

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

Dyddiad a Lleoliad:-	Date & Location:-
Dydd Mawrth, 1af o Hydref, Capel Y Waen	Tuesday 1 st October 2019, Capel Y Waen
1. Presennol:-	1. Attended By:-
Cadeirydd: Ioan Morris Cynghorwyr: Gwyn Bibby, Ioan Morris, Guy Lowe, Mari Jones, Candice Eden & Neil Ymddiheiriadau: Sam Luhde-Thompson Eraill: Nia Thomason (Clerc), Martin Ward, Paul Marfleet,	Chaired by: Dona Jones Councillors present: Gwyn Bibby, Ioan Morris, Guy Lowe, Mari Jones, Candice Eden & Neil, Apologies: Sam Luhde-Thompson Others present: Nia Thomason (Clerc), Martin Ward, Paul Marfleet
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 Gwyn bod y cofnodion yn gywir, eilwyd gan Candice	3.1 Gwyn confirmed the minutes were correct, Candice seconded the motion
4 Rhestr Gweithredoedd	4 Actions List
4.1 Adeilad Cymunedol – Mae Helen o Cadwyn Clwyd I ffwrdd o'i gwaith ar hyn o bryd yn sal felly ni all pethau symud ymlaen eto. Rydym angen gwneud cais am £2500 I Arian Gwynt neu y Brenig Wind I dalu am y rhan nesaf o'r prosiect (cynlluniau gan bensaer ar gyfer y Church House a cae y sioe). Caiff y gweddill sef 75% ei gyllido gan Cadwyn Clwyd 4.2 Band eang – Diweddariad gan Paul Marfleet Mae Paul wedi bod yn siarad gyda Stuart Whitfield yn y Sir sydd wedi bod mewn trafodaeth gyda Airband ac mae Paul wedi gweld copiau o drafodaethau rhwng CSDd ac Airband. Mae bwrdd rheoli da ganddynt o be y gall weld. Mae CSDd yn meddwl yr un fath a ni, na fydd ateb i'r sefyllfa yn dod gan Openreach yn y dyfodol agos, mae Stuart am gysylltu cyda Cynghorau Cymuned eraill sydd wedi defnyddio Airband I gael adborth ganddynt. Mae'n ymddangos mai Airband yw'r unig gwmni sydd yn barod I gymeryd y risg o wneud y gwaith yma heb gymeryd arian gan breswylwyr. Mi fuasant yn gofyn I bobl gytuno I gymeryd cytundev 12 mis gyda nhw a thalu oddeutu £30 y mis, wedyn gallant adael a mynd at rhywyn arall os y dymunant. Byddai cyllid ar gyfer y prosiect yn dod gan y 'gigabit voucher scheme' a gweddill yr arian yn dod mae'n debyg trwy gais I Brenig Wind. Byddai Airband yn gosod ffeibr I pob ty yn y pentref, ac yn rhoi dysgl/wifi I dai sydd yn bellach tu allan i'r pentref, mae'nt yn gallu cynnig 40mb. Mae ganddynt linell cwsmer sydd ar agor 24 awr 7 diwrnod yr wythnos. Gofynwyd y cwestiwn, os ydi'r arian ar gael I ni gan Brenig Wind pam nad ydym yn mynd yn syth at Openreach? Gwneith Paul ddod a mwy o wybodaeth I ni ar ol y cyfarfod mae o'n fynychu ar y 7fed o Hydref gyda'r 'Rural Broadband Project Group', Fran Rhodes ac eraill. Cadarnhaodd y Cynghorwyr eu bod yn hapus iawn bod Paul yn ein cynrychioli ar y mater yma, bod ei wybodaeth yn dda iawn ac eu bod yn ddiolchgar iawn iddo am ei amser a'i ymroddiad i'r prosiect. Gofynwyd	4.1 Community Building – Helen at Cadwyn Clwyd is currently on sick leave so nothing can move forward. We need to put in an application for £2500 to Arian Gwynt or Brenig Wind to pay for the next stage (architectural plans for Church House and show field and proposed developments) This will be match funded 75% by Cadwyn Clwyd. 4.2 Broadband – Update from Paul Marfleet Paul has been speaking to Stuart Whitfield at the County Council who has been in discussion with airband and Paul has seen copies of discussions between DCC and airband. They appear to have a good board of management. DCC is of the opinion that we will not get a solution from Openreach in the foreseeable future which is what we thought, Stuart is going to contact other councils who have used them for feedback. Airband are the only company who appear to be prepared to take the risk of doing the work without taking money from residents. They would ask residents to commit to 12 months contract for approx £30 per month, after that they can leave and go with someone else if they chose. The funding for the project would come from the gigabit voucher scheme, and the shortfall would need to be made up and this is where we would need to make an application to Brenig Wind. Airband would install fibre to each house in the village and provide dishes/wifi to those further outside the village, they can deliver 40mb by fibre or wifi. They have 24hr 7 days customer service facility. The question was asked why we would not use Openreach if getting the money from Brenig Wind or similar is possible? Paul will provide further after the meeting he is attending on Monday 7th October with the Rural Broadband Project Group, Fran Rhodes and others. Councillors confirmed that they are more than happy for Paul to represent the Community Council on this matter, that his knowledge was very good and we are also very grateful to him for his time and commitment on this project. The question was also

hefyd os oes rhaid cynnwys CSDd yn y trafodaethau, mae'n debyg eu bod yn cymeryd pethau o ddifid gan bod y bwrdd prosiect yn cynnwys pennaeth yr adran IT, pennaeth y tim Datblygu Gwledig a Huw Evans arweniwyd y Cyngor. Fe gawn ddyweddariad gan Paul yn y cyfarfod nesaf. 4.3 Gweithredoedd i gyd ar fynd	asked if we had to involve DCC in the project? Paul explained that they have formed a project board including the head of IT, head of Rural Development team and Huw Evans the leader. Paul will provide an update at the next meeting. 4.2 All other actions ongoing																		
5 Ceisiadau Cynllunio:	5 Planning Matters:																		
5.1	5.1																		
Cyllid/Taliadau:	6 Finances:																		
6.1 Taliadau Cyfrif Banc y Cyngor Cymuned <table><tr><th>Rhif Sec</th><th>Taladwy i</th><th>Swm</th></tr><tr><td>100698</td><td>HMRC PAYE</td><td>£57.00</td></tr><tr><td>100699</td><td>Martin Ward – paent ar gyfer y meinciau</td><td>£28.00</td></tr></table>	Rhif Sec	Taladwy i	Swm	100698	HMRC PAYE	£57.00	100699	Martin Ward – paent ar gyfer y meinciau	£28.00	6.1 Payments Community Council Bank Account <table><tr><th>ChequeNo</th><th>Payable to</th><th>Sum</th></tr><tr><td>100698</td><td>HMRC PAYE</td><td>£57.00</td></tr><tr><td>100699</td><td>Martin Ward – paint for benches in village</td><td>£28.00</td></tr></table>	ChequeNo	Payable to	Sum	100698	HMRC PAYE	£57.00	100699	Martin Ward – paint for benches in village	£28.00
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6.2 Cyfriflenni Banc wedi ei weld gan y Cadeirydd. 6.3 Archwiliad Allanol – Mae'r archwiliad wedi ei ddychwelyd ac roedd popeth yn iawn gyda dim ond un mater yn codi - <i>Mae'r datganiad cyfrifon wedi ei gwblhau i gynnwys ceiniogau, dydi hyn ddim yn dilyn y drefn bod rhaid i ffigyrau gael eu crynhoi i'r £ agosaf.</i> Roedd y Cynghorwyr yn hapus gyda y canlyniad, ac mae'r un fater yn hawdd i'w gywiro. 6.4 Roedd yr RFO wedi paratoi trosolwg o'r gyllideb fel ag y mae ar gyfer 2019-20. Roedd y Cynghorwyr yn hapus i dderbyn yr adroddiad.	6.2 Bank statements viewed by chair 6.3 External Audit – The audit has been returned, and all is well with only one minor issue being raised - <i>The accounting statements has been completed including pennies, this is not in accordance with the guidance on the Annual Return which states that the figures should be rounded to the nearest £</i> The Councillors were very happy with the result of the audit. The issue is a minor one that is easily rectified. 6.4 The RFO had prepared the budget forecast for the current year 2019-20. Councillors were happy to accept the budget report.																		
7 Gohebiaeth	7 Correspondence																		
7.1 Llythyr gan Darren Millar yn cynnig dod I un o'n cyfarfodydd	7.1 Letter from Darren Millar offering to attend one of our meetings																		
8 Unrhyw Fusnes Arall	8 Any other Business.																		
8.1 Ethol Cynghorwyr Cymuned. Roedd Guy Lowe wedi paratoi llythyr a cafodd y llythyrau ei darllen allan. Cytunwyd yn unfrydol y dylai Guy gael ei ethol i fod yn	8.1 Election of Community Councillors. Guy Lowe had prepared a letter which was read out to Councillors. It was agreed unanimously that Guy be co-opted as a																		

gynghorwyr. Arwyddwyd dogfen datganiad o dderbyn swydd ganddo. 8.3 Mae Martin wedi paentio y meinciau, mae hefyd yn awyddus i beintio y rheiliau o gwmpas y gof golofn, cytunwyd i dalu am y paent. 8.6 Panel 'Brenig Wind' – Dim ond ddoe oedd y panel yn cael ei ddewis felly nid ydym yn gwybod pwy sydd arno eto. 8.8 Problemau i'w adrodd i'r Cyngor : • Dim i'w adrodd	Councillor. He signed a declaration of acceptance of office. 8.4 Martin Ward has painted the benches, he is also keen to paint the railings around the war memorial, it was agreed that we would pay for the paint. 8.7 Brenig Wind Panel Members – we do not know who has been nominated to the panel as yet. They had only just been selected yesterday. 8.8 The following is to be reported to the council : • Nothing to report
9 Penderfyniadau Wedi eu Gwneud	9 Decisions Made
9.1 Ethol Guy fel Cynghorwr Cymuned 9.2 Derbynwyd yr adroddiad allanol a rhagolwg y gyllideb ar gyfer 2019-20.	9.1 Co-opt Guy as Community Councillor 9.2 Accept the external audit report and findings, and the budget forecast for 2019-20
Dyddiad a Lleoliad y cyfarfod nesaf :	Date and Venue of Next Meeting:
Nos Lun Tachwedd 4ydd, Church House	Monday 4 th November 2019, Church House