

# 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 Annual Meeting and Meeting of the Council held on 16<sup>th</sup> May 2023 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 Bronwyn Griffith, Cllr Stephen White and Cllr Lucy Williams

In attendance: Vikki Teasdale (Clerk/RFO) and C. Cllr Liz Roberts

Members of the Public – One in attendance as an observer with no public participation session taking place ahead of the start of the meetings

### Nodwch os gwelwch yn dda:

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

	<b>Agenda Item/Discussion</b>	<b>Action/Resolution/Update/Acknowledgement</b>
20.	<b>To confirm that a Quorum of elected members is present/Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm</b>	<b>RESOLUTION</b> A quorum was confirmed by the current Chair
21.	<b>Apologies/Ymddiheuriaday LG Act 1972 Sch 12 par 20</b> To accept apologies and consider approving reasons for absence/Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb	<b>RESOLUTION</b> Council resolved to receive and accept apologies from Cllr Gareth Siddorn
22.	<b>Election of Chair and Vice Chair of the Council</b>	
22.1.1	Cllr Ellis as current Chair invited nominations for the post of Chair for the Council year 2023/24 Cllr Kelly proposed that Cllr Ellis continue in the role which was seconded by Cllr Bowen. No other nominations were received and Cllr Ellis confirmed that they would accept the nomination.	
22.1.2	Council moved to vote on the proposal that Cllr Ellis be elected as Chair of the Council and it was unanimously agreed by those members present.	<b>RESOLUTION</b> Cllr Kim Ellis re-elected as Chair of the Council with Council formally receiving the signed Declaration of Acceptance of Office
22.1.3	Cllr Ellis proceeded to sign and date the Declaration of Acceptance of Office	
22.2.1	Cllr Ellis as Chair invited nominations for the post of Vice Chair for the Council year 2023/24. Cllr Williams proposed that Cllr Kelly continue in the role which was seconded by Cllr Bowen. No other nominations were received and Cllr Kelly confirmed that they would accept the nomination.	
22.2.2	Council moved to vote on the proposal that Cllr Kelly be elected as Vice Chair of the Council and it was unanimously agreed by the members present.	<b>RESOLUTION</b> Cllr Kelly re-elected as Vice Chair with further agreement by Council for Cllr Kelly to sign the Declaration of Acceptance of Office ahead of the next meeting <b>ACTION</b> Cllr Kelly and Clerk to liaise to sign the Declaration of Acceptance of Office
22.2.3	Cllr Kelly advised that they did not have a paper copy of the Declaration of Office proposing to liaise with the Clerk (Proper Officer) before the next meeting in order to sign the Declaration.	

23.	<p><b>Council Committees/Working Groups</b> Council to review the Terms of Reference and appoint Council members for each of the following committees or working groups:</p> <ul style="list-style-type: none"> <li>(a) Staffing Committee</li> <li>(b) Ash Dieback Working Group</li> <li>(c) Cemetery Extension and Maintenance Working Group</li> <li>(d) Services at Risk/Asset Transfer Working Group</li> <li>(e) Village Hall Community Group</li> <li>(f) Village Hall Working Group</li> </ul>	<p><b>RESOLUTION</b> Council resolved to appoint to the respective Committee/Working Groups as follows:</p> <ul style="list-style-type: none"> <li>(a) Staffing - Cllrs Ellis, Kelly and Williams</li> <li>(b) Ash Dieback - Cllrs Kelly, Siddorn and White with Jay Butters as lay adviser</li> <li>(c) Cemetery Extension and Maintenance - Cllrs Bowen, Kelly and White</li> <li>(d) Services at Risk/Asset Transfer - Cllrs Ellis, Griffith and Williams</li> <li>(e) Village Hall Community Group - Cllrs Bowen and Ellis to work with Richard Dean and David Stoba, as trustees for the Trefriw Village Hall Charity</li> <li>(f) Village Hall - Cllrs Ellis, Bowen and Williams</li> </ul>
<p>24.</p> <p>24.1</p> <p>24.2</p> <p>24.3</p> <p>24.4</p> <p>24.5</p> <p>24.6</p> <p>24.7</p> <p>24.8</p>	<p><b>Other Business</b></p> <p>Council formally received and reviewed the 2022/23 Code of Conduct</p> <p>Council formally received and reviewed the 2022/23 form of Standing Orders. The Clerk advised that One Voice Wales (OVW) were currently working on an updated document that would incorporate the requirements of The Local Government and Elections (Wales) Act 2021 with this document being presented to Council for review when received.</p> <p>Council formally received and reviewed the 2022/23 form of Financial Regulations. The Clerk also confirmed details of the bank mandates currently in place for the fixed payments of (i) the Clerk's monthly salary and working from home allowance on 28<sup>th</sup> of each month (ii) the annual cemetery loan repayment to Conwy County Borough Council in March and (iii) the data controller renewal with the ICO in November for review by members.</p> <p>Council formally received and reviewed the Asset Register for 2023/24.</p> <p>Council reviewed the current trustees appointed to the Children's Play Park Trust (Cllr Ellis) and the Henry Higgins Trust (Cllr Williams) and moved to re-appoint those members. C. Cllr Roberts confirmed that they would continue as the second trustee to the Henry Higgins Trust</p> <p>The Clerk confirmed to Council the current professional subscriptions to the external bodies of One Voice Wales, The Society of Local Council Clerks and Community &amp; Voluntary Support Conwy. The Clerk confirmed that the One Voice Wales subscription for 2023/24 had been renewed at the April meeting but recommended to Council that the other two subscriptions were similarly continued for 2023/24</p> <p>Council formally received and reviewed the following policies:</p> <ul style="list-style-type: none"> <li>(i) Complaints Procedure;</li> <li>(ii) Data Protection</li> </ul> <p>Council formally received the Schedule of Council Meeting dates for the Council year 2023/24 as proposed by the Clerk</p>	<p><b>RESOLUTION</b> Council resolved to re-adopt the Code of Conduct for 2023/24</p> <p><b>RESOLUTION</b> Council resolved to re-adopt for 2023/24 (1) the current form of Standing Orders pending the OVW updated version and (2) Financial Regulations with no amendments required</p> <p><b>RESOLUTION</b> Council noted and agreed the continuance of the mandates for the fixed payments</p> <p><b>RESOLUTION</b> Council resolved to agree the Asset Register for 2023/24</p> <p><b>RESOLUTION</b> Council resolved that Cllrs Ellis and Williams would continue as the appointed Trustee to the Children's Play Park Trust and the Henry Higgins Trust. C. Cllr Roberts to continue as second Trustee to the Henry Higgins Trust</p> <p><b>RESOLUTION</b> Council resolved to agree the Clerk's recommendation to renew the two remaining current professional subscriptions for the financial year 2023/24</p> <p><b>RESOLUTION</b> Council resolved to re-adopt for 2023/24: (i) the Complaints Procedure and (ii) the Data Protection policy as drawn</p> <p><b>ACKNOWLEDGEMENT</b> Council received and noted the Schedule of Council Meeting dates for 2023/24</p>
<p><b>The Chair formally brought the Annual Meeting to a close at 7:13 pm and proceeded to open the Meeting of the Council at 7:14 pm</b></p>		

25.	<b>Declarations of Interest/Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788</b> To disclose personal and financial interest in items of business listed below/Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod	Cllr Williams declared a personal interest in agenda item no. 30 due to the proximity of their property to the Village Hall
26.	<b>Minutes/Cofnodion LGA 1972, Sch 12 par 41(1)</b> To receive, approve and sign as a correct record the minutes of the Council meeting held on 18 <sup>th</sup> April 2023	<b>RESOLUTION</b> Council resolved that the minutes of the meeting held on 18 <sup>th</sup> April 2023 be accepted and signed by the Chair as a true record
27.	<b>Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960</b>	No recommendation received for the exclusion of the press or public during any agenda items
28.	<b>Chair's Announcements/Cyhoeddiadau y Gadeiryn</b>	None made as all items covered by the agenda
29. 29.1  29.2  29.3  29.4	<b>Finance</b> Council to acknowledge scrutiny and acceptance of the financial transactions, and supporting invoices, as either previously made or to be made and formally detailed within Appendix 1. The Clerk advised members that the amount to be paid in respect of payment number 2023-24/013 should read £208 and not £215 as detailed, which would result in anticipated payments for the month of May totalling £2,135.45. Council to discuss and question as required all financial transactions as detailed within the Appendix 1. Council moved to vote and it was unanimously agreed that all transactions within Appendix 1 be deemed as approved and the Clerk be authorised to make the payments via the payment method as detailed. Council to acknowledge scrutiny and acceptance of the previously circulated HSBC bank statements and corresponding reconciliation for the HSBC Charitable account for April 2023 The Clerk advised members that the 2021/22 audit decision was still outstanding from Audit Wales despite a further call being made to ascertain when the audit decision was anticipated.	No objections or concerns were made in respect of the contents or the update from the Clerk regarding Appendix 1 and the document was accepted  <b>RESOLUTION</b> Council resolved to approve all transactions within Appendix 1 to include the amended amount for payment number 2023-24/013 <b>ACTION</b> Clerk to arrange those payments as detailed <b>RESOLUTION</b> Council accepted the documents as previously circulated and no observations or concerns were raised.
30.	<b>Village Hall Evening Session Bookings</b> Members discussed the comments as made during the public participation session of the April meeting regarding the current 10 pm finish time and the suggestion that this would likely impact and prevent future evening bookings. It was confirmed that the current finish time of 10 pm had been in place for some years, to minimise late night noise or disturbance for neighbouring properties and businesses, having last been reviewed by full Council in 2020 where it was agreed to continue with the 10 pm finish time. Further discussion ensued regarding the need to attract more events to the Hall to generate further income which would require some flexibility to be applied. Following a final discussion, members agreed that the finish time for bookings would be extended until 10:30 pm on the understanding that any booking where music was being played would cease by 10:00 pm which would then allow 30 minutes for all attendees to leave and the hirers to undertake any clearing up and cleaning that may be required. Members further agreed that, if required, a short grace period would be given the	<b>RESOLUTION</b> Council resolved to agree to extend the finish time for the Village Hall evening sessions to 10:30 pm on the basis that where music was being played, as part of the booking, this would cease no later than 10:00 pm. It was further agreed that the extension to 10:30 pm would be kept under review to ensure compliance and to monitor any reasonable concerns from neighbouring properties and businesses.

	next morning, subject to any other bookings, for hirers to return to finish any cleaning of the Hall. The extension to 10:30 pm would be monitored to ensure that the newly agreed terms were being strictly observed and to allow a suitable period to consider any reasonable concerns that may be raised by neighbouring properties and/or businesses.	
<b>31.</b>	<b>Correspondence</b> Correspondence for April/May 2023 – items of correspondence for information distributed throughout the month 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	<b>RESOLUTION</b> Council raised no observations or concerns and Appendix 2 was accepted
<b>31.1</b>	Council acknowledged the correspondence as received agreeing that the Chair, Vice-Chair and Clerk be instructed to formulate an appropriate response to include reference to the resolution agreed by members at agenda item 30.	<b>ACTION</b> Cllrs Ellis, Kelly and the Clerk to respond to the resident's correspondence regarding the proposed Village Hall booking on 13 <sup>th</sup> May
<b>32.</b>	<b>Planning Applications</b> Council to consider any applications received from Conwy County Borough Council or Snowdonia National Park Authority (SNPA) as either detailed below or circulated by the Clerk prior to the date of this meeting	
<b>32.1</b>	<b>Application Number:</b> NP4/32/301B <b>Proposal:</b> Variation of Condition No. 2 (accordance with approved plans) attached to Planning Consent NP/32/301A dated 11/01/2019 <b>Location:</b> Trefriw Cemetery, Cowlyd Road, Trefriw <b>Dated received:</b> 27 <sup>th</sup> April 2023	<b>ACKNOWLEDGEMENT</b> Council noted the planning application as submitted on behalf of Trefriw Community Council
<b>33.</b>	<b>County Councillor Report / Adroddiad-y-Cynghorydd Sir</b> A brief report to be provided by C. Cllr. Elizabeth Roberts on matters of importance and interest to the communities of Trefriw and Llanrhychwyn that included the following updates: <ul style="list-style-type: none"> <li>– Confirmation that the culvert running along the north side of the village, close to the Princes Arms, had been worked on by NRW and the resident who had raised the issue was satisfied with the work that had been undertaken</li> <li>– Confirmation had been provided to Inspector Laura Salisbury Jones that, to date, there had been no face-to-face visits by the local PCSOs with the community councils within the electoral ward. The formal opening of the relocated police station within the Glasdir building had yet to take place</li> <li>– The meeting with the Cartrefi Conway Tenant Officer had yet to take place, however, C. Cllr Roberts was following up those residents' concerns as raised over housing issues within the village</li> <li>– The minor repairs to the road at Coed Gwydir were not part of the 2023/24 schedule of highway refurbishment works, as the location of these had yet to be agreed given the extensive number of requests put forward under the scheme. CCBC Highways Department were currently working through a scoring system to identify which of those roads would be incorporated within the refurbishment works</li> </ul>	



<p><b>33.2</b></p> <p><b>33.3</b></p>	<p>The Clerk advised members of a booking enquiry that had been received for 24<sup>th</sup> June on behalf of a professional events organiser arranging a cycling event in Llanrwst but looking to source a feed stop for the riders in Trefriw. The Clerk confirmed that they had made enquiries regarding the practicalities of having groups of cyclists arriving at the Hall during the day and it had been confirmed that the event organisers would provide bike racks and lay cardboard on the Hall's wooden floor to protect this. Members agreed that, for the booking to go ahead, the event organiser would need to ensure that all riders removed their cleated shoes before entering the main area of the Hall whilst still providing a double layer of protection to ensure that the floor would not be damaged should a rider enter with shoes. It was agreed that the booking conditions would need to be enhanced to ensure recompense for any damage that may be occasioned to the floor.</p> <p><u>Cemetery Working Group (CWG) update:</u> Cllr Bowen confirmed that the replacement car park fencing had now been installed although the field gate had yet to be hung properly by the adjacent landowner and further enquiries would be made to ensure that this was done at the earliest opportunity together with the removal of spoil from the rear of the car park.</p> <p><u>Village Hall Community Group (VHCG) update by Cllr Bowen:</u> Cllr Bowen advised that the trustees had been in further contact with CVSC regarding the setting up of a broader community wide charity and are now investigating the creation of a Charitable Incorporated Organisation (CIO) being the best way forward to incorporate other community facilities which would allow other funding to be applied for. The trustees would now move to wind up the existing charity given it has no operational function with the Community Council owning and running the Hall. Cllr Bowen advised that due to competing diaries, it had not been possible for a meeting to take place with the trustees but one would be convened before the Community Council's next meeting in June that would enable a further update to be provided.</p>	<p><b><u>ACTION</u></b> Clerk to advise the cycling event organiser of the additional Council requirements for the Hall booking to progress</p> <p><b><u>ACTION</u></b> Cllr Bowen to contact the adjacent landowner regarding the proper fitting of the field gate and the removal of spoil from the cemetery car park</p> <p><b><u>ACTION</u></b> The full VHCG to meet to discuss and recommend a potential way forward with creating a CIO following advice from both the Charity Commission and CVSC</p> <p><b><u>ACTION</u></b> Cllr Bowen to provide a full update to Council at the June meeting (agenda item)</p>
<p><b>35.</b></p> <p><b>35.1</b></p> <p><b>35.2</b></p>	<p><b>Health and Safety</b> As per the Agenda, it was agreed that Council would only receive verbal updates from members where issues needed to be highlighted and/or discussed.</p> <p>The Clerk confirmed that all monthly inspection sheets had been received with the only new issue being raised in respect of the football goal nets that were in a poor condition and ideally needed replacing. Cllr White, who completes the monthly check, confirmed that they would be happy to look at suitable replacements advising that the cost would be very low.</p> <p>No other issues of health and safety were raised.</p>	<p><b><u>ACTION</u></b> Cllr White to investigate the costs of acquiring replacement football goal nets for further consideration by Council at the June meeting (agenda item)</p>
<p><b>36.</b></p> <p><b>36.1</b></p> <p><b>36.2</b></p>	<p><b>Village Improvements</b> No new remedial action and/or improvements were identified by members. Cllr Kelly confirmed that they had now prepared applications to apply for funding towards the costs of the new piece of play equipment for the Gower Road Play Park and these were currently with the Playing Field Trustees for approval. The preferred funding stream would be</p>	<p><b><u>ACTION</u></b> Standing Agenda item</p>

	the Eryri Communities Fund 2023-24 with an application deadline of 30 <sup>th</sup> June – a second application would be made to the National Lottery, if necessary.	
<b>37.</b>	<b>Councillor/Clerk Training</b> The Clerk advised that no training had been undertaken during the preceding month.	<b><u>ACTION</u></b> Standing Agenda Item
<b>38.</b>	<b>External Meetings/Webinars</b> The Clerk confirmed attendance at the OVW Conwy & Denbighshire Area Meeting which incorporated two presentations – one by a local policing officer for North Wales Police and the other by Utility Aid providing advice on how to keep energy costs down. The Clerk confirmed that, as part of the Community Council update item, they had highlighted that the 2021/22 audit decision was still awaited. The Clerk confirmed to members that notification had been received, and circulated, regarding the SNPA Local Development Plan Review webinar taking place on 8 <sup>th</sup> June. Cllrs Ellis, Bowen and Griffith advised that they would be unable to attend due to personal commitments with no other member present being able to confirm representation on behalf of the Community Council. Cllr Kelly and C. Cllr Roberts agreed to liaise with other community councillors for Betws-y-Coed and Dolwyddelan to see whether anyone would be attending who could then provide a meeting note for circulation to members.	<b><u>ACTION</u></b> Standing Agenda Item  <b><u>ACTION</u></b> Cllr Kelly and C. Cllr Roberts to liaise with other local community councillors re providing a meeting note from the SNPA webinar on 08/06/23
<b>39.</b> <b>39.1</b> <b>39.2</b> <b>39.3</b>	<b>Community Engagement</b> The Chair invited members to update on any community engagement undertaken since the previous meeting. Cllr Ellis advised that the next Community Coffee Morning would now take place on 15 <sup>th</sup> June as several regular attendees had prior commitments. Cllr Kelly asked members to agree to disregard the ongoing proposal for an artisan market within the Village Hall due to lack of capacity to facilitate this. It was agreed by members that Council would look to support any residents who wish to organise a similar event.	<b><u>ACTION</u></b> Standing Agenda Item  <b><u>ACKNOWLEDGEMENT</u></b> Council noted the rescheduled date for the Community Coffee Morning of Thursday, 15 <sup>th</sup> June 2023 <b><u>ACKNOWLEDGEMENT</u></b> Council noted and agreed to disregard the Artisan Market proposal
<b>40.</b> <b>40.1</b> <b>40.2</b> <b>40.3</b>	<b>Governance</b> Council formally received and reviewed the draft 2022/23 Annual Report and agreed that the same be adopted with no amendments required. Council formally received and reviewed the updated Action Plan for 2023/24 as drafted and agreed that the same be adopted as a live document with no amendments considered necessary at present. Council formally received and reviewed the 2022/23 Biodiversity Plan agreeing that the same be adopted as a live document.	<b><u>RESOLUTION</u></b> Council agreed to formally adopt the 2022/23 Annual Report as drafted <b><u>ACTION</u></b> Clerk to publish on the Council's website <b><u>RESOLUTION</u></b> Council agreed to formally adopt the Community Action Plan for 2023/24 <b><u>ACTION</u></b> Clerk to publish on the Council's website <b><u>RESOLUTION</u></b> Council resolved to re-adopt the Biodiversity Plan for 2023/24 <b><u>ACTION</u></b> Clerk to publish on the Council's website
<b>41.</b>	<b>Next Month's Agenda</b> The following additional items were proposed and accepted for Council's next meeting: – No items proposed as all presently covered by the actions agreed	<b><u>ACTION</u></b> 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 <b><u>Friday, 3<sup>rd</sup> June 2023</u></b>

<b>42.</b>	<p><b>Next Meeting of the Community Council</b></p> <p>Members agreed that the meeting on 13<sup>th</sup> June would only be held remotely as Cllr Kelly had offered their advanced apologies and Cllr Bowen had advised that they would only be able to attend remotely. As Council did not currently have the required AV equipment within the Village Hall, to ensure that the meeting was quorate and be as accessible as possible, the meeting would take place via Skype only with any members of the public being freely able to join via the details publicised on the agenda or by contacting the Clerk.</p>	<p><b>RESOLUTION</b> Council resolved that the next meeting would be held at 7pm on <b>Tuesday, 13<sup>th</sup> June 2023</b> remotely via Skype</p>
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(The meeting closed at 20:38)

## Crynodeb o Gyfarfod CCT a gynhaliwyd Mai 16, 2023

### Penderfyniadau a chydabyddiaethau'r Cyngor llawn - Cyfarfod Blyneddol

- Etholwyd Cyng. Ellis yn Gadeirydd am y flwyddyn 2023/24.
- Etholwyd Cyng. Kelly yn Is-Gadeirydd am y flwyddyn 2023/24.
- Cwblhaodd y Cadeirydd eu ffurflen Derbyn Swydd. Cyng Kelly i'w gwblhau cyn cyfarfod nesaf y Cyngor llawn.
- Cytunwyd ar Gylch Gorchwyl ac aelodaeth y Gweithgorau am y flwyddyn:
  - Staffio: Cynghorwyr Ellis, Kelly a Williams
  - Gwywiad Coed Ynn (Clefyd Chalara): Cynghorwyr Kelly, Siddorn a White, a Jay Butters yn gynghorydd lleig
  - Mynwent (Estyniad/Cynnal a Chadw): Cynghorwyr Bowen, Kelly a White
  - Gwasanaethau Mewn Perygl/Trosglwyddo Asedau: Cynghorwyr Ellis, Griffith a Williams
  - Grŵp Cymunedol Neuadd y Pentref: Cynghorwyr Bowen ac Ellis
  - Neuadd y Pentref: Cynghorwyr Bowen, Ellis a Williams
- Polisiâu a fabwysiadwyd am y flwyddyn:
  - Cod Ymddygiad, Rheolau Sefydlog, Rheoliadau Ariannol, Gweithdrefn Gwyno a Diogelu Data. Bydd y Rheolau Sefydlog yn cael eu hadolygu ymhellach yn unol â newidiadau a ragwelir gan Un Llais Cymru yn 2023/24.
- Dogfennau a adolygwyd a chytunwyd arnynt:
  - Mandadau Banc ar gyfer Taliadau Sefydlog, Aelodaeth a Thanysgrifiadau, y Gofrestr Asedau, yswiriant, a dyddiadau cyfarfodydd TCC ar gyfer y flwyddyn i ddod.
- Cyng Ellis i barhau fel Ymddiriedolwr penodedig i Ymddiriedolaeth Parc Chwarae Plant.
- Cyng Williams i barhau fel Ymddiriedolwr penodedig i Ymddiriedolaeth Henry Higgins.
- Cyng.Sir Roberts i barhau fel ail Ymddiriedolwr i Ymddiriedolaeth Henry Higgins.

### Penderfyniadau a chydabyddiaethau'r Cyngor llawn – Cyfarfod Cyffredin

- Datganodd y Cyng Williams ddi-ddordeb yn eitem 30 ar yr agenda (sesiynau gyda'r nos yn neuadd y pentref).
- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar 18 Ebrill 2023 fel cofnod cywir.
- Cymeradwywyd trafodion ariannol, a chyfarwyddwyd y Clerc i wneud taliadau (gan gynnwys diweddariad llafar ynglŷn â thaliad i'r Cyng Bowen).



- Cydnabuwyd a derbyniwyd craffiad y Cyngor ar gyfriflenni banc HSBC a'r cysoniadau ar gyfer Ebrill 2023.
- Nododd y Clerc ei bod yn dal i aros am ganlyniad y Ffurflen Flynnyddol ar gyfer 2021/22 a ddisgwylir gan Archwilio Cymru.
- Sesiwn gyda'r nos yn neuadd y pentref (eitem agenda 30): Cytunodd y Cyngor i ymestyn sesiynau i 10.30pm am gyfnod prawf (cerddoriaeth i ddod i ben am 10pm) er mwyn asesu'r effaith ar drigolion ac ystyried a fyddai newidiadau i'r polisi llogi'r neuadd yn briodol. Bydd y Clerc a'r Cyng Kelly ac Ellis yn cydweithio i ddrafftio ymateb i e-bost a dderbyniwyd gan breswlydd ar y mater hwn.
- Cymeradwywyd eitemau gohebiaeth a ddsbarthwyd eisoes.
- Cyng Kelly i geisio cysylltu â'r contractwr glanhau dewisol er mwyn sefydlu amserlen lanhau ar gyfer neuadd y pentref gan nad yw'r clerc wedi llwyddo gwneud hynny. Y mater i'w adolygu yng nghyfarfod y Cyngor ym mis Mehefin os na sefydlir cysylltiad
- Derbyniwyd adroddiad syrfêwr yn nodi prisiad adfer neuadd y pentref fel sy'n ofynnol gan ein hyswirwyr. Mae adroddiad wedi'i drosglwyddo iddynt ar gyfer eu cofnodion.
- Bydd Wi-Fi neuadd y pentref a ariennir yn bresennol gan CBSC yn dod i ben ym mis Gorffennaf. Mae dyfynbris gan ddarparwr rhyngrwyd masnachol gryn dipyn yn llai na pharhau ag opsiwn taledig gan CBSC. Cytunwyd, yn seiliedig ar ddefnydd, nad oes achos i gefnogi darpariaeth barhaol o Wi-Fi yn y neuadd, ond bod Ddeddf Llywodraeth Leol 2021 Llywodraeth Cymru yn ei gwneud yn ofynnol i bob cyngor tref a chymuned fabwysiadu cyfarfodydd 'hybrid' er mwyn gwella'r cyfle i'r cyhoedd ymuno â chyfarfodydd. Ar hyn o bryd nid oes gan CCT offer addas yn y neuadd i hwyluso hyn. O ganlyniad, penderfynwyd cynnal cyfarfod mis Mehefin ar-lein drwy gyfrwng Skype, sy'n rhoi gwell cyfle i'r cyhoedd ymuno na chyfarfod wyneb yn wyneb yn unig yn y neuadd. Cytunwyd ar dri cham gweithredu i alluogi gwneud penderfyniad yng nghyfarfod mis Mehefin ar fformat cyfarfodydd yn y dyfodol:
  - Cyng Sir Roberts i siarad â chydweithwyr yn CBSC i benderfynu a ellid ymestyn y trefniadau wifi presennol
  - Cyng Ellis i geisio cyngor ar anghenion offer clyweled ar gyfer cyfarfodydd hybrid ag ymchwilio costau
  - Clerc i ymchwilio i sut mae Cynhorau Cymunedol eraill yn ein hardal yn bwriadu bodloni gofynion y ddeddf
- Cytunwyd ag argymhelliad Cyng Bowen am gontractwr ar gyfer gosod goleuadau PIR newydd y tu allan i'r neuadd am gost o tua £320.
- Cytunwyd i dderbyn archeb ar gyfer y neuadd gan drefnwyr digwyddiad beicio mynydd ar 24 Mehefin, gydag amodau ynglŷn â rheseli beiciau a diogelu llawr pren y neuadd.
- Nodwyd bod ffens maes parcio'r fynwent wedi'i hailosod fel y nodwyd. Cyng Bowen i ofyn i berchennog y tir cyfagos i osod ei lliidiart i'r cae yn gywir, a gofyn (fel y cytunwyd yn flaenorol) iddynt gael gwared ar y ddeunydd gwastraff o gefn y maes parcio.
- Rhoddodd Cyng Bowen ddiweddariad i'r Cyngor ar y gwahanol opsiynau ar gyfer dyfodol elusen neuadd y pentref sydd bellach yn segur. Cyflwynir cynnig ffurfiol i gyfarfod y Cyngor ym mis Mehefin yn dilyn cyfarfod gyda'r grŵp cymunedol yn y cyfamser.
- Yn ystod ei archwiliad I&D arferol o'r cae hamdden, nododd Cyng White bod y rhwydi gôl mewn cyflwr gwael. Cytunodd y Cyngor i ystyried prynu rhai newydd; Y Cynghorydd White i gyflwyno opsiynau yng nghyfarfod mis Mehefin.
- Dywedodd Cyng Kelly fod ceisiadau grant drafft i ariannu darn o offer newydd ar gyfer y parc chwarae ar Ffordd Gower gyda'r ymddiriedolwyr i'w hadolygu erbyn 31 Mai (ceisiadau i Gronfa Gymunedol Eryri a'r Loteri Genedlaethol)
- Derbyniodd y Cyngor adroddiad gan y Clerc am Gyfarfod Ardal Conwy a Sir Ddinbych yn ddiweddar. Nodwyd y sefyllfa o ran canlyniadau'r Datganiad Blynnyddol 2021/22 gan Archwilio Cymru..
- Cyng Kelly i ofyn i Gynghorydd Brown (Cyngor Cymuned Betws) am adroddiad o gyfarfod datblygu lleol APCE ar 8 Mehefin gan nad oedd CCT yn gallu bod yn bresennol oherwydd nifer o Gynghorwyr ar wyliau yr wythnos honno.
- Cytunwyd nad oedd cymhwysedd ymhlith Gynghorwyr i drefnu marchnad crefftwyr yn neuadd y pentref, ond y byddai'r Cyngor yn ceisio cefnogi trigolion a dymunai trefnu digwyddiad tebyg.
- Mabwysiadwyd yr Adroddiad Blynnyddol ar gyfer 2022/23, y Cynllun Gweithredu ar gyfer 2023/24 a'r Cynllun Bioamrywiaeth ar gyfer 2023/24.
- Cynhelir cyfarfod nesaf y Cyngor trwy gyfrwng Skype ar ddydd Mawrth, 13eg Mehefin 2023 am 7.00y.h.