

COFNODION CYFARFOD CYFFREDINOL BLYNYDDOL
MINUTES OF ANNUAL GENERAL MEETING
CYNGOR CYMUNED YSTRAD FFLUR COMMUNITY COUNCIL
NOS IAU / THURSDAY 18/05/2023
LLYFRGELL NEUADD PANTYFEDWEN HALL LIBRARY @ 7.30PM

- 1. Croeso'r Cadeirydd – Chairperson's Welcome**
Croesawodd y Cadeirydd y Cyngh. Angharad Jones, holl yn bresennol i'r Cyfarfod Cyffredinol Blynyddol 2023.
Chairman Cllr Angharad Jones, welcomed all present, to the Annual General Meeting 2023.
- 2. Yn Bresennol – Present**
Cyngh./Cllr Mel Briant, Cyngh./Cllr Gareth Edwards, Cyngh./Cllr Angharad Jones; Cyngh./Cllr Non Jones; Cyngh./Cllr Richard Jones, Cyngh./Cllr Gareth Owen, Cyngh./Cllr Alun Price-Jones, Cyngh./Cllr Elgan Williams.
Cyngh. Sirol a Chymuned, County and Community Cllr Ifan Lloyd-Davies.
Eleri Thomas (Clerc/k)
- 3. Ymddiheuriadau – Apologies:** Cyngh. Cllr Ieuan Davies & Swyddog Cymorth Cymunedol yr Heddlu/ PCSO John Evans.
- 4. Datgan Diddordeb – Declaration of Interest**
Dim wedi'i ddatgan. None declared.
- 5. Darllen Cofnodion CCB 2022- Reading of the Minutes of the 2022 AGM (ym amgaeedig – enclosed)**
Darllenodd y Clerc Cofnodion CCB 2022. Cynigiwyd (y Cyngh. Alun Price-Jones); Eiliwyd (y Cyngh. Gareth Owen) a chytunwyd yn unfrydol eu bod yn gywir. Arwyddwyd gan y Cadeirydd y Cyngh. Angharad Jones.
The Clerk read the Minutes of the AGM 2022. It was proposed (Cllr Alun Price-Jones), seconded (Cllr Gareth Owen) and unanimously agreed that they were a correct record. They were signed by the Chair Cllr Angharad Jones.
- 6. ETHOL IS-GADEIRYDD AM Y FLWYDDYN NESAF – ELECTION OF VICE-CHAIRPERSON FOR THE NEXT YEAR**
Cynigiwyd (y Cyngh. Gareth Owen), eiliwyd (y Cyngh. Richard Jones) a phenderfynwyd yn unfrydol y byddai'r Cyngh. Elgan Williams yn Is-Gadeirydd am y flwyddyn nesaf yn dilyn ymddiswyddiad yr Is-Gadeirydd Doug Rowbotham.
It was proposed (Cllr Gareth Owen), seconded (Cllr Richard Jones) and unanimously agreed that Cllr Elgan Williams would act as Vice-Chairperson for the next year following the resignation of Vice-Chair Cllr Doug Rowbotham.
- 7. Pennu Lwfans y Cadeirydd ac Aelodau: Chairperson's Allowance; Members' Allowance.**
Penderfynwyd cadw lwfans y Cadeirydd ar £200 y flwyddyn. Gall aelodau hawlio £156 y flwyddyn ar gyfer treuliau a gall cynghorwyr â chyfrifoldebau penodol dderbyn swm ychwanegol. Cytunwyd i beidio â hawlio unrhyw dâl ac nid oedd aelodau wedi hawlio tâl yn ystod y flwyddyn ddiwethaf.
It was agreed not to adjust the present Chairman's Allowance of £200 per year. Individual members can claim £156 per year to cover expenses. Cllrs with specific responsibilities were entitled to further payments. It had been

agreed not make any claims. No claims had been made during the last municipal year.

8. MATERION YN CODI O'R COFNODION- MATTERS ARISING FROM THE MINUTES:

Soniodd Clare Hughes a Mair Jones am gyflwr y grid gwartheg a oedd yn arwain i Doleboliion yn ystod y CCB diwethaf. Y Cyngh. Gareth Owen wedi clustnodi sylw i'r mater.

Clare Hughes and Mair Jones drew attention to the condition of the cattle grid leading to Doleboliion during the previous AGM. Cllr Gareth Owen had assigned attention to the matter.

9. UNRHYW FATER A GODIR GAN Y CYHOEDD- MATTERS ARISING BY MEMBERS OF THE PUBLIC

Neb yn bresennol. No representatives of the public were present.

10. UNRHYW FATER ARALL SY'N BERTHNASOL- ANY OTHER RELEVANT BUSINESS Dim. None.

The meeting was adjourned at 7.50pm.

(ARWYDDWYD/ SIGNED)

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COFNOD 5 MINUTE REFERENCE 5. (uchod/above)

**COFNODION CYFARFOD CYFFREDINOL BLYNYDDOL
MINUTES OF ANNUAL GENERAL MEETING
CYNGOR CYMUNED YSTRAD FFLUR COMMUNITY COUNCIL
NOS IAU / THURSDAY 19/05/2022
LLYFRGELL NEUADD PANTYFEDWEN HALL LIBRARY @ 7PM**

- 1. Croeso'r Cadeirydd – Chairperson's Welcome**
Croesawodd y Cadeirydd y Cyngh. Gareth Owen, holl yn bresennol i'r Cyfarfod Cyffredinol Blynyddol 2022.
Chairman Cllr Gareth Owen, welcomed all present, to the Annual General Meeting 2022.
- 2. Ymrwymo i'r Cod Ymddygiad a'r Datganiad Derbyn Swydd:** Subscribing to the Code of Conduct and the Declaration of Acceptance of Office.
Gwnaeth Roland Bago, Mel Briant, Ieuan Davies, Angharad Jones; Richard Jones, Gareth Owen, Alun Price-Jones, Doug Rowbotham, & Elgan Williams ymrwymo i barchu'r Cod Ymddygiad ac ymwneud â'r Datganiad Derbyn Swydd.
Roland Bago, Mel Briant, Ieuan Davies, Angharad Jones; Richard Jones, Gareth Owen, Alun Price-Jones, Doug Rowbotham & Elgan Williams subscribed to the Code of Conduct and the Declaration of the Acceptance of Office.
- 3. Yn Bresennol – Present**
Cyngh./Cllr Roland Bago, Cyngh./Cllr Mel Briant, Cyngh./Cllr Ieuan Davies, Cyngh./Cllr Angharad Jones; Cyngh./Cllr Richard Jones, Cyngh./Cllr Gareth

Cyngh./Cllr Owen, Cyngh./Cllr Alun Price-Jones, Cyngh./Cllr Doug Rowbotham, Cyngh./Cllr Elgan Williams.
Cyngh. Sirol County Cllr Ifan Lloyd-Davies.
Clare Hughes; Mair Jones.
Eleri Thomas (Clerc)

4. Ymddiheuriadau – Apologies

Non Jones. Bydd trefniadau ar waith i sicrhau bod Non Jones yn ymrwymo i'r Cod Ymddygiad a'r Datganiad Derbyn Swydd cyn cychwyn ar ei ddyletswyddau fel Cynghorydd Cymuned.

Arrangements will be in place for Non Jones to subscribe to the Code of Conduct and the Declaration of Acceptance of Office before he assumes his role as Community Cllr.

5. Datgan Diddordeb – Declaration of Interest

Dim wedi'i ddatgan. None declared.

6. Darllen Cofnodion CCB 2021- Reading of the Minutes of the 2021 AGM

Darllenodd y Clerc Cofnodion CCB 2021. Cynigiwyd (y Cyngh. Alun Price-Jones); Eiliwyd (y Cyng. Gareth Owen) a chytunwyd yn unfrydol eu bod yn gywir. Arwyddwyd gan y Cadeirydd y Cyngh. Gareth Owen.

The Clerk read the Minutes of the AGM 2021. It was proposed (Cllr Alun Price-Jones), seconded (Cllr Gareth Owen) and unanimously agreed that they were a correct record. They were signed by the Chair Cllr Gareth Owen.

7. ETHOL CADEIRYDD AM Y DDWY FLYNEDD NESAF: Election of Chairperson for the next 2 years.

Cynigiodd (Cyngh. Doug Rowbotham), Eiliwyd (Cyngh. Alun Price-Jones) a phenderfynwyd yn unfrydol y byddai'r Gyngh. Angharad Jones yn Gadeirydd am y ddwy flynedd nesaf.

It was proposed (Cllr Doug Rowbotham), Seconded (Cllr Alun Price-Jones) and unanimously agreed that Cllr Angharad Jones would be Chairperson for the next two years.

8. ETHOL IS-GADEIRYDD AM Y DDWY FLYNEDD NESAF – ELECTION OF VICE-CHAIRPERSON FOR THE NEXT TWO YEARS

Cynigiwyd (y Gyngh. Angharad Jones), eiliwyd (y Cyngh. Richard Jones) a phenderfynwyd yn unfrydol y byddai'r Cyngh. Doug Rowbotham yn Is-Gadeirydd am y ddwy flynedd nesaf.

It was proposed (Cllr Angharad Jones), seconded (Cllr Richard Jones) and unanimously agreed that Cllr Doug Rowbotham would act as Vice-Chairperson for the next two years.

9. Pennu Lwfans y Cadeirydd ac Aelodau: Chairperson's Allowance; Members' Allowance.

Penderfynwyd cadw lwfans y Cadeirydd ar £200 y flwyddyn. Gall aelodau hawlio £150 y flwyddyn ar gyfer treuliau a gall cynghorwyr â chyfrifoldebau penodol dderbyn swm ychwanegol. Cytunwyd i drafod ymhellach yn ystod cyfarfod dyfodol.

It was agreed not to adjust the present Chairman's Allowance of £200 per year. Individual members can claim £150 per year to cover expenses. Cllrs with specific responsibilities are entitled to further payments. It was agreed to discuss further at a future meeting.

10. RHEOLAU SEFYDLOG Y CYNGOR CYMUNED – COMMUNITY COUNCIL'S STANDING ORDERS

[Standing Orders – Rheolau Sefydlog | Cyngor Cymuned – Ystrad Fflur – Community Council \(ccystradfflurcc.org.uk\)](#)

Cytunwyd i glustnodi sylw pellach i'r Rheolau Sefydlog mewn cyfarfod misol y dyfodol.

It was agreed to assign further attention to the Standing Orders at a future meeting of the Community Council.

11. CYNRYCHIOLYDD: Pwyllgor Neuadd Pantyfedwen – REPRESENTATIVE Hall Committee

Cynigiwyd (Y Cyngh. Richard Jones); Eiliwyd (Y Cyngh. Gareth Owen) a phenderfynwyd yn unfrydol y byddai'r Gyng. Mel Briant yn cynrychioli'r Cyngor Cymuned yn ystod cyfarfodydd dyfodol Pwyllgor Neuadd Pantyfedwen ac i adrodd yn ôl i'r Cyngor Cymuned.

It was proposed (Cllr Richard Jones), Seconded (Cllr Gareth Owen) and unanimously resolved that Cllr Mel Briant would represent the Community Council at future meetings of the Pantyfedwen Hall Committee and to report back to the Community Council.

12. Cyfarfod Chwarter Un Llais Cymru: cynrychiolydd- One Voice Wales Quarter Meetings – Representative

Enwebwyd y Cyngh. Ieuan Davies i gynrychioli'r Cyngor Cymuned yn ystod cyfarfodydd Chwarter Un Llais Cymru ac i adrodd yn ôl i'r Cyngor Cymuned. Cynhaliwyd cyfarfodydd diweddar yn rhithiol.

Cllr Ieuan Jones was nominated to represent the Community Council at future Quarter Meetings of One Voice Wales and to report back to the Community Council. Recent meetings have been held virtually.

13. 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

Cytunwyd parhau â'r trefniant. It was agreed to continue with this arrangement.

14. ARDAL CHWARAE NEUADD PANTYFEDWEN – RHEOLAETH PANT Y FEDWEN PLAY AREA – MANAGEMENT

Cytunodd y Cyngh. Gareth Owen i barhau â gofalaeth am y parc.

Cllr Gareth Owen agreed to continue with the management of the park.

15. MATERION YN CODI O'R COFNODION- MATTERS ARISING FROM THE MINUTES: Dim i'w cofnodi. None to record.

16. UNRHYW FATER A GODIR GAN Y CYHOEDD- MATTERS ARISING BY MEMBERS OF THE PUBLIC

Soniodd Clare Hughes a Mair Jones am gyflwr y grid gwartheg a oedd yn arwain i Dolebolion. Cytunodd y Cyngh. Gareth Owen i glustnodi sylw pellach i'r mater.

Clare Hughes and Mair Jones drew attention to the condition of the cattle grid leading to Dolebolion. Cllr Gareth Owen agreed to assign further attention to the matter.

17. UNRHYW FATER ARALL SY'N BERTHNASOL- ANY OTHER RELEVANT BUSINESS

Diolchodd y Cadeirydd i'r gyn-gynghorwyr Clare Hughes, John Jones, Mair Jones a William Lewis am eu gwaith ymroddgar yn ymestyn ystod eang o flynyddoedd.

Estynnwyd croeso arbennig i'r aelodau newydd etholedig sef y Cyngh. Roland Bago, Mel Briant, Ieuan Davies; Richard Jones ac Elgan Williams. Diolchwyd i'r Cyngh. Gareth Owen am ei waith fel Cadeirydd yn ystod cyfnod anodd.

Datganwyd llongyfarchion i'r Cyngh. Ifan Lloyd-Davies ar gael ei ail-ethol fel Cynghorydd Sirol dros Ward Ystrad Fflur ac yn ogystal, Ward Tregaron. Hefyd am ei ethol fel Cadeirydd y Cyngor Sir am y flwyddyn fwrdeistrefol 2022-23.

The Chair thanked recently retired cllrs viz Clare Hughes, John Jones, Mair Jones and William Lewis for their commitment to the community, spanning many years.

A warm welcome was extended to the new members viz Cllrs Roland Bago, Mel Briant, Ieuan Davies, Richard Jones and Elgan Williams.

Cllr Gareth Owen was thanked for his work as Chairman during a challenging time.

Congratulations were conveyed to County Cllr Ifan Lloyd-Davies on his re-election as County Cllr for the Ward of Ystrad Fflur and also, for the Tregaron Ward. Moreover, on his nomination as Chairman of Ceredigion County Council for the 2022-23 Municipal Year .

Daeth y Cyfarfod i ben am 7.50pm.

The meeting was adjourned at 7.50pm.
