

Cofnodion / Minutes — Cyfarfod Blynyddol Cyffredinol / Annual General Meeting — 11 Mai 2022 / 11 May 2022

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL.

COFNODION CYFARFOD BLYNYDDOL Y CYNGOR A GYNHALIWYD AM 7.30yh NOS FERCHER 11eg O FAI 2022, YN NEUADD GOFFA PLWYF Y BYLCHAU Y GROES.

Presennol: Cyng: Meurig Davies (Cadeirydd) Delyth Williams (Is-Gadeirydd) Elwyn Jones, Philip Wright, Berwyn Evans. Aelodau o'r Cyhoedd: Emrys Williams (Clerc)

1. Ymddiheuriadau. Cynghorwyr: Trefor Roberts, Bethan Jones, Emrys Owen, Cynghorydd Sir, Trystan Lewis.

2. Cyfle i ddangos diddordeb ar unrhyw fater ar yr Agenda Cyng, Delyth Williams 8 Cyllid / Taliadau 8.5 T T & B Williams. Rhent Swyddfa Post. Cyng, Elwyn Jones, Philip Wright, 8 Cyllid / Taliadau: 8.1 Taliad Blynyddol i Neuadd Goffa Plwyf Y Bylchau

3 Penodi Cadeirydd ar gyfer 2022 / 2023 Penodwyd Y Cynghorydd Meurig Davies.

Penodi Is-Gadeirydd ar gyfer 2022 / 2023. Penodwyd Y Cynghorydd Delyth Williams.

4. Penodi aelodau pwyllgorau o fewn Y Plwyf ar gyfer 2022 / 2023

i. Un Llais Cymru: Berwyn Evans, Bethan Jones

ii. Mynwent Y Plwyf: Trefor Roberts, Berwyn Evans a Meurig Davies

iii. Cymdeithas Chwareuon Bro Aled: Trefor Roberts, Meurig Davies, Emrys Owen. Philip Wright.

iv. Llwybrau Cyhoeddus Y Plwyf: Elwyn Jones. Eifion M Jones

v. Llywodraethwyr Ysgol Bro Aled: Meurig Davies

vi. Taflen Gwybodaeth Y Plwyf: Oll o'r Cynghorwyr.

vii. Rheolaeth Canolfan Addysg Bro Aled: Berwyn Evans, Meurig Davies.

viii. Cyllid: Oll o'r Cynghorwyr.

ix. Swper Blynyddol Pensiynwyr: Delyth Williams.

5. Archwiliad Mewnol: Dyddiad y cyfarfod i gyflwyno'r ffurflen flynyddol i'r corff llai cyn yr archwiliad

PENDERFYNWYD: Cyfarfod 8 fed Mehefin 2022

Penodi Archwiliwr mewnol ar gyfer archwiliad Cyllid Y Cyngor am y flwyddyn 2021/2022

PENDERFYNWYD: Penodi Iona Edwards, Llanrwst

6. Cadarnhau Cofnodion Pwyllgor Blynyddol blaenorol Y Cyngor 14/04/2021

Cymeradwywyd y cofnodion yn gywir ac fe'u harwyddwyd gan Y Cadeirydd.

7. Materion yn codi o'r Cofnodion. Dim yn codi o'r cofnodion

8. Cyllid: Balans Banc. 31/03/2022

Cyfrif Y Dreth £11,160.69.

Cyfrif H G Owen £14,014.00

Cyfanswm: £25,174.69

Taliadau:.

Cymeradwyo taliadau canlynol.

8.1 Taliad Blynyddol i Neuadd Goffa Plwyf Y Bylchau, £2,500.00

8.2 Yswiriant. "Zurich Municipal" Insurance Premium £912.30 (01/06/2022)

8.3 "Direct Debits" British Gas Business,

8.4 "Direct Debits" ICO. (Information Commissioner's Office) £35.00

8.5 "Standing Order" T T & B Williams. Rhent Swyddfa Post Office: £238.33 (Y mis)

PENDERFYNWYD: Cymeradwyo fod y ffigyrau uchod yn gywir Cymeradwyo parhau i dalu oll o'r taliadau.

9. Unrhyw fater arall.

Terfynwyd y Cyfarfod am 8.15 yh.

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL

MINUTES OF LLANSANNAN COMMUNITY COUNCIL'S ANNUAL GENERAL MEETING HELD ON 11th MAY 2022 AT NEUADD GOFFA PLWYF Y BYLCHAU Y GROES.

Present: Cllrs: Meurig Davies (Chairman) Delyth Williams, (Vice-Chair) Elwyn Jones, Philip Wright, Berwyn Evans. Members of the Public: Emrys Williams (Clerk)

1. Apologies. Cllrs: Trefor Roberts, Bethan Jones, Emrys Owen, County Cllr Trystan Lewis

2. Opportunity for Declaration of Interest on any item listed on the Agenda.

Cllr: Delyth Williams 8 Finance 8.5 T T & B Williams. Post Office rent.

Cllrs: Elwyn Jones, Philip Wight, Finance: 8.1 Annual Payment to Neuadd Goffa Plwyf Y Bylchau.

3. Appoint Chairman for 2022 / 2023. Cllr Meurig Davies was elected.

Appoint Vice-Chairman for 2022 / 2023. Cllr Delyth Williams was elected.

4. Appoint members to Committees within the Parish for 2022 / 2023

i, One Voice Wales: Berwyn Evans, Bethan Jones.

ii, Parish Cemetery: Trefor Roberts, Berwyn Evans, Meurig Davies.

iii, Bro Aled Sports Society: Trefor Roberts, Meurig Davies, Emrys Owen, Philip Wright.

iv, Parish Public Footpaths: Elwyn Jones. Eifion M Jones.

v, Ysgol Bro Aled Governors: Meurig Davies.

vi, Parish Information Leaflet: All the Councillors.

vii, Bro Aled Centre Management: Berwyn Evans, Meurig Davies.

viii, Finance: All the Councillors.

ix. Annual Pensioners Dinner. Delyth Williams

5. Internal Audit: Date of meeting to approve Annual Return statements by Council. RESOLVED 8 June 2022

Appointment of Internal Auditor for 2021 / 2022 Council Accounts.

RESOLVED: To appoint Iona Edwards, Llanrwst.

6. Confirm minutes of the Council's previous Annual Meeting held on the 14/04/20

The minutes were confirmed as being correct and were signed by the Chairman.

7. Matters arising from the Minutes. No issues arose from the minutes.

8. Finance Banc Balance 31/03/2021.

Community Council Account, £11,160.69.

H G Owen Account, £14,014.00

Total £25,174.69

Payments. To confirm the following payments.

8.1 Annual Payment to Neuadd Goffa Plwyf Y Bylchau:

RESOLVED: That the contribution be £2,500-00

8.2 “Zurich Municipal” Insurance Premium. £912.30 (01/06/2022)

8.3 “Direct Debits” British Gas Business,

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

8.5 “Standing Order” T T & B Williams. Post Office rent, £238.33 (Per calendar month)

RESOLVED: To confirm and continue with both Direct Debits and the Standing Order.

9. Any other matters.

The Annual Meeting was closed at 8-15pm and the evening proceeded with the Council’s April agenda.

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