CYNGOR CYMUNED LLANFIHANGEL Y PENNANT

Cofnodion o Gyfarfod Blynyddol y Cyngor a gynhaliwyd Nos Lun y 13eg o Fai 2024 am 7.00yh yn y Ganolfan, Abergynolwyn.

Presennol; Cyng. Emrys Thompson, Elwyn Evans, Robert D Jones, Gwynedd Roberts, Steve Lewis, Eleri Puw, Miriam Webb, Dylan Jarman a Huw T Jones (Clerc)

1. Estynwyd groeso cynnes i bawb gan y Cadeirydd Emrys Thompson.
   Roedd ymddiheuriadau i law gan Cyng, Bethan Lawton (Cyngor Gwynedd) a danfonwyd ein cofion cynhesaf ati
   Nodwyd nad oedd unrhyw gais i gael cyflwyniadau gan aelodau o'r cyhoedd ar fater ar yr Agenda.

Aethpwyd ymlaen I dderbyn adroddiad blynyddol gan y Cadeirydd EmrysThompson am 2023-24. Adroddodd am yr ymdrechion I gadw y gwaith I fynd yn ei flaen yn absenoldeb Clerc hyd at ddiwedd Awst 2023, a diolchodd I bawb am y gefnodaeth ar amser anodd. Diolchodd I Bethan Lawton (Cyngor Gwynedd) am ei hymdrechion yn helpu gyda'r gwaith. Diolchodd hefyd I'r Clerc newydd Huw Jones am ymgymryd a swydd Clerc o ddechrau Medi 2023 ymlaen, a sicrhau bod y wefan a gwaith y Cyngor yn gweithio yn effeithiol. Yr her rwan oedd ymestyn gweithgareddau a chyflawniadau'r Cyngor am y flwyddyn I ddod.

Diolchodd yr holl Gynghorwyr I Emrys am ei waith trwyadl.

2. Gwahoddwyd ddatganiadau o ddidordeb am faterion ar yr agenda, a chadarnhawyd and oedd unrhyw ddatganiadau.
3. **Cadarnhawyd gofnodion y cyfarfod a gynhaliwyd ar yr 8fed o Ebrill** ar gynnig Cyng. Elwyn Evans a'I eilio gan Cyng Miriam Webb.
4. **Materion yn codi**

a) **Materion Priffyrdd/llwybrau** – roedd y gwrych a oedd yn gor-dyfu ger rhif 6 Heol Llanegryn bellach wedi ei dorri.

Nodwyd fod arwydd ar y ffordd ger mynedfa'r Eglwys yn beryglys, ac angen dwyn sylw yr Adran Briffyrdd.

Roedd y Clerc wedi cael gair gyda G L Jones, Playgrounds, Bethesda, ond heb ddod yn ol ato hyd yma.

b) **Rheilffordd Talyllyn** – yng nghyswllt y prosiect wagen lechi, roedd ymateb gan Gwenno Llwyd Jones yn dweud na fyddai y prosiect yn cwympo I mewn I ganllawiau Cronfa Cymunedau Eryri. Byddai'r Clerc yn dilyn hyn efo Anna Lewis o Gyngor Gwynedd ar gyfer grant Cronfa'r Loteri.

c) **Coeden yn difrodi wal** – nid oedd diweddariad, ond cadarnhawyd y byddai'r gwaith ar y gweill yn fuan.

5. Materion Cynllunio

Cadarnhwyd nad oedd unrhyw faterion ers y cyfarfod diwethaf.

6. **Materion Cyllid.**

a) **Anfonebau;**

Cytunwyd, ar gynnig Cyng Eleri Puw a'I eilio gan Cyng Steve Lewis I dalu anfoneb H G Web Designs am gyfanswm o £250.

Roedd anfoneb Arwyn Davies am dorri gwair I law, ond penderfynwyd gadael tan y tro nesaf.

b) Adroddwyd fod Cyfrifon 2023-24 bellach wedi bod drwy law yr archwilydd mewnol, a bellach wedi eu dychwelyd heb unrhyw ymholiadau. Fe'i cyflwynwyd yn ffurfiol I'r Cynghorwyr. Cadarnhwyd fod y cyfan yn gyflawn I'w pasio ymlaen I'r Archwilydd allanol maes o law. Nodwyd hefyd fod hysbysiad cyhoeddus wedi ei baratoi i fynd ar y wefan a'r hysbysfwrdd maes o law. .

Cadarnhwyd hefyd fod y claim y VAT am 2022-23 a 2023-24 wedi ei gwbwlhau.

c) Cadarnahwyd y balansau (30.04.24) sef Cyfri cyffredinol £5089.82 a cyfrif Business Reserve £18,563.28. (nid oedd rhan gyntaf y praesept I mewn yn y balans yma)

7.**Ethol Swyddogion 2024-25.**

a) **Cadeirydd** – ar gynnig Cyng Robert Jones a'I eilio gan Cyng Eleri Puw, cytunwyd yn unfrydol ar enw Cyng Elwyn Evans yn gadeirydd am 2024-25.

b) **Is- Gadeirydd** - ar gynnig Cyng Eleri Puw a'I eilio gan Cyng Robert Jones, cytunwyd yn unfrydol ar enw Cyng Miriam Webb yn Is- gadeirydd am 2024-25.

8. Gwaith a Thelerau y Clerc 2024-25

Rhoddwyd cyfle I'r Cynghrowyr gael trafododaeth eu hunain yn y cyswllt yma. Cadarnhawyd y telerau ar gyfer 2024-25, sef cydnabyddiaeth o £2000 a chostau o £500.

9. **Cadarnhau dyddiadau gweddill cyfarfodydd Cyngor Llanfihangel y Pennant ar gyfer 2024/25.**

Cytunwyd I gyfarfod ar yr ail Nos Lun yn y mis, ag eithrio mis Awst. Hefyd peidio cael cyfarfod ar yr ail nos Lun yn Rhagfyr os na fyddai materion brys yn codi.

Byddai'r Clerc yn cadarnhau ar wefan y Ganolfan ac ar wefan y Cyngor.

10. **Cadarnhawyd derbyn ffurflenni cofrestr buddiannau a oedd wedi eu cwbwlhau gan Gynghorwyr yn y cyfarfod diwethaf.** *(eisoes i law)*

Ar gynnig Cyng Miriam Webb a'I eilio gan Cyng Gwynedd Roberts, a gyda chytundeb pawb, mabwysiadwyd y canlynol;

Cod ymddygiad – (dosbarthwyd gopiau caled, a byddai'r Clerc yn sicrhau eu bod ar gael yn llawn yn y Gymraeg a'r Saesneg.)

Rheoliadau arianol a rheolaidau sefydlog

Asesiad risg mynwent y Llan a'r Fedw, ynghyd a'r Cae chwarae a'r materion ariannol y Cyngor (a oedd wedi eu dosbarthu ymlaenllaw I'r Cynghorwyr)

Cofrestr asedau – cadarnhawyd y ffigwr o £19115.00 (fel y cytunwyd yng nghyfarfod 11.03.24 o'r Cyngor)

Hefyd mabwysiadwyd y polisiau eraill – **pryderon a chwynion, cyfle cyfartal, amgylcheddol, bioamrywiaeth, diogelu data a rhyddid gwybodaeth** (sydd oll ar wefan y Cyngor)

11. **Cynrychiolaeth y Cyngor Cymuned ar bwyllgorau / sefydliadau allanol.**

Cadarnhawyd y canlynol;

Un Llais Cymru – Cyng Elwyn Evans a Emrys Thompson

Corff Llydoraethol Ysgol Craig yr Aderyn – Cyng Elwyn Evans

Y Ganolfan – Cyng Miriam Webb a Steve Lewis

Goruchwyliwr Mynwent y Llan – Cyng Robert D Jones

Goruchwyliwr Mynwent y Fedw a'r Cae Chwarae – Cyng Emrys Thompson.

Cartref Mari Jones – Cyng Emrys Thompson

12. **Adroddiad Cynghorydd Beth Lawton (Cyngor Gwynedd)**

Roedd ymddiheuriad I law, a chofiwyd yn gynnes iawn at Beth Lawton.

13. **Adroddiad Cyng. Elwyn Evans , cynrychiolydd Un Llais Cymru.**

Cafwyd adroddiad gan Cyng Elwyn Evans am Bwyllgor Ardal a gynhaliwyd ar yr 8fed o Fai. Roedd Geoff Ryall Harvey yn bresennol, sef Cyfarwyddwr newydd 'Llais'. Roedd y corff yma yn cymryd lle yr hen Cynhorau Iechyd Cymuned, ac yn annibynnol o'r Llywodraeth a'r Gwasanaeth Iechyd. Roeddent yn fwy pwerus, ac yn ymweld, monitro a chraffu, ac eisiau clywed profiadau o ofal iechyd a gofal cymdeithasol. Gellir cysylltu ar 01248 679284.

Bu trafod hefyd ar y gwrthwynebiad I gau canolfannau yr Ambiwlans Awyr, a'r deisebau sydd ar y gweill.

Diolchwyd yn fawr iawn I Cyng Elwyn Evans am ei adroddiad a'I waith yn y cyswllt yma.

14. **Gohebiaeth.**

Trafodwyd y gohebiaeth canlynol;

a) **Materion mynwent Eglwys Llanfihangel y Pennant**, - roedd pryder am flerwch wrth agor un bedd yn ddiweddar, (sef un y diweddar John Adrian Northern) ac agwedd un contractor a oedd wedi dod yno. Gwelwyd y dylid cael gwell trefn, ac awgrymwyd os yn bosib cael yr un contractor I wneud y gwaith bob tro. Hefyd roedd pridd wedi ei gludo oddiyno, a oedd yn fater o bryder. Roedd rhaid ceisio cael sicrwydd o'r ffeithiau, a thrafod eto yn y cyfarfod nesaf. Nodwyd fod cyfraniadau I law er cof am Mr Northern yn mynd tuag at cynnal a chadw'r fynwent, a byddai'r Clerc yn bancio yr arian pan fyddai I law.

b) **Sesiynau Hyfforddiant Un Llais Cymru** - roedd y rhain wedi eu danfon eisoes I'r Cynghorwyr

c) **Archwiliad y cae chwarae gan RoSPA** – darllenwyd e bost Rospa yn cadarnhau archwiliad yn ystod mis Mehefin, a'r gost fyddai £78. Nodwyd fod yn bwysig I Luke Genders gwbwlhau y gwaith paentio cyn I'r archwiliad gael ei wneud. Byddai'r Clerc yn cysylltu ag ef yn ddiymdroi.

d) **Ymgynghoraid y Parc Cenedlaethol ar Gyfarwyddyd Erthygl 4** ar gyfer rheoli'r defnydd o dai preswyl – darllenwyd hyn allan, a gwelwyd y dylai pawb ymateb fel unigolion.

e) **Cyfarfod Grwp Llechi lleol Abergynolwyn a Tywyn** - nodwyd cyfarfod ar y 15fed o Fai rhwng 4.30yh a 6yh.

f) Nodwyd **diwrnod hyfforddi crawiau** (slate training day) ar yr 17 o Fai gan y Parc Cenedlaethol.

g) **Nodwyd lythyr Cyngor Tref Nefyn ynglyn a bwriad Cyngor Gwynedd I wario £1 miliwn dros y 2 flynedd nesaf ar 67 o geir trydan.** Hefyd ymateb Dyfrig Siencyn I'r mater yma. Byddai'r Clerc yn ei ddosbarthu.

h) Nodwyd lythyr y Parc Cenedlaethol ynglyn a **swydd wag ar gyfer Aelod o'r Awdurdod a benodir gan Lywodraeth Cymru.** Byddai'r Clerc yn ei ddosbarthu.

15. **Unrhyw fater arall**

- Nid oedd y kiosk yn Cwm Llanfihangel y Pennant yn gweithio, sef rhif 01654 782220. Byddai'r Clerc yn cysylltu efo BT.
- Roedd problem gyda'r dwr yn toiledau y Merched yn Abergynolwyn.
- Nodwyd y Carnifal yn Abergynolwyn ym mis Gorffennaf, a bod y Cyngor Cymuned fel arfer cyfrannu i'r tombola. Byddai rhaid trafod y tro nesaf, - sef unai ar ol cael llythyr i law, neu gyfraniadau gan unigolion o'r Cyngor.

DYDDIAD CYFARFOD NESAF;   Y GANOLFAN, ABERGYNOLWYN NOS LUN 10fed o Fehefin 2024 , 7.00y.h.

LLANFIHANGEL Y PENNANT COMMUNITY COUNCIL

Minutes of the Council's Annual General Meeting held on Monday 13th May 2024 at 7.00pm at the Ganolfan, Abergynolwyn.

Present; Cllr. Emrys Thompson, Elwyn Evans, Robert D Jones, Gwynedd Roberts, Steve Lewis, Eleri Puw, Miriam Webb, Dylan Jarman and Huw T Jones (Clerk)

1. A warm welcome was extended to everyone by Chairman Emrys Thompson.

Apologies were received from Cllr, Bethan Lawton (Gwynedd Council) and our warmest regards were noted.

It was noted that there was no request to have presentations from members of the public on matter on the Agenda.

We than received an annual report from the Chairman EmrysThompson for 2023-24. He reported on the efforts to keep the work going in the Clerk's absence until the end of August 2023, and thanked everyone for the support at a difficult time. He thanked Bethan Lawton (Gwynedd Council) for her efforts helping with the work. He also thanked the new Clerk Huw Jones for taking on the position of Clerk from the beginning of September 2023 onwards, and ensuring that the website and the work of the Council work effectively. The challenge now was to extend the Council's activities and achievements for the coming year.

All the Councilors thanked Emrys for his thorough work.

2. Statements of interest were invited for issues on the agenda, and it was confirmed that there were no statements.

3. The minutes of the meeting held on the 8th of April were confirmed on the proposal of Cllr. Elwyn Evans seconded by Cllr Miriam Webb.

4. Matters arising

a) Highways/pathways issues – the overgrown hedge near number 6 Llanegryn Road had now been cut.

It was noted that a sign on the road near the entrance to the Church in Abergynolwyn is dangerous, and needs to be brought to the attention of the Highways Department.

The Clerk had had a word with G L Jones, Playgrounds, Bethesda, but had not come back to him until yet.

b) Talyllyn Railway - in relation to the slate wagon project, there was a response from Gwenno Llwyd Jones saying that the project would not fall within the guidelines of the Eryri Communities

Fund. The Clerk would follow this up with Anna Lewis from Gwynedd Council for the Lottery Fund grant.

c) A tree damaging a wall - there was no update, but it was confirmed that the work would be underway soon.

5. Planning Matters

It was confirmed that there were no issues since the last meeting.

6. Finance Matters.

a) Invoices;

It was agreed, on the proposal of Cllr Eleri Puw and seconded by Cllr Steve Lewis to pay H G Web Designs' invoice for a total of £250.

Arwyn Davies' invoice for grass cutting was to hand, but it was decided to leave it until next time.

b) It was reported that the 2023-24 Accounts have now been through the hands of the internal auditor, and have now been returned without any queries. They were formally presented to the Councillors. It was confirmed that everything was complete to pass on to the external Auditor in due course. It was also noted that a public notice had been prepared to go on the website and the notice board in due course. .

It was also confirmed that the VAT claim for 2022-23 and 2023-24 has been completed.

c) The balances were confirmed (30.04.24) namely General Account £5089.82 and Business Reserve account £18,563.28. (the first part of the I precept was not in this balance)

7. Election of Officers 2024-25.

a) Chairman - on the proposal of Cllr Robert Jones and seconded by Cllr Eleri Puw, it was unanimously agreed to name Cllr Elwyn Evans as chairman for 2024-25.

b) Vice-Chairman - on the proposal of Cllr Eleri Puw and seconded by Cllr Robert Jones, it was unanimously agreed to name Cllr Miriam Webb as Vice-chairman for 2024-25.

8. Clerk's Work and Terms 2024-25

The Councilors were given the opportunity to have their own discussion in this regard. The terms for 2024-25 were confirmed, namely remuneration of £2000 and costs of £500.

9. To confirm the dates of the remaining meetings of Llanfihangel y Pennant Council for 2024/25.

It was agreed to meet on the second Monday in the month, excluding August. Also not having a meeting on the second Monday night in December if urgent matters did not arise.

The Clerk would confirm on the Ganolfan website and Council website.

10. The receipt of register of interests forms which had been completed by Councilors at the last meeting was confirmed. (already received)

On the motion of Cllr Miriam Webb and seconded by Cllr Gwynedd Roberts, and with everyone's agreement, the following was adopted;

Code of conduct - (hard copies were distributed, and the Clerk would ensure that they were fully available in Welsh and English.)

Financial regulations and standing regulations

Risk assessment of the Llan and y Fedw cemeteries, together with the Playground and the Council's financial matters (which had been distributed in advance to the Councillors)

Asset register - the figure of £19115.00 was confirmed (as agreed at the 11.03.24 Council meeting)

The other policies were also adopted – namely concerns and complaints, equal opportunities, environmental, biodiversity, data protection and freedom of information (all of which are on the Council's website)

11. Representation of the Community Council on external committees / organisations.

The following was confirmed;

One Voice of Wales – Cllr Elwyn Evans and Emrys Thompson

Ysgol Craig yr Aderyn Governing Body - Cllr Elwyn Evans

Y Ganolfan – Cllr Miriam Webb and Steve Lewis

Llan Cemetery Supervisor – Cllr Robert D Jones

Fedw Cemetery and Playground Supervisor - Cllr Emrys Thompson.

Cartref Mari Jones – Cllr Emrys Thompson

12. Councilor Beth Lawton's report (Gwynedd Council)

An apology was in hand, and Beth Lawton was remembered very warmly.

13. Report of Cllr. Elwyn Evans, representative of One Voice Wales.

There was a report from Cllr Elwyn Evans about an Area Committee held on the 8th of May. Geoff Ryall Harvey was present, the new Director of 'Llais'. This body replaced the old Community Health Councils, and was independent from the Government and the Health Service. They were more powerful, and visited, monitored and scrutinised, and wanted to hear experiences of healthcare and social care. Contact can be made on 01248 679284.

There was also discussion on the opposition to closing the Air Ambulance centers, and the petitions that are in progress.

Cllr Elwyn Evans was thanked very much for his report and his work in this connection.

14. Correspondence.

The following correspondence was discussed;

a) Matters of the Llanfihangel y Pennant Church cemetery, - there was concern about misunderstanding when opening one grave recently, (namely that of the late John Adrian Northern) and the attitude of one contractor who had come there. It was seen that there should be a better system, and it was suggested if possible to get the same contractor to do the work every time. Also soil had been transported from there, which was a matter of concern. We had to try to get certainty about the facts, and discuss again at the next meeting. It was noted that contributions in memory of Mr Northern go towards the maintenance of the cemetery, and the Clerk would bank the money when it was to hand.

b) One Voice Wales Training Sessions - these had already been delivered to the Councillors

c) Inspection of the playing field by RoSPA - we read Rospa's email confirming an inspection during June, and the cost would be £78. It was noted that it was important for Luke Genders to

complete the painting work before the inspection was carried out. The Clerk would contact him immediately.

d) The National Park was consulted on the Article 4 Directive for managing the use of residential houses - this was read out, and it was seen that everyone should respond as individuals.

e) Abergynolwyn and Tywyn local Slate Group meeting - a meeting was noted on the 15th of May between 4.30pm and 6pm.

f) A slate training day was noted on the 17th of May by the National Park.

g) Nefyn Town Council's letter regarding Gwynedd Council's intention to spend £1 million over the next 2 years on 67 electric cars was noted. Also Dyfrig Siencyn's response to this matter. The Clerk would distribute it.

h) The National Park's letter regarding a vacancy for a Member of the Authority appointed by the Welsh Government was noted. The Clerk would distribute.

15. Any other matters

- The kiosk in Cwm Llanfihangel y Pennant was not working, number 01654 782220. The Clerk would contact BT.
- There was a problem with the water in the Ladies' toilets in Abergynolwyn.
- The Carnival in Abergynolwyn in July was noted, and that the Community Council usually contributed to the tombola. It would have to be discussed next time, - namely after receiving a letter, or contributions from individuals from the Council.

DATE OF NEXT MEETING;   Y GANOLFAN, ABERGYNOLWYN MONDAY 10th June 2024, 7.00 p.m.