

20th June 2018

Llannon Community Council

Minute no. 45 – Members Present

Councillors:

D R Thomas
E Dole
P C Edwards
K Thomas
N Holman
D Jones
A Owens
P Williams
A L Williams
G Jones
M Jones
E W James
L M Davies

Chairman Councillor W James presided over the meeting

Also present: The Clerk and the Responsible Finance Officer (RFO).

Minute no. 46 – Apologies for Absence

An apology for absence was received from Councillor J Brace and Christine Davies.

Minute no. 47 – Declarations of Interest

A declaration of Interest was received from Councillor D Jones as she is a County Councillor and sits on the Planning Committee and Cllr E Dole as Council Leader.

Minute no. 48 – Emily Baker

The Council received Emily Baker, who reported that the profit of the Gatsby evening will be split between Homes for Heroes and the Community. With this in mind a sum of £210 will be shared equally between Llannon, Tumble and Cross Hands areas.

Minute no. 49 – Signing of the Minutes – 16th May 2018 Council Annual Meeting

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 50 – Account Signatories

Resolved that further councillors will agree to act as authorised signatories to the account.

Minute no. 51 – Signing of the Minutes – 16th May 2018 Resumed Annual Council Meeting

Resolved that the minutes of the above meeting, having been previously circulated, be accepted as read, confirmed and signed as a true and legal record of the matters transacted.

Cofnod rhif 45 – Aelodau'n Bresennol

Cynghorwyr:

D R Thomas
E Dole
P C Edwards
K Thomas
N Holman
D Jones
A Owens
P Williams
A L Williams
G Jones
M Jones
E W James
L M Davies

Y Cadeirydd, y Cynghorydd W James, oedd yn llywyddu ar y cyfarfod

Hefyd yn bresennol: Y Clerc a'r Swyddog Cyllid Cyfrifol (SCC).

Cofnod rhif 46 – Ymddiheuriadau am Absenoldeb

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorydd J Brace a'r SDC, Christine Davies.

Cofnod rhif 47 – Datganiadau Buddiant

Cafwyd datganiad o fuddiant gan y Cynghorydd D Jones, gan ei bod yn Gyngorydd Sir ac yn aelod o Bwyllgor Cynllunio y Cyngor hwnnw a Cyng E Dole fel Arweinwr.

Cofnod rhif 48 – Emily Baker

Croesawodd y Cyngor Emily Baker, a ddywedodd y bydd yr elw o'r noson Gatsby yn cael ei rannu rhwng *Homes for Heroes* a'r Gymuned. Felly, bydd y swm o £210 yn cael ei rannu'n gyfartal rhwng ardaloedd Llannon, y Tymbl a Cross Hands.

Cofnod rhif 49 – Llofnodi'r Cofnodion – Cyfarfod Blynyddol y Cyngor, Mai 16^{eg} 2018 Penderfynwyd derbyn cofnodion y cyfarfod uchod, a ddosbarthwyd yn flaenorol, fel y'u darllenwyd, eu cadarnhau a'u llofnodi fel cofnod cywir a chyfreithlon o'r materion a drafodwyd yn amodol ar fân newidiadau.

Rheswm – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972
At 12, para 41 (1) a (4) ac adran 99

Cofnod rhif 50 – Llofnodwyr Cyfrifon

Penderfynwyd y bydd mwy o gynghorwyr yn cytuno i fod yn lofnodwyr awdurdodedig y cyfrifon.

Cofnod rhif 51 – Llofnodi'r Cofnodion – Ailgynull Cyfarfod Blynyddol y Cyngor, Mai 16^{eg} 2018 Penderfynwyd derbyn cofnodion y cyfarfod uchod, a

ddosbarthwyd yn flaenorol, fel y'u darllenwyd, eu cadarnhau a'u llofnodi fel cofnod cywir a chyfreithlon o'r materion a drafodwyd yn amodol ar fân newidiadau.

Reason – to adhere to the requirements of the Local Government Act 1972 Sch 12, para 41 (1) and (4) and section 99.

Minute no. 52 – Defibrillators

The Clerk and Cllr N Holman reported on progress being made with the installation of the defibrillators. It was agreed to partner with Gwendraeth Valley Electrics to enable this work to be completed subject to receiving a competitive price.

Minute no. 53 – Matters Arising from Minutes

The Clerk provided a report on the following matters:

a) Minute no. 41 - Cycling Track

It was noted that the area requested for grass cutting is the entrance to the cycle track as opposed to the cutting of the grass at Jac Ty Isha.

Minute no. 54 – Michelle Evans

The Council received Michelle Evans who is a Community First responder based in Pontyberem. Ms Evans provided an overview of the location and use of the defibrillators within the adjacent communities.

It was reported that the management of the defibrillators will be carried out by the Welsh Ambulance Service. It was agreed that if required, the Council will consider whether it can cover the insurance of the equipment at a later meeting. It was noted that there is an opportunity for further Community First Responders in the area should other members of the public express an interest.

Minute no. 55 – Remuneration Panel for Wales

The Council received a report from the working group regarding special responsibilities for Councillors. It was noted that a further meeting will be convened in the next week.

Minute no. 56 – Cross Hands Park

It was reported that no response has been received from the County Council on a variety of matters regarding the asset transfer of the park. The County Councillors agreed to follow up on this matter with officers.

Minute no. 57 – Llannon Park

It was reported that no response has been received from the County Council with regard to agreeing to repair the items of play equipment at the park which have a moderate risk. The County Councillors agreed to follow up on this matter.

Minute no. 58 – Carnival

A report was provided on a recent meeting with members of the Carnival Committee. It was **resolved that** the Council will cover the cost of insurance for the event subject to the Council receiving full details of the project including a risk assessment for presenting to the insurance company.

Minute no. 59 – Card Machine

It was noted that due to the high level of work commitment which the RFO had faced upon joining the association, it had not been possible to consider the acquisition of a credit card machine for the Council. **Resolved that** the RFO was requested to prioritise the provision of a card machine for the hall and general use by the Council.

Rheswm – i gydymffurfio â gofynion Deddf Llywodraeth Leol 1972
At 12, para 41 (1) a (4) ac adran 99

Cofnod rhif 52 – Diffibrilwyr

Cafwyd adroddiad gan y Clerc a'r Cyng. N Holman am y cynnydd sy'n cael ei wneud yn lleoli y diffibrilwyr. Cytunwyd, yn amodol ar dderbyn pris cystadleuol, bod y Cyngor yn partneri gyda *Gwendraeth Valley Electrics* i sicrhau bod y gwaith hyn yn cael ei gwblhau.

Cofnod rhif 53 – Materion yn Codi o'r Cofnodion

Cafwyd adroddiad gan y Clerc ynghylch y materion canlynol:

a) Cofnod rhif 41 – Llwybr Seiclo

Nodwyd bod y cais i dorri'r borfa yn berthnasol i'r ardal ger y mynediad i'r llwybr seiclo, ac nid i dorri'r borfa ger Jac Ty Isha.

Cofnod rhif 54 – Michelle Evans

Croesawodd y Cyngor Michelle Evans, Ymatebwr Cyntaf Cymunedo a leolir ym Mhontyberem. Cafwyd trosolwg gan Ms Evans o leoliad a defnydd y diffibrilwyr yn y cymunedau cyfagos.

Riportwyd taw Gwasanaeth Ambiwlans Cymru fydd yn gyfrifol am reoli'r diffibrilwyr. Cytunwyd bod y Cyngor yn ystyried y posibilrwydd o dalu cost yswirio'r offer os oedd angen gwneud, ac i drafod hynny mewn cyfarfod yn y dyfodol. Nodwyd bod cyfle i eraill ymuno â'r Ymatebwyr Cyntaf Cymunedol yn yr ardal pe byddai aelodau'r cyhoedd yn dangos diddordeb.

Cofnod rhif 55 – Panel Annibynnol Cymru ar Gynabyddiaeth Ariannol

Roedd y Cyngor wedi derbyn adroddiad oddiwrth y gweithgor ynghylch cyfrifoldebau arbennig i Gynghorwyr. Nodwyd y trefnir cyfarfod arall yr wythnos nesaf.

Cofnod rhif 56 – Parc Cross Hands

Adroddwyd nad oedd y Cyngor wedi derbyn unrhyw ymateb oddiwrth y Cyngor Sir ynghlyn ag amrywiaeth o faterion yn ymwneud â throsglwyddo ased y parc. Cytunodd y Cynghorwyr Sir holi'r swyddogion ynghylch y mater hwn.

Cofnod rhif 57 – Parc Llannon

Riportwyd nad oedd y Cyngor wedi derbyn unrhyw ymateb oddiwrth y Cyngor Sir parthed â chytuno i atgyweirio'r eitemau hynny o offer chwarae yn y parc sydd wedi'u categorio yn risg canolig. Cytunodd y Cynghorwyr Sir wneud ymholiadau ynghylch y mater hwn.

Cofnod rhif 58 – Carnifal

Derbyniwyd adroddiad am gyfarfod diweddar a gynhaliwyd gydag aelodau o Bwyllgor y Carnifal. **Penderfynwyd**, yn amodol ar y Cyngor yn derbyn manylion llawn y prosiect, gan gynnwys asesiad risg i'w gyflwyno i'r cwmni yswiriant, bod y Cyngor yn talu cost yswirio'r digwyddiad.

Cofnod rhif 59 – Peiriant Cardiau

Oherwydd bod y SCC wedi bod yn wynebu llawer llawer iawn o waith ers ymuno â'r Cyngor, nid oedd hi wedi bod yn bosibl ystyried caffael peiriant cerdyn at ddefnydd y Cyngor. **Penderfynwyd** gofyn i'r SCC flaenoriaethu darparu peiriant cerdyn ar gyfer y Neuadd ac at ddefnydd cyffredinol y Cyngor.

Minute no. 60 – Police Report

PC Sheree Treharne provided an overview of crimes committed in the community in the intervening period. This was noted.

Minute no. 61 – Hall Committee Minutes

Members discussed the content of the Hall Committee minutes. Members expressed concerns regarding a comment in the minutes that future events in the diary should be cancelled.

Resolved that Mike Williams be requested to organise a date for the next meeting of the Committee.

Minute no. 62 – Website

Resolved to accept the recommendations of the hall committee that there is a need to update the website. Further **resolved to** obtain quotations from web designers for the improvement of our site. Cllr G Jones, the RFO and the Marketing Manager were requested to draw up a specification for the needs of the council.

Minute no. 63 – Approval of Accounts

The RFO provided a report on accounts which had been circulated beforehand which were ratified for payment. The RFO provided an additional report on the VAT reclaimed by the Council at the year-end 2017-18.

Minute no. 64 – Sound and Lighting Equipment

It was reported that the current Marketing Manager had provided a variety of equipment as a loan to the Hall as part of his contract to provide shows at the hall. As the Marketing Manager is now directly employed by the Council, the responsibility for provision of equipment is now solely attributed to the Council. The Council received a quotation from MJW Events for the cost of transferring the ownership of the equipment he has previously provided, and it was **resolved to** purchase the equipment in the sum of £2747.86.

Minute no. 65 – Approval of Annual Accounts

The RFO provided an overview of the Annual Accounts of the Council for the 2017-18 financial year. The RFO answered queries as raised by members of the Council.

Resolved to accept the accounts subject to receiving the report of the Internal Auditor.

Minute no. 66 – Audit Committee – Annual Return

Resolved to refer receipt and approval of the Internal Auditor's report and signing of the Annual Return to the Audit Committee with delegated authority for.

Minute no. 67 – Land Use Planning – Town and Country Planning Act

(a) Proposed Development

Resolved that the following applications be noted onto the minutes.

Reason: Members did not request that observations/objections be conveyed to the County Planning Authority in respect of the proposed developments.

- | | |
|---------|---|
| S/37298 | Ground floor extension for kitchen/bathroom at Welcome Villa, Hirwaun Road, Tumble. Ms Samantha Mills. |
| S/37253 | Proposed track to access woodland at land adjacent to Tyn Ton Farm, Pontyberem, Llanelli. Diana Ardolino. |

Cofnod rhif 60 – Adroddiad yr Heddlu

Cafwyd trosolwg gan yr Heddwes Sheree Treharne o'r troseddau a gyflawnwyd yn y gymuned yn y cyfnod diweddar. Nodwyd hyn.

Cofnod rhif 61 – Cofnodion Pwyllgor y Neuadd

Buodd yr Aelodau yn trafod cynnwys cofnodion cyfarfod Pwyllgor y Neuadd. Roedd yr aelodau wedi mynegi consyrn ynghylch sylw yn y cofnodion a oedd yn awgrymu y dylid canslo'r digwyddiadau a restrwyd yn y dyddiadur at y dyfodol.

Penderfynwyd gofyn i Mike Williams drefnu dyddiad ar gyfer cyfarfod nesaf y Pwyllgor.

Cofnod rhif 62 – Gwefan

Penderfynwyd derbyn argymhellion Pwyllgor y Neuadd bod angen diweddarau'r wefan. Hefyd, **penderynwyd** chwilio am ddyfynbrisiau oddiwrth ddylunwyr gwefannau i wneud y gwaith o wella'n gwefan. Gofynwyd i'r Cyng. G Jones, y SCC a'r Rheolwr Marchnata fynd ati i lunio rhestr o ofynion y Cyngor.

Cofnod rhif 63 – Cymeradwyo'r Cyfrifon

Cafwyd adroddiad gan y SCC ynghylch y cyfrifon, a ddsbarthwyd ymlaen llaw, i gadarnhau taliad. Hefyd cafwyd adroddiad ychwanegol ynghylch y TAW a adenillwyd gan y Cyngor ar ddiwedd y flwyddyn 2017-18.

Cofnod rhif 64 – Offer Sain a Goleuo

Riportwyd bod y Rheolwr Marchnata presennol wedi darparu ystod o offer ar fenthyg i'r Neuadd, fel rhan o'i gytundeb i lwyfannu sioeau yn y Neuadd. Gan fod y Rheolwyr Marchnata erbyn hyn yn cael ei gyflogi'n uniongyrchol gan y Cyngor, cyfrifoldeb y Cyngor yn unig yw darparu'r offer. Roedd y Cyngor wedi derbyn dyfynbris oddiwrth *MJW Events* am y gost o drosglwyddo perchnogaeth yr offer a ddarparwyd yn flaenorol, a **phenderynwyd** prynu'r offer hwnnw am £2,747.86.

Cofnod rhif 65 – Cymeradwyo'r Cyfrifon Blynyddol

Cafwyd trosolwg gan y SCC o Gyfrifon Blynyddol y Cyngor am y flwyddyn ariannol 2017-18. Atebodd y SCC y cwestiynau a ofynnwyd gan aelodau'r Cyngor.

Penderfynwyd derbyn y cyfrifon yn amodol ar dderbyn adroddiad yr Archwilydd Mewnol.

Cofnod rhif 66 – Pwyllgor Archwilio – Datganiad Blynyddol

Penderfynwyd cyfeirio derbyn a chymeradwyo adroddiad yr Archwilydd Mewnol, a llofnodi'r Ffurflen Flynyddol, at y Pwyllgor Archwilio gydag awdurdod llawn i ddelio ag ef.

Cofnod rhif 67 – Cynllunio Defnydd Tir – Deddf Cynllunio Gwlad a Thref

(a) Datblygiadau Arfaethedig

Penderfynwyd bod y ceisiadau canlynol yn cael eu nodi yn y cofnodion.

Rheswm: Nid oedd yr aelodau wedi gofyn i'r arsylwadau/gwrthwynebiadau mewn perthynas â'r datblygiadau arfaethedig gael eu cyfleu i Awdurdod Cynllunio y Sir.

S/37298 Estyniad llawr daear i greu cegin/ystafell ymolchi yn Welcome Villa, Heol Hirwaun, y Tymbl. Ms Samantha Mills.

S/37253 Llwybr arfaethedig i gael mynediad at goetir ar dir ger Fferm Tyn Ton Pontyberem, Llanelli. Diana Ardolino.

(b) Decision Notices Granted

Resolved that the following applications be noted onto the minutes.
None received.

(c) Decision Notices Refused

None received.

(d) Decision Notices Appealed

S/36724 It was noted that this appeal has been dismissed.

Minute no. 68 – CDO Report

In the absence of the CDO, the Clerk provided an overview of the report as previously circulated to members, answering questions on matters arising.

Skate Park Project

It was noted that the committee co-ordinating the proposals for the development of the skatepark has received a commitment to a sum of £100,000 from Carmarthenshire County Council as matched funding towards the project. There is a 'Battle of the Bands' contest organised for the 21st July at Tumble Hall.

Consultation

It was reported that arrangements have been made for the assistance of a Story Telling group to assist the Council in work with the schools in the community with regard to community consultation.

Minute no. 69 – Pride in your patch

Cllr L Davies provided a report on actions she has taken in organising the event for the current year. It was **resolved** that Cllr L Davies be authorised to organise the judging of the event which will take place on the 8th September.

Minute no. 70 – County Councillors Reports

Councillor E Dole reported on the following matters:

- There has been an appeal lodged together with a new planning application to allow willow coppicing for bio fuel at Grugos Woods, Llwynteg. It is hoped to arrange a local meeting to discuss this matter.
- There have been problems with noise and drugs issues at Banc y Gors.
- Tawelan residential home - a case has been taken up regarding the unavailability of a site for the storage of a mobility scooter.
- Tirbecca - there is an issue with rubbish and rats at this site.
- Cwm Gwendraeth Sign - this has been resolved.
- A few complaints have been received regarding the recent condition of the cemetery and the weeds around the flower beds at Llannon square.

Cllr D Jones reported on the following:

- A complaint was received regarding tree cutting at the old Roman Road. This has been referred to the County Council.

A meeting has been arranged with Torcoed Quarry in order to discuss proposals for using High Street, Tumble for an access road. It was agreed that the Police will meet with the lorry drivers using this route to advise them to be respectful of local residents.

(b) Hysbysiadau o Benderfyniadau a Gymeradwy-wyd

Penderfynwyd cofnodi'r ceisiadau canlynol i'r cofnodion.

Nid oedd unrhyw hysbysiadau o benderfyniadau a gymeradwy-wyd

(c) Hysbysiadau o Benderfyniadau a Wrthodwyd

Ni dderbyniwyd unrhyw hysbysiadau o benderfyniadau a wrthodwyd

(ch) Hysbysiadau o Benderfyniadau a Apeliwyd

S/36724 - Nodwyd bod yr apêl wedi'i wrthod.

Cofnod rhif 68 – Adroddiad y SDC

Yn absenoldeb y SDC, cafwyd trosowlg gan y Clerc o'r adroddiad a ddosbarthwyd i'r aelodau yn flaenorol, ac atebodd unrhyw gwestiynau ynghylch materion yn codi.

Prosiect Parc Sglefrio

Nodwyd bod y pwyllgor sy'n cydgysylltu'r cynigion i ddatblygu parc sglefrio wedi derbyn ymrwymiad oddiwrth Gyngor Sir Caerfyrddin i gyfrannu'r swm o £100,000 fel cyllid cyfatebol tuag at gost y prosiect.

Cynhelir digwyddiad 'Brwydr y Bandiau' ar Orffennaf 21^{ain} yn Neuadd y Tymbl.

Ymgynghoriad

Riportwyd bod trefniadau wedi'u gwneud i ddefnyddio grŵp Chwedleua i gefnogi'r Cyngor gyda'i waith o hyrwyddo'r ymgynghoriad cymunedol yn yr ysgolion.

Cofnod rhif 69 – Cymoni Cymuned

Cafwyd adroddiad oddiwrth y Cyng. L Davies ynghylch y camau y mae wedi eu cymryd i drefnu'r digwyddiad eleni. **Penderfynwyd** awdurdodi'r Cyng. Cllr L Davies i drefnu beirniad ar gyfer y digwyddiad, a gynhelir ar Fedi 8^{fed}.

Cofnod rhif 70 – Adroddiadau'r Cyngorwyr Sir

Cafwyd adroddiad gan y Cyngorydd E Dole ynghylch y materion canlynol:

- Cyflwynwyd apêl, ynghyd â chais cynllunio newydd, i ganiatáu prysgoedio helyg i gynhyrchu biodanwydd yn Nghoedwig Grugos, Llwynteg. Gobeithir trefnu cyfarfod lleol i drafod y mater hwn.
- Mae problemau wedi codi ynghylch sŵn a chyffuriau ym Manc y Gors.
- Cartref preswyl Tawelan – trafodir achos ynghylch diffyg lle i gadw sgwter symudedd.
- Tirbeca – mae problem sbwriel a llygod mawr ar y safle hwn.
- Arwydd 'Cwm Gwendraeth' – mae'r broblem wedi'i datrys.
- Derbyniwyd ychydig gwynion parthed â chyflwr diweddar y fynwent, a'r chwyn o gwmpas y gwelyau blodau yn sgwâr Llannon.

Cafwyd adroddiad gan y Cyngorydd D Jones ynghylch y materion canlynol:

- Derbyniwyd cwyn ynghylch cwmpo coed ar yr hen Heol Rhufeinig. Mae hwn wedi'i gyfeirio at y Cyngor Sir.
- Mae cyfarfod wedi'i drefnu gyda Chwar Torcoed i drafod cynigion i ddefnyddio'r Heol Fawr, y Tymbl, fel heol mynediad. Cytunwyd bod yr Heddlu yn cwrdd â'r gyrwyr lori sy'n defnyddio'r ffordd yma i'w cynghori i barchu'r preswylwyr lleol.

- A meeting is to be arranged with Joanne from CHAT to confirm the scope for partnership working between the Council and CHAT.

Minute no. 71 – Trees at Play Areas

The Council received a report on a tree survey from John Andrews & Son regarding the condition of the trees in council owned land, in particular urgent management work. **Resolved to** instruct John Andrews to complete the recommended work with the exception of the non-urgent work to a Spruce tree at Cross Hands park.

Minute no. 72 – General Data Protection Regulation Policies

The Council considered the previously circulated policy documents as drafted on behalf of the Council to comply with the General Data Protection Regulations.

Resolved to approve the documents and Council policy on this matter.

Minute no. 73 – Financial Assistance

It was **resolved** to offer the following organisations a donation in accordance with its powers under Section 137 of the LGA 1972, which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Shop Mobility	Nil
Eisteddfod Tymbi	£300.00

Minute no. 74 – Election

The Clerk provided information on the arrangements for the forthcoming election on the 26th July. It was **resolved** not to request for polling cards to be issued to electors.

Minute no. 75 – Suspending Standing Orders

Resolved to suspend standing orders to continue the transaction of business beyond 9.00 pm.

Minute no. 76 – Child Burial Fees

The Council received correspondence from Welsh Government regarding the decision to suspend charges for burial fees for children aged under 18. It was agreed that the Council will support this principle on the basis that any fees will be payable by Welsh Government as managed by Carmarthenshire County Council.

Minute no. 77 – LDP Workshop

Resolved that Cllrs Mike Jones and Phil Jones will attend a workshop as organised by Carmarthenshire County Council on the above matter on 30th July at 5.00pm.

Minute no. 78 – Model Standing Orders

It was noted that a new version of the model Standing Orders has been issued to community councils to reflect recent changes in legislation. **Resolved** to request that the RFO provide a report on the new model standing orders in due course.

- Mae cyfarfod wedi'i drefnu gyda Joanne o CHAT i gadarnhau'r cyfle i'r Cyngor a CHAT i weithio mewn partneriaeth.

Cofnod rhif 71 – Coed mewn Ardaloedd Chwarae

Roedd y Cyngor wedi derbyn adroddiad arolwg coed a gynhaliwyd gan John Andrews a'i Fab ynghylch cyflwr y coed ar dir a berchnogir gan y Cyngor, yn benodol, y gwaith sydd angen ei wneud ar frys. **Penderfynwyd** gofyn i John Andrews i gwblhau'r gwaith a argymhellwyd, gan eithrio'r gwaith i'r goeden Sbrïws ym mharc Cross Hands, gan nad oes angen ei wneud ar frys.

Cofnod rhif 72 – Polisiâu Rheoliadau Diogelu Data Cyffredinol

Roedd y Cyngor wedi ystyried y dogfennau polisi a ddrafftwyd ar ran y Cyngor er mwyn cydymffurfio â'r Rheoliadau Diogelu Data Cyffredinol, ac a gylchredwyd yn flaenorol. **Penderfynwyd** cymeradwyo'r dogfennau a pholisi y Cyngor ynghylch y mater hwn.

Cofnod rhif 73 – Cymorth Ariannol

Penderfynwyd cynnig rhoddion i'r sefydliadau canlynol yn unol â phwerau'r Cyngor o dan Adran 137 o Ddeddf Llywodraeth Leol 1972 a fydd, ym marn y Cyngor, o les i'r ardal a'i thrigolion mewn ffordd sy'n gymesur â'r gwariant:

Shop Mobility	Dim
Eisteddfod y Tymbl	£300.00

Cofnod rhif 74 – Etholiad

Darparodd y Clerc wybodaeth ynghlyn â'r trefniadau ar gyfer yr etholiad ar Orffennaf 26^{ain}. Penderfynwyd peidio â gwneud cais bod cardiau pleidleisio yn cael eu cylchredeg i'r etholwyr.

Cofnod rhif 75 – Atal y Rheolau Sefydlog Suspending Standing Orders

Penderfynwyd atal y rheolau sefydlog fel bod modd parhau i ystyried busnes y Cyngor ar ôl 9.00 yh

Cofnod rhif 76 – Ffioedd Claddu Plant

Roedd y Cyngor wedi derbyn gohebiaeth oddiwrth Llywodraeth Cymru parthed â'r penderfyniad i ddileu codi ffi am gladdu plant o dan 18 oed. Cytunwyd bod y Cyngor yn cefnogi hyn mewn egwyddor ar y ddealltwriaeth bod unrhyw ffioedd yn cael eu talu gan Lywodraeth Cymru, o dan gweinyddiad Cyngor Sir Caerfyrddin.

Cofnod rhif 77 – Gweithdy CDLI

Penderfynwyd bod y Cynghorwyr Mike Jones a Phil Jones yn mynychu'r gweithdy a drefnir gan Gyngor Sir Caerfyrddin ynghylch y mater uchod, ac a gynhelir ar Orffennaf 30^{ain} am 5.00yh.

Cofnod rhif 78 – Rheolau Sefydlog Model

Nodwy bod fersiwn newydd o'r Rheolau Sefydlog model wedi'u dosbarthu i gynghorau cymuned er mwyn adlewyrchu'r newidiadau diweddar mewn deddfwriaeth. **Penderfynwyd** gofyn i'r SCC ddarparu adroddiad ynghylch y Rheolau Sefydlog Model.

Minute no. 79 –Tumble Hall

a) Licensable Activity

Resolved to note that the following licensable activities were ratified by the Council.

Reason – to comply with the terms of premises license (Licensing Act 2003)

22 nd June	Carvery
23 rd June	Sospan
23 rd June	Party
24 th June	Party
30 th June	Show
6 th July	Country & Western
7 th July	Party
14 th July	Carvery
15 th July	Take away Carvery
21 st July	Battle of the Bands.

Minute no. 80 – Reports

Cllr N Holman provided a report on the following matters:

- On Friday 7th September Cllr Holman is organizing a Fire, Police and Ambulance summer ball. Proceeds will go to the 3 services together with the local parks.

Cllr L Williams provided a report on the following matters:

- There is a need to repair the damaged items of play equipment at Tumble Park.
- There is a need to investigate options for providing lighting at Tumble Memorial garden.
- There is a need to do a survey of the memorial garden with a view to repairing the wall and floor.
- There is a need to organise a regular litter pick for the area behind the memorial.

Cllr D Jones provided a report on the following matters:

- Concern has been expressed that there is no protection to prevent children from entering a stream adjacent to Tirwaun park. Members considered that erecting a fence at this location could make the situation more dangerous as children would continue to want to climb the fence to play in the stream.

Minute no. 81 – To consider “in camera” issues upon exclusion of the press and public. (Public Bodies (Admission to Meetings) Act 1960

Reason for exclusion: Commercially sensitive as well as confidential personnel/staffing matters.

Minute no. 82 - Staff Structure

The Clerk provided an overview of the changes in responsibility within the current staff structure and outlined that support is being provided to new staff from the existing staff as part of a handover process. The Clerk requested that should councillors have any issues with the current work of the Council then it would be appropriate to contact either the Clerk or RFO.

Cofnod rhif 79 – Neuadd y Tymbl

a) Gweithgarwch Sydd Angen Trwydded

Penderfynwyd nodi bod y gweithgareddau canlynol sydd angen trwydded wedi cael eu cadarnhau gan y Cyngor.

Rheswm – i gydymffurfio â thelerau trwydded y safle (Deddf Trwyddedu 2003)

Mehefin 22 ^{ain}	Carferi
Mehefin 23 ^{ain}	Sospan
Mehefin 23 ^{ain}	Parti
Mehefin 24 ^{ain}	Parti
Mehefin 30 ^{ain}	Sioe
Gorffennaf 6 ^{ed}	Canu Gwlad
Gorffennaf 7 ^{fed}	Parti
Gorffennaf 14 ^{eg}	Carferi
Gorffennaf 15 ^{ed}	Carferi tecawê
Gorffennaf 21 ^{ain}	Brwydr y Bandiau

Cofnod rhif 80 – Adroddiadau

Cafwyd adroddiad gan y Cyng N Holman ynghylch y materion canlynol:

- Mae'r Cyng Holman yn trefnu dawns haf y Gwasanaethau Tân, yr Heddlu a'r Ambiwylans ar ddydd Gwener, Medi 7^{fed}. Bydd yr elw yn cael ei rannu rhwng y tri gwasanaeth a'r parciau lleol.

Cafwyd adroddiad gan y Cyng L Williams ynghylch y materion canlynol:

- Mae angen trwsio'r offer chwarae a ddifrodwyd ym Mharc y Tymbl.
- Mae angen archwilio'r opsiynau i osod goleuadau yng Ngardd Goffa y Tymbl.
- Mae angen cynnal arolwg o'r ardd goffa gyda'r bwriad o atgyweirio'r wal a'r llawr.
- Mae angen trefnu digwyddiad casglu sbwriel cyson yn yr ardal y tu ôl i'r gofeb.

Cafwyd adroddiad gan y Cyng D Jones ynghylch y materion canlynol:

- Mynegwyd consyrn nad oes unrhyw rhwystr i atal plant rhag mynd i'r nant ger parc Tirwaun. Roedd yr aelodau o'r farn y byddai codi ffens yn y lleoliad hwn yn gwenud y sefyllfa yn fwy peryglus oherwydd byddai'r plant yn debyg o ddringo'r ffens er mwyn chwarae yn y nant.

Cofnod rhif 81 – Ystyried materion 'Yn y Dirgel' wedi gwahardd y Wasg a'r Cyhoedd. Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960

Rheswm dros wahardd: Bod y Cyngor yn trafod materion sy'n fasnachol sensitif, yn ogystal â materion staffio / personél cyfrinachol.

Cofnod rhif 82 – Strwythur Staffio

Cafwyd trosolwg gan y Clerc o'r newidiadau mewn cyfrifoldeb o fewn y strwythur staff presennol, ac amlinellodd y gefnogaeth mae'r staff presennol yn cynnig i aelodau staff newydd fel rhan o'r broses drosglwyddo. Roedd y Clerc wedi gofyn i'r Cynghorwyr gysylltu naill ai â'r Clerc neu'r SCC os oedd ganddynt unrhyw bryderon ynghylch gwaith cyfredol y Cyngor.

Minute no. 83 - Cleaner

It was noted that there have been some complaints regarding the quality of the cleaning process and there is a need to review the working arrangements at the hall.

Minute no. 84 - Ladies Toilets

It was noted that there is a need to check the locks to the ladies' toilets.

Minute no. 85 - CDO

It was noted that the CDO had given notice of leaving the employment of the Council. **Resolved** to advertise the CDO job as soon as possible. The Council wished to thank Christine Davies for her work for the Council and wish her all the best for the future.

Minute no. 86 - General Correspondence

Resolved to note the following general correspondence onto the minutes:-

Writer	Subject
Marie Curie	Host a Tea Party event ideas.
One Voice Wales	Grants available for Remembrance Day Silhouettes
Institute of Cemetery and Crematorium Management	Brochure

Meeting ended at 9.40pm

Signed **Date**

Cofnod rhif 83 - Glanhäwr

Nodwyd y derbyniwyd ychydig gwynion ynghylch ansawdd y glanhau, a bod angen adolygu'r trefniadau gweithio yn y Neuadd.

Cofnod rhif 84 – Toiledau'r Merched

Nodwyd bod angen gwirio'r cloeon i doiledau'r marchod.

Cofnod rhif 85 - SDC

Nodwyd bod y SDC wedi cyflwyno rhybudd ei bod yn bwriadu gadael ei chyflogaeth gyda'r Cyngor. **Penderfynwyd** hysbysebu'r swydd o SDC cyn gynted ag y bo modd. Roedd y Cyngor am ddiolch i Christine Davies am ei gwaith, ac am ddymuno'n dda iddi at y dyfodol.

Cofnod rhif 86 - Gohebiaeth Gyffredinol

Penderfynwyd nodi'r ohebiaeth gyffredinol ganlynol i'r cofnodion:

Awdur	Pwnc
Marie Curie	Syniadau am ddigwyddiad Cynnal Te-Parti
Un Llais Cymru	Grantiau ar gael ar hfyer silwetau Sul y Cofio
Sefydliad Rheoli Mynwentydd ac Amlosgfeydd	Llyfryn

Daeth y cyfarfod i ben am 9.40yh

Llofnod Dyddiad