**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 y 6fed o Fedi, 2022 am 7.00y.h. yn Neuadd Boncath.**

**Presenol - Alan Bowen, Rhys Davies, Kevin Davies, Robert James, Will Smart, Iwan Ward (Cyngh Sir)**

1. **Croeso –** Croesawyd y Cadeirydd Y Cyngh Rhys Davies pawb ir Cyfarfod gan ddymuno yn dda i Y Cyngh Puw Davies a oedd dal yn anhwylus.
2. **Ymddiheuriadau** Y Cynghorwyr Tomi Jones a Puw Davies
3. **Cadarnhau y cyfnodion** Cynygodd y Cyngh Robert James ac eilwyd gan Y Cyngh Will Smart bod y cyfnodion yn gywir. Pawb o blaid.
4. **Materion yn codi or cyfnodion**
5. Y Cod ymddygiad – Roedd y Cynghorwyr i gyd wedi cael amser i ddarllen y Cod ymddygiad dros yr haf. . Cynygodd Y Cyngh Kevin Davies ac eilwyd gan Y Cyngh Robert James ei fod yn cael ei fabiwshiadu.
6. Ffordd i fyny i’r Frenni – roedd Y Cyngh Sir Iwan Ward wedi trefnu cwrdd a cynrychiolydd o PCC I weld beth oedd yn bosib ac hefyd siarad gyda perchenog Dolau newydd am y mater.
7. Dywedodd y Cyngh Sir, Iwan Ward fod y cerbyd yn Blaenffos oedd wedi ei barcio yn ddansherus wedi cael ei symudac roedd y canghennau oedd yn rhwystio golwg dod allan o Thorn villa wedi ei torri nol.
8. Roedd Y Cyngh Rhys Davies wedi dosbarthu y taflenu Pla o amgylch Blaenffos ac roedd ddim mwy o gwyinion wedi ei derbyn.
9. **Gohebiaeth**
10. Ebyst ynghlyn a ‘Chware Cymru’ -nodwyd.
11. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ – nodwyd.
12. Camau Cynaliadwy Cymru: Grantiau Gweithredu. -nodwyd.
13. Ymgynghoriad Treth Gyngor Decach – nodwyd.
14. Ymestyn dyletswydd llesiant Deddf Llesiant Cenedlaethau’r Dyfodol -nodwyd.
15. Diweddariad Grant Cymynedau gwydn. - nodwyd.
16. Gwahoddiad i lansiad Gofal Preseli **–** nodwyd**.**
17. Adran 6 y ddyletswydd bioamrywiaeth a chydnerthedd ecosystemau- nodwyd.
18. Ebost ynghlyn a Newyddion iechyd a lles trydydd sector. [Third Sector Health & Wellbeing newsletter](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Flinkprotect.cudasvc.com%2Furl%3Fa%3Dhttps%253a%252f%252fpadlet.com%252fPAVS_HealthWB%252fbh2abyw7ivl94ssm%26c%3DE%2C1%2CAG0_zoY-gHBygr5iEkIyMBMRba9fkqARz5f_Q4q9FyqloLiCivws27gc5uuTuY5Z3ehj-5LtKrlMB6HaxjnEEjkAjSk1-349nQbAXBUm1WW-CDBvjLt9FQ%2C%2C%26typo%3D1&data=05%7C01%7Cpadavies%40carmarthenshire.gov.uk%7C580b956fd32e4594e19608da7c640f22%7C319baa9a8e8b4d1e86aef76a403f1c84%7C1%7C0%7C637959066437781987%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=YYOFxEpBYUBod%2FPBxPM0snTLgq81VuWSo9bJ8xh4ed0%3D&reserved=0) - nodwyd
19. Cylchlythyr y Comisiynydd – Bwletin Arbennig: Argyfwng Costau Byw

<https://comisiynyddph.cymru/newyddion/cylchlythyr-y-comisiynydd-bwletin-arbennig-argyfwng-costau-byw/> - nodwyd.

1. Cyllid Lleoedd lleol ar gyfer Nature – Chwalu Rhwystrau - nodwyd
2. Ymgynghoriads ar raddfeydd ffioedd 23/24- WAO – nodwyd.
3. Cadw Cymru yn daclus - Pecyn Perllan Cymunedol- nodwyd
4. Copi o cyflwyniad Hywel Dda UHB ar gyfer Cynghorau Tref a Chymuned Sir Benfro (PLANED) – nodwyd.
5. Wythnos Ymwybyddiaeth Troseddau Casineb Yng Nghymru 2022- nodwyd.
6. Holiadur anghenion tai wrth Hedd harries, Roedd y clerc wedi danfon copi I Hedd Harries o canlyniad anghenion Tai holiadur Boncath a Blaenffos
7. Gwobrau Dewi Sant – Gwobrau Cenedlaethol Cymru – nodwyd.
8. Ymgynghoriad Seilwaith Gwyrdd – nodwyd.
9. **Cynllinio**
10. Ymgynghoriad cais Cynllinio

Dymchwyl ac addasu adeilaid allanol yn 3 uned breswyl. –Tai allanol, Gosfraith, Blaenffos - **22/0338/PA - nodwyd.**

1. **Cyllid**

(a) Arian yn y Banc Gorffennaf £ 7,758.59

Awst £ 9,691.59

1. TAW 2019-2022 - £299.60. Roedd y clerc wedi gwneud cais ac wedi ei dderbyn yn y banc gael TAW nol am y 3 mlynedd ddwetha .
2. Cyllid – ‘Precept’- roedd yr ail daliad wedi ei dderbyn.
3. Tal y Clerc - Mis Gorffennaf a Mis Awst 2022. Cynygodd Y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Kevin Davies ei bod yn cael ei thalu. Pawb o blaid.
4. Anfoneb wrth ‘DM Payroll services Ltd’ Cynygodd Y Cyngh Robert James ac eilwyd gan y Cyngh Kevin Davies ei fod yn cael ei dalu.
5. Mantolen ariannol wrth ‘Gwyl Bro Preseli’. (Y Cyngh Kevin Davies yn datgan diddorded) Ar ol derbyn cais am gyfraniad a mantolen oddiwrth Gwyl Bro preseli - Cynygodd Y Cyngh Will Smart fod rhodd o £100 yn cael ei ddanfon, eilwyd gan Y Cyngh Alan Bowen. Pawb o blaid.

**8.Undryw fater arall**

1. Adolygiad polisiau y Cyngor a cwbwlhau Y Pecyn Cymorth Cyllid a Llywodraethu ar gyfer Cynghorau Cymuned a Thref. Fe wnaeth y clerc fynd trwy y ddogfen gyda y Cynghorwyr. Teimled bod rhai or pwyntiau fwy at Cyngor y dref ond ei bod yn werth mabwisiadau erill. Y clerc I ddod ar ddogfen i Cyfarfod Mis Hydref wedi ei gwbwlhau.
2. Defibrlwr Boncath wedi ei ddefnyddio – padiau newydd wedi ei archeu. Roedd y clerc wedi cysylltu ar Cynghorwyr ar ebost i ddweud bod angen cael paddiau ir defribliwr am ei fod wedi cael ei ddefnyddio. Roedd y clerc wedi talu ei hun. Cynygodd Y Cyngh Robert James ac eilwyd gan y Cyngh Alan Bowen ei bod yn cael yr arian nol a yn y dyfodol os oedd angen padiau ei bod yn i prynnu.
3. Gofynwyd ir clerc ddanfon undryw gohebiaeth am Grantiau ymlaen I Wendy Lewis, Capel Blaenffos a i neuadd Boncath. Y clerc i edrych mywn i weld faint o arian oedd ar gal i Boncath oddi wrth y ‘Enhancing pembrokeshire grant’.

Diolchodd y cadeirydd I bawb oedd yn bresenol a gorffenodd y cyfarfod am 9.15y.h

Cyfarfod nesaf 4ydd o Hydref yn festry Capel Blaenffos am 7.00y.h

**Mandy Phillips**

**01239 841791**

**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 6th September, 2022 at 7pm in Boncath hall.**

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

**1.Welcome –** Chairman, Cllr Rhys Davies welcomed all to the meeting. He said that Cllr Puw Davies health was improving and wished him well with his recovery.

**2.Apologies -**Cllrs Puw Davies and Cllr Tomi Jones

**3. Minutes to approve** Cllr Robert James proposed and Cllr Will Smart seconded the minutes were correct. All in favour.

**4. Matters arising from the minutes**

(a) Code of Conduct. Councillors had received a copy at the last meeting. Cllr

Kevin Davies proposed and Cllr Robert James seconded that the Code of

Conduct was adopted. All in favour.

(b) Vehicle access to the Frenni fawr. Cllr Iwan Ward was in discussion with

PCC regarding the matter and had visited the neighbouring farms. He will keep Cllrs updated.

(c)Cllr Ward informed all that the Range Rover causing issues in Blaenffos had

been removed and that the overhanging branches obstructing the view at

Thorn villa had been cut.

(d)Cllr Rhys Davies had distributed the Pest control leaflets to households in

Blaenffos and the issue so far had improved.

**5.Correspondence**

1. Communication from ‘Play Wales’.-noted.
2. Email from ‘One voice’ offering training sessions and breakdown of courses. - noted.
3. Email regarding Sustainable Steps Wales: Action Grants – noted.
4. Email regarding a Fairer Council Tax Consultation- noted.
5. Extending the Well-being of Future Generations Act’s of well-being. – noted.
6. Resilient Communities Grant Update [Resilient Communities Programme Grant](https://naturalresources.wales/about-us/grants-and-funding/resilient-communities-grant-funding/?lang=en) – noted
7. Invitation to the launch of Preseli Cares – noted.
8. The section 6 biodiversity and ecosystem resilience duty.- noted.
9. Email regarding [Third Sector Health & Wellbeing newsletter](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Flinkprotect.cudasvc.com%2Furl%3Fa%3Dhttps%253a%252f%252fpadlet.com%252fPAVS_HealthWB%252fbh2abyw7ivl94ssm%26c%3DE%2C1%2CAG0_zoY-gHBygr5iEkIyMBMRba9fkqARz5f_Q4q9FyqloLiCivws27gc5uuTuY5Z3ehj-5LtKrlMB6HaxjnEEjkAjSk1-349nQbAXBUm1WW-CDBvjLt9FQ%2C%2C%26typo%3D1&data=05%7C01%7Cpadavies%40carmarthenshire.gov.uk%7C580b956fd32e4594e19608da7c640f22%7C319baa9a8e8b4d1e86aef76a403f1c84%7C1%7C0%7C637959066437781987%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=YYOFxEpBYUBod%2FPBxPM0snTLgq81VuWSo9bJ8xh4ed0%3D&reserved=0) - noted
10. Commissioner’s Newsletter – Special Bulletin: Cost of Living – noted <https://comisiynyddph.cymru/newyddion/cylchlythyr-y-comisiynydd-bwletin-arbennig-argyfwng-costau-byw/>
11. 2nd Round: Local places for Nature - Breaking Barriers funding – noted.

[Lleoedd Lleol ar gyfer Natur - Chwalu Rhwystrau | Cronfa Treftadaeth y Loteri Genedlaethol (heritagefund.org.uk)](https://www.heritagefund.org.uk/cy/node/139459)

1. Consultation on Fee Scales 2023-24 – WAO – noted.
2. Keep Wales Tidy - Community Orchard package – noted.
3. Copy of Hywel Dda UHB Presentation for Pembrokeshire Town & Community Councils (PLANED) – noted
4. Hate Crime Awareness Week 2022 in Wales -noted.
5. Housing needs survey from Hedd Harries, PLANED. The clerk had forwaded a copy of the document completed by Boncath CC last year.
6. St David Awards – The national awards of Wales – noted.
7. Green Infrastructure Consultation- noted.

**6. Planning**

a)Planning application consultation.

Demolition of part of outbuilding & conversion of outbuilding to 3 no.

residential units – The outbuildings, Gosfraith, Blaenffos **-** **22/0338/PA -**

**noted.**

1. **Finance**
2. Bank statements – July £ 7,758.59

August £ 9,691.59

1. VAT reclaim 2019-2022 - £299.60
2. Precept -2nd instalment had been received.
3. Clerks Payment July and August, 2022- Cllr Alan Bowen proposed and Cllr Kevin Davies seconded the clerk be paid. All in favour.
4. Invoice from DM payroll services – Cllr Robert James proposed and Cllr Kevin Davies seconded the invoice be paid. All in favour
5. Request for financial donation and financial statement received from ‘Gwyl Bro Preseli’ – (Cllr Kevin Davies expressed an interest) Proposed by Cllr Will Smart and seconded by Cllr Alan Bowen that £100 be donated. All in favour.

1. **Any other busine****ss**
2. Review of current policies and discussion regarding completing The Finance and Governance Toolkit for Community and Town Councils. The clerk presented the document on screen. Cllrs felt that here were some areas that were more for town councillors nevertheless the document was worked through and the clerk will update the document as per discussion by the October meeting.

(b)Boncath defibulator. The clerk had contacted the councillors by email to

inform that new defib pads were needed as it had been used. Cllrs were

happy for the purchase to go ahead and the clerk to be reimbursed at the

Sept meeting. It was also decided that the clerk could order the required

pads in future for both Blaenffos and Boncath without having to go through

the councillors as it was important that the defib was ready for use at all

times. Cllr Robert James and Cllr Alan Bowen proposed and seconded the

payment and future orders. All in favour.

(c)Cllrs asked that all correspondence of any grants available be sent to

Boncath Hall and Wendy Lewis, Blaenffos. The clerk to find out how much

money was available from the Enhancing Pembrokeshire Grant.

As there was no further business the meeting was declared closed at 9.15pm

Next meeting – Tuesday October 4th at 7pm in Blaenffos Vestry.

Mandy Phillips

01239841791