

CYNGOR CYMUNED YSTRAD MEURIG COMMUNITY COUNCIL

Cofnodion cyfarfod Nos Iau, 30 Mai 2019 yn Neuadd Eglwys Gwnnws. *Minutes of meeting held Thursday, 30 May 2019 at Gwnnws Church Hall.*

Yn bresennol / Present:, Thomas Jones, Sarah Jones, David M Jones, Tomos Jones, Wyn Evans a John Evans, Heddlu Dyfed Powys.

Ymddiheurio / Apologies: Siarl Owen, Rhodri Davies a Ifan Lloyd Davies.

Derbyniwyd cofnodion 11 Ebrill 2019 fel rhai cywir. *The minutes of meeting held 11 April 2019 were received as a correct record.*

Ethol Swyddogion / Appointment of Officials 2019-2020:

Cadeirydd / Chair	Sarah Jones
Is-Gadeirydd / Vice Chair	David M. Jones
Clerc a Trysorydd / Clerk and Treasurer	Annwen Isaac
Archwiliwr Mewnol / Internal Auditor (Cyngor)	Thomas Jones
Archwiliwr Mewnol / External Auditor	Delyth M. Morgan

Ar gychwyn y cyfarfod atgofodd y Clerc bawb o'r Côd Ymddygiad a'r pwysigrwydd o gydymffurfio ag ef. *At the beginning of the meeting the Clerk reminded all of the Code of Conduct and the importance of complying with it.*

Materion yn codi/Matters arising.

- Sedd Wag/Vacant Seat** – derbyniwyd llythyr yn datgan diddordeb yn y sedd wag gan Mrs Mair Humphreys, Penderlwyngoch. Cytunwyd i dderbyn Mair fel Cyngorydd gan ein bod wedi bod wedi hysbysebu'r sedd wag ar sawl achlysur a neb wedi datgan diddordeb. Cytunwyd bod y Clerc i wneud yr ymholiadau priodol efo'r Cyngor Sir cyn cynnig y sedd yn ffurfiol i Mair.
A letter of interest in the vacant seat was received from Mrs Mair Humphreys, Penderlwyngoch. It was agreed to offer the seat to Mair as we had been unsuccessful after advertising the post on several occasions. It was agreed that the Clerk would contact the County Council to discuss this further prior to officially offering the seat to Mair.

Gohebiaeth / Correspondence

- Archwiliad Blynnyddol 2018-2019:** cadarnhaodd y Clerc bod y cyfrifion wedi ei archwyllo efo T. Jones yn fewnol a D Morgan yn allanol, erbyn hyn mae'r archwiliad yn orffenedig ac yn barod i'w cyflwyno i'r Archwiliwyr allanol. Cadarnhawyd bod adrannau 1 a 2 yn orffenedig a'i bod yn cael ei cyflwyno i'r Archwiliwyr erbyn 8 Gorffennaf 2019. Roedd pawb a oedd yn bresennol yn gytun.
Annual Audit 2018-2019: *Clerk confirmed that the accounts had been audited internally by T Jones and externally by D Morgan and that the audit is now complete and ready to present to External Audit. It was confirmed that parts 1 and 2 were complete and to be presented for Audit by 8 July 2019. All present agreed.*
- Praesept 2019/2020** – derbyniwyd y taliad cyntaf £642.44. The first payment of £642.44 was received.
- Ysiwriant BNIB Insurance 2019-2020** £313.16 – cytunwyd i dalu gan bawb. All agreed to pay.
- CSC Pwyllgor Rheoli Datblygu** – derbyniwyd agenda a phapurau cyfarfod 8 Mai 2019. *CCC Development Control Committee – agenda and papers for the meeting 8 May 2019 were received.*
- Cais Cynllunio A190279** i osod "glamping pods" ar safle ger Dolau Meurig, Ystrad Meurig, cytunwyd i'r cais heb wrthwynebiad. Dangoswyd diddordeb gan y Cyng. Tomos Jones (Pengraig) a gadawodd y cyfarfod tra bu'r Cyngor yn trafod y mater. *Siting of 2 glamping pods at land near to*

Dolau Meurig, Ystrad Meurig, the application was received without objection. Declaration of interest was shown by Councilor Tomos Jones (Pengraig) who left the meeting while this application was discussed.

6. CSC – derbyniwyd gwybodaeth am Gynllun Datblygu Lleol Newydd Ceredigion (CDLI) 2018-2033, Adroddiad Cwmpasu Arfarniad o Gynaliadwyedd (AG) ac Asesiad Amgylcheddol Strategol (AAS) – dylid anfon unrhyw sylwadau arno i'r Cyngor Sir erbyn 19 Mehefin 2019. *Information was received in regards to the Ceredigion Replacement Local Development Plan (LDP) 2018-2033 Sustainability Appraisal (SA) and Strategic Environmental Assessment (SEA) Scoping Report Consultation – comments should be forwarded to the County Council by 19 June 2019.*
7. Cytunwyd bod y Clerc i gysylltu ar Cyngor Sir am y materion priffyrdd a ganlyn. / *It was agreed that the Clerk should contact the County Council in relation to the following highway issues.*

Pot Holes, Penderlwyngoch
Grid y Comin
Lon Gelli – ffordd yn rhoi

8. **Seremoni Cyhoeddi Eisteddfod Genedlaethol Ceredigion 2020** – Sadwrn 29 Mehefin 2019 – derbyniwyd gwahoddiad i ddau gynrychiolydd o'r Cyngor Cymuned i fod yn bresennol yn y Seremoni Cyhoeddi – doedd neb ar gael i fynychu.

Ceredigion National Eisteddfod 2020 – *Proclamation Ceremony – Saturday, 29 June 2019 – an invitation was received for 2 representatives of the Community Council to be present in the Ceremony – no one was available to attend.*