**CYNGOR CYMUNED BONCATH**

**Cofnodion or cyfarfod a genhelir ar y 1af o Dachwedd, 2022 am 7.00y.h. yn Neuadd Boncath .**

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

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, Puw Davies, Kevin 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**

Dim yw drafod.

1. **Gohebiaeth – Ebyst wedi cyrraedd**
2. Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol - Chwefror 2023 – nodwyd
3. Ramblers - Ein llwybrau ein dyfodol - nodwyd
4. Pwysigrwydd Cynghorau Cymuned & Thref wrth adeiladu lleoedd cydnerth ar gyfer natur. – nodwyd
5. Adroddiad ar asedau cymunedol – nodwyd.
6. Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol - Chwefror 2023. – nodwyd.
7. Ebost a mantolen ariannol wrth Eisteddfod yr Urdd,Sir Gaerfyrddin 2023 – nodwyd.
8. Ebost ynghlyn a ‘Warm rooms’ yn neuaddau dros y gaeaf. Grantiau ar gael. Roedd y clerc wedi danfon y gwybodaeth i Neuadd Boncath a I Festry Blaenffos.
9. Cylchlythyr ‘Ffynone Resiliance’- nodwyd.

1. **Cynllinio**
2. Ymgynghoriad cais Cynllinio – Newid ar Cais cynllinio oedd wedi ei basio (**20/0280PA**) i Llymjmmsonen, Blaenffos, SA370HY.

Cais **– 22/0518/PA** – (stop up excisting access)

Y Cyngh Rhys Davies yn datgan diddordeb

1. Ymgynghoriad cais Cynllinio wedi ei wrthod – Newid sylweddol I gyfnod y datblygiad sy’n ofynnol dan amod 2 canitad cynllinio **- 05/1443/PA) –** Old Station Yard, Boncath **- 22/0478/NM**
2. Cais cynllinio wedi ei dderbyn – Whipland, Blaenffos, Boncath SA370HU – **22/0043/PA**
3. **Cyllid**
4. Arian yn y Banc Mis Medi 2022 - **£9241.59**
5. Tal y Clerc Mis Hydref 2022. Cynygwyd gan Y Cyngh Wil Smart fod y clerc yn cael ei thalu ac eilwyd gan Y Cyngh Alan Bowen.
6. Trefnu Cyllid erbyn 2023-24. Ar ol trafodaeth ynghlyn ar Cyllid penderfynwyd ei godi 0 £5,800 - £6,800. Cynygwyd gan Y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Robert James Pawb o blaid.
7. Roedd y Clerc wedi prynnu batteries i defibrlwr Blaenffos. Dywedodd y Cyngh Iwan Ward dylau y batteries fod wedi dala lot hyrach. Y clerk I gysylltu a ‘Zoll Defibulator’ ynghlyn ar mater.
8. Undryw fater arall
9. Dywedodd Y Cyngh Sir Iwan Ward fod posebilrwydd byddau van Swyddfa Bost yn dod I Blaenffos – roedd angen Y swyddfa bost i neud assesiad Risk cyn byddau hyn yn digwydd.
10. Roedd y WAO wedi bod mewn cysylltiad am fod yr archwiliad yn y gorffenol o hyd yn dweud fod dim assediadau i gael gyda y cyngor

Roedd y Clerc wedi bod yn edrych am un ac yn methu ddod o hyd i un yn y cwpwrdd felly roedd wedi mynd ati I wneud un. Byddeu yn i gwbwlhau erbyn y Cyfarfod nesaf.

1. Gofynodd y Cyngh Alan Bowen -pan oedd golau yn dod mlaen yn y dydd ger yr hen Ysgol yn Blaenffos . Roedd Y Cyngh Sir, Iwan Ward wedi cysylltu ar cyngor ac roeddent yn edrych I weld pan oedd hyn yn digwydd ac fallau fod y ‘sensor’ wedi mynd.

Diolchodd y cadeirydd i bawb oedd yn bresenol a gorffenodd y cyfarfod am 7.55 y.h

Cyfarfod nesaf 6fed o Rhagfyr yn Festry Blaenffos am 7.00y.h

**Mandy Phillips**

**01239 841791**

**BONCATH COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday 1st November 2022 at 7pm in the Boncath hall.**

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

**1.Welcome –** Chairman, Cllr Rhys Davies welcomed all to the meeting. He wished Cllr Puw Davies well as he was still recovering.

**2.Apologies -**Cllrs Tomi Jones, Kevin Davies and Puw Davies.

**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.**

Nothing to record**.**

**5.Correspondence – by email.**

1. Independent Remuneration Panel for Wales Draft Annual Report - February 2023- noted
2. Ramblers - Our paths our future [www.ramblers.org.uk/ourpathsourfuture](http://www.ramblers.org.uk/ourpathsourfuture)
3. The importance of Community & Town Councils in building resilient places for nature – noted.
4. Report on community assets – noted
5. Independent Remuneration Panel for Wales Draft Annual Report - February 2023. – noted.
6. Letter and financial statement from Eisteddfod yr Urdd, Carmarthen 2023 – noted.
7. Warm Welcome Community Spaces - Grants available for Pembrokeshire Community & Town Councils – noted.
8. Newsletter from ‘Ffynone resilience’ – noted.
9. **Planning**
10. Planning application Consultation – Removal of excisting

**Proposal:** Variation of Condition 2 (Approved Plans) and removal of Condition 10 (Stop up existing access) of planning permission **20/0280/PA**

Llysonen Blaenffos SA370HY

Planning Ref **22/0280/PA**

**Cllr Rhys Davies declared an interest.**

1. Planning application refusal – Non material amendment to the phasing of the development required by condition 2 of Planning permission **(previous** **- 05/1443/PA) –** Old Station Yard, Boncath **- 22/0478/NM**
2. Planning Application Approval – Extensions and renovation of Whipland Fach, Blaenffos, Boncath, SA370HY – **22/0043/PA**
3. **Finance**
4. Money in the Bank – September 2022 - **£9241.59**
5. Clerk’s Pay – October 2022. Cllr Wil Smart proposed and Cllr Alan Bowen seconded the clerk be paid. All I favour.
6. Precept setting – 2023/24. After a lengthy discussion it was decided to raise the Precept from £5,800 to £6,800.
7. Clerk purchased battery’s for Defibulator in Blaenffos. Clounty Cllr Iwan Ward felt the batteries had not lasted long and suggested the clerk contact the company for advice.
8. **5tAny other Business**

a) County Cllr, Iwan Ward informed all that the Post office were looking into completing Risk assessments on bringing a van to Blaenffos in the near future

b) The WAO had requested a Asset register. As all audits in the past had been completed with no assets, The clerk was still working her way through the council cupboard but had not found an Asset register. She was in the process of completing one and would present at the next meeting. She would inform the WAO office of this.

c) Cllr Alan Bowen asked why the street lamp near the Old school was coming on in the day. Cllr Ward said he had reported this as it looked as there was a problem with the sensor

As there was no further business the Chairman thanked all for attending and the meeting was declared closed at 7.55pm

Next meeting – Tuesday 6th December 2022 at 7pm in the festry in Blaenffos.

Mandy Phillips

01239841791