

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 yn y Neuadd nos Iau, 3 Mehefin 2021 am 7.30yh

AGENDA

1. Ymddiheuriadau
2. Datganiadau Diddordeb
3. Cadarnhau cofnodion Cyfarfodydd y Cyngor
 - Cyfarfod 13fed Mai 2021
 - Cyfarfod Blynnyddol 20fed Mai 2021
 - Cyfarfod 20fed Mai 2021
4. Materion yn codi o'r cofnodion
5. Gohebiaeth
6. Cae Idole ac Amwynderau'r Cyngor
7. Cytundeb yr Atgyweiriwr
8. Ffurflen Flynyddol 2020-21
9. Archwilydd Mewnol 2021-22
10. Cynllunio
11. Cyfrifon
12. Unrhyw fusnes arall – darparu gwybodaeth yn unig

26 Mai 2021

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Dear Member

The next meeting of the Council will be held at the Hall on Thursday, 3 June 2021 at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest
3. Confirm minutes of the Meeting of Council
 - Meeting 13th May 2021
 - Annual Meeting 20th May 2021
 - Meeting 20th May 2021
4. Matters arising from the minutes
5. Correspondence.
6. Idole Field and Council Amenities
7. Handyman Agreement
8. 2020-21 Annual Return
9. 2021-22 Internal Auditor
10. Planning
11. Accounts
12. Any other business – exchange of information only

26 May 2021

Agenda - Mehefin 2021

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. Cadarnhau cofnodion Cyfarfodydd Cyngor**

- Cyfarfod 13fed Mai 2021
- Cyfarfod Blynyddol 20fed Mai 2021
- Cyfarfod 20fed Mai 2021

I gadarnhau neu newid y cofnodion fel derbyniwyd.

- 4. Materion yn Codi** - derbyniwyd hyd y dyddiad
 - a) Llwybr Treftadaeth Peter Williams - I drafod y mater yn dilyn yr ymweliad safle a gynhaliwyd ar 27^{ain} Mai 2021.
- 5. Gohebiaeth** - derbyniwyd hyd y dyddiad
 - a) Bwrdd Iechyd Prifysgol Hywel Dda - Adeiladu dyfodol iachach yn dilyn COVID-19
 - b) Gofal Cymdeithasol Cymru – Arolwg Cymru - Dysgu gwersi o'r ymateb a arweinir gan y gymuned i COVID-19.
- 6. Cae Idole ac Amwynderau'r Cyngor**
 - a) I dderbyn diweddariad ar yr hawliad yswiriant yn Gae Idole.
 - b) I dderbyn diweddariad ar y gwaith yn Ardaloedd Amwynder y Cyngor.

- 7. Cytundeb yr Atgyweiriwr**

I dderbyn diweddariad ar y mater wrth y Clerc.

- 8. Ffurflen Flynyddol 2020-21**
 - I dderbyn yr adroddiad archwiliad mewnol
 - I gytuno'r Datganiad Cyfrifyddu a Datganiad Llywodraethu Flynyddol
 - I arwyddo'r Ffurflen Flynyddol.

- 9. Archwilydd Mewnol 2021-22**

I apwyntio archwilydd mewnol ar gyfer blwyddyn ariannol 2021-22

- 10. Cynllunio** - derbyniwyd hyd y dyddiad.
 - a) **PL / 01879** - Cais amlinellol ar gyfer hyd at 27 anedd preswyl gyda'r holl faterion wedi'u cadw - Tir gwag oddi ar Lon Santes Ann, Cwmffrwd, Caerfyrddin, SA31 2LZ

- 11. Cyfrifon- I gytuno'r taliadau canlynol**
 1. Arfon Davies (Cyflog Mai)
 2. Michael Leefe (Taliad Mai)
 3. Cyngor Sir Caerfyrddin (Costau uwchraddio goleuadau cyhoeddus 2020-21)
 4. Vision ICT (costau wefan)
 5. Lwfans Cadeirydd 2020-21
 6. Mark Gower – Taliad Archwilydd Mewnol 2020-21

- 12. Unrhyw Fusnes Arall** – darparu gwybodaeth yn unig.

Agenda – June 2021

Issues for Decision as part of Agenda Items:

1. Apologies - To accept apologies.

2. Declarations of Interest – To receive declarations for Agenda Items.

3. Confirm minutes of the Meetings of Council

- Meeting 13th May 2021
- Annual Meeting 20th May 2021
- Meeting 20th May 2021

To approve or amend the minutes as presented.

4. Matter Arising – received to date

a) Peter Williams Heritage Trail – To discuss the issues following the site visit held on the 27th May 2021.

5. Correspondence – received to date

a) Hywel Dda University Health Board - Building a healthier future after COVID-19.

b) Social Care Wales - Learning lessons from the community-led response to COVID-19 in Wales Survey

6. Idole Field and Council Amenities

a) To receive an update on the insurance claim at Idole Field.

b) To receive an update on the work at the Council Amenity Areas.

7. Handyperson Agreement

To receive an update on the matter from the Clerk.

8. 2020-21 Annual Return

- To receive the Internal Audit Report
- To agree the Accounting Statements and Annual Governance Statement
- To sign the annual return

9. 2021-22 Internal Auditor

To appoint an Internal Auditor for the 2021-22 Financial Year.

10. Planning – received to date

a) **PL/01879** - Outline application for up to 27 residential dwellings with all matters reserved - Vacant land off St Annes Lane, Cwmffrwd, Carmarthen, SA31 2LZ

11. Accounts – To agree the following payments

1. Arfon Davies (April Salary)
2. Michael Leefe (April Payment)
3. Carmarthenshire County Council (Footway lighting upgrade charges 2020-21)
4. Vision ICT (Website charges)
5. 2020-21 Chairman's Allowance
6. Mark Gower – Internal Auditor Fee 2020-21

12. Any other business – Exchange of information only.