

**CYFARFOD CYFFREDNIOL BLYNYDDOL CYNGOR CYMUNED YSTRAD FFLUR
NOS IAU 18FED O FAI 2017 LLYFRGELL NEUADD PANTYFEDWEN AM 7PM**

**ANNUAL GENERAL MEETING YSTRAD FFLUR COMMUNITY COUNCIL
THURSDAY 18TH MAY 2017 AT 7PM AT THE PANTYFEDWEN HALL LIBRARY**

AGENDA

- 1. CROESO'R CADEIRYDD/ CHAIRPERSON'S WELCOME**
- 2. YMDDIHEURIADAU/APOLOGIES**
- 3. Aelodau i gwblhau'r ffurflenni - Y Cod Ymddygiad a'r Datganiad Derbyn Swydd** Members to complete the Forms - The Code of Conduct and the Declaration of Acceptance of Office
- 4. Datgan Diddordeb – Declaration of Interest**
- 5. Manylion Cyswilt Cynghorwyr – Contact Details of Councillors**
- 6. 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.** 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 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 19EG O FAI 2016
YN LLYFRGELL NEUADD PANTYFEDWEN AM 7PM**

- 1. CROESO'R CADEIRYDD**
Croesawyd pawb i'r cyfarfod gan y Cadeirydd y Cyng. Doug Rowbotham.
YN BRESENNOL:
Y Cyng. Doug Rowbotham (Cadeirydd)

Y Gyngh. Angharad Jones
Y Gyngh. Mair Jones;
Y Cyngh. Wil Lewis;
Y Cyngh. Gareth Owen;
Y Cyngh. Alun Price-Jones;
Swyddog Cymorth Cymunedol yr Heddlu John Evans;
Aelod o'r Cyhoedd: Mrs Nel Jones.

2. YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Gyngh. Clare Hughes; y Cyngh. John Jones; y Cyngh. Non Jones; y Cyngh. Ifan Lloyd-Davies; Mr Bill Messer a Mrs Wilma Rush.

3. DARLLEN COFNODION MAI 2015

Darllenwyd y cofnodion. Cynigiwyd gan y Gyngh. Gareth Owen; eiliwyd gan y Gyngh. Mair Jones a **PHENDERFYNWYD** yn unfrydol eu bod yn gofnod cywir.

4. ARWYDDO COFNODION MAI 2015

Arwyddwyd gan y Cyngh. Doug Rowbotham.

5. ETHOL CADEIRYDD AM Y DDWY FLYNEDD NESAF

Cynigiwyd (Y Cyngh. Gareth Owen); eiliwyd (Y Gyngh. Mair Jones) a **PHENDERFYNWYD** yn unfrydol y byddai'r Gyngh. Clare Hughes yn Gadeirydd am y ddwy flynedd nesaf. Diolchodd y Cyngh. Rowbotham i bawb am eu cefnogaeth yn ystod ei gyfnod fel Cadeirydd.

6. ETHOL IS-GADEIRYDD AM Y DDWY FLYNEDD NESAF

Cynigiwyd (Y Gyngh. Mair Jones); eiliwyd (Y Cyngh. Wil Lewis) a **PHENDERFYNWYD** yn unfrydol y byddai'r Gyngh. Angharad Jones yn Ddirprwy-Gadeirydd am y ddwy flynedd nesaf.

7. 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. PENDERFYNWYD parhau â'r trefniant.

8. PENNU LWFANS Y CADEIRYDD: PENDERFYNWYD parhau â'r drefn bresennol sef £200.

9. MATERION YN CODI O'R COFNODION

- 9.1 Cofnod 9.1** Cysylltwyd â'r Cyngor Sir i ofyn os oedd cynlluniau ar y gweill i gyfuno'r ddwy ward sef Caron Uwch Clawdd a Gwnnws Uchaf. Byddai'r Cyngor Sir yn ymgynghori â'r Cyngor Cymuned petai/pan fyddai hyn yn digwydd yn ystod y dyfodol.
- 9.2 Cofnod 9.2** Cynnwys cofnodion y Cyngor Cymuned ar safle ar y We'r Pentref- ni fu'n bosibl 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. *Disgwylir ateb.*

- 9.3 Cofnod 8.2:** Hwylbren ar gyfer y ffôn symudol: Gofynnwyd tybed a fyddai'n bosibl derbyn y Fantolen Ariannol yn ymwneud â'r Prosiect.

10. UNRHYW FATER ARALL SY'N BERTHNASOL

- 10.1 Cais am gamfeydd** i'w lleoli ar Lwybrau pan fydd gathau'n ymddangos yn anhygyrch – gan Mrs Nel Jones. Gwnaed cais am gamfeydd ar y llwybr troed sy'n rhedeg drwy Barc Carafanau (Rhif 191) x 4, Lôn Dywyll (Rhif 204) x 1, llwybr troed o Tynrhos i Tanrhydau (174) x 1.
PENDERFYNWYD cysylltu â'r Cyngor Sir.

Daeth y cyfarfod i ben am 7.30pm.

(arwyddwyd/dyddiad)

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**MINUTES OF THE ANNUAL GENERAL MEETING
YSTRAD FFLUR COMMUNITY COUNCIL
WHICH WAS HELD ON
THURSDAY 19TH MAY 2016
AT 7PM AT THE PANTYFEDWEN HALL LIBRARY**

1. CHAIRMAN'S WELCOME

The Chairperson Cllr Doug Rowbotham extended a warm welcome to all present.

PRESENT:

Cllr. Doug Rowbotham (Chairman)
The Cllr. Angharad Jones
The Cllr. Mair Jones;
Cllr. Wil Lewis;
Cllr. Gareth Owen;
Cllr. Alun Price-Jones;
Police Community Support Officer John Evans;
Member of the Public: Mrs Nel Jones.

2. APOLOGIES

Apologies for absence were received from Cllr. Clare Hughes; Cllr. John Jones; Cllr. Non Jones; Cllr. Ifan Lloyd-Davies; Mr Bill Messer and Mrs. Wilma Rush.

3. READING OF THE MINUTES OF MAY 2015

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

Proposed by Cllr. Gareth Owen; seconded by Cllr. Mary Jones and

RESOLVED unanimously that they are an accurate record.

4. SIGNING OF THE MINUTES OF MAY 2015

The Minutes were signed by the Chairperson Cllr. Doug Rowbotham.

5. ELECTION OF CHAIR FOR THE NEXT TWO YEARS

It was Proposed (Cllr. Gareth Owen); seconded (The Cllr. Mair Jones) and **RESOLVED** unanimously that Cllr. Clare Hughes would be Chairman for the next two years. Cllr Rowbotham thanked everyone for their help and support during his tenure as Chairman.

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

It was Proposed (Cllr. Mair Jones); seconded (Cllr. Wil Lewis) and **RESOLVED** unanimously that Cllr. Angharad Jones 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.

8. CHAIRPERSON'S ALLOWANCE: RESOLVED to continue with the present allowance of £200.

9. MATTERS ARISING

- 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.
- 9.2 Minute 9.2** Inclusion of Community Council minutes within the Village's Web site- it had not been possible to do this. To ask the County Council if it was possible to include a link of Ystrad Fflur Community Council within the website of the County Council. *Awaiting a reply.*
- 9.3 Minute 8.2:** Mast for the mobile phone: It was asked whether it would be possible to receive the balance sheet relating to the Project.

10. ANY OTHER BUSINESS

- 10.1 Request for stiles be located** on Routes where Gates appear inaccessible - by Mrs Nel Jones. Stiles 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. **RESOLVED** to contact Ceredigion CC.
- The meeting was adjourned at 7.30pm.

(signed / date