COVID ni fyddau yn bosib cael cinio Nadolig eleni. Cynigwyd gan Y Cyng Melanie Davies efallau fyddau yn syniad i rhoi hamperi i'r henoed sydd fel arfer mynchy u cinio. Cytunwyd fyddau hyn yn syniad da. Y cleric i dderbyn prisiau am hamperi wrth Pobydd Queens yn y dre a rhoi gwybod i'r cyngorwyr.

16. Dogfennau'r Cyngor:

Asesiad Risg ar y Cyfrifon.	Copi ar gael gan y Clerc.
Cynllun yr Iaith Gymraeg	Copi ar gael gan y Clerc.
Strategaeth Fuddsoddi Flynyddol	Copi ar gael gan y Clerc.
'Standing Orders' y Cyngor	Copi ar gael gan y Clerc
O dan awgrym y Cyngor Sir roedd yna ychwanegiad ir ddogfen 'standing orders' fel bod cyfarfodydd yn medru cael i cynnal ar y we pan fod yna gwaharddiad yn erbyn pobl yn cwrdd mewn cyfarfodydd.	
Cynigiwyd gan y Cyng. Eurig Lloyd ac eiliwyd gan y Cyng. Melanie Davies fod yr uchod yn gywir	

17. Adroddiad y Cyngorydd Sir, y Cyng. Clive Davies

- (a) **Ceisiadau cynllunio o fewn y sir** – Mae yna nifer o rheolau cynllunio sydd yn achosi problemau o fewn y Sir yn ymwneud a cartilag ir pentref, fydd angen rhai penderfyniadau cael i gwneud yn Caerdydd.
- (b) **Cyfarfod PACT gyda'r heddlu lleol** – fydd hyn yn cymryd lle ar 10/12/20 trwy Zoom gyda 2 aelod o'r cyngor yn mynchyu. Cllr Lloyd Jenkins a Cllr Matthew Morgan.
- (c) **Arwyddion Cae Chware** – rydym yn dal yn aros am ymateb ir arwyddion.
- (d) **Ailgylchu yn Ceredigion** – gofynwyd y cwestiwn a fydd Ceredigion yn dilyn esiampl Sir Benfro wrth gael nifer o fagiau i cartrefu i ail gylchu? Does yna ddim cynlluniau ar hyn o bryd gan Ceredigion i wneud hyn.

18. Dyddiad y Cyfarfod Cyffredinol nesaf: 14 Rhagfyr 2020 trwy Zoom

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Minutes of the Annual General Meeting held on 9 November 2020 at 7.30pm through Zoom.

Present:

Cllr Lloyd Jenkins (*Vice Chairman*)

Cllr Des Davies

Cllr Llinos Price

Cllr Melanie Davies

Cllr Peter Williams

Cllr Eurig Lloyd

Cllr Clive Davies (*Local Member of the County Council*)

Cllr Dilwyn Jenkins

Mrs Delyth Phillips (*Clerk*)

1. Chairman's welcome.

The Vice Chairperson, Cllr Lloyd Jenkins welcomed all to the annual meeting through Zoom. Before the start of the meeting he read out a personal message from Cllr Auriol Williams thanking everyone for their kind messages and flowers during the last few weeks and for their support during her time in office during the last 18 months. She also thanked Mel and Delyth for their work and wished Cllr Lloyd Jenkins well in his first term as chairman and hoped that all will be back to normal soon.

2. Appointment of a Chairperson for the year 2020-21

It was proposed by Cllr Dilwyn Jenkins that Cllr Lloyd Jenkins be elected as Chairperson of the Council for the year 2020-21; this was seconded by Cllr Des Davies. Cllr Lloyd Jenkins thanked Cllr Auriol Williams for her hard work during her time in office.

3. Signing the document "Declaration of Acceptance of Office" and undertaking to observe the current Code of Conduct.

The Chairperson, Cllr Lloyd Jenkins, was invited to read and sign the "Declaration of Acceptance of Office" document.

4. Appointment of a Vice-Chairperson for the year 2020-21

It was proposed by Cllr Llinos Price that Cllr Eurig Lloyd be appointed Vice-Chairperson for the year 2020-21. This was seconded by Cllr Des Davies.

5. Apologies for absence: Cllrs Auriol Williams, Lyn Jones and Matthew Morgan

6. Personal and Prejudicial Interest: Cllr Dilwyn Jenkins in Planning Application no A200822

7. Chairman's Allowance for the year 2020-21:

It was proposed by Cllr Melanie Davies and seconded by Cllr Des Davies that the sum of £500 per annum be agreed; this sum to be paid in two equal instalments.

8. External Appointments for 2020-21:

a) Ystafell Berkley Management Committee

Cllrs Dilwyn Jenkins, Llinos Price, Peter Williams, Des Davies and Lloyd Jenkins

b) Pwyllgor Lles Penyparc Representatives

Cllrs Des Davies, Llinos Price

c) Pwyllgor Lles a Neuadd y Ferwig Representative

Chairperson

d) Afon Teifi Fairways Committee Ltd.

Cllr Dilwyn Jenkins

e) Governing Board Ysgol Gymunedol Penyparc

Cllr Eurig Lloyd

f) Solicitors

George, Davies & Evans, Cardigan

g) Council's Accounts' Scrutineer

Cllr Matthew Morgan

h) Accounts Internal Auditor

Mr Ken Griffiths, Lleifor, Ferwig

9. Minutes of previous monthly meeting:

It was proposed by Cllr Des Davies and seconded by Cllr Peter Williams that the October minutes are correct.

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10. Matters arising:

- (a) **Dog mess signage in Penparc** – The Clerk has been in contact with Mr Trystan Phillips, Head Teacher Ysgol Penparc regarding pupils designing suitable signs but as yet none have been received. Cllr Llinos Price is in the school this week and will inquire on behalf of the council.
- (b) **Planning for affordable housing** – A letter has been sent to Mr Russell Pickering-Hughes from the council but as yet no reply has been received.
- (c) **Sty at Penparc** – Cllr Clive Davies has inquired who has responsibility for the sty at Penparc but as yet no reply has been received.

11. Requests for financial support:

To be discussed in April and October in accordance with Sections 137 and 142 (CAB) of the Finance Act 1996.
Radio Bronglais; Cerebral Palsy

12. Planning:

<i>Application Ref:</i>	<i>Address and Proposal</i>	<i>Comments</i>
A200822	Parc Towyn, Gwbert SA43 1PR Removal/Variation of condition 2(approved plans) from planning permission A170874	No objections
A200867	Awel Y Mor, 12 Clos Y Gwyddil Ferwig SA43 1PS Erection of 2 storey extension to the front of the house.	After discussion it was felt that the 2 storey extension was out of character of its adjoining house, and that it would block the natural light and view of the adjoining house.
A200764	Plot 4 Crib y Gwynt Ferwig Amended Drawings	No objections but was stressed that the section 106 clause remains on these properties.

13. Financial Matters.

Bills paid

Clerks salary (October 2020)	101879	£385.97
Clerks costs (October 2020)	101878	£57.00
Dwr Cymru – Yst Berkley	101877	£34.71

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

Other financial matters: Councillors to receive quarterly review and budgeting information for the next meeting.

14. Correspondence:

35	Ysgol Gymunedol Penparc PTA	Acknowledgment of donation	Noted
36	Radio Bronglais	Request for financial support	To be discussed before the end of the year
37	Repair Cafe Wales	Repair & Reuse fund - £13.2m	Proposed by Cllr Peter Williams to see if this funding was suitable for implementing the 'Internet of things' in the area
38	Cerebral Palsy Cymru	Request for financial support	To be discussed before the end of the financial year

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39	SLCC	Membership details	Noted
40	Ceredigion county Council	Praezept 3 2021	To be completed by January 2021 and budget discussed in the next meeting
41	Ysgol Penparc PTA	Personal thanks for the recent donation	Noted

15. Other Matters.

- (a) **Quotes for hedgecutting in Penparc** – The clerk is yet to receive any quotes for the work, Teifi Trees was put forward as another possible contractor for the work (the clerk will contact them as well).
- (b) **Entrance way to Penparc Chapel** – Some concern has been expressed regarding the size of plant pots near the entrance way to Penparc Chapel. Cllr Peter Williams volunteered to look at the problem and report back to the council in the next meeting.
- (c) **Waste collection at Penparc** – this is still causing an issue with bags being left out over night on Friday and the wind and animals then getting hold of the bags and causing a lot of rubbish, Cllr Clive Davies has agreed to ask again in Ceredigion if the problem could be resolved.
- (d) **Public Footpath/cycle path from Penparc to Cardigan** – This work needs to be completed but at present the work has come to a halt. Cllr Clive Davies will enquire with Cardigan council on progress and stress the importance of Ferwig Council being informed as the path joins Penparc which is in our council.
- (e) **Old age pensioners christmas lunch** – Due to Covid restrictions this will unfortunately not be able to take place this year. It was suggested by Cllr Melanie Davies that the council could give a hamper to residents who have attended the lunch during the last few years. This was agreed, and the Clerk will obtain prices of Hampers from Queens bakery and let the councillors know. Logistics regarding who will receive and their distribution will be discussed in the next council meeting.

16. Council Documents:

Risk Assessment	Copy available with the Clerk.
Welsh Language Scheme	Copy available with the Clerk.
Annual Investment Strategy	Copy available with the Clerk
The Council's Standing Orders	Copy available with the Clerk
The Clerk had already amended the standing orders to include meetings to be held online through media sources such as zoom, in line with Ceredigion County Council recommendations when public gatherings are prohibited.	

It was proposed by Cllr Eurig Lloyd and seconded by Cllr Melanie Davies that the above documents be approved.

18. Report by the County Councillor, Clive Davies

- (a) **Planning issues** – Some rules and regulations in Ceredigion are causing issues with regards to the cartilage of the village. Some decisions will be made in Cardiff regarding this
- (b) **PACT meeting with the local police** – will be held on 10/12/20 and 2 of our councillors will be attending (via zoom) Cllrs Lloyd Jenkins and Matthew Morgan.
- (c) **Cae Chware signage** – as yet no reply has been received.
- (d) **Recycling in Ceredigion** – the question has been raised as to whether Ceredigion will follow Pembrokeshire's example of having a number of different recycling bags etc.

19. Date of next Council Meeting: 14 December 2020 at 7.30 pm through Zoom.