

Cyngor Cymuned **Llanidan** Community Council

Rhybudd: Cyfarfod Cyngor Llawn – Cyfarfod Cyffredinol Cyhoeddus Blynnyddol (CCB). Dyddiad: Nos Fawrth, 28 Mehefin 2022. Amser: 6:30yh Lleoliad: Y Ganolfan, Brynsiencyn.	Notice: Full Council Meeting – Annual General Public Meeting (AGM). Date: Tuesday, 28 June 2022. Time: 6:30pm Location: Y Ganolfan, Brynsiencyn.
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COFNODION / MINUTES

1. Croeso ac ymddiheuriadau. Presennol: Sandra Thomas (ST), Arwyn Jones (AJ), Cenwyn Williams (CW), Eric Jones (EJ), Dafydd Roberts (DR), Alwen Watkin (AW), Steven A. Jones – Clerc (SAJ). Ymddiheuriadau: Mark Evans (ME). 2. Datgan diddordeb. Dim. 3. Cyfethol aelodau. Cafwyd (CW), (EJ) a (ME) iw cyfethol yn aelodau. Mae 7 allan o 11 sedd wedi'u llenwi. Cynnigwyd gan: (DR). Eiliwyd gan: (ST). 4. Enwebu Cadeirydd ac Is-Gadeirydd. (AJ) wedi ei apwyntio yn Gadeirydd a (CW) yn Is-Gadeirydd ar ol pleidleisio gan aelodau. (ST) cynnig cefnogaeth i (AJ) a (CW) yn eu rôl. 5. Cofnodion y cyfarfod diwethaf – 26/04/2022. Cynnigwyd gan: (ST). Eiliwyd gan: (CW).	1. Welcome and apologies. Present: Sandra Thomas (ST), Arwyn Jones (AJ), Cenwyn Williams (CW), Eric Jones (EJ), Mark Evans (ME), Dafydd Roberts (DR), Alwen Watkin (AW), Steven A. Jones – Clerc (SAJ). Apologies: Mark Evans (ME). 2. Declaration of interest. None. 3. Co-opt members. (CW), (EJ) and (ME) were co-opted as members. 7 out of 11 seat are now filled. Proposed by: (DR). Seconded by: (ST). 4. To elect Chairperson and Vice Chairperson. (AJ) was appointed as Chairperson and (CW) as Vice Chairperson following voting by members. (ST) offered support to (AJ) and (CW) in their roles. 5. Minutes of the last meeting – 26/04/2022. Proposed by: (ST). Seconded by: (CW).
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6. Materion yn codi. 6.1 Difrod i'r Cae Chwarae. Adroddiad gan aelodau bod nifer o offer wedi'i difrodi yn ddiweddar. Clerc i gylchredeg archwiliad RoSPA 2022. (CW) a (AJ) wedi'i apwyntio fel aelodau cyfrifol i'r Cae Chwarae. Aelodau cyfrifol i drefnu gwaith brys i gyfanswm o £1,500.00 os bydd angen. Cynnigwyd gan: (ST). Eiliwyd gan: (DR). 6.2 Arolygu cyfrifon a tystio archwiliad mewnol / blynyddol 2021-22. Trafodwyd yr archwiliad mewnol gan gynnwys sylwadau yr archwilydd. Cynnigwyd gan: (ST). Eiliwyd gan: (DR). 6.3 ClwydAlyn/Grwp Cynefin – Arolwg anghenion tai Brynsiencyn. Cytunwyd yr aelodau eu bod yn gefnogol ar y cyfan a bydd sylwadau pellach pan fydd ceisiadau o'u blaenau. Buasai tai ychwanegol o bosib yn cynyddu niferoedd o blant sy'n mynychu'r ysgol. 6.4 Newid amser a wythnos cyfarfodydd Cyngor Cymuned. Trafodwyd y mater a cytunwyd i newid wythnos y cyfarfodydd	6. Matters arising. 6.1 Damage to the Playground. Report from members of damage to numerous equipment in recent weeks. Clerk to circulate RoSPA 2022 survey. (CW) and (AJ) appointed as responsible members of the Playground. Responsible members to arrange necessary repairs to the total of £1,500.00 if required. Proposed by: (ST). Seconded by: (DR). 6.2 Review accounts and certify 2021-22 annual return / internal audit. Discussed the internal audit and comments of the auditor. Proposed by: (ST). Seconded by: (DR). 6.3 ClwydAlyn/Grwp Cynefin – Brynsiencyn housing need survey. Members agreed they are overall supportive and further comments will be made when applications will be submitted. New housing could possibly increase numbers of children attending the school. 6.4 Change time and week of Community Council meetings. The matter was discussed and agreed to change week of monthly meeting to second
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i'r ail nos Fawrth pob mis am 7yh. Cynnigwyd gan: (AJ). Eiliwyd gan: (ST).	Tuesday of each month at 7pm. Proposed by: (AJ). Seconded by: (ST).
7. Diweddariadau. Dim.	7. Updates. None.
8. Cynllunio. 8.1 Ceisiadau - DIM. 8.2 Penderfyniadau. 8.2.1 VAR/2022/19 - Gwydryn Newydd (CANIATÂD).	8. Planning. 8.1 Applications - NONE. 8.2 Decisions. 8.2.1 VAR/2022/19 - Gwydryn Newydd (GRANTED).
Cofrestr Gyhoeddus CSYM	Public Register IOACC
9. Materion ariannol. 9.1 Taliadau'n ddyledus. 9.1.1 Snowdonia Fire Protection £128.40 9.1.2 Cyflwenadau Swyddfa – £31.98 (Inc) + £1.36 stamps = £33.34. 9.1.3 Costau Etholiad Diwrthwynebiad 5 Mai 2022 = £135.00 9.1.4 Archwiliad mewnol 2021/2022 = £125.00 9.1.5 Cyflog Y Clerc - Ebrill, Mai, Mehefin = £775.00 9.1.6 TWE = £193.74 Cynnigwyd gan: (AJ). Eiliwyd gan: (ST).	9. Financial matters. 9.1 Payments due. 9.1.1 Snowdonia Fire Protection £128.40 9.1.2 Office Supplies – £31.98 (Ink) + £1.36 stamps = £33.34. 9.1.3 Uncontested Election Costs 5 May 2022 = £135.00 9.1.4 Internal audit 2021/2022 = £125.00 9.1.5 Clerk's Wages – April, May, June = £775.00 9.1.6 PAYE = £193.74 Proposed by: (AJ). Seconded by: (ST).
9.2 Derbyniadau. 9.2.1 Taliad rhent 'peppercorn' Y Ganolfan £1.00 9.3 Balans – cyfrif cyfredol. Fel ar 1/05/2022 - £13,926.84 9.4 Balans – cynilo 'BMM'. Fel ar 1/05/2022 - £7,062.80	9.2 Receipts. 9.2.1 Y Ganolfan Peppercorn Rent Payment £1.00 9.3 Balance – current account. As at 1/05/2022 - £13,926.84 9.4 Balance – savings 'BMM'. As at 1/05/2022 - £7,062.80

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10. Gohebiaeth. *Y Clerc wedi anfon pob gohebiaeth ymlaen drwy e-bost. 11. Unrhyw fater arall. 11.1 (AW) yn trafod bod y clwb ieuencid eisiau offer coginio gwell yn Y Ganolfan. (AW) i drafod ymhellach gyda aelodau'r clwb. 11.2 (ST) yn nodi bod preswylwr o'r pentref yn casglu sbwriel yn aml o amgylch y pentref. Cytunwyd i yrru llythyr o werthfawrogiad. 12. Dyddiad y cyfarfod nesaf. Nos Fawrth, 12 Orffennaf, 2022. Amser: 7:00yh. Lleoliad: Y Ganolfan, Brynsiencyn.	10. Correspondence. *The Clerk has sent all correspondence by email. 11. Any other business. 11.1 (AW) discussed that the youth club needs better cooking equipment for Y Ganolfan. (AW) to further discuss with club members. 11.2 (ST) reported that a resident of the village frequently collects rubbish around the village. Agreed to send a letter of appreciation. 12. Date of next meeting. Tuesday, 12 July, 2022. Time: 7:00pm Location: Y Ganolfan, Brynsiencyn.
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