

# 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 10<sup>th</sup> October 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 Wil Morris and Cllr Lucy Williams

In attendance: Vikki Teasdale (Clerk/RFO) and C. Cllr Liz Roberts Members of the Public – None in attendance

### 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>
103.	<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
104.	<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 Cllrs Idris Bowen, Bronwyn Griffith and Gareth Siddorn
105.	<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	None received
106.	<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 12 <sup>th</sup> September 2023	<b>RESOLUTION</b> Council resolved that the minutes of the meeting held on 12 <sup>th</sup> September 2023 be accepted and signed by the Chair as a true record
107.	<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
108.	<b>Chair's Announcements/Cyhoeddiadau y Gadeiryn</b> The Chair formally notified members of the resignation of Stephen White as councillor for one of the Trefriw ward seats with all members present wishing to acknowledge the input and energy that Stephe had given during the three years as a council member	<b>ACKNOWLEDGEMENT</b> Council formally noted Stephen White's resignation as councillor
109.	<b>Staffing Committee Update – Clerk's Annual Review</b> Cllr Kelly confirmed that the Staffing Committee had met with the Clerk to complete the annual review - this had given an opportunity to highlight the Clerk's various achievements during the preceding year. Cllr Kelly provided an overview of the recommendations being put to full Council to include proposals to (i) deal with continued non-compliance with cemetery procedures by funeral directors (ii) address the additional burdens on the Clerk's time when dealing with Village Hall hire arrangements (iii) consider agreeing non-attendance at out of hours meetings that provide little or no value (iv) agree the acquisition of a new council laptop	<b>RESOLUTION</b> Council resolved to accept and agree all five recommendations of the Staffing Committee <b>ACTION</b> Cllrs Ellis, Kelly and Clerk to make contact with non-compliant funeral directors <b>ACTION</b> Cllrs Ellis and Kelly to progress a lighter touch approach to the Village Hall's hire arrangements and to lead on options to improve energy efficiencies that could

	<p>(iv) trialling no February meeting in 2024 to enable the Clerk to focus on work related to the financial year end/start and (v) agree that the Community Council join the Institute of Cemetery and Crematorium Management (ICCM) at a cost of £95 per annum to enable the Clerk to fully develop the role of burial clerk and have access to appropriate professional support.</p>	<p>also result in less onerous time management  <b>ACTION</b> Cllr Kelly to write to those meeting co-ordinators where the Community Council will no longer be regularly attending  <b>ACTION</b> Cllr Williams to research and provide details of new laptops (c£500) for further consideration  <b>ACTION</b> Clerk to remove reference to the meeting currently published for 13<sup>th</sup> February 2024  <b>ACTION</b> Clerk to apply to ICCM for the Community Council to become a member</p>
<p><b>110.</b>  <b>110.1</b>  <b>110.2</b>  <b>110.3</b>  <b>110.4</b>  <b>110.5</b>  <b>110.6</b></p>	<p><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.  Council to discuss and question as required all financial transactions as detailed within Appendix 1. The Clerk advised members that there were invoices outstanding for routine services, as detailed and agreed within the budget, with the Clerk recommending to members that these be paid upon receipt, subject to each payment receiving prior approval/authorisation from the Chair, as a bank signatory. All payments made would be reported to full Council at the meeting in November. Council moved to vote and it was unanimously agreed that all transactions within Appendix 1, including those routine service invoices yet to be received, be deemed as approved and the Clerk be authorised to make all payments.  Council to acknowledge scrutiny and acceptance of the previously circulated statements and corresponding reconciliations for (i) HSBC Charitable Account for September 2023 (ii) HSBC Business Manager for 2023/24, Quarter 2 (iii) PSDF TCC Investment Account for 2023/24, Quarter 2 – the Chair invited members to raise any questions on the documents as previously circulated.  Council to acknowledge scrutiny and acceptance of the 2023/24 Current and Deposit Account Cashbooks for Quarter 2 – the Chair invited members to raise any queries on the documents  The Clerk referred Council to the 2023/24 Cashbook, Appendix 1.1, and confirmed that, in the main, payments were currently tracking either on or below budget. The Clerk highlighted to members the three budget lines that were currently tracking above 75% of expenditure due to additional payments that had or would be made with the Clerk requesting approval for the sum of c£500 to be transferred over from Village Hall Operational Costs (budget line 22), given the lower than anticipated professional cleaning costs, to ensure that budget lines as referenced were not exceeded – this would include budget code 32 (Village Festivities) as the payment for the festive lights would then be transferred across from the current budget line (15).  The Chair confirmed to Council that work would now need to commence on the 2024/25 draft budget ahead of Council's November meeting and proposed that the Clerk and the Chair be authorised to start preparing the draft document.</p>	<p>No objections or concerns were made in respect of the contents of Appendix 1 and the document was accepted  <b>RESOLUTION</b> Council resolved to approve all transactions within Appendix 1  <b>RESOLUTION</b> Council further resolved to authorise the Clerk to settle the outstanding invoices upon receipt with all payments made being reported at the November meeting  <b>ACTION</b> Clerk to settle the outstanding payments as detailed within Appendix 1 together with those invoices for routine services upon receipt  <b>RESOLUTION</b> Council accepted the documents as previously circulated and no observations or concerns were raised  <b>RESOLUTION</b> Council accepted the documents as previously circulated and no observations or concerns were raised  <b>RESOLUTION</b> Council agreed the Clerk's request to make virements totalling c£500 from budget line 22 to cover items of expenditure for budget lines 10, 12 and 32  <b>RESOLUTION</b> Council resolved that the Clerk and Chair would collaborate to work up a draft budget for the November meeting  <b>ACTION</b> Agenda item for November</p>

<p>111.</p> <p>111.1</p>	<p><b>Correspondence</b></p> <p>Correspondence for September/October 2023 – items of correspondence for information distributed throughout the month as recorded in Appendix 2 and 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>The Clerk referred members to the correspondence received in respect of D Day 80, 6<sup>th</sup> June 2024 with Council agreeing that it would consider any ideas from the community on ways in which this could be commemorated.</p> <p>The Chair referred members to the request that had been made by the Children’s Playing Field Trust to purchase the replacement parts and materials to ensure the longevity of the basket swing and wooden climbing frame. It was agreed by the members present that given CCBC’s financial position and the spending freeze, there would be local support for Council to step in and purchase the items needed to give extra life to these pieces of play equipment. In agreeing the expenditure, members did require the Clerk to ensure that the installation was undertaken with CCBC’s agreement to ensure that they would continue to be responsible for ongoing inspections and maintenance for the equipment.</p>	<p><b>RESOLUTION</b> Council raised no observations or concerns and Appendix 2 was accepted</p> <p><b>RESOLUTION</b> Council resolved to approve the request to purchase the replacement parts and materials required with a net expenditure of £1,182.20. It was further <b>RESOLVED</b> that monies required to settle the expenditure be taken from general reserves. <b>ACTION</b> Clerk to confirm the decision to the Trustees and to obtain confirmation that all works will be undertaken with CCBC’s agreement and input</p>
<p>112.</p> <p>112.1</p> <p>112.1</p>	<p><b>Certified Annual Returns for 2021/22 and 2022/23</b></p> <p>Council confirmed receipt of the completed 2021/22 year-end audit paperwork as circulated. The Clerk advised that in relation to the qualification, they were unable to provide any further detail regarding the errors as identified within cashbook and annual statement until the paper files were returned. Upon receipt, the Clerk and Chair would review the comments made to understand how the anomalies had arisen and put in place measures to try and minimise future errors. In terms of the recommendations, the Clerk confirmed that a review of Council’s fees would now routinely take place each November with any change then being taken into consideration when projecting likely income for the following fiscal year to assist with setting the precept.</p> <p>Council confirmed receipt of the completed 2022/23 year-end audit paperwork as circulated</p>	<p><b>RESOLUTION</b> Council approved and accepted the Certified Annual Return for year ending 31<sup>st</sup> March 2022 and noted the Auditor General’s report and qualified audit opinion <b>ACTION</b> Clerk and Chair to review the comments made by Audit Wales in respect of the 2021/22 Report and Audit Certificate when the paper files are returned</p> <p><b>RESOLUTION</b> Council approved and accepted the Certified Annual Return for year ending 31<sup>st</sup> March 2023 and noted the Auditor General’s report and unqualified audit opinion</p>
<p>113.</p> <p>113.1</p>	<p><b>Planning Applications</b></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><b>Application Number:</b> NP4/32/88K  <b>Proposal:</b> Construction of first floor rear office extension, two fire escapes and two storey extension to front/side  <b>Location:</b> Trefriw Wells Spa, Trefriw LL27 0JS  <b>Dated received:</b> 20<sup>th</sup> September 2023  <b>Application Number:</b> 0/51115</p>	<p><b>ACTION</b> Standing Agenda item</p> <p><b>RESOLUTION</b> Council considered application NP4/32/88K and resolved that it had no objection or observation to make upon the proposal</p>

<p><b>113.2</b></p>	<p><b>Proposal:</b> Variation of condition 4 of planning consent 0/35747 (Variation of condition no. 3 of planning application 16/68/396B to allow an extended operating season from 1st March in any one year to 15th January the following year) to allow for the operating season to extend to 12 months a year</p> <p><b>Location:</b> Gwydyr View Lodge Park, Gower Road, Trefriw LL27 0RZ</p> <p><b>Dated received:</b> 28<sup>th</sup> September 2023</p>	<p><b>RESOLUTION</b> Council considered application 0/51115 and resolved that although no formal objection would be made, comments would be submitted as members could not see any benefit to the community in extending the operating season to allow year-round occupation. If the variation was permitted, it was agreed that this was likely to put an unnecessary strain on public services given the proposed change from the current seasonal holiday homes provision to one that could provide permanent accommodation. Council was further not aware of any local support for the proposal and, if agreed, had serious reservations that this could set an unnecessary precedent. <b>ACTION</b> Clerk to formally respond to SNPA and CCBC respectively outlining Council's response to each planning application</p>
<p><b>114.</b></p>	<p><b>County Councillor Report / Adroddiad-y-Cynghorydd Sir</b></p> <p>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:</p> <p><b>Parking Issues</b> – C. Cllr Roberts and Cllr Ellis had completed the walk around Wood Bank (Top Road) and other nearby areas which had identified several issues of inconsiderate parking. These had now been reported back to CCBC, both to the Highways Department and ERF in respect of access issues with the recycling wagon, with a request that a site meeting takes place with representatives from both departments.</p> <p><b>Resident's request for Waste Bins around Llyn Crafnant</b> – this had been raised with SNPA, NRW and CCBC at the recent Lakes Multi-Agency Meeting but despite best efforts the consensus was that waste bins cause more problems and that people visiting the area should take their litter home. Furthermore, CCBC could not agree to empty any bins should they be installed as it was not cost-effective to do so given that there would be no other collections on route. It was highlighted that a locking device could be added to a resident's bin to prevent people from being able to add their litter. The Clerk confirmed that the resident who had raised the issue had been advised of the outcome of the request.</p> <p><b>Henry Higgins Charity</b> – CCBC had been in contact with the Charity Commission who had confirmed that it would be acceptable to interpret the objects of the trust as in today's world and give to a local foodbank if the trustees were agreeable. Once agreed and the monies distributed the two separate trusts could then be wound up.</p>	

<p><b>115.</b> <b>115.1</b> <b>115.1.1</b>  <b>115.1.2</b>  <b>115.1.3</b>  <b>115.1.4</b>     <b>115.2</b>  <b>115.3</b>  <b>115.4</b></p>	<p><b>Working Group Updates to Council</b> <u>Village Hall Working Group (VHWG) update:</u> The Chair confirmed that a further quote had been obtained to repair the external kitchen door although this was somewhat higher than the previous quote. Expenditure up to a limit of £375 was agreed subject to further advice from Cllr Morris who would inspect the damage. It was further agreed by members that, if considered appropriate, it would be prudent to invest more in the repair works to prolong the overall life of the door. The Chair updated members that enquiries to install permanent poles to prevent unauthorised parking on the Village Hall driveway were ongoing, however, easier to manoeuvre plastic poles and chains had been identified at a cost of c£40 and were considered a better short-term solution with members agreeing the proposal and the expenditure. Members discussed the continuance of the monthly cleaning contract and it was agreed that this was working well and would be continued on the same basis until further notice. Members discussed the increase in block bookings and how this was impacting on the Clerk's time with agreement being reached that, following an initial period where any issues could be addressed, those hiring the Hall on a regular basis would be considered trusted Village Hall users with the current opening and closing checks being reduced. The 'on the day' arrangements for those hiring the Hall on an ad-hoc basis would continue as presently agreed with members volunteering to manage the bookings where at all possible. <u>Cemetery Working Group (CWG) update:</u> The Clerk confirmed that the formal contract between the Council and Arfon Roberts had been signed with the extension works to be commenced by the end of October. <u>Village Hall Community Group (VHCG) update:</u> The Chair advised that there was presently no further update Members reviewed the current membership of the Ash Dieback and Cemetery Working Groups following the resignation of Stephen White agreeing that, at present, the Ash Dieback Working Group would remain as Cllr Kelly with advice from Jay Butters and that Cllr Morris would now join the Cemetery Working Group.</p>	<p><b>ACTION</b> Standing Agenda Item <b>RESOLUTION</b> Council resolved to agree the expenditure for repairs to the kitchen door up to a limit of £375 <b>ACTION</b> Cllr Morris to inspect the damage and further advise on which quote to accept <b>ACTION</b> Clerk to instruct the repair works following further advice from Cllr Morris <b>RESOLUTION</b> Council agreed the purchase of the plastic poles to prevent unauthorised parking at the Village Hall <b>ACTION</b> Clerk to obtain the HSBC debit card from Cllr Kelly to purchase the items <b>RESOLUTION</b> Council agreed the continuation of the cleaning contract <b>ACTION</b> Clerk to confirm with Cleaner Care Ltd <b>ACTION</b> Clerk to implement reduced opening and closing Village Hall checks for trusted users</p> <p><b>RESOLUTION</b> Council resolved to appoint to the respective Working Groups as follows: (a) Ash Dieback – Cllr Kelly with Jay Butters as lay adviser (b) Cemetery (Extension and Maintenance) - Cllrs Bowen, Kelly and Morris</p>
<p><b>116.</b> <b>116.1</b>  <b>116.2</b>  <b>116.3</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. The Clerk advised that no new issues had been identified. Members discussed the required monthly health and safety checks in relation to Council's two recreation grounds, the football pitch and the community/dog friendly field, with Cllr Williams agreeing to manage these following Stephen White's resignation. Cllr Kelly advised that a resident had been in contact regarding the abandoned car within the Gower Road parking bays confirming that both CCBC and North Wales Police are aware with the owner making all efforts to remove the vehicle. Cllr Kelly confirmed that they would make further contact if the vehicle is not removed.</p>	<p><b>ACTION</b> Standing Agenda Item</p> <p><b>ACTION</b> Clerk to provide the H&amp;S checklist to Cllr Williams with the first checks to be undertaken by the end of October <b>ACTION</b> Cllr Kelly to again raise the question of the abandoned car within the Gower Road parking bays if not removed within two weeks.</p>

<p><b>116.4</b></p> <p><b>116.5</b></p>	<p>The Clerk advised that the Chair had met with a local contractor to identify areas where the sheep could be accessing the play parks and to request a quote for installing suitable fencing. The contractor had confirmed that they were still accessing the situation and a ballpark figure would be provided in due course. The Clerk would update further at the November meeting.</p> <p>Cllr Kelly updated that they had met with Jay Butters to conduct a visual inspection of the ash trees along Gower Road and the Trefriw Trail 1 footpath. The inspection had revealed that approximately six trees along the Gower Road were showing signs of disease and needed attention by CCBC with the Clerk having reported this to the CCBC Ash Dieback Co-ordinator. The inspection had also confirmed that there was one ash tree towards the Llanrwst end of the trail, the responsibility of the Community Council, that would be need to be dead wooded with a recommendation that the Clerk approaches Frank Smith at the earliest opportunity to ask that this work is completed given the health and safety implications to users of the trail. Council agreed the recommendation and subsequent expenditure and authorised the Clerk to contact Frank Smith and arrange for the required work to be undertaken.</p> <p><u>Additional update</u> - Cllr Kelly appraised members that a Village Litter Pick would be arranged for Saturday, 28<sup>th</sup> October with the messages being put out to advise the community and seek volunteers to help</p>	<p><b><u>ACTION</u></b> Clerk to provide further update on measures to prevent sheep accessing the play parks, Agenda item for November</p> <p><b><u>RESOLVED</u></b> Council agreed the recommendation of the Ash Dieback Working Group to instruct Frank Smith to remove the dead wood to the ash tree as identified along TT1</p> <p><b><u>ACTION</u></b> Clerk to instruct Frank Smith at the earliest opportunity</p>
<p><b>117.</b></p> <p><b>117.1</b></p> <p><b>117.2</b></p>	<p><b>Village Improvements</b></p> <p>The Chair highlighted to members the continued damage and washing away of the Trefriw Trail 1 footpath following periods of flooding and the verbal offer from NRW to concrete sections of the path. The offer from NRW was discussed with members raising concern that to just concrete the identified sections would not prevent further flood damage if there is no drainage in place around the concrete and if the offer from NRW was on the basis that no further remedial work would then be undertaken responsibility for future maintenance would pass to the Community Council and ultimately the residents. Members agreed that Cllr Wil Morris would meet on site with Llion Jones of NRW to discuss the concerns as raised to see whether a more workable proposition could be agreed.</p> <p>Cllr Kelly appraised members that the grant application had been submitted to Conwy Key Fund to acquire funding for an accessible roundabout to be installed in the children’s play park. An acknowledgement of the submission had been received and the outcome was awaited.</p>	<p><b><u>ACTION</u></b> Standing Agenda item</p> <p><b><u>ACTION</u></b> Cllr Morris to meet with Llion Jones of NRW to jointly consider the specification of the proposal to concrete section of the path along Trefriw Trail 1</p> <p><b><u>ACTION</u></b> Clerk to pass on Cllr Morris’s contact details to NRW</p>
<p><b>118.</b></p>	<p><b>Councillor/Clerk Training</b></p> <p>The Clerk advised that no training had been undertaken by either councillors or clerk during the preceding month.</p>	<p><b><u>ACTION</u></b> Standing Agenda Item</p>
<p><b>119.</b></p> <p><b>119.1</b></p>	<p><b>External Meetings/Webinars</b></p> <p>The Chair confirmed their attendance with the Clerk at the Conwy Town and Community Council virtual forum meeting at which it was confirmed that to avoid having to raise council tax by 40% to meet current service levels, all CCBC expenditure was being frozen save for that relating to statutory services. Discussions would now follow regarding non-statutory services that would either be completely ceased or devolved to and/or contributions to running</p>	<p><b><u>ACTION</u></b> Standing Agenda Item</p>

119.2	costs sought from town and community councils. Imminent discussions were now anticipated regarding the Gower Road public toilets. The Clerk confirmed to members the upcoming SLCC / OVW Joint Event on 8 <sup>th</sup> November 2023, details having already been circulated.	<b>RESOLUTION</b> Council resolved that there would be no representation at the SLCC / OVW event
120. 120.1 120.2 120.3 120.4 120.5	<b>Community Engagement</b> The Chair invited members to update on any community engagement undertaken since the previous meeting. None reported. Council noted the Community Coffee morning to be held on Thursday, 12 <sup>th</sup> October The Chair confirmed that Cllr Dillien would lead the Remembrance Day ceremony at the War Memorial on 12 <sup>th</sup> November, meeting at 10:45 am. The community wreath had been ordered. The Chair confirmed that Rev. Stuart Elliott had agreed for the Christmas tree to again be located within the churchyard with a church service taking place on Sunday, 3 <sup>rd</sup> December. This would be followed by the tree lighting up and Trefriw Outdoors hosting mulled wine and mince pies in the Village Hall. The Clerk was making enquiries with residents to source a suitable Christmas Tree. Council formally received and reviewed the draft TCC Newsletter agreeing the same subject to steps being taken for it to be bilingual. Once ready to be published, Cllr Kelly proposed that a copy be posted on the Community Noticeboard as well as providing some paper copies that can be distributed at the Post Office. There would also be the opportunity for residents to sign up to a distribution list to receive the quarterly newsletters via email.	<b>ACTION</b> Standing Agenda Item          <b>ACTION</b> Cllr Ellis to make enquiries to enable a Welsh translation for the quarterly newsletter
121.	<b>Biodiversity Action Plan</b> Council formally received and reviewed the updated 2023/24 Biodiversity Plan that now included broader environmental actions reflecting the One Voice Wales / Friends of the Earth Wales 2023 Guide for Town and Community Councils agreeing that the same be adopted as a live document	<b>RESOLUTION</b> Council resolved to adopt the updated TCC Biodiversity Plan for 2023/24 in it's present form subject to further review in May 2024 <b>ACTION</b> Clerk to publish on the Council's website
122.	<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>ACTION</b> Any further items to be presented for consideration and/or ancillary papers in support to be received by the Clerk no later than <b>Thursday, 2<sup>nd</sup> November 2023</b>
123.	<b>Next Meeting of the Community Council</b>	<b>RESOLUTION</b> Council resolved that the next meeting would be held at 7pm on <b>Tuesday, 14<sup>th</sup> November 2023</b> remotely via Skype

(The meeting closed at 20:44)

## Crynodeb o Gyfarfod CCT a gynhaliwyd ar y 10fed o Hydref 2023

### Penderfyniadau'r Cyngor

- Cadarnhawyd bod cworwm yn presennol
- Derbyniwyd ymddiheuriadau gan Cyngorwyr Bowen, Griffith a Siddorn
- Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar 12 Medi 2023 fel cofnod cywir
- Cytunwyd a derbyniwyd holl argymhellion y Pwyllgor Staffio
- Cymeradwywyd yr holl drafodion yn Atodiad 1. Rhoddwyd awdurdod pellach i'r Clerc setlo anfonebau oedd yn weddill ar ôl eu derbyn. Pob taliad i'w adrodd yng nghyfarfod mis Tachwedd
- Cydnabuwyd a derbyniwyd y cysoniad o gyfrif misol HSBC ar gyfer mis Medi yn ogystal â'r cysoniadau banc a buddsoddiadau am Ch2.
- Derbyniwyd y llyfrau arian cyfredol a chyfrif adnau ar gyfer Ch2, 2023/24, a nodwyd y sefyllfa incwm a gwariant yn erbyn cyllideb 2023/24.
- Cytunwyd ar gais y Clerc i wneud trosglwyddiadau o tua £500 o linell cyllideb 22 i dalu am eitemau gwariant ar gyfer llinellau cyllideb 10, 12 a 32.
- Penderfynwyd y byddai'r Clerc a'r Cadeirydd yn cydweithio i lunio cyllideb ddrafft ar gyfer cyfarfod mis Tachwedd
- Derbyniwyd Atodiad 2. Ni chodwyd unrhyw sylwadau na phryderon
- Cymeradwywyd y cais i brynu'r rhannau newydd ar gyfer fased siglen y maes chwarae, gyda'r gwariant o £1,182.20 i'w gymryd o'r cronfeydd wrth gefn cyffredinol.
- Cymeradwywyd a derbyniwyd y Ffurflen Flynyddol Ardystiedig ar gyfer y flwyddyn yn diwedd 31 Mawrth 2022, a nodwyd barn archwilio amodol yr Archwilydd Cyffredinol yn ei adroddiad
- Cymeradwywyd a derbyniwyd y Ffurflen Flynyddol Ardystiedig ar gyfer y flwyddyn yn diwedd 31 Mawrth 2023, a nodwyd barn archwilio diamond yr Archwilydd Cyffredinol yn ei adroddiad
- Penderfynwyd nad oedd unrhyw wrthwynebiadau na sylwadau ynghylch cais cynllunio NP4/32/88K
- Ystyriwyd cais cynllunio 0/51115 a phenderfynwyd, er na fyddai unrhyw wrthwynebiad ffurfiol yn cael ei wneud, I gyflwyno sylwadau gan na allai aelodau weld unrhyw fudd i'r gymuned o ymestyn y tymor gweithredu i ganiatáu meddiannaeth gydol y flwyddyn. Petai'r amrywiad yn cael ei ganiatáu, cytunwyd bod hyn yn debygol o roi straen diangen ar wasanaethau cyhoeddus o ystyried y newid arfaethedig o'r ddarpariaeth tai gwyliau tymhorol presennol i un a allai ddarparu llety parhaol. Yn ychwanegol, nid oedd y Cyngor yn ymwybodol o unrhyw gefnogaeth leol i'r cynnig ac, os cytunir arno, roedd ganddynt amheuan y gallai hyn greu cysail diangen.
- Penderfynwyd cytuno gwariant ar atgyweirio drws gegin neuadd by pentref hyd at uchafswm o £375
- Cytunwyd i brynu polion rhwystr plastig i atal parcio anawdurdodedig yn Neuadd y Pentref
- Cytunwyd i barhau â'r contract i lanhau neuadd y pentref yn fisol
- Penderfynwyd ar y penodiadau canlynol i'r Gweithgorau perthnasol:
  - (a) Clefyd gwyw coed ynn— Cyng Kelly gyda Jay Butters fel cyngorydd lleyg; (b) Mynwent (Estyniad a Chynnal a Chadw) - Cyng Bowen, Kelly a Morris.
- Cytunwyd ar argymhelliad y Gweithgor Clefyd Gwyw Coed Ynn i gyfarwyddo Frank Smith i dorri'r pren marw oddi ar y goeden onnen a nodwyd ar TT1.
- Penderfynwyd na fyddai unrhyw gynrychiolaeth yn nigwyddiad SLCC / Un Llais Cymru



- Penderfynwyd mabwysiadu Cynllun Bioamrywiaeth TCC ar gyfer 2023/24 yn ei ffurf bresennol yn amodol ar adolygiad pellach ym mis Mai 2024.
- Cynhelir cyfarfod nesaf y Cyngor am 7pm ar nos Fawrth, 14eg Tachwedd 2023 drwy gyfrwng Skype

### **Camau gweithredu yn codi o'r cyfarfod**

- Cynghorwyr i weithredu fel y manylir yn niweddariad y Pwyllgor Staffio.
- Clerc i wneud y taliadau a manylir yn Atodiad 1 ynghyd a'r anfonebau ychwanegol a nodwyd
- Clerc i wneud trosglwyddiadau o tua £500 o linell cyllideb 22 i dalu am eitemau o wariant a ragwelir a fydd yn fwy na ddisgwyliwyd ar gyfer llinellau gyllideb 10, 12 a 32.
- Y Clerc a'r Cadeirydd i baratoi cyllideb ddrafft 2024/25.
- Clerc i archebu rhannau ar gyfer basged siglen y maes chwarae
- Y Clerc a'r Cadeirydd i adolygu sylwadau Archwilio Cymru mewn perthynas â Thystysgrif Archwilio 2021/22 ar ôl i'r ffeiliau papur gael eu dychwelyd
- Clerc i ymateb i APCE a CBSC ynglŷn â'r ceisiadau cynllunio a dderbyniwyd
- Clerc i awdurdodi'r gwaith i atgyweirio drws cegin y neuadd unwaith y bydd Cyng. Ellis a Morris wedi ail-archwilio a chytuno ar y gwaith sy'n angenrheidiol er mwyn lleihau gwariant yn y dyfodol.
- Clerc i brynu polion a chadwyni ar gyfer maes parcio neuadd y pentref fel y cytunwyd
- Clerc i ymestyn y cytundeb ar gyfer glanhau neuadd y pentref yn fisol.
- Clerc i gyfarwyddo Frank Smith i dorri pren marw oddiar goeden onnen ar TT1.
- Clerc i rhannu manylion cyswllt Cyng. Morris â CNC er mwyn caniatáu iddynt cyd-ystyried manylion eu cynnig i osod concriid ar rhannau o'r llwybr ar hyd TT1.
- Cyng Ellis i geisio cyfieithiad Cymraeg ar gyfer y cylchlythyr drafft.
- Eitemau agenda ac unrhyw bapurau ategol eraill am ystyriaeth yng nghyfarfod nesaf y Cyngor i'w cyflwyno i'r Clerc erbyn dydd Iau, 2 Tachwedd 2023, fan bellaf.