

Cofnodion / Minutes — Cyfarfod y Cyngor / Council Meeting — 10 Ionawr 2024 / 10 January 2024

CYNGOR CYMUNED LLANSANNAN, COMMUNITY COUNCIL COFNODION CYFARFOD GYNHALIWIYD YNG NGHANOLFAN ADDYSG BRO ALED, LLANSANNAN, AR Y NOS FERCHER 10fed o FIS IONAWR, 2024 AM 7-30yh

Presennol. Cynghorwyr: Meurig Davies (Cadeirydd) Tammi Owen, Trefor Roberts, Eifion M Jones, Aelodau o'r Cyhoedd, Emrys Williams, (Clerc)

1.Ymddiheuriadau, Cynghorwyr, Elwyn Jones, Berwyn Evans, Delyth Williams, Bethan Jones, Cynghorydd Sirol, Trystan Lewis.

2.Datgan cysylltiad: Ni ddatganwyd cysylltiad gan unrhyw Gynghorydd oedd yn bresennol.

3. Cadarnhau cofnodion. Cyfarfod Y Cyngor gynhaliwyd ar 13eg o Ragfyr 2023. Penderfynwyd, Cymeradwyo a llofnodi fod cofnodion cyfarfod 13eg o Ragfyr 2023 yn gofnod cywir.

4. Materion yn codi o'r cofnodion.

5. Adroddiad misol y Cynghorydd Sir: Anfonwyd crynhodeb o gyfarfodydd a gweithgareddau a fynychwyd yn ystod y mis diwethaf ac hefyd cyfarfodydd gyda rhai unigolion o'r etholaeth ar lefel bersonol.

6. Gohebiaeth.

7. Cyfle i'r Cyhoedd annerch Y Cyngor. Nid oedd unrhyw aelod o'r cyhoedd yn bresennol.

8. Cyllid. Balans Banc cyfnod diweddu 29ain o Ragfyr, 2023. Cyfrif y Dreth, £7,760.89

Cyfrif HG Owen Accounts £14,478.00 Cyfanswm £22,238.89

Taliadau / Payments

8.1 DR. HSBC Costau Banc-Bank Charges (Cyfrif y Dreth / Community Council Accounts) to 19/11/23 £12.00

8.2 DD. Information Commissioner's Office. Data Protection Fee.£35.00

8.3 SO.TT&B Williams, Rhent Swyddfa Bost / Post Office Rent £238.33

8.4 Cymdeithas Cymuned Ieuenctid Bro Aled (Canolfan Addysg Bro Aled) 200649 £250.00

8.5 E T Williams, Costau Clerc, (30/06/23 – 30/09/23) 200643 £99.79

8.6 E M Jones, Costau Goleadau Nadolig / Xmas Lights costs, 200650 £44.56

8.7 E T Williams, Costau Clerc, (30/09/23 – 31/11/23) 200651 £64.15

Derbyniadau. 8.8 CBS Conwy CBC Praesept £6,666.00

8.9 R W Roberts & Son, Ymgwymerwyr / Funeral Directors £300.00

Sieciau heb eu cyflwyno / Unpresented cheques: 200652...£500.00

Taliadau a gymeradwywyd. 8.10 Archwilio Cymru, Ffioedd Archwilio. Audit Wales, Audit Wales,Audit Fees 2021/22 £265.00

8.11 Hamilton Security Systems Ltd. Call out to fault on CCTV system - £75.00

Supplied and fitted new Wi-Fi TP Lin -£35.00 Total Net £110.00 Total VAT£22.00. TOTAL - £132.00

8.12 Cyflog Clerc, 01/10/2023 – 31/12/2023 (£686.92x2 + £687.12x1) £1,874.16

8.13 HM Revenue & Customs, Cyfnod taliad 03 (6 Oct 2023 i 5 Ionawr 2024) £490.80

Penderfynwyd: Cymeradwyo fod y ffigyrau uchod yn gywir. Cymeradwywyd talu oll o'r taliadau

Taliadau / Payments, 01/04/23 – 29/12/23....£25,830.10 Derbyniadau /Receipts, 01/04/23- 29/12/23....

£24,351.73 Terfyn gwariant adran 137 ar gyfer 2024-25 ydi £10.81 Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2024-25 is £10.81

9. Rhybydd o Geisiadau am Ganiatad Cynllunio / Notice of application for Planning Permission.

Dim ceisiadu hyd at 04/01/24 / No applications up to 04/01/2024

10. Gohebiaeth Cyngor Bwrdeistref Conwy.

11 Ceisiadau am Grant. Ni dderbyniwyd ceisiadau am grant.

12 Materion ddygwyd i sylw'r clerc.

13. Materion yr Archwilydd Allanol.

14. Materion CBS

14(1) Praesept: Y dyddiad ar gyfer dychwelyd y Praesept ar gyfer 2024/25 yw Dydd Gwener, 19eg Ionawr 2024.

14(2) ADRAN 34 DEDDF CYLLID LLYWODRAETH LEOL 1992

Gofyniant Archebiant am 2024 / 2025

Cyflwynwyd copi o Daliadau a Derbyniadau y Cyngor Cymuned hyd at 31/12/2023

Yn dilyn trafodaeth, PENDERFYNWYD: Cyfanswm Y Gwariant Amcangyfrifir am 2024 – 2025 yn £35,000.00.
#####

Llai: Arian a gymerir o Falasau (os yn berthnasol) £15,000.00

Y SWM MAE'R ARCHEBIANT I GWRDD AG EF: £20,000.00

15. Materion Llywodraeth DU Cymru.

16. Ystyried y materion a ganlyn.

17 Cadarnhau dyddiad a lleoliad Cyfarfod nesaf Y Cyngor, #####

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL

MINUTES OF MEETING HELD AT CANOLFAN ADDYSG BRO ALED LLANSANNAN ON WEDNESDAY
10TH OF JANUARY, 2024 AT 7.30pm.

Present: Cllrs Meurig Davies (Chair) Tammi Owen, Trefor Roberts, Eifion M Jones.

Members of the public: Emrys Williams, (Clerk)

1. Apologies: Cllrs, Elwyn Jones, Berwyn Evans, Delyth Williams, Bethan Jones, County Cllr, Trystan Lewis.

2. Declarations of Interest Code of Local Government Conduct: No declarations of interest were made known.

3. Confirm minutes of the Council's 13/12/2023 meeting.

It was resolved: Minutes held on the 13/12/2023 meeting be approved and signed as a correct record.

4. Matters arising from the minutes.

5. County Councillor's monthly report. County Cllr T Lewis presented a comprehensive report relayed electronically to the Chairman of meetings and activities he'd attended during the past month.

Suspend Standing Orders

6. Correspondence.

7. Public's opportunity to present statements. No members of the public attended the meeting. Reinstate Standing Orders.

8. Finance. Statements of Bank Accounts period ending 29thDec,2023. Community Council Accounts, £ 7,760.89

HG Owen Account £14,478.00

Total £22,238.89

Payments

8.1 DR. HSBC Costau Banc-Bank Charges (Community Council Accounts) to 19/11/23 £12.00

8.2 DD. Information Commissioner's Office. Data Protection Fee £35.00

8.3 SO.TT&B Williams, Post Office Rent £238.33

8.4 Cymdeithas Cymuned Ieuenctid Bro Aled (Canolfan Addysg Bro Aled) 200649 £250.00

8.5 E T Williams, Clerk expenses, (30/06/23 – 30/09/23) 200643 £99.79

8.6 E M Jones, Xmas Lights costs, 200650 £44.56

8.7 E T Williams, Clerk expenses (30/09/23 – 31/11/23) 200651 £64.15

Receipts:

8.8 CBS Conwy CBC Precept £6,666.00

8.9 R W Roberts & Son, Funeral Directors £300.00

Unpresented cheques: 200652 £500.00

Payments to be confirmed. 8.10 Audit Wales, Audit Wales, Audit Fees 2021/22 £265.00

8.11 Hamilton Security Systems Ltd. Call out to fault on CCTV system - £75.00

Supplied and fitted new Wi-Fi TP Lin -£35.00 Total Net £110.00 Total VAT £22.00. TOTAL £132.00

8.12 Clerk's salary, 01/10/2023 – 31/12/2023 (£686.92x2 + £687.12x1) £1,874.16

8.13 HM Revenue & Customs, Period 03 (6 Oct 2023 i 5 January 2024) £490.80

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

Payments, 01/04/23 – 29/12/23....£25,830.10 - Receipts, 01/04/23- 29/12/23....£24,351.73 Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2024-25 is £10.81

9. Notice of application for Planning Permission. No applications received prior to 04/01/2024

10. Conwy CBC, Correspondence,

11. Grant Applications. No applications presented.

12. Any issues presented to the clerk.

13. External Audit matters

14. Conwy CBC Matters.

14.1 The return date for precepts will be Friday, 19th January 2024.

14.2 Section 34 Local Government Finance Act 1992. 2024 / 2025 PRECEPT Requirements

Copy of Payments and Receipts of the Community Council up to the 31/12/2023 was presented to the meeting. RESOLVED: Total Estimated Expenditure for 2024 - 2025 £35,000.00

Less Appropriated from Balances: £15,000.00

AMOUNT TO BE MET BY PRECEPT: £20,000.00

15. Materion Llywodraeth DU Cymru / UK Government Wales.

16. To review following matters.

17. Confirm date and venue of next Council meeting, 14th February, 2024

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.