**CYNGOR CYMUNED BONCATH**

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

**Clerc – Mandy Phillips**

 **Cofnodion or Cyfarfod a genhelir ar 7fed o Fehefin am 7.00y.h. yn Neuadd**

 **Boncath.**

 **Presenol –** Y CynghAlan Bowen, Rhys Davies, Robert James, Will Smart, Iwan Ward (Cyngh Sir) a Mandy Phillips (clerc)

1. **Croeso –** Croesawodd y Cadeirydd, Y Cyngh Rhys Davies pawb ir Cyfarfod ac hefyd dymuno yn dda i Y Cyngh Iwan Ward ar ei ethol i ei swydd fel Cynghorydd Sir.

1. **Ymddiheuriadau –** Y Cynghorwyr Puw Davies, Tomi Jones, Kevin Davies
2. **Cadarnhau Cyfnodion y Cyfarfod blynnyddol –** Cynygodd y Cyngh Wil smart ac eilwyd gan Y Cyngh Robert James ei fod yn gywir. Pawb o blaid

**Cadarnhau Cyfnodion Mis Mai 2022** - Cynygodd y Cyngh Robert James ac eilwyd gan Y Cyngh Wil Smart ei fod yn gywir. Pawb o blaid

1. **Materion yn codi or cyfnodion**
2. Hyfforddiant diffibriliwr- Mae y hyforddiant wedi ei drefnu erbyn Nos Fawrth 14fed o Fehefin yn Festry Blaenffos. Y clerc i ddanfon posteri i tudalen ’Facebook’ ac ei rhoi yn y blwch hysbysrwydd yn y ddau bentref.
3. Ffordd i fyny y Frenni o Dolau Newydd. Mae y Cyngor Sir yn aros am cyllid i wneud y ffordd yn addas i geffyau unwaith to ond bydd dim arian i gael i wneud yn addas i gerbydau, Y Cyngh Iwan Ward I edrych mewn ir mater gan hefyd siarad gyda Swyddogion y Brigad Dan.
4. **Gohebiaeth**
5. Ebyst ynghlyn a ‘Chware Cymru’ -nodwyd.
6. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ -nodwyd.
7. Cadwch Gymru'n Daclus - Ceisiadau ar gyfer pecynnau newydd -nodwyd.
8. Cylchlythyr Newid Hinsawdd - May/Mai 2022 – nodwyd.
9. CEIC: Rhaglen Cymunedau Arloesi’r Economi Gylchol – nodwyd.
10. Anfoned oddiwrth neuadd Boncath am ddefnyddio y neuadd ir cyfarfodydd. Cynygodd Y Cyngh Alan Bowen ei bod yn cael ei dalu ac eilwyd gan y Cyngh Will Smart. Pawb o blaid
11. Anfoneb oddiwrth Capel Blaenffos am ddefnyddio y neuadd ir cyfarfodydd. Cynygodd y Cyngh Alan Bowen ei fod yn cael ei dali ac eilwyd gan y Cyngh Robert James. Pawb o blaid.
12. Ebost ynglŷn a Cod Ymddygiad y Cyngor.
13. Ebost ynghlyn a Gwyl Gymunedol - Diwrnod lles a Gweithgarwch Cymunedol. – nodwyd.
14. Gweminar Cymunedau Oed-gyfeillgar mewn Partneriaeth 29-06-22 – nodwyd.
15. Cylchlythyr Mis Mehefin wrth ‘Ffynnone Resilience’- nodwyd.
16. Gweithredu dros Natur gydag Ymddiriedolaeth Parc Cenedlaethol Arfordir Penfro – nodwyd.
17. Llythyr wrth ‘Gwyl Bro Preseli’ yn gofyn am rhodd ariannol. Y clerc I ddanfon am fantolen erbyn y Cyfarfod nesaf.
18. **Cynllinio**
19. Roedd y clerc wedi danfon llythyr yn dangos pryderon y Cynghorwyr am y

Cais Cynllinio -Tir i dde - gorllewin o Ietwen, Boncath, SA37 0HR – newid ddefnydd i iard dangoswr **- 21/1037/PA**

 **7.** **Cyllid**

 a) Canlyniad yr archwilwr mewnol. Roedd Mrs Delyth Thomas wedi edrych

 dros y llyfrau ac wedi cadarnhau ei bod yn gywir . Roedd pawb yn hapus ir

 Cadeirydd a’r clerc llofni yr archwiliad ai ddanfon ir WAO.

 b) Arian yn y Banc Mai - £8,084.99.

 c) Tal y Clerc - Mis Mai 2022. Cynygodd Y Cyngh Will Smart ac eilwyd gan y

 Cyngh Robert James ei fod yn cael ei thalu. Pawb o blaid

 d) Anfoneb wrth Delyth Thomas, Archwilwr mewnol am ei gwaith. Cynygodd Y

 Cyngh Wil Smart ac eilwyd gan y Cyngh Alan Bowen ei fod yn cael ei

 thalu. Pawb o blaid.

1. **Undryw fater arall**
2. Cost sein cyflymdra sydd yn fflachio i Pentref Boncath. Cost o £4000. Mae yn debyg byddau grant ar gael yn Mis Medi ac penderfynwyd aros nes hynny. Byddau dal angen y Cyngor Cymuned i gyfranu at y gost.
3. Adolygiad polisiau y Cyngor. Bydd y Cynghorwyr yn edrych dros y poiisau a byddwn yn ei drafod yn y Cyfarfod nesaf.
4. Roedd y Cynghorwyr ar ddeall ei bod yn llofnodi dogfen ‘declaration of acceptance of office’ yn y Cyfarfod cyntaf ar ol yr electiwn. Nid oedd y clerc wedi derbyn dim or Cyngor Sir. Y clerc i gysylltu i weld a oedd ffurflen ar gael.
5. Roedd rhai o pentrefwyr Blaenffos wedi dangos pryder fod na lawer o lygod mawr a wiwerod i gael o ambylch ei cartrefi a teimled bod hyn oherwydd fod bwyd yn cael ei adel allan ir adar. Y clerc i gysylltu a ‘Pest control’ y Cyngor i weld a oedd na daflen a beth y byddent yn awgrymu.
6. Y clerc i ddanfon ebost i Clair Williams, Uwch Beiriannydd Traffig a Diogelwch ar y Ffyrdd am diweddariad ar y ymgynghoriaeth ynghlyn a sgwar Boncath.

Diolchodd y Cadeirydd i bawb am ei presenoldeb a gorffenodd y Cyfarfod am 8.10 yr hwyr.

Cyfarfod nesaf ar yr 5fed o Gorfennaf yn festry Blaenffos am 7 y h.

Mandy Phillips

07/06/22

 **BONCATH COMMUNITY COUNCIL**

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

**Clerk – Mandy Phillips**

**Minutes of the meeting held on Tuesday 7th June, 2022 at 7pm in Boncath Hall**

**Present -** Alan Bowen, Rhys Davies, Robert James, Will Smart, Iwan Ward (County Cllr) a Mandy Phillips (clerk)

**1.Welcome -** Chairman Cllr Rhys Davies welcomed all to the meeting and congratulated County Cllr Iwan ward on his appointment.

**2.Apologies –** Cllrs Puw Davies, Tomi Jones, Kevin Davies

**3. Minutes to approve**

AGM – Cllr Robert James approved and Cllr Will smart seconded that the minutes were correct. All in favour

**Mai 2022 meeting -** Cllr Will Smart approved and Cllr Robert James seconded that the minutes were correct. All in favour

**4. Matters arising from the minutes**

(a)Defibulator training this has been arranged for Tuesday 14th June at

 6.30pm in Blaenffos Vestry. The clerk to advertise in the shop in

 Blaenffos and on Facebook.

 (b) Access to the Frenni mountain from Dolau Newydd. The clerk had

 received a response that the Council were waiting for funding to improve

 the lane but not for vehicles. County Cllr Iwan Ward will look into the

 matter further and include the Fire brigade team in his findings.

**5.Correspondence**

1. Communication from ‘Play Wales’. – noted
2. Email from ‘One voice’ offering training sessions and breakdown of courses. – noted
3. Keep Wales Tidy - Applications are open for the new packages- noted
4. Climate Change Newsletter – noted
5. CEIC: Circular Economy Innovation Communities programme- noted
6. Invoice from the treasurer of Boncath hall regarding hall hire for council meetings. It was proposed by Cllr Alan Bowen seconded by Cllr Will Smart. All in favour
7. Invoice from Blaenffos chapel regarding vestry hire for Council meetings. Cllr Alan Bowen proposed and Cllr Robert James. All in favour
8. Email regarding Council’s Code of Conduct. – noted
9. Email regarding Community Fest - Community Activity and Well-being Day -noted.
10. Age Friendly Communities in Partnership Webinar 29-06-22- noted
11. June Newsletter from Ffynnone Resilience team- noted
12. Email regarding a Force for Nature workshop with the Pembrokeshire Coast National Park Trust. - noted
13. Letter from ‘Gwyl Bro Preseli’ asking for financial support. The clerk to obtain a financial statement by next meeting.
14. **Planning**

The clerk had sent a letter expressing the councillors concern regarding

Planning application -Change of use to No1 showperson Yard - |South west of

 Iet Wen, Blaenffos SA37 0HR -**21/1037/PA.**

1. **Finance**
2. Accounts returned from Internal Auditor. The accounts had been received from Mrs Delyth Thomas internal auditor with a report. There were no issues raised from the report and the audit was accepted by all. The WAO document was signed by the chair and the clerk in the presence of the councillors. The clerk will now forward the completed audit work to the WAO. A notice will be put in both notice boards of the dates the accounts can be viewed by the public. The accounts will also be put on the Council website.
3. Bank statements – May 2022 - £8,084.99.
4. Clerks Payment May 2022 – Cllr Will smart proposed and Cllr Robert James seconded the clerk be paid. All in favour.
5. Invoice from Delyth Thomas, Internal auditor. It was proposed by Cllr Will Smart and seconded by Cllr Alan Bowen that Mrs Thomas be paid. All in favour.

1. **Any other busine****ss**
2. Cost of flashing speed sign for Boncath. The clerk had been told that a grant could be available with part funding in September from the Council. It was proposed to wait and see if this was the case. Cost of flashing speed notice would be around £4000.
3. Review of Financial policy, standing order Policy and the Risk assessment – Cllrs will read through policies and comment in the next meeting.
4. The councillors asked whether they should be signing a ‘declaration of acceptance to office’ form. The clerk had not covered an election previously and not received any document she would talk to the council offices and inform the councillors of her findings.
5. Issues had been raised by residents in Blaenffos area of the increasing problems with Rats and Squirrels. It was felt this was due to bird food being left out. The clerk to contact Pest control for advice as to whether there was anything that could be done to eradicate the problem.
6. Clerk to contact Claire Williams, follow up on the report from the consultancy employed by the County council to look at the issues with the speed of traffic going through Boncath.

The chairman thanked all for their presence and closed the meeting at 8.10pm

Next meeting – 2nd July at 7pm in Blaenffos vestry.

Mandy Phillips

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