**CYNGOR CYMUNED EGLWYSWRW COMMUNITY COUNCIL**

***Yn dilyn y cyfarfod misol, cynhalwyd cyfarfod Blynyddol y Cyngor Cymuned,***

***Nos Fawrth, 6ed o Fai 2014, yn Yr Hen Ysgol, Eglwyswrw, gan gychwyn am 8.50 yh.***

***Following the monthly meeting, The Annual General Meeting of the Community Council was held on Tuesday, 6th May 2014 at The Old School, Eglwyswrw, commencing at 8.50 pm.***

**Presennol/Present:**

Cadeirydd/Chairman: Ceirwyn John

Cynghorwyr/Councillors: Julie Charlton, Enid Cole, Ieuan Davies, Lon Davies, Llinos Davies.

Alwyn Evans, Robin Phillips.

Clerc/Clerk: Mrs Helen Evans

Clerc yn ymddeol/Retiring Clerk: Pam Griffiths

**1. Croeso’r Cadeirydd/Chairman’s Remarks**

Croeshawodd Ceirwyn pawb i’r cyfarfod. Ceirwyn welcomed all to the meeting.

**2. Ymddiheuriadau/Apologies**

Cynghorydd Sir/County Councillor Keith Lewis.

**3. Cofnodion/Minutes – 07.05.2013**

Cynigodd Enid Cole fod cofnodion 2013 yn gywir, eiliodd Robin Phillips y cynnig. Arwyddwyd y cofnodion gan y Cadeirydd. Enid Cole proposed that the 2013 minutes were a true record,

Robin Phillips seconded the proposal. The Chairperson signed the minutes.

**4. Materion yn codi o’r cofnodion/Matters arising**

Nid oedd unrhyw faterion i’w trafod. There were no issues to be discussed.

**5. Gohebiaeth/Correspondence**

Nid oedd gohebiaeth wedi ei dderbyn. No correspondence was received.

**Unrhyw fater arall/Any other business**

**1) Cofrestr Presennoldeb aelodau Mai 2013 hyd at Ebrill 2014**

**Members attendance register May 2013 to April 2014**

Dosbarthwyd y cofrestr i’r aelodau. Attendance register was distributed to members.

**2. Cyfrifon y Cyngor Cymuned am y flwyddyn yn gorffen 31.03.2014**

**Community Council Accounts for year ending 31.03.2014**

Cynigodd Ieuan Davies i’r Cyngor dderbyn y cyfrifon, eiliodd Lon Davies y cynnig. Ieuan Davies proposed for Council to accept the accounts, Lon Davies seconded the proposal.

**3. Datganiad Llywodraethu Blynyddol – cyfrifon yn gorffen 31.03.2014**

**Annual Governance Statement – Accounts ending 31.03.2014**

Cynigodd Llinos Davies fod y Cyngor wedi ateb gofynion y datganiad, eiliodd Julie Charlton y cynnig.

Llinos Davies proposed that Council had carried out the requirements of the statement.

Julie Charlton seconded the proposal.

2.

**4. Taliadau blynyddol/Annual payments**

**a) Cymdeithas Gymunedol Pentref Eglwyswrw Village Association**

**Parthed: o Fis Medi 2012 rhent wedi godi o £10 i £15 y cyfarfod.**

**Reference: as from September 2012 rent will rise from £10 to £15 per meeting.**

**10 cyfarfod x £15 = £150. 10 meetings x £15 = £150.**

Cynigodd Alwyn Evans ac eiliodd Robin Phillips i’r Cyngor dalu. Alwyn Evans proposed and

Robin Phillips seconded for Council to pay.

**b) Tâl a chostau y Clerc/Clerk’s salary and expenses – 01/2014-04/2014**

**£700 +£56.58 = £756.58**

Cyn trafod gwnaeth y Clerc ddatgan ei diddordeb gan adael yr ystafell. Before discussing, the Clerk declared her interest and left the room. Cynigodd Ieuan Davies i’r Cyngor dalu y Clerc, eiliodd

Alwyn Evans y cynnig. Ieuan Davies proposed for Council to pay the Clerk, Alwyn Evans seconded the proposal.

**5. Ethol Cadeirydd/Election of Chairperson 2014/2015**

Cynigodd Llinos Davies enw Enid Cole, eiliodd Lon Davies y cynnig. Derbyniodd Enid y Swydd, diolchodd i Ceirwyn am ei waith fel Cadeirydd. Croeshawodd Helen fel y Clerc newydd a diolchodd i Pam am ei gwaith fel y cyn-Glerc. Enid accepted the post of Chairperson, and thanked Ceirwyn for his work as Chairman. She welcomed Helen as the new Clerk, and thanked Pam the outgoing Clerk for her work.

**6. Ethol Is-Gadeirydd/Election of Vice-Chariman 2014/2015**

Cynigodd Alwyn Evans enw Lon Davies, eiliodd Julie Charlton y cynnig. Alwyn Evans proposed the name of Lon Davies, Julie Charlton seconded the proposal.

**Gan nad oedd unrhyw fater arall i’w drafod, terfynwyd y cyfarfod am 9.00 yh.**

**As there was no further business, the meeting was declared closed at 9.00 pm.**