**` CYNGOR CYMUNED BONCATH**

**Cyngh – Alan Bowen, Rhys Davies, Puw Davies, Robert James, Tomi James, Sue Phillips a Will Smart**

**Clerc – Mandy Phillips**

Cyfnodion Cyfarfod 6fed o Fehefin 2023 yn Neuadd Boncath

1. **Croeso** – Croesawyd pawb ir cyfarfod gan y Cadeirydd y Cyng Rhys Davies. Croesawyd hefyd Sue Phillips ir cyfarfod.
2. **Presenol** - Cllrs Rhys Davies, Will Smart, Tomi Jones, Alan Bowen
3. **Ymddiheuriadau –** Y CynghorwyrRobert James, Puw Davies.
4. **Cadarnhau y cyfnodion –** Cynygodd y Cyngh Wil Smart ac eilwyd gan y Cyngh Rhys Davies fod y cyfnodion yn gywir**.** Pawb o’i blaid
5. **Materion yn codi or cyfnodion**
6. Swydd wag Cynghorwr – Roedd Sue Phillips wedi cadarnhau fod ganddi diddordeb yn y swydd wag fel Cynghorwr. Cynygodd Y Cyngh Tomi Jones ac eilwyd gan y Cyngh Wil Smart fod Sue yn cael ei chymerid fel Cynghorwr. Pawb o’i blaid. Fe wnaeth lenwi ffurflen datganian derbyn swydd.
7. Ymholiadau ynghlyn a Grant i gael glirio y ffordd i fyny y Frenni – roedd y Clerc wedi danfon ebost i Y Cyngh Sir, Iwan Ward ond heb glywed nol. Y clerc i gysylltu eto.

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1. **Gohebiaeth**
2. Anfoneb wrth Neuadd Boncath am ddefnyddio y neuadd i gyfarfodydd. (Y Cyngh Wil Smart yn datgan diddordeb) Cynygodd y Cyngh Tomi Jones ac eilwyd gan y Cyngh Alan Bowen ei fod yn cael ei dalu.
3. Amserlen cwrsau Un llais Mis Mehefini 2023 – nodwyd.
4. Llythyr a mantolen ariannol wedi ei dderbyn wrth Clwb Cricket Crymych - Cynygodd Y Cyngh Alan Bowen ac eilwyd gan y Cyngh Wil Smart fod £50 yn cael ei rhoi – pawb o’i blaid.
5. Llythyr a mantolen ariannol wrth cae chware Blaenffos yn gofyn am rhodd ariannol. Cynygodd y Cyngh Alan Bowen ac eilwyd gan y Cyngh Sue Phillips fod £200 yn cael ei rhoi. Pawb o’i blaid.
6. LLythyr a cyfrifon Gwyl ‘Fel na Mai’ yn gofyn am rhodd ariannol- Cynygodd y Cyngh Alan Bowen ac eilwyd gan y cyngh Tomi Jones fod £200 yn cael ei rhoi. Pawb oi blaid.
7. Yn eisiau -Llywodraethwr Cymunedol Ychwanegol Ysgol Clydau – nodwyd.
8. Ebost wrth PAVS ynghlyn a Hyfforddiant AP GiG – nodwyd.
9. Copi o Rheolau Sefydlog Newydd y Cyngor- nodwyd.
10. Anfoneb wrth Capel Blaenffos am ddefnyddio y festry. Cynygodd y cyngh Will Smart ac eilwyd gan Y Cyngh Alan Bowen ei bod yn cael ei dalu. Pawb o’I blaid.
11. Anfoneb wrth y archwiliwr mewnol, Mrs Delyth Thomas. Cynygodd y Cyngh Sue Phillips ac eilwyd gan y Cyng Wil Smart ei bod yn cael ei thalu.Pawb o’I blaid.
12. Llythyr wrth Pwyllgor codi cerflun Twm Carnabwth – ei ohiro nes y cyfarfod nesa I gael mwy o wybodaeth.
13. **Cynllinio**

Roedd y clerc wedi danfon ebost I’r adran cynllinio yn gofyn a ddylai fod wedi derbyn undryw ddogfenau dros y misoedd dwethaf – Yn nol y’r adran oedd dim wedi dod o’I blan i ddanfon.

1. **Cyllid**
2. Arian yn y Banc – Ebrill 2023- £10,991.73

May 2023 - £10,455.07

1. Canlyniad yr archwilwr mewnol. Roedd Mrs Delyth Thomas wedi ei archwilio ac wedi cadarnhau ei bod yn gywir. Roedd pawb yn hapus i’r Cadeirydd ar clerc llofnodi y ddogfen ac ir clerc ddanfon y ddogfen I’r WAO.
2. Tal y Clerc - Mis Mai 2023 – Cynygodd y Cyngh Will Smart ac eilwyd gan y Cyngh Tomi Jones ei bod yn cael ei thalu. Pawb o’I blaid.
3. Adolygu lwfansu personol y Cynghorwyr – wedi ei ohirio or cyfarfod blynyddol – Dywedodd y Clerc fod yna lwfans o £156 I’r Cynghorwyr a fyny at £500 I’r Cadeirydd. Fe wnaeth bawb yn y cyfarfod llenwi y ffurflen i nodi nad oeddent am y lwfans. Y clerc i gwbwlhau y daflen ai ddanfon.
4. **Undryw fater arall**
5. Cafodd Cyngor Cymuned Boncath ei syfydlu ar y’r 2il o Fehefin 1987- 35 mlynedd yn nol. Y Cyngh Alan Bowen oedd y Cadeirydd cyntaf. Darllenodd y clerc y cyfnodion cyntaf i ddathlu yr achlysur.

**BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rhys Davies, Puw Davies, Robert James, Tomi James, Sue Phillips a Will Smart.**

**Clerk – Mandy Phillips**

**Minutes of the meeting held in Boncath hall on Tuesday 6th June 2023**

1. **Chairmans Remarks.** The Chair, Cllr Rhys Davies welcomed all to the meeting. He also welcomed Mrs Sue Phillips.
2. **Present –** Cllrs Rhys Davies, Will Smart, Tomi Jones, Alan Bowen
3. **Apologies -**Cllrs Robert James, Puw Davies
4. **Minutes to approve** Cllr Wil Smart proposed and Cllr Rhys Davies seconded that the minutes were a true record of the meeting.
5. **Matters Arising from the minutes**
6. Councillor vacancy- Sue Phillips had applied for the post of Councillor. Cllr Tomi Jones proposed and Cllr Will Smart seconded that she be coopted as councillor. All in favour.
7. Feedback regarding availability of grant to clear access to the Frenni – the clerk had emailed Cllr Iwan Ward but had not received a response. The clerk to contact him again and email councillors with a response.
8. **Correspondence**
9. Invoice from Boncath hall (Cllr Will Smart declared an Interest) – It was proposed by Cllr Tomi Jones and seconded by Cllr Alan Bowen that it be paid. All in favour.
10. Dates for one Voice courses June 2023- noted.
11. Letter and financial statement from Crymych Cricket club – Cllr Alan Bowen proposed and Cllr Wil Smart seconded that £50 be donated. All in favour.
12. Letter and financial statement from Blaenffos playing field asking for financial support. (Cllr Rhys Davies declared an interest) Cllr Alan Bowen proposed and Cllr Sue Phillips seconded £200 be donated. All in favour.
13. Letter and financial statement received from ‘Fel na Mai’ Festival. Cllr Alan Bowen proposed and seconded by Cllr Tomi Jones £200 be donated. All in favour.
14. Additional Community Governor needed for Clydau School – noted
15. Email from PAVS – regardingNHS App Training- noted
16. Copy of ‘revised’ Council standing orders- noted.
17. Invoice received from Blaenffos chapel regarding hiring the hall. Cllr Will Smart proposed and Cllr Alan Bowen seconded that it be paid. All in favour.
18. Invoice received from the internal auditor, Mrs Delyth Thomas – It was proposed by Cllr Sue Phillips and seconded by Cllr Will Smart that she be paid- all in favour.
19. Letter asking for a financial donation to erect a monument in memory of ‘Twm Carnabwth’ – deferred to the next meeting for more information.
20. **Planning**

Nothing to report – the clerk had emailed the planning office to make sure she was being informed of planning requirements in the area and was told there had been nothing over the last few months.

1. **Finance**
2. Money in the Bank – April 2023 -£10,991.73.

May 2023 – £10,455.07

1. Annual return 2022-23 documents for completion. Delyth Thomas has completed the internal audit and found no issues. The annual return was approved by all and can now be sent to the WAO.
2. Clerk’s Pay – May 2023- Cllr Will Smart proposed and Cllr Tomi Jones seconded that the clerk be paid. All in favour.
3. Review of personal allowance 2022/23 (deferred from AGM due to low attendance) – The clerk informed councillors there was an allowance of £156 for councillors and up to £500 for the Chair after discussion all councillors chose not to accept the allowance and completed the documentation. The clerk to send the completed document to the IRP.

1. **Any other Business**
2. Boncath council had been formed on June 2nd 1985- 35 years to this month. To celebrate the occasion the clerk read out the first minutes of the meeting where Cllr Alan Bowen was made the first chairman**.**

**Mandy Phillips**

**01239841791**