Drafft Cofnodion – Nos Fawrth 19eg o Fawrth, 2024	Draft Minutes - Tuesday the 19th of March, 2024
YN BRESENNOL: Heledd Dafis (Cadeirydd), Celia Richardson, Mary Davies, Aled Dafis, Vaughan Jones a'r Cynghorydd Gareth Lloyd	**PRESENT**:. Heledd Dafis (Chair) Celia Richardson, Mary Davies, Aled Dafis, Vaughan Jones and Councillor Gareth Lloyd
(7.30 y.h. – 9.00 y.h.)	(7.30p.m. – 9.00 p.m.)
112 **Ymddiheuriadau**	112 **Apologies**
Derbyniwyd ymddiheuriadau oddi wrth y Cynghorwyr Morys Ioan a Clinton Jones.	Councillors Morys Ioan and Clinton Jones had sent their apologies as they was unable to attend.
113 **Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu**	113 **Disclosures of Personal / Prejudicial Interests**
114 **Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar y 20fed o Chwefror**	114 To confirm the minutes of the meeting held on 20th of February
Cadarnhawyd bod cofnodion y cyfarfod a chynhaliwyd ar y 20fed o Chwefror yn gofnod cywir.	The minutes of the meeting held on 20th of February were confirmed as a true record
115 **Materion yn codi**	115 **Matters arising**
73.05 Cyflwr brif ffordd o Dalgarreg i Synod Inn, ar bwys Graig Mae'r Cynghorydd Lloyd wedi derbyn diweddariad yn nodi ei fod yn uchel ar y rhestr o waith i'w wneud os bydd cylllid ar gael.	73.05 Condition of main road from Talgarreg to Synod Inn, beside Graig Cllr Lloyd has received an update stating that it is high on the list of work to do in the event of a knife.
116 **Adroddiad Cynghorydd Sir** 116.01 Tirlithriad wedi bod yn Nanternis dros y penwythnos, Cyngor wedi bod allan i rhoi rhwystrau i fyny. 116.02 A byddai'r Cyngor yn cytuno i wneud cais am arwydd ar bwys y bont fach yn Nanternis yn annog gyrwyr ddim i ddilyn peiriannau 'sat nav.' Cytunwyd i anfon y cais mewn trwy Clic. 116.03 Cyllideb ar gyfer y flwyddyn ariannol 2024/25 wedi cael ei cytuno, mae nifer fawr o arbedion wedi cael ei cynnig. Rydym wedi gofyn am diweddariad rheolaidd ar y cyllideb wrth symud ymlae. 116.04 Safle Gwastraff Rhydeinon - mi fydd ymgynghoriad cyhoeddus yn cael ei chynnal gan fod yr argymhellion wedi dod i'w cau fel rhan o'r arbedion ar gyfer 24/25. 116.05 Mi fydd ymgynghoriad cyhoeddus ynglyn a'r argymell i cau cartref gofal Tregerddan	116 **County Councillor's Report** 116.01 There has been a landslide in Nanternis over the weekend, County Council has been out to put barriers up. 116.02 Would the Community Council agree to request for a sign to be place by the small bridge in Nanternis urging drivers not to follow 'sat nav.' Machines. It was agreed to send the application in via Clic. 116.03 Budget for the financial year 2024/25 has been agreed, a large number of savings have been proposed. We have asked for a regular update on the budget in moving exhaustion. 116.04 Rhydeinon Waste Site - a public consultation will take place as the recommendation was for it to be closed as part of the savings for 24/25. 116.05 There will be a public consultation about proposed closure of Tregerddan care home
117 **Cyllid**	117 **Finance**
Balans agoriadol - £16,310.97 (£1,283 heb clirio'r banc eto)	**Opening Balance - £ 16,310.97 (£1,283 not cleared the bank)**
Cytunwyd i dalu'r canlynol ;	It was agreed to pay the following;
117.01 Llogi Neuadd Talgarreg - £120.00 117.02 Llogi Neuadd Caerwedros – £120.00 117.03 Gwaith cynnal a chadw toiledau Cwmtydu - £600.00 117.04 Cyflog Clerc Mawrth - £166.66 117.05 HMRC Mawrth - £41.60 **Rhoddion toiledau Cwmtydu - + £54.35	117.01 Hire of Talgarreg Hall - £120.00 117.02 Hire of Caerwedros Hall – £120.00 117.03 maintenance work Cwmtydu toilets - £600.00 117.04 Clerk Salary March - £166.66 117.05 HMRC March - £41.60 ** Cwmtydu toilets donations +£54.35
Balans wrth cau - £ 15,317.06	**Closing balance - £15,317.06**
Adolygu'r cyllideb – Cytunwyd yn gywir.	Review of budget – Agreed as correct.

118 **Ceisiadau Cynllunio**

Dim ceisiadau

119 **Ceisiadau am gymorth ariannol**

Dim ceisiadau

120 **120.01 Penodi Archwilydd mewnol ac allanol ar gyfer cyfrifon 2023/24**

Cytunwyd i benodi Mr Iori Evans fel yr archwilydd mewnol ac Archwilio Cymru fel yr archwilydd allanol ar gyfer cyfrifon 23/24.

120.02 Adolygu Cofnod asedau

Cytunwyd bod y gofrestr asedau yn gywir.

120.03 Adolygu Asesiad Risg

Cafwyd trafodaethau am yr asesiad risg, roedd angen newid ambell air. Cytunwyd wedyn bod yr asesiad risg yn gywir.

120.04 Llythyr AS Elin Jones – effaith newid cyfyngiadau cyflymder yn eich ardal.

Nodwyd.

120.05 Hyfforddiant Cod Ymddygiad

Nodwyd.

120.06 Polisi Iaith Cymraeg Cyngor Cymuned

Diolch i'r Cynghorydd Heledd Dafis am wneud gwelliannau i'r polisi Cymraeg. Cytunwyd i fabwysiadu'r polisi.

120.07 Seddu Gwag

Roedd un e-bost wedi dod i law gan Enfys Needham- Jones yn dweud y byddai'n dymuno cael ei hystyried ar gyfer un o'r seddi gwag. Cytunwyd i gyd-ethol Enfys Needham-Jones. Bydd y Clerc yn cysylltu â hi. Cytunwyd i adael y ddwy sedd arall yn wag.

120.08 Digwyddiad Ymgysylltu

Mae'r digwyddiad cymunedol ar ddydd Llun 25 Mawrth o 10am-1pm yn Neuadd Caerwedros. Cytunwyd i Gynghorwyr ddod â chacennau ac ati ar gyfer y digwyddiad. Mae posteri i'w gosod yn y siop leol ac ati.

120.09 Toiledau Cwmtydu

Mae'r Cynghorydd Heledd Dafis wedi bod mewn trafodaethau gyda Paul Jones sydd bellach yn byw yn lleol ac sydd â chysylltiad â Chwmtydu. Mae wedi bod yn helpu'r glanhawr blaenorol. Mae wedi cytuno i lanhau'r toiledau ac unrhyw waith cynnal a chadw y byddai angen ei wneud. Bydd y toiledau ar agor o'r Pasg tan ddiwedd mis Medi. Bydd Mr Jones yn cynhyrchu anfoneb yn fisol ar gyfer costau glanhau, cynhyrchion ac unrhyw waith cynnal a chadw sydd ei angen. Cytunwyd ar

118 **Planning Applications**

No planning applications

119 **Request for financial assistance**

No requests for financial assistance

120 **120.01 To appoint an internal and external auditor for the 2023/24 accounts**

It was agreed to appoint Mr Iori Evans as the internal auditor and Audit Wales as the external auditor for 23/24 accounts.

120.02 Review of Asset register

It was agreed that the asset register was correct.

120.03 Review risk assessment

Discussions were held about the risk assessment, a few words were needed to be changed. It was then agreed that the risk assessment for correct.

120.04 Letter from MP Elin Jones – the impact of changing speed limits in your area

Noted.

120.05 Code of Conduct training

Noted.

120.06 Community Council Welsh language policy

Thank you to Councillor Heledd Dafis for making amendments to the Welsh language policy. It was agreed to adopt the policy.

120.07 Vacant Seats

One email had been received from Enfys Needham stating she would like to be considered for one of the vacant seats. It was agreed to co-opt Enfys Needham-Jones. The Clerk will contact her. It was agreed to leave the remaining two seats as empty.

120.08 Community Engagement Event

The Community event is on Monday the 25th of March from 10am-1pm in Caerwedros Hall. It was agreed for Councillors to bring cakes etc for the event. Posters are to be put up in the local shop etc.

120.09 Cwmtydu Toilets

Councillor Heledd Dafis has been in discussions with Paul Jones who now lives locally and has connection to Cwmtydu. He has been helping the previous cleaner. He has agreed to clean the toilets and any maintenance work that may need doing. The toilets will be open from Easter until the end of September. Mr Jones will produce an invoice monthly for cleaning costs, products and any maintenance needed. This was agreed by members.

hyn gan aelodau.

	120.10 Cynrychiolwr Cynghorwryr Tref a Chymuned ar gyfer Pwyllgor Moeseg a Safonau Cyngor Sir Ceredigion		**120.10 Town and Community Councillor Representative for Ceredigion County Council's Ethics and Standards Committee**
	Nodwyd.		Noted.
121	**Materion i adrodd / digwyddiadau**	121	**Matters to report /events**
	121.01 A byddai modd wneud cais trwy Clic yn gofyn i'r Cyngor Sir glanhau arosfan bws ym Mhlwmp. Cytunwyd i anfon ebost.		121.01 Could a request be made to Clic asking the County Council to clean the bus stop in Plwmp. It was agreed to send an email.
	Digwyddiad Tip It – nos Wener yma.		Tip It event – this Friday night.
	Bingo ysgol – nos Iau 21.03.24		School bingo – Thursday 21.03.24
	Prosiect Cware gyda digwyddiad yn Neuadd Talgarreg		Cware project event at Talgarreg Hall
122	**Materion i'w drafod ar agenda cyfarfod nesaf**	122	**Matters to discuss on next month's agenda**
	Toiledau Cwmtydu		Cwmtydu Toilets
123	**Trefniadau'r Cyfarfod Nesaf**	123	**Arrangements for next meeting**
	Cynhelir y cyfarfod nesaf ddydd Mawrth 23 Ebrill yn Neuadd Caerwedros / Zoom am 7.30pm.		The next meeting will be held on Tuesday the 23rd of April at Caerwedros Hall / Zoom at 7.30pm.