**CYNGOR CYMUNED BONCATH**

**Cynghorwyr - Alan Bowen, Rhys Davies, Puw Davies, Robert James, Tomi James, Sue Phillips a Will Smart**

**Clerc – Mandy Phillips**

**Cyfnodion Cyfarfod 6fed Chwefror, 2024 yn Neuadd Boncath**

1. **Croeso –** Croesawyd pawb i’r cyfarfod gan y Cadeirydd, Y Cyngh Rhys Davies.
2. **Presenol-** Y Cynghorwyr, Rhys Davies, Robert James, Tomi Jones, Puw Davies a Mandy Phillips (Clerc)
3. **Ymddiheuriadau –**Cynghorwyr Sue Phillips, Will Smart, Alan Bowen a Y Cyngh Sir, Iwan Ward
4. **Cadarnhau y Cyfnodion** Cynygodd y Cyngh Robert James ac eilwyd gan y Cyngh Tomi Jones ei bod yn gywir. Pawb o’i blaid.
5. **Materion yn codi or Cyfnodion**
6. Cost o gael hysbysfwrdd newydd i Pentref Blaenffos. Ar ol trafod cynygodd y Cyngh Puw Davies ac eilwyd gan Y Cyngh Tomi Jones bod y cyngor yn prynnu y hysbysrwdd wrth ‘Panel Warehouse’. Gan ei fod yn cael ei leoli yn Blaenffos bydd ‘Cyngor Cymuned Boncath a Blaenffos’ yn cael ei ddodi ar top y hysbysbwrdd. Y clerc i wneud y trefniadau.
7. Grant ‘Enhancing Pembrokeshire’- Dywedodd Y Cyngh Rhys Davies fod Pwyllgor Cae Chware Blaenffos wedi neud cais am offer ir Cae chware. Penderfynwyd aros i weld a byddent yn llwyddyanus cyn gwneud cynnig am y cais i cywiro ffordd fyny y mynydd.
8. **Gohebiaeth**
9. Amserlen cwrsau ‘Un llais’ Chwefror/Mawrth 2024- nodwyd
10. Llythyr wrth Rachel James, Trysorydd Eisteddfod Gadeiriol Crymych yn diolch am y rhodd ariannol. – nodwyd.
11. Llythyr o ddiolch wrth Ambiwlans Awyr Cymru am y rhodd ariannol, - nodwyd.
12. Anfoned wrth DM Payroll. Cynygodd Y Cyngh Robert James ac eilwyd gan y Cyngh Tomi Jones ei fod yn cael ei dalu, pawb o’i blaid.
13. Llythyr a ffurflen ariannol oddiwrth Trysorydd ‘Clebran’ yn gofyn am rhodd arainol. Cynygod Y Cyngh Puw Davies ac eilwyd gan y Cyngh Robert James fod £120 yn cael ei rhoi. Pawb o’i blaid.
14. Dogfen cysylltu a Cyngor Sir Penfro - wedi ei shario a’r Cynghorwyr.
15. Cynllun Ffioedd 2024-25 Archwilio Cymru – nodwyd.
16. Cyngor Cymuned Crymych wedi sicrhau cyllid ar gyfer gweithgareddau am ddim i gefnogi gofalwyr di-dâl yng Ngogledd Sir Benfro. Nodwyd.
17. Cais a ffurflen cyllid trw lythyr wrth Paul Sartori yn gofyn am rhodd ariannol. Cynygodd Y Cyngh Robert James ac eilwyd gan y Cyngh Puw Davies for £75 yn cael ei ddanfon. Pawb o’i blaid
18. **Cynllinio**

 a) Ymgynghoriad Cais Cynllinio – Tymawr, Boncath SA37 0JW

Adeiladu morlyn slyri a gwaith cysylltiedig – **23/0812/PA –** nodwyd.

1. **Cyllid**
2. Arian yn y Banc – Tachwedd 2023 - £10.349.27

 Rhagfyr 2023 - £12,065.27

 Ionawr 2024 - £ 11,155,27

1. Tal y Clerc - Mis Ionawr 2024- Cynygodd y Cyngh Tomi Jones ac eilwyd gan y Cyngh Puw Davies ei bod yn cael ei thalu. Pawb o’i blaid.
2. Anfoneb wrth ‘Archwilio Cymru’ am y gwaith yn y flwyddyn 2022/23. Cynygodd y Cyngh Tomi Jones ac eilwyd gan y Cyngh Puw Davies ei fod yn cael ei dalu. Pawb o’I blaid
3. Dogfen ‘precept’ 2024/25 wedi gwbwlhau ai ddanfon Ionawr 2024 – nodwyd.
4. Tal dwetha 2023/24 y ‘Precept wedi ei dderbyn.
5. Gwneud trefniadau i gal bancio ar lein. Am fod Barclays yn cau yn Aberteifi penderfynwyd gweld a oedd yn bosib i wneud cais i fancio a’r lein. Y clerc i wneud erbyn y cyfarfod nesa.
6. **Adroddiad Cynghorwr**

Roedd y Cynghorydd Sir ddim yn bresennol

 Gofynwyd i’r clerc i gysylltu am adroddiad ynghlyn a’r broblem sewerage yn

 y stad newydd.

1. **Undryw Fater arall**
2. Y clerc i gysylltu a Open Reach unwaith eto am y llanast o fwd ger agoriad y ‘telephone exchange’

Am fod dim arall i drafod diolchodd y Cadeirydd i bawb am ei presenoldeb ac .

terfynwyd y cyfarfod am 7.55 y.h.

Cyfarfod nesaf yn Festry Blaenffos ar y 5fed o Fawrth 2024 am 7 o’r gloch yr hwyr.

Llofnod …………………………….

Dyddiad…………………………

**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 on Tuesday, 6th February 2024 in Boncath hall .**

1. **Chairmans Remarks.** Chair, Cllr Rhys Davies welcomed all to the meeting.
2. **Present -** Councillors Rhys Davies, Robert James, Puw Davies, Tomi Jones and Mandy Phillips (clerk)
3. **Apologies –** CouncillorsSue Phillips, Will Smart, Alan Bowen and Councillor Iwan Ward.
4. **Minutes to approve** Cllr Robert James proposed and Cllr Tomi Jones seconded that the minutes were correct. All in favour.
5. **Matters Arising from the minutes**
6. Prices for Notice boards- after a discussion it was proposed by Cllr Puw Davies and seconded by Cllr Tomi Jones that the notice board be purchased from Panel Ware house. The clerk to go ahead and purchase.
7. Enhancing Pembrokeshire grant. Cllr Rhys Davies informed all that a application had gone in from Blaenffos Playing field committee for playground items. It was decided to wait to see if they were successful before making an application for repair to the road leading up to the Frenni.
8. **Correspondence**
9. Dates for ‘One Voice’ courses February /March 2024
10. Letter of thanks from Rachel James, treasurer of Eisteddfod Gadeiriol Crymych for the financial contribution towards the event.
11. Letter of thanks from Wales Air Ambulance asking for financial donation
12. Invoice from DM Payroll.
13. Letter and financial information received from Treasurer of ‘Clebran’ asking for financial donation. It was proposed by Cllr Puw davies and seconded by Cllr Robert james that £120 be donated. All in favour
14. Contact guide for PCC – emailed to all councillors.
15. WAO Fee Scheme 2024-25- noted.
16. Crymych Community Council secures funding for free activities to support unpaid carers in North Pembrokeshire. - noted.
17. A letter and financial statement from Paul Sartori asking for financial donation. It was proposed by Cllr Robert James and seconded by Cllr Puw Davies to donate £75. All in favour.

1. **Planning**
2. Planning application consultation - Construction of slurry lagoon and associated works **–** Tymawr, Boncath, SA370JW- **23/0812 /PA – noted**
3. **Finance**
4. Money in the Bank – November 2023 - £10.349.27

 December 2023 - £12,065.27

 January 2024 £11,155.27

1. Clerk’s Pay – January 2024 Proposed by Cllr Tomi Jones seconded Cllr Puw Davies. All in favour
2. Invoice received for 22/23 WAO Audit. Payment proposed by Cllr Tomi Jones and seconded by Cllr Puw Davies. All in favour.
3. Precept 2024/25 document submitted Jan 2024
4. Finale Precept payment received – noted
5. Apply for online banking with Barclays. Due to the closure of Barclays in Cardigan the clerk will make enquiries about banking on line
6. **County Councillors Report**
7. The County Councillor was not present

 Councillors asked that an update be received next month on the issue

 with sewerage in the new Site in Boncath.

1. **Any other business**
2. There was still debris and mud on the road near the BT exchange. The clerk to report the issue again to Open Reach.

As there was no further business the chair thanked everybody for their attendance The meeting closed at 7.55pm.

Next meeting Tuesday 5th March 2024 at Blaenffos vestry at 7pm.

Signed ……………………………………

Dated …………………….