

Cofnodion Cyfarfod Blynyddol a Chyfarfod Cyffredinol y Cyngor
16^{fed} Mai 2022 am 7.30yh yn Hen Ysgol Y Ferwig
Minutes of the Annual General Meeting held on 16th May 2022 at 7.30pm at Hen Ysgol y Ferwig.

Presennol

Cyng. Lloyd Jenkins (*Cadeirydd*)

Cyng. Peter Williams

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

Cyng. Dilwyn Jenkins

Mrs Delyth Phillips (*clerc*)

Cyng. Eurig Lloyd (*Is-gadeirydd*)

Cyng. Auriol Williams

Cyng. Melanie Davies

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

1. Croeso'r Cadeirydd/Chairperson's Welcome:

Croesawodd y cadeirydd, y Cyng. Lloyd Jenkins, bawb i'r cyfarfod blynyddol. Croesawodd y ddau Cynghorydd Sir, Y Cyng Clive Davies ar Cyng Gethin Davies ar eu lwyddiant yn yr etholiadau lleol yn ddiweddar.

Cllr Lloyd Jenkins welcomed everyone to the AGM at Hen Ysgol Y Ferwig. He congratulated the two newly elected County Councillors Cllr. Clive Davies and Cllr Gethin Davies, on their recent success in the local elections.

2. Penodi Cadeirydd am y flwyddyn 2022-23/ Appointment of a Chairperson for the year 2022-23: Cynigiwyd gan y Cyng. Lloyd Jenkins fod y Cyng. Eurig Lloyd yn cael ei hethol yn Gadeirydd y Cyngor am y flwyddyn 2022-23; eiliwyd gan y Cyng. Auriol Williams. Diolchodd y Cadeirydd newydd Y Cyng Eurig Lloyd, i'r Cyng Lloyd Jenkins am ei holl waith am y flwyddyn a hanner diwethaf trwy zoom a COVID. Wnaeth hefyd croesawi y Cyng Clive Davies a y Cyng Gethin Davies i'r cyfarfod cyntaf ers eu ethol.

It was proposed by Cllr Lloyd Jenkins that Cllr Eurig Lloyd be elected Chairperson of the Council for the year 2022-23; this was seconded by Cllr Auriol Williams. Cllr Eurig Lloyd thanked Cllr Lloyd Jenkins for his hard work during the last 18 months through zoom and the COVID pandemic. He also welcomed and congratulated County Cllrs Clive Davies and Gethin Davies on their recent success at the local elections and to their first meeting since being elected

3. Llofnodi datganiad derbyn swydd, ac ymrwymo i'r Côt Ymddygiad gan y Cadeirydd newydd. / Signing the document "Declaration of Acceptance of Office" and undertaking to observe the current Code of Conduct:

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

The chairperson, Cllr Eurig Lloyd, was invited to read and sign the 'Declaration of Acceptance of Office' document.

4. Penodi Is-Gadeirydd am y flwyddyn 2022-23/ Appointment of a Vice-Chairperson for the year 2022-23 Cynigiwyd gan y Cyng. Lloyd Jenkins fod y Cyng. Peter Williams yn cael ei ethol yn Is-Gadeirydd y Cyngor am y flwyddyn 2022-23; eiliwyd gan y Cyng. Dilwyn Jenkins.

It was proposed by Cllr Lloyd Jenkins that Cllr Peter Williams be appointed Vice-Chairperson for the year 2022-23. This was seconded by Cllr Dilwyn Jenkins.

5. Ymddiheuriadau am absenoldeb/ Apologies for absence: Y Cyng. Lyn Jones

6. Datgan buddiannau personol/ Declaration of personal interests: Y Cyng. Eurig Lloyd - anfoneb Argraffwyr EL Jones. Cllr Eurig Lloyd - E L Jones Printers invoice

7. Cytuno Lwfans i'r Cadeirydd am y flwyddyn 2022-23/ Chairman's Allowance for the year 2022-23: Cynigiwyd gan y Cyng. Lloyd Jenkins ac eiliwyd gan y Cyng. Melanie Davies fod y swm o £500 y flwyddyn i'w dalu mewn dau randaliad fel y llynnedd.

It was proposed by Cllr Lloyd Jenkins and seconded by Cllr Melanie Davies that the allowance remained at £500 and paid in two installments as in previous years.

8. Penodiadau Allanol am 2022-23/ External Appointments for 2022-23:

- | | |
|---|--|
| a) Pwyllgor Rheoli Ystafell Berkley: | Y Cynghorwyr Dilwyn Jenkins, Eurig Lloyd, Peter Williams, Melanie Davies a Lloyd Jenkins |
| b) Cynrychiolwyr Pwyllgor Lles Penyparc: | Y Cynghorwyr Melanie Davies a Peter Williams |
| 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. Melanie Davies |
| h) Archwilydd Mewnol y Cyfrifon: | Mr Ken Griffiths, Hafod Fach, Ferwig, SA43 1PZ |

Cynigiwyd gan y Cyng. Auriol Williams ac eiliwyd gan y Cyng. Eurig Lloyd ar y penodiadau allanol.

It was proposed by Cllr Auriol Williams and seconded by the Cllr Eurig Lloyd that these appointments be made.

9. Cofnodion y Cyfarfod Cyffredinol blaenorol/Minutes of the previous meeting:

Cynigiwyd gan y Cyng. Dilwyn Jenkins ac eiliwyd gan y Cyng. Peter Williams fod cofnodion mis Mawrth yn gywir.

It was proposed by Cllr. Dilwyn Jenkins and seconded by Cllr. Peter Williams that the minutes for the March meeting be recorded as correct.

10. Materion yn codi/Matters arising:

(a) Cyfarfod Ben Lake ac Elin Jones AS/ Meeting with Ben Lake and Elin Jones AM – Yn anffodus mae'r cyfarfod wedi eu ohirio tan yr Hydref.

Unfortunately the meeting has had to be postponed until the Autumn.

(b) Gwelliannau i barc chwarae Cae Gwyrdd a Ferwig / Improvements needed at the two play areas following the ROSPA report – Mae dyfyniad wedi ei dderbyn wrth Adventure Playgrounds Wales. Cafwyd eu cynnig gan y Cyng. Peter Williams bod y swm o £5,000 yn cael i wario ar y ddau cae chwarae er mwyn eu trwsio ac i wneud y gwelliannau. Cafodd y cynnig i dderbyn gan bawb. Clerc i'w drefnu a gwneud rhestr i'r cwmni.

A quote has been received from Adventure Playgrounds Wales. It was proposed by Cllr Peter Williams that the sum of £5,000 be spent on the play areas to carry out essential repairs and improvements. This was agreed by all. Clerk to liaise with the company and arrange.

11. Ceisiadau am gymorth ariannol/Requests for financial support:

I'w penderfynu ym misoedd Ebrill a Hydref, yn unol ag adrannau 137 a 142 (CAB) o'r Ddeddf Ariannol 1996

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

12. Cynllunio/Planning:

<i>Rhif Number</i>	<i>Cyfeiriad a Bwriad Address & Application</i>	<i>Sylwadau'r Cyngor Council Comments</i>
A220187	Phillips, Llandre, Tremain, Cardigan SA43 1SL	Dim

	New Vehicular Access	gwrthwynebiad No Objections
A220189	Wells Jones, Anchor Down, Gwbert, Cardigan SA43 1PR Removal of roof, addition of first floor, internal alterations, addition of porch and associated works	Dim gwrthwynebiad No Objections
A220233	P Rood, Orllwyn, Tremain, Cardigan Ceredigion Proposed new extension	Dim gwrthwynebiad No Objections
A220223	N Lewis, Mount Pleasant Farm, Y Ferwig, Cardigan SA43 1QJ Change of use and redevelopment of existing barns to provide 5 self-contained units of holiday accommodation. Proposed new vehicle access and landscaping works	Dim gwrthwynebiad No Objections
A220175	D Symmons The shed, Mwnt, Y Ferwig, Cardigan SA43 1QH Variation of condition 8 of planning permission A180637 – additional 15 events to existing planning consent.	Dim gwrthwynebiad No Objections

12. Materion Ariannol/ Financial Matters

Dyddiad Date	Disgrifiad Description	Côd Code	Rhif y siec Cheque No	Swm (TAW) Sum (VAT)
15/4/22	Dŵr Cymru – Ystafelloedd newid	B3	100986	£50.99
30/4/22	Cyflog y clerc – Clerk's Salary	A1	100971	£385.97
30/4/22	Costiau'r clerc – Clerk's Costs	A2 & A2b	100972	£64.49
25/4/22	Argraffwyr E L Jones - Arwyddion	A18	100973	£387.60 (64.40)
01/5/22	Cyngor Sir Ceredigion – Rhent Maes Parcio Gwbert	A11	100974	£5.00

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

It was proposed by Cllr Melanie and seconded by Cllr Auriol Williams that the above bills be paid.

Materion ariannol eraill / Other Financial Matters:

	Dyddiad Date	Disgrifiad Description	Swm £
Derbyniadau Income	30/4/22	Praesept 1/3	£8200.00
	10/4/22	Llog i'r cyfrif/Interest on account	0.28
Balans yn y Banc Balances at the Bank	10/4/22	Cyfri Rhoelwr Arian Busnes Business Money Manager	7,102.16
	10/4/22	Cyfri Banc Elusen Charity Bank Account	2,904.69
Taliadau Banc am y Mis Bank Charges for the month	9/4/22		11.00

13. Gohebiaeth/Correspondance:

Rhif	WRTH BWY FROM WHO	MANYLION DETAILS	PENDERFYNIAD OUTCOME
1	Cyngor Sir Ceredigion County Council	Praesept am 2022-23 - £24,600.00 Precept for 2022-23 - £24,600.00	Nodwyd
2	Cyngor Sir Ceredigion County Council	Gwybodaeth am yr Etholiad Mai 2022 Information regarding the election on May 5 th 2022	Nodwyd
3	Cyngor Sir Ceredigion County Council	Cynrychiolwyr Cynghorwyr Tref a Chymuned ar gyfer Pwyllgor moeseg a Safonau Cyngor Sir Ceredigion Town and Community Councillor Representatives for Ceredigion County Council's Ethics and Standards Committee	Dosbarthwyd trwy ebost 25/3/22 Distributed by email 25/3/22
4	Delyth Thomas Ffrindiau Penparc Tenovus Gofal Canser	Diolch am y rhodd Thank you for the donation	Nodwyd
5	Gina Fox Rheolwr Canolfan Therapi Ocsigen Aberteifi Manager	Diolch am y rhodd Thank you for the donation	Nodwyd
6	Teenage Cancer Trust	Diolch am y rhodd Thank you for the donation	Nodwyd
7	Papur Bro Y Gambo	Diolch am y rhodd Thank you for the donation	Nodwyd
8	Elusen ambiwlans Awyr Cymru	Diolch am y rhodd Thank you for the donation	Nodwyd
9	Grwp Dolydd Sir Gaerfyrddin Carmarthenshire Meadows Group	Chwilfa fawr y dolydd Big meadow search	Nodwyd
10	Cyngor Sir Ceredigion County Council	Etholiadau Llywodraeth Leol 2022 – Cynghorau Tref a Chymuned Datganiad derbyn Swydd; Cod ymddygiad; Cofnodi datganiadau o fuddiant; Gollyngiadau; Cynrychiolwyr ar y Pwyllgor moeseg a safonau; Sesiynau hyfforddi Local government elections 2022 – Town and community councils Declaration of Acceptance; Code of Conduct; Recording disclosures of interest; dispensations; representative to the ethics and standards committee; Training sessions	Dosbarthwyd trwy ebost 13/4/22 Distributed by email 13/4/22 Cafwyd trafodaeth am y Cod a'r pwysigrwydd oi ddilyn. A discussion was held on the importance of the code of conduct and all members to fulfil their responsibilities to the role.
11	Emma Field Pryor & Rickett Silviculture	Gwybodaeth am sefydlu coedwig Information regarding woodland creation	Nodwyd
12	Astudiaethau Cyngor – archwilio Cymru Council studies Audit Wales	Arolwg cenedlaethol o gynghorau tref a chymuned adolygiad sy'n edrych ar sut mae awdurdodau lleol yn cefnogi	Clerc i'w cwblhau cyn y cyfarfod nesaf. Clerk to complete by next meeting.

		cydnerthedd cymunedol National survey of town and community councils to review how local authorities support community resilience.	
13	Thomas Wells ATWW/TLIGC	Gwybodaeth am teithio llesol Gorllewin Cymru Information regarding Active travel west Wales	Dosbarthwyd trwy ebost 8/5/22 Distributed by email
14	Owain OT Coaching	Hurio y Cae peldroed yn ystod hanner tymor am Gwersyll Pêl Droed a Aml Chwaraeon Hiring the Football pitch to hold Football coaching sessions during half term and possibly summer holidays.	Hapus iw ddefnyddio am tal o £25 y tro Happy for the facilities to be used for a donation of £25 each time.
15	Disgyblion Ysgol Gynradd Penparc Pupils	Fideo o ddiolch am y rhodd ariannol Video of thanks for the recent donation	Dosbarthwyd trwy ebost 8/5/22 Distributed by email 8/5/22
16	Cyngor Sir Ceredigion County Council	1/3 Praesept 2023	Nodwyd
17	Rachel Carter Swyddog Lleodd Lleol ar gyfer Natur Local Places for Nature officer	Gwybodaeth am becynnau Newydd Cadwch Gymru'n Daclus 2022/23 Information regarding applications for the new Keep Wales tidy packages 2022/23	Nodwyd
18	Dana Jones Cyngor Sir Ceredigion County Council	Hyfforddiant ar y Cod Ymddygiad 2022 Code of conduct Training 2022	Y Cyngorwyr wedi cwblhau y Cod a llofnodi y datganiad. All councillors completed signed the declaration.
19	Un Llais Cymru One Voice Wales	Cylchlythyr Mai 2022 – Cymru'n Dyfodol: Y Cynllun Cenedlaethol 2040 May 2022 Newsletter – The future of Wales: 2040 Development Plan	Nodwyd
20	Dana Jones Cyngor Sir Ceredigion County Council	Cod Ymddygiad/Y Weithdrefn ar gyfer Datrys Anghydfodau yn Lleol Code of conduct/Local Resolution Process	Clerc i cwblhau y ddogfen a defnyddio templed Un Llais Cymru. Y Cyngor i'w drafod yn y cyfarfod nesaf. Clerk to complete using One Voice Wales template. Council to discuss in the next meeting.

14. Materion Eraill/Other Matters:

(a) **Bin baw cŵn wedi mynd ar goll yn Penparc/ Dog mess bin has gone missing in Penparc** – Clerc i'w nodi i'r Sir. Clerk to contact County Council

(b) **Llwybrau cyhoeddus ger Clôs Trecefen a Cwm Rocklands/ Public footpaths at Trecefn Farm and Rocklands** – Mae angen torri nôl ar y tyddiant ger fferm Trecefen ac hefyd mae yna coeden wedi dymchwel ger Cwm Rocklands. Y Clerc i ofyn i John Morris i dorri nôl. There is a need to cut back the growth on both footpaths and there is also concern that a tree has fallen on the Rocklands footpath. Clerk to contact John Morris

(c) **Arwydd Pengarn Pile/ signage at Pengarn Pile** – Clerc i holi pryd mae'r arwydd yn cael i leoli. Clerk to enquire when the sign will be put up.

(d) **Data Mwnt a'r Di fib/ Mwnt Data and Di fib** – Mae 30,500 o geir wedi ymweld a Mwnt yn ystod

y 12 mis diwethaf yn ôl y sensors sydd yn Mwnt (er nad yw yn nodi beic neu ceir ysgafn tebyg i Fiat 500). Mae hyn yn dwbwl beth oedd y ymddiriedolaeth cenedlaethol yn meddwl. Mae yna trafferthion wedi bod ar sensor drws y Di Fib – efallau fod ei leoliad bach yn rhy gyfleus wrth i teuluoedd a phlant ddod i ffwrdd o'r traeth, mae angen rhoi fwy o arwyddion i fyny i osgoi pobl rhag agor y drws yn ddi-angen.

Data collected from the sensor on the grid on the way down to Mwnt shows that 30,500 vehicles have visited in the last 12 months (although bikes and light vehicles such as Fiat 500's do not trigger the sensor). There have been a few issues with the Di Fib sensor – possibly the location of the de fib is a little too tempting for families of young children when they disembark from the beach. More signage is needed to discourage opening the door of the di fib unnecessarily.

(e) Polisi bwydlen ysgolion ddi-cig/ Ceredigion's policy on non meat menus in schools: Codwyd y cwestiwn i'r Cynghorwyr Sir – addwyd i holi Ceredigion a oedd genddynt unrhyw sylwadau ar y mater. The question was asked to the county Councillors who promised to investigate the mater with Ceredigion.

15. Dogfennau'r Cyngor/ Council Documents:

Aseiad Risg ar y Cyfrifon/ Risk Assessment.	Copi ar gael gan y Clerc.
Cynllun yr Iaith Gymraeg/ Welsh Language Scheme	Copi ar gael gan y Clerc.
Strategaeth Fuddsoddi Flynyddol/ Annual Investment Strategy	Copi ar gael gan y Clerc.
'Standing Orders' y Cyngor/ The council's standing orders	Copi ar gael gan y Clerc
Rheoliadau Ariannol / Financial Regulations	Copi ar gael gan y Clerc

Cafwyd trafodaeth yng nghlyn â reoliadau ariannol er mwyn galluogi y clerc i edrych ar y taliadau ac ati ar lein. Cytunwyd ychwanegu hyn i'r rheoliadau ariannol. A discussion was held on the financial regulations to allow the Clerk to view accounts online when necessary. It was agreed that this would be added to the regulation.

Cynigiwyd gan y Cyng. Auriol Williams ac eiliwyd gan y Cyng. Melanie Davies fod yr uchod yn gywir

It was proposed by Cllr Auriol Williams and seconded by Cllr Melanie Davies that the above documents were correct.

16. Adroddiad y Cynghorydd Sir, y Cyng. Clive Davies a Y Cyng Gethin Davies:

- Etholiad Lleol – Ar ôl yr ail strwythyro or etholiad lleol yn ddiweddar, mae yna 2 aelod Sir yn y plwyf newydd o Ward Y Ferwig a Aberporth.** Due to the restructuring of the ward boundaries and the recent local elections we now have 2 County Council Councillors to the new ward of Y Ferwig and Aberporth.
- Manifesto Plaid Cymru sydd nawr yn rhedeg y Cyngor Sir a fydd y cabinet llawn o'r un plaid.** Plaid Cymru now have a majority at Ceredigion County Council and will be able to meet as a full cabinet.
- Llwybr Cyhoeddus ger Gwesty'r Cliff – Mae'r Cyng. Clive Davies yn bwriadu dilyn y syniad o wneud y llwybr yn addas i bobl ac anabledd.** Cllr Clive Davies intends to follow through with the idea of making the public footpath near the Cliff Hotel Disabled friendly and accessible to all.
- Cyfarfod blynyddol y Sir 27/5/22 – Ceredigion's AGM is on Friday 27/5/22**
- Mae'r adran Priffyrdd yn edrych i newid rhai o'r 30 mya i 20 mya yn nifer o'r bentrefi ar draws y Sir.** Highways department is currently looking at making several 30 mph zones into 20 mph in villages across the county.
- Diolchodd y Cyng Gethin Davies am y croeso cynnes i'r cyfarfod cyntaf.**
Cllr Gethin Davies thanked everyone for the warm welcome to his first meeting.

17. Dyddiad y Cyfarfod Cyffredinol nesaf: 6 Mehefin am 7.30 yh yn Ystafell Berkley

Date of next meeting: 6 June at 7.30 at Ystafell Berkley

