

# **Cofnodion / Minutes — Cyfarfod y Cyngor / Council Meeting — 8 Ionawr 2020**

## **/ 8 January 2020**

CYNGOR CYMUNED LLANSANNAN. COFNODION CYFARFOD GYNHALIWIYD NOS FERCHER 8fed IONAWR 2020 AM 7-00 yh YN NEUADD GOFFA PLWYF Y BYLCHAU GROES.

Presennol: Cynghorwyr: Guto Davies (Cadeirydd) Delyth Williams, Emrys Owen, Meurig Davies, Philip Wright, Celfyn Williams, Bethan Jones, Glyn Roberts, Trefor Roberts, Berwyn Evans.

Aelodau o'r Cyhoedd: Cynghorydd Sir Sue Lloyd-Williams, Philip Coombes.

1. Ymddiheuriadau: Cynghorydd Elwyn Jones.

Croesawodd y Cadeirydd bawb i'r cyfarfod a dymunodd Flwyddyn Newydd dda i bawb.

Dechreuwyd y cyfarfod gyda trafodaeth ar ofynion Praesept 2020/2021.

PENDERFYNWYD: Cynnyddu 3% o ofyniad 2019/20 sef £20,000.00 i £20,600.00 )

### **2. Datgan cysylltiad: Cod Ymddygiad Llywodraeth Leol, Cyng Delyth Williams, 7 Cyllid, 7.1**

3. Cadarnhau cofnodion cyfarfod Y Cyngor 11/12/2019.

PENDERFYNWYD: Cymeradwyo a llofnodi fod cofnodion cyfarfod 11/12/19 yn gofnod cywir.

4. Materion yn codi o'r cofnodion.

5. Adroddiad misol Y Cynghorydd Sir. Derbyniwyd adroddiad ar ddyddiadur y Cynghorydd Sir o'r 4ydd o 'Ragfyr hyd at ddyddiad y cyfarfod.

Gohirio'r Rheolau Sefydlog.

6. Cyfle i'r Cyhoedd annerch Y Cyngor: Cyflwynodd Mr P Coombes adroddiad ar y 'graffiti' a ymddangosodd ar wal allanol ei eiddo.

Adfer y Rheolau Sefydlog

### **7. Cyllid. Balans Banc 31/12/2019. Cyfrif y Dreth £15,432.43**

Cyfrif H G Owen £16,021.07 Cyfanswm £31,453.50

Taliadau

**7.1 16/12/19 SO. T T & B Williams, Rhent Swyddfa Bost, £151.66**

**7.2 30/09/19 Arfon Wynne, Torri'r Fynwent Medi 2019. 200468 £162.00**

**7.3 02/01/2020 Cyfieithu Cymunedol Cyfarfod 11/12/19. 200469 £119.46**

**7.4**

**7.5 08/01 Cyflog Clerc 01/10/19-31/12/19 (£486.80x1+£486.60x2) 200470 £1,460.00**

**7.6 08/01 Costau Clerc 01/10/19-31/12/19, Post £11.52 + Papur, Inc £79.24. 200471 £90.76**

**7.7 08/01 HM revenue & Customs 200474 £131.40**

**7.8 Cyfanswm Taliadau £2115.28**

PENDERFYNWYD: Cymeradwyo fod y ffigyrau uchod yn gywir, cymeradwyo talu oll o'r taladau.

Siecau heb eu cyflwyno 200465 £50.00, 200467 £390

Derbyniadau.

## **7.9 03/12/19 Y Gadlas, Rhent 01/07/19-30/09/19 £180.00**

## **7.10 13/12/19 CBS Conwy, Praesept £6,666.00**

Cyfanswm Derbyniadau £6,846.00

Taliadau 01/04/19 -31/12/19 £24,959.80 (Section 137,19,145, £4,500.00)

Derbyniadau 01/04/19 – 31/12/19 £27,125.46

Adolygiad cyllideb ar gyfer Ionawr 2020. Taliadau Rhagfyr 2019 £2115.58 T T & BWilliams £151.66 Cyfieithu Cymunedol £90 CBSConwy Scips £960 Cyfanswm £3,316.94

Amcangyfrif Derbyniadau. Mynwent, £200

8. Rhybudd o Geisiadau am Ganiatad Cynllunio: Dim ceisiadau.

9. Gohebiaeth: Dim gohebiaeth.

10. Unrhyw fater arall: Cyflwynodd y Cyng Celfyn Williams sylwadau ar adolygiad a wnaeth ar y 'Rheoliadau Ariannol'

PENDERFYNWYD: Trafodaeth bellach a chymeradwyo'r adolygiad yng nghyfarfod 12/02/20

11 Unrhyw fater ddygwyd i sylw'r clerc cyn y Cyfarfod.

11.1 Cyflwynodd y Cyng M Davies sylwadau ar y posibilrwydd o gael 'Zebra Crossing' wrth fynedfa Ysgol Bro Aled.

PENDERFYNWYD: Cefnogi'r syniad. Addawodd y Cynghorydd Sir gysylltu gyda'r adran berthnasol yn CBSConwy i geisio cyfarfod safle.

11.2 Parthed dosbarthu poster 'Wales & VE Day – 8th May 2020' a anfonwyd ymlaen gan Un Llais Cymru. Addawodd y Cyng D Williams gysylltu gyda mudiad Menter Iaith ynglyn a chael cyfieithiad.

## **11.3 Cymeradwyo taliad o £358.33 i Cyng Berwyn Evans am addurniadau Nadolig i Llansannan**

Siec rhif 200472

Cymeradwyo taliad £10.30 i Townsend Supplies Dinbych, Siec rhif 200473

12. Cadarnhau dyddiad a lleoliad y cyfarfod nesaf; Chwefror 12fed; Neuadd Goffa Plwyf Y Bylchau.

Drafft o gofnodion i'w adolygu a'u cymeradwyo yng nghyfarfod Chwefror 12fed 2020.

MINUTES OF MEETING HELD ON WEDNESDAY 8th JANUARY 2020 AT 7.00pm AT NEUADD GOFFA PLWYF Y BYLCHAU, GROES.

Present: Cllrs Guto Davies (Chairman) Delyth Williams, Emrys Owen, Meurig Davies, Philip Wright, Celfyn Williams, Bethan Jones, Glyn Roberts, Trefor Roberts, Berwyn Evans.

Members of the Public: County Cllr Sue Lloyd-Williams, Philip Coombes.

1. Apologies: Cllr Elwyn Jones.

The Chairman extended a warm welcome and wished everyone a Happy New Year. There followed a discussion on the Precept Requirement for 2020/2021.

RESOLVED: TO increase the requirement by 3% from 2019/20 (£20,000.00 to £20,600.00)

## **2. Declarations of Interest, Code of Local Government Conduct: Cllr Delyth Williams, 7 Finance**

### **7.1**

3. Approval of the Council's previous meeting's minutes.

RESOLVED: Minutes of 11/12/2019 meeting be approved and signed as a correct record.

4. Matters arising from 11/12/2019 minutes.

5. County Councillor's monthly report. A report was received from County Cllr Sue Lloyd-Williams listing a synopsis of her Council related diary from the 4th of December until the 8th of January.

Suspend the Standing Orders.

6. Public's opportunity to present statements. Mr P Coombes presented a statement relating to the graffiti that was painted on the garden wall of his property.

Reinstate the Standing Orders.

**7. Finance. Statements of Bank Accounts. Community Council Accounts £15,432.43 H G Owen  
Account £16,021.07**

Payments Total. £31,453.50

Payments

**7.1 16/12/19 SO. T T & B Williams, Post Office rent £151.66**

**7.2 30/09/19 Arfon Wynne, Cemetery September 2019. 200465 £162.00**

**7.3 02/01/2020 Community Translating 11/12/19. Meeting 200465 £119.46**

**7.4**

**7.5 08/01 Clerk's salary 01/10/19-31/12/19 (£486.80x1+£486.60x2) 200465 £1,460.00**

**7.6 08/01 Clerk's expenses 01/10/19-31/12/19 Post £11.52 + Paper, Ink £79.24 200465 £90.76**

Post £11.52 + Paper, Ink £79.24

**7.7 08/01 HM Revenue & Customs 200474 £131.40**

**7.8 Payments total, £2115.28**

RESOLVED: That all payments are correct and that all payments be paid.

Unpresented cheques 200465 £50.00, 200467 £390

Receipts.

**7.9 03/12/19 Y Gadlas, Rent 01/07/19-30/09/19 £180.00**

**7.10 13/12/19 CBS Conwy, Praesept £6,666.00**

Receipts total £6,846.00

Payments, 01/04/19 -31/12/19 £24,959.80 (Section 137,19,145, £4,500.00)

Receipts, 01/04/19 – 31/12/19 £27,125.46

Review of budget Jan 2020. December 2019 payments, £2115.58 T T & BWilliams £151.66 Community Translating £90.00 Conwy CBC Skips £960 Total, £3,316.94

Estimated receipts Jan, Cemetery, £200

8. Notice of applications for planning Permission, No applications.

9. Correspondence, No correspondence.

10. Any other business. Cllr Celfyn Williams presented a review he'd carried out on the Model Financial Regulations.

RESOLVED: To recommend the suggested amendments at 12/02/20 meeting.

11 Any issues brought to the clerk's attention prior to the meeting.

11.1 Cllr Meurig Davies enquired to the possibility of a Zebra Crossing adjacent to Ysgol Bro Aled entrance.

RESOLVED: To support the proposal. County Cllr to correspond with the relevant department at Conwy CBC.

11.2 Re distribution of 'Wales & VE Day – 8th May 2020' poster that was relayed by 'One Voice Wales. Cllr Delyth Williams to correspond with 'Menter Iaith' regarding a translation.

11.3 RESOLVED: Payment of £358.33 to Cllr Berwyn Evans for Christmas decorations for Llansannan. Cheque no 200472

RESOLVED: Payment of £10.30 to Townsend Supplies Denbigh, Cheque no 200473

12. Confirm date and venue of next meeting; February 12th Neuadd Goffa Plwyf Y Bylchau.

Draft of minutes to be reviewed at February 12th 2020 meeting

