**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**

Cofnodion o’r Cyfarfod Blynyddol a gynhaliwyd trwy ‘ZOOM’ ar nos Fawrth, 4ydd o Fai, 2021 am 7.00 y.h.

**Presennol** y Cynghorwyr Alan Bowen, Will Smart, Robert James, Kevin Davies, Rhys Davies Puw Davies, Tomi Jones, Rod Bowen, (Cynghorydd Sir) a Mandy Phillips (Clerc)

1. **Croeso** Croesawyd pawb ir cyfarfod blynnyddol gan y Cadeirydd, Robert James.
2. **Ymddiheuriadau** Pawb yn bresennol.
3. **Ethol Cadeirydd** **ar gyfer 2021/22** fe wnaeth y Cyngh Alan Bowen gynnig yr Is-Gadeirydd sef y Cyngh Wil Smart, yn eilio y Cyngh Kevin Davies. Yr oedd pawb o blaid.
4. **Ethol Is-Gadeirydd** **ar gyfer 2021/22**. Fe wnaeth y Cyngh Alan Bowen gynnig a y Cyngh Puw Davies eilio, Y Cyng Rhys Davies.fel Is-gadeirydd. Yr oedd pawb o blaid.
5. **Mantolen Ariannol.** Roedd y clerc wedi danfon y fantolen arianol trwy ebost ir Cynghorwyr, roedd llai o rhoddion wedi ei dodi yn y flwyddyn dwethaf am fod ddim elysynau ac ati wedi gofyn am rhodd oherwydd COVID.. Cynygodd y Cyngh Alan Bowen ac eiliodd y Cyngh Rhys Davies bod y fantolen yn gywir ac bod Delyth Thomas, yn cael llythyr ymgysylltu wrth y Cyngor i wneud yr arolwg mewnol am eleni ac hefyd am y flwyddyn 2021/22. Gan fod hawl cwrdd mis nesaf byddai y Cynghorwyr yn cael y cyfle i weld y llyfyr arian hefyd. Bydd angen i Delyth edrych dros y llyfrau hanner ffordd trwr flwyddyn ac ar diwedd y flwyddyn a rhoi ei canfyddiadau mewn llythyr. Roedd hyn yn ran o gofynion archwiliad y WAO yn 2019/20.
6. **Unrhyw fater arall**.

Yr oedd dim mater i’w drafod..

Diolchodd y cadeirydd I’r cynghorwyr ar clerc am ei cefnogaeth dros y

flwyddyn dwethaf a dymuno dda i y Cyngh Wil Smart am y flwyddyn nesaf

Daeth y cyfarfod i ben am 7.10 y.h.

**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**

Cyfnodion or cyfarfod a gynhaliwyd trwy ‘ZOOM’, Nos Fawrth 4ydd o Fai 2021 am 7.00

**Presennol** y Cynghorwyr Alan Bowen, Will Smart, Robert James, Kevin Davies, Rhys Davies Puw Davies, Tomi Jones, Rod Bowen, (Cynghorydd Sir) a Mandy Phillips (Clerc)

1. **Croeso** Croesawyd pawb ir cyfarfod gan y cadeirydd Wil Smart a wnaeth ddiolch i Y Cyngh Robert James am ei waith fel Cadeirydd2020/21 o dan amgylchiadau caled.
2. **Ymddiheuriadau** Pawb yn bresennol
3. **Cadarnhau y cyfnodion** Cynygodd y Cyngh Alan Bowen bod y cyfnodion yn gywir, eiliwyd gan y Cyngh Tomi Jones.
4. **Materion yn Codi or cyfnodion**

(a) Offer codi sbwriel – roedd yn bosib cael mentyg offer o Canolfan Hamdden Crymych. Y clerc, y cadeirydd ar Is gadeirydd i gysylltu a trefnu noswaith yn ardal Boncath a Blaenffos ar wahan i gasglu sbwriel.

(b) Gwybodaeth wrth Kevin Shales, Swyddog datblygu Cymenedol am grantiau i gael defibulator i Blaenffos. Roedd ddim grant I gael gan ‘Enhancing Pembrokeshire’. Y clerc I gysylltu a ‘Calonau Cymru’ roedd yn y gorffenol wedi cynnig grant o £500. Roedd y Cyngh Rhys Davies hefyd yn mynd I siarad gyda Merched y Wawr Blaenffos ynghlyn a oeddynt wedi codi arian at y fenter.

1. **Gohebiaeth**
2. Ebyst wrth Penaeth PCC ar tim am gwaith sydd yn mynd ymlaen yn y Sir ynghlyn a COVID 19 -nodwyd
3. Ebyst ynghlyn a ‘Chware Cymru’ - nodwyd
4. Llythyr wrth Ambiwlans Awyr Cymru yn diolch am y rhodd arianol - nodwyd
5. Ebost ynghlyn a Llywodraeth Leol ac Etholiadau Cymru -nodwyd
6. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’ -nodwyd.
7. Ebost wrth wrth WAO yn cynnwys dogfenau archwiliad 2020/21- nodwyd
8. Newyddlen Etholiad LIC wrth llywodraeth Cymru - nodwyd
9. Ebost ynghlyn a gwelliannau ir gwasanaeth rheilffyrdd yng ngorllewin Cymru – nodwyd
10. Ymgynghoriadar y cynllyn gweithredu cydraddoldeb hiliol – nodwyd.
11. Ebost ynghlyn a Cynhadledd digidol anabledd ar y 23fed o Fehefin 2021 trwy ZOOM – nodwyd.
12. Edost ynghlyn a seminar fyw ‘Ein tref - ein dyfodol’ – nodwyd
13. Llythyr a dogfennau arianol wrth ‘Tenovus Cancer Care’ yn gofyn am rhodd arianol. Cynygodd Y Cyngh Rhys Davies ac eiliodd Y Cyngh Kevin Davies bod £50 yn cael ei ddanfon ir elusen.
14. **Cynllinio**
15. Ymgynghoriad Cais Cynllinio – Swn y Cardi, Boncath SA37 0 HR- Garej domestig ar wahan – **20/1030/PA –** wedi ei gadarnhau yn amodol.
16. Arian yn y Banc - Mawrth £4,588.29
17. Cadarnhau Cyflog y Clerk Mis Ebrill 2021- Cynygodd y Cyngh Alan Bowen ac eilwyd gan Y Cyngh Robert James ei fod yn cael ei dalu.
18. **Undryw fater arall**
19. Gofynodd y Cyngh Rhys Davies pwy y byddai a allwedd I wacau y bin sbwriel yn Cae chware Blaenffos. Roedd y Cadeirydd yn mynd i edrych mewn ir mater

Diolchodd y Cadeirydd i bawb. Byddai y cyfarfod nesaf yn cael ei gynnal yn Neuadd Boncath ar Nos fawrth 1af o Fehefin am 7.00y.h or gloch.

Daeth y cyfarfod I ben am 7.40y.h.

Mandy Phillips

01239841791

**BONCATH COMMUNITY COUNCIL**

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

**Clerk – Mandy Phillips**

Minutes of the Annual General Meeting held through ZOOM on Tuesday, 4th May 2021 at 7.00 p.m.

**Present** Cllrs Alan Bowen, Will Smart, Robert James, Kevin Davies, Rhys Davies, Puw Davies, Tomi Jones, Rod Bowen (County Cllr) and Mandy Phillips (Clerk)

1. **Welcome** Everyone was welcome by the Chairman, Cllr Robert James.
2. **Apologies** All present.
3. **Election of Chairman for 2020/21 –** Cllr Alan Bowen proposed the Vice chair, Cllr Wil Smart and it was seconded by Cllr Kevin Davies. All were in favour.
4. **Election of Vice Chairman** Cllr Alan Bowen proposed Cllr Rhys Davies as Vice Chair and it wasseconded by Cllr Puw Davies. All were in favour.
5. **Financial Report** The clerk had emailed the yearly financial report to the councillors and informed all that there had been less donations made in the last financial and this was partly due to the COVID situation and events not been held and charities not requesting support. The last WAO audit report had requested that a letter of engagement was needed to be sent to the internal auditor and in return a detailed report was needed from the auditor. Cllr Allan Bowen proposed and Cllr Rhys Davies seconded that the accounts were correct and that a letter of engagement be sent to Delyth Thomas to complete the audit for this year and be appointed as internal auditor for the year 2021/22.

As the councillors would be able to hold a meeting in Boncath Hall next month, the clerk will be able to share the cash book, and WAO submision etc with the councillors.

1. **Any other Matter** – None

The chairman thanked the councillors and the clerk for their support over the last year and wished Cllr Wil Smart well for the coming year. The meeting closed at 7.10pm

**BONCATH COMMUNITY COUNCIL**

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

**Clerk – Mandy Phillips**

Minutes of the Meeting held through ZOOM on Tuesday, 4th May 2021 at 7.00 p.m.

**Present** Cllrs Alan Bowen, Will Smart, Robert James, Kevin Davies, Rhys Davies, Puw Davies, Tomi Jones, Rod Bowen (County Cllr) and Mandy Phillips (Clerk)

1. **Welcome** Chairman, Cllr Wil smart welcomed all to the meeting and thanked Cllr Robert James for his leadership over the last extremely difficult year.
2. **Apologies – All present**
3. **Minutes to approve** Cllr Alan Bowen proposed and Cllr Tomi Jones seconded that the minutes were correct.
4. **Matters arising from the minutes**
5. Information regarding obtaining Litter picking equipment. The clerk, chairman and vice chairman to work together to organise a night for each village to collect the rubbish. Litter pickers, hoops and bags are available from the leisure centre in Crymych.
6. Information from Kevin Shales, Community development officer, regarding grants for defibulator for Blaenffos. The enhancing pembrokeshire would not be able to support purchasing a defibulator on its own. The clerk to contact ‘Calonnau Cymru’ who deal with defibulators as they had offered a £500 grant tin the past. Cllr Rhys Davies will contact Merched y Wawr Blaenffos to see how much they were planning to contribute.
7. **Correspondence**
8. Updates from Leader of PCC and team regarding COVID 19-noted
9. Communication from ‘Play Wales’ – noted
10. A letter of thanks from Wales Air Ambulance -noted
11. Information regarding Local Government and Elections Wales- noted
12. Email from ‘One voice’ offering training sessions and breakdown of courses- noted
13. Email and documents from WAO regarding the forthcoming audit -noted
14. Email including electoral newsletter from Welsh Assembly - noted
15. Email on consultation on improvements to rail service in West wales -noted
16. Email from the Ministerial Advisory Forum on Ageing – noted
17. Email advertising Disability digital conference on 23rd June 2021 through ZOOM – noted.
18. Email regarding seminar ‘Your town- your future’ – noted
19. Letter and financial report received from Tenuous Cancer Care asking for financial assistance. Cllr Rhys davies proposed and Cllr Kevin davies seconded that a donation of £50 be given.
20. **Planning**
21. Planning application Consultation – Swn y Cardi. Boncath SA37 0HR

Detached domestic garage – **20/1030/PA** - **Conditionally approved**

1. **Finance**
2. Bank statements March 2021 - £ 4,588.29
3. Clerk’s pay for April 2021 It was proposed by Cllr Alan Bowen and seconded by Cllr Robert James that the clerk be paid.
4. **Any other busine****ss**
5. Cllr Rhys Davies asked where he would be able to get a key to empty the bin in the playing field in Blaenffos. Cllr Wil Smart will look into the matter.

The chairman thanked all for their presence and the meeting was declared closed at 7.40pm

Mandy Phillips

01239841791