

Cyngor Cymuned NANTGLYN Community Council
(Cyfarfod Misol / Monthly Meeting)

Dyddiad a Lleoliad:-	Date & Location:-
Dydd Mawrth, 9fed o Fai, Capel Y Waen	Tuesday 9 th May 2017, Capel Y Waen
1. Presennol:-	1. Attended By:-
Cadeirydd: Sam Luhde-Thompson Cynghorwyr: Gwyn Bibby, Ian Gardner, Ioan Morris, Dona Jones, Ymddiheiriadau: Eraill: Nia Thomason (Clerc)	Chaired by: Sam Luhde-Thompson Councillors present: Gwyn Bibby, Ian Gardner, Ioan Morris, Dona Jones Apologies: Others present: Nia Thomason (Clerc)
2 Datganiadau Diddordeb :	2 Declaration of Interest:
DIM	NONE
3 Derbyn cofnodion o'r pwyllgor diwethaf :	3 Approval of Previous meeting minutes:
3.1 Cynigodd Ian bod y cofnodion yn gywir, eilwyd gan Gwyn	3.1 Ian confirmed the minutes were correct, Gwyn seconded the motion
4 Rhestr Gweithredoedd	4 Actions List
4.1 Cyfrif Nationwide – mae'r arian wedi cael ei drosglwyddo I gyfrif HSBC dros dro.	4.1 Nationwide bank account closing. The money has been transferred to HSBC temporarily.
4.2 Plac i'r rhai sydd mewn beddi heb eu marcio. Mae Nia wedi cysylltu gyda R W Roberts a'i fab sydd yn hapus I drefnu plac I ni.	4.2 Plaque for unmarked graves. Nia has been in touch with R W Roberts & Son who have agreed to get a plaque made.
4.3 Mandad Banc – Mae mandad newydd wedi ei arwyddo gan Gwyn, Nia a Sam felly dyna'r unig 3 sy'n gallu arwyddo sieciau nawr. Cau gweithred.	4.3 Bank Mandate – This was signed by Nia, Gwyn and Sam so these will be the only 3 signatories on the HSBC accounts now. Action closed.
4.4 Yswiriant – Mae Nia wedi cael dyfynbris gan Came & Co sydd yn llawer iawn is na Zurich yn £328.97 am flwyddyn neu £315.52 y flwyddyn os am gael cytundeb 3 blynedd. Mae hyn yn arbed dros £600. Cytunwyd y dylswn gymeryd yr yswiriant gyda Came & Co, ond I Nia gadarnhau bod yr asediadau I gyd wedi eu yswirio, a nad oes unrhyw amodau cudd yn y polisi (fel gorfod archwilio'r cae chwarae bob mis er engraifft). Cau gweithred.	4.4 Insurance – Nia has obtained a quote from Came & Co who have given a substantially lower quote of £328.97 for a year of cover or £315.52 per year for 3 years if we enter into a 3 year contract. This is an approximate saving of £600+. It was agreed that we take up insurance with Came & Company, on the basis that Nia confirms that all playground equipment is covered, that the laptop is covered, and that there are no hidden clauses (such as playground has to be inspected monthly etc). Action closed.
4.5 Diffribiliwr – Mae'r cyngor plwyfol wedi cynnal cyfarfod ac wedi cytuno ar termau y leisens gafodd ei ysgrifennu gan Ian. Mae Ian wedi ei yrru ymlaen i'r Eglwys yng Nghymru gan obeithio y gwnan nhw ei arwyddo, er mae'n bosib y gwnan nhw ychwanegu termau hefyd cyn ei arwyddo. Cytunwyd y byddai siec yn cael ei arwyddo cyn y cyfarfod nesaf os oes angen.	4.5 Defibrillator – The Parochial Council have held a meeting and agreed the terms of licence. Ian has sent the licence to the Church in Wales who will hopefully sign it off, although they may add some of their own terms before sign off. It was agreed that if a cheque needed to be signed before the next meeting that it would be fine to do that.
4.6 Pob gweithdrefn arall yn agored	4.6 All other actions ongoing
5 Ceisiadau Cynllunio:	5 Planning Matters:
5.1 Apel Pant Y Maen gyda'r Swyddfa Gymreig – Cais R6830/A/17/3171058. Cytunwyd y dylai'r Cyngor Cymuned ail adrodd eu gwrthwynebiad trwy roi rhesymau ar y wefan. Nia i wneud hyn	5.1 Pant Y Maen Appeal – Application R6830/A/17/3171058 with the Welsh Office. It was agreed that the Community Council should re-affirm their objection on this appealed application. Nia to do this.
Cyllid/Taliadau:	6 Finances:

6.1 Taliadau Cyfrif Banc y Cyngor Cymuned			6.1 Payments Community Council Bank Account		
Rhif Siec	Taladwy I	Swm	ChequeNo	Payable to	Sum
100627	Church House – Hurio	£21.00	100627	Church House – Rental	£21.00
Derbyniadau – Cyfrif Banc y Cyngor Cymuned			Receipts – Community Council Bank Account		
Talwyd Gan	Swm	Rheswm	Payee	Sum	Reason
C.S.Dd	Praesept #1	£1833	DCC	Precept #1	£1833
R W Roberts & Son	Agor bedd	£300.00	R W Roberts & Son	Grave Opening	£300.00
Cyfrif Banc King George V Bank			King George V Bank Account		
Rhif Siec	Taladwy i	Swm	Cheque No	Payable to	Sum
6.2 Cyfriflenni Banc wedi ei weld gan y Cadeirydd. 6.3 Rhestr Asediadau – cytunwyd bod hwn yn gywir, ond bod angen ychwanegu 5 mainc sydd o gwmpas y pentref a ddim ar y rhestr, felly 7 mainc l gyd a fyddai'n costio £200 l brynu rhai newydd felly £1,400. Hefyd y goeden Nadolig a gard metal i'w warchod. 6.4 Cyfrifon Blynyddol y Cyngor Cymuned ac elusen Brenin George V. Paratowyd rhain gan y swyddog cyllid, a cytunwyd eu bod yn gywir. 6.5 Adroddiad Blynyddol a'r datganiad llywodraethu. Cyflwynwyd rhain yn y cyfarfod, ac arwyddwyd nhw gan y cadeirydd.			6.2 Bank statements viewed by chair 6.3 Asset Register - this was agreed subject to adding in 5 benches that are in the village, estimated value £200 each so total of 7 benches = £1,400. Also the Christmas Tree and Tree guard need to be added at a value of £155.00 6.4 Annual Accounts & King George Accounts. These were prepared by the RFO and presented to the Councillors. The accounts for the Community Council and the King George V Charity were agreed. 6.5 Annual Return and Governance Statement. These were presented at the meeting and signed off by the chair.		
7 Gohebiaeth			7 Correspondence		
7.1 Un Llais Cymru – llythyr yn cadarnhau aelodaeth			7.1 One Voice Wales – letter confirming membership		
Unrhyw Fusnes Arall			8 Any other Business.		
8.1 Cododd Dona y broblem o'r Cattle Grid eto ble mae lorïau wedi bod yn cario coed wrth y chwarel sydd wedi malu y cattle grid. Mae Sam wedi cael gwybodaeth eu bod wrthi yn gwneud un newydd a fydd yn cael ei osod yn fuan – monitro y sefyllfa			8.1 Dona wanted to raise the issue with the Cattle Grid again where lorries have been carrying wood near the quarry and destroyed the cattle grid. Sam had received information that they are making a new one that will be installed shortly – monitor the situation		
9 Penderfyniadau Wedi eu Gwneud			9 Decisions Made		
9.1 Rhestr asediadau wedi eu derbyn ar ol ychwanegu fel sydd angen			9.1 Asset Register agreed subject to additions		
9.2 Adroddiad Blynyddol a Datganiad Llywodraethu wedi eu cytuno			9.2 Annual Return & Governance Staement approved		
9.3 Cyfrifon Blynyddol y Cyngor Cymuned ac Elusen Brenin George eu cytuno			9.3 Annual Accounts for Community Council and King George V charity approved		
9.4 Cytunwyd l gymeryd yswiriant gyda Came & Company am 1 mlynedd.			9.4 Agreed to take out insurance with Came & Company for 1 year.		
Dyddiad a Lleoliad y cyfarfod nesaf :			Date and Venue of Next Meeting:		
Nos Fawrth, Mehefin 6ed 2017, Church House			Tuesday 6 th June 2017, Church House		