**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 o Fawrth, 2024 yn Festry Blaenffos**

1. **Croeso –** Croesawyd pawb i’r cyfarfod. Fe wnaeth y Cadeirydd, Y Cyngh Rhys Davies estyn cydymdeimlad y Cyngor i’r Cynghorwr Sue Phillips ar farwolaeth ei thadcu yn ddiweddar.
2. **Presenol-** Y Cynghorwyr, Rhys Davies, Sue Phillips, Will Smart, Alan Bowen, Puw Davies a Mandy Phillips (Clerc)
3. **Ymddiheuriadau –** Y Cyngh Sir, Iwan Ward a Cynghorwyr Robert James a Tomi Jones
4. **Cadarnhau y Cyfnodion** Cynygodd y Cyngh Puw Davies ac eilwyd gan y Cyngh Rhys Davies ei bod yn gywir. Pawb o’i blaid.
5. **Materion yn codi or Cyfnodion**
6. Hysbysfwrdd Blaenffos – byddau y clerc yn archebu yn yr wthnos nesaf a bydd tua 6 wthnos o aros cyn y byddau yn cael ei dderbyn.
7. **Gohebiaeth**
8. Amserlen cwrsau ‘Un llais’ Chwefror/Mawrth 2024 – nodwyd
9. Llythyr o ddiolch a wrth ‘Paul Sartori’ am rhodd ariannol, - nodwyd.
10. Llythyr o ddiolch wrth Trysorydd Clebran am y rhodd ariannol- nodwyd.
11. Cylchlythyr ‘Ffynnone Resilience’ – nodwyd.
12. LLythyr wrth Cadeirydd y FUW ynghlyn Cynllun Ffermio Cynaliadwy (SFS)- nodwyd.
13. Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2024- nodwyd.
14. CA18011 20240228- gwellianau i sgwar Boncath. Roedd y gwaith yn dechrau ar Mawrth 18fed ac yn para am wthnos.
15. **Cynllinio**

Dim i drafod.

1. **Cyllid**
2. Arian yn y Banc – Ionawr £11,155.27

 Chwefror £ 10, 680.27

1. Tal y Clerc - Mis Chwefror 2024 Cynnig gan Y Cyngh Sue Phillips ac eilwyd gan Y Cyngh Will Smart ei bod yn cael ei thalu.
2. Gwneud trefniadau i gal bancio ar lein – roedd angen i dau or cynhorwyr gysylltu a’r bank cyn bydd hyn yn bosib.
3. Anfoneb wrth ‘Defib store’ am padiau i defib Blaenffos. Pawb o’I blaid ei bod yn cael ei dalu
4. **Adroddiad Cynghorwr Sir**
5. Dim wedi ei ddanfon gan y Cynghorwr Sir.
6. **Undryw Fater arall**
7. Roedd y Clerc wedi ebosto ynghlyn a y llanast ar bwys y ‘BT exchange’ yn Boncath. Fe wneith ysgrifennu llythyr iddynt.

Am fod dim arall i drafod diolchodd y Cadeirydd i bawb am ei presenoldeb ac .

terfynwyd y cyfarfod am 7.45 y.h.

Cyfarfod nesaf yn Neuadd Boncath ar y 2ail o Ebrill 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 March 2024 in Vestry Blaenffos .**

1. **Chairmans Remarks.** Chair, Cllr Rhys Davies welcomed all to the meeting and expressed the council’s sympathy to Cllr Sue Phillips who had recently lost her grand father
2. **Present -** Councillors Rhys Davies, Sue Phillips, Will Smart, Alan Bowen, Puw Davies, and Mandy Phillips (clerk)
3. **Apologies –**  County Councillor Iwan Ward. Councillors Tomi Jones and Robert James
4. **Minutes to approve** Cllr Puw Davies proposed and Cllr Rhys Davies seconded that the minutes were correct. All in favour.
5. **Matters Arising from the minutes**
6. The clerk will order the notice board in the next week and there will be a six-week delivery period.

 **6.Correspondence**

1. Dates for ‘One Voice’ courses February /March 2024- noted
2. Letter of thanks from ‘Paul Sartori for a financial donation. - noted
3. Letter of thanks received from Treasurer of ‘Clebran’ for the financial donation. - noted
4. Fynnone resilience Community monthly update – noted.
5. Letter from Farmers union of Wales Chair regarding the sustainable farming scheme proposals – noted.
6. Independent Remuneration Panel for Wales’s Annual Report, February 2024.- noted
7. CA18011 20240228 - RSF Boncath & Junction Improvements. Work will start on the 18th March and should be completed within a week.

1. **Planning**

Nothing to report

1. **Finance**

 a) Money in the Bank – January 2024 £11,155.27

 February 2024 - £10,680.27

b) Clerk’s Pay – February 2024 – proposed by Cllr Sue Phillips and seconded by Cllr Will Smart that the clerk be paid all in favour.

c) Apply for online banking with Barclays – the next step was for 2 of the councillors to be set up by contacting Barclays individually.

d) Invoice from Defib store for pads for Blaenffos defibulator – the clerk to be reimbursed. All in favour.

1. **County Councillors Report**

No Report received.

1. **Any other business**
2. There was still debris and mud on the road near the BT exchange. The clerk has emailed ‘Open reach’ but has not had a reply. She will now write a letter.

As there was no further business the chair thanked everybody for their attendance The meeting closed at 7.45pm.

Next meeting Tuesday 2nd April 2024 in Boncath Hall at 7pm.

Signed ……………………………………

Dated …………………….