

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 13th June 2023 at 7.00pm online via Skype as permitted by The Local Government and Elections (Wales) Act 2021

Present: Cllr Kim Ellis (Chair), Cllr Bronwyn Griffith, Cllr Stephen White and Cllr Lucy Williams

In attendance: Vikki Teasdale (Clerk/RFO) – no members of the public

Nodwch os gwelwch yn dda:

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

	Agenda Item/Discussion	Action/Resolution/Update/Acknowledgement
43.	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 current Chair
44.	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	RESOLUTION Council resolved to receive and accept apologies from Cllrs Idris Bowen, Jasmine Kelly and Gareth Siddorn Council also received apologies from C. Cllr Liz Roberts and prospective new councillor, William Morris
45.	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	None received
46.	Minutes/Cofnodion LGA 1972, Sch 12 par 41(1) To receive, approve and sign as a correct record the minutes of the Council meeting held on 16 th May 2023	RESOLUTION Council resolved that the minutes of the meeting held on 16 th May 2023 be accepted and signed by the Chair as a true record
47.	Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960	No recommendation received for the exclusion of the press or public during any agenda items
48.	Chair's Announcements/Cyhoeddiadau y Gadeiryn	None made as all items covered by the agenda
49. 49.1	Governance Council formally received and reviewed the draft 2023/24 Statement of Control	RESOLUTION Council resolved to adopt the draft 2023/24 Statement of Control with no amendments considered necessary
49.2	Council formally received and reviewed the following policies: (i) Equality Policy; (ii) Grant/Donation Policy; (iii) Health & Safety Policy (iv) Records Retention and Disposal Policy (v) Social Media Policy and (vi) Welsh Language Policy	RESOLUTION Council resolved to re-adopt all six policy documents as drawn for the next three-year cycle subject to any legislative change

49.3	Council formally received and reviewed the draft Community Emergency Plan	RESOLUTION Council resolved to adopt the draft Community Emergency Plan
50.	Amendment to Zurich Insurance Policy Council formally received and reviewed the amended Zurich Insurance Policy Number YLL-2720444143 to ensure that adequate cover was in place in respect of all Insured Risks and agreed the premium uplift following the updated reinstatement valuation for the Village Hall	RESOLUTION Council resolved there to be adequate rebuild insurance cover in place and accepted the amended policy schedule and additional premium
51. 51.1 51.2 51.3 51.4 51.5 51.6	Finance 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. Council to discuss and question as required all financial transactions as detailed within Appendix 1. The Clerk advised members that two further invoices had been received following the circulation of Appendix 1, relating both to the Village Hall for the annual fire extinguisher check and the electricity usage for May/June. The Clerk recommended to members that the additional two invoices were settled this month with the Clerk formally reporting the payments within the July 2023 financial record. This would increase the total payments to be made to £3,149.17. Council moved to vote and it was unanimously agreed that all transactions within Appendix 1, and the two additional payments, 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 May 2023 The Clerk confirmed that the internal audit for year ending 31 st March 2023 had been completed and the auditor had found all documentation to be in order with the Clerk formally presenting the Annual Return and Governance Statement together with all supporting documentation to include the Variance Report, Audit Wales Information, Financial Year End Balance Sheet and the CCBC Loan Repayment Schedule. The Clerk invited members to review and question any of the documentation supplied. The Chair drew attention to each individual question within the Governance Statement asking members to confirm agreement to each response as given. The Clerk stated that based on the foregoing, they would now formally seek Council's agreement to the Accounting Statements and Annual Governance Statements as contained within the Annual Return and subsequent permission to submit the Annual Return for the year ended 31st March 2023 to Audit Wales. The Clerk advised that to comply with the electors' right of inspection of the Council's annual return and accounting records, a Notice of Appointment would need to be published providing a period of twenty working days for inspection. The period recommended by the Welsh Audit office would commence on 3 rd July and end on 28 th July 2023. As the Clerk had requested annual leave for the week commencing 24 th July the Clerk asked members to agree to assist should any interested person wish to inspect during that period of leave.	No objections or concerns were made in respect of the contents of Appendix 1 and the document was accepted RESOLUTION Council resolved to approve all transactions within Appendix 1 and the two additional payments as detailed by the Clerk ACTION Clerk to arrange the payments as detailed within Appendix 1 and the two additional payments RESOLUTION Council accepted the documents as previously circulated and no observations or concerns were raised RESOLUTION No questions or concerns were made in respect of the Annual Return and Governance Statement for the year ending 31 st March 2023 or the supporting documentation and all documents were accepted RESOLUTION Council resolved to approve the Accounting Statements and all Governance questions within the Annual Return for year ending 31 st March 2023 and the Chair was instructed to sign the document to reflect formal approval RESOLUTION/ACTION Council resolved for the Clerk to submit the Annual Return for year ending 31 st March 2023 to Audit Wales RESOLUTION The Council resolved to agree the dates for the exercise of electors' rights from 3 rd July to 28 th July 2023 inclusive and the Clerk was authorised to publish the Notice of Appointment on that basis. Members agreed to assist with any requested inspection during the Clerk's period of

51.7	<p>On this basis, it was agreed that all relevant documents be retained at the Village Hall which would then enable either the Clerk or any member to facilitate an inspection.</p> <p>In accordance with Council's Donation policy, the requests received during the previous six-month period were considered with Council agreeing a donation of £100 to Eisteddfod Gadeiriol Dyffryn Conwy in view of the cultural importance of the event to children in the locality. The request received from Kids Charity Cancer was considered to fall outside of Council's Donation policy and no payment would, therefore, be made.</p>	<p>annual leave (w/c 24th July) ACTION Clerk to formally publish the Notice of Appointment by 18th June 2023 to comply with the statutory requirements</p> <p>RESOLUTION Council resolved to agree a donation to Eisteddfod Gadeiriol Dyffryn Conwy of £100</p> <p>ACTION Clerk to action the agreed donation as appropriate</p>
52.	<p>Correspondence</p> <p>Correspondence for May/June 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</p>	<p>RESOLUTION Council raised no observations or concerns and Appendix 2 was accepted</p>
52.1	<p>Council acknowledged the OVW Model Standing Orders, May 2023 and approved the Clerk's recommendation that the Clerk and another one or two councillors review and combine the appropriate changes within a draft document to be presented to Council for further consideration at the July meeting.</p>	<p>RESOLUTION Council accepted the Clerk's recommendation and resolved that the Clerk and Cllr Kim Ellis look to prepare the draft updated Standing Orders for Council's further consideration at the July meeting</p>
52.2	<p>Council considered the application to erect a memorial with inscription on grave plot 136 within Trefriw Cemetery confirming approval to the wording and images as proposed</p>	<p>ACTION Agenda item for July</p> <p>RESOLUTION Council resolved to approve the memorial application for grave plot 136</p>
53.	<p>Planning Applications</p> <p>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</p>	<p>RESOLUTION Council considered application NP4/32/LUL155C and resolved that it had no objection or observation to make upon the proposal</p>
53.1	<p>Application Number: NP4/32/LUL155C</p> <p>Proposal: Certificate of lawful use (Proposed) to renew the roof with matching slates</p> <p>Location: Capel Ebeneser, Trefriw Dated received: 26th May 2023</p>	<p>RESOLUTION Council considered application NP4/32/T245 and resolved that it had no objection or observation to make upon the proposal</p>
53.2	<p>Application Number: NP4/32/T245</p> <p>Proposal: Construction of porch to front elevation</p> <p>Location: 1 Bryn Crafnant, Trefriw Dated received: 26th May 2023</p>	
54.	<p>County Councillor Report / Adroddiad-y-Cynghorydd Sir</p> <p>C. Cllr. Elizabeth Roberts was unable to attend due to other meetings being held at county level, however, the following updates were provided:</p> <p>The Henry Higgins Trusts – the Finance Director for CCBC is investigating further as the legalities of any formal transfer of the trust and administration to the Community Council are more complicated than first anticipated. Once a way forward is clear a meeting will be arranged between all parties to progress further.</p> <p>Wi-Fi to the Village Hall – CCBC are unable to continue the free provision of Wi-Fi or consider any reduction to the monthly charge. The Community Council will either need to pay the cost as quoted or seek an alternative commercial provider.</p> <p>NRW – A meeting has been arranged to look at those identified issues in the village that stem from land owned by NRW.</p>	

	<p>Police and Housing Officer – work is ongoing to improve partnership working in this area. The Police Station relocated to Glasdir has now been officially opened with the Police and Crime Commissioner, the Chief Inspector and Area Inspector all present at the opening also attended by C. Cllr Roberts. The event was an opportunity to again share concerns re communication between the area PCSOs and the community councils.</p> <p>Community Speed Watch – work is ongoing to establish a network of volunteers although the number as quoted by the scheme’s coordinator suggests at least 20 community volunteers will be needed which may prove unrealistic when working with smaller towns and villages.</p>	
<p>55. 55.1 55.1.1 55.1.2 55.2 55.3</p>	<p>Working Group Updates to Council <u>Village Hall Working Group (VHWG) update:</u> The Clerk confirmed to members that contact had now been made with the chosen cleaning contractor, Cleaner Care Limited, and the first Village Hall clean had taken place on 26th May with the next five cleaning session dates agreed.</p> <p>55.1.2 The Clerk confirmed that the enquiries made by C. Cllr Roberts regarding the existing Wi-Fi provision with CCBC had not resulted in any reduction to the monthly costs of £57.48. The Clerk had also written to the Chair of Dolgarrog CC to see whether those members were meeting on a hybrid or purely remote basis but awaited a response. The Clerk further advised members that the updated OVW Standing Order still referenced the need for community councils to provide remote access to meetings, however, this would not appear to preclude meetings taking place only online as opposed to on a hybrid basis. Cllr Ellis advised that the cost of obtaining the required AV equipment was likely to be £750 with the cost of a supporting broadband package in the region of £30 per month. Given the initial outlay and ongoing monthly cost, the Chair highlighted that members would need to consider whether meetings should continue to take place on a purely remote basis given those costs, that would increase during the autumn/winter period for the electricity used for heating and lighting the Village Hall, taking account of the number of members of the public routinely in attendance when meetings had previously been held on a face-to-face basis. The members present agreed that given the imminent review of the updated OVW Model Standing Orders, which would present an opportunity to formally agree future meeting arrangements, any further decision should be deferred to the July meeting with meetings continuing online pending that review.</p> <p>55.2 <u>Cemetery Working Group (CWG) update:</u> The Clerk confirmed to members that the application to vary condition 2 to planning consent NP/32/301A had been approved, however, the original deadline for works to have been either completed or substantially started of 11th January 2024 stood. The next step would be for the CWG to make the appropriate amendments to the previous Schedule of Works to reflect the agreed alterations to enable tenders for the work to be sought, ideally in order that Council could look to appoint the appropriate contractor or contractors in September.</p> <p>55.3 <u>Village Hall Community Group (VHCG) update:</u> As Cllr Bowen was unable to attend the meeting and with it being further understood that, due to other commitments, a meeting had not taken place with the trustees the Chair proposed that the agenda items be deferred with a full update to be provided at the July meeting.</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>RESOLVED</u> Council resolved not to make any decision regarding the purchase of audio-visual equipment or engage a new Wi-Fi provider to facilitate hybrid Council meetings at the Village Hall with meetings continuing on-line pending further review at the July meeting</p> <p><u>ACTION</u> Agenda item for July</p> <p><u>ACTION</u> Clerk to re-table the agenda items at the July meeting</p>

<p>56.</p> <p>56.1</p> <p>56.2</p> <p>56.3</p>	<p>Health and Safety</p> <p>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 ongoing issue raised relating to the possibility of replacing the football goal nets, to be discussed at item 57.2.</p> <p>The Chair advised members that, due to an urgent health and safety issue, they and the Vice-Chair had authorised an immediate repair to a vandalised bench by the Gower Road Play Park. The urgent repair had been undertaken by Mat Hancox, a Play Park trustee, and the Chair was now seeking formal ratification that any costs involved for the repair be reimbursed by the Community Council. Members requested that their appreciation to Mat Hancox was formally minuted in dealing with this urgent health and safety issue.</p> <p>The Chair confirmed that the defibrillator had now been fully installed at Llyn Geirionydd. An issue had been raised regarding the need to contact the emergency services to obtain the relevant code given the intermittent mobile signal. It had been confirmed that the Welsh Ambulance Service could change the access door to remove the need to obtain any code, however, there would then be the potential for the device to become damaged or stolen with the Community Council being responsible for the costs of repairs or replacements. The Chair had made some enquiries and understood that emergency calls could be made without signal. It was agreed by members that the door to the device should not be altered but that clear signage be added to state that a 999 call could be made without mobile phone reception.</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>RESOLUTION</u> Council resolved to ratify the decision made by Cllrs Ellis and Kelly to validate reimbursement to Mat Hancox for all materials required for the urgent bench repair</p> <p><u>ACTION</u> Cllr Ellis to liaise with the Welsh Ambulance Service regarding additional signage for the defibrillator at Llyn Geirionydd to state that emergency calls could be made without mobile phone reception.</p>
<p>57.</p> <p>57.1</p> <p>57.2</p> <p>57.3</p>	<p>Village Improvements</p> <p>No new remedial action and/or improvements were identified by members.</p> <p>Cllr White confirmed that they had looked at suitable replacement goal post nets with the associated costs being in the region of £100. If the cost was approved by members, Cllr White would provide the details to the Clerk so that the replacements could be purchased.</p> <p>Cllr Williams confirmed that the funding applications for the proposed new rotary climber for the Gower Road Play Park had been reviewed by the Play Park Trustees and that Cllr Kelly was now able to formally submit the preferred application to the Eryri Communities Fund 2023-24 on behalf of the Community Council. Cllr Williams further advised that the funding limit would be £15,000 with five percent match funding being required if successful – this would equate to a maximum contribution of £750 being provided by the Community Council. On this basis, Cllr Williams was now seeking approval from the Community Council for Cllr Kelly to submit the application ahead of the deadline of 30th June 2023.</p>	<p><u>ACTION</u> Standing Agenda item</p> <p><u>RESOLVED</u> Council resolved to agree the purchase of replacement goal post nets up to a maximum cost of £100 <u>ACTION</u> Cllr White to liaise with the Clerk regarding the purchase of suitable replacement nets</p> <p><u>RESOLUTION</u> Council resolved to agree that formal application be made to the Eryri Communities fund 2023-24 seeking granting funding for the proposed rotary climber</p> <p><u>ACTION</u> Cllr Kelly to submit the grant funding application to Eryri Communities Fund 2023-24 for monies to acquire the rotary climber for the Gower Road Park.</p>
<p>58.</p>	<p>Councillor/Clerk Training</p> <p>The Clerk advised that no training had been undertaken during the preceding month.</p>	<p><u>ACTION</u> Standing Agenda Item</p>
<p>59.</p> <p>59.1</p>	<p>External Meetings/Webinars</p> <p>Cllr Griffith confirmed their attendance at the Llanrwst Family Centre 20-year anniversary celebration on 22nd May.</p>	<p><u>ACTION</u> Standing Agenda Item</p>

59.2	<p>The Clerk advised members that they would be attending the SLCC Area Meeting on 22nd June and would update Council on any relevant matters at the July meeting.</p> <p>The Clerk highlighted to members the email that had been received from Tara Hall, Community Engagement Officer for the Carneddau Landscape Partnership, and the request to meet with the Community Council to see how the project could create new opportunities. Members discussed and it was agreed that Cllr Ellis would meet with Tara Hall</p>	<p><u>ACTION</u> Cllr Ellis to meet with Tara Hall, Carneddau Landscape Project, to discuss future opportunities.</p>
60. 60.1 60.2	<p>Community Engagement</p> <p>The Chair invited members to update on any community engagement undertaken since the previous meeting.</p> <p>Cllr Ellis advised that the date for the July Community Coffee Morning would be Wednesday, 12th July – a change was being trialled to scope the potential of younger families also attending and the benefits of bringing different demographics together.</p>	<p><u>ACTION</u> Standing Agenda Item</p> <p><u>ACKNOWLEDGEMENT</u> Council noted the rescheduled date for the Community Coffee Morning of Wednesday, 12th July 2023</p>
61. 61.1 61.2	<p>Co-option of New Councillors</p> <p>The Chair invited members to discuss the applications received for co-option to the vacancy within the Trefriw ward following the resignation of Fred Dillien. Council discussed and moved to vote with the first application being unanimously agreed by those members present. As the Community Council were already carrying a vacancy the second application was considered, however, this was not supported.</p> <p>As Cllr William Morris was unable to attend the meeting due to work commitments, the Clerk requested that members agree for the Clerk to arrange a meeting with Cllr Morris to sign the Declaration of Acceptance of Office before the July meeting.</p>	<p><u>RESOLUTION</u> Council resolved to appoint William Morris as Councillor for the Trefriw Ward</p> <p><u>RESOLUTION</u> Council formally agreed for Cllr Morris to sign the Declaration of Acceptance of Office ahead of the next meeting <u>ACTION</u> Cllr Morris and the Clerk to liaise to sign the Declaration of Acceptance of Office at the earliest opportunity</p>
62.	<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><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>Friday, 30th June 2023</u></p>
63.	<p>Next Meeting of the Community Council</p> <p>Members agreed that 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><u>RESOLUTION</u> Council resolved that the next meeting would be held at 7pm on Tuesday, 11th July 2023 remotely via Skype</p>

(The meeting closed at 20:08)

Cyfarfod CCT a gynhaliwyd ar 13 Mehefin 2023

Penderfyniadau a chydabyddiaethau'r Cyngor llawn

- Derbyniwyd a chymeradwywyd ymddiheuriadau am absenoldeb gan Cynghorwyr Siddorn, Kelly a Bowen
- Derbyniwyd yn flaenorol ymddiheuriadau gan CS Liz Roberts a darpar gynghorydd William Morris oherwydd ymrwymadau gwaith
- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar 16 Mai 2023 fel cofnod cywir.
- Mabwysiadwyd: 1) Datganiad Rheolaeth Fewnol, 2) Polisi Cydraddoldeb, 3) Polisi Grantiau/Rhoddion, 4) Polisi Cadw a Gwaredu Cofnodion, 5) Polisi Cyfryngau Cymdeithasol a Chyfathrebu Electronig, 6) Polisi Iaith Gymraeg a 7) Polisi Iechyd a Diogelwch.
- Mabwysiadwyd y Cynllun Argyfwng Cymunedol drafft.
- Cymeradwywyd y gost ychwanegol i yswirio neuadd y pentref yn ddigonol.
- Cymeradwywyd y trafodion ariannol a manylwyd yn Atodiad 1 diwygiedig, yn ogystal ag anfonebau ychwanegol a dderbyniwyd o £69.96 a £55.67, sef cyfanswm i'w dalu o £3,149.17.
- Cydnabuwyd archwiliad a derbyniad y Cyngor o gysoniad cyfrif cyfredol HSBC ar gyfer Mai 2023
- Cymeradwywyd y Datganiadau Cyfrifyddu a'r holl gwestiynau Llywodraethu yn Ffurflen Flynnyddol 2022/23 a chyfarwyddwyd y Cadeirydd i lofnodi'r ddogfen.
- Awdurdodwyd y Clerc i gyflwyno Datganiad Blynnyddol 2022/23 i Archwilio Cymru
- Cytunwyd ar y dyddiadau ar gyfer arfer hawliau etholwyr rhwng 3 Gorffennaf 2023 a 28 Gorffennaf 2023.
- Cymeradwywyd cais am gyfraniad o £100 i Eisteddfod Gadeiriol Dyffryn Conwy
- Derbyniwyd unrhyw eitemau o Ohebiaeth a ddosbarthwyd eisoes.
- Cytunwyd y byddai'r Clerc a'r Cadeirydd yn adolygu'r Rheolau Sefydlog enghreifftiol newydd ac yn dychwelyd ym mis Gorffennaf gyda drafft i'w ystyried.
- Cymeradwywyd cais i godi cofeb ar lain bedd 136
- Nid oedd unrhyw sylwadau ar y ceisiadau cynllunio a adolygwyd:
NP4/32/LUL155C – adnewyddu tô Capel Ebeneser gyda llechi
NP4/32/T245 – adeiladu porth yn 1 Bryn Crafnant.
- Cytunwyd i beidio â phrynu offer clyweledol ar hyn o bryd (tua £750) na chyflogi darparwr Wi-Fi newydd (tua £30 p.m.) er mwyn medru cynnal cyfarfodydd Cyngor hybrid yn Neuadd y Pentref. Pan ychwanegir costau gwresogi, teimlwyd na fyddai'n cynnig budd i'r gymuned. Bydd cyfarfodydd y Cyngor yn parhau ar-lein tra'n aros adolygiad.
- Nodwyd bod y cais i amrywio amod cynllunio 2 ar gyfer y fynwent wedi'i ganiatáu. Rhaid cychwyn ar y gwaith cyn 11 Ionawr 2024.
- Cymeradwywyd yn ôl-weithredol y gost o osod pren newydd ar fainc wedi'i fandaleiddio, gan ei fod yn risg iechyd a diogelwch.
- Nodwyd diolchiadau i'r Clwb Garddio am blannu'r cynwysyddion stondin beiciau, a'r gweithgor wirfoddolwyr, dan arweiniad Jay Butters, am beintio'r offer yn y parc chwarae ar Ffordd Gower.
- Cymeradwywyd cais am arian grant ar gyfer dringwr côn newydd ar gyfer y parc chwarae. Bydd y cais am tua £15k gan gynnwys cyfraniad o 5% gan CCT (tua £750).
- Cynhelir y bore coffi nesaf yn Neuadd y Pentref ar ddydd Mercher 12 Gorffennaf, gyda'r potensial i deuluoedd iau fynychu hefyd
- Er nad oedd yn medru bod yn bresennol yn y cyfarfod, cyfetholwyd William Morris yn gynghorydd newydd dros ward Trefriw
- Cynhelir cyfarfod nesaf y Cyngor drwy gyfrwng Skype ar ddydd Mawrth 11 Gorffennaf 2023 am 7y.h.

Camau gweithredu nesaf

- Clerc i wneud y taliadau a manylir yn Atodiad 1 diwygiedig ynghyd â'r taliadau ychwanegol - cyfanswm o £3,149.17.
- Clerc i gyflwyno'r Ffurflen Flynyddol ar gyfer 2022/23, y Datganiad Llywodraethu Blynyddol, ac unrhyw ddogfennaeth ategol i Archwilio Cymru.
- Clerc i sicrhau bod y Ffurflen Flynyddol a'r cofnodion cyfrifyddu ar gyfer 2022/23 ar gael i'r cyhoedd yn ystod y cyfnod arolygu mandadol
- Clerk to make the agreed donation of £100 to Eisteddfod Gadeiriol Dyffryn Conwy.
- Clerc i dalu'r rhodd o £100 i Eisteddfod Gadeiriol Dyffryn Conwy.
- Clerc i gylchredeg adroddiad e-bost a dderbyniwyd oddi wrth CS Roberts.
- Cyng Ellis i holi Ambiwllans Cymru am y posibilrwydd o osod arwyddion ychwanegol ar y diffibriliwr newydd ger Llyn Geirionydd i ddatgan y gellir gwneud galwadau argyfwng hyd yn oed pan nad oes signal ffôn symudol amlwg.
- Clerc i drefnu i brynu rhwydi newydd ar gyfer pyst gôl y cae pêl-droed hyd at uchafswm o £100.
- Cyng Kelly i gyflwyno cais i Gronfa Cymunedau Eryri 2023-24 am arian grant i brynu dringwr côn ar gyfer Parc Chwarae Ffordd Gower.
- Cyng Ellis i gyfarfod â Tara Hall, Swyddog Ymgysylltu Cymunedol gyda Phrosiect Tirwedd y Carneddau.
- Clerc i gysylltu gyda Cyng Wil Morris er mwyn arwyddo a thystio'r Datganiad Derbyn Swydd
- Eitemau ar gyfer yr agenda ac unrhyw bapurau ategol i'w hystyried yng nghyfarfod nesaf y Cyngor i'w cyflwyno i'r Clerc erbyn dydd Gwener, 30 Mehefin 2023 fan bellaf.