

## CYNGOR CYMUNED LLANDYSUL COMMUNITY COUNCIL

**Cofnodion Cyfarfod Misol Cyngor Cymuned Llandysul Community Council a gynhaliwyd yng Nghanolfan Ieuenctid Tysul Youth Centre, Llandysul ar 14 Mawrth 2011**

**Minutes of Monthly Meeting of Cyngor Cymuned Llandysul Community Council held at Canolfan Ieuenctid Tysul Youth Centre, Llandysul, on 14 March 2011**

**Yn Bresennol/Present:** Cyng/Cllr Peter Davies Mrs Philippa Davies Keith Evans Wyn Evans Terry Griffiths Philip Marchant a/and Mrs Carolyn Reed-Rees (Chair)

- 1 **Prosiect Chwarae Plant RAY Ceredigion** – Cafwyd cyflwyniad gan Cathryn Morgan am Brosiect Chwarae Plant y Loteri Fawr, sy'n cynnig sesiynau chwarae mynediad agored yn rhad ac am ddim mewn cymunedau ar draws y sir, yn ogystal â chyngor ynghylch tirlunio safleoedd chwarae cymunedol. Diolchodd y Cadeirydd i Ms Morgan am fynychu/ **RAY Ceredigion Child's Play Project** - Cathryn Morgan gave a presentation on the Big Lottery Child's Play Project providing free of charge open access play sessions in the communities across the county and advice on landscaping community play areas. Chair thanked Ms Morgan for attending.
- 2 **Ymddiheuriadau/Apologies:** Cafwyd ymddiheuriadau gan/Apologies were received from:- Cyng/Cllrs Richard Anwyl Tom Cowcher Mrs Eileen Curry Beth Davies Douglas Davies Andrew Howell and Breian Teifi
- 3 **Datgelu Buddiannau/Declarations of Interest:** Cyng/Cllr Peter Davies – Urdd y Benywod Pantydefaid Womens League a/and Fferm Wynt Arfaethedig Brechfa/Proposed Brechfa Wind Farm ond ni adawodd yr ystafell/but did not leave the room.
- 4 **Cofnodion/Minutes:** Derbyniwyd bod cofnodion y cyfarfod misol a gynhaliwyd ar 14 Chwefror 2011 yn gywir ac fe'u llofnodwyd gan y Cadeirydd/Minutes of monthly meeting held on 14 February 2011 were accepted as correct and signed by the Chair.
- 5 **Materion yn Codi:** - **Sefydliad Aren Cymru** – “Cerdded am Oes 2011” i’w drafod gyda Chyng Tom Cowcher. Bellach, mae'r cofnodion yn ymddangos ar wefan Llandysul a Phontweli Ymlaen, ynghyd â manylion cyswllt y Clerc. Anfonir enwau, cyfeiriadau a rhifau ffôn y Cynghorwyr ymlaen at y wefan.
- 5 **Matters Arising:-** **Kidney Wales Foundation** – “Walk for Life 2011” – to be follow up with Cllr Tom Cowcher. Minutes now appear on Llandysul a Phontweli Ymlaen website together with the Clerk's contact details. Councillors names addresses and telephone numbers to be forwarded.
- 6 **Rhoddion:-**
- 6 **Donations:-**
- a) **Canolfan Ceufad Llandysul Paddlers Canoe Centre** – Ni chafwyd unrhyw wybodaeth bellach a bydd yr eitem hon yn aros ar yr agenda ar gyfer y cyfarfod nesaf.
- a) **Canolfan Ceufad Llandysul Paddlers Canoe Centre** – No further information was received and will remain on the agenda for next month.
- b) **Urdd y Benywod Pantydefaid** – (a145) – Mae'r Ramp i'r Anabl ar gyfer y cyhoedd wedi cael ei osod erbyn hyn a gofynnwyd am y grant a gymeradwywyd yn flaenorol, ond am y swm is o £1056 (yn lle £1081), gan bod y cyflenwr wedi rhoi gostyngiad, a derbyniwyd y dylid anfon sic i dalu am y gwaith.
- b) **Pantydefaid Womens League** – (s145) – Disabled Ramp for use by the public is now in position and a request for the grant previously approved was received at a lower price of £1056 (instead of £1081) as the supplier had given a discount and cheque was passed in payment.

c) **Sgowtiaid 1af Llandysul** – Ni ddychwelwyd ffurflen grant wedi'i llenwi, a bydd yr eitem yn aros ar yr Agenda.

d) **Ambiwylans Awyr Cymru** – (a137) – Penderfynwyd y dylai'r Cyngor, yn unol â'i bwerau dan Adran 137 Deddf Llywodraeth Leol 1972, wario'r symiau canlynol, y maent er budd yr ardal neu ei thrigolion ym marn Cyngor Cymuned Llandysul, ac y bydd yn cynnig budd iddynt mewn ffordd sy'n gymesur gyda'r gwariant – Cynigiodd Cyng Keith Evans y dylid rhoi £300, eiliwyd hyn gan Gyng Wyn Evans ac fe'i derbyniwyd.

e) **Eisteddfod Ryngwladol Llangollen** – (a145) – Cynigiodd Cyng Keith Evans y dylid rhoi £50, eiliwyd hyn gan Gyng Wyn Evans ac fe'i derbyniwyd.

f) **Cymorth i Fenywod Aberteifi** – (a142) – Cynigiodd Cyng Keith Evans y dylid rhoi £50, eiliwyd hyn gan Gyng Wyn Evans ac fe'i derbyniwyd.

g) **Shelter Cymru** – (a142) – Cynigiodd Cyng Keith Evans y dylid rhoi £50, eiliwyd hyn gan Gyng Wyn Evans ac fe'i derbyniwyd.

h) **Llandysul a Phontweli Ymlaen** – Cafwyd cadarnhad y bu'r Digwyddiad Garddio yn ddigwyddiad llwyddiannus a bod masnachwyr Llandysul wedi cael budd o'r digwyddiad. Yn flaenorol, cymeradwywyd grant o £1,000 ar gyfer y digwyddiad a derbyniwyd y dylid ei dalu. Yn ogystal, gofynnwyd i ni ystyried wneud cyfraniad at ddigwyddiad 2012 oherwydd y bydd angen iddynt benderfynu cyn bo hir a fydd y digwyddiad yn cael ei gynnal y flwyddyn nesaf, a bydd hyn yn cael ei roi ar yr Agenda ar gyfer y cyfarfod nesaf.

7 **Banc Lloyds Llandysul** – Cafwyd trafodaeth ynghylch y ffaith bod Cangen Llandysul wedi cau, a bydd hyn yn cael ei roi ar yr Agenda ar gyfer y cyfarfod nesaf er mwyn ei drafod. Bydd Cyng Peter Davies yn gwneud ymholiadau gyda'r banciau yn Llandysul er mwyn sicrhau'r amodau gorau i'r Cyngor Cymuned.

8 **Adolygu'r Asesiad Risg** – Dosbarthwyd copi i bawb ac fe'i trafodwyd a'i gymeradwywyd gan y Cyngor. Yn ogystal, roedd yr Asesiad Risg wedi cael ei gymeradwyo gan yr Archwiliwr Mewnol, Mr R J Foulkes.

c) **1st Llandysul Scouts** – Completed grant form was not returned and will remain on the Agenda.

d) **Wales Air Ambulance** – (s137) It was resolved that the Council in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of Llandysul Community Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure – Cllr Keith Evans proposed a donation of £300, this was seconded by Cllr Wyn Evans and carried.

e) **Llangollen International Eisteddfod** – (s145) – Cllr Keith Evans proposed a donation of £50, this was seconded by Cllr Wyn Evans and carried.

f) **Cardigan Womens Aid** – (s142) – Cllr Keith Evans proposed a donation of £50, this was seconded by Cllr Wyn Evans and carried.

g) **Shelter Cymru** – (s142) – Cllr Keith Evans proposed a donation of £50, this was seconded by Cllr Wyn Evans and carried.

h) **Llandysul a Phontweli Ymlaen** – Confirmation was received that the Gardening Event had been a successful event and Llandysul traders had benefited from the event. Grant previously approved in the sum of £1,000 was passed for payment. We were also asked to consider financing the 2012 event as they will need to decide shortly whether the event is to be held next year and is to be placed on the Agenda for next meeting.

7 **Lloyds Bank Llandysul** – A discussion took place re closure of the Llandysul Branch and is to be placed on the Agenda for the next meeting for consideration. Cllr Peter Davies will make enquiries with the existing banks in Llandysul for the best terms for the Community Council.

8 **Review of Risk Assessment** – A copy had been circulated to all and was discussed and approved by the Council. The Risk Assessment had also been approved by the Internal Auditor, Mr R J Foulkes.

9 **Asesiad Archwiliwr Rhyngwladol** – Roedd Mr R J Foulkes eisoes wedi cael copi o'r Deunydd Briffio ac roedd yn bresennol yn y cyfarfod. Aseswyd y sefyllfa gan y Cadeirydd a'r aelodau, gan roi sylw penodol i Gwmpas y gwaith archwilio mewnol, Annibyniaeth, Cymhwysra, Perthnasoedd, Cynllunio ac Adrodd ac fe'i cymeradwywyd.

10 **Adolygu Yswiriant** – Adolygwyd y polisi Yswiriant a bydd 3 Chiosg Coch yn cael eu hychwanegu i'r adran atebolrwydd cyhoeddus.

11 **Adnewyddu Yswiriant** – Penderfynwyd adnewyddu'r Polisi Yswiriant am 3 blynedd, am y swm o £1,146.91, a derbyniwyd y dylid ei dalu.

12 **Hyfforddiant** – Mae Troedraur wedi cadarnhau eu bod yn dymuno ymuno gyda ni i gael Hyfforddiant ar 2 Ebrill. Rydym yn aros am gadarnhad wrth ULIC nawr.

13 **Gohebiaeth:-**

a) Cafwyd y canlynol wrth **Geredigion** – **Grantiau Torri Prysgwydd i Gynghorau Cymuned Haf 2011** – Neilltuwyd grant o £268.92. **Arwyddion 30 milltir yr awr yng Nghapel Dewi** Cafwyd copi o lythyr a anfonwyd at Gyng Peter Davies, a oedd yn cadarnhau bod yr arwyddion a symudwyd wedi cael eu rhoi yn ôl yn eu safle gwreiddiol. Cafwyd hysbysiad **Cau Ffordd Dros Dro ger Pistylltwym, Capel Dewi o 7 Mawrth 2011**, ac mae bellach wedi ailagor. **Adran Gynllunio Ceredigion** – Bydd dogfennau ar gael ar-lein cyn bo hir.

b) **BDO LLP:-** Cafwyd Deunydd Briffio Archwilio – Gaeaf 2011, ac fe'i trafodwyd dan “9” uchod.

c) **IPC** Comisiwn Cynllunio Seilwaith – Cafwyd hysbysiad ynghylch **Fferm Wynt Arfaethedig Brechfa**.

d) **RWE npower renewables** – **Fferm Wynt Arfaethedig Brechfa**, penderfynwyd ymateb gan ddweud ei fod wedi cael ei nodi a'n bod o blaid ynni adnewyddadwy mewn egwyddor.

e) **Ymddiriedolaeth Arbed Ynni** – Nodwyd **Rhaglen Ynni'r Fro** ac mae'r wybodaeth ar gael nawr er mwyn ymateb.

9 **International Auditor Assessment** – Mr R J Foulkes had already received a copy of the Audit Briefing and was present at the meeting. Chair and members assessed the situation and specifically covered Scope of internal audit, Independence, Competence, Relationships, Planning and Reporting and was approved.

10 **Review of Insurance** – The Insurance cover was reviewed and 3 Red Kiosks are to be added to the public liability section.

11 **Renewal of Insurance** – It was decided to renew the Insurance Cover for a term of 3 years in the sum of £1,146.91 and passed for payment.

12 **Training** – Troedraur have confirmed that they wish to join us for Training on the 2<sup>nd</sup> April. We are now waiting for confirmation from OVW.

13 **Correspondence:-**

a) The following were received from **Ceredigion** – **Community Council Brush Cutting Grants Summer 2011** – Grant in the sum of £268.92 has been allocated. **30mph signs at Capel Dewi** Copy letter to Cllr Peter Davies was received confirming that the removed signs are now back in their original position. Notice of **Temporary Road Closure nr Pistylltwym, Capel Dewi** was received from 7<sup>th</sup> March 2011 and has now reopened. **Ceredigion Planning Department** - Documents will shortly be available online.

b) **BDO LLP:-** Audit Briefing - Winter 2011 was received and discussed under “9” above.

c) **IPC** Infrastructure Planning Commission – Notification was received re **Proposed Brechfa Wind Farm**.

d) **RWE npower renewables** – **Proposed Brechfa Wind Farm**, it was decided to respond that it is noted and that in principle we are in favour of renewable energy.

e) **Energy Saving Trust** – **Ynni'r Fro Programme** was noted and now have the information to follow up.

- f) **Elin Jones AC** – Anfonir llythyr at Simon Hart AS a Mark Williams AS er mwyn cefnogi'r cam o sicrhau bod Gwasanaeth Gwylwyr y Glannau Aberdaugleddau yn parhau.
- g) **ULIC** – Cafwyd Ymgynghoriad Polisi – Ymatebwyr Gwirfoddol ac fe'i ddosbarthwyd – i'w drafod yn y cyfarfod nesaf.
- h) Cafwyd **Clerks & Councils Direct**
- i) **C Th E M** – Cafwyd gohebiaeth.
- j) Cafwyd cyfnodolyn **The Clerk**.
- k) **WPD** – Cafwyd tystysgrif ddiwygiedig ynghylch Golau Stryd Heb ei Fesur ger Brynhyfryd.
- l) **SLCC** – Cafwyd gohebiaeth.
- m) **Parti Poppy** i'w drafod mis nesaf.

14 **Cymdeithas Hanes Llandysul** – Cafwyd adroddiad gan Gyng Terry Griffiths ynghylch y Cyfarfod Cyffredinol Blyneddol a gynhaliwyd, a sut y gwariwyd yr arian a roddwyd.

15 **Biniau Halen/Graean** – Bydd y Clerc yn anfon neges e-bost ymlaen at Gyng Keith Evans sy'n nodi lleoliadau arfaethedig y biniau graean.

16 **Cyfleusterau Cofrestrydd yn Llandysul** – Ni ymgynghorwyd â ni ynghylch colli'r cyfleuster, a bydd llythyr yn cael ei anfon at Mr Denfer Morgan.

17 **Ymddygiad Gwrthgymdeithasol** – Gofynnir i Heddwes Dafydd Jones fynychu'r cyfarfod nesaf.

18 **Pobl ifanc yn y Gymuned – Meini Prawf** – I'w trafod yn ystod y cyfarfod nesaf.

19 **Datblygiadau Blodau yn Llandysul** – I'w drafod yn ystod y cyfarfod nesaf.

20 **Deunydd Ysgrifennu** – Mae angen inc, amlenni a phapur a rhoddwyd awdurdod i'w harchebu.

21 **Anfonebau**

i) **Llinos Jones** – Cafwyd anfoneb am y swm o £99.85 am y gwasanaeth cyfieithu ym mis Chwefror 2011 a derbyniwyd y dylid ei thalu.

ii) **Abacus** – Cafwyd anfoneb am y swm o £243.25 am lanhau llochesau bws a derbyniwyd y dylid ei thalu.

iii) **SWALEC** – Cafwyd anfoneb am y swm o £674.20 am y cyflenwad trydan ar gyfer y Goleuadau Nadolig a derbyniwyd y dylid ei thalu.

f) **Elin Jones AM** – Letter to be forwarded to Simon Hart MP and Mark Williams MP in support of the continuance of Milford Haven Coastguard service.

g) **OVW** – Policy Consultation – Volunteer Responders was received and circulated – to be discussed at the next meeting.

h) **Clerks & Councils Direct** was received

i) **H M R C** – Correspondence was received.

j) **The Clerk** journal was received.

k) **WPD** - Revised certificate was received re Unmetered Street Lighting nr Brynhyfryd.

l) **SLCC** – Correspondence was received.

m) **Poppy Party** to be discussed next month.

14 **Cymdeithas Hanes Llandysul** – Cllr Terry Griffiths gave a report of the AGM held and how the donation money has been spent.

15 **Salt/Grit Bins** – Clerk to forward email to Cllr Keith Evans of the proposed locations.

16 **Registrar Facilities at Llandysul** – We have not been consulted regarding the loss of the facility, letter to be forwarded to Mr Denfer Morgan.

17 **Antisocial Behaviour** – Pc Dafydd Jones to be requested to attend the next meeting.

18 **Young people in the Community – Criteria** – To be discussed at the next meeting.

19 **Developments of Llandysul Flowers** – To be discussed at the next meeting.

20 **Stationery** – Ink, envelopes and paper are now required and authority was given to place an order.

21 **Invoices**

i) **Llinos Jones** – Invoice was received in the sum of £99.85 for translating for February 2011 and passed for payment.

ii) **Abacus** – Invoice was received in the sum of £243.25 for cleaning bus shelters and passed for payment.

iii) **SWALEC** – Invoice was received in the sum of £674.20 for Christmas Lighting electricity supply and passed for payment.

(Gadawodd Cyng Peter Davies y cyfarfod ar yr adeg hon)

22 **Cynllunio:** Cafwyd hysbysiad o Gyfarfod y Pwyllgor Rheoli Datblygiad a gynhaliwyd ar 9 Mawrth 2011. (Fel Cynghorydd Sir, roedd Cyng Peter Davies yn dymuno cofnodi nad oedd wedi mynegi barn mewn perthynas ag unrhyw rai o'r Ceisiadau Cynllunio).

Cymeradwywyd y canlynol:-

A110068 – Derwen Cottage Rhydowen – estyniad a chael gwared ar heulfan

Awdurdod dirprwyedig rhwng cyfarfodydd:-

A110144 – Golygfa, Maesymeillion – annedd

A110196 – Haulfryn, Rhydowen – Estyniadau

A110188 – Tu ôl Maes y Coed – annedd

A110139 – Penrhiw, Capel Dewi – Codi tyrbin gwynt  
12kw ar ben mast 15m

#### **Caniatâd Cynllunio**

Tir gerllaw Fferm Castell Howell – annedd amaethyddol

#### **Cymeradwyo mater a gadwyd yn ôl**

Hazelwood, Capel Dewi – annedd a thŷ allan

(Cllr Peter Davies left the meeting at this stage)

22 **Planning:** Notice of the Development Control Committee Meeting held on 9 March, 2011 was received.

(Cllr Peter Davies as County Councillor wished to record that he had not expressed an opinion in connection with any of the Planning Applications).

The following were approved:-

A110068 – Derwen Cottage Rhydowen – extension and removal of conservatory

Delegated authority between meetings:-

A110144 – Golygfa, Maesymellion – dwelling

A110196 – Haulfryn, Rhydowen – Extensions

A110188 – Rear of Maes y Coed - dwelling

A110139 – Penrhiw, Capel Dewi – Erection of 12kw wind turbines on 15m mast

#### **Planning Permission**

Land adj Castell Howell Farm – agricultural dwelling

#### **Approval of reserved matter**

Hazelwood, Capel Dewi – dwelling and outbuilding