

28th August 2019

Llannon Community Council - Extraordinary Meeting

Minute no. 97 – Members Present

In Attendance

Cllrs D Jones
N Holman
G Jones
M Jones
PM Williams
L Williams
L Davies
S Acciaioli
E Dole
David Davies (Clerk)

Minute no. 98 – Apologies for Absence

Apologies for absence was received from Cllr D Snaith and Sarah McColl-Dorion (RFO/CDO).

Minute no. 99 – Declarations of Interest

A declaration of interest was received from Councillor D Jones and Cllr E Dole.

Minute no. 100 – Introduction

It was reported that there was an urgent need to call this meeting due to the need for the Upper Gwendraeth Sports & Community Association (UGSCA) to consider reconstituting as a company limited by guarantee with charitable objectives to comply with recommendations as agreed during some working groups held in the previous month. The Council also received representatives of the UGSCA at the meeting together with Mrs Esther Price a consultant working with Social Business Wales who had been providing advice to the group.

Minute no. 101 – Recommendations for reconstituting the UGSCA

The Council received a previously circulated notes of a meeting of the above group as held on the 13th August 2019 which included a synopsis of the matters considered in a workshop to look at appropriate legal structures. The Council also received Mrs Esther Price as a consultant from Social Business Wales who provided an overview of the discussions which took place during the two previous workshops.

It was noted that the group was recommending that the organisation is reconstituted as a Company limited by Guarantee with charitable objectives with a view to then applying for the company to be registered as a charity. It was noted that it would be appropriate to establish a separate trading arm to enable the organisation to carry out activities which are not strictly charitable in order to make a profit which would be transferred back to the charitable organisation.

There were a number of questions raised by members which were answered by the business advisor.

Cyngor Cymuned Llannon – Cyfarfod Eithriadol

Cofnod rhif 97 – Aelodau'n Bresennol

Yn Mynychu:

Y Cynghorwyr:

D Jones

N Holman

G Jones

M Jones

PM Williams

L Williams

L Davies

S Acciaioli

E Dole

David Davies (Clerc)

Cofnod rhif 98 – Ymddiheuriadau am Absenoldeb

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cyngorydd D Snaith a Sarah McColl-Dorion (SCC/SDC).

Cofnod rhif 99 – Datganiadau o Fuddiant

Derbyniwyd datganiadau o fuddiant oddiwrth y Cyngorydd D Jones a'r Cyngorydd E Dole.

Cofnod rhif 100 – Cyflwyniad

Dywedwyd bod rheswm brys dros alw'r cyfarfod hwn oherywdd yr angen bod Cymdeithas Chwaraeon a Chymunedol Gwendraeth Uchaf (y Gymdeithas) yn ystyried ail-strwythuro ei hyn fel cwmni cyfyngedig drwy warant, gydag amcanion elusennol, er mwyn cydymffurfio ag argymhellion a gytunwyd arnynt gan ambell weithgor yn ystod y cyfarfodydd a gynhaliwyd yn y mis a aeth heibio. Roedd y Cyngor hefyd wedi croesawu cynrychiolwyr o'r Gymdeithas i'r cyfarfod ynghyd â Mrs Esther Price, ymgynghorydd sy'n gweithio gyda Busnes Cymdeithasol Cymru, a oedd wedi bod yn cynghori'r grŵp.

Cofnod rhif 101 – Argymhellion ail-strwythuro'r Gymdeithas

Derbyniodd y Cyngor nodiadau, a ddosbarthwyd yn flaenorol, o gyfarfod y grŵp uchod a gynhaliwyd ar Awst 13^{eg} 2019, nodiadau a oedd yn cynnwys crynodeb o'r materion a ystyriwyd mewn gweithdy ynghylch ystyried strwythurau cyfreithiol addas. Roedd y Cyngor hefyd wedi croesawu Mrs Esther Price yn rinwedd ei swydd fel ymgynghorydd gyda Busnes Cymdeithasol Cymru, a roddodd hi drosolwg o'r trafodaethau a gynhaliwyd yn ystod y ddau weithdy blaenorol.

Nodwyd bod y grŵp yn argymhell ail-strwythuro'r mudiad fel Cwmni Cyfyngedig drwy Warant, gydag amcanion elusennol, gyda'r bwriad o wneud cais i gofrestru'r cwmni fel elusen. Nodwyd y byddai'n addas sefydlu is-gwmni masnachol er mwyn galluogi'r mudiad i weithredu mewn ffordd nad yw'r gyfangwbl elusennol er mwyn gwneud elw, elw a fyddai'n cael ei drosglwyddo i'r mudiad elusennol.

Codwyd nifer o gwestiynau gan yr Aelodau, ac atebwyd y rhain gan yr ymgynghorydd busnes.

It was **resolved** that the Council will agree to the proposal to establish a Company Limited by Guarantee including the following:

- to become a corporate director of the new company named “Cymdeithas Mynydd Mawr”,
- where appropriate, to become a lead body on behalf of the consortium,
- where appropriate, to provide a contribution of up to £5000 to the organisation in order to enable an application to be made for the organisation to be registered as a charity.
- to appoint Cllr D Jones and Cllr P Williams as the Council’s representatives on the organisation with Cllr P Williams being the nominated Director.

Cllr P Williams declared an interest and took no part in the discussion.

It was further **resolved** that the Council will employ Social Business Wales to assist the organisation in establishing the company.

Minute no. 102 – Park Redevelopment

The Clerk provided an overview of the current position with regard to tenders for both Tumble Park and Llannon Park. It was **resolved** to proceed with a public consultation exercise locally in both communities to establish the preferred scheme.

It was further **resolved** that the Council will consider proceeding at risk with the development of both schemes in the event that the Section 106 and Welsh Government funding is not approved or is delayed.

Minute no. 103 – Refill Wales

Cllr D Jones provided an overview of the above organisation which promotes a free refill of water in the community.

It was agreed to investigate the opportunity to promote this initiative and Cllr D Jones with register the Council’s interest with the organisation.

Meeting ended at 8.15 pm

Signed

Date

Penderfynwyd bod y Cyngor yn cytuno â'r cynnig i sefydlu Cwmni Cyfyngedig drwy Warant, gan gynnwys y canlynol:

- i fod yn gyfarwyddwr corfforaethol o'r cwmni newydd. Enw'r cwmni fydd "Cymdeithas Mynydd Mawr",
- lle bo hynny'n addas, i weithredu fel corff arweiniol ar ran y consortiwm,
- lle bo hynny'n addas, i gyfrannu hyd at £5000 at y mudiad er mwyn galluogi'r mudiad i wneud cais i gofrestru fel elusen.
- i benodi'r Cynghorydd D Jones a'r Cynghorydd P Williams fel cynrychiolwyr y Cyngor i'r mudiad, ac i benodi'r Cynghorydd P Williams fel y Cyfarwyddwr enwebedig.

Roedd y Cynghorydd P Williams wedi datgan buddiant, ac ni gymerodd unrhyw rhan yn y drafodaeth.

Hefyd, **penderfynwyd** bod y Cyngor yn cyflogi Busnes Cymdeithasol Cymru i helpu'r mudiad i sefydlu'r cwmni.

Cofnod rhif 102 – Ail-ddatblygu'r Parc

Cafwyd trosolwg gan y Clerc o'r sefyllfa gyfredol parthed â'r tendrau am Barc y Tymbl a Pharc Llannon. **Penderfynwyd** bwrw ati i gynnal yr ymgynghoriad cyhoeddus yn y ddwy gymuned er mwyn deall pa gynllun a ffefrir.

Hefyd, **penderfynwyd** bod y Cyngor yn ystyried bwrw ati i ddatblygu'r ddau gynllun ar ei risg ei hun pe na chymeradwyir yr arian Adran 106 a'r cyllid oddiwrth Llywodraeth Cymru, neu bod yr arian hwnnw yn cael ei ohirio.

Cofnod rhif 103 – Refill Cymru

Cafwyd trosolwg gan y Cynghorydd D Jones o'r mudiad uchod sy'n hyrwyddo cynnig ail-lenwadau dŵr am ddim yn y gymuned.

Cytunwyd archwilio'r cyfle i hyrwyddo'r fenter hon, a bydd y Cynghorydd D Jones yn cofrestru diddordeb y Cyngor gyda'r mudiad hwn.

Daeth y cyfarfod I ben am 8.15 yh

Llofnod

Dyddiad