

CYNGOR CYMUNED LLANDYFAELOG COMMUNITY COUNCIL

Arfon Davies:- Clerc/Clerk
Maesmawr
Glan-y-Fferi / Ferryside
Caerfyrddin / Carmarthen
SA17 5YD

Ffôn/Tel:- 01267 267647

Ebost/Email:- Llandyfaelog@btinternet.com
Gwefan/Website:- www.llandyfaelog.org.uk

Annwyl Aelod

Cynhelir Cyfarfod nesaf y Cyngor o bell ac yn y Neuadd nos Iau, 6 Mehefin 2024 am 7.30yh

AGENDA

1. Ymddiheuriadau
2. Datganiadau Diddordeb
3. Cyfranogiad gan y Cyhoedd
4. Cadarnhau cofnodion Cyfarfod Blynyddol a Cyfarfod Cyngor 15 Mai 2024.
5. Materion yn codi o'r cofnodion
6. Gohebiaeth
7. Cae Idole ac Amwynderau'r Cyngor
8. Cytundeb yr Atgyweiriwr
9. Adroddiad Blynyddol 2023-24
10. Archwilydd Mewnol 2024-25
11. Digwyddiadau Cymunedol 2024
12. Cynllunio
13. Ceisiadau am Cymorth Ariannol
14. Cyfrifon
15. Unrhyw fusnes arall

29 Mai 2024

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Dear Member

The next meeting of the Council will be held remotely and at the Hall on Thursday, 6 June 2024 at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest
3. Public Participation
4. Confirm minutes of the Annual Meeting and Meeting of Council held on 15 May 2024.
5. Matters arising from the minutes
6. Correspondence.
7. Idole Field and Council Amenities
8. Handyperson Agreement
9. 2023-24 Annual Report
10. 2024-25 Internal Auditor
11. 2024 Community Events
12. Planning
13. Applications for Financial Assistance
14. Accounts
15. Any other business

29 May 2024

Cyngor Cymuned Llandyfaelog Community Council

Cadeirydd/Chairman
Nicola Jones

Clerc/Clerk
Arfon Davies

Materion yn codi ar gyfer penderfyniad – Mehefin 2024

Materion ar gyfer penderfyniad fel rhan o Eitemau'r Agenda:

1. Ymddiheuriadau

I dderbyn ymddiheuriadau

2. Datganiadau Diddordeb

I dderbyn datganiadau diddordeb ar gyfer eitemau'r agenda

3. Cyfranogiad gan y Cyhoedd

I roi cyfle i unrhyw aelod o'r cyhoedd sy'n bresennol annerch y Cyngor neu ofyn cwestiynau ar unrhyw faterion sy'n codi mewn perthynas ag eitemau ar yr agenda (ac eithrio'r rhai y bwriedir eu hystyried yn breifat).

4. Cadarnhau cofnodion Cyfarfod Blynyddol a Cyfarfod Cyngor 15 Mai 2024

I gadarnhau neu newid y cofnodion fel derbyniwyd

5. Materion yn Codi - derbyniwyd hyd y dyddiad

5.18. I trafod goleuadau cyhoeddus yn Frondeg.

6. Gohebiaeth - derbyniwyd hyd y dyddiad

7. Cae Idole ac Amwynderau'r Cyngor

1. I gyntuno cost casyn newydd ar gyfer Diffibriliwr Glanmorlais.

8. Cytundeb yr Atgyweiriwr

I dderbyn diweddariad ar y mater wrth y Clerc.

9. Adroddiad Blynyddol 2023-24

- I dderbyn yr adroddiad archwiliad mewnol;
- I gytuno'r Datganiad Cyfrifyddu a Datganiad Llywodraethu Flynyddol;
- I arwyddo'r Ffurflen Flynyddol;
- I ystyried yr adroddiad blynyddol drafft;
- I ystyried yr Cynllun Gweithredu Drafft - Bioamrywiaeth a Datblygu'r Amgylchedd;
- I ystyried y Cynllun Hyfforddi Drafft.

10. Archwilydd Mewnol 2024-25

I apwyntio archwilydd mewnol ar gyfer blwyddyn ariannol 2024-25

11. Digwyddiadau Cymunedol 2024

I drafod unrhyw drefniadau posibl ar gyfer Digwyddiadau Cymunedol yn 2024.

- Cystadleuaeth Gerddi;
- Cystadleuaeth Bwgan Brain.

12. Cynllunio - derbyniwyd hyd y dyddiad

1. **PL/07742** - Newid defnydd ysgubor yn fwthyn gwyliau ar osod - Gelliednais, Uplands, Caerfyrddin, SA32 8DZ

13. Ceisiadau am Cymorth Ariannol

1. **Eisteddfod Gerddorodl Ryngwladol Llangollen** – Dim cyfraniadau.
2. **West Wales Dahlia Society** - £25.00 2023-24.
3. **Menter Cwm Gwendraeth Elli** – Dim ceisiadau diweddar.

14. Cyfrifon- I gytuno'r taliadau canlynol

1. Arfon Davies (Cyflog Mai)
2. Michael Leefe (Taliad Mai)
3. Blodau – Ad-daliad i'r cyn Cadeirydd
4. Casyn Diffibriliwr Glanmorlais.
5. Archwiliad Mewnol 2023-24

15. Unrhyw Fusnes Arall - darparu gwybodaeth yn unig.

Cyngor Cymuned Llandyfaelog Community Council

Cadeirydd/Chairman
Nicola Jones

Clerc/Clerk
Arfon Davies

Issues Arising for Decision – June 2024

Issues for Decision as part of Agenda Items:

1. Apologies

To accept apologies

2. Declarations of Interest

To receive declarations for Agenda Items.

3. Public Participation

To provide an opportunity for any members of the public in attendance to address Council or ask questions on any matters of concern in relation to agenda items (other than those proposed to be considered in private).

4. Confirm minutes of the Annual Meeting and Meeting of Council held on the 15th May 2024

To approve or amend the minutes as presented.

5. Matter Arising – received to date

5.18. To discuss the footway lighting at Frondeg.

6. Correspondence – received to date

7. Idole Field and Council Amenities

1. To agree the cost of the replacement case for the Glanmorlais Defibrillator.

8. Handyperson Agreement

To receive an update on the matter from the Clerk.

9. 2023-24 Annual Report

- To receive the Internal Audit Report
- To agree the Accounting Statements and Annual Governance Statement
- To sign the annual return
- To consider the draft annual report
- To consider the Draft Biodiversity and Environment Development Action Plan
- To consider the Draft Training Plan.

10. 2024-25 Internal Auditor

To appoint an Internal Auditor for the 2024-25 Financial Year.

11. Community Events 2024

To discuss any possible arrangements for Community Events in 2024.

- Garden Competition;
- Scarecrow Competition.

12. Planning – received to date

1. **PL/07742** - Change of use of barn to holiday letting cottage - Gelliednais, Uplands, Carmarthen, SA32 8DZ

13. Applications for Financial Assistance

1. **Llangollen International Musical Eisteddfod** – No contributions.
2. **West Wales Dahlia Society** - £25.00 2023-24.
3. **Menter Cwm Gwendraeth Elli** – No recent applications.

14. Accounts – To agree the following payments

1. Arfon Davies (May Salary)
2. Michael Leefe (May Payment)
3. Flowers – repayment to the past Chairman
4. Glanmorlais Defibrillator case
5. 2023-24 Internal Audit

15. Any other business – Exchange of information only.