**CYNGOR CYMUNED BONCATH**

**COFNODION**

**Cofnodion or Cyfarfod a genhelir ar y 7fed Chwefror, 2023 am 7.00y.h. yn Neuadd Boncath.**

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

1. **Croeso** Croesawyd pawb ir cyfarfod gan y Cadeiryd, Y Cyngh Rhys Davies
2. **Ymddiheuriadau –** Cyngh Puw Davies a Cyng Sir, Iwan Ward
3. **Cadarnhau y Cyfnodion-** Cynygwyd gan y Cyngh Alan Bowen ac eilwyd gan y Cyngh Tomi Jones fod y cyfnodion yn gywir**.** Pawb o blaid
4. **Materion yn Codi or Cyfnodion**
5. Difrod i bedd milwr yn Capel Fachendre. Roedd y clerc wedi siarad a aelod or Capel a oedd yn edrych mywn i’r mater.
6. Swydd gwag Cynghorwr – roedd neb wedi rhoi ei enw ymlaen am y swydd ond oedd un wedi gofyn am mwy o wybodaeth. Y clerc i gysylltu a nhw erbyn y cyfarfod nesa.

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1. **Gohebiaeth**
2. Llythyr wrth trefnydd nawdd ‘Clebran’ yn gofyn am rhodd arianol. Cynygodd y Cyngh Alan Bowen ac eilwyd gan y Cyngh Robert James bod £100 yn cael ei rhoi. Pawb o blaid.
3. Cadw’n Gynnes, Cadw’n Iach yn Sir Benfro / Keep Warm, Keep Well in Pembrokeshire. Roedd y Cyngh Iwan Ward wedi cael cais gan dau or gymuned ynghlyn a bwyd twym.

Roedd y clerc wedi danfon y manylion i neuadd Boncath a Capel Blaenffos.

1. Ambiwlans Awyr Cymru - Apêl I’r Cyngor Cymuned 2023. Cynygodd Y Cyngh y Cyngh Tomi Jones ac eilwyd gan y Cyngh Will Smart fod £100 yn cael ei ddanfon. Pawb o blaid.
2. Corff Llywodraethol Ysgol Clydau yn chwilio am Llywodraethwr Cymunedol ychwanegol – nodwyd.
3. **Cynllinio**

Dim i drafod**.**

1. **Cyllid**
2. Arian yn y Banc – Rhagfyr 2023 £10,578,39

 Ionawr 2023 £10,293,39

1. Tal y Clerc Mis Ionawr 2023. Cynygwyd gan Y Cyngh Alan Bowen ac eilwyd gan y Cyng Robert James bod y clerc yn cael ei thalu. Pawb o blaid.
2. Tal ir clerc am padiau i defriblwr Boncath. Cynygodd y Cyngh Robert James ac eilwyd gan y Cyngh Will Smart bod y clerc yn cael ei thalu.
3. Cwbwlhau archwiliad mewnol hanner blwyddyn yn nol llythyr dyweddiad. Roedd yr archwiliwr mewnol wedi gweld y llyfrau ac roedd popeth yn iawn.
4. Roedd cais wedi dod wrth ‘Cwm Arian’ I ddefnyddio £3195 or arian oedd yn yn dod i ward Boncath or ‘Enhancing Pembrokeshire Fund’ I wneud gwellianau ir Afon Nyfer. Roedd y Cynghorwyr o blaid ond am y gweddill i fynd i achos yn yr ardal. Roedd y clerc wedi danfon y gwybodaeth i Neuadd Boncath a festry Blaenffos yn barod. Dywedodd y Cyngh Rhys Davies bod cae chware Blaenffos yn ail gydio a walle bydde nhw yn neid cais am yr arian.
5. **Undryw fater arall**
6. Dywedodd y Cyngh Alan Bowen fod ‘pot holes’ gwael i gal ar y ffordd o Boncath i Rhoshill. Y Cyngh Will Smart i edrych mewn ir mater.

Am fod dim bellach i drafod diolchodd y Cadeirydd i bawb a gorffenodd y cyfarfod am 7.45y.h

Cyfarfod nesa yn Festry Blaenffos ar 7fed o Fawrth am 7.00y.h.

Mandy Phillips

 **BONCATH COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday, 7th February at 7pm in the Boncath hall.**

**Present – Cllrs Rhys Davies, Alan Bowen, Robert James, Will Smart, Tomi Jones and Mandy Phillips (clerk**)

1. **Chairmans Remarks.** Cllr Rhys Davies welcomed allto the meeting**.**
2. **Apologies –** Cllr Puw Davies, County Cllr Iwan Ward**.**
3. **Minutes to approve -** The minutes were proposed as a true record by Cllr Alan Bowen and seconded by Cllr Tomi Jones.
4. **Matters Arising from the minutes**
5. Damage to a Soldier’s grave in Fachendre cementry. The clerk had been in contact with a member of chapel regarding the grave stone who were looking into how to proceed with repair.
6. Councillor vacancy – Nobody had applied for the vacancy but a member of the public had enquired about what it entailed and was getting back to the clerk in due course.
7. **Correspondence**
8. Letter from the financial officer of ‘Clebran’ asking for financial contribution. It was proposed by Cllr Alan Bowen and seconded by Cllr Robert James that £100 be donated to Clebran. All in favour.
9. Keep Warm, Keep Well in Pembrokeshire. County Cllr Iwan Ward had been in touch with the clerk after having request for the hot food initiatives. The clerk had sent all the information on to Boncath Hall and Blaenffos chapel.
10. Wales Air Ambulance- Community Council Appeal 2023 – Cllr Tomi Jones proposed and Cllr Will Smart seconded that £100 be donated. All in favour
11. Clydey school looking for nominations for a school govenor – noted.
12. Enhancing Pembrokeshire grant – A letter was recieved from Holly Cross, development officer for ‘Cwm arian renewable energy’ asking for approval to use £3914.35 from the fund to complete their work on the Clean afon Nevern’ campain. The councillors agreed to the request but felt that rest of the money in the fund ( £4478.00) be spent in the ward. The clerk had sent the details to Blaenffos Chapel and Boncath Hall. Chairman, Cllr Rhys Davies informed all that the playing field committee in Blaenffos was being re started and they might be applying for the grant.
13. **Planning**

Nothing to report.

1. **Finance**
2. Money in the Bank – December 2023 £10,578,39

 January 2023 £10,293,39

1. Clerk’s Pay – January 2023. Cllr Alan Bowen proposed and Cllr Robert James seconded the clerk be paid. All in favour.
2. Payment to clerk for purchasing Child defib pads for Boncath defibulator.

Cllr Robert James proposed and Cllr Will Smart seconded that the clerk be paid. All in favour.

1. The internal auditor had completed the half yearly accounts as part of the letter of engagement. These were completed late due to the books being with the External auditors until December.

1. **Any other Business**
2. Cllr Alan Bowen informed the meeting of dangerous pot holes on the road from Boncath to Rhoshill. Cllr Will Smart will look into the matter**.**

As there was no further business the Chairman thanked all and the meeting was declared closed at 7.45 pm.

Next meeting 7th March 2023 in Blaenffos Vestry

Mandy Phillips