CYFARFOD CYFFREDINOL BLYNYDDOL CYNGOR CYMUNED YSTRAD FFLUR
NOS IAU 17eg O FEDI 2020 AM 7PM

ANNUAL GENERAL MEETING YSTRAD FFLUR COMMUNITY COUNCIL
THURSDAY 17th September 2020 AT 7PM

AGENDA

1. **CROESO'R CADEIRYDD/** CHAIRPERSON'S WELCOME

2. **YMDDIHEURIADAU/**APOLOGIES

3. **DATGAN DIDDORDEB –** DECLARATION OF INTEREST

4. **DARLLEN COFNODION MAI 2019 –** Reading the Minutes of May 2019

5. **ARWYDDO COFNODION MAI 2019 –** Signing the Minutes of May 2019

6. **ETHOL CADEIRYDD AM Y DDWY FLYNEDD NESAF** – Election of Chairperson for the following 2 years.

7. **ETHOL DIRPRWY-GADEIRYDD AM Y DDWY FLYNEDD NESAF** – Election of Deputy-Chairperson for the following 2 years.

8. **DIRPRWYO NEU ADNEWYDDU PWERAU SWYDDOGAETHOL I'R CLERC I WEITHREDU AR FUSNES BRYS 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

9. **PENNU LWFANS Y CADEIRYDD/** CHAIRPERSON'S ALLOWANCE

10. **MATERION YN CODI O'R COFNODION –** MATTERS ARISING FROM THE MINUTES

11. **UNRHYW FATER A GODIR GAN Y CYHOEDD –** ANY MATTER RAISED BY MEMBERS OF THE PUBLIC

12. **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 GYNHALIWYD AR NOS IAU 16EG O FAI 2019
YN LLYFRGELL NEUADD PANTYFEDWEN AM 7PM

1. **CROESO'R CADEIRYDD**
   Croesawyd bawb i'r cyfarfod gan y Cadeirydd y Cyngh. Gareth Owen.
   YN BRESENNOL
   Y Cyngh. Gareth Owen (Cadeirydd); y Cyngh. John Jones; y Gyngh. Laura Jones; y Gyngh. Mair Jones; y Cyngh. Non 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)

2. **YMDDIHEURIADAU**
   Derbyniwyd ymddiheuriadau am absenoldeb gan y Gyngh. Angharad Jones (Cadeirydd) a'r Gyngh. Clare Hughes oherwydd salwch.

3. **DARLLEN COFNODION MAI 2018**
   Darllenwyd y cofnodion. **CYNIGIWYD** gan y Cyngh. Doug Rowbotham; **EILIWYD** gan y Cyngh. Alun Price Jones a **PHENDERFYNWYD** yn unfrydol eu bod yn gofnod cywir.

4. **ARWYDDO COFNODION MAI 2018**
   Arwyddwyd gan y Cyngh. Gareth Owen.

5. **DIRPRWYO NEU ADNEWYDDU PWERAU SWYDDOGAETHOL I'R CLERC I WEITHREDU AR FUSNES BRYS A GYFYD RHWNG CYFARFODYDD Y CYNGOR GAN YMGYNGHORI GYDA'R CADEIRYDD A'R IS-GADEIRYDD**.
   PENDERFYNWYD parhau â'r trefniant.

6. **PENNU LWFANS Y CADEIRYDD**: **PENDERFYNWYD** parhau â'r drefn bresennol sef £200. **CYNIGIWYD** gan y Cyngh. John Jones ac **EILIWYD** gan y Gyngh. Laura Jones. 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 yn ystod y CCB cynt a mae nifer o Gynghorwyr wedi hysbysu'r Clerc yn ysgrifenedig nad ydynt am dderbyn y taliad o £150.

7. **MATERION YN CODI O'R COFNODION 2018**
   7.1 **Cofnod 9.2:** Cynnwys cofnodion Cyngor Cymuned o fewn gwefan y Pentref – ni fu'n 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. **Dylai ddarllen** https://ccystradfflurcc.org.uk

8. **UNRHYW FATER ARALL SY'N BERTHNASOL**
   Ni godwyd unrhyw fater.

Daeth y cyfarfod i ben am 7.12pm.

(arwyddwyd/dyddiad)

MINUTES OF THE ANNUAL GENERAL MEETING
YSTRAD FFLUR COMMUNITY COUNCIL
WHICH WAS HELD ON
THURSDAY 16TH MAY 2019 AT 7PM AT THE
PANTYFEDWEN HALL LIBRARY

1. **CHAIRMAN'S WELCOME**
   The Chairperson Cllr Gareth Owen extended a warm welcome to all present.
   PRESENT:
   Cllr Gareth Owen (Chairperson); Cllr John Jones; Cllr Laura Jones; Cllr Mair Jones; Cllr Non 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).
2. **APOLOGIES**
   Apologies for absence were received from Councillor Angharad Jones (due to illness) & Cllr Clare Hughes (due to illness).
3. **READING OF THE MINUTES OF MAY 2018**
   The Minutes were read and were unanimously agreed to be a correct record. Proposed by Cllr. Doug Rowbotham; seconded by Cllr. Alun Price Jones and **RESOLVED** unanimously that they were an accurate record.
4. **SIGNING OF THE MINUTES OF MAY 2018**
   The Minutes were signed by the Chairperson Cllr. Gareth Owen.

5. **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.

6. **CHAIRPERSON'S ALLOWANCE: RESOLVED** to continue with the present

allowance of £200 for the Chairperson. Receipts to be submitted.
PROPOSED by Cllr John Jones and **SECONDED** by Cllr Laura Jones.
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 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 during the previous AGM and many Cllrs have informed the Clerk in writing that they do not wish to receive the annual allowance of £150.

7. MATTERS ARISING FROM THE MINUTES

7.1 **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.
Should read https://ccystradfflurcc.org.uk

8. ANY OTHER MATTER WHICH IS DEEMED RELAVANT: None.

The meeting was adjourned at 7.12pm.

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