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Cyngor Cymuned Cwm Cadnant Community Council.

Cofnodion cyfarfod Blynyddol o'r Cyngor a gynhaliwyd yn Neuadd y Plwyf, Llandegfan, Nos FERCHER, 13eg MEHEFIN 2018.

COFNOD:

1640. PRESENNOL:
Cynghorydd Mr Idris Alan Jones (Cadeirydd), Mrs Jean Davidson, Mrs Nia Foulkes, Miss Joan Kirkham, Mr Tom Cooke, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr John Griffiths a Mr J Alun Foulkes (Clerc).

1641. YMDDIHEURIADAU:
Cynghorydd Mr Alun Roberts a Mr Ernie Thomas.
Cynghorydd Sirol: Mr Carwyn Jones.

1642. CROESO.

1642.1 Croesawyd pawb i'r cyfarfod gan y Cadeirydd, Cyng Idris Alan Jones.

1643. DATGAN DIDDORDEB PERSONOL / RHAGFARNOL.

1643.1 Dim Diddordeb wedi ei ddatgan.

1644. DERBYN & ARWYDDO COFNODION PWYLLGOR BLYNYDDOL - MIS MAI 2018.

1644.1 Arwyddwyd fod cofnodion Mis Mai 2018 (9fed) yn gywir. **(JK/JG).**

1645. DERBYN & ARWYDDO COFNODION PWYLLGOR CYNLLUNIO - MIS MAI 2018.

1645.1 Arwyddwyd fod cofnodion Mis Mai 2018 (9fed) yn gywir. **(TC/JG).**

1646. MATERION YN CODI O'R COFNODION.

1646.1 **Tai Gofal Ychwanegol Seiriol** – Dim adroddiad pellach.

1646.2 **Adroddiad Moderneiddio Ysgolion Ardal Seiriol** – Ymgynghoriad bellach wedi ei bendefynnu ac wedi cychwyn ers 22/5/2018 ac yn gorffen 2/7/2018.

1646.3 **Arwyddion Fflachio ger Cae Chwarae, Llansadwrn** – ail-gais ariannu ar gyfer prynu'r ofer wedi ei wneud.

Arwyddo...

1646.4 **Cilfan rhwng Llandegfan & Hen Bentref –** cadarnhawyd fod yr arwyddion cyfyngu parcio yn dilyn gorchymyn traffig ar y safle wedi ei gosod ond fod angen dilyn fyny y posibilrwydd o ail-osod y sgip ail-gylchu.

1646.5 **Tyllau Ffordd ger Lon Plas, Bron y Felin, Bont Cottage & Lon Ganol, Llandegfan –** adroddwyd fod pryderon yr aelodau nad oedd safon y gwaith o lenwi tyllau brwnt ar hyd y lonydd uchod wedi bod yn dderbynniol wedi ei nodi gan yr Adran Briffyrdd.

1646.6 **Taflunydd Newydd i'r Neuadd** – mewn llaw.

1646.7 **Goleuadau uwchben y Bwrdd Snwcer** – adroddiad fod y mater mewn llaw.

1646.8 **Bil British Gas Nwy y Neuadd** - adroddiad y Clerc fod Bil £8,500 wedi ei dderbyn mewn llaw.

1646.9 **Torri Gwair y Caeau Chwarae -** nodwyd fod y darn a oedd angen ei dorri yn Llansadwrn yn ogystal o gwmpas ffiniau y ddau gae chwarae wedi ei wneud.

1647. MATERION CYLLID.

1647.1 Cafwyd adroddiad llawn y Clerc o Daliadau a Derbyniadau Cyfrifon y Cyngor a'r Neuadd am Mis Mai 2018 ac fe arwyddwyd yr adroddiad yma gan y Cadeirydd.

1647.2 Darllenwyd adroddiad archwiliad mewnol o canfyddiadau ac argymhellion Cwmni I G Jones & Co, Llangefni yn dwyn sylw fod cyflog y Clerc yn cael ei dalu yn gywir ond nid oedd rheoliadau RTI yn cael ei yrru ar lein yn brydlon ac yn gywir ac y gall hyn arwain at ddirwyon oddiwrth yr CthEM. Hefyd roedd un siec gwerth £25.00 heb ei gyflwyno ac angen ystyried canslo y taliad yma gyda'r banc.

1648 MATERION NEUADD Y PLWYF.

1648.1 Nodwyd fod angen trefnu cyfarfod o'r Is Bwyllgor er mwyn trafod cyflog a telerau y Gofalwraig. Clerc i drefnu.

1649 YMDDISWYDDIAD.

1649.1 Darllenodd y Clerc lythyr o ymddiswyddiad Cyng Paul Hinchcliffe i'r aelodau ac fe dderbyniwyd yr ymddiswyddiad. Y Clerc i drefnu hysbysebu am sedd wag yn y drefn arferol.

1650. DYDDIAD CYFARFOD NESAF – 11 Gorffennaf 2018.

1650.1 Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod ac fe clowyd y cyfarfod am 9:10yh.

Arwyddo…………………………........CADEIRYDD...................DYDDIAD.

Cwm Cadnant Community Council Community Council.

Minutes of the Monthly Meeting of the Council held in the Parish Hall, Llandegfan on Wednesday, 13th JUNE 2018.

1640 **PRESENT:**

Councillor Mr Idris Alan Jones (Chairman), Cllrs Mrs Jean Davidson, Mrs Nia Foulkes, Miss Joan Kirkham, Mr Tom Cooke, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr John Griffiths & Mr J Alun Foulkes (Clerk).

1641 **Apologies:**

Cllrs Mr Alun Roberts & Mr Ernie Thomas.
County Councillor: Mr Carwyn Jones.

MINUTE 1642. WELCOME AND DECLARATION OF INTEREST.

1642.1 Cllr Idris Alan Jones (Chair) welcomed everyone to the meeting.

MINUTE 1643. Declaration of Personal and/or Prejudicial Interest.

1643.1 No Personal and/or Prejudicial Interest was declared.

MINUTE 1644. ACCEPT & SIGN THE ANNUAL GENERAL MEETING MINUTES – MAY 2018.

1644.1 The minutes of the meeting (9th May 2018) were signed as being correct. (JK / JG).

MINUTE 1645. ACCEPT & SIGN THE PLANNING SUB-COMMITTEE MEETING MINUTES - MAY 2018.

1645.1 The minutes of the meeting (9th May 2018) were signed as being correct. (TC / JG).

Sign.............................

1646. MATTERS ARISING FROM THE MINUTES.

1646.1 **Seiriol Extra Care Housing** - No further report.

1646.2 **Seiriol Area School Modernization Report** – A further consultation started on the 22/5/2018 and will end 2/7/2018.

1646.3 **Flashing Road Speed Signs near Llansadwrn Playground -** a second application to fund the purchase of the equipment has been submitted.

1646.4 **Layby between Llandegfan and Old Village** - it was confirmed that the parking restriction signs following the site traffic order had been installed. However, the possibility of reinstating the recycling skip was required.

1646.5 **Road Holes near Lon Plas, Bron y Felin, Bont Cottage & Lon Ganol, Llandegfan** - members' concerns that the standard of filling holes along the above lanes had not been acceptable had been reported and duly noted by the Highways Department.

1646.6 **New Projector to Hall** - in hand.

1646.7 **Lights above the Snooker Board** - report that the matter is in hand.

1646.8 **The Hall's British Gas Bill** - the Clerk reported that the bill of £ 8,500 was receiving attention.

1646.9 **Playing Field Grass Cutting** - it was noted that the piece that needed to be cut in Llansadwrn as well as around the boundaries of the two playing fields had been done.

1647. FINANCIAL MATTERS.

1647.1 The Clerk gave a full report on all the Council's and Parish Hall Payments & Receipts for May 2018 and this was signed by the Chairman.

1647.2 The Internal audit report of the findings and recommendations of Chatered Accountants, IG Jones & Co, Llangefni, was read outlining that the Clerk's salary was paid correctly but that the RTI regulations were not sent online promptly and accurately and that this could lead to fines from the HMRC. Also one cheque worth £ 25.00 had not yet been presented for payment and the need to consider cancelling this payment with the bank.

1648 PARISH HALL MATTERS.

1648.1 It was agreed to arrange a meeting of the Sub Committee in order to discuss the Caretaker's Salary and Terms of Employment. Clerk to arrange.

1649 RESIGNATION.

1649.1 The Clerk read out Cllr Paul Hinchcliffe's letter of resignation and this was duly accepted.The Clerk to organise the advertisements for a vacant seat in the usual manner.

1650. DATE OF NEXT MEETING - 11 July 2018.

1650.1 The Chair thanked members for attending and declared the meeting closed at 9:10 pm

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