**CYNGOR CYMUNED BONCATH**

**COFNODION**

**Cofnodion or cyfarfod a genhelir ar y 7fed Fawrth, 2023 am 7.00y.h. yn festry Blaenffos.**

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

1. **Croeso** Croesawyd pawb ir cyfarfod gan y Cadeiryd, Y Cyngh Rhys Davies
2. **Ymddiheuriadau –** Cyngh Puw Davies
3. **Cadarnhau y Cyfnodion-** Cynygwyd gan y Cyngh Alan Bowen ac eilwyd gan y Cyngh Will Smart fod y cyfnodion yn gywir**.** Pawb o blaid
4. **Materion yn Codi or Cyfnodion**
5. Swydd wag Cynghorwr – roedd un person wedi dangos diddordeb ir Cynghorwyr ond dim wedi mynychu y cyfarfod. Y Cyngh Tomi Jones i gysylltu a hi gael gweld a oedd diddordeb ganddi.
6. **Gohebiaeth**

a) Ebost o ddiolch wrth trefnydd nawdd ‘Clebran’ ac hefyd yn cynnig hysbysiad am ddim ir Cyngor yn y dyfodol – nodwyd.

b) Cadw’n Gynnes, Cadw’n Iach yn Sir Benfro / Keep Warm, Keep Well in Pembrokeshire. Buodd trafod ynghlyn ar fenter sydd wedi bod yn llwyddianus yn cymynedau lleol. Roedd rhai pentrefwyr yn ardal Blaenffos a boncath wedi bod yn siomedig nad oedd y fenter wedi cael ei gynnig. Os bydd cyllid i gael yn y dyfodol bydd rhaid meddwl am ffordd I gynnig y gwasanaeth yn lleol.

c) Lansio ymgynghoriad cyhoeddus ar leoliad ysbyty gofal brys- nodwyd.

d) Templed Cwblhau bioamrywiaeth a dibyniaeth dyletswydd eco systemau – am fod dim tir gyda y cyngor roedd fach iawn i gwbwlhau yn y templed.

e) Cais am cymorthdal wrth Urdd Gobaith Cymru. Roedd y clerc wedi gofyn am Fantolen ariannol ond mor belled roedd dim wedi ei derbyn. Y cais I gael ei drafod eto pan y byddau ar gael.

f) Aelodaeth o un llais Cymru 2023-24. Cynygodd y Cyngh Robert James ac eilwyd gan y Cyngh Tomi Jones ein bod yn ymuno eleni eto. Pawb o blaid

g) Adroddiad Blynyddol Panel Annibynnol Cymru ar Cydnabyddieth Ariannol – nodwyd.

h) Llythyr o ddiolch wrth Ambiwlans Awyr Cymru am y rhodd ariannol.

I) Assesiad o Gymerid Tirwedd Cyfarwyddyd Cynllinio Atodol y CDLI Ymgynghoriad 22ain o chwefror- 26ain o Fai 2023.

1. Cynllinio
2. Cyllid
3. Arian yn y Banc –

Ionawr 2023 £10,293,39

Chwefror 2023 £ 9,743.39

1. Tal y Clerc Mis Chwefror 2023. Cynygwyd gan Y Cyngh Tomi Jones ac eilwyd gan y Cyng Alan Bowen bod y clerc yn cael ei thalu. Pawb o blaid.
2. Anfoned oddiwrth WAO am y’r Archwiliad llawn – cynygodd y Cyngh Alan Bowen ei bod yn cael ei dalu, eilwyd gan Y Cyngh Robert James. Pawb oi blaid.
3. **Undryw fater arall**
4. Dywedodd y Cyngh Rhys Davies fod Pwyllgor Parc chware Blaenffos wedi ail gydio ac roeddent yn edrych ar gwneud cais am gymorth wrth grant ‘Enhancing Pembrokshire’
5. Roedd y Cynghorwr Sir, Iwan Ward yn delio a hawliad mynediad anghyfreithlon wrth perchnogion Cowld, Llainddu a Maengwyn. Byddau yn dod a mwy o wybodaeth ir cyfarfod nesaf.

Am fod dim bellach i drafod daeth y Cyfarfod i ben am 7.50y.h gan y Cadeirydd yn ddiolch I bawb am ei presenoldeb.

Cyfarfod nesaf yn Neuadd Boncath ar 4ydd o Ebrill, 2023 am 7.00y.h.

Mandy Phillips

**BONCATH COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday, 7th March at 7pm in the Vestry, Blaenffos Chapel.**

**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 allto the meeting**.**
2. **Apologies –** Cllr Puw Davies.
3. **Minutes to approve -** The minutes were proposed as a true record by Cllr Alan Bowen and seconded by Cllr Will Smart. All in favour
4. **Matters Arising from the minutes**
5. Councillor vacancy. There had been interest shown by one member of the public who would hopefully attend the next meeting.
6. **Correspondence**
7. Letter of thanks from the financial officer of ‘Clebran’ and offering one free advert to the council - noted.
8. Keep Warm, Keep Well in Pembrokeshire. This venture had proved very popular in neighbouring communities. Requests had been made from the community to see it could be undertaken in Boncath and Blaenffos and if the money becomes available again this would be given consideration.
9. **Launch of public consultation on location of new planned and urgent care hospital – noted.**
10. The Biodiversity and Resilience of Ecosystems Duty – completion of required template. The clerk to return the template stating that they were not responsible for any land.
11. Request for Financial Assistance from Pembrokeshire Branch of Urdd Gobaith Cymru. The clerk had asked for a financial statement but had not received one to date. Deferred until available.
12. Membership of One Voice Wales 2023-2024. Cllr Robert James proposed and and Cllr Tomi Jones seconded that we re-join for the 2023/24 year. All in favour.
13. Independent Remuneration Panel for Wales Annual Report - February

2023- noted.

1. Letter of thanks from Wales Air Ambulance for the financial donation. – noted.
2. Landscape character assessment. LDP supplementary Planning Guidance Consultation 22nd February -26th May 2023 -noted.
3. **Planning**

Nothing to report

1. **Finance**
2. Money in the Bank – January 2023 £10,293,39

February 2023 £ 9, 743.39

1. Clerk’s Pay – February 2023. Cllr Tomi Jones proposed and Cllr Alan Bowen seconded the clerk be paid. All in favour.
2. Invoice received from WAO for the Full audit undertaken – Cllr Alan Bowen proposed and Cllr Wil Smart seconded that the invoice be paid. All in favour.
3. **Any other business**
4. Cllr Rhys Davies informed all tha Blaenffos Playing field committee had reformed and were looking to apply to Enhancing Pembrokeshire for funding.
5. County Cllr Iwan Ward was looking into an illegal access issue on the private road of Cowld, llaindu and Maengwyn. He will update all in the next meeting

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

Next meeting 7th March 2023 in Blaenffos Vestry

Mandy Phillips