

**COFNODION CYFARFOD CYFFREDINOL BLYNYDDOL RITHIOL
CYNGOR CYMUNED YSTRAD FFLUR
NOS IAU YR 27/05/2021
LLYFRGELL NEUADD PANTYFEDWEN AM 7PM**

1. CROESO'R CADEIRYDD

Croesawyd bawb i'r cyfarfod gan y Cadeirydd y Cyngh. Gareth Owen.

2. YN BRESENNOL

Y Cyngh. Gareth Owen (Cadeirydd); Y Gyngh. Angharad Jones (Is-Gadeirydd); Y Gyngh. Clare Hughes; Y Cyngh. Gareth Owen; Y Cyngh. Alun Price-Jones; Y Cynghorydd Sirol Ifan Lloyd-Davies; Eleri Thomas (Clerc) Laura Jones.

3. YMDDIHEURIADAU

Ymddiheurodd y Cyngh. John Jones, y Gyngh. Mair Jones (heb yn gwneud defnydd o'r rhyngwrdd); y Cyngh. Non Jones; y Cyngh. Wil Lewis (heb fod yn gwneud defnydd o'r rhyngwrdd) a'r Cyngh. Doug Rowbotham am eu hanallu i fynychu'r cyfarfod.

4. DATGAN DIDDORDEB: Dim.

5. DARLLEN COFNODION MEDI 2020

Darllenwyd y cofnodion. **CYNIGIWYD, EILIWYD a PHENDERFYNWYD** yn unfrydol eu bod yn gofnod cywir.

6. ARWYDDO COFNODION MEDI 2020

Arwyddir pan fydd amgylchiadau'n caniatáu.

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. PHENDERFYNWYD parhau â'r trefniant.

8. LLENWI'R SEDD WAG (yn dilyn ymddiswyddiad y Gyngh. Laura Jones) Derbyniwyd gwybodaeth gan Gyngor Sir Ceredigion yn son na fydd angen gwneud trefniadau i lenwi'r sedd wag cyn Etholiad Cynghorau Tref a Chymuned Mai 2022.

9. ETHOL IS-GADEIRYDD (yn dilyn ymddiswyddiad y Gyngh. Laura Jones) **Cynigiwyd** (y Gyngh. Clare Hughes), **Eiliwyd** (y Cyngh Gareth Owen) a **PHENDERFYNWYD** yn unfrydol i ethol y Gyngh. Angharad Jones fel Is-Gadeirydd y Cyngor Cymuned.

10. Rheoli cyfrif Facebook y Cyngor Cymuned: cytunwyd y byddai Laura Jones yn parhau i reoli'r cyfrif Facebook ar ran y Cyngor Cymuned.

11. Safle ar y We Word Press: www.ccystradfflurcc.org.uk

Y mae cyfrif Word Press newydd wedi'i sefydlu. Cytunwyd y byddai'r Clerc ET yn anfon y manylion at sylw Laura Jones a gofyn iddi drosglwyddo perchnogaeth a rheolaeth y safle www.ccystradfflurcc.org.uk i ddwylo'r Cyngor Cymuned.

PARTH – GO DADDY: y mae Cyfrif Go Daddy newydd yn enw'r Cyngor Cymuned wedi ei sefydlu. i anfon cyfeiriad ebost a'r cyfrifnair at sylw Laura Jones i'w galluogi i drosglwyddo enw'r parth i ddwylo'r Cyngor Cymuned.

Cytunwyd y byddai cyfrif PayPal yn cael ei osod mewn lle yn enw'r Cyngor Cymuned i alluogi'r taliadau.

Ystyriwyd bancio arlein yn ystod y dyfodol.

12. Cynrychiolydd y Cyngor Cymuned ar Bwyllgor Neuadd Pantyfedwen:
etholwyd y Gyngh. Clare Hughes.

13. Cyfarfod Chwarter Un Llais Cymru: i benderfynu'n ystod cyfarfod misol Mehefin y Cyngor Cymuned.

14. PENNU LWFANS Y CADEIRYDD: PENDERFYNWYD parhau â'r drefn bresennol sef £200. £100 wedi'i wario i ddosbarthu'r holiaduron yn ymwneud â'r Eglwys Dewi Sant.

15. MATERION YN CODI O'R COFNODION 2020: Dim.

16. UNRHYW FATER ARALL SY'N BERTHNASOL
Ni godwyd unrhyw fater.
Daeth y cyfarfod i ben am 7.30pm.

**ANNUAL GENERAL MEETING
YSTRAD FFLUR COMMUNITY COUNCIL
THURSDAY 27 MAY 2021 AT 7PM
PANTYFEDWEN HALL LIBRARY OR VIRTUAL MEETING
AGENDA**

1. CHAIRPERSON'S WELCOME

The Chairperson Cllr Gareth Owen extended a warm welcome to all present.

2. PRESENT

Cllr. Gareth Owen (Chair); Cllr. Angharad Jones (Vice-Chairperson); Cllr. Clare Hughes; Cllr. Gareth Owen; Cllr. Alun Price-Jones; County Cllr Ifan Lloyd-Davies; Eleri Thomas (Clerk)
Laura Jones.

3. APOLOGIES FOR ABSENCE

Cllr John Jones, Cllr. Mair Jones (does not make use of the internet); Cllr. Non Jones; Cllr. Wil Lewis (does not make use of the internet) and Cllr. Doug Rowbotham apologised for their inability to attend the meeting.

4. DECLARATION OF INTEREST (none declared)

5. READING OF THE MINUTES OF THE AGM OF SEPTEMBER 2020

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

6. SIGNING OF THE MINUTES OF THE AGM OF SEPTEMBER 2020

The Minutes were signed by the Chairperson when circumstances permit.

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. FILLING THE VACANT SEAT: (following the resignation of Cllr Laura Jones)

Information was received from Ceredigion County Council stating that it will not be necessary to fill the vacant seat before the Town and Community Council Election scheduled for May 2022.

9. ELECTION OF VICE-CHAIR (following the resignation of Cllr Laura Jones)

It was **PROPOSED** (Cllr Clare Hughes); **Seconded** (Cllr Gareth Owen) and unanimously **RESOLVED** to elect Cllr Angharad Jones as Vice-Chair of the Community Council.

10. Management: Facebook Page of the Community Council: it was agreed that Laura Jones would continue to manage the Facebook page on behalf of the Community Council.

11. Management: WordPress Website of the Community Council:

www.ccystradfflurcc.org.uk

Set up WordPress account in the name of the Community Council: has been done. It was agreed for the clerk ET to forward the information to Laura Jones to enable her to transfer ownership and management of the website www.ccystradfflurcc.org.uk to the Community Council.

DOMAIN

Go Daddy Account has been set with community council credentials. To forward email address and password to Laura Jones to enable her to forward the domain to the Community Council.

It was AGREED to set up a PayPal account in the name of the Community Council to enable direct payments.

Online banking was considered in the future.

12. Pantyfedwen Hall Committee Representative: Cllr Clare Hughes had previously been elected to represent the Community Council.

13. One Voice Wales Quarter Meetings: representative: to decide at the next monthly meeting.

14. CHAIRPERSON'S ALLOWANCE: it was resolved to continue with the present arrangement of £200. £100 had been spent to meet the cost of the distribution of the Questionnaire associated with the former St David's Church Building.

15. MATTERS ARISING FROM THE MINUTES: None.

16. ANY MATTER RAISED BY MEMBERS OF THE PUBLIC: None
The meeting was adjourned at 7.30pm.

----- (signed / date)