**CYNGOR CYMUNED BONCATH**

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

**Clerc – Mandy Phillips**

Oherwydd canllawiau COVID bydd y Cyfarfod yn cael ei gynnal trwy ‘ZOOM’, Nos Fawrth 2il o Fawrth 2020 am 7 y.h

**AGENDA**

1. **Croeso**
2. **Ymddiheuriadau**
3. **Cadarnhau y cofnodion**
4. **Materion yn codi o’r** **cofnodion**

(a)Trafod y Swydd wag o gynghorwr ir Cyngor

(b)Trafodaeth gan Claire White o ‘Communities Creating homes’ ynghlyn a cynnig help I sefydlu ‘Boncath Community Land Trust’.

(c) Gwybodaeth wrth Tony Dyer ynghlyn a tai gosod yn ‘Berllan Aur’

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1. **Gohebiaeth**
2. Ebyst wrth Penaeth PCC ar tim am gwaith sydd yn mynd ymlaen yn y Sir ynghlyn a COVID 19.
3. Ebyst ynghlyn a ‘Chware Cymru’
4. Bwletin COVID 19 wrth Llywodraeth Cymru
5. Llythyr wrth Clebran yn gofyn am cymorth arianol.
6. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’
7. Ebost wrth wrth WAO yn cadarnhau ei bod wedi derbyn ebost yn gofyn am mwy o wybodaeth am archwyliad 2020/21
8. Ebost wth Kaylie Walker yn diolch am cefnogaeth at i cais i gael un or tai yn stad ‘Berllan Aur.’ Nid oedd wedi bod yn lwcus tro hyn.
9. Datganiad arianol wrth Paul Sartori.
10. Ebost wrth Deryck Evans, Y swyddfa archwilio ynghlyn ar achwiliad llawn. yn 2020/21
11. Adroddiad Blynyddol Panel Annibynnol Cymru
12. Ebost wrth Cruse Sir Benfro yn gofyn an rhodd arianol.
13. Ebost wrth Dave Astins, swyddog Prosiect trawsnewid ynghlyn a caeau chware Boncath a Blaenffos.
14. **Cynllinio**
15. Llainddu, Blaenffos, SA37 0HX -Ymgynghoriad - Cais Cynllinio -Adfer a ymestyn adeiladau bwthyn ac allan. – **20/0219/PA**.
16. **Cyllid**
17. Arian yn y Banc – Rhagfyr £5,853.94
18. Trafod Tal y Clerc
19. Cadarnhau Cyflog y Clerk a tal SAGE am Mis Chwefror 2021
20. ‘Payroll’ 2021/22
21. Cadarnhad o Cyllid 2021/22 o £5,800
22. **Undryw fater arall**

Mandy Phillips

01239841791

 **BONCATH COMMUNITY COUNCIL**

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

**Clerk – Mandy Phillips**

Due to COVID restrictions the meeting will be held by ‘ZOOM’ on Tuesday, March 2nd, 2021 at 7pm

1. **Welcome**
2. **Apologies**
3. **Minutes to approve**
4. **Matters arising from the minutes**
5. Vacancy of Councillor for Boncath CC.
6. Presentation by Claire White, ‘Communities creating homes’ offering assistance in setting up Boncath Community Land Trust.
7. Response from Tony Dyer regarding criteria for letting the houses at ‘Berllan Aur’.
8. **Correspondence**
9. Updates from Leader of PCC and team regarding COVID 19.
10. Communication from ‘Play Wales’.
11. COVID 19 update from Welsh Government
12. Letter of thanks from Dylan Thomas, treasurer of ‘Clebran’ for the donation and offering the opertunity for the council to advertise in the paper.
13. Email from ‘One voice’ offering training sessions
14. Email form Wales Audit office regarding acknowledging that they had received the email asking for more information of a full audit being done in 2020/21as part of the 3year plan.
15. Email of thanks from Kaylie Walker regarding the support shown to her application for housing at ‘Berllan Aur’, Boncath. She had not been successful with her bid.
16. Financial statement received from Paul Sartori.
17. Response from Deryck Evans, WAO regarding the Full Adid being held of 2020/21 Accounts
18. Independent Remuneration Panel of Wales Annual Report
19. Email from Cruse West Wales asking for financial support.
20. Email from Transformation project officer, Dave Askins, regarding Boncath and Blaenffos playing field.
21. **Planning**

Llainddu Blaenffos, SA37 OHU – Planning Application Restoration and Extension of cottage and out buildings - **20/ 0905 /LB**

1. **Finance**
2. Bank statements – December £5853.94
3. Discussion regarding The Clerks pay for 2021/22
4. Clerk’s and SAGE payment for February 2020
5. Email from Diane Malley regarding ‘payroll’
6. Confirmation of Precept for 2021/22 - £5,800
7. **Any other busine****ss**

Mandy Phillips

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