

**CYFARFOD CYFFREDNIOL BLYNYDDOL CYNGOR CYMUNED YSTRAD FFLUR
NOS IAU 16EG O FAI 2019 LLYFRGELL NEUADD PANTYFEDWEN AM 7PM**

***ANNUAL GENERAL MEETING YSTRAD FFLUR COMMUNITY COUNCIL
THURSDAY 16TH MAY 2019 AT 7PM AT THE PANTYFEDWEN HALL LIBRARY***

AGENDA

- 1. CROESO'R CADEIRYDD/ CHAIRPERSON'S WELCOME**
- 2. YMDDIHEURIADAU/APOLOGIES**
- 3. DATGAN DIDDORDEB – DECLARATION OF INTEREST**
- 4. DARLLEN COFNODION MAI 2018 – Reading the Minutes of May 2018**
- 5. ARWYDDO COFNODION MAI 2018 – Signing the Minutes of May 2018**
- 6. DIRPRWYO NEU ADNEWYDDU PWERAU SWYDDOGAETHOL I'R CLERC I WEITHREDU AR FUSNES BRYN A GYFYD RHWNG CYFARFODYDD Y CYNGOR GAN YMGYNGHORI GYDA'R CADEIRYDD A'R IS-GADEIRYDD. RENEWING THE CLERK'S POWER TO ACT WHEN FACED WITH ISSUES WHICH ARISE BETWEEN MEETINGS AFTER CONSULTATION WITH THE CHAIRPERSON AND VICE-CHAIRPERSON**
- 7. PENNU LWFANS Y CADEIRYDD/ CHAIRPERSON'S ALLOWANCE**
- 8. MATERION YN CODI O'R COFNODION – MATTERS ARISING FROM THE MINUTES**
- 9. UNRHYW FATER A GODIR GAN Y CYHOEDD – ANY MATTER RAISED BY MEMBERS OF THE PUBLIC**
- 10. UNRHYW FATER ARALL SY'N BERTHANSOL – ANY OTHER BUSINESS WHICH IS DEEMED RELEVANT**

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**CYFARFOD CYFFREDINOL BLYNYDDOL CYNGOR CYMUNED
YSTRAD FFLUR**

**A GYNHALIWDYD AR NOS IAU 17EG O FAI 2018
YN LLYFRGELL NEUADD PANTYFEDWEN AM 7PM**

1. CROESO'R CADEIRYDD

Croesawyd pawb i'r cyfarfod gan y Cadeirydd y Gyngh. Clare Hughes.

YN BRESENNOL

Y Gyngh. Angharad Jones (Cadeirydd); Y Cyngh. Gareth Owen (Dirprwy-Gadeirydd); y Gyngh. Clare Hughes (Cadeirydd hanner cyntaf y cyfarfod); y

Gyngh. Laura Jones; y Gyngh. Mair Jones; y Cyngh. Wil Lewis; y Cyngh. Alun Price-Jones; Y Cyngh. Doug Rowbotham; Cynghorydd Sirol Ifan Lloyd-Davies; Swyddog Cymorth Cymunedol yr Heddlu John Evans. Eleri Thomas (Clerc)

Aelodau'r Cyhoedd: Debra; Mel Briant; Joanne Davies; Ceinwen Goodwin; Nel Jones; Ted Jones; Andy Mchood; Nic Mchood; Esther Wakeling & Debra.

2. YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngh. John Jones a'r Cyngh. Non Jones.

3. DARLLEN COFNODION MAI 2017

Darllenwyd y cofnodion. **CYNIGIWDYD** gan y Gyngh. Angharad Jones; **EILIWDYD** gan y Cyngh. Wil Lewis a **PHENDERFYNWDYD** yn unfrydol eu bod yn gofnod cywir.

4. ARWYDDO COFNODION MAI 2017

Arwyddwyd gan y Gyngh. Clare Hughes.

5. ETHOL CADEIRYDD AM Y DDWY FLYNEDD NESAF

CYNIGIWDYD (Y Cyngh. Gareth Owen); **EILIWDYD** (Y Gyngh. Mair Jones) a **PHENDERFYNWDYD** yn unfrydol y byddai'r Gyngh. Angharad Jones yn Gadeirydd am y ddwy flynedd nesaf. Diolchwyd i'r Gyngh. Clare Hughes am ei hymdrechion yn ystod y ddwy flynedd ddiwethaf.

6. ETHOL IS-GADEIRYDD AM Y DDWY FLYNEDD NESAF

CYNIGIWDYD (Y Cyngh. Alun Jones); **EILIWDYD** (Y Gyngh. Angharad Jones) a **PHENDERFYNWDYD** yn unfrydol y byddai'r Cyngh. Gareth Owen yn Ddirprwy-Gadeirydd am y ddwy flynedd nesaf.

7. DIRPRWYO NEU ADNEWYDDU PWERAU SWYDDOGAETHOL I'R CLERC I WEITHREDU AR FUSNES BRYD A GYFYD RHWNG CYFARFODYDD Y CYNGOR GAN YMGYNGHORI GYDA'R CADEIRYDD A'R IS-GADEIRYDD. PHENDERFYNWDYD parhau â'r trefniant. **CYNIGIWDYD** gan y Gyngh. Mair Jones ac **EILIWDYD** gan y Gyngh. Laura Jones.

8. PENNU LWFANS Y CADEIRYDD: PHENDERFYNWDYD parhau â'r drefn bresennol sef £200. Derbyniadau i'w cyflwyno.

Panel Cydnabyddiaeth Annibynnol Cymru: sy'n rheoli lwfansau sy'n daladwy i aelodau etholedig Cynghorau Cymuned a Thref. Mae Cyngor Cymuned Ystrad Fflur yn perthyn i Grŵp C, yn seiliedig ar ei ffigurau incwm a gwariant, sy'n adlewyrchu'n well, lefelau gweithgarwch cyngor yn hytrach na chymarebau poblogaeth, yn ôl canfyddiadau'r Panel. Mae Cynghorau Tref a Chymuned Grŵp C wedi'u hawdurdodi i gynnig taliad o £150 i bob un o'u haelodau yn flynyddol am gostau ffôn, technoleg gwybodaeth, nwyddau traul ac ati. Mae gan Gynghorau Cymuned a Thref Grŵp C yr awdurdod i wneud taliad blynyddol o £500 yr un i 5 aelod i gydnabod cyfrifoldebau penodol. Mae hyn yn ychwanegol i'r taliad o £150 am gostau a threuliau os honnir hynny. Rhaid i bob cyngor cymuned a thref ddarparu ad-daliad costau angenrheidiol i

ofalu am blant ac oedolion dibynnol (a ddarperir gan ofalwyr anffurfiol neu ffurfiol) ac ar gyfer cymorth personol y mae ei angen hyd at uchafswm o £403 y mis. Rhaid i'r ad-daliad fod am y costau ychwanegol y mae aelodau yn eu hwynebu er mwyn iddynt gyflawni eu dyletswyddau. Dim ond ar ôl cyflwyno'r derbynydd gan y gofalydd caiff yr ad-daliad ei wneud.

PENDERFYNWYD yn unfrydol i beidio â thanysgrifio i'r uchod. Bydd yn rhaid i'r Cyngorwyr hysbysu Swyddog Priodol y cyngor yn ysgrifenedig os ydynt heb fod am dderbyn y taliad.

9. MATERION YN CODI O'R COFNODION

9.1 Cofnod 9.1: Gofynnwyd i'r Cyngor Sir a oedd cynlluniau ar y gweill i gyfuno'r ddwy ward - Caron Uwch Clawdd a Gwnnws Uchaf. Bydd y Cyngor Sir yn ymgynghori â'r Cyngor Cymuned os / pan fydd hyn yn digwydd yn y dyfodol. Ar hyn o bryd nid oes unrhyw gynlluniau i wneud hynny.

9.2 Cofnod 9.2: Cynnwys cofnodion Cyngor Cymuned o fewn gwefan y Pentref - nid oedd wedi bod yn bosib gwneud hyn. Gofynnwyd i'r Cyngor Sir tybed a fyddai'n bosibl i gynnwys dolen Cyngor Cymuned Ystrad Fflur ar safle ar y we'r Cyngor Sir o fewn gwefan y Cyngor Sir ond ni hysbyswyd o'r penderfyniad.

Diolchwyd i'r Gyngh. Laura Jones am osod mewn lle gwefan ar gyfer Cyngor Cymuned Ystrad Fflur www.ccystradfflurcc.co.uk yn ystod y flwyddyn ddiwethaf. Y mae'n ofynnol yn statudol bod

Cofnodion/Agenda a rhai dogfennau'r Cyngor Cymuned ar gael ar-lein.

9.3 Cofnod 8.2: Hwylbren ar gyfer y ffôn symudol: Diolchwyd i Mr Bill Messer am ei ymdrechion yn ymwneud â Phrosiect Ger-y-Gors a sicrhau bod rhwydwaith 4G ar gael ar gyfer y Pentref.

10. UNRHYW FATER ARALL SY'N BERTHNASOL

10.1 Cais am gamfeydd i'w lleoli ar llwybrau ble mae gatiâu'n anhygyrch - gan Mrs Nel Jones. Yn ystod y CCB blaenorol 2017 gofynnwyd am gamfeydd ar y llwybr cerdded sy'n rhedeg trwy Barc Carafanau (Rhif 191) x 4, Lôn Dywyll (Rhif 204) x 1, llwybr troed Tynrhos i Danrhydiau (174) x 1. Cysylltwyd â Ch. S. Ceredigion ; Adroddodd Mrs Nel Jones yn ystod y cyfarfod hwn y gellid gwella'r sefyllfa. Mae angen sylw ar 3 camfa ar y llwybr cerdded, sy'n ymestyn o'r Ysgol i Ffair Rhos; gatiâu'n aml wedi'u clymu. **PENDERFYNWYD:** cysylltu â'r Swyddog Llwybrau Troed, Mr Haydn Richards i ofyn am gyngor pellach ynglŷn â'r sefyllfa.

10.2 Teimlwyd y gellid darparu cyfieithydd ar y pryd o'r Gymraeg i'r Saesneg yn ystod y CCB y dyfodol. Daeth y cyfarfod i ben am 7.35pm.

(arwyddwyd/dyddiad)

**MINUTES OF THE ANNUAL GENERAL MEETING
YSTRAD FFLUR COMMUNITY COUNCIL
WHICH WAS HELD ON
THURSDAY 17TH MAY 2018 AT 7PM AT THE
PANTYFEDWEN HALL LIBRARY**

1. CHAIRMAN'S WELCOME

The Chairperson Cllr Clare Hughes extended a warm welcome to all present.

PRESENT:

Councillor Angharad Jones (Chairperson); Cllr Gareth Owen (Deputy-Chairperson); Cllr Clare Hughes (Chairperson for first half of Meeting); Cllr Laura Jones; Cllr Mair Jones; Cllr Wil Lewis; Cllr Alun Price-Jones;

Cllr Doug Rowbotham; County Cllr Ifan Lloyd-Davies; Police Community Support Officer (PCSO) John Evans, Eleri Thomas (Clerk).

Members of the Public: Debra; Mel Briant; Joanne Davies; Ceinwen Goodwin; Nel Jones; Ted Jones; Andy Mchood; Nic Mchood; Esther Wakeling & Debra.

2. APOLOGIES

Apologies for absence were received from Cllr. John Jones & Cllr. Non Jones.

3. READING OF THE MINUTES OF MAY 2017

The Minutes were read and were unanimously agreed to be a correct record.

Proposed by Cllr. Angharad Jones; seconded by Cllr. Wil Lewis and

RESOLVED unanimously that they were an accurate record.

4. SIGNING OF THE MINUTES OF MAY 2017

The Minutes were signed by the Chairperson Cllr. Clare Hughes.

5. ELECTION OF CHAIR FOR THE NEXT TWO YEARS

It was **PROPOSED** (Cllr. Gareth Owen); **SECONDED** (Cllr. Mair Jones Jones) and **RESOLVED** unanimously that Cllr. Angharad Jones would be Chairman for the next two years. Cllr Clare Hughes was thanked for her work as Chair, during the past two years.

6. ELECTION OF VICE-CHAIR FOR THE NEXT TWO YEARS

It was **PROPOSED** (Cllr. Alun Jones); **SECONDED** (Cllr. Angharad Jones) and **RESOLVED** unanimously that Cllr. Gareth Owen would be Deputy Chairman for the next two years.

7. RENEWING THE CLERK'S POWER TO ACT WHEN FACED WITH ISSUES WHICH ARISE BETWEEN MEETINGS AFTER CONSULTATION WITH THE CHAIRPERSON AND VICE-CHAIRPERSON –

RESOLVED to continue with the arrangement. **PROPOSED** by Cllr Mair Jones and **SECONDED** by Cllr Laura Jones.

8. CHAIRPERSON'S ALLOWANCE: RESOLVED to continue with the present allowance of £200 for the Chairperson. Receipts to be submitted.

Independent Remuneration Panel for Wales: has powers over the allowances payable to elected members of Community and Town Councils. Ystrad Fflur Community Council falls into Group C, based on its income and expenditure figures, which better reflect to the activity levels of a council than population ratios, according to the findings of the Panel. Community and Town Councils in Group C are authorised to make available a payment to

each of their members of £150 per year for costs incurred in respect of telephone usage, information technology, consumables etc. Community and Town Councils in Group C are authorised to make an annual payment of £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses if that is claimed. All community and town councils must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month. Reimbursement must be for the additional costs incurred by members in order for them to carry out their approved duties. Reimbursement shall only be made on production of receipts from the carer.

It was unanimously **RESOLVED** not to subscribe to the above. Cllrs will have to inform the proper officer of the council in writing of their wish to opt out of receiving payments.

9 MATTERS ARISING FROM THE MINUTES

9.1 Minute 9.1 The County Council was asked if there were plans afoot to combine the two wards -Caron Uwch Clawdd and Gwnnws Uchaf. The County Council will consult with the Community Council if /when this happens in the future. *There are currently no plans to do so.*

9.2 Minute 9.2 Inclusion of Community Council minutes within the Village's Web site- it had not been possible to do this. The County Council had been approached to ask whether it was possible to include a link of Ystrad Fflur Community Council within the website of the County Council but no decision had been reached.
Cllr Laura Jones was thanked for setting up the website for Ystrad Fflur Community Council www.ccystradfflurcc.co.uk during the past year. It is a legal requirement that Minutes/Agendas and certain documents of the Community Council are available on-line.

9.3 Minute 8.2: Mast for the mobile phone: Mr Bill Messer was thanked for his efforts concerning the Ger-y-Gors Project and ensuring the availability of a 4G network in the Village.

10. ANY OTHER BUSINESS

10.1 Request for stiles be located on Routes where Gates appear inaccessible - by Mrs Nel Jones. During the previous AGM of 2017 Stiles were requested on the footpath which run through Caravan Park (No. 191) and 4, Lôn Dywyll (No. 204) x 1, footpath Tynrhos To Tanrhydiau (174) x 1. Ceredigion CC had been contacted; Mrs Nel Jones reported during this meeting that the situation could be improved upon. Three stiles are in need of attention on the footpath, which extends from the School to Ffair Rhos; gates were often tied.
RESOLVED: to contact the Footpath Officer, Mr Haydn Richards to seek further advice concerning the situation.

10.2 It was felt that simultaneous translation from Welsh to English could be provided during the AGM.

The meeting was adjourned at 7.35pm.

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