

Agenda — Cyfarfod Blynyddol Cyffredinol / Annual General Meeting — 10 Mai 2023 / 10 May 2023

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL

Clerc/Clerk, Emrys Williams,

CYNHELIR CYFARFOD BLYNYDDOL Y CYNGOR AR NOS FERCHER 10 fed MAI, 2023 am 7.30yh
YNG NGHANOLFAN ADDYSG BRO ALED, LLANSANNAN.

THE COMMUNITY COUNCIL'S ANNUAL MEETING WILL BE ON WEDNESDAY 10th MAY 2023 at 7.30pm
AT CANOLFAN ADDYSG BRO ALED, LLANSANNAN

AGENDA

1. Ymddiheuriadau / Apologies.
2. Cyfle i ddangos diddordeb ar unrhyw fater isod / Declaration of interest on any item listed.
3. Penodi Cadeirydd ar gyfer 2023 / 2024 / Appointment of Chairman for 2023 / 2024.
Penodi Is-Gadeirydd ar gyfer 2023 / 2024 / Appointment of Vice-Chair for 2023 / 2024
4. Penodi Cynghorwyr i is-pwyllgorau'r Cyngor Cymuned am 2023 / 2024.
Appointment of Councillors to Community Council's sub-committees for 2023 / 2024.
4. (i) Un Llais Cymru / One Voice Wales.
4. (ii) Mynwentydd Y Plwyf / Parish Cemeteries.
4. (iii) Cymdeithas Chwaraeon Bro Aled Llansannan Sports Association.
4. (iv) Llwybrau Cyhoeddus Y Plwyf / Parish Public Footpaths.
4. (v) Llywodraethwyr Ysgol Bro Aled Governors.
4. (vi) Taflen Gwybodaeth Y Plwyf / Parish Information Leaflet.
4. (vii) Rheolaeth Canolfan Addysg Bro Aled Education Centre Management Committee.
4. (viii) Cyllid / Finance.
4. (ix) Swper Blynyddol Pensiynwyr / Annual Pensioners Dinner.
4. (x) Cyfethol aelodau o'r Cyhoedd i bwyllgorau o fewn Y Plwyf.
Co-Option of members of the public onto committees in the community.
5. Archwiliad Mewnol: Dyddiad y cyfarfod i gymeradwyo datganiadau cyfrifo ac i gyflwyno'r ffurflen flynyddol i'r corff llai cyn yr archwiliad. / Date of meeting to approve Annual Return statements by Council before presenting to External Auditor
Penodi Archwiliwr mewnol ar gyfer archwiliad Cyllid Y Cyngor am 2023/2024.
Appointment of Internal Auditor for 2023 / 2024 Council Accounts.
6. Cadarnhau Cofnodion Pwyllgor Blynyddol blaenorol Y Cyngor gynhaliwyd ar 11/05/2022 / Approval of the Council's previous Annual Meeting which was held on the 11/05/2022.
7. Materion yn codi o'r Cofnodion/Matters arising from the Minutes.
8. Cyllid / Finance: Balans Banc/ Statements of Bank Accounts, 31/03/2023. Cyfrif Y Dreth /Community Account £9,839.26 Cyfrif H G Owen Account £13,918.00 Cyfanswm / Total £23,757.26
Taliadau / Payments.
Cymeradwyo taliadau canlynol / To approve following payments.

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

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

Your Long Term Agreement (LTA) is due for renewal on 01 June 2023 and if your policy details remain unchanged, I'd like to offer you the following options: • A 3-year LTA premium of £1010.66 • A 1-year standard premium of £1101.62 By taking out a new LTA, not only will you continue to benefit from a discounted premium and therefore save money, but you'll also have some peace of mind in these uncertain

times.

Once you've had an opportunity to review my proposal, please let me know how you would like to proceed. If I don't hear from you by 19 May 2023, I will issue your renewal documents based on the 1-year standard premium, without the LTA discount applied.

8.3 Debyd Uniongyrchol / Direct Debit, British Gas Business,

8.4 Debyd Uniongyrchol / Direct Debit, ICO. (Information Commissioner's Office) £35.00

8.5 Archeb Reolaidd / Standing Order, T T & B Williams. Rhent Swyddfa Post Office rent: £238.33

Archive copy of a page from the council's previous website (llansannan.org), republished here. Personal contact details have been removed. / Copi archif o dudalen o hen wefan y cyngor (llansannan.org). Tynnwyd manylion cyswllt personol.