**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**

 **Agenda Cyfarfod Hydref 5fed, 2021 am 7.00y.h. yn festry Blaenffos.**

1. **Croeso**
2. **Ymddiheuriadau**
3. **Cadarnhau y cyfnodion**
4. **Materion yn codi or cyfnodion**

(a) Gwybodaeth ynglyn a contract cyflogaeth y Clerc.

(b) Defibulator i Blaenffos.

(c) Trefnu cyfarfod a Claire Williams, Swyddog diogelwch ffyrdd yn Boncath.

1. **Gohebiaeth**
2. Ebyst ynghlyn a ‘Chware Cymru’
3. Ebost ynghlyn a sesiynau hyfforddiant ‘Un llais’
4. Ebost ynghlyn a Ymgynghoriad Agored ar Ganllawiau Arfaethedig yn ymwneud ag “Egwyddorion Gweinyddu Da” a “Rheoli Cofnodion yn Dda”.
5. Ebost ynghlyn a cyhoeddi arolwg or trefniadau etholiadol ar gyfer Sir Benfro
6. Ebost ynghlyn a ‘Pembrokeshire versus Arthritis’
7. Gwybodaeth ynghlyn a ‘Cadw Cymru yn daclus’
8. Ebost wrth ‘Ffynnone Community resilience yn son am ei Cyfarfod blynyddol.
9. Ymgynghoriadar drethilleol ar gyfer ail gatrefi a llety hunanarlwyo.
10. Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2022
11. Gweninar Loteri Genedlaethol
12. Ebost wrth ‘Tenovus Cancer care’
13. Llythyr o Senedd Ieuenctid Cymru
14. **Cynllinio**
15. Cais Cynllinio **-** Calon Tir , Boncath, SA37 0HS - Adfer a ymestyn adeiladau ti allan. – **21/0607/PA**
16. Cais Cynllinio -wedi ei gadarnau yn amodol – Dol y frenni, Boncath. SA37 0EP **-21/0456/PA**

 **7.****Cyllid**

 a) Arian yn y Banc - Medi 2021 - £6,894.6

 b) Tal y Clerc - Mis Medi 2021

1. **Undryw fater arall**
2. Roedd y Clerc wedi derbyn ebost wrth y WAO yn gweud nid roeddent wedi dod ben a gorffen yr ymchwiliad mor belled a oedd angen rhoi y wybodaeth ar y We ar y 1af o Hydref 2021.

 **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**

**Agenda for meeting to be held on Tuesday 5th October, 2021 at 7pm in Blaenffos vestry.**

1. **Welcome**
2. **Apologies**
3. **Minutes to approve**
4. **Matters arising from the minutes**
5. Information regarding obtaining an employment contract for the Clerk
6. Information regarding grants for defibulator for Blaenffos.
7. Update on meeting to be arranged with Claire Williams, Highways Safety officer.
8. **Correspondence**

1. Communication from ‘Play Wales’.
2. Email from ‘One voice’ offering training sessions and breakdown of courses.
3. Email regarding Open Consultation on Proposed Guidance on “Principles of Good Administration” and “Good Records Management”.
4. Email regarding the published findings on the review of electoral arrangements for Pembrokeshire.
5. Information regarding ‘Pembrokeshire versus Arthritis’.
6. Information regarding ‘’Keeping Wales tidy’.
7. Email from ‘Ffynnone Community resilience’ regarding their AGM.
8. Email regarding consultation on taxes for second homes and self-catering Accommodation.
9. Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2022.
10. National Lottery Webinar.
11. Email from ‘Tenovus Cancer Care’.
12. Letter from the Welsh Youth Parliament.

1. **Planning**
2. Planning Application -Tir Calon, Boncath SA37 OHS – Restoration and Extension of rear building - **21/ 0607 /PA**
3. Planning Conditionally approved – Dol y Frenni, Boncath. SA37 0EP **-21/0456/PA**
4. **Finance**
5. Bank statements – August 2021 - £ 6,894.69
6. Invoice received from Diane Malley, Payroll services
7. Remittance received – precept - £1933.00
8. Clerks Payment August 2021

1. **Any other busine****ss**
2. The clerk had received notification from the WAO stating that they had not been able to complete the audit to the recommended time scale but asked the clerk to publish the audit and accompanying explanation on the 1st October 2021