

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, 2 Ionawr 2020 am 7.30yh

AGENDA

1. Ymddiheuriadau
2. Datganiadau Diddordeb
3. Cadarnhau cofnodion Cyfarfod Cyngor 5 Rhagfyr 2019.
4. Materion yn codi o'r cofnodion
5. Gohebiaeth
6. Cae Idole ac Amwynderau'r Cyngor
7. 75^{ain} Penblwydd diwedd yr Ail Ryfel Byd
8. Wefan hygrych
9. Atgyweiriwr Cymunedol
10. Adroddiad Cyllid 2019-20
11. Adroddiad Blaenoriaethau a Precept 2020-21
12. Strategaeth Buddsoddi 2020-21
13. Cynllunio
14. Cyfrifon
15. Unrhyw fusnes arall

21 Rhagfyr 2019

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Dear Member

The next meeting of the Council will be held at the Hall on Thursday, 2 January 2020 at 7.30pm

AGENDA

1. Apologies
2. Declarations of Interest
3. Confirm minutes of the Meeting of Council held on 5 December 2019.
4. Matters arising from the minutes
5. Correspondence.
6. Idole Field and Council Amenities
7. 75th Anniversary of the end of the 2nd World War
8. Accessible Website
9. Community Handyperson
10. 2019-20 Budget Report
11. 2020-21 Precept, Priorities and Budget Report
12. 2020-21 Investment Strategy
13. Planning
14. Accounts
15. Any other business

21 December 2019

Cyngor Cymuned Llandyfaelog Community Council

Cadeirydd/Chairman
Rheinallt Jones

Clerc/Clerk
Arfon Davies

Materion yn codi ar gyfer penderfyniad - Ionawr 2020

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 Cyfarfod Cyngor 5ed Rhagfyr 2019** - I gadarnhau neu newid y cofnodion fel derbyniwyd
4. **Materion yn Codi** - derbyniwyd hyd y dyddiad
 - 4.1 – **Sedd wag ar Gyngor** – I gytuno cyfetholiad aelod i'r Cyngor.
 - 4.10 - **Newid hysbysfyrddau a phlannwr** - I dderbyn tendrau ar gyfer hysbysfyrddau a planiwr.
5. **Gohebiaeth** - derbyniwyd hyd y dyddiad
 1. **Un Llais Cymru** – Cais am enwebiadau, Arfer Arloesol & Gwobrau Cenedlaethol Un Llais Cymru 2020.
 2. **Comisiynydd Heddlu a Throsedd Dyfed-Powys** – Ymgynghoriad Praesept 2020-21.
 3. **Llywodraeth Cymru** – Ymgynghoriad ar newidiadau i ffioedd cynllunio a cheisiadau cysylltiedig.
6. **Cae Idole ac Amwynderau'r Cyngor**

I ystyried dogfen tendr drafft ar gyfer cytundeb torri gwair 2020.
7. **75ain Penblwydd diwedd yr Ail Ryfel Byd**

I ystyried digwyddiadau bosibl i farcio'r digwyddiad.
8. **Wefan hygrych**

I ystyried yr ofyniad bosibl i uwchraddio gwefan y Cyngor.
9. **Atgyweiriwr Cymunedol**

Ystyried y broses ar gyfer ail-dendro'r rôl.
10. **Adroddiad Cyllid 2019-20**

I dderbyn yr adroddiad a chario allan y monitro cyllideb chwarterol
11. **Adroddiad Praesept, Blaenoriaethau a Chyllideb 2020-21**

I gytuno blaenoriaethau, praesept a chyllideb ar gyfer blwyddyn ariannol 2020-21
12. **Strategaeth Fuddsoddi 2020-21**

I gytuno Strategaeth Fuddsoddi ar gyfer 2020-21.
13. **Cynllunio** - derbyniwyd hyd y dyddiad.
 1. **W/39939** – System biomas i gynhesu tŷ fferm, swyddfa a gweithdy bach, system CHP biomas ar wahân un yr un adeilad i gynhesu, swyddfa a darparu trydan, mae'r sied bresennol yn dal i weithredu fel gweithdy fferm, Bryncoch, Uplands, Caerfyrddin, SA32 8DX. Mr Henry Gibbon.

2. W/39985 - Lleoli adeilad symudol wernick y tu ôl i'r adeilad presennol ar gyfer gofod chwarae / gweithgaredd dan do ychwanegol ar gyfer plant cyn-ysgol (ôl-weithredol), Meithrinfa Little Bambinos Meithrinfa, Cwmffrwd, SA31 2LP, Mrs Amy Kavanagh.

14. Cyfrifon- I gytuno'r taliadau canlynol

1. Arfon Davies (Cyflog Rhagfyr)
2. Mark Lewis (Taliad Rhagfyr)
3. Pwyllgor Neuadd Gymunedol Llandyfaelog (Rhodd Flynyddol bosibl)
4. CTEM (Treth Gyflog Hydref – Rhagfyr)
5. Swyddfa Archwilio Cymru – Archwiliad 2018-19

15. Materion arall codwyd gan aelodau - darparu gwybodaeth yn unig.

Cyngor Cymuned Llandyfaelog Community Council

Cadeirydd/Chairman
Rheinallt Jones

Clerc/Clerk
Arfon Davies

Issues Arising for Decision – January 2020

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 Meeting of Council held on the 5th December 2019** - To approve or amend the minutes as presented.
4. **Matter Arising** – received to date
 - 4.1 - **Vacancy for a member of Council** – to agree the co-option of a member to the Council.
 - 4.10 - **Replacement of Notice boards and planter** – To receive tenders for replacement notice boards and planter.
5. **Correspondence** – received to date
 1. **One Voice Wales** – Nominations request, Innovative Practice and National Awards 2020.
 2. **Dyfed Powys Police and Crime Commissioner** – 2020-21 Precept consultation.
 3. **Welsh Government** – Consultation on changes to planning and related application fees.
6. **Idole Field and Council Amenities**

To consider the draft tender document for the 2020 grass cutting contract.
7. **75th Anniversary of the end of the 2nd World War**

To consider possible events to mark the anniversary.
8. **Accessible Website**

To consider the possible need to upgrade the Council website.
9. **Community Handyperson**

To consider the process for re-tendering the role.
10. **2019-20 Budget Report**

To receive the report and carry out the quarterly budget monitoring.
11. **2020-21 Precept, Priorities and Budget Report**

To agree priorities, precept and budget for the 2020-21 financial year
12. **2020-21 Investment Strategy**

To agree the 2020-21 Investment Strategy
13. **Planning** – received to date
 1. **W/39939** – A biomass system to heat farm house, office and small workshop, a separate biomass CHP system under the same roof to heat workshop, office and provide electricity, existing shed still operates as a farm workshop, Bryncoch Farm, Uplands, Carmarthen, SA32 8DX. Mr Henry Gibbon.

2. W/39985 – Positioning of wernick portable building to rear of existing building for additional indoor play / activity space for pre school children (retrospective), Meithrinfa Little Bambinos Nursery, Cwmffrwd, SA31 2LP, Mrs Amy Kavanagh.

14. Accounts – To agree the following payments

1. Arfon Davies (December Salary)
2. Mark Lewis (December Payment)
3. Llandyfaelog Community Hall Committee (Possible annual grant)
4. HMRC (October – December Income Tax)
5. Wales Audit Office – 2018-19 Audit Fee

15. Other matters raised by members – exchange of information only.