

CYNGOR CYMUNED LLANDYFAELOG COMMUNITY COUNCIL

Arfon Davies:- Clerc/Clerk
Maesmawr
Glan-y-Fferi / Ferryside
Caerfyrddin / Carmarthen
SA17 5YD

Ffôn/Tel:- 01267 267647

Ebost/Email:- Llandyfaelog@btinternet.com
Gwefan/Website:- www.llandyfaelog.org.uk

Annwyl Aelod

Cynhelir Cyfarfod nesaf y Cyngor o bell ac yn y Neuadd nos Iau, 1 Mehefin 2023 am 7.30yh

AGENDA

- 1. Ymddiheuriadau**
- 2. Datganiadau Diddordeb**
- 3. Cyfranogiad gan y Cyhoedd**
- 4. Cadarnhau cofnodion Cyfarfod Blynnyddol a Chyfarfod Cyngor 4 Mai 2023.**
- 5. Materion yn codi o'r cofnodion**
- 6. Gohebiaeth**
- 7. Cae Idole ac Amwynderau'r Cyngor**
- 8. Cytundeb yr Atgyweiriwr**
- 9. Digwyddiadau Cymunedol 2023**
- 10. Adroddiad Blynnyddol 2022-23**
- 11. Archwilydd Mewnol 2023-24**
- 12. Cynllunio**
- 13. Ceisiadau am Gymorth Ariannol**
- 14. Cyfrifon**
- 15. Unrhyw fusnes arall**

24 Mai 2023

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Dear Member

The next meeting of the Council will be held remotely and at the Hall on Thursday, 1 June 2023 at 7.30pm

AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Public Participation**
- 4. Confirm minutes of the Annual Meeting and Meeting of Council held on 4 May 2023.**
- 5. Matters arising from the minutes**
- 6. Correspondence.**
- 7. Idole Field and Council Amenities**
- 8. Handyperson Agreement**
- 9. Community Events 2023**
- 10. 2022-23 Annual Report**
- 11. 2023-24 Internal Auditor**
- 12. Planning**
- 13. Applications for Financial Assistance**
- 14. Accounts**
- 15. Any other business**

24 May 2023

Cyngor Cymuned Llandyfaelog Community Council

Cadeirydd/Chairman
Shan Rees

Clerc/Clerk
Arfon Davies

Materion yn codi ar gyfer penderfyniad – Mehefin 2023

Materion ar gyfer penderfyniad fel rhan o Eitemau'r Agenda:

1. Ymddiheuriadau

I dderbyn ymddiheuriadau

2. Datganiadau Diddordeb

I dderbyn datganiadau diddordeb ar gyfer eitemau'r agenda

3. Cyfranogiad gan y Cyhoedd

I roi cyfle i unrhyw aelod o'r cyhoedd sy'n bresennol annerch y Cyngor neu ofyn cwestiynau ar unrhyw faterion sy'n codi mewn perthynas ag eitemau ar yr agenda (ac eithrio'r rhai y bwriedir eu hystyried yn breifat).

4. Cadarnhau cofnodion Cyfarfod Blynyddol a Chyfarfod Cyngor 4^{ydd} Mai 2023

I gadarnhau neu newid y cofnodion fel derbyniwyd

5. Materion yn Codi - derbyniwyd hyd y dyddiad

6.4 – I gadarnhau'r digwyddiad hyfforddi a fynychwyd gan y Cyng Nicola Jones fel Is-Gadeirydd.

6. Gohebiaeth - derbyniwyd hyd y dyddiad

7. Cae Idole ac Amwynderau'r Cyngor

I dderbyn diweddariad ar yr hawliad yswiriant yn Gae Idole.

8. Cytundeb yr Atgyweiriwr

I dderbyn diweddariad ar y mater wrth y Clerc.

9. Digwyddiadau Cymunedol 2023

I drafod trefniadau ar gyfer Digwyddiadau Cymunedol yn 2023.

- Cystadleuaeth Gerddi;
- Cystadleuaeth Bwgan Brain.

10. Adroddiad Blynyddol 2022-23

- I dderbyn yr adroddiad archwiliad mewnol
- I gytuno'r Datganiad Cyfrifyddu a Datganiad Llywodraethu Flynyddol
- I arwyddo'r Ffurflen Flynyddol
- I ystyried yr adroddiad blynyddol drafft

11. Archwilydd Mewnol 2023-24

I apwyntio archwilydd mewnol ar gyfer blwyddyn ariannol 2023-24.

12. Cynllunio - derbyniwyd hyd y dyddiad.

1. **PL/04989** - Storfa faetholion o bridd (Ailgyflwyno PL/04491 a Wrthodwyd ar 26/09/2022) - Fferm Tirwaun, Croesyceiliog, Caerfyrddin, SA32 8DP.

13. Ceisiadau am Gymorth Ariannol - derbyniwyd hyd y dyddiad.

1. **SSAFA, Elusen y Lluoedd Arfog** – Dim ceisiadau diweddar.
2. **Gofal Cancr Macmillan** – £50 2017-18, £50.00 2016-17, £75 2014-15, £25 2012-13, £50 2011-12, £25 2011-12, £50 2010-11
3. **Llangollen 2023** – Dim cyfraniadau diweddar.

14. Cyfrifon- I gytuno'r taliadau canlynol

1. Arfon Davies (Cyflog Mai)
2. Michael Leefe (Taliad Mai)
3. Swyddfa Archwilio Cymru (Archwiliad 2021-22)
4. 2022-23 - Gwariant y Cadeirydd.
5. Safer Products – Cynnyrch ar gyfer paneli hanes.
6. Mark Gower – Archwiliad Mewnol

15. Unrhyw Fusnes Arall - darparu gwybodaeth yn unig.

Cyngor Cymuned Llandyfaelog Community Council

**Cadeirydd/Chairman
Shan Rees**

**Clerc/Clerk
Arfon Davies**

Issues Arising for Decision – June 2023

Issues for Decision as part of Agenda Items:

1. Apologies

To accept apologies

2. Declarations of Interest

To receive declarations for Agenda Items.

3. Public Participation

To provide an opportunity for any members of the public in attendance to address Council or ask questions on any matters of concern in relation to agenda items (other than those proposed to be considered in private).

4. Confirm minutes of the Annual Meeting and Meeting of Council held on the 4th May 2023

To approve or amend the minutes as presented.

5. Matter Arising – received to date

6.4 – To confirm the training event attended by Cllr Nicola Jones as Vice-Chair.

6. Correspondence – received to date

7. Idole Field and Council Amenities

To receive an update on the insurance claim at Idole Field.

8. Handyperson Agreement

To receive an update on the matter from the Clerk.

9. Community Events 2023

To discuss arrangements for Community Events in 2023.

- Garden Competition;
- Scarecrow Competition.

10. 2022-23 Annual Report

- To receive the Internal Audit Report
- To agree the Accounting Statements and Annual Governance Statement
- To sign the annual return
- To consider the draft annual report

11. 2023-24 Internal Auditor

To appoint an Internal Auditor for the 2023-24 Financial Year.

12. Planning – received to date

1. **PL/04989** - Earth banked nutrient store (Resubmission of PL/04491 Refused on 26/09/2022) - Tirwaun Farm, Croesyceiliog, Carmarthen, SA32 8DP.

13. Applications for Financial Assistance

1. **SSAFA, the armed forces charity**
2. **Macmillan Cancer Support** – £50 2017-18, £50.00 2016-17, £75 2014-15, £25 2012-13, £50 2011-12, £25 2011-12, £50 2010-11
3. **Llangollen 2023** – No recent contributions.

14. Accounts – To agree the following payments

1. Arfon Davies (May Salary)
2. Michael Leefe (May Payment)
3. Wales Audit Office (2021-22 Audit)
4. 2022-23 Chairman's Expenditure
5. Safer Products – Product for history panels.
6. Mark Gower – Internal Audit

15. Any other business – Exchange of information only.