**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 or cyfarfod a genhelir 1af o Chwefror 2022 am 7.00y.h. yn Neuadd**

 **Boncath.**

 **Presenol –** Councillors Puw Davies, Rhys Davies, Kevin Davies, Robert

 James, Tomi Jones, Will Smart and Mandy Phillips – Clerc.

1. **Croeso –** Croesawyd pawb ir cyfarfod gan y Cadeirydd, Y Cyngh Will Smart.
2. **Ymddiheuriadau –** Y Cyngh Alan Bowen
3. **Cadarnhau y cyfnodion** Cynygodd Y Cyngh Kevin Davies ac eiliwyd gan Y Cyngh Robert James ei bod yn gywir, pawb o blaid.
4. **Materion yn codi or cyfnodion**
5. Defibulator i Blaenffos. Roedd y Llywodraeth wedi cadarnhau yn Mis Ionawr y byddai y defibilwr yn awr am ddim ond byddau rhaid ir Cyngor neud yn siwr fod y Blwch ffon yn barod i ei dderbyn a fod trydanwr wedi cael popeth yn barod iddo cyn byddent yn ei rhyddhau I’r Cyngor. Roedd teulu Richard a Wyn Jones, Fflach wedi cynnig talu am hyn a roedd y clerk wedi derbyn yr arian er cof amdanynt. Byddai y Cabinet yn costio £395. Y seins yn £45 wrth ‘boomerang’ ac gwaith y trydanwr yn £195.

Y Clerk i ysgrifennu llythyr o ddiolch i teulu y ddau frawd am ei haelioni a byddai yn golygu gymaint i Blaenffos ar ardal.

Cynygodd Y Cyngh Rhys Davies ei fod yn fodlon peintio y blwch a neud y trefniadau gyda y trydanwr. Y clerc i archebu y cabinet. Bydd hefyd angen 2 ‘guardian’ i ofalu am y defib pan yn ei le. Roedd y Cyngh Tomi Jones a Rhys Davies yn hapus i wneud hyn.

Roedd arian hefyd wedi do wrth Clwb y Frenni at y defibilwr am ei fod nawr am ddim, y clerc i alw gyda yr arian nol ir ysgrifennydd gyda diolch y Cyngor fel y byddent yn galler ei rhoi i elusen arall.

1. Gole stryd Llys y Frenni - roedd y Cyngh Tomi Jones wedi edrych mewn ir mater ond oedd hi ddim yn edrych yn addawol byddau y gole yn cael ei rhoi nol.
2. **Gohebiaeth**
3. Ebyst ynghlyn a ‘Chware Cymru’ – nodwyd.
4. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ nodwyd.
5. Llythyr o ddiolch am y rhodd arianol wrth ‘Marie Curie’- nodwyd.
6. Llythyr od ddiolch wrth Ambiwlans Awyr Cymru am y rhodd ariannol. Nodwyd.
7. Llythyr wrth Trysorydd ‘Clebran’ yn gofyn am rhodd ariannol. Cynygodd Y Cyngh Kevin Davies ac eilwyd gan Y Cyng Tomi Jones bod £100 yn cael ei ddanfon, pawb o blaid.
8. Asesiad Lles – Drafft. -nodwyd
9. Trais yn erbyn menywod -Ymgynghoriad Llywodraeth Cymru. – nodwyd.
10. Adroddiad wrth Cadeirydd Cyngor Iechyd Cymuned Hywel Dda -nodwyd.
11. Gwybodaeth ariannol wrth trysorydd Treialon Cwn Defaid Cymru- roedd y trysorydd wedi danfon Y constitution ac nid y ddolen ariannol. Y clerc i gysylltu eto.
12. Gyhoeddiadau Polisi'r Gweinidog yng Nghynhadledd Genedlaethol Cymdeithas Prynu Gorfodol Cymru 2022 – nodwyd.
13. Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021: Canllawiau Statudol Drafft ar gyfer Cynghorau Cymuned a Thref. -nodwyd.
14. Cyllideb ddrafft 2022-23 Llywodraeth Cymru – nodwyd.
15. Cais am ddinasyddion i eistedd ar bwyllogor llywodraethu ac archwilio’r Cyngor. – nodwyd.
16. Y Gronfa Datblygu Cynaliadwy yn dyfarnu £40,000 i brosiectau cymunedol carbon isel – nodwyd.
17. Fideos codi ymwybyddiaeth / hyrwyddo – Cynghorwyr Cymuned a Thref – nodwyd.
18. Posteri wrth Paul Davies MS/AS ynghlyn a cymorthfeydd Cynghori – nodwyd.
19. Ebost wrth Trysorydd neuadd Boncath yn ddweud bod ddim angen talu am ddefnyddio yn neuadd am 3 Mis oherwydd roeddent wedi cael grant i helpi a’r chynnal a chadw a yn cynnig tri archeb am ddim i ddefnyddwyr cyson.
20. **Cynllinio**
21. Dros y Nant, Blaenffos, SA37 OHU -Cynllinio wedi ei ganiatau yn amodol

**21/0855/PA**

1. Cais Cynllinio - Fron, Blaenffos, SA37 0HY- Estyniad I’r Ty Presennol.

**21/0944/PA** Y Cyngh Kevin Davies yn datgan diddordeb

 **7.****Cyllid**

 a) Arian yn y Banc Rhagfyr 2021- £7,972.19

 b) Tal y Clerc - Mis Ionawr 2022. Cynygodd y Cyngh Robert James ac eilwyd

 gan y Cyngh Rhys Davies bod y clerc yn cael ei thalu.

 c) Adroddiad wrth WAO – Roedd y clerc wedi derbyn yr adroddiad wrth y

 swyddfa Archwilio Cymru. Roeddent yn hapus ar cyfrifon ac ddim wedi gofyn

 am undryw welliadau. Roedd y Clerc wedi rhoi copy or cyfrifon ar wefan y

 Cyngor Sir a yn y hysbysbwrdd y ddau bentref.

 d) Yn ol gofynion y ‘letter of engagement’ oedd gan y Cyngor ar archwiliwr

 mewnol o edrych ar y cyfrifon dwy waith y flwyddyn- roedd y Clerk wedi bod

 ar cyfrifon i Mrs Delyth Thomas ac roedd wedi cadarnhau bo pob dim yn

 gywir.

1. **Undryw fater arall**
2. Roedd Y Cyngh Robert James wedi derbyn cwyn am y pant yn y rhewl a oedd yn beryglus ar croesffordd Postgwyn ac yn neud niwed i geir a beiciau modyr. Y clerc i gysylltu a Robert Evans, yn y Cyngor Sir ynghlyn ar mater.
3. Gofynodd y Cyngh Kevin Davies a oedd y ymgynghorydd wedi gorffen ei gwaith yn edrych ar y sgwar yn Boncath. Y clerc I ddanfon ebost i’r Cyngh Sir Rod Bowen am ateb.

Diolchodd y cadeirydd i bawb am fod yn bresennol a daeth y cyfarfod i ben am 7.50pm Cyfarfod nesaf yn festry Blaenffos, Nos Fawrth, Mawrth 1af 2022 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 1st February, 2022 at 7pm in Boncath Hall .**

**Present** – Councillors Puw Davies, Rhys Davies, Kevin Davies, Robert James, Tomi Jones, Will Smart and Mandy Phillips – clerk

1. **Welcome –** the Chairman Cllr Will Smart welcomed all to the meeting.
2. **Apologies –** Cllr Alan Bowen
3. **Minutes to approve.** Cllr Kevin Davies proposed and Cllr Robert James seconded that the minutes were correct. All in favour
4. **Matters arising from the minutes**
5. Information regarding defibulator for Blaenffos. Since the last meeting it had been confirmed that the Welsh Government had agreed the defibulator was now free with the condition that the phone box be adapted for its use by a accredited electrician, a cabinet was purchased and guardians appointed. Cllr Rhys Davies was happy to paint the phone box and act as guardian along with Cllr Tomi Jones. The cost of the casing for the defibulator was £395. Cost of installation by electrician was £195 and £45 from ‘Boomerang’ for signs. The family of the late Richard and Wyn Jones, ‘Flach’ would pay for this with a donation in leu of flowers in their memory. The clerk to order the cabinet and a letter of thanks to be sent to Mrs Jones for the kind gesture.

Since the last meeting a donation had also been received from Clwb y Frenni.

The clerk to return the money to the group so it can be given to another charity with the council’s thanks.

1. Street light Llys y Frenni Blaenffos – Cllr Tomi Jones had completed some work on this but it looked unlikely that the light would be replaced due to council policy.
2. **Correspondence**
3. Communication from ‘Play Wales’. -noted
4. Email from ‘One voice’ offering training sessions and breakdown of courses. - noted
5. Letter of thanks from ‘Marie Curie’ for the financial donation. -noted
6. Letter of thanks from Wales Air Ambulance for the financial donation – noted
7. Letter from the treasurer of ‘Clebran asking for a financial contribution. Cllr Kevin Davies proposed and Cllr Tomi Jones seconded that £100 be donated. All in favour.
8. Correspondence from Paul Davies – noted.
9. Draft Well-Being Assessment. - noted.
10. Violence against women -Welsh Government Consultation. -noted.
11. Report from Chair of Hywel dda Community Health Council – noted.
12. Financial information from treasurer Welsh National Sheepdog Trial 2022. The clerk to ask again for the financial information as they had included the constitution and not the financial statement.
13. Policy Announcements at the Compulsory Purchase Association (CPA) Wales National Conference 2021.- noted.
14. The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils – noted.
15. Welsh Government draft budget 2022-23-noted
16. Citizens sought to sit on Council's Governance and Audit Committee – noted.
17. Sustainable Development Fund awards £40,000 to low-carbon community projects – noted
18. Raising awareness / promotion videos – Community and Town Councillors- noted.
19. Posters from Paul Davies MS/AS advertising advice surgery. - noted and placed in the notice boards in both villages.
20. Email from Treasurer of Boncath hall stating that the hall would be free for three meetings as they had a grant to re – open the hall.
21. **Planning**
22. Dros y Nant, Blaenffos, SA37 OHU – Conditionally approved **21/0855/PA**
23. Fron, Blaenffos, SA37 0HY- Planning application for extension to house

**21/0944/PA.** Cllr Kevin declared and interest

1. **Finance**
2. Bank statements – December £7,972.19
3. Clerks Payment January 2022. Cllr Robert James proposed and Cllr Rhys Davies seconded the clerk be paid. All in favour.
4. WAO report. The report had now been received and there were no recommendations. The clerk had put the financial statement on the Council Web page and in both notice Boards.
5. As part of the agreement with the internal auditor to audit the books twice a year. Delyth Thomas had found to issues to report .

1. **Any other busine****ss**
2. Cllr Robert James had received a complaint regarding the dip in the road by Postgwyn Boncath which was dangerous to cars and especially moter bikes. The clerk to contact Robert Evans, highways division regarding the matter.
3. Cllr Kevin Davies asked if the consultancy group had completed their work on looking at the issues raised in the summer on the square in Boncath.

The clerk to contact Cllr Rod Bowen.

As there was no further business the chairman thanked all for attending and declared the meeting closed at 7.50pm

Next meeting will be held in Blaenffos Vestry on Tuesday, 1st March 2022 at 7pm.