**CYNGOR CYMUNED LLANFAETHLU A LLANFWROG**
**LLANFAETHLU A LLANFWROG COMMUNITY COUNCIL**

| | **Cofnodion y Cyfarfod Blynyddol. Nos Lun 17 Awst 2026 am 7.30pm.** | **Minutes of the Annual Meeting Monday 17 August 2026 at 7.30 pm.** |
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| **Presennol / Present:** Cadeirydd / Chairman - Cyng./ Cllr. Alun Owen<br>Cyng./ Cllrs. Mark Hughes, Kathryn Jones, David Williams.<br>Hefyd yn bresennol / Also present – Mai Owen. | | |
| **1.** | **Ymddiheuriadau**<br>Cyng. A Hughes, P. Jones, L. Kitson, E.A. Parry a P. Roper. | **Apologies**<br>Cllrs. A. Hughes, P. Jones, L. Kitson, E A. Parry and P. Roper |
| **2.** | **Ethol Cadeirydd 2026 – 2027**<br>Cyng. Arwel Hughes i barhau fel Cadeirydd**.** | **Election of Chairman 2026 – 2027**<br>Cllr. Arwel Hughes was to remain as chairman**.** |
| **3.** | **Ethol Is- Gadeirydd 2026- 2027**<br>Cyng. Philip Roper i barhau fel Is-gadeirydd**.** | **Election of Vice- Chairman 2026- 2027**<br>Cllr. Philip Roper was to remain as Vice-chairman**.** |
| **4.** | **Ethol Cynrychiolwyr**<br>Cymdeithas Un Llais Cymru a Fforwm Cyswllt Cyngor Tref a Chymuned – pwy bynnag oedd ar gael i fynychu | **Election of Representatives:**<br>One Voice Wales Association and Town and Community Council Liaison Forum. – anyone available to attend. |
| **5.** | **Datganiad o ddiddordeb - dim** | **Declaration of interest - none** |
| **6.** | **Cofnodion y cyfarfod diwethaf**<br>Derbyniwyd cofnodion 6 Gorffennaf 2026 fel rhai cywir. | **Minutes of the last meeting**<br>The minutes of 6 July 2026 were accepted as being correct. |
| **7.** | **Materion yn codi o'r cofnodion** | **Matters arising from the minutes** |
| **8.** | **Materion Ariannol** | **Financial Matters** |
| 8.1 | Cofrestr Asedau – gwaith yn parhau ar hwn | Asset Register = there was on going work on this |
| 8.2 | Yswiriant – angen y gwaith papur | Insurance – documentation required. |
| 8.3 | Prisiau a ffioedd y fynwent – dim newid. | Fees and charges for cemetery – no change. |
| 8.4 | Cyfrifon 2024/25<br>Derbyniwyd yr adroddiad Archwilio Allanol eisoes ac roedd yr holl aelodau yn ymwybodol o'i gynnwys – rhaid cyhoeddi hwn ar y wefan. | 2024/25 Accounts<br>The External Audit report was received previously and all members were aware of its contents – it must now be published on the website. |

Cadeirydd/Chairman …… Dyddiad/Date ……...

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| | Cyfrifon 2025/26<br>Roedd y cyfrifon terfynol wedi'u cysoni ond roedd angen hel gwaith papur at eu gilydd cyn ei cyflwyno i'r Archwilydd Mewnol – cytuno i ofyn i Mr John Alun Foulkes wneud yr archwiliad. | 2025/26 Accounts<br>The final accounts were reconciled but further paperwork was required before they could be presented to the Internal Auditor – agreed to ask Mr John Alun Foulkes to do carry out the audit. |
| 8.5 | Grant - Balchder yn Eich Bro<br>Rhoddwyd yr eitemau canlynol:<br>Gwelliannau i warchodfa fws<br>Mainc Picnic<br>Arwyddion Diogelwch<br>Ffyrdd<br>Cyfanswm y grant £6,790.35<br><br>Roedd Cyng. Alun Owen yn gweithio ar hwn. | Grant – Pride in Your Community.<br>The following items were granted:<br>Improvements to bus shelter<br>Picnic Bench<br>Road Safety signage<br>Total value of grant £6,790.35<br><br>Cllr. Alun Owen was working on this. |
| 8.6 | Taliadau - £140 am dorri glaswellt | Payments - grass cutting £140 |
| **9.** | **Dogfennau Statudol** | **Statutory Documents** |
| 9.1 | Rheolau Sefydlog – Cytunwyd i dderbyn y ddogfen ddiweddaraf a gynhyrchwyd gan Un Llais Cymru. | Standing Orders – Agreed to adopt the most recent document produced by One Voice Wales. |
| 9.2 | Rheoliadau Ariannol - Cytunwyd i dderbyn y ddogfen ddiweddaraf a gynhyrchwyd gan Un Llais Cymru | Financial Regulations - Agreed to adopt the most recent document produced by One Voice Wales. |
| 9.3 | Polisi Lwfans Aelodau – Cytunwyd i barhau i dalu'r elfennau statudol a chostiau teithio yn unig. | Members Allowance Policy - It was agreed to continue to pay the statutory elements and travel expenses only. |
| 9.4 | Asesiad Risg - I'w chyflwyno yn y cyfarfod nesaf. | Risk Assessment – to be presented at the next meeting. |
| 9.5 | Cod Ymddygiad – pawb yn ymwybodol o hwn | Code of Conduct – everyone aware of this. |
| **10.** | **Gohebiaeth -** nodwyd. | **Correspondence** – noted |
| 10.1 | Pwyllgor Safonau 18/06 2026 - | Standards Committee 18/06/2026 |
| 10.2 | Fforwm cynghorau tref a chymuned - cofnodion a dyddiad y cyfarfod nesaf | Town and community councils forum - minutes and date of next meeting |

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| 10.3 | Nodiadau Datblygu Ymarfer Un Llais Cymru:<br>Cyfarfod Blynyddol<br>Cyfrifon / Archwiliad<br>Canllaw TAW | One Voice Wales Practice Development Notes<br>Annual meetings<br>Accounts / Audit<br>VAT Guidance document |
| 10.4 | Model gontract cyflogaeth newydd – nodwyd hefyd fod disgrifiad swydd newydd wrthi'n cael ei pharatoi ar gyfer hysbysbeu swydd y clerc. | New model contract of employment – it was also noted that a new job description was being prepared for advertising the clerk's position. |
| 10.5 | Gwyriad - Llwybr Cyhoeddus rhif 22 Bryn Afon , Llanfaethlu – dim gwrthwynebiad. | Diversion – Public Footpath No 22 Bryn Afon , Llanfaethlu – no objection. |
| **11.** | **Ceisiadau Cynllunio** | **Planning Applications** |
| 11.1 | DAG/2026/10 Rhyd Goch, Llanfaethlu - Caniatâd | DAG/2026/10 Rhyd Goch, Llanfaethlu - Permitted. |
| 11.2 | FPL/2026/113 Fadog, Llanfaethlu - Caniatâd. | FPL/2026/113 Fadog, Llanfaethlu - Permitted. |
| **12.** | **Adroddiadau Aelodau / Member Reports – dim / none** | |
| **13.** | **Dyddiad y Cyfarfod Nesaf 7 Medi 2026 / Date Next Meeting 7 September 2026** | |

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