**CYNGOR CYMUNED BONCATH**

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

**Clerc – Mandy Phillips**

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

1. CroesawydyCadeirydd Robert James, Claire White i son am sefydlu Commmunity Land Trust. Mi wnaeth Claire wneud cyflwiniad or gwanieth ffyrdd oedd i gal yw gael I’w sefydlu ac y cefnogaeth byddai ishe i symud ymlaen ar fenter. Bydd Claire yn danfon ymlaen mwy o wybodaeth ir Cynghorwyr ac yn y cyfarfod nesa penderfynnu a byddai werth cael cyfarfod cyhoeddus i weld a oes diddordeb yn yr ardal. Dywedodd bod mwy o wybodaeth hefyd ar y ddwy wefen -

[www.communitylandtrust.org.uk](http://www.communitylandtrust.org.uk)

[www.wales.coop/homes](http://www.wales.coop/homes)

1. **Ymddiheuriadau -** Pawb yn bresennol.
2. **Cadarnhau y cofnodion** Cynygodd Y Cyngh Alan Bowen ac eiliodd

 Y Cyngh Will Smart fod y cyfnodion yn gywir. Pawb o blaid.

 **4. Materion yn codi o’r** **cofnodion**

(a)Trafod y Swydd wag o gynghorwr ir Cyngor – Croesawyd Tomi Jones ir Cyfarfod. Cynygodd Y Cyngh Rhys Davies ac eilwyd gan Y Cyngh Puw Davies bod Tomi yn cymerid y set wag o gynghorwr – oedd pawb o blaid. Bydd angen iddo wneud datganiad i dderbyn y swydd a derbyn copi or Cod ymddigiad. Y clerc I ddanfon y dogfenau iddo.

 (b) Gwybodaeth wrth Tony Dyer ynghlyn a tai gosod yn ‘Berllan Aur’ -Y clerc I

 gysylltu eto i gael mwy o fanylion ynghlyn a sawl teulu oedd wedi cael y tai.

  **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. Llythyr wrth Clebran yn diolch am y rhodd arianol ac hefyd yn cynnig hysbyseb am ddim ir Cyngor- nodwyd.
5. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ - nodwyd.
6. 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.
7. Datganiad arianol wrth Paul Sartori.Cynygodd Y Cyngh Kevin Davies ac eilwyd gan Y Cyngh Wil Smart ein bod yn danfon £40 – roedd pawb o blaid.
8. Ebost wrth Deryck Evans, Y swyddfa archwilio ynghlyn ar achwiliad llawn. yn 2020/21. Dylai y archwiliad ddim costio mwy £50 yn fwy nar arfer.. Byddant yn edrych ar y llyfyr taliadau ar anfonebau yn yr archwiliad llawn.
9. Adroddiad Blynnyddol Panel Annibynnol Cymru - nodwyd
10. Ebost wrth Cruse Sir Benfro yn gofyn an rhodd arianol. Cynygodd Y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Puw Davies ein bod yn danfon £50. Pawb o blaid.
11. Ebost wrth Dave Astins, Swyddog Prosiect Trawsnewid ynghlyn a caeau chware Boncath a Blaenffos. Roedd na gost o £600 yr un ir dau gae.

Ar ol trafodaeth byr penderfynwyid dylau y ddau bwyllgor gysylltu a Sinead yn ‘Enhancing Pembrokeshire i weld a byddent yn galler cal grant I helpu gydar costiau. Roedd Cae chware Blaenffos yn cal traffeth i ail agor y cyfrif banc I dderbyn arian grant. Y clerc i ddodi y mater ar agenda Mis Ebrill

1. **Cynllinio**
2. Llainddu, Blaenffos, SA37 0HX -Ymgynghoriad - Cais Cynllinio -Adfer a ymestyn adeiladau bwthyn ac allan. – **20/0219/PA**.
3. **Cyllid**
4. Arian yn y Banc –

Rhagfyr £5,853.94

Ionawr 2021 - £5,726.74

1. Trafod Tal y Clerc. Cynygodd Y Cyngh Alan Bowen bod y cyflog yn codi o £150 y Mis i £175 yn Mis Ebrill 2021. Gwnaeth Y Cyngh Kevin Davies eilio. Pawb o blaid.
2. Cadarnhau Cyflog y Clerk a tal SAGE am Mis Chwefror 2021. Cynygodd Y Cyngh Rhys Davies ac eiliodd Y Cyngh Wil Smart ei bod yn cael ei dalu. Pawb o blaid.
3. ‘Payroll’ 2021/22 Bydd Diane Malley o DM Payroll services yn cymerid dros neud y ‘Payroll. yn Mis Ebrill 2021
4. Cadarnhad o Cyllid 2021/22 o £5,800 wedi ei dderbyn– nodwyd.
5. **Undryw fater arall**
6. Roedd y llyfogydd dwethaf wedi gweld draeniau carthfosydd wedi blocio ger White Furs yn Boncath. Gofynwyd ir clerc ysgrifennu i Dwr Cymru i gwyno ac i ddweud bod hyn wedi bod yn broblem dros y 15 mlynedd ddwethaf**.**
7. Dywedodd y cadeirydd bod eisiau cefnogaeth yr ardal I gael Band eang gwell ir ardal ac a byddai y Cynghorwyr yn folon lledaenu’r gair a llenwi y daflen ar lein ar y linc - [www.sir-benfro.gov.uk/bandeangarolwg](http://www.sir-benfro.gov.uk/bandeangarolwg)

 Diolchodd y Cadeirydd I bawb wedd yn bresennol. Daeth y cyfarfod I ben

 am 8.20 yr hwyr.

Mandy Phillips

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 **BONCATH COMMUNITY COUNCIL**

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

**Clerk – Mandy Phillips**

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

1. Welcome

The chairman, Robert James welcomed all to the meeting. He also welcomed Claire White, Monitoring and Evaluation officer with Community Land Trust. Claire gave a power point presentation on the process involved in setting up a Community Land Trust. More information was available on the following Website

 [www.communitylandtrust.org.uk](http://www.communitylandtrust.org.uk)

 [www.wales.coop/homes](http://www.wales.coop/homes)

 It was decided to find out more information and discuss again in the next

 meeting.

1. **Apologies** – None, all present.
2. **Minutes to approve** It was proposed by Cllr Alan Bowen and seconded by Cllr Wil Smart that the minutes of the last meeting were correct. All in favour.
3. **Matters arising from the minutes**
4. Vacancy of Councillor for Boncath CC. The Chair welcomed Tomi Jones to the meeting. Cllr Rhys Davies proposed and Cllr Puw Davies seconded that he be co-opted as councillor. All were in favour. The clerk will share the Code of conduct and declaration document for completion.
5. Response from Tony Dyer regarding criteria for letting the houses at ‘Berllan Aur’. It had been confirmed that the houses had all been rented by people who lived within 5 miles or had lived within 5 miles in the last 5 years. The clerk to contact ATEB again to see whether these were families or individuals.
6. **Correspondence**
7. Updates from Leader of PCC and team regarding COVID 19. - noted
8. Communication from ‘Play Wales’- noted
9. COVID 19 update from Welsh Government – noted
10. Letter of thanks from Dylan Thomas, treasurer of ‘Clebran’ for the donation and offering the opportunity for the council to advertise in the paper.
11. Email from ‘One voice’ offering training sessions – noted.
12. 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 3-year plan.
13. 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.
14. Financial statement received from Paul Sartori. It was proposed by Cllr Kevin Davies and seconded by Cllr Will Smart that £40 be sent to the charity.
15. Response from Deryck Evans, WAO regarding the Full Audit being held of 2020/21 Accounts. The cost of the full audit should not be more than £50 higher than the basic audit. The full audit will look at the cash book and the invoices etc
16. Independent Remuneration Panel of Wales Annual Report – noted.
17. Email from Cruse West Wales asking for financial support. It was proposed by Cllr Alan Bowen and seconded by Cllr Puw Davies that £50 be sent to the charity.
18. Email from Transformation project officer, Dave Askins, regarding Boncath and Blaenffos playing field. The cost of putting both Playing fields on the land registry will be £600 per field. After some discussion it was decided that both committees contacted Sinead, project officer for ‘Enhancing Pembrokeshire’ to see if they could try for a grant. The clerk to put the item on the Agenda for April for a decision on offering some financial support from the Council.
19. **Planning**

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

1. **Finance**
2. Bank statements – December 2021- £5853.94

 January 2021 - £5,726.74

1. Discussion regarding The Clerks pay for 2021/22. It was proposed by Cllr Alan Bowen and seconded by Cllr Kevin Davies that the pay be raised to £175 per month. All in favour.
2. Clerk’s and SAGE payment for February 2020. Cllr Rhys Davies proposed and Cllr Will Smart seconded the Clerk be paid. All in favour.
3. Email from Diane Malley, DM Payroll services regarding ‘payroll’. All documents have been completed and Diane will take over ‘Payroll from April 2021
4. Confirmation of Precept for 2021/22 - £5,800 – noted
5. **Any other busine****ss**
6. The recent heavy rain had seen the drains over flow near White Furs. The clerk to write to the Water board to say that this had been an issue for some time.
7. The Chairman asked if councillors could spread the word and ask electors in the ward to go online and fill out the required document regarding getting ‘Ultra-Fast’ broad band for Boncath and Blaenffos.

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[www.sir-benfro.gov.uk/bandeangarolwg](http://www.sir-benfro.gov.uk/bandeangarolwg)

 As there was no further business the Chairman closed the meeting at

 8.20pm. Next meeting will be on Tuesday 6th April 2021

Mandy Phillips

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