Cofnodion – Nos Fawrth 17eg o Rhagfyr 2024

Minutes - Tuesday the 17th of December 2024

YN BRESENNOL: Celia Richardson (Cadeirydd), Heledd Dafis, Aled Dafis, Vaughan Jones a'r Cynghorydd Gareth Lloyd

(7.30 y.h. – 9.00 y.h.)

PRESENT: Celia Richardson (Chair) Heledd Dafis, Aled Dafis, Vaughan Jones and Councillor Gareth Lloyd

(7.30p.m. – 9.00 p.m.)

54 **Ymddiheuriadau**

Derbynniwyd ymddiheuriadau oddi wrth y Cynghorydd Clinton Jones, Wayne Lewis, Mary Davies a Morys Ioan.

54 **Apologies**

Councillors Clinton Jones, Wayne Lewis, Mary Davies and Morys Ioan apologised as they weren't able to attend the meeting.

55 **Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu**

55 **Disclosures of Personal / Prejudicial Interest**

56 **Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar y 15fed o Hydref**

Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar y 15fed o Hydref yn cofnod cywir.

56 **To confirm the minutes of the meeting held on the 15th of October**

The meeting held on the 15th of October was confirmed as a true record.

57 **Materion yn codi**

57 **Matters arising**

58 **Adroddiad Cynghorydd Sir**

58.01 Bu Pwyllgor Trosolwg a Chraffu Cymunedau Dysgu yn trafod y darpariaethau ôl-16 yn ddiweddar. Mynegodd yr Aelodau eu siom nad oedd y cabinet wedi ystyried argymhellion y pwyllgor heb (i) a (ii) yn cael eu derbyn a oedd fel a ganlyn;
Cytuno mewn egwyddor i ddechrau'r broses o fabwysiadu Opsiwn 2 ar gyfer Medi 2026, yn amodol ar:
(i) i'r pwyllgor gael Cylch Gorchwyl drafft ar gyfer y Bwrdd Strategol a'r Bwrdd Gweithredol; a
(ii) cyflwyno costau cynnig 2 i gymharu â'r costau darpariaeth ôl-16 presennol ym mhob un o'r chwe ysgol"

58.02 Cabinet – Adrefnu 4 Ysgol Gweldig

1. Nodi nad yw penderfyniad y Cabinet 3/9/24 yn gallu ei weithredu.

2. Cymeradwyo bod penderfyniadau Cabinet 3/9/24 yn cael eu diwygio fel a ganlyn:

"Bydd y broses ymgynghori statudol i beidio â chynnal y ddarpariaeth yn Ysgol Craig yr Wylfa, Ysgol Llanfihangel y Creuddyn, Ysgol Llangwyryfon ac Ysgol Syr John Rhys yn weithredol o 31 Awst 2025", yn hytrach, yn cael ei thrin fel ymgynghoriad anffurfiol ar ad-drefnu a dyfodol yr ysgolion".

58.03 Adroddiad Comisiwn Ffiniau – Cynghorwyr Sir yn gobeithio cael gweithdy gyda'r Sir.

58 **County Councillor's Report**

58.01 Learning Communities Overview and Scrutiny recently discussed the post 16 provisions. Members expressed their disappointment that cabinet had not considered the recommendations of the committee without (i) and (ii) being received which were as follows;
"Agree in principle to start the process of adopting Option 2 for September 2026, subject to:
(i) to the committee being provided with a draft Terms of Reference for the Strategic Board and Executive Board; and
(ii) to present the costings of proposal 2 to compare with the current post-16 provision costs within each of the six schools"

58.02 Cabinet – Re-organisation of 4 Rural Schools

1. Note that Cabinet decision 3/9/24 is unable to implement.

2. Approve that Cabinet resolutions of 3/9/24 be amended as follows:

"The statutory consultation process not to maintain provision at Ysgol Craig yr Wylfa, Ysgol Llanfihangel y Creuddyn, Ysgol Llangwyryfon and Ysgol Sir John Rhys will operate from 31 August 2025", instead, be treated as an informal consultation on the reorganisation and future of the schools".

58.03 Boundary Commission Report - County Councillors hope to have a workshop with the County.

59 **Cyllid**

Balans Agoriadol - £18,339.34
Cytunwyd i dalu'r canlynol;

59.01 Cyflog Clerc Tachwedd- £222.02
59.02 HMRC Tachwedd - £55.40
ad-daliad o 1st o Ebrill wedi cynnwys wedi talu yn barod

59.03 Cyflog Clerc Rhagfyr - £176.09
59.04 HMRC Rhagfyr - £44.00

Balans wrth cau - £17,841.83

60 **Ceisiadau Cynllunio**

61 **Ceisiadau am gymorth ariannol**

61.01 CFFI Caerwedros

Cytunwyd i gyfrannu £500.00

62 **Gohebiaeth**

62.01 Adroddaid Praesept 25/26

Yn dilyn trafodaethau, cytunwyd i cynyddu'r praesept ar gyfer 205/26 i £15,401.88.
62.02 Diweddariad – Cyfarfod gyda swyddogion Cyngor Sir, mis Tachwedd

Rhoddodd y Cynghorydd Heledd Dafis drosolwg o'r noson. Cyflwynodd swyddogion PowerPoint yn amlinellu gwaith y Cyngor. Yn ystod y noson, ychydig iawn o gyfle oedd i Gynghorwyr ofyn cwestiynau i Swyddogion.

62.03 Hyfforddiant Cod Ymddygiad – mis Chwefror 2025

Bydd y Swyddog Monitro yn cynnig hyfforddiant yn ar y 11eg o Chwefror 2025.

62.04 Llythyr Yes Cymru, Llambed

Mae'r Clerc wedi derbyn llythyr oddi wrth y grwp uchod.
Rydym yn gofyn bod eich Cyngor Cymuned yn cefnogi'r ymgyrch i drosglwyddo rheolaeth asedau Ystâd y Goron yng Ngymru i bobl Cymru. Mae YesCymru'n credu'n gryf y dylai elw Ystâd y Goron cael ei gyfeirio at Gronfa Cyfoeth Sofran Cymru a'i ddefnyddio er budd a chefnogaeth anghenion cymunedau Cymru.

Yn dilyn trafodaethau cytunwyd i gefnogi mewn egwyddor ond bod diffyg gwybodaeth wedi cael ei chyflwyno ar hyn o bryd. Clerc i gysylltu i weld os bod gyda'r grŵp fwy o wybodaeth neu ffigyrau y gallwn rannu.

62.05 Cyfarfod y 4 Llan

Cynhaliwyd cyfarfod Nos Lun y 16fed o Rhagfyr.

59 **Finance**

Opening Balance - £18,339.34
It was AGREED to pay the following;

59.01 Clerk Salary November - £222.02
59.02 HMRC November - £55.40
**back pay from 1st of April 24 included* payment already been made.

59.03 Clerk Salary December – £176.09
59.04 HMRC December - £44.00

Closing balance - £17,841.83

60 **Planning Applications**

61 **Request for financial assistance**

61.01 YFC Caerwedros

It was agreed to contribute £500.00.

62 **Correspondence**

62.01 Precept report 25/26

Following discussions it was agreed to increase the precept for 25/26 to £15,401.88
62.02 Update – Meeting with CCC officers, November

Cllr Heledd Dafis provided an overview of the evening. Officers presented a PowerPoint outlining the work of the Council. During the evening, there was very little opportunity for Councillors to ask questions to Officers.

62.03 Code of Conduct training – February 2025

The Monitoring Officer will be offering Code of Conduct training on the 11th of February 2025.

62.04 Yes Cymru, Lampeter letter

The Clerk has received a letter from the above group.
We ask that your Community Council support the campaign to transfer control of the assets of the Crown Estate in Wales to the people of Wales. Yes Cymru strongly believes that the profits of the Crown Estate should be remitted to the Welsh Sovereign Wealth Fund and used to benefit and support the needs of Welsh communities.

Following discussions it was agreed to support in principle but there is lack of information at this time. Clerk to get in touch to see if the group has more information or figures that they can share.

62.05 4 Llan Meeting

A meeting was held Monday evening the 16th of

Swydd hwylusydd wedi cael ei hysbysebu. Mae tri digwyddiad profi PAT wedi cael ei drefnu, 27.01.25 yn Neuadd Caerwedros, 01.02.25 yn Neuadd Pontgarreg, mae digwyddiad Neuadd Talgarreg angen eil drefnu oherywdd y storm diweddar.

December. Facilitator position has been advertised. Three PAT testing events have been organised, 27.01.25 at Caerwedros Hall, 01.02.25 at Pontgarreg Hall, the event at Talgarreg will be reschedule due to the recent storm.

63 **Materion i adrodd / digwyddiadau**

Diolchodd y Cyngh Lloyd i'r aelodau o'r Cyngor Cymuned wnaeth ymeld a trigolion fregus o fewn y plwyf yn ystod y storm diweddar.

63 **Matters to report /events**

Cllr Lloyd thanked the members of the Community Council who visited vulnerable residents within the ward during the recent storm.

64 **Materion i'w drafod ar agenda cyfarfod nesaf**

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

65 **Gwahadd y wasg a'r cyhoedd**
I ystytried ac os yw'n briodol, i basio'r penderfyndiad canlynol; Yn unol ag adran 1(2) o Ddeddf Cyrff Cyhoeddus(Derbyniadau i Gyfarfodydd) 1960, ac fel y'i testynnwyd gan Atodlen 12A o Ddedf Llywodraeth Leol 1972, bod y cyhoedd, gan gynnwys y wasg,yn cael eu gwahardd o'r cyfarfod oherwydd natur gyfrinachol y busnes canlynol sydd i'w trafod

• Ystyried adroddiad cyflog y clerc, yn diyn cyhoeddiad NJC's

Cytunnwyd i cynyddu cyflog y clerc i graddfa 23.

65 **Exclusion of the press and public**
To consider and if appropriate, to pass the following resolution; In accordance with section 1(2) of the Public Bodies(Meeting Admissions) Act 1960, and as extended by Schedule 12A of the Local Government Act1972, the public, including the press, are excluded from the meeting by reason of the confidential nature of the following business to be discussed

• Consider the clerk's salary report, following announcement of new NJC's

It was agreed to increase the clerk's salary to scale of 23.

66 **Trefniadau'r Cyfarfod Nesaf**

Cynhelir y cyfarfod nesaf ddydd Mawrth 21ain o Ionawr yn Neuadd Talgarreg / Zoom am 7.30pm.

66 **Arrangements for next meeting**

The next meeting will be held on Tuesday the 21st of January at Talgarreg Hall / Zoom at 7.30pm.