

Cyngor Cymuned Cwm Cadnant.

Cofnodion cyfarfod arbennig o'r Cyngor a gynhaliwyd drwy gynhadledd fideo ar, Nos FERCHER, 10fed MEHEFIN 2020.

COFNOD:

1860. PRESENNOL:

Cynghorydd Mr Idris Alan Jones (Cadeirydd), Mr Alun Roberts, Mrs Nia Wyn Foulkes, Mrs Nia Wyn Jones, Mr Tom Cooke, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr John Griffiths, Mr Gareth Griffiths a Mr J Alun Foulkes (Clerc).

1861. YMDDIHEURIADAU:

Cynghorydd Mrs Jean Davidson & Ms Joan Kirkham.

1862. CROESO.

1862.1 Croesawyd pawb gan y Cadeirydd i'r cyfarfod swyddogol cyntaf y Cyngor ers cychwyn achosion bandemig y coronafeirws. Eglurodd y prif rheswm am alw y cyfarfod, hynny yw, derbyn a cymeradwyo cyfrifon blynyddol y Cyngor ac arwyddo y ffurflen flynyddol a datganiad llywodraethu statudol er mwyn anfon ymlaen i'r Archwilydd Allanol.

1863. DATGAN DIDDORDEB PERSONOL / RHAGFARNOL.

1863.1 Datganodd Cynghorydd Mr Eurfryn Davies diddordeb personol yn un sy'n rhagfarnu yn eitem cofnod 1867.2 gan ei fod yn Gadeirydd Clwb Peldroed Llandegfan ac ni chymerodd rhan yn y trafodaethau ac y penderfyniad.

1864 DERBYN & CYMERADWYO CYFRIFON Y CYNGOR 2019-2020.

1864.1 Cafwyd adroddiad cryno o daliadau a derbyniadau y flwyddyn gan y Clerc gan gynnwys y gwahaniaethau amrywiol mewn incwm a gwariant. Dywedodd fod gan y Cyngor £6,200 yn weddill ar ddiwedd y flwyddyn ond fod £2,000 heb ei wario gan fod gwaith a oedd wedi ei glustnodi ar gyfer gosod beinciau mewn 4 o'r cysgodfannau heb gychwyn. Dywedodd fod yr arian wrth gefn (£2,700) ar gyfer gwelliannau Cae Chwarae Llansadwrn.

Arwyddo.....

Dyweddoddi ei fod wedi siarad gyda un neu ddau o'r Gynghorwyr ar beth sydd angen ei wario yn y safle yma wrth ystyried fod yno gyllid ychwanegol (£2,000) wedi ei osod eto eleni a gobeithio caiff y Cyngor ei gwblhau unwaith daw materion sydd heb eu datrys i ben. Cyn cyflwyno'r cyfrifon i'w gymeradwyo, dywedodd fod £7,000 o'r Cyllid eleni wedi ei osod ar gyfer Atgyweirio Neuadd y Plwyf ond oherwydd y sefyllfa presennol ac fod y Neuadd wedi cau hyd nes y ceir rhybudd pellach, roedd yn awgrymu ailddyrrannu'r swm hwn ar gyfer beth bynnag arall sydd ei angen yn y tymor byr oherwydd y sefyllfa'r coronafeirws ac ychwanegu at ddyraniad wrth gefn £1,000. Byddai hyn wedyn yn golygu y byddai angen £11,000 dros y 12 mis nesaf arnom i dalu costau rhedeg Neuadd y plwyf o ddydd i ddydd ac roedd hyn yn ddigonol. **Cynnig (AR) ac eiliwyd (JG) i dderbyn y cyfrifon ac fe cymeradwyd yn unfrydol.**

1865 DERBYN & CYMERADWYO ADRODDIAD DATGANIAD BLYNYDDOL Y CYNGOR 2019 – 2020.

1865.1 Roedd y Clerc wedi anfon copi o'r Ffurflen Blynyddol a Datganiad Llywodraethu i sylw pob aelod cyn y cyfarfod gyda sylwadau yr Archwilydd Mewnol. Ymfalchiodd i ddweud nad oedd gan yr Archwilydd unrhyw ganfyddiadau nac argymellion i adrodd yn nol eleni. **Cynnig (GG) ac eiliwyd (JG) i dderbyn y cyfrifon ac fe cymeradwyd yn unfrydol.**

1866 DERBYN & CYMERADWYO CYFRIFON NEUADD Y PLWYF 2019-2020.

1866.1 Cafwyd adroddiad cryno o daliadau a derbyniadau y flwyddyn gan y Clerc gan gynnwys y gwahaniaethau amrywiol mewn incwm a gwariant. Cafwyd adroddiad y disgwylir bydd gwariant o £12,000 yn ystod y flwyddyn presennol a'r unig incwm derbynnir bydd cyfraniad y Cyngor Cymuned a Cymorthdal Blynyddol y Cyngor Sir – cyfanswm £13,000. Nodwyd fod £4,300 wedi ei dderbyn wrth llogi'r Neuadd yn ystod y flwyddyn ac ni fydd y Neuadd yn derbyn bron i ddim incwm llogi eleni. Fodd bynnag, roedd yn hapus fod gan cyfrif y Neuadd cronfa ddigonol wrth law am eleni.

Arwyddo.....

Dywedodd nad oedd y cyfrifon yma wedi ei harchwilio hyd yn hyn ond cadarnhaodd ei bod yn gywir. Trafodwyd sefyllfa ail agor y Neuadd, atgyweirio toiledau a drefn casglu arian llogi y Neuadd ac fe atebwyd y Clerc gyda sylwadau i'r cwestiynnau nad oedd posib ail agor a gwneud atgyweiriadau i'r Neuadd yn y tymor byr/hir hyd nes y cawn arweiniad ac wedi derbyn rhagor o gyngor a canllawiau llacio'r cloi y cyfyngiadau presennol. Efallai na fydd hyn yn bosib tan flwyddyn nesaf (2021). Yn olaf, dywedodd y Clerc ei fod wedi ail-drefnu cytundebau gyda Scottish Power, British Gas a British Telecom ar gyfer y Neuadd am y ddwy flynedd nesaf er mwyn cadw costau mor isel a phosib. **Cynnig (JWG) ac eiliwyd (AR) i dderbyn y cyfrifon ac fe cymeradwyd yn unfrydol.**

1867 CEISIADAU RHODDION

- 1867.1 Roedd y Clerc wedi derbyn y cais canlynol yn gofyn am gymorth:
- 1867.2 Cais oddiwrth CPD Llandegfan FC tuag at costau cynnal a chadw ac offer Newydd ar gyfer y tymor Newydd – **Cynnig (NF) ac eiliwyd (AR) rhodd £500 (s137/LGA1972).**
- 1867.3 Cadarnhaodd y Clerc yn dilyn trafodaeth gyda'r Cadeirydd & Is-Cadeirydd fod rhoddion wedi ei wneud i'r Banc Bwyd ym Mhorthaethwy (£1,000) (s137/LGA1972) a Grwp Tro Da Seiriol (£500) (s137/LGA1972) er mwyn cynorthwyo cymdogion y pentref yn ystod cyfnod coronafeirws. **Cymeradwyd y penderfyniad yma yn unfrydol gan yr aelodau.**

1868. BANCIO AR LEIN.

- 1868.1 Gofynwyd y Clerc am caniatad yr aelodau iddo drefnu a mabwysiadu sustem talu biliau ar lein ar gyfer y Cyngor am y dyfodol. **Cytunwyd yn unfrydol.**

1869. TREFNU CYFARFODYDD DRWY FIDEO.

- 1869.1 Dywedodd y Clerc y bydd rhaid i'r Cyngor drefnu mwy o gyfarfodydd drwy fideo yn y tymor byr a bydd rhaid iddo dalu £144.00 am wneud hyn. Gofynwyd i'r Cyngor am cyfraniad o £48.00 tuag at y gost. **Cytunwyd yn unfrydol.**

Arwyddo.....

1870. DYDDIAD Y CYFARFOD NESAF – 8fed Gorffennaf 2020.

1870.1 Nodwyd diolchiadau Cynghorydd John Wyn Griffith a'r Cadeirydd i'r Clerc am drefnu y cyfarfod ac am ei waith o cyflawni cyfrifon y Cyngor ar gyfer flwyddyn ariannol 2019-2020.

1870.2 **Clwyd y cyfarfod gan y Cadeirydd am 8:20yh.**
Diolchodd pawb am fynychu.

Cwm Cadnant Community Council.
Minutes of the Monthly Meeting of the Council held via Video
Conference Link on WEDNESDAY, 10th JUNE 2020.

MINUTE:

1860. PRESENT:

Councillor Mr Idris Alan Jones (chair), Mr Alun Roberts, Mrs Nia Wyn Foulkes, Mrs Nia Wyn Jones, Mr Tom Cooke, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr John Griffiths Mr Gareth Griffiths and Mr J Alun Foulkes (Clerk).

1861. APOLOGIES:

Councillor Mrs Jean Davidson, Miss Joan Kirkham.

1862. WELCOME.

1862.1 The Chairman welcomed everyone back to the first official Council meeting since the coronavirus pandemic outbreak. He explained the main reason for calling the meeting, that is, to receive and approve the Council's Annual accounts and signing the Annual return and statutory Governance statement in order to send to the External Auditor.

1863. DECLARATION OF PERSONAL/PRELIMINARY INTEREST.

1863.1 Councillor Mr Eurfryn Davies declared a personal interest as prejudicial to item 1867.2 as he was Chairman of Llandegfan Football Club and did not participate in the discussions and the decision made.

1864 TO RECEIVE & APPROVE COUNCIL ACCOUNTS 2019-2020.

1864.1 The clerk gave a summary report of the year's payments and receipts including the various differences in income and expenditure. He said that the Council had £6,200 remaining at the year-end but that £2,000 had not been spent to the works earmarked for installing seating to the proposed 4 Bus Shelters. He said that the reserves (£2,700) were for the Llansadwrn playground improvements.

Sign.....

He said that he had spoken to a couple of Councilor's about what needs to be spent at this site when he considered that additional funding (£2,000) had been set again this year and he was hoping that the Council will be able to complete once outstanding issues are concluded. Before submitting the accounts for approval, he said that £7,000 of this year's funding had been allocated for the toilet repairs to the Parish Hall but because of the current situation and the fact the hall was still closed until further notice, he suggested releasing this budget to whatever else is needed in the short term due to the coronavirus situation and adding to the reserve allocation of £1,000. This would then mean that only £11,000 was needed over the next 12 months to meet the day-to-day running costs of the Hall and this was adequate. Motion (AR) and seconded (JG) to accept the accounts and it was unanimously approved.

1865 ACCEPTANCE & APPROVAL OF THE COUNCIL'S ANNUAL STATEMENT REPORT 2019 – 2020.

1865.1 The clerk had sent a copy of the Annual form and Governance Statement to the attention of all members prior to the meeting with the internal auditor's comments. He was pleased to say that the auditor had no findings or recommendations to report back this year. Motion (GG) and seconded (JG) to accept the accounts and it was unanimously approved.

1866 ACCEPTANCE & APPROVAL OF THE PARISH HALL ACCOUNTS 2019-2020.

1866.1 The clerk gave a summary report of the year's payments and receipts including the various differences in income and expenditure. It was reported that expenditure of £12,000 was forecasted in the current year and the only income received will be the Community Council's annual contribution – total £13,000. It was noted that £4,300 had been received during for hiring the Hall during the year and that hardly any will be received in this financial year. However, he was happy that the hall account had a sufficient funds in hand for this year.

Sign.....

He also said that the accounts had not yet been audited but confirmed that they were true and correct. Discussions took place on reopening the hall, the toilet repairs that were needed and the process of collection money for the hiring of the Hall and the clerk duly responded that it was not possible to re-open and carry out repairs to the Hall in the short/long term until further advice and guidance on relaxing the existing coronavirus restrictions had been received. This may not be possible until next year (2021). Finally, the clerk said that he had re-arranged fixed term agreements with Scottish Power, British Gas and British Telecom for the Neuadd for the next two years in order to keep costs as low as possible. Proposal (JWG) and seconded (AR) to accept the accounts and were unanimously approved.

1867 DONATION REQUESTS/APPLICATIONS

1867.1 The clerk confirmed that he had received the following application: requesting assistance:

1867.2 Llandegfan FC - application towards new maintenance and equipment costs for the new season – proposal (NF) and seconded (AR) to donate £500. (s137/LGA1972).

1867.3 The clerk also confirmed that following discussion with the Chair and Vice Chair, donations had been made to the foodbank in Menai Bridge (£1,000) (s137/LGA1972) and the Seiriol Good Turn Scheme (£500) (s137/LGA1972) in order to assist the residents of both villages during the coronavirus period. Members unanimously approved the resolution here.

1868. ONLINE BANKING.

1868.1 The clerk requested permission of members to arrange and adopt the payment of bills via the on-line system for future purposes. It was agreed unanimously.

Sign.....

1869. ARRANGING VIDEO CONFERENCE MEETINGS.

1869.1 The clerk said that the Council will have to arrange more video conference meetings in the short term and a cost of £144.00 will be needed for doing this. The Clerk requested council for a contribution of £48.00 towards the overall cost. It was agreed unanimously.

1870. DATE of NEXT MEETING – 8th July 2020.

1870.1 A vote of thanks from Councillor John Wyn Griffith and the Chair was given to the clerk for arranging the meeting and for his work in delivering the Council's accounts for the financial year 2019-2020.

1870.2 The meeting was closed by the chairman at 8:20yh. He duly thanked everyone for attending.

Sign.....Chairman.....Date.