

Cofnodion **Cyfarfod Cyngor Cymuned Llandysiliogogo** a gynhaliwyd yn Neuadd Caerwedros ar nos Fawrth 17eg o Fai am 7.30yh.

**YN BRESENNOL:** Cyngorydd Aled Dafis (Cadeirydd) Cynghorwyr Heledd Dafis, Alun Evans, Mary Davies, Vaughan Jones, Gareth Lloyd a'r Cyngorydd Morys Ioan.

**(7.45- 9.00yh)**

Minutes of **Llandysiliogogo Community Council** Meeting held on Tuesday 17<sup>th</sup> of May at Caerwedros Hall at 7.30pm.

**PRESENT:** Councillor Aled Dafis (Chair) Councillors Heledd Dafis, Alun Evans, Mary Davies, Vaughan Jones, Gareth Lloyd and Councillor Morys Ioan.

**(7.45yh – 9.00yh)**

- 5 **Ymddiheuriadau**
- 6 **Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu**
- 7 **Cadarnhau Cofnodion cyfarfod 15fed o Fawrth**  
7.01 Cadarnhawyd bod cofnodion y cyfarfod a cynhaliwyd ar y 15fed o Fawrth yn gofnod cywir.
- 8 **Materion yn codi**  
8.01 / 123.05  
Mae'r gwaith o drwsio to'r toiledau wedi'i gwblhau, talwyd anfoneb ac mae'r cyngor cymuned wedi derbyn ad-daliad gan y cwmni yswiriant.
- 9 **Cyllid**  
CYTUNWYD I dalu'r canlynol;  
9.01 Clerk Salary April - £163.14  
9.02 HMRC April - £5.60  
9.03 One Voice Wales Membership 22/23 - £187.00  
9.04 Ceredigion County Council - £14.30  
9.05 Aberarth Roofing Ltd - £420.00  
9.06 BHIB Ltd Insurance - £808.83  
9.07 Clerk Salary May - £194.01  
9.08 HMRC May - £13.60
- \*\*To note item 9.01, 9.02, 9.03, 9.04, 9.05 and 9.06 had been paid prior to the meeting
- 9.09 First Precept payment - £3,422.64

- 5 **Apologies**
- 6 **Disclosure of Personal Interest/Prejudicial Interest**
- 7 **Minutes of the Meeting held on 15<sup>th</sup> of March**  
7.01 The minutes of the meeting held on 15<sup>th</sup> of March were confirmed as a true record.
- 8 **Matters arising**  
8.01 / 123.05  
Work to fix the toilets roof has been completed, invoice has been paid and the community council has received a payment from the insurance company.
- 9 **Finance**  
It was AGREED to pay the following;  
9.01 Clerk Salary April - £163.14  
9.02 HMRC April - £5.60  
9.03 One Voice Wales Membership 22/23 - £187.00  
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- 9.09 First Precept payment - £3,422.64

	<p>9.10 Clerk's Salary 2022/23 - Trafododd y cynghorwyr adroddiad y clerc wrth i'r clerc adael yr ystafell. CYTUNWYD i gynyddu cyflog y clerc o bwynt 18 ar y raddfa i bwynt 22. Y cyflog y cytunwyd arno ar gyfer 2022/23 yw £2,230.80</p>		<p>9.10 Clerk's Salary 2022/23 - Councillors discussed the clerk's report as the clerk left the room. It was AGREED to increase the clerk's salary from point 18 on the scale to point 22. The agreed salary for 2022/23 is £2,230.80</p>
	<p>9.11 Mr I J Evans, archwilydd mewnol - £100.00</p>		<p>9.11 Mr I J Evans – internal auditor - £100.00</p>
10	<p><b>Ceisiadau Cynllunio</b> 10.01 A220231 - Ynysmor, Plwmp, Llandysul, Ceredigion, SA44 6H – dim gwrthwynebiad</p>	10	<p><b>Planning Applications</b> 10.01 A220231 - Ynysmor, Plwmp, Llandysul, Ceredigion, SA44 6H – no objections.</p>
11	<p><b>Ceisiadau am gymorth ariannol</b></p>	11	<p><b>Request for financial assistance</b></p>
12	<p><b>Gohebiaeth</b> 12.01 Cyfrifon y Cyngor 2020-2021 a'r Cynllun Gwella - Cytunodd y cynghorwyr i'r cynllun gweithredu gan fod y pwyntiau hyn eisoes wedi cael sylw ers i'r clerc newydd fod yn ei swydd. 12.02 Cyfrifon y Cyngor 2021-2022 – Adroddwyd bod Cyfrifon 2021/22 wedi'u cadarnhau gan yr archwilydd mewnol ac na chodwyd unrhyw faterion. Cytunwyd i dderbyn y cyfrifon a'r DCB fel y cyflwynwyd. 12.03 Cofrestr Risg –adolygu. Trafodwyd mater y cabinet ffeilio, awgrymwyd dechrau cadw ffeiliau ar y cwmwl (ar y cyfrifiadur) Gofynnodd cynghorwyr i'r Clerc gysylltu â'r adran archifau o fewn y cyngor i weld a oes ganddynt unrhyw le i storio ffeiliau Wrth drafod asedau mae'r cynghorwyr wedi gofyn i'r clerc holi ynghylch cael rhestr o bwy sy'n berchen ar arosfannau / meinciau o fewn y gymuned gan y Cyngor Sir. 12.04 Cynrychiolwyr Cynghorwyr Tref a Chymuned ar gyfer Pwyllgor Moeseg a Safonau Cyngor Sir Ceredigion - nodi 12.05 Amserlen Hyfforddiant a chyrtsiau Un Llais Cymru – bydd gofyn I bob aelod fynychu cwrs hyfforddi yn unol â deddfwriaeth gyfredol – clerc i anfon dyddiadau allan at y Cynghorwyr. 12.06 Trefniadau Cyfarfodydd ac Adnoddau Hybrid - CYTUNWYD y bydd y cyngor cymuned, yn ystod misoedd yr haf, yn cynnal eu cyfarfod yn Neuadd Caerwedros ac yn ystod misoedd y gaeaf bydd y cyfarfodydd yn cael eu cynnal yn Neuadd Talgarreg. CYTUNWYD i gyfrannu at y gost o brynu gliniadur i'r clerc a'r feddalwedd. 12.07 Adroddiad Blynyddol 2021-22 – CYTUNWYD fod yr adroddiad Blynyddol Gymraeg yn gywir, clerc i rhoi'r adroddiad ar y wefan. 12.08 Polisi Cyfraniadau A137 – PENDERFYNWYD i drafod y polisi yn y cyfarfod nesaf.</p>	12	<p><b>Correspondence</b> 12.01 Council Accounts 2020-2021 and the Action Plan - Councillors agreed to the action plan as these points have already been addressed since the new clerk has been in post. 12.02 Council Accounts 2021-2022 - It was reported that the 2020/21 Accounts had been confirmed by the internal auditor and no issues had been raised. It was AGREED to accept the accounts and AGS as presented. 12.03 Risk Register – review. The filing cabinet was discussed, it was suggested to start keeping files on the cloud (on the computer) Councillors asked the Clerk to contact the archives department within the council to see if they have any space to store files. Whilst discussing assets the councillors have asked the clerk to enquire about getting list of who owns bus stops / benches within the community from the County Council 12.04 Town and Community Councillor Representatives for Ceredigion County Council's Ethics and Standards Committee - noted 12.05 Training Schedule and One Voice Wales Training Courses -all members will be required to attend training – clerk to send dates out to Councillors. Course in line with current legislation 12.06 Meeting Arrangements and Hybrid Equipment – it was AGREED that during the summer months the community council will hold their meeting at Caerwedros Hall and during winter months the meetings will be held at Talgarreg Hall. It was AGREED to contribute to the cost of buying a laptop for the clerk and software. 12.07 2021-22 Yearly Report - it was AGREED that the report was correct. Clerk to upload it onto the website. 12.08 S137 Donations Policy – it was AGREED to discuss the policy at next month's meeting.</p>

12.09 Llyfryn Talgarreg - CYTUNWYD i dalu am gyhoeddi'r llyfryn ar Talgarreg. Bydd yn costio £246 am 400 copi o'r llyfryn mewn lliw i'w ddosbarthu yn y pentref. Cyngorydd Heledd Dafis yn trefnu hyn. Y gobaith yw creu llyfryn tebyg ar gyfer ardal Caerwedros, Nanternis ac ati.

12.09 Talgarreg Information Leaflet - it was AGREED to pay for the publication of the booklet on Talgarreg. It will cost £246 for 400 copies of the booklet in colour to be distributed in the village. Councillor Heledd Dafis will arrange this. We hope to create a similar booklet for the area of Caerwedros, Nanternis etc.

13 **Materion i'w drafod ar agenda y cyfarfod nesaf**

Polisi A137  
Seddau Gwag  
Pris ar gyfer bocs newydd i peiriant diffibrilwr Talgarreg

13 **Matters to discuss on next month's agenda**

Policy S137  
Vacant Seats  
Price for new box for Talgarreg defibrillator

14 **Trefniadau'r Cyfarfod Nesaf**  
Cyfarfod nesaf nos Fawrth 21ain o Fehefin am 7.30yh yn Neuadd Caerwedros

14 **Arrangement for next meeting**  
Next meeting to be held on Tuesday 21<sup>st</sup> of June at 7.30pm in Caerwedros Hall.

