**CYNGOR CYMUNED BONCATH**

**COFNODION**

**Cofnodion or Cyfarfod a genhelir ar y 3ydd Ionawr, 2023 am 7.00y.h. yn Y Festry, Capel Blaenffos.**

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

1. **Croeso** Croesawyd y Cadeirydd, Y Cyngh Rhys Davies pawb i’r cyfarfod. Diolchodd i bawb am fod mor barod i newid y cyfarfod o Mis Rhagfyr i Mis Ionawr ac roedd hyn oherwydd y newyddion trist iawn am farwolaeth sydyn y Cynghorwr Kevin Davies. Aeth y Cadeirydd ymlaen i dalu teyrnged iddo a dweud ei fod wedi bod yn gynghorwr fyddlon, gweithgar a doeth dros flynyddoedd maith. Roedd o hyd yn barod i gyngor ai gymwynas a fydd yna golled enfawr ir Cyngor, y gymuned gyfan ac yn fwy na dim i Catrin, Einir, Gerallt ar teulu oll. Coffa da amdano.
2. **Ymddiheuriadau –** Cynghorwr Puw Davies
3. **Cadarnhau y Cyfnodion.** Cynygodd Y Cyngh Alan Bowen ac eilwyd gan y Cyngh Robert James fod y cyfnodion yn gywir.Pawb o blaid.

1. **Materion yn Codi or Cyfnodion**
2. Fe wnaeth y clerc drafod y gofrestru asedau gyda pawb – roedd hwn nawr wedi ei gwbwlhau.
3. Defriblwr Blaenffos – roedd y clerc wedi cysylltu ar cwmni ynglŷn ar batris a oedd wedi rhedeg mas mewn 4 Mis. Roedd angen cadw llygad ar y defriblwr i neud siwr fod ddim problem nawr fod batris newydd wedi ei gosod.
4. **Gohebiaeth**
5. Llythyr wrth trefnydd nawdd ‘Clebran yn gofyn am rhodd ariannol- gohirio I

cyfarfod Mis Chwefror.

1. Llythyr a lliniau wrth Mrs Glynwen Bishop ynghylyn a ddifrod i bedd milwr

 yn Capel Fachendre.Roedd bobol pentref Boncath wedi codi y gofeb am gof amdan. Gofynwyd ir clerc i ysgrifennu nol at Mrs Bishop yn egliro dyle yswiriant Capel Fachendre dalu am y ddifrod. Y clerc i gysylltu a Nyfed Griffiths, Trysorydd y capel i weld beth oedd yn cael i neud am y mater.

1. Cwblhau archwiliad llawn WAO. Roedd y clerc wedi derbyn yr adroddiad ac fe aeth drwy y manilion oedd wedi ei codi. Roedd y gofester assesiadau

 wedi ei gwblhau ac roedd y man beth eraill wedi ei cywiro.Cynygodd y

 Cyng Will Smart ac eilwyd gan y Cyngh Robert James ei bod yn hapus ar

 adroddiad. Pawb o blaid a diolchodd y Cadeirydd i’r clerc am ei gwaith.

1. Ambiwlans Awyr Cymru- Apêl I’r Cyngor Cymuned 2023- gohirio nes Mis

 Chwefror.

e) Pwyllgor Ardal Sir Benfro - 16.01.23. Y clerc i fynychu y Cyfarfod trwy

 ZOOM.

1. **Cynllinio**

 Dim yw drafod.

1. **Cyllid**
2. Arian yn y Banc - £8,645.39 (Tachwedd)
3. Tal y Clerc Mis Tachwedd/Rhagfyr 2022. Cynygodd Y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Tomi Jones bod y clerc yn cael ei thalu. Pawb o blaid.
4. Anfoneb oddiwrth DM Payroll services. Cynygodd y Cyngh Robert James ac eilwyd gan Y Cyngh Will Smart bod yr anfoneb yn cael ei dalu. Pawb o blaid
5. Anfoneb wth PCC ynghlyn a Etholiad Mai 2022. Cynygodd Y Cyngh Alan Bowen ac eilwyd gan y Cyngh Tomi Jones fod yr anfoneb yn cael ei dalu.- pawb o blaid.
6. Trydydd taliad ‘precept’ wedi ei dderbyn am 2022/23.
7. **Undryw fater arall**
8. Y clerc i edrych mewn i osod hysbyseb am gynghorydd newydd**.**
9. Roedd y padiau difibrlwr plant yn dod i ben yn fuan yn Boncath**.** Y clerc I edrych mewn i drefnu rhai newydd. Cynygodd y Cyngh Alan Bowen ac eilwyd gan y Cyngh Robert James ir clerc i neud yn siwr fod undryw beth oedd eisiau ar y ddau difriblwr yn cael ei brynnu heb gorffod ei ddodi o flaen y Cyngor am ei fod yn bwysig fod popeth yn ei le. Y clerc I ddanfon ebost ir Cynghorwyr pan oedd eisiau batris, padiau ac ati.

Am fod dim mater arall i drafod diolchodd y Cadeirydd i bawb oedd yn bresennol a daeth y Cyfarfod i ben am 8.05y.h

Cyfarfod nesaf yn neuadd Boncath ar Chwefror 7fed, 2023

**Mandy Phillips**

 **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, Tomi Jones, County Cllr Iwan Ward and Mandy Phillips (clerk)

1. **Chairmans Remarks.** Cllr Rhys Davies welcomed all to the meeting and thanked Cllrs for agreeing to cancel the December meeting and re-arrange for January due to the very sudden death of Cllr Kevin Davies. The chair went on to pay tribute to Cllr Davies for his dedication, hard work and offer of advice for many years as a Councillor in Boncath. He will be greatly missed by councillors, the community and all the organisations he was part of but most of all the sympathy of the council is extended to Catrin, Einir. Gerallt and family on their very sad loss.
2. **Apologies –** Cllr Puw Davies
3. **Minutes to approve** It was proposed by Cllr Alan Bowen and seconded by Cllr Robert James that the minutes were correct, all-in favour.
4. **Matters Arising from the minutes**
5. Update on Asset Register- the clerk discussed the asset register with the councillors who were happy with the work. This would now be included in the Audit return in future in line with the WAO report recommendations.
6. Update on Blaenffos defibulator- the clerk had contacted the company regarding the batteries which had only lasted for 4 months. She was told to monitor the batteries and report back to the company if there were further issues.

1. **Correspondence**
2. Letter from the financial officer of ‘Clebran’ asking for financial contribution – deferred to February meeting.
3. Letter and pictures from Mrs Glynwen Bishop regarding a damaged tombstone in Fachendre Cemetery, belonging to a soldier from the 1st World War. The villagers of Boncath had erected the stone in memory of him. After a discussion it was decided the clerk contact to Mrs Bishop thanking her for the information and contact the officials of Fachendre Chapel to see if the chapel’s insurance would cover the repair to the tombstone.
4. Completion and report of Full Audit by WAO. The issues and recommendations were discussed. The Asset register had already been completed and the clerk would contact the internal auditor regarding the other issues and rectify. The Councillors were happy with the report and thanked the clerk for making sure everything was in place. Cllr Wil Smart proposed and Cllr Robert James seconded that the report be adopted. All in favour.
5. Wales Air Ambulance- Community Council Appeal 2023 – deferred till February meeting.
6. Pembrokeshire Area Committee- 16.01.23. The clerk would attend via Zoom.
7. **Planning**

Nothing to report.

1. **Finance**
2. Money in the Bank - £8,645.39 (Nov 2022)
3. Clerk’s Pay – November/ December 2022. It was proposed by Cllr Alan Bowen and seconded by Cllr Tomi Jones the clerk be paid -all in favour.
4. Invoice from DM Payroll services. It was proposed Cllr Robert James and seconded by Cllr Wil Smart the invoice be paid. All in favour.
5. Invoice - Recharge for the electoral services during the uncontested election. It was proposed by Cllr Alan Bowen and seconded by Cllr Tomi Jones the invoice be paid – all in favour
6. 3rd instalment received of Precept for 2022/23 – noted.
7. **Any other Business**
8. The clerk was asked to look at the process of advertising for a new councillor.
9. The child defibulator pads in Boncath were soon coming to their expiry date. The clerk to look into ordering new ones**.** Cllr Alan Bowen proposed and Cllr Robert James seconded that permission be given to the clerk to make sure any items for the 2 defibulator were replaced, when necessary, without having to wait for Council approval. The clerk will email Cllrs if there was a requirement for replacements.

As there was no further business the Chairman thanked all for attending and the meeting was declared closed at 8.05pm

Date of next meeting Tuesday 7th, 2023 February in Boncath Hall at 7pm

**Mandy Phillips**