

Cyngor Cymuned Trefriw Community Council

Mrs Vikki Teasdale, Clerc a Swyddog Cyllid / Clerk and Finance Officer

Angorfa Trefriw Conwy LL27 0JJ

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Minutes of the Meeting of the Council held on 12th April 2022 at 7.00pm online via Skype as permitted by The Local Government and Elections (Wales) Act 2021

Present: Cllr Kim Ellis (Chair), Cllr Jasmine Kelly (Vice-Chair), Cllr Idris Bowen, Cllr Gill Scheltinga, Cllr Stephen White and Cllr Lucy Williams

In attendance: C. Cllr. Tomos Jones and Vikki Teasdale (Clerk/RFO) and two members of the public - no public participation session was requested

Nodwch os gwelwch yn dda:

Gweler y crynodeb atodol am gyfieithiad Cymraeg o brif benderfyniadau'r Cyngor a'u gweithrediadau cysylltiedig

	<u>Agenda Item/Discussion</u>	<u>Action/Resolution/Update</u>
1.	To confirm that a Quorum of elected members is present/Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm	RESOLUTION A quorum was confirmed by the Chair
2.	Apologies/Ymddiheuriaday LG Act 1972 Sch 12 par 20 To accept apologies and consider approving reasons for absence/Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb	NOTED Cllr Gareth Siddorn was not in attendance
3.	Declarations of Interest/Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788 To disclose personal and financial interest in items of business listed below/Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod	NOTED Cllr Kelly advised members of a potential personal interest in Item 17 although this would depend on the issues to be raised. Cllr Kelly would reassess at the appropriate item and, if necessary, formally declare a personal interest at that time
4.	Minutes/Cofnodion LGA 1972, Sch 12 par 41(1)s To receive, approve and sign as a correct record the minutes of the Council meeting held on 8 th March 2022	RESOLUTION Council resolved that the minutes of the meeting held on 8 th March 2022 be accepted and signed by the Chair as a true record
5.	Chair's Announcements/Cyhoeddiadau y Gadeiry The Chair confirmed to members that the Clerk would be on annual leave on Tuesday, 26 th April. Cllr Ellis confirmed that they would be the first point of contact should anything of an urgent nature arise during the Clerk's absence	ACTION Cllr Ellis to be the first point of contact during the Clerk's absence ACTION Clerk to add the relevant details to the out of office messages
6	Finance	
6.1	Council to discuss and question as required all financial transactions as detailed within Appendix 1.	No objections or concerns were made in respect of the contents and the document was accepted
6.2	Council moved to vote and it was unanimously agreed by those members present, that all transactions within Appendix 1 be deemed as approved and the Clerk be authorised to make all payments as detailed. The Clerk advised members that the facility to make direct bank transfer payments had now been activated by HSBC and that where the payment method had not been completed within Appendix 1 it would be made via this method. In order to provide	RESOLUTION Council resolved to approve all transactions within Appendix 1 ACTION Clerk to arrange the payments as detailed within Appendix 1 RESOLUTION Council accepted the documents as circulated and raised no observations or concerns

<p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p> <p>6.7</p> <p>6.8</p>	<p>an enhanced level of internal control, in lieu of having two bank signatories signing a cheque, the Chair, as a bank signatory, would retain the HSBC online banking security device needed to be able to access online banking and the Clerk would only then have access to this in the presence of a bank signatory</p> <p>Council to acknowledge scrutiny and acceptance of the previously circulated HSBC bank statements and corresponding reconciliations for (i) the Charitable account for March 2022; (ii) the deposit account for Quarter 4, January to March 2022; and (iii) the PSDF TCC Investment Account for Quarter 4, January to March 202</p> <p>Council formally noted the NJC agreed rates of pay from 1st April 2021 acknowledging that the Clerk's salary would be backdated accordingly to reflect the increase. The Clerk confirmed that, with the agreement of the Staffing Committee, payroll had been adjusted to reflect the increase in the hourly rate with the backdated payment shown on Appendix 1 as payment number 2022-23/02 so as to be captured within the March payslip</p> <p>The Clerk updated members that historically the Clerk's salary would be authorised and paid by cheque at the Council meeting following the month end although this process had been updated and a standing order mandate created, as previously authorised by council, with the Clerk's salary payment being made on the 1st day of the next calendar month. This would have previously resulted in the March salary being paid in April of the next financial year. In order to regulate and have salary payments made within the month as worked, the Clerk proposed to Council that the salary payment date be altered to the last working day of the month. If agreed, this would, however, result in 13 salary payments within the current financial year as the Clerk had already received a payment on 1st April albeit for the March salary. To offset this, the Clerk proposed that the core salary as per the 2022/23 budget be divided into 13 payments taking into account the payment on 1st April and then 12 smaller payments to be made on the last working day of each month - the first reduced payment starting on 29th April 2022. Thirteen payments would only be required during the 2022/23 financial year to account for the proposed change of payment date.</p> <p>Council to acknowledge scrutiny and acceptance of the 2021/22 Financial Year End Current and Deposit Account Cashbooks, appendices 3.1 and 3.2. The Clerk invited members to raise any questions on the documents but none were deemed necessary</p> <p>Council formally received the Year End Budget Statement for 2021/22. The Clerk confirmed that due to lower anticipated spending during the financial year there was a resultant underspend of £1,335 although, in part, this was as a result of the late production of invoices for service provision within quarter 4. Within the appendix, the Clerk had provided narrative for budget lines (1) Salary - Clerk; (13) Audit/Payroll Fees and 24 (Skips) with the Clerk proposing that the corresponding budget lines within the 2022/23 budget be increased by the respective underspends to then offset the higher than anticipated expenditure during the current financial. The Clerk recommended to Council that the remaining accumulative underspend be retained within general reserves.</p> <p>The Clerk confirmed to Council receipt of the Annual Return and supporting documentation for 2021/22. The date for the Annual Return to be certified by the Responsible Financial</p>	<p><u>ACTION</u> Cllr Ellis, as Chair, to retain the HSBC online banking security device to enhance internal controls for online payments to be made by the Clerk</p> <p><u>RESOLUTION</u> Council accepted the documents as circulated and raised no observations or concerns</p> <p><u>NOTED</u> Council noted the NCJ pay award for SCP20 as rising to £13.75 per hour as of 1st April 2021</p> <p><u>NOTED</u> Council acknowledged the backdated pay included within Appendix 1</p> <p><u>RESOLUTION</u> Council resolved to accept and agree the Clerk's recommendation to change the salary payment date to the last working day of the month acknowledging that this would create 13 reduced salary payments during 2022/23</p> <p><u>ACTION</u> Clerk to advise payroll of the adjustment to salary payments that would be required in 2022/23</p> <p><u>RESOLUTION</u> Council accepted the documents as circulated and raised no observations or concerns</p> <p><u>RESOLUTION</u> Council accepted the 2021/22 Year End Budget Statement and approved the retention of the underspend as general reserves save for the budget lines for salary (1) audit (13) and skips (24) where the underspends would be transferred to the corresponding 2022/23 budget line where higher than anticipated sums were now forecast</p>
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	Officer and approved by Council was 30 th June 2022 with the Clerk anticipating the internal audit being finalised in order that the certification and approval could take place at Council's normal monthly meeting in early June. The Clerk confirmed that the Annual Return paperwork had been started to enable the timely production of the documentation to the internal auditor. The Clerk updated Council on the re-appointment of Iona Edwards as internal auditor, confirming that the Terms of Engagement, as approved by Council at the February 2022 meeting, had been accepted. The professional fees charged for undertaking the internal audit would be £50 plus VAT as per the 2021/22 costs.	
7.	Correspondence Correspondence for March/April 2022 – items of correspondence for information distributed throughout the period as recorded in Appendix 2 as required to be noted. The Chair invited members to raise any observations or concerns regarding any items of correspondence as referred to in Appendix 2.	RESOLUTION The Council raised no observations or concerns and Appendix 2 was accepted
8. 8.1	Planning Applications Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority as either detailed below or circulated by the Clerk prior to the date of this meeting Application Number: 0/49502 Proposal: Extension to existing outbuildings to provide roof cover over existing livestock feeding yard as well as the removal of existing farm yard manure store and erection of new covered slurry pit Location: Derwen Deg, Llanrwst to Pentre Felin, Llanrwst LL26 0PW	RESOLUTION Council considered application 0/49502 and resolved that it had no objection or observation to make upon the proposal ACTION Clerk to formally respond to CCBC regarding the application
9.	County Councillor Report / Adroddiad-y-Cynghorydd Sir A brief report from C. Cllr Tomos Jones on matters of importance and interest to the communities of Trefriw and Llanrhychwyn C. Cllr Jones confirmed his attendance at the Llyn Geirionnydd/Llyn Crafnant Multi Agency Working Group meeting on 3 rd March where he had continued to highlight issues around visitor access to the lakes requesting that the ongoing study also looked at active travel routes and e-bike access and whether there was potential for schemes to encourage people to access the Llyn Geirionnydd by other means (rather than by car) which could also promote local businesses at the same time. C. Cllr Jones was keen to raise with the community council the importance of having continued representation on the multi-agency group on behalf of its residents. C. Cllr Jones advised that he had also been dealing with enquiries regarding speed limits within the village and surrounding area and general waste. Council had been made aware that C. Cllr Jones would not be standing for re-election in May and wished to formally note it's appreciation for all the hard work and diligence shown during his tenure as County Councillor for both Trefriw and Dolgarrog.	
10. 10.1 10.1.1	Working Group Updates to Council <u>Village Hall Working Group (VHWG):</u> The Clerk advised members that following the easing of COVID restrictions on 28 th March, the only measure to remain in place for businesses was the requirement to continue with	ACTION Standing Agenda Item RESOLUTION Council resolved to accept the Clerk's proposal that, pending any further changes,

<p>10.1.2</p>	<p>COVID risk assessments. On this basis, the Clerk proposed that Council now dispense with all other measures relating to COVID 19.</p> <p>Cllr Scheltinga advised that they and other councillors managing the on the day hiring arrangements had experienced issues with bookings over-running, rubbish not being removed by the hirer and the Hall not being cleaned to a reasonable standard at the end of the booking. Members had already received the draft of an email which it was being proposed should be sent to each hirer to emphasise the key points of the hiring agreement in relation to the issues as raised by Cllr Scheltinga. It was agreed by members that the key points should be emphasised, however, there should be financial penalties incurred when hirers did not comply with the booking conditions. Following discussion, it was agreed that hirers would incur (1) a £30 penalty for failing to leave the premises within fifteen minutes of the agreed end of booking hire session (2) a £35 penalty for failing to remove all rubbish from the building and (3) a £75 penalty for inadequate cleaning. It was considered that the penalties being imposed would then recompense the time spent and inconvenience to either the Clerk or Councillors in having to deal with any breach of the booking conditions.</p> <p>Cllr Scheltinga also raised the question of the cleaning of the Hall as, although this was currently being the Clerk and Councillors ahead of each booking, a deep clean, at least once every quarter, dependent on the number and type of bookings, would need to be undertaken. Given the upcoming change in Councillor members in May, which would result in the Village Hall Working Group being reconstituted, it was agreed that any decision on future cleaning arrangements would be deferred until the May meeting.</p>	<p>Council would now only require hirers to provide a fully completed Booking Form and their own form of Risk Assessment</p> <p>RESOLUTION Council agreed that hirers would incur (1) a £30 penalty for failing to leave the premises within fifteen minutes of the agreed end of booking hire session (2) a £35 penalty for failing to remove all rubbish from the building and (3) a £75 penalty for inadequate cleaning</p> <p>ACTION Clerk to update the Village Hall Handbook to reflect the three penalties ensuring that these are highlighted separately to all potential hirers for clarity</p>
<p>10.2</p>	<p><u>Cemetery Working Group</u></p> <p>The Clerk was asked to update on the outcome of the UK Government's response to the DEFRA consultation that could impact the current proposals for the cemetery extension. The Clerk advised that, to date, there had still been no formal response. Cllr Bowen confirmed that they had been reassessing and considering an alternative proposal for the extension that, if agreed and implemented, could substantially reduce the overall costs of the works and make the use of the land within the extension viable even with a reduction in the number of burial plot numbers should the recommendations by DEFRA be implemented. Cllr Bowen confirmed that they would work up a formal proposal for Council's consideration to be presented in May.</p>	<p>ACTION Agenda item for May</p>
<p>10.3</p>	<p><u>Village Hall Community Group (VHCG):</u></p> <p>Cllr Bowen advised members that the proposed trustees were still exploring the best way forward with either resurrecting and amending the previous governing trust document or creating a completely new charity although the latter could incur substantial legal fees. Cllr Bowen anticipated that a more detailed update would be provided at Council's next meeting.</p>	<p>ACTION Agenda Item for May</p>
<p>11. 11.1</p>	<p>Health and Safety</p> <p>As per the Agenda, it was agreed that Council would only receive verbal updates from members or the Clerk where issues needed to be highlighted and/or discussed. The Clerk confirmed that all monthly inspection sheets had been received with one corrective item mentioned within the Gower Road footpath (Trefriw Trail 1) report where the path surface at</p>	<p>ACTION Standing Agenda item</p> <p>ACTION Clerk to liaise with NRW to progress the required remedial work</p>

11.2	<p>the end of the footpath was in need of repair following recent flood damage. The Clerk was instructed to liaise with Natural Resources Wales regarding the repair</p> <p>Cllr Ellis raised the issue of the deterioration of the wooden bridge on the Fairy Falls riverside path advising that this had first been reported to CCBC in 2019 and, despite regular emails being sent to continue to highlight concerns of health and safety, the issue has yet to be properly addressed. Council discussed and agreed that the Clerk be instructed to formally contact CCBC to ask that immediate action is taken to ensure the bridge is made safe for users</p>	<p><u>ACTION</u> Clerk to contact CCBC as a matter of urgency regarding the urgent remedial work required to the Fairy Falls wooden bridge</p>
<p>12. 12.1</p> <p>12.2</p>	<p>Village Improvements</p> <p>Cllr Ellis confirmed that a site inspection of the Gower Road Play Park had been undertaken by the current Play Park trustees and that the metal work to the three wooden slated benches within the park were in need of urgent attention. The trustees had further confirmed that, if the Community Council provided a tin of metal paint, the trustees would undertake the work to revitalise the metal work. Council discussed and agreed to bear the cost of the paint with Cllr Ellis purchasing this and claiming back reimbursement of the cost. Cllr Scheltinga advised that all village benches are in need of repainting - Cllr Ellis confirmed that Council still had all the necessary materials to undertake this work, however, would need to wait for dry and warmer weather before being able to address this.</p> <p>Cllr Kelly confirmed that a successful village litter pick in conjunction with the Keep Wales Tidy Spring Clean Event had taken place on Saturday, 9th April and they wished to personally thank all the councillors and residents who had attended. Cllr Kelly confirmed that all appropriate paperwork had been supplied to the Clerk and this had been forwarded on to CCBC who provided the litter pick equipment via the Rural Development Fund. Cllr Kelly further suggested that future litter pick events be organised by the community council on a quarterly basis.</p>	<p><u>ACTION</u> Standing Agenda item</p> <p><u>RESOLUTION</u> Council resolved to agree to purchase the metal paint for use by the Play Park trustees</p> <p><u>ACTION</u> Cllr Ellis to purchase the paint and to claim back reimbursement from Council</p>
13.	<p>Councillor/Clerk Training</p> <p>Cllr Kelly confirmed that they and Cllr Bowen had attended the OVW Community Engagement Online Training on 15th March having already circulated the notes taken during the training with the formal handouts, to be provided by OVW, being circulated to all members once received.</p>	<p><u>ACTION</u> Standing Agenda Item</p>
<p>14. 14.1 14.2</p>	<p>External Meetings/Webinars</p> <p>None attended, save for the Community Engagement Online Training referred to at item 13.</p> <p>Cllr Ellis, as Chair, confirmed that the next OVW Conwy/Denbigh Area Committee Meeting would take place on Wednesday, 11th May and asked for a councillor to volunteer to attend and represent the community council. Cllr White confirmed that he had yet to attend a meeting and would liaise with the Clerk regarding possible attendance.</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>ACTION</u> Cllr White to liaise with the Clerk regarding attendance at the OVW Area Meeting on 11th May 2022</p>
<p>15. 15.1</p>	<p>Community Engagement</p> <p>Cllrs Bowen and Scheltinga advised that one resident attended the surgery although this was on a very informal basis. It was agreed by Council that, in future, notes would be taken and circulated to confirm the issues raised and what actions following on from those issues were being proposed. The Clerk asked for confirmation of the proposed date and time of the May</p>	<p><u>ACTION</u> Standing Agenda item</p> <p><u>ACTION</u> Councillors in attendance at all future surgeries to capture and circulate details of the issues raised by residents and the actions proposed</p>

15.2	<p>councillor surgery as this had yet to be formally noted. Once agreed, the Clerk would then be able to publicise this via the previously agreed methods. Cllr White confirmed that they would liaise with Cllr Siddorn who would be jointly running the surgery and would confirm the date to the Clerk at the earliest opportunity.</p> <p>Cllr Ellis, as the intermediary between the community council and the community group, advised that there was no further update on the arrangements for the Platinum Picnic in the Park to celebrate the diamond jubilee. The community group would be meeting the following week and a formal update would be provided to Council at the May meeting. Cllr Ellis advised members that any essential notes would be circulated via email ahead of the next meeting given the shortness of time before the jubilee celebrations were to take place.</p>	<p><u>ACTION</u> Councillor White to confirm the date and time of the May Councillor Surgery to the Clerk for publicising</p> <p><u>ACTION</u> Agenda item for May</p>
16. 16.1 16.2	<p>Governance</p> <p>Council formally received and reviewed the draft 2021/22 Annual Report and agreed that the same be adopted subject to minor amendments that were discussed and agreed by the members present.</p> <p>Council formally received and reviewed the updated Action Plan for 2022/23 as drafted and agreed that the same be adopted as a live document with no amendments considered necessary at present.</p>	<p><u>RESOLUTION</u> Council agreed to formally adopt the 2021/22 Annual Report subject to the Clerk incorporating the agreed minor amendments</p> <p><u>ACTION</u> Clerk to publish on the Council's website</p> <p><u>RESOLUTION</u> Council agreed to formally adopt the Community Action for 2022/23 <u>ACTION</u> Clerk to publish on the Council's website</p>
17.	<p>Levels of Tourism</p> <p>Cllr Scheltinga advised members that the issues that needed to be raised were two-fold in that they had been made aware of proposals to site camping pods at Lake Crafnant and also the advertising of a 28 day pop-up campsite at a domestic property at Crafnant Road both of which could impact the wider community in terms of issues with increased traffic and noise levels. It was accepted that this was not something that the Community Council could comment on or influence directly, however, it was suggested and accepted by the members presents that the issues be highlighted to the incoming County Councillor for Trefriw following their election on 5th May and also the Llyn Geirionydd/Llyn Crafnant Multi Agency Group</p>	<p><u>ACTION</u> Clerk to highlight the potential issues as raised to both the newly elected County Councillor and the Llyn Geirionydd/Llyn Crafnant Multi Agency Group</p>
18.	<p>Next Month's Agenda</p> <p>The following additional items were proposed and accepted for Council's next meeting:</p> <ul style="list-style-type: none"> – No items proposed as all presently covered by the actions agreed <p>Cllr Williams highlighted to members that Cllr Scheltinga had not stood for re-election to Council in May meaning that this would be their last meeting and wished to formally acknowledged that during their time as councillor, both previously and currently, Cllr Scheltinga had been a highly valued member of Council giving many years of service to the village community and bringing a wealth of knowledge. This sentiment and thanks were endorsed by all members present who wished to also formally thank Cllr Scheltinga for the time and considerable effort that had been given during their time as a community councillor.</p>	<p><u>ACTION</u> Any further items to be presented for consideration and/or ancillary papers in support of agenda items are to be received by the Clerk no later than <u>Thursday, 28th April 2022</u></p>
19.	<p>Next Meeting of the Community Council</p> <p>Members discussed the Council meeting in May which would incorporate the appointment of the elected councillors following the uncontested election and it was agreed that the meeting would take place within the Village Hall.</p>	<p><u>RESOLUTION</u> Council resolved that the next meeting of Trefriw Community Council would be held at 7pm on Tuesday, 10th May 2022 at Trefriw</p>

<p>The Clerk highlighted that, in accordance with the requirements of The Local Government and Elections (Wales) Act 2021, any face-to-face meetings must also offer the facility for attendance remotely. Cllr Williams confirmed that they personally held equipment that should enable those attending remotely to, as a minimum, listen to the meeting and be heard and that they would test out the equipment the following week to ascertain whether this would be viable.</p>	<p>Village Hall with facilities being sourced to simultaneously enable remote attendance via Skype</p>
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Crynodeb o gyfarfod CCT cynhaliwyd ar yr 12fed o Ebrill 2022

Penderfyniadau'r Cyngor llawn

- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar yr 8fed o Fawrth 2022 fel cofnod cywir
- Cymeradwywyd y trafodion ariannol, a chyfarwyddwyd y Clerc i wneud y taliadau.
- Cydnabuwyd a dderbyniwyd archwiliad y Cyngor o chyfriflenni banc HSBC a'r PSDF, a'i chysoniad ar gyfer mis Mawrth a Ch4
- Nodwyd gyfraddau tâl newydd yr NJC o Ebrill 1af. 2021.
- Cymeradwyodd y Cyngor dalu cyflog y clerch ar ddiwedd y mis yn hytrach na'r 1af o'r mis canlynol.
- Cymeradwywyd lyfrau arian parod Diwedd Blwyddyn Ariannol 2021/22.
- Derbyniodd y Cyngor Ddatganiad Cyllideb Diwedd Blwyddyn 2021/22 a chymeradwywyd cadw'r tanwariant fel cronfeydd wrth gefn cyffredinol, ac eithrio'r llinellau cyllideb ar gyfer cyflog(1), archwiliad(13) a sgipiau (24), lle byddai'r tanwariant yn cael ei drosglwyddo i'r llinellau cyfatebol yng nghyllideb 2022/23, lle ddisgwyllir bellach symiau uwch nag a rhagweldwyd.
- Cadarnhaodd y Clerc fod dogfennaeth y Ffurflen Flynyddol ar gyfer y flwyddyn yn diweddu Mawrth 2021 wedi dod i law oddi wrth Archwilio Cymru. Cadarnhawyd ymhellach fod Iona Edwards wedi derbyn y Telerau Ymrwymiad ac y byddai'n parhau fel Archwiliwr Mewnol y Cyngor ar gyfer 2022/23.
- Cymeradwywyd unrhyw eitemau o ohebiaeth a gylchredwyd yn barod.
- Penderfynwyd nad oedd angen unrhyw wrthwynebiad na sylw mewn perthynas â chais cynllunio 0/49502.
- Mynegodd y Cyngor eu gwerthfawrogiad i'r Cyng. Tomos Jones am ei holl waith caled a'i diwydrwydd trwy gydol ei gyfnod fel Cyngorydd Sir.
- Nodwyd fod mesurau Covid wedi'u codi, ond cytunwyd i gadw'r gofyniad i logwyr gyflwyno asesiad risg, i gynnwys datganiad ynglŷn ag unrhyw fesurau atal Covid, gyda'u ffurflen archebu.
- Cytunwyd y dylid gosod cosbau ariannol ar unrhyw archebwyr neuadd y pentref pan: 1) fydd cyfnodion archebu yn rhedeg yn hwyr; 2) ysbwriel ddim yn cael ei symud; 3) gadewir y neuadd heb ei lanhau ar ddiwedd yr archeb.
- Nododd y Cyngor ddirywiad y bont bren ar lwybr glan yr afon yn arwain at y Fairy Falls. Tynnwyd sylw y Cyngor Sir at hyn gyntaf yn 2019 ac ni chafwyd sylw priodol eto.
- Cytunodd y Cyngor i dalu am brynu paent tebyg i Hammerite er mwyn galluogi'r grŵp gwirfoddol cymunedol i wella cyflwr 3 mainc ym mharc chwarae Swingfield.
- Cymeradwywyd yr Adroddiad Blynyddol drafft ar gyfer 2021/22 gyda rhai mân newidiadau.
- Council approved the Action Plan for 2022/23.
- Cymeradwywyd y Cynllun Gweithredu ar gyfer 2022/23.
- Nodwyd fod rhywfaint o bryder ymhlith trigolion am y mynediad i faes gwersylla a sefydlwyd i'w ddefnyddio dros 28 diwrnod ym misoedd Gorffennaf ag Awst 2022.

- Nodwyd nad oedd Cyng Scheltinga yn sefyll fel cynghorydd cymuned yn yr etholiadau ym mis Mai. Diolchwyd iddi am ei holl waith caled yn ystod ei chyfnod fel cynghorydd.
- Cynhelir y CCB a chyfarfod nesaf y cyngor yn Neuadd y Pentref nos Fawrth 10fed o Fai 2022 am 7.00y.h.

Camau gweithredu nesaf

- Clerc i drefnu'r taliadau fel y manylir yn Atodiad 1
- Clerc i wneud trefniadau i'w gyflog gael ei dalu ar ddiwedd y mis.
- Cadeirydd i gadw dyfais diogelwch bancio ar-lein HSBC i wella rheolaethau mewnol ar gyfer taliadau ar-lein gan y Clerc
- Clerc i baratoi'r Datganiadau Cyfrifon a Llywodraethu ar gyfer Archwiliad Diwedd Blwyddyn 2021/22 a'u cyflwyno i'r Archwiliwr Mewnol gyda'r holl ddogfennau ategol.
- Cynghorydd Sir Jones i gysylltu â Chyng. Williams i drosglwyddo eitemau Ymddiriedolaeth Higgins.
- Trefniadau glanhau Neuadd y Pentref i'w drafod yng nghyfarfod mis Mai.
- Clerc i fynegi pryder y Cyngor ynglŷn â ddiogelwch y bont bren ar lwybr glan yr afon Fairy Falls.
- Clerc i drafod yr fanau o arwyneb gwael ar Lwybr Trefriw '1' gyda Jay Butters.
- Cyng.Ellis i brynu paent Hammerite
- Cyng Kelly i rannu'r deunyddiau o gyflwyniad hyfforddiant ddiweddar Un Llais Cymru ar Ymgysylltu Cymunedol pan fydd wedi'i dderbyn.
- Cyng White i fynychu Cyfarfod Ardal Conwy a Sir Ddinbych ar yr 11eg o Fai.
- Cyng.White i gysylltu â Chyng.Siddorn i drefnu'r dyddiad a'r amser ar gyfer cymhorthfa "Cwrdd â'ch Cynghorydd" ym mis Mai.
- Councillors to submit to the Clerk agenda items and any other supporting papers for consideration at Council's next meeting no later than Thursday 28th April 2022.
- Eitemau i'r agenda ac unrhyw bapurau ategol i'w hystyried yng nghyfarfod nesaf y Cyngor i'w cyflwyno i'r Clerc erbyn Dydd Iau, Ebrill 28ain 2022 fan bellaf.