

Agenda — Cyfarfod Blynyddol Cyffredinol / Annual General Meeting — 8 Mai 2019 / 8 May 2019

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL

Clerc/Clerk, Emrys Williams,

Rhif ffon. e-bost.CYNHELIR CYFARFOD BLYNYDDOL Y CYNGOR AR NOS FERCHER 8fed o FAI 2019

THE COMMUNITY COUNCIL'S ANNUAL MEETING WILL BE HELD WED 8th MAY 2019

YN/AT CANOLFAN ADDYSG BRO ALED LLANSANNAN am/at 7.30 yh/pm

AGENDA

- 1.Ymddiheuriadau/Apologies.
2. Cyfle i ddangos diddordeb ar unrhyw fater isod/Declaration of interest on any item listed.
- 3.Penodi Cadeirydd a Is-Gadeirydd ar gyfer 2019/2020 / Appointment of Chairman and Vice-Chair for 2019/2020.
4. Penodi aelodau pwyllgorau o fewn Y Plwyf 2019/2020/Appointment of committee members within the Parish for 2019/2020
 - i. Un Llais Cymru/One Voice Wales.
 - ii. Mynwentydd Y Plwyf/Parish Cemeteries.
 - iii. Cymdeithas Chwaraeon Bro Aled Llansannan Sports Association.
 - iv. Llwybrau Cyhoeddus Y Plwyf/Parish Public Footpaths.
 - v. Llywodraethwyr Ysgol Bro Aled Governors.
 - vi. Taflen Gwybodaeth Y Plwyf/Parish Information Leaflet.
 - vii. Rheolaeth Canolfan Addysg Bro Aled Education Centre Management Committee.
 - vii. Cyllid/ Finance.
 - viii Swper Blynyddol Pensiynwyr / Annual Pensioners Dinner.
- Cyfethol aelodau o'r Cyhoedd i bwyllgorau o fewn Y Plwyf / Co-Option of members of the public onto committees.
5. Archwiliad Mewnol: Dyddiad y cyfarfod i gymeradwyo datganiadau cyfrifo ac i gyflwyno'r ffurflen flynyddol i'r corf llai cyn yr archwiliad. / Date of meeting to approve Annual Return statements by Council.
Penodi Archwiliwr mewnol ar gyfer archwiliad Cyllid Y Cyngor am 2019/2020. / Appointment of Internal Auditor for 2019/2020 Council Accounts.
6. Cadarnhau Cofnodion Pwyllgor Blynyddol blaenorol Y Cyngor 09/05/2018/ Approval of the Council's previous Annual Meeting's Minutes 09/05/2018.
7. Materion yn codi o'r Cofnodion/Matters arising from the Minutes.
8. Cyllid / Finance: Balans Banc/ Statements of Bank Accounts, 29/03/2019. Cyfrif Y Dreth /Community Account £13,258-32 Cyfrif H G Owen Account £17,016-11 Cyfanswm / Total £30,274-43
Taliadau/Payments. Cymeradwyo taliadau canlynol / Resolve following payments.

8.1 Taliad Blynyddol i Neuadd Goffa Plwyf Y Bylchau, Annual Contribution. £2,000.00

8.2 Yswiriant /Insurance “Zurich Municipal” Insurance Premium. £ 854-89

8.3 “Direct Debits” British Gas Business,

8.4 “Direct Debits” ICO. (Information Commissioner’s Office) £35.00

8.5 “Standing Order” TT & B Williams. Rhent Swyddfa Post Office rent (£151.66 x 12 £1819.92)

9. Unrhyw fater arall / Any other matters.

9.1 Cyfuno dau gyfri banc Y Cyngor / Combine the two Community Accounts

9.2 Cyfuno dau gyfrif banc H G Owen / Combine the two H G Owen accounts.

9.3 Trefnydd i Swper Pensiynwyr. Organiser for the Annual Pensioners' Dinner

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