**CYNGOR CYMUNED BONCATH**

**Cofnodion or cyfarfod a genhelir ar y 4ydd o Hydref, 2022 am 7.00y.h. yn Festry Capel Blaenffos.**

**Presenol - Rhys Davies, Kevin Davies, Robert James, Will Smart 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 Alan Bowen a Puw Davies
3. **Cadarnhau y cyfnodion** Cynygodd y Cyngh Kevin Davies ac eilwyd gan Y Cyngh Will Smart bod y cyfnodion yn gywir. Pawb o blaid.
4. **Materion yn codi or cyfnodion**
5. Adolygiad polisiau y Cyngor a cwbwlhau Y Pecyn Cymorth Cyllid a Llywodraethu ar gyfer Cynghorau Cymuned a Thref. Roedd pawb wedi cael amser i edrych trwy y polisiau a contract y clerc ac yn hapus I’r Cadeirydd ei arwyddo.

Roedd y clerc yn gweithio trw y cabinet y Cyngor ond oedd dim mor belled wedi darganfod ‘Constitution’ na ‘Asset Register’

1. Grant ‘Enhancing Pembrokeshire’ - £8392.75 ar gal i undryw sefydliad o fewn ardal Boncath CC.
2. **Gohebiaeth**

Roedd y clerc yn danfon pob ebyst roedd yn cael ymlaen ir Cynghorwyr fel yr oeddent yn dod iddi.

Am fod gymaint o ebyst teimler y Cynghorwyr na bod eisiau ei rhestru ar y’r Agenda byddau yn well iddynt dodi gwbod ir clerc os oedd angen ei rhoi ar yr Agenda.

**Ebyst cafodd ei trafod ai nodi**.

a) Wythnos Ymwybyddiaeth Troseddau Casineb Yng Nghymru 2022

b) Digwyddiad Gweithdy Llywodraeth Cymru Gogledd a De Cymru.

c) Ymgynghoriad Treth Gyngor Decach

d) Hyfforddiant Cod Ymddygiad

e) Adroddiad Hywel Dda Cynghorau Iechyd Cymuned.

f) Arweiniad ar Baratoi Cynllun Hyfforddiant Cyngor gan gynnwys Model

dempled ar gyfer Cynllun.

**Llythyron**

g) Llythyr a mantolen wrth Trysorydd Eisteddfod Gadeiriol Crymych yn gofyn

am rhodd ariannol. Cynygodd y Cyngh Kevin Davies ac eilwyd gan y Cyngh

Robert James fod £100 yn cael ei ddanfon.

1. **Cynllinio**
2. Ymgynghoriad cais Cynllinio – adeiladu to dros yard bwydo gwartheg. Blaeunwaun, Boncath Sir Benfro SA37 0JP- **22/0432/PA – nodwyd.**

1. **Cyllid**
2. Arian yn y Banc -Awst 2022 - £9691.59.
3. Tal y Clerc Mis Medi 2022 – Cynygodd Y cyngh Will Smart ac eilwyd gan Y Cyngh Robert James fod y clerc yn cael ei thalu.

c). Trefnu Cyllid erbyn 2022-23 – Byddau hyn yn cael ei drafod yn Mis

Tachwedd a byddau y clerc yn danfon dosraniad or cyllid dros y flwyddyn

dwethaf cyn y cyfarfod.

**8. Undryw fater arall**

a) Roedd Sian Griffiths, Gwyl Bro Preseli wedi cysylltu a y Cyngh Kevin Davies I

ddatgan diolch y pwyllgor am y rhodd ariannol ir fenter.

Diolchodd y cadeirydd i bawb oedd yn bresenol a gorffenodd y cyfarfod am 7.50y.h

Cyfarfod nesaf 1af o dachwedd yn Neuadd Boncath am 7.00y.h

**Mandy Phillips**

**01239 841791**

**BONCATH COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday 4th October 2022 at 7pm in the Vestry, Blaenffos.**

**Present** – Cllrs Rhys Davies, Kevin Davies, Robert James, Will Smart and Mandy Phillips (clerk)

**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 Alan Bowen and Puw Davies.

**3.Minutes to approve** Cllr Kevin Davies proposed and Cllr Will Smart seconded the

minutes were correct. All in favour.

**4. Matters arising from the minutes**

1. Review of current policies and discussion regarding completing The Finance and Governance Toolkit for Community and Town Councils. Cllrs had reviewed the documents along with the clerk’s contract and were happy for the Chairman to sign. All in favour.

The clerk was working her way through the filing cabinet but had not as yet found an Asset register or a constitution for the Council.

1. Enhancing Pembrokeshire grant. – available £8392.75 for organisations in the community of Boncath and Blaenffos. All groups within Boncath CC were welcome to apply. Information was available on the PCC Website.

**5.Correspondence**

As the clerk forwarded all emails to the councillors as they arrive. It was

decided that the clerk only need put the ones the Councillors wish to discuss on the

Agenda in future**.**

**Emails** - **discussed and noted**.

1. Email regarding Hate Crime Awareness Week 2022 in Wales
2. Email regarding Welsh Government North and South Wales Workshop Events
3. Email regarding - A Fairer Council Tax Consultation
4. Code of Conduct Training.
5. Hywel Dda Community Health Council Report.
6. Guidance on Preparing a Council’s Training Plan Including a Model Plan Template

**Letters**

1. Letter and financial statement from the treasurer of Crymych Eisteddfod asking for financial donation to the event. Cllr Kevin Davies proposed and Cllr Robert James seconded that £100 be given. All in favour.

**6. Planning**

1. Planning application Consultation – Erect roofing over cattle feed yard Blaenwaun, Boncath Pembs, SA37 0JP – **PA** **22/0432 – noted.**
2. **Finance**
3. Money in the Bank - £9691.59
4. Clerk’s Pay -September 2022. Cllr Will Smart proposed and Cllr Robert James seconded that the clerk be paid. All in favour.
5. Precept setting will need to be completed in the November meeting and the clerk will send out a budget setting report on spend prior to the meeting.
6. **Any other busine****ss**
7. Sian Griffiths, Gwyl Bro Preseli had contacted Cllr Kevin Davies to pass on the committee’s thanks for the kind donation they had received from the council.

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

Next meeting – Tuesday 1st November at 7pm in Boncath Hall.

Mandy Phillips

01239841791