**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 o’r Cyfarfod Blynyddol a gynhaliwyd yn Festry Blaenffos ar nos Fawrth, 3ydd o Fai, 2022 am 7.00 y.h.

**Presenol** y Cynghorwyr Will Smart, Robert James, Kevin Davies, Rhys Davies, Tomi Jones a Mandy Phillips (Clerc)

1. **Croeso** Croesawyd pawb ir cyfarfod blynnyddol gan y Cadeirydd, Will Smart
2. **Ymddiheuriadau** Y Cyngh Alan Bowen.
3. **Ethol Cadeirydd** **ar gyfer 2021/22** Fe wnaeth y Cyngh Kevin Davies gynnig yr Is-Gadeirydd sef y Cyngh Rhys Davies, yn eilio y Cyngh Robert James. Yr oedd pawb o blaid.
4. **Ethol Is-Gadeirydd** **ar gyfer 2021/22**. Fe wnaeth y Cyngh Rhys Davies gynnig a y Cyngh Tomi Jones eilio, Y Cyng Kevin Davies. fel Is-gadeirydd. Yr oedd pawb o blaid.
5. **Mantolen Ariannol.** Roedd y clerc wedi danfon y fantolen arianol trwy ebost ir Cynghorwyr flan llaw. Cynygodd y Cyngh Rhys Davies ac eiliodd y Cyngh Kevin Davies bod y fantolen yn gywir ac bod Delyth Thomas yn cwbwlhau’r arolwg mewnol am eleni ac hefyd yn cael ei bennodu am y flwyddyn 2022/23. Bydd angen i Delyth edrych dros y llyfrau hanner ffordd trwr flwyddyn ac ar diwedd y flwyddyn a rhoi ei canfyddiadau mewn llythyr.
6. **Unrhyw fater arall**.

Yr oedd dim mater i’w drafod.

Diolchodd y Cadeirydd I’r cynghorwyr ar clerc am ei cefnogaeth dros y

flwyddyn dwethaf a dymuno dda i y Cyngh Rhys Davies am y flwyddyn nesaf.

Daeth y cyfarfod i ben am 7.20 y.h.

**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**

Cyfnodion or cyfarfod a gyhaliwyd yn Festry Blaenffos, Nos Fawrth 3ydd o Fai 2022 am 7.00y h

**Presennol** y Cynghorwyr Will Smart, Robert James, Kevin Davies, Rhys Davies, Tomi Jones a Mandy Phillips (Clerc)

1. **Croeso** Croesawyd pawb ir cyfarfod gan y Cadeirydd Rhys Davies a wnaeth ddiolch i Y Cyngh Wil Smart am ei waith fel Cadeirydd2021/22.
2. **Ymddiheuriadau** Y Cyngh Alan Bowen
3. **Cadarnhau y cyfnodion** Cynygodd y Cyngh Robert James bod y cyfnodion yn gywir, eiliwyd gan y Cyngh Tomi Jones.
4. **Materion yn Codi or cyfnodion**
5. Roedd y difiblwr yn awr yn ei le ac roedd y clerc wedi ei ddodi ar ‘ Y Curcuit’

Roedd llun wedi ei dynnu or Cynghorwyr a teulu y diweddar Richard Jones tu allan y Blwch ffon. Y clerc i ddanfon y llun i Clebran ac hefyd I tudalen ‘Facebook’ Boncath a Blaenffos. Mae y clerc yn y broses o drefnu hyfforddiant yn y festry yn Blaenffos

1. Y clerc yn dal i ddisgwyl gwybodaeth wrth y Cyngor Sir am y ffordd fyny ir

Frenni.

1. **Gohebiaeth**
2. Ebyst ynghlyn a ‘Chware Cymru’ -nodwyd.
3. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ - nodwyd.
4. Ebyst wrth dau o dregolion Berllan Aur yn cwyno am swn cwn yn cyfartth yn y nos yn dod o Iet wen, Boncath. Roedd y clerc wedi danfon yr ebost I’r Cynghorwr Sir Rod Bowen a oedd wedi cysylltu ar bobol priodol yn y Cyngor Sir i ddelio ar mater.
5. Ebost ynghlyn a paratoi a chyhoeddi cyfrifon ariannol statudol ar gyfer 2021 – 22 - Strategaeth addasu newid hinsawdd Sir Benfro.- nodwyd
6. Ebost for PAVS ynghlyn a Hwb gwledig Sir Benfro. – nodwyd
7. Digwyddiad Dathlu’r Gymru Wledig 9 a 10 Mehefin 2022 – nodwyd.
8. Ebost ynglŷn a creu Coedwigoedd gwledig.- nodwyd
9. Ebost ynghlyn a gweithgareddau ‘Ffynone resiliance’ – nodwyd
10. Ebost ynghlyn a WASG Ramblers - nodwyd
11. **Cynllinio**
12. Cais Cynllinio -Tir i dde - gorllewin o Ietwen, Boncath, SA37 0HR – newid ddefnydd o iard dangoswr **- 21/1037/PA**

Roedd gan y Cynghorwyr pryderon ynghlyn ac ods byddau y cynllinio yn cael ei gadarnhau a byddau yn bosib i fwy o garafanau cael ei rhoi ar y safle. Y clerc I ddanfon am fwy o wybodaeth**.**

1. Cais Cynllinio -Whipland, Blaenffos SA37 0HU - Estyniad a adnewyddu **-22/0043/PA –** nodwyd**.**

**7. Cyllid**

a) Arian yn y Banc Mawrth - £7,362.19.

b) Tal y Clerc - Mis Ebrill 2022 Cynygodd y Cyngh Tomi Jones ac eilwyd gan

Y Cyngh Wil Smart fod y clerc yn cael ei thalu.

1. Tal cyntaf ‘precept’ wedi ei dderbyn -£1,934.00

1. **Undryw fater arall**
2. Y clerc i ddanfon ymlaen y polisi Cyllid, Risk assessment a Standing Orders ir Cynghorwyr ac rhoi ar yr agenda iw drafod erbyn y Cyfarfod nesaf.
3. Roedd pentrefwyr eto wedi dangos pryder am cyflymdra ceir yn mynd twy pentref Boncath- y clerk i edrych faint byddau pris sein cyflymder byddau yn flachio erbyn y Cyfarfod nesaf.
4. Y clerc I ddanfon llythyr o ddiolch I Iwan Ward am beintio y blwch ffon.

Diolchodd y Cadeirydd i bawb. Byddai y cyfarfod nesaf yn cael ei gynnal yn Neuadd Boncath ar Nos fawrth 7fed o Fehefin 2022 am 7.00y.h or gloch.

Daeth y cyfarfod i ben am 8.05y.h.

Mandy Phillips

012398417

**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 Annual General Meeting held on Tuesday, 3rd May 2022 at 7.00 p.m in Blaenffos Vestry

**Present** Cllrs Will Smart, Robert James, Kevin Davies, Rhys Davies, Tomi Jones and Mandy Phillips (Clerk)

1. **Welcome** Everyone was welcome by the Chairman, Cllr Will Smart.
2. **Apologies** Cllr Alan Bowen.
3. **Election of Chairman for 2020/21 –** Cllr Kevin Davies proposed the Vice chair, Cllr Rhys Davies and it was seconded by Cllr Robert James. All were in favour.
4. **Election of Vice Chairman** Cllr Rhys Davies proposed Cllr Kevin Davies as Vice Chair and it wasseconded by Cllr Tomi Jones. All were in favour.
5. **Financial Report** The clerk had emailed the yearly financial report to the councillors prior to the meeting. Cllr Rhys Davies proposed and Cllr Kevin Davies seconded that the accounts were correct and that a letter of engagement be sent to Delyth Thomas to complete the audit for this year and be appointed as internal auditor for the year 2022/23. The clerk will then complete the WAO audit for the past year.
6. **Any other Matter** – None

The chairman thanked the councillors and the clerk for their support over the last year and wished Cllr Rhys Davies well for the coming year. The meeting closed at 7.20pm

**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 at Blaenffos Vestry on Tuesday, 3rd May 2022 at 7.00 p.m.

**Present** Cllrs Will Smart, Robert James, Kevin Davies, Rhys Davies, Tomi Jones, and Mandy Phillips (Clerk)

1. **Welcome** Chairman, Cllr Rhys Davies welcomed all to the meeting and thanked Cllr Will Smart for his leadership over the last year.
2. **Apologies –** Cllr Alan Bowen
3. **Minutes to approve** Cllr Robert James proposed and Cllr Tomi Jones seconded that the minutes were correct.
4. **Matters arising from the minutes**
5. Defibulator for Blaenffos- A photo had been taken with the family of Richard Jones and the councillors outside the Telephone box. The clerk to forward to ‘Clebran’ and Boncath and Blaenffos Facebook page. The clerk is also in the process of organising training in Blaenffos Vestry.
6. Access to Frenni Fawr – new track needed. The clerk has had no response so far and will contact the offices again.
7. **Correspondence**
8. Communication from ‘Play Wales’. - noted
9. Email from ‘One voice’ offering training sessions and breakdown of courses. - noted.
10. Emails from 2 residents from ‘’Berllan Aur’ complaining of dogs barking in Iet Wen, Boncath during the night. The clerk had forwarded the complaints to County Councillor Rod Bowen who would discuss with the appropriate department.
11. Preparation and publications of statutory financial Accounts 2021/ 22 – noted.
12. Email from PAVS regarding Pembrokeshire Community Hub. – noted.
13. Pembrokeshire Climate Change adaptation strategy. - noted.
14. Email regarding Woodland creation. - noted.
15. Email regarding events going on with Ffynnone Resilience. -noted.
16. Email regarding Ramblers Cymru Spring into action to give nature a boost. -noted.

1. **Planning**
2. Planning application -Change of use to No1 showperson Yard - |South west of Iet Wen, Blaenffos SA37 0HR -**21/1037/PA** The councillors discussed at length and had concerns that if approved would further caravans be able to be housed on the premises – the clerk to write for further information and voice the councillors’ concern.
3. Planning application -– Whipland, bach, Blaenffos- Extension and alteration SA37 0HU- **22/0043/PA**
4. **Finance**
5. Bank statements – March 2022 - £7,362.19.
6. Clerks Payment March 2022 Cllr Tomi Jones proposed and Cllr Will Smart seconded the clerk be paid.
7. 1st instalment of Precept received - £1,934.00

1. **Any other business**
2. The clerk to forward the Financial and Standing order Policy and the Risk assessment for review at the next meeting.
3. Some villagers had shown further concern on the speed of vehicles going through Boncath The clerk to look into the cost of a flashing mile per hour sign for Boncath by the next meeting.
4. The clerk to write a letter of thanks to Iwan Ward for painting the phone box

As there was no further business the meeting was declared closed at 8.05pm .

Next meeting will be held on Tuesday June 5th at 7.pm in Boncath hall.

Mandy Phillips

01239841791