

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**

NODIADAU'R CYFARFOD A GYNHALIWYD AR 18^{FED} O ORFFENNAF 2022

NOTES OF COUNCIL MEETING HELD ON 18TH JULY 2022

	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / <i>Apologies</i> Cllr. Laws and Cllr James
2.	Datganiadau Buddiant a Gollyngiadau / <i>Declarations of Interest and Dispensations</i> Interest declared by Cllr Jones & Cllr Griffiths in relation to agenda item 19 and Cllr Roberts, Cllr Jones, Cllr Lodwick and Cllr Davies in relation to item 14
3.	I dderbyn dau aelod newydd i'r Cyngor / <i>To receive two new members of the Council</i> The two new members signed their Declaration of Acceptance.
4.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i>
5.	I dderbyn a chadarnhau cywirdeb cofnodion Mehefin 20 ^{fed} 2022) / <i>To receive and confirm the accuracy of the minutes of 20th June 2022</i> It was resolved to accept the minutes with 1 minor amendment
6.	I dderbyn a chadarnhau cywirdeb cofnodion Grffennaf 7 ^{fed} 2022 / <i>To receive and confirm the accuracy of the minutes of 7th July 2022</i> It was resolved to accept the minutes with 1 minor amendment
7.	Materion yn Codi: Mehefin 20 ^{fed} 2022 / <i>Matters Arising: 20th June 2022</i>
8.	Materion yn Codi: Gorffennaf 7 ^{fed} 2022 / <i>Matters Arising: 7th July 2022</i>
9.	Cyfranogiad y Cyhoedd (15 munud) / <i>Public Participation (15 mins)</i>
10.	Adroddiad Pwyllgor Adnoddau Dynol: 15.7.2022 / <i>Human Resources Committee Report: 15.7.22</i> The appointment of a temporary Clerk was confirmed and arrangements for appointing a new Clerk were outlined
11.	Storio offer y Cyngor / <i>Council equipment storage</i> Some interim arrangements were agreed.
12.	Rheolaeth y Wefan / <i>Website management</i> - It was resolved to trial a 6-month period of website management by Jamie King.
13.	Diweddariad ar Is-etholiad/Cyfetholiad / <i>Update on By-election/Co-option</i> If no election is requested to fill the recent vacancy the Community Council will begin the co-option process.
14.	Cynllunio / <i>Planning</i> It was confirmed that the application for the slurry pit in Llanybri was refused.
15.	Adolygiad Chwarterol y Gyllideb / <i>Quarterly Budget Review</i> First quarter expenditure and the budget were reviewed. No issues.
16.	Grantiau a Rhoddion: / <i>Grants and Donations: The Clear up Crew application was granted, the two remaining applications were deferred requiring further action.</i>
17.	Parc Adrian: Diweddariad / <i>Update</i> Work due to start very soon. Litter / recycling bin to be purchased as soon as possible.
18.	Bwrdd Hysbysebu Llanybri / <i>Llanybri Notice Board</i> It was resolved to put this work out to tender.
19.	Tymor Cocos 2022 / <i>Cockling Season 2022</i> It was resolved to allow access across the northern end of the Green and to ask for a coned route to be provided with banksmen in attendance and for the cocklers to lower their speed.
20.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' Reports</i> County Councillor Jones gave her report. A copy will go on the Community Council website.
21.	Cyfrifon: Cytuno taliadau a derbyniadau / <i>Accounts: Agree payments and receipts</i> It was resolved to accept payments and receipts.
22.	Iechyd a Diogelwch / <i>Health and Safety</i>
23.	Gohebiaeth / <i>Correspondence</i>
24.	Materion er gwybodaeth / <i>Matters for information</i>

25.	<p>I ystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitem fusnes nesaf y Cyngor gan ei bod yn ymdrin â materion personol cyfrinachol ble byddai'n niweidiol i les y cyhoedd i barhau heb yr eithriad hwn (Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960). / <i>To consider a motion to exclude the press and the public from the next item of business as it relates to confidential personnel matters where it would be prejudicial to the public interest to hold the meeting without this exclusion [The Public Bodies (Admission to Meetings) Act 1960.]</i></p> <p>It was resolved to exclude the press and public</p>
26.	<p>I dderbyn adroddiad y Pwyllgor Adnoddau Dynol ar faterion cyfrinachol / <i>To receive Human Resources Committee report on confidential matters</i></p> <p>Some confidential HR matters were discussed.</p>

ANTHEA EVANS

CLERK DROS DRO CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
 TEMPORARY CLERK to LLANSTEFFAN & LLANYBRI COMMUNITY COUNCIL

15.7.2022