**CYNGOR CYMUNED BONCATH**

**Y Cynghorwyr – Alan Bowen, Rod Bowen (Cyng Sir), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Tomi Jones, Will Smart**

**Clerc – Mandy Phillips**

**Cofnodion cyfarfod Hydref 5fed, 2021 am 7.00y.h. yn Festry Blaenffos.**

**Presennol – Y Cyngh Will Smart (Cadeirydd), Alan Bowen, Robert James,**

**Mandy Phillips (Clerc)**

1. **Croeso –** Croesawyd pawb ir cyfarfod gan y Cadeirydd.
2. **Ymddiheuriadau –** Y Cynghhorwyr Puw Davies, Rhys Davies, Tomi Jones, Kevin Davies, a Rod Bowen, (Cyng Sir)
3. **Cadarnhau y cyfnodion-** Cynygodd y Cyngh Alan Bowen ei bod yn gywir ac eiliwyd gan Y Cyngh Robert James.

1. **Materion yn codi or cyfnodion**
2. Gwybodaeth ynglyn a contract cyflogaeth y Clerc. - yw drafod yn y cyfarfod

nesaf.

1. Defibulator i Blaenffos. Roedd teulu y diweddar Richard Jones, ‘Flach’ am

wneud cyfraniad tuag at y defibulator. Penderfynwyd trafod hwn yn cyfarfod

Mis Tachwedd.

1. Trefnu cyfarfod a Claire Williams, Swyddog diogelwch ffyrdd yn Boncath. Roedd Y Cyng Sir wedi cwrdd a Claire Williams i drafod y mater. Bydd Claire yn penodi ‘Consultant’ i edrych beth gall gael ei neud ar y sgwar. Bydd hefyd yn gofyn i’r adran cynllunio i edrych eto ar datblygiad ‘Berllan Au’ ynghlyn a bod dim palmant iddo.
2. **Gohebiaeth**

(a)Ebyst ynghlyn a ‘Chware Cymru’ – nodwyd

(b)Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ – nodwyd

(c)Ebost ynghlyn a Ymgynghoriad Agored ar Ganllawiau Arfaethedig yn

ymwneud ag “Egwyddorion Gweinyddu Da” a “Rheoli Cofnodion yn Dda”. -

nodwyd

(d)Ebost ynghlyn a cyhoeddi arolwg or trefniadau etholiadol ar gyfer Sir Benfro

nodwyd.

(e)Ebost ynghlyn a ‘Pembrokeshire versus Arthritis’ – nodwyd

(f)Gwybodaeth ynghlyn a ‘Cadw Cymru yn daclus’- nodwyd

(g) Ebost wrth ‘Ffynnone Community resilience yn son am ei Cyfarfod

blynyddol.- nodwyd

(h) Ymgynghoriad ar drethi lleol ar gyfer ail gatrefi a llety hunanarlwyo.- nodwyd

1. Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2022 – nodwyd. Gofynwyd ir clerc edrych mywn a oedd eisiau ir Cynghorwyr i ysgrifennu llythyr os na oedden am dderbyn £150 oedd yn ddiledus iddynt.
2. Gweninar Loteri Genedlaethol – nodwyd
3. Ebost wrth ‘Tenovus Cancer care’ -nodwyd
4. Llythyr o Senedd Ieuenctid Cymru - nodwyd
5. **Cynllinio**
6. Cais Cynllinio **-** Calon Tir, Boncath, SA37 0HS - Adfer a ymestyn adeiladau ti allan. – **21/0607/PA**
7. Cais Cynllinio -wedi ei gadarnau yn amodol – Dol y frenni, Boncath. SA37 0EP **-21/0456/PA**

**8.****Cyllid**

a) Arian yn y Banc - Awst 2021 £6,894.69

Medi 2021 £6,719.69

d) Tal y Clerc - Mis Medi 2021 - Cynygodd y Cyngh Robert James ac eiliwyd gan

y Cyngh Alan Bowen ei fod yn cael ei dalu.

1. **Undryw fater arall**
2. Roedd y Clerc wedi derbyn wrth ebost wrth ‘Archwilio Cymru’ yn dweud nid oeddent wedi dod ben a cyflawni y gwaith eto a fod angen y Clerc I ddodi y dogfennau ar y We gyda y ‘template’ a oedd gyda yr ebost. Roedd y Clerc wedi cael traffeth i wneud hyn ac wedi cysylltu ar ’digital team’ am gyngor.

Diolchodd y cadeirydd i bawb am fod yn bresennol a daeth y cyfarfod i ben am 7.40pm

Cyfarfod nesaf yn Neuadd Boncath, Nos Fawrth, 2il o Dachwedd 2021 am 7 o gloch yr hwyr.

**Mandy Phillips**

**01239841791**

**BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rod Bowen (County Cllr), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Tomi Jones, Will Smart**

**Clerk – Mandy Phillips**

**Minutes of the meeting held on Tuesday 5th October, 2021 at 7pm in Blaenffos Chapel Vestry**

**Present – Councillors Will Smart (Chair), Alan Bowen, Robert James.**

**Clerk – Mandy Phillips**

1. **Welcome –** The chairman welcomed all to the meeting
2. **Apologies –** Cllrs Puw Davies, Rhys Davies, Tomi Jones, Kevin Davies, a Rod Bowen, (Cyng Sir)
3. **Minutes to approve** Cllr Alan Bowen approved and Cllr Robert James seconded that the minutes were correct.
4. **Matters arising from the minutes**
5. Information regarding obtaining an employment contract for the Clerk – deferred to next meeting.
6. Information regarding grants for defibulator for Blaenffos. The family of the Late Richard Jones, ‘Flach’ would like to make a contribution in his memory therefore this was deferred to the November meeting.
7. Update on meeting to be arranged with Claire Williams, Highways Safety officer. Cllr Rod Bowen had met with Clair Williams in the last few weeks. She has hired a consultant to look at all road / pavement issues in Boncath. This includes the junction at Boncath Arms / Post office.  The brief for the Consultant is to come up with a definitive plan of improvements. There is also a red flag on the Glen Peters development and the lack of pavement. She has instructed planning to look into the lack of a financial contribution for the pavement so that it can be rectified.
8. **Correspondence**
9. Communication from ‘Play Wales’. -noted
10. Email from ‘One voice’ offering training sessions and breakdown of courses. -noted
11. Email regarding Open Consultation on Proposed Guidance on “Principles of Good Administration” and “Good Records Management”. - noted
12. Email regarding the published findings on the review of electoral arrangements for Pembrokeshire. - noted
13. Information regarding ‘Pembrokeshire versus Arthritis’. -noted
14. Information regarding ‘’Keeping Wales tidy’. - noted
15. Email from ‘Ffynnone Community resilience’ regarding their AGM. -noted
16. Email regarding consultation on taxes for second homes and self-catering

Accommodation – noted

1. Independent Remuneration Panel for Wales draft Annual Report

Consultation - February 2022. It was discussed that after looking at the

document if there was a need for councillors to write a letter to refuse the

payment of £150 which they were entitled to as this had not been done

previously. The Clerk to make enquiries by the next meeting.

1. National Lottery Webinar – noted
2. Email from ‘Tenovus Cancer Care’ – noted
3. Letter from the Welsh Youth Parliament – noted

1. **Planning**
2. Planning Application -Tir Calon, Boncath SA37 OHS – Restoration and Extension of rear building - **21/ 0607 /PA**
3. Planning Conditionally approved – Dol y Frenni, Boncath. SA37 0EP **-21/0456/PA**

**7.Finance**

1. Bank statements - August 2021 - £6, 894.69

September 2021 £6,719.69

1. Clerks Payment August 2021 – Cllr Robert James proposed and Cllr Alan Bowen that the clerk be paid.

**8. Any other busine****ss**

(a) The clerk had received notification from the WAO stating that they had not been able to complete the audit to the recommended time scale but asked the clerk to publish the audit and accompanying explanation on the 1st October 2021. The PCC digital team had been contacted as there was an issue with publishing the audit as the Web page wouldn’t accept the document. The clerk was awaiting a response.

As there was no further business the chairman thanked all for attending and declared the meeting closed at 7.40pm

Next meeting will be held in Boncath Hall on Tuesday,2nd November + 2021 at 7pm.

Mandy Phillips

01239841791