

CYNGOR CYMUNED LLANDDANIEL FAB

CYFARFOD BLYNYDDOL: Dydd Llun, 22 Mai 2023, 6.45

1. Croeso ac Ymddiheuriadau

Presennol: Margaret Clarke (Cadair), Dawn Doran-Jones, Robert Sargent, Guto Williams, Cyngh. Dafydd Roberts

Ymddiheuriadau: Joanna Robertson

Liz du Pré a Jane McFarlan wedi ymddiswyddo.

Angen rhywun o'r tu allan i ganol y pentref, Llanedwen, a rhywun i helpu efo Facebook a marchnata. Hefyd biniau baw ci.

2. Cyfethol Aelodau

3. Ethol Cadeirydd ac Is Gadeirydd

Enwebu Margaret Clarke fel Cadeirydd. PAWB YN GYTŪN

Dawn Doran-Jones fel is-gadeirydd. PAWB YN GYTŪN.

4. Materion yn Codi

Derbyn y cofnodion gan Dawn Doran-Jones, eilio gan Rob Sargent.

Mynwent Capel Cana – wedi derbyn ebost yn dweud bod yr Annibynwyr am drefnu i gael cyfreithiwr. Wedi cael cwyn am gyflwr mynwent Capel Cana.

Hyfforddiant diffib wedi ei gynnal: dim llawer wedi mynychu. Trafod hysbysebu yn well. Gŵyl Mabsant?

Awgrymu y dylid prynu siswrn diogelwch, menig, masgiau un ffordd ar gyfer 'mouth to mouth' a rasel rhag ofn bod angen eillio. Pawb yn gytŪn.

Llwybr Rhif 2 – camau nesaf? Ail lythyr wedi gofrestru? Cytuno i wneud hyn.

Cae Chwarae – Sion wedi ymateb. Wedi deall bod y Cyngor yn ceisio cael criw i lanhau'r systemau.

5. Datgan Diddordeb

6. Pwyllgorau

- Pwyllgor Ariannol: Dawn Doran-Jones, Guto Williams, Joanna Robertson, Dafydd Roberts
- Pwyllgor Cae Chwarae: Dawn, Rob, Guto
- Pwyllgor Diogelwch Ffydd: Rob, Dawn, Margaret, Joanna, Dafydd

7. Rheoliadau'r Cyngor

Wedi cael Rheoliadau newydd gan Un Llais Cymru – dim pwrpas derbyn y rhain rŵan ond aros tan y cyfarfod nesaf. Angen cynnal asesiad risg – Rob am gymryd cyfrifoldeb.

8. Materion Ariannol

- Rheoliadau Ariannol. DERBYN
- Asesiad Risg Ariannol. DERBYN
- Archwiliwr Mewnol: Luned Fôn Jones, Cyngor Gwynedd wedi bod yn gwneud y gwaith. PAWB YN GYTŪN penodi eto.

- Yswiriant: Mewn cytundeb 3 blynedd, hon yw blwyddyn 2, wedi adnewyddu yn awtomatig.
- Materion Ariannol Misol

Gwariant

Misol: Costau banc	5.40
Misol: Cyflog y Clerc	483.60
Cyfieithu mis Ebrill	78.75

Dipyn o arian yn y banc, ac angen ystyried prosiectau. Methu gwario ar y cae chwarae tan i'r broblem gael ei sortio.

9. Awdit Cyfrifon 2022-23

Ffurflen Flynyddol wedi ei harchwilio a'i derbyn gan bawb. Yr archwiliad mewnol wedi mynd drwyddo heb broblemau. Clerc i baratoi'r archwiliad allanol. DERBYN y ffurflen flynyddol PAWB YN GYTŪN.

10. Cynllunio

HHP/2023/98 wedi ei drafod mewn Cyfarfod Arbennig. Hefyd yr ymgeisydd wedi ymateb i rai pwyntiau. Dafydd i drafod y broblem draenio posib.

FPL/2022/296 Cais wedi ei ddiwygio: paneli solar yn y Lodge. Paneli wedi eu symud. Dim gwrthwynebiad.

11. Llythyrau i'w trafod

- Môn FM: Diolch am y cyfraniad elusennol. Wedi cael un gan Radio Ysbyty Gwynedd hefyd.
- Aelod o'r Cyhoedd: gofyn oes modd cael grant i roi matiau dan yr offer cae chwarae. Pawb yn awyddus i gael hyn ond y broblem ydi'r draenio ar hyn o bryd – angen sortio hyn cyn medru symud ymlaen. Ond methu gwneud dim tan hynny. Ystyried gwneud y gwaith ein hunain. Rhaid gwneud rhywbeth ynghylch hyn. Holi oes criw yn dod ac yn fuan? Llythyrau yn cwyno yn dod i mewn. Holi contractwr am bris hefyd.
- Aelod o'r Cyhoedd: gofyn oes modd symud y bin bagiau baw ci sydd wrth ymyl Tyddyn Drain. Wedi ei symud yno oherwydd bod cwyn – gwell ei symud ar yr arwydd 30mya. Digon o fagiau ond dim digon o finiau. Holi i gael symud y bin.

12. Adroddiad Blynyddol

Pawb yn derbyn.

13. Adroddiad o unrhyw gyfarfodydd

Dim cyfarfodydd.

14. Adroddiad gan y Cynghorwyr Sirol

Cyfarfod Blynyddol yfory. Wedi bod yn ddistaw: rhai ymgynghoriadau – addysg, wedi cael sylw yn y cyfryngau, ysgolion bach, ond y Cyngor ddim yn cau ysgolion. Hefyd AONB, arolwg statudol. Cynllun rheoli cyrchfan: angen gweithio ar y sefyllfa efo twristiaid, gyda'r boblogaeth yn cynyddu bedair gwaith dros y cyfnod ymwelwyr ac angen cael gwell cydbwysedd.

Arwyddwyd : M. E. H. H.

Dyddiad : 19-6-23.

CYNGOR CYMUNED LLANDDANIEL FAB

ANNUAL MEETING: Monday, 22 May 2023, 6.45

1. Welcome and Apologies

Present: Margaret Clarke (Chair), Dawn Doran-Jones, Robert Sargent, Guto Williams, Cllr. Dafydd Roberts

Apologies: Joanna Robertson

Liz du Pré and Jane McFarlan have resigned.

Need to recruit someone from outside the village centre, Llanedwen, and someone to help with Facebook and marketing. Also the dog bag dispensers.

2. Co-option of Members

3. Election of Chair and Vice Chair

Margaret Clarke nominated as Chair. ALL AGREED.

Dawn Doran-Jones as Vice Chair. ALL AGREED.

4. Matters Arising

Minutes accepted by Dawn Doran-Jones, seconded by Rob Sargent.

Capel Cana Cemetery – email received saying that the Annibynwyr will arrange to get a solicitor. Have had a complaint about the state of the cemetery at Capel Cana.

Defib training held: not many attended. Better advertising discussed. Gŵyl Mabsant? Suggested that we should buy safety scissors, gloves, one-way masks for 'mouth to mouth' and a razor in case a patient needs to be shaved. ALL AGREED.

Path No. 2 – next steps? A second letter, recorded? Agreed to do this.

Playground– Sion responded. Understood that the Council is trying to get a crew to clean the systems.

5. Declarations of Interest

6. Committees

- Financial: Dawn Doran-Jones, Guto Williams, Joanna Robertson, Dafydd Roberts
- Playground: Dawn Doran-Jones, Guto Williams, Rob Sargent
- Road Safety: Rob Sargent, Dawn Doran-Jones, Margaret Clarke, Joanna Robertson, Dafydd Roberts

7. Standing Orders

New Standing Orders from Un Llais Cymru – no point in accepting these now but wait until next meeting. Need to have a risk assessment – Rob to take responsibility.

8. Financial Matters

- Financial Standing Orders ACCEPTED
- Financial Risk Assessment ACCEPTED
- Internal Auditor: Luned Fôn Jones, Cyngor Gwynedd has been doing the work. ALL AGREED to appoint her again.
- Insurance: in a 3 year contract, and this is year 2, so it has renewed automatically.

- **Monthly Financial Matters**

Expenditure

Monthly: Bank costs	5.40
Monthly: Clerk's Wages	483.60
April Translation	78.75

A fair bit of money in the bank, and need to consider projects. Can't spend on the playground until the problem is sorted.

9. Accounts Audit 2022-23

The Annual Return form was examined by all and accepted. Internal Audit has gone through without problems. Clerk to prepare the external audit. Annual Return form ACCEPTED, ALL AGREED.

10. Planning

HHP/2023/98 discussed in an Extraordinary Meeting. The applicant has also responded to some points. Dafydd to discuss the potential drainage issues.

FPL/2022/296 Amended application: solar panels, the Lodge. The location of the panels has been changed. No objections.

11. Letters to Discuss

- Môn FM: Thanks for the charitable donation. Also received a letter from Radio Ysbyty Gwynedd.
- Member of Public: asking if it is possible to get a grant to put mats under the playground equipment. Everybody keen to have this but the problem is the drainage – need to sort this before moving forward. But can't do anything until then. Consider doing the work ourselves. Must do something about this. Ask whether there is a crew coming and soon? Letters of complaint coming in. Ask the contractors for a price as well.
- Member of Public: Asking if the dog bag dispenser by Tyddyn Drain can be moved. It is in that location because of a previous complaint. It could be moved onto the 30mph sign. Plenty of bags, but not enough bins. Ask to move the bin.

12. Annual Report

Accepted by all.

13. Report of Any Meetings

No Meetings.

14. Report from County Councillors

Annual Meeting tomorrow. Has been a quiet time: some consultations – education, has had media attention, small schools, but the Council is not closing schools. Also AONB, a statutory review. Destination Management Plan: need to work on the tourist situation, with the population quadrupling over the visiting season and need a better balance.

Signed : M. A. M. M. M.

Date : 19.6.23.