

CYNGOR CYMUNED BODORGAN

Cofnodion cyfarfod rhithiol o Gyngor Cymuned Bodorgan
a gynhaliwyd trwy Zoom, Nos Fawrth, 22ain Tachwedd 2022.

1 YN BRESENNOL:

Cynghorwyr, Mr Tim Owen (Cadeirydd), Mrs Sharon Barton, Mrs Pat Dobbie, Mr Andrew Hughes, Mr Myfyr Davies, Mr Gwilym Looms, Mr Selwyn Williams, Mr Alan Smith, Mr Les Thomas & Mr J Alun Foulkes (Clerc).

2 YMDDIHEURIADAU:

Derbyniwyd ymddiheuriad oddiwrth Cynghorydd Mr Gareth Evans.

3 Croeso:

Croesawyd aelodau'r Cyngor i'r cyfarfod gan y Cadeirydd. Hefyd, croesawyd aelodau'r cyhoedd i'r cyfarfod a cyfeirio atynt i rheolau statudol sydd yn amlinellu eu hawliau, ymddygiad a cyfrifoldeb wrth mynychu y cyfarfod ac atal unrhyw recordio.

4 Datgan Diddordeb Personol neu Rhagfarnol.

Ni dderbyniwyd unrhyw datganwyd diddordeb personol.

5 Cywiro a Chymeradwyo Cofnodion Cyfarfodydd.

- Cyfarfod Brys y Cyngor – 13/10/2022 - Cynnig (AH) & Eilio (SB) bod y cofnodion yn cael eu cymeradwyo fel rhai cywir. Cytuno'n unfrydol ac fe arwyddwyd gan y Cadeirydd. *Nodwyd unwaith eto na fydd unrhyw benderfyniad a waned yn atal y Cyngor rhag trafod ac ymateb i unrhyw gohebiaeth derbynnir gan Grwp Malltraeth Ymlaen neu unrhyw fudiad tebyg ond y bydd rhaid i Cynghorwyr Mrs Pat Dobbie neu/a Mr Alan Smith ddangos diddordeb personol fel swyddogion y mudiadau.*
- Cyfarfod Llawn y Cyngor 18/10/2022 - Cynnig (GL) & Eilio (MD) bod y cofnodion yn cael eu cymeradwyo fel rhai cywir. Cytuno'n unfrydol ac fe arwyddwyd gan y Cadeirydd.

6 Materion yn Codi o'r Cofnodion.

6.1 Sedd Gwag.

- Cadarnhad fod Mr Alan Smith wedi ei ethol yn Cynghorydd newydd yn Ward Bodorgan yn dilyn etholiad ar Ddydd Iau, 20fed Hydref 2022 ac fe groesawyd i'r Cyngor gan y Cadeirydd a dymuno yn dda iddo. Roedd y Clerc wedi anfon copi o'r Còd Ymddygiad iddo ac roedd Cynghorydd Smith wedi arwyddo ffurflen datganiad y swydd ac i ymrwymo i barchu'r còd ymddygiad a ddisgwylir oddi wrth aelodau Cyngor Cymuned.

Arwyddo.....

6.2 Cytundeb Torri Gwair Hen Mynwent & Mynwent Newydd Trefdraeth.

- . Dywedodd y Clerc ei fod wedi bod draw i'r Fynwent a falch o ddweud fod Gwaith torri'r gwair a'r gwrychoedd wedi ei wneud ac fod cyflwr y Fynwent Newydd wedi gwella a thacluso ac y bydd yn mynd ati i drefnu cytundeb Newydd ar wahan gyda Mr Dafydd Hughes o Ddwyran yn y Flwyddyn Newydd.
- . Dywedodd y Clerc ei fod wedi trefnu ymweld yr Hen Fynwent gyda Cwmni Eglas o Frynsiencyn ar gyfer cytundeb newydd o dorri gwair a chlirio holl gordyfiant y gwrychoedd er mwyn cynnwys y costau o fewn cyllideb y Cyngor ar gyfer 2023.
- . Dywedodd y Clerc y bydd hefyd yn mynd ati cychwyn Mis Ionawr ac adolygu Polisi Risg y Cyngor a chynnwys y Fynwent ynddo.

6.3 Beinciau Newydd Cob Malltraeth.

- . Dywedodd y Clerc y bydd hefyd yn mynd ati cychwyn Mis Ionawr ac adolygu Polisi Yswiriant & Risg y Cyngor a chynnwys y Beinciau ynddo.
- . Yn dilyn penderfyniad i osod fainc ychwanegol er cof am y diweddar Cynghorydd Alwyn Rowlands ar y Cob, dywedodd y Clerc y bydd rhaid derbyn caniatad Cyfoeth Naturiol Cymru yn gyntaf ac bydd yn trefnu hyn yn gynnar yn y flwyddyn newydd.

6.4 Bwrdd Picnic (Cwt Glas).

- . Cytuno gosod bwrdd picnic newydd cyn gynted a phosib.
- . Angen adolygu Polisi Risg y Cyngor a chynnwys y Bwrdd Picnic a'r safle ynddo.
- . Clerc i fynd ati ac anfon llythyr i'r Cyngor Sir yn gofyn iddynt symud y fain car y Maes Parcio gan fod cwynio pryderon Iechyd & Diogelwch wedi ei dderbyn.

6.5 Hysbysfwrdd Newydd Hermon

- . Cadarnhad gan y Cadeirydd y bydd wedi ei osod cyn y Gwanwyn.

6.6 Gosod Difibriliwr yn y Gymuned.

- . Cadarnhad gan y Clerc fod peiriant newydd yng Nghartef y Rhos wedi ei osod.

7 Ceisiadau Cynllunio Newydd – dim wedi ei dderbyn.

8 Penderfyniadau Adran Cynllunio – dim wedi ei dderbyn.

9 Taliadau & Derbyniadau y Cyngor:

9.1 Taliadau:

- . *Cyflog Clerc & TWE – Tachwedd 2022* £280.00
 - . *Geiriau Gwyn – Costau Cyfieithu* £288.00
 - . *Bodorgan Properties – Ail Daliad Rhandiroedd 2022* £1,612.75
 - . *Dŵr Cymru – Mynwent Trefdraeth Cemetery* £24.01
- Cytunwyd i wneud y taliadau yn unol a'r rhestr uchod (GL/MD).*

Arwyddo.....

9.2 **Derbyniadau: Dim.**

9.3 **Cysoni Banc: 31 Hydref 2022:**

Cyfrif Cyffredol - £ 9,788.19

Cyfrif Cadw - £16,016.59

10 **Datganiad & Archwiliad Allanol Blynyddol 2021 & 2022.**

Roedd y Clerc wedi derbyn hysbysiad gan Archwilio Cymru i dystio eu bod wedi cwblhau'r ddau archwiliad o'r Ffurflen Flynyddol ar gyfer y blynyddoedd yn diweddu 31 Mawrth 2021 a 31 Mawrth 2022 ac roedd wedi darparu copi i bob Cynghorydd. Bydd manylion llawn yn cael eu llwytho a'r y wefan a bydd hysbysiadau priodol yn cael eu gosod ar yr hysbysfyrddau i gydymffurfio â'r rheoliadau Archwilio statudol ac hawliau i'w harchwilio gan unrhyw etholwr llywodraeth leol. Cynigiodd y Cynghorydd Mr Andrew Hughes bleidlais o ddiolch i'r Clerc am ei waith yn cwblhau'r archwiliad. Cytunwyd yn unfrydol.

11 **Cynllun Hyfforddiant y Cyngor.**

Roedd y Clerc wedi darparu copi o'r Cynllun Hyfforddi i bob Cynghorydd ac wedi gwneud cais arall am gydweithrediad y Cynghorydd i fynychu cyrsiau hyfforddi a'i gynorthwyo i'w gwblhau oherwydd gofyniad statudol i'w gyhoeddi ar wefan y Cyngor Cymuned.

12 **Adroddiad y Cynghorwyr Sirol – nid oedd yno adroddiad.**

Gofynwyd i'r Clerc drefnu cyfarfod brys gyda'r DDAU Cynghorwyr Sirol cyn diwedd y flwyddyn ac fod y Cadeirydd a'r Is-Cadeirydd y Cyngor Cymuned yn bresennol.

13 **Gohebiaeth:** rhannwyd y gwybodaeth canlynol:

- . Gorchymyn y Cyngor Sir yn Gwahardd Traffig Dros Dro (B4422 Lon Bethel i'r Stesion) ar y 5ed Rhagfyr 2022 er mwyn alluogi adnewyddu polion diffygiol a gweithgareddau ceblau.
- . Gorchymyn y Cyngor Sir yn Gwahardd Traffig Dros Dro (Lon Ger Llwyn Ysgaw > Trefri, Bodorgan) rhwng y 5ed & 7fed Rhagfyr 2022 er mwyn alluogi adnewyddu polion a cheblau diffygiol ar ran Openreach.
- . Nodwyd llythyr oddiwrth Capel Bethel yn diolch i'r Cyngor Cymuned am y cyfraniad blynyddol.

14 **Dyddiad y Cyfarfod Nesaf - Dydd Mawrth, 17eg Ionawr 2023.**

Diolchodd y Cadeirydd i'r Cyfieithydd, y Clerc ac i pob Cynghorwr am eu presenoldeb ac fe ddaeth y cyfarfod i ben am 8:20yh.

Arwyddo.....Cadeirydd..... Dyddiad.

BODORGAN COMMUNITY COUNCIL.
Minutes of the Community Council virtual Meeting held via
ZOOM on Tuesday, 22nd NOVEMBER 2022.

- 1 **PRESENT:**
Councillors, Mr Tim Owen (Chair), Mrs Sharon Barton, Mrs Pat Dobbie,
Mr Gwilym Looms, Mr Selwyn Williams, Mr Andrew Hughes, Mr Myfyr Davies,
Mr Alan Smith, Mr Les Thomas & Mr J Alun Foulkes (Clerk).
- 2 **APOLOGIES:** received from Councillor Mr Gary Evans.
- 3 **Welcome:**
. The Chair welcomed everyone to the meeting.
- 4 **To Declare any personal or prejudicial interest.**
4.1 No Interest was declared.
- 5 **To Correct & Approve Minutes of Previous Meetings.**
- 5.1 **Emergency Council Meeting - 13/10/2022 - Proposed (AH) & Seconded (SB) that the minutes be approved as correct. Unanimously agreed and signed by the Chair. It was noted once again that any decision made at this meeting will not prevent the Council from discussing and responding to any correspondence accepted by the Malltraeth Ymlaen Group or any similar organisation but that Councillors Mrs Pat Dobbie and/or Mr Alan Smith are recommended to declare a personal and prejudicial interest as officials of these organisations.**
- 5.2 **Full Council 18/10/2022 - Proposed (GL) & Seconded (MD) that the minutes are approved as correct. Unanimously agreed and signed by the Chair.**
- 6 **Matters arising from the minutes.**
- 6.1 **Vacant Seat.**
. Confirmation that Mr Alan Smith has been duly elected as the new councilor in the Bodorgan Ward following the election held on Thursday, 20th October 2022 and he warmly welcomed to the Council by the Chairman and wished him well. The Clerk had provided Councillor Smith with a copy of the Code of Conduct and Councillor Smith had signed and returned the Declaration of Office and to commit to respecting the Code of Conduct expected from all Community Council members.

Sign.....

- 6.2 Grass Cutting Agreement Old Cemetery & Newport Cemetery.
 . The Clerk said he had been over to the new cemetery and was pleased to report that the cutting of the grass and hedges had been done and the condition had vastly improved. He will now go about organizing a new and separate contract with Mr Dafydd Hughes of Dwyran in the New Year.
 . The Clerk said he had arranged to visit the old cemetery with Eglas of Brynsiencyn for a new grass cutting contract to include the clearing of the whole overgrowth of the hedges and include the costs within the Council budget for 2023.
 . The Clerk finally stated that he will be reviewing the Council's risk policy to include the cemetery in early 2023 and report back when completed.
- 6.3 Cob Malltraeth New Benches.
 . The Clerk also stated that he will be reviewing the Council's Insurance & Risk policy to include the Benches in early 2023 and report back when completed.
 . Following the decision to place an additional bench in memory of the late Councillor Mr Alwyn Rowlands on the COB, the Clerk stated that Natural Resources Wales' consent will need to be received first and he will arrange this early in the new year.
- 6.4 Picnic Table (Cwt Glas).
 . It was agreed to install a new picnic board as soon as possible.
 . The Clerk again stated that he will review the Council's Insurance & Risk policy to include the Picnic Tables & Site in early 2023 and report back when completed.
 . The Clerk was requested to send a letter to the County Council asking them to move the Car Park table due to Health & Safety concerns and complaints received.
- 6.5 Hermon's New Notice Board
 . Confirmation given by the Chair that the new notice board will be installed before the Spring of 2023.
- 6.6 Installation of a New Community Defibrillator.
 . Confirmation given by the Clerk that a replacement machine at the Rhos Residential Home has now been installed.
- 7 New Planning Applications - None Accepted.
- 8 Planning Department Decisions - None Accepted.
- 9 Payments & Council Income:
- 9.1 Payments:
- | | |
|--------------------------------------------------------|------------|
| . Clerk Salary & PAYE - November 2022 | £ 280.00 |
| . Geiriau Gwyn - Translation Service Costs | £ 288.00 |
| . Bodorgan Properties - Second Payment Allotments 2022 | £ 1,612.75 |
| . Welsh Water - Cemetery | £ 24.01 |
- It was agreed to make the payments in accordance with the above list (GL/MD).

Sign.....

- 9.2 Receipts: None.
- 9.3 Bank Reconciliation: 31 October 2022:
General Account - £ 9,788.19 Reserve Account - £ 16,016.59
- 10 Approve Declaration & Annual External Audit 2021 & 2022.
The Clerk had received notice from Audit Wales to confirm that they had completed both annual return audits for years ending 31 March 2021 and 31 March 2022 and he had provided a copy to all councillors. Full details will be downloaded on to the Council's website and appropriate notices will be placed on the notice boards to comply with the statutory audit regulations and rights for inspection by any local government constituent. Councillor Mr Andrew Hughes offered a vote of thanks to the Clerk for his work in completing the audit. It was unanimously agreed.
- 11 Council Training Plan.
The Clerk had provided all councilors with a copy of the plan and requested the Councillor's co-operation to attend training courses and assistance to complete the plan as it is a statutory requirement that needs to be publicise on the Community Council website.
- 12 County Councilors Report - There was no report.
The Clerk was asked to arrange an emergency meeting with both county councilors before the end of the year and that the Chairman and Vice Chair of the Community Council were in attendance.
- 13 Correspondence: The following information was shared:
- . The County Council's Temporary Traffic Prohibition (B4422 Lon Bethel to the Station) on the 5th December 2022 to enable the refurbishment of poles and cables.
 - . The County Council's Temporary Traffic Prohibition (Lon near Llwyn Elders> Trefri, Bodorgan) between the 5th & 7th December 2022 to enable the refurbishment of defective poles and cables on the behalf of Openreach.
 - . A letter of thanks was duly noted from Bethel Chapel thanking the Community Council for the annual contribution.
- 14 Date of Next meeting date - Tuesday, 17th January 2023.
The Chair thanked the Clerk, Translator and all Councillors for their attendance and declared the meeting closed at 8:20 pm.

Sign..... Chair. Date.