**CYNGOR CYMUNED BONCATH**

**Cynghorwyr - Alan Bowen, Rhys Davies, Puw Davies, Robert James, Tomi James, Sue Phillips a Will Smart**

**Clerc – Mandy Phillips**

**Cyfnodion Cyfarfod 5fed Rhagfyr, 2023 yn Festry Blaenffos**

1. **Croeso –** Croesawyd pawb i’r cyfarfod gan y Is-gadeirydd, Y Cyngh Robert James.
2. **Presenol-** Y Cynghorwyr, Robert James, Sue Phillips, Will Smart, Alan Bowen a Mandy Phillips (Clerc)
3. **Ymddiheuriadau –**Cynghorwyr Tomi Jones, Rhys Davies
4. **Cadarnhau y Cyfnodion** Cynygodd y Cyngh Robert James ac eilwyd gan y Cyngh Sue Phillips ei bod yn gywir. Pawb o’i blaid.
5. **Materion yn codi or Cyfnodion**
6. Cost o gael hysbysfwrdd newydd i Pentref Blaenffos. Y clerc i gysylltu a ‘Birch second life products’ yn Abertawe erbyn y cyfarfod nesa.
7. Grant ‘Enhancing Pembrokeshire’- roedd y clerc wedi derbyn y dogfennau. Y Cyngh Rhys Davies i drafod a Pwyllgor Cae chware Blaenffos a y Clerc i gysylltu a y swyddfa i weld a byddau y Ffordd i fyny y Frenni yn galler cael y grant i wella y ffordd.
8. **Gohebiaeth**
9. Amserlen cwrsau ‘Un llais’ Mis Tachwedd - nodwyd.
10. Llythyr o ddiolch wrth wrth Rachel James, Trysorydd Eisteddfod Gadeiriol Crymych `am y rhodd ariannol.
11. Ebost a anfoneb wrth Ambiwlans Awyr Cymru yn gofyn am rhodd ariannol, Cynygwyd gan Will Smart ac eilwyd gan Alan Bowen bod £150 yn cael ei rhoi. Pawb o’I blaid.
12. Terfyn gwariant adran 137 ar gyfer 2024-25 – nodwyd.
13. Anfoned wrth Trysorydd neuadd Boncath am ddefnyddio y neuadd i gynnal cyfarfod ‘Ffynnone Resilience’. Cynygwyd gan Cyngh Sue Phillips ac eilwyd gan Y Cyng Alan Bowen ei fod yn cael ei dalu. Pawb o’I blaid.
14. **Cynllinio**
15. Ymgynghoriad Cais Cynllinio – Fron, Blaenffos, SA37OHY

Estyniad or ochor – **23/0687/P**

1. **Cyllid**
2. Arian yn y Banc – Medi - £10,909.27
3. Tal y Clerc - Mis Tachwedd a Rhagfyr - Cynygodd Y Cyngh Will Smart ei bod yn cael ei thalu ac eilwyd gan Y Cyngh Alan Bowen. Pawb o’i blaid.
4. Roedd anfoneb wedi dod wrth y swyddfa archwilio am gwaith 2021-22 (archwiliad llawn) Roedd y clerc wedi cysylltu i weld pan oedd hwn mor hwyr yn cael ei ddanfon. Roedd hefyd wedi gofyn i y’r anfoneb i gael ei dorri lawr i weld beth oeddent wedi codi am y gwaith
5. **Adroddiad Cynghorwr Sir**

Dim wedi dod I drafod

1. **Undryw Fater arall**
2. Gofynwyd I’r clerc wneud cwyn i Open reach am fod mwd a dail yn dod allan ir ffordd ger y BT ‘exchange’yn Boncath
3. Roedd Y Cyngh Will Smart yn mynd i edrych ar y ‘pot hole’ yn Post gwyn.

Am fod dim arall i drafod diolchodd y Cadeirydd i bawb am ei presenoldeb gan ddymuno nadolig Llawen a Blwyddyn Newydd dda I bawb.

Terfynwyd y cyfarfod am 7.45 y.h.

Cyfarfod nesaf yn neuadd Boncath ar y 6fed o Chwefror 2024, am 7 o’r gloch yr hwyr.

Llofnod …………………………….

Dyddiad…………………………

**BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rhys Davies, Puw Davies, Robert James,**

**Tomi James, Sue Phillips a Will Smart**

**Clerk – Mandy Phillips**

**Minutes of the meeting held on Tuesday, 5th December 2023 in Blaenffos chapel vestry.**

1. **Chairmans Remarks.** Vice chair, Cllr Robert James welcomed all to the meeting.
2. **Present -** Councillors Robert James, Sue Phillips a Will Smart, Alan Bowen and Mandy Phillips (clerk)
3. **Apologies –** Cllr Rhys Davies, County Councillor Iwan Ward.
4. **Minutes to approve** Cllr Sue Phillips proposed and Cllr Alan Bowen seconded that the minutes were correct. All in favour.
5. **Matters Arising from the minutes**
6. Prices for Notice boards- after a discussion it was decided to contact ‘Second life products’ for prices by the February meeting
7. Enhancing Pembrokeshire grant. The clerk had forwarded the expression of interest documents and the criteria to councillors. Cllr Rhys Davies to discuss with Blaenffos Playing field committee and the clerk to contract the Enhancing team as to whether this grant would cover repairing the road going up to the Frenni mountain would fit the criteria.
8. **Correspondence**
9. Dates for ‘One Voice’ courses December 2023 – Noted
10. Letter of thanks from Rachel James, treasurer of Eisteddfod Gadeiriol Crymych for the financial contribution towards the event. - Noted
11. Email and financial statement from Wales Air Ambulance asking for financial support. Cllr Wil Smart proposed and Cllr Alan Bowen seconded a donation of £150 be given. All in favour.
12. Financial support Section 137 Expenditure Limit for 2024-25 - noted.
13. Invoice from Boncath hall for the Ffynnone resilience meeting. Cllr Sue Phillips proposed and Cllr Alan Bowen seconded that the invoice be paid. All in favour.

1. **Planning**
2. Planning application consultation alteration to original plan – Fron, Blaenffos, SA37 0HY- variation and extension to the side of building -**23/0687/P**
3. **Finance**
4. Money in the Bank – October - £10,649.27
5. Clerk’s Pay – November /December 2023- Cllr Will Smart proposed and Cllr Alan Bowen seconded the clerk be paid. All in favour.
6. Invoice received for 21/22 WAO Audit. According to the WAO this was sent out in 2022. The clerk had not received it and they could not supply the evidence. This was more that had been advised initially and the clerk had asked for a breakdown of costs which had not yet been received. Cllr Will Smart proposed and Cllr Alan Bowen seconded that it be paid after a breakdown was received.
7. **County Councillors Report**

No update had been received

1. **Any other business**
2. There was debris and mud on the road near the BT exchange. The clerk to report the issue to Open Reach.
3. Cllr Will Smart will look at the pot hole near Postgwyn, Boncath.

As there was no further business the chair thanked everybody for coming and wished everybody a Merry Christmas and Happy New Year. The meeting closed at 7.45pm

Next meeting Tuesday 6th February 2024 at Boncath Hall

Signed ……………………………………

Dated …………………….