**CYNGOR CYMUNED BONCATH**

**Cynghorwyr – Alan Bowen, Rod Bowen (Cyng Sir), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Will Smart,**

**Clerc – Mandy Phillips**

Cofnodion o’r cyfarfod a gafodd eu gynnal trwy ‘ZOOM’, Nos fawrth y 1af o Rhagfyr 2020 am 7.00 y.h

**Presenol -** Y Cynghorwyr, Robert James (Cadeirydd),Alan Bowen, Will Smart, Kevin Davies, Rod Bowen a Mandy Phillips (Clerc).

1. **Croeso** Croesawyd y Cynghorwyr i’r cyfarfod gan y Cadeirydd.
2. **Ymddiheuriadau** Y Cyngh Rhys Davies
3. **Cadarnhau y cofnodion** Fe wnaeth y Cyngh Alan Bowen gynnig fod y cofnodion y gywir, yn eilio y Kevin Davies.
4. **Materion yn codi o’r cofnodion**
5. Cadarnhad fod y Swydd wag o Cynghorwr ir Cyngor wedi ei hysbysu. Dyddiad cau 4ydd o Rhagfyr 2020. Roedd neb wedi cysylltu a’r Clerc mor belled.
6. Diweddaru ynghlyn a’r holiadur ynghlyn a Tai Boncath. Roedd na llawer wedi llenwi yr holiadur ac y bydd Y Cyngh Kevin Davies yn ei crynhoi a danfon y gwybodaeth ir Cynghorwyr cyn y cyfarfod nesaf. Y Clerc i ysgrifennu llythyr o ddiolch I Siop Boncath a Blaenffos am ei derbyn ar ran y Cyngor. Diolch I bawb a wnaeth ei dorsbarthu yn y Gymuned.
7. Gorchymyn padiau ir diffibriliwr tu fas i neuadd Boncath. Cost or Padiau £127.20. Cynygodd Y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Will Smart bo nhw yn cael ei prynnu. Y clerc i gysylltu ar cwmni.
8. Ebost wrth SNN ynghlyn a enwi y stad newydd ger ‘Swn y Cardi’ yn Boncath yn ‘Berllan Aur’
9. Cae chware Blaenffos – Anfoneb wedi ei ddanfon. Y Clerc wedi cael cadarnhad ei bod wedi ei derbyn

**5.Gohebiaeth**

1. Ebyst wrth Penaeth PCC ar tim am gwaith sydd yn mynd ymlaen yn y Sir ynghlyn a COVID 19.- nodwyd
2. Ebyst ynghlyn a ‘Chware Cymru. - nodwyd
3. Bwletin COVID 19 wrth Llywodraeth Cymru. -nodwyd
4. Ebost wrth yr SNN ynghlyn ar datblygiad Newydd ‘Cwrt Dolwerdd’ yn Boncath – nodwyd.
5. Ebost a posteri wrth Holly Cross ynghlyn a dygwyddiad yn yr ardal –‘Coedwigoedd lleol I Bobol lleol’. -nodwyd
6. Ebost wrth PLANED ynghlyn a ‘Goleuo Sir Benfro’- nodwyd
7. Ebost a posteri wrh ‘PAVS’ ynghlyn ‘Digital support’ yn y gymuned- nodwyd
8. Ebost ynghlyn a Cynllyn Preswylio’n sefydlog i Ddinasyddion EU nodwyd.
9. Ebost ynghlyn a Terfyn gwariant dewisol y Cyngor -nodwyd.
10. Ebost ynghlyn ar diweddara ynghlyn a llifogydd a TAN 15. Nodwyd.
11. Llythyr wrth Iwan Ward yn gofyn am ynghlyn a trefnu Sion Corn i ddod i bentrefi yr ardal yn cynnwys Boncath a Blaenffos ac yn gofyn am gyfraniad arianol i brynnu petrol ac ati. Cynygodd Y cyngh Kevin Davies ac eilwyd gan Y Cyngh Wil Smart bod £25.00 yn cael ei ddanfon. Pawb o blaid.
12. Llythyr wrth y Panel annibynol Cymru ynghlyn a datganiad blynyddol arianol y Cynghorwyr- Y Clerc i gwbwlhau ai ddanfon.
13. Llythyr wrth ‘Clebran yn gofyn am rhodd arrianol. Pendyrfywyd ei drafod yn Mis Chwefror.
14. Adroddiad Archwilio Cymru – Danfowyd y adroddiad ir Cynghorwyr ymlaen llaw a trafodwyd y ddogfen yn y cyfarfod. Cynygodd Y Cyngh Kevin Davies ac eiliodd Cyngh Wil Smart fod y clerc yn mabwysiadu y cynygion. Roedd rhai materion a godwyd yn mynd nol i 2017/18 cyn fod y Clerc wedi ymuno a’r Cyngor. Fe wnaeth y Clerc gysylltu a’r WAO i gael mwy o wybodaeth erbyn y cyfarfod nesaf.
15. **Cynllinio**

Dim yw drafod

1. **Cyllid**
2. Arian yn y Banc £4555.47
3. ‘Cadarnhau Cyflog y Clerk a tal SAGE am Mis Tachwedd 2020. Cynygodd Y Cyng Wil Smart ac eilwyd gan Y Cyngh Alan Bowen.
4. Cadarnhau ‘Precept’ 2020/2021.Cynygodd Y Cyngh Alan Bowen ac eiliwyd gan y Cyngh Kevin Davies bod y Cyngor yn gofyn am £5,800. Byddai hyn yn help i fedru codi cyflog y Clerc i fod yn gyfartal i gynghorau erill Pawb oi blaid.
5. **Unrhyw fater arall**

(a)Stad ‘Cwrt Dolwerdd’. Dywedodd y Cyngh Rod Bowen Fod na gytundeb fod

na arian ar gael wrth Cwmni ‘Nolan’ i greu llwybrau werth £11,000 (£647 y

cartref) a £4913 (£289 y cartref) i’r Cae Chware yn Boncath pan byddai y

gwaith wedi beni.

(b) Dywedodd Y Cyngh Rod Bowen bod cais yn cael ei neud i gael cyllid i gario

ymlaen ar gwaith gyda ‘Helping Halls’ am y ddwy flynnedd nesa. Y mae llawer

mwy o bentrefi sydd a neuaddau wedi dangos diddordeb i fod yn rhan or

cynllun.Y clerc i ysgrifennu llythyr o gefnogaeth ar ran y Cyngor.

(c) Roedd Emyr Phillips wedi cysylltu I ddweud bod na fodel o rheilffordd ‘Y

Cardi bach’ ganddo a byddai Neuadd Boncath yn galler ei gartrefi. Y Cyngh

Will Smart I neud ymoliadau.

Diolchodd y Cadeirydd I bawb a wedd yn bresennol gan ddymuno Nadolig Llawen a blwyddyn Newydd dda I bawb. Daeth y cyfarfod i ben am 8.00 yh

Fe gynhelir y cyfarfod nesaf trwy ZOOM nos Fawrth, 2il o Chwefror 2021 am 7.00 or gloch y.h.

Mandy Phillips

01239 841791

**BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rod Bowen (County Cllr), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Will Smart**

**Clerk – Mandy Phillips**

Minutes of the meeting held by ZOOM on Tuesday, 1st December 2020 at 7.00pm

**Present**

Councillors Robert James, Kevin Davies, Rod Bowen, Alan Bowen, Wil Smart.

**Clerk -** Mandy Phillips

1. **Welcome**

Chairman, Cllr Robert James welcomed all to the meeting.

1. **Apologies** Cllr Rhys Davies
2. **Minutes**

Cllr Alan Bowen proposed that the minutes were correct and seconded

by Cllr Kevin Davies.

1. **Matters arising from the minutes**
2. Confirmation that the vacancy of Councillor has been advertised. The

Clerk had not received any applicants as yet. Closing date 4th December 2020

1. Update regarding the questionnaire distributed regarding housing in the 2 villages. Cllr Kevin Davies had received a good response and when all were received would share the findings with the Councillors before the next meeting. He thanked all for distributing the questionnaires. The clerk to send a letter of thanks to Boncath and Blaenffos for accepting the questionnaires when completed.
2. Ordering of pads for defibulator situated outside Boncath Hall. It was proposed by Cllr Alan Bowen and seconded by Cllr Wil Smart that they be purchased at a cost of £217.20. All in favour.
3. Email from SNN confirming the new name for the development near ‘Swn y Cardi’ as ‘Boncath Aur’ – Noted
4. The Clerk had received acknowledgment regarding the invoices submitted on behalf of Blaenffos Playing fields.

1. **Correspondence**
2. Updates from Leader of PCC and team regarding COVID 19.
3. Communication from ‘Play Wales’- noted
4. COVID 19 update from Welsh Government- noted
5. Email regarding naming the new development being built on the road to Rhoshill from Boncath as ‘Cwrt Dolwerdd’-noted.
6. Email and posters from Holly Cross regarding a local woodland event being held in the locality- noted
7. E mail and posters form PLANED regarding ‘making Pembrokeshire sparkle’ - noted.
8. Email and posters from PAVS regarding Digital support in the community -noted.
9. Email regarding EU settled status scheme seminar- noted
10. Email regarding Discretionary expenditure limit 20/21-noted.
11. Email regarding Flooding and TAN 15 update- noted.
12. Letter from Iwan Ward asking for financial support to pay for petrol etc to arrange Father Christmas visiting the local villages. It was proposed by Cllr Kevin Davies and Seconded by Cllr Wil Smart that £25.00 be sent
13. Letter from Panel for wales regarding Independent remuneration Annual return. Clerk to complete and return.
14. Letter received from the treasurer of ‘Clebran’ asking for financial support. Deferred to February meeting for discussion.
15. Wales Audit report –The councillors had been sent the report electronically. The points were discussed and Cllr Kevin Davies proposed and Cllr Wil Smart seconded that the clerk adopt the recommendations. All in favour. As some points in the report were from 2017/18 which was before the Clerks appointment she will contact WAO for more details and report back in the next meeting.
16. **Planning**

No matter to discuss

1. **Finance**
2. Bank statements

Sept 2020 - £4,555.47.

1. Clerk’s payment for November 2020 Proposed by Cllr Alan Bowen, seconded by Cllr Kevin Davies. All in favour.
2. Precept for 2021/22. It was proposed by Cllr Alan Bowen and seconded by Cllr Kevin Davies that £5,800 be asked for. This would enable the Clerks wage to be increased in line with other Councils. All in favour.
3. **Any other business**
4. ‘Cwrt Dolwerdd’ Nolan development. Cllr Rod Bowen informed all that there was money available from the development. £11,000 (£647 per household) for the footpaths and £4913 (£289 per household) to upgrade the playing field.
5. Cllr Rod Bowen informed all that the ‘helping Halls’ project was looking at funding to carry on with the work of supporting community halls. Further villages were interested in being part of this and the project officer was looking for letters of support to secure the funding. The clerk to write a letter of support on behalf of the Council.
6. Emyr Phillips has a model railway of the ‘Cardi bach’ and was wondering if Boncath hall would be able to house it. Cllr Will Smart to make enquiries with the hall committee.

The Chairman thanked everybody for attending the meeting and wished all a Merry Christmas and a Happy new Year. Meeting was declared closed at 7.55pm

Date of next meeting – February 2nd 2021 at 7pm by ZOOM

Mandy Phillips

01239841791