



Cyngor Cymuned Llanrhystud Community Council

Cofnodion y pwyllgor a gynhaliwyd yn y Neuadd Goffa ar y 12 May 2021.

Presennol: John Evans (Is-Cadeirydd), Glyn Davies, Gwyn Jones, Dewi Jones, Morris Jones, Donald Morgan.
Cyng. R Rees Evans Clerc: Christine Evans

Ymddiheuriadau: Claire Jones, Eirwyn Evans, Sharon Richards.

1: Datgan Diddordeb – Dim.

2: Cofnodion – Cynigwyd cofnodion cyfarfod 2^{ed} Rhagfyr 2020 a'r 24^{am} Mawrth fel rhai cywir.

3: Materion yn Codi

1. A487 – mae rhywfaint o waith wedi'i wneud gan yr Awdurdod Cefnffordd i gryfhau'r ymylon ar y darn o ffordd i'r gogledd o Llanrhystud.
2. Sedd Wag – Gofynnwyd i'r clerc gysylltu â gwasanaethau etholiadol y cyngor sir ynghylch cyfethol.

4: Cynllunio - Dim

5. Gwybodaeth - Derbyniwyd y canlynol er gwybodath a thrafodaeth:

- Adnewyddu yswiriant- Y mae y contract tair blynedd wedi dod i ben. Yr oedd y cwni Came and Company wedi edrych am dri dyfynbrys : Pen Underwriting - £947.48 (flynyddol yn unig); Hiscox-contract tair blynedd £884.37; Ecclesiastical - £884.17(flynyddol yn unig) – penderfynwyd derbyn dyfynbris Hiscox ond yn gyntaf gofynnwyd i'r clerc gysylltu a'r cwmni i ddarganfod pam fod cynnydd o 29% mewn pris.
- Asesiad Risg – Derbyniwyd yr asesiad risg cyfredol a thrafodwyd newidiadau iddo fel yr awgrymwyd yn adroddiad yr archwilydd mewnol – clerc i wneud y newidiadau.
- Deddf Llywodraeth Leol ac Etholiad (Cymru)2021- nodwyd rhannau o'r ddeddf sydd yn berthnasol i gynghorau cymuned. Bydd rhaid eu gweithredu pan ddönt i rym yn 2022.
- Panel Annibynol ar Cydnabyddiaeth Ariannol – Gwnaed y penderfyniadau canlynol yn ymwneud a'r canllawiau a nodwyd ar daliadau i aelodau cynghorau cymuned:
 - i) Lwfans sylfaenol o £150 i'w dalu i bob aelod oni bai bod yr aelod yn hysbysu'r clerc yn ysgrifenedig ei bod yn dewis peidio â derbyn y taliad.
 - ii) Rhaid talu y lwfans gofal i unrhyw aelod sydd ei angen
 - iii) Penderfynwyd i awdurdodi taliadau am gostau cynhaliaeth, costau teithio neu iawndal colled ariannol am fynychu busnes y cyngor.
- Playsafety Ltd – Bydd yr arolygiad flynyddol yn digwydd ym mis mehefin
- Llythyron o ddiolch oddiwrth Eglwys Llanddeiniol, Eglwys Llanrhystud, Llanddeiniol Community Association, Ysgol Feithrin Glan y Môr ac Ambiwllans Awyr Cymru.
- Clerks and Councils Direct – cylchlythyr.
- Glasdon – catalog.

6: Apeliion –

- Tenovus Gofal Cancer – ar ddiwedd y flwythyn

Llofnod y cadeirydd:



7: Cyfrifon a Datganiad Ariannol

- HSBC – adroddiad banc - Cymunedol - Balans – Ebrill - £5622.70
Busnes - Balans – Ebrill - £ 8559.47
- Praesept – Derbyniwyd rhybudd fod praesept 2021/22 yn £8600.00, bydd yn cael ei dalu mewn tair cyfran.
- Cymeradwywyd cyfrifon diwedd y flwyddyn.
- Archwiliad mewnol – Yr oedd y clerc wedi paratoi y cyfrifon ar gyfer 2020/21 ac yr oedd yr archwilydd mewnol wedi cwblhau ei archwiliad – rhoddwyd ganiatad i dalu ei ffi o £100.00.
- Adroddiad blynyddol – penderfynwyd gymeradwyo Adrannau 1 a 2 o'r Adroddiad Blynyddol. Bydd nawr rhaid ei ddanfon, ynghyd a'r gwaith papur sy'n cyd-fynd, i'r archwilydd allanol i'w gymeradwyo yn derfynol.

8: Materion a godwyd gan y gymuned

- E-bost am y B4337 – Yr oedd Ms Sinnott yn anhapus gydag ateb a gafodd gan y cygor sir pan adroddodd am ddamwain agos a ddigwyddodd ar y B4337 oherwydd diffyg palmant a chyflymder cerbydau – Gofynnwyd i'r clerc gysylltu â'r cyngor sir i gefnogi'r farn yn yr e-bost ac i ofyn am newidiadau yn y terfyn cyflymder ar y B4337 cyn i adolygiad Llywodraeth Cymru yn 2023.
- Gadlys – gofynnwyd i'r clerc ymateb i ddweud nad oedd gan y cyngor cymuned y pŵer i ymyryd. Gallai sgyrsiau am yr Ardd Goffa ddigwydd pan fydd y materion cyfredol wedi eu datrys..
- D Wright - gofynnwyd i'r clerc ymateb i ddweud nad oedd gan y cyngor cymuned y pŵer i ymyryd. Ac i ddweud, os yw Llywodraeth Cymru yn angen ymateb gan y cyngor cymuned y mae'n rhaid iddynt gysylltu â'r cyngor cymuned yn uniongyrchol.
- Bydd arwydd yn cael ei roi an i ddangos y gallai gosod dirwy o £100 os gaiff unrhyw un ei ddal yn ysmegu yng ngyffiniau y lle chwarae. Mae hyn i gydymffurfio â Deddf Di-fwg Llywodraeth Cymru Ionawr 2021.
- Dywedodd Cyng J Evans y bydd y lloches bws yn cael ei gynnal yn fuan.

9: Cyfarfod nesaf – 2nd Mehefin 2021 am 7.30yh.

Llofnod y cadeirydd: _____



Cyngor Cymuned Llanrhystud Community Council

Minutes of the meeting held in the Memorial Hall on 12th May 2021.

Present: John Evans (Vice-Chairman), Glyn Davies, Gwyn Jones, Dewi Jones, Morris Jones,
Donald Morgan.
Cllr. R Rees-Evans

Clerk: Christine Evans

Apologies: Claire Jones, Eirwyn Evans, Sharon Richards.

I: Declaration of interest – None

II: Minutes. – The minutes of the meetings of the 2nd December 2020 and the 24th March 2021 were read and approved.

III: Matters Arising

1. A487 - Some work has been carried out by the trunk road authority to strengthen the verges on the stretch of road north of Llanrhystud.
2. Vacant Seat – Clerk was asked to contact the County Council's Electoral services about co-option.

IV: Planning - none

V: Correspondence – the following were received for information and discussion:

1. Insurance Renewal – The three year contract with Came and Company has come to an end. The company had given us three quotations: Pen Underwriting Ltd - £947.48 annual only; Hiscox – 878.28 annual or three year contract £884.37; Ecclesiastical - £884.17 annual only. – it was decided to take up the Hiscox quotation after the clerk had asked the company to explain the 29% increase in price.
2. Risk Assessment – The current risk assessment was received by members and changes to it as suggested in the internal auditor's report were discussed – clerk to action.
3. Local Government and Elections (Wales) 2021 – parts of the act relevant to Community Councils were noted and will be acted upon when they come into force.
4. Independent Remuneration Panel – the following decisions were made relating to the guidelines laid out on payments to members of community councils:
 - i) a basic allowance of £150.00 paid to all members unless the member informs the clerk in writing that he/she opts-out of receiving the payment.
 - ii) A care allowance must be paid to any member who needs it.
 - iii) A decision was made to authorize payments for travel costs, subsistence costs or financial loss compensation for attendance on council business.
5. Playsafety Ltd – Notice that the annual inspection would take place in June.
6. Thank you letters from Llanddeiniol Church, Llanrhystud Church, Llanddeiniol Community Association, Ysgol Feithrin Glan y Môr and Air Ambulance Wales.
7. Clerks and Councils Direct – magazine
8. Glasdon - catalogue

VI: Appeals:

1. Tenovus Cancer Care – end of year

VII: Accounts and Financial Matters

1. HSBC - Bank statements - Community – Balance – April - £ 5622.70.
Business - Balance - April - £ 8559.47.
2. Precept – notice that the precept for 2021/22 is £8600 and will be paid in three tranches.
3. End of year Accounts – approved.

Chairman's Signature: _____


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4. Internal Audit – The clerk had prepared the accounts for 2020/21 and the internal auditor had completed the audit. His report was circulated, accepted and permission given to pay his fee of £100.00.
5. Annual Return – It was resolved to approve sections 1 and 2 of the Annual Report which will now be sent, with its accompanying paper work, to the external auditor Grant Thornton for final approval.

VIII: Matters raised by the community

1. E-mail regarding the B4337 – Ms Sinnott was unhappy with the reply she had received from the county council when she reported a near accident that had occurred on the B4337 due to the lack of a pavement and the speed of the vehicles - Clerk was asked to write to the county council to support the view expressed in the email and to ask for changes in the speed limit on the B4337 before the Welsh Government review in 2023.
2. Letters received from Gadlys family – clerk was asked to respond to say that the community council did not have the power to intervene, discussions about a garden of remembrance could take place once current issues were resolved.
3. Letter received from Mr D Wright – the clerk was asked to respond to say that the community council did not have the power to intervene and to say that if the Welsh Government requires a response of the Community Council, then the Welsh Government must contact the community council directly.
4. A sign will be put up to show that a fine of £100 could be imposed if anyone is caught smoking near to the playarea. This is to conform to the Welsh Government Smoke Free Act of January 2021
5. Cllr J Evans noted that the maintenance of the bus shelter will take place shortly.

IX. Next meeting will be held on 2nd January 2021 at 7.30pm.

Chairman's Signature: 

	X	Y	Z	AA	AB	AC
1						
2						
3						
4						
5	<u>End of Year 31st March 2020/21</u>					
6			£	£		
7						
8	<u>Community</u>		£ 6,529.70			
9	<u>Business</u>		£ 8,559.47	£ 15,089.17		
10	<u>Bank Balance</u>					
11	<u>less unprecented cheques</u>			£ 3,957.00		
12					£ 11,132.17	
13	<u>Precept</u>		£ 8,600.00			
14	<u>Bank Interest</u>		£ 4.42			
15						
16	<u>Income Rec.2020/21</u>		£ 8,604.42			
17	<u>Income c/f 2019 /20</u>		£ 10,507.40			
18	<u>Total Income</u>				£ 19,111.82	
19						
20						
21	<u>Expenditure 2020/21 (inc VAT)</u>					
22	<u>Wages</u>		£ 2,400.00			
23	<u>Audit</u>		£ 387.50			
24	<u>Insurance</u>		£ 730.07			
25	<u>Street Lighting</u>					
26	<u>Playing Field</u>		£ 900.00			
27	<u>Capital Spending</u>					
28	<u>S137</u>		£ 3,000.00			
29	<u>OVW</u>		£ 157.00			
30	<u>General Expenses</u>		£ 205.60			
31	<u>Web site</u>		£ 58.75			
32	<u>Councillor's expenses</u>					
33	<u>Clerk's out of pocket expens</u>		£ 140.73			
34						
35	<u>Total Expenditure 2020/21</u>				£ 7,979.65	
36						
37	<u>Balance c/f to 2021/22</u>				£ 11,132.17	
38						
39						
40						
41						
42	<u>Estimated Expenditure c/f 2021/22</u>					
43						
44	<u>Playing Field maintenanc</u>		£ 900.00			
45	<u>Unpresented cheques</u>		£ 3,957.00			
46						
47	<u>Total expenditure c/f</u>				£ 4,857.00	
48						
49	<u>Working Income</u>				£ 6,275.17	
50						
51						

CYNGOR CYMUNED LLANRHYSTUD COMMUNITY COUNCIL
DATGANIAD O'R CYFRIFON AM Y FLWYDDYN SY'N DIWEDDU 31st MAWRTH 2021
STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31st MARCH 2021

	2019/20				2020/21
	£			£	£
Balances brought forward 1st April 2020					
	£ 7,183.64		HSBC BANK BUSINESS ACCOUNT	£ 8,555.05	
£ 9,156.94	£ 1,973.30		HSBC BANK COMMUNITY ACCOUNT	£ 3,201.35	£ 11,756.40
			LESS UNPRESENTED CHEQUE 20	£ 250.00	
			LESS UNPRESENTED CHEQUE 22	£ 100.00	
			LESS UNPRESENTED CHEQUE 31	£ 899.00	£ 1,249.00
£ 360.00			LESS UNPRESENTED CHEQUES		
£ 8,796.94					£ 10,507.40
Receipts in Year					
	£ 8,600.00		CYNGOR SIR CEREDIGION - PRECEPT	£ 8,600.00	
	£ 21.41		BANK INTEREST	£ 4.42	
	£ 1,289.26		REFUND OF VAT2018/19		
£ 10,143.33	£ 232.66		REFUND OF VAT2019/20		£ 8,604.42
£18,940.27					£ 19,111.82
Payments in Year					
General Administrative Expenses					
	£ 2,400.00		CLERK'S SALARY	£ 2,400.00	
	£ 149.87		CLERK'S OUT OF POCKET EXPENSES	£ 140.73	
	£ 710.26		INSURANCE	£ 730.07	
	£ 100.00		INTERNAL AUDIT FEES	£ 100.00	
£ 3,654.88	£ 294.75		EXTERNAL AUDIT FEES	£ 287.50	£ 3,658.30
Other General Expenses					
	£ 88.00		RENT OF MEMORIAL HALL	£ 64.00	
	£ 151.00		UN LLAIS CYMRU MEMBERSHIP	£ 157.00	
	£ 1.00		BUS SHELTER GROUND RENT	£ 1.00	
	£ 78.87		STREET LIGHTING		
£ 367.83	£ 48.96		UPGRADE OF WEBSITE	£ 48.96	£ 270.96
Repairs and Maintenance of Playing Field					
	£ 1,799.00		MAINTENANCE OF FOOTBALL FIELD	£ 900.00	
	£ 60.00		MAINTENANCE (GATE POST)		
£ 1,934.50	£ 75.50		INSPECTION OF PLAYEQUIPMENT	£ 75.50	£ 975.50
Other Expenditure					
	£ 50.00		VILLAGE GRASS CUTTING	£ 50.00	
£ 93.00	£ 43.00		REPAIR OF BENCH		£ 50.00
Capital Expenditure					
£ 900.00	£ 900.00		FENCE		
Donations under section 137 LG Act 1972					
	£ 100.00		Ysgol Myfenydd	£ 100.00	
	£ 100.00		Eglwys Llanrhystud	£ 100.00	
	£ 100.00		Llanddeiniol Community Association	£ 100.00	
	£ 100.00		Y Ddolen	£ 100.00	
	£ 200.00		Ysgol Felthrin	£ 100.00	
	£ 100.00		Neuadd Goffa	£ 2,000.00	
	£ 100.00		Ambiwlans Awyr Cymru	£ 100.00	
	£ 100.00		Cffi Llanddeiniol	£ 100.00	
	£ 50.00		Ceredigion YFC	£ 100.00	
	£ 100.00		Eglwys Llanddeiniol	£ 100.00	
	£ 50.00		Eisteddfod yr Urded 2021	£ 50.00	
	£ 50.00		Er Cof am Ceredig	£ 50.00	
	£ 50.00		Ceredigion YFC		
	£ 100.00		Sheep Dog Trials		
	£ 50.00		Urdd Ceredigion		
£ 1,250.00					£ 3,000.00
VAT on Purchases					
	£ 232.66				£ 24.89
£ 8,432.87					£ 7,979.65
<u>£10,507.40</u>			Balance Carried Forward 31st March 2019		<u>£ 11,132.17</u>
Represented by					
	£ 8,555.05		HSBC BANK BUSINESS ACCOUNT	£ 8,559.47	
£ 11,756.40	£ 3,201.35		HSBC BANK COMMUNITY ACCOUNT	£ 6,529.70	£ 15,089.17
			LESS UNPRESENTED CHEQUE 041	£ 50.00	
			LESS UNPRESENTED CHEQUE 042	£ 50.00	
			LESS UNPRESENTED CHEQUE 043	£ 100.00	
			LESS UNPRESENTED CHEQUE045	£ 2,000.00	
			LESS UNPRESENTED CHEQUE046	£ 100.00	
			LESS UNPRESENTED CHEQUE047	£ 100.00	
			LESS UNPRESENTED CHEQUE048	£ 100.00	
			LESS UNPRESENTED CHEQUE049	£ 100.00	
			LESS UNPRESENTED CHEQUE050	£ 100.00	
			LESS UNPRESENTED CHEQUE051	£ 100.00	
			LESS UNPRESENTED CHEQUE052	£ 100.00	
			LESS UNPRESENTED CHEQUE053	£ 157.00	
			LESS UNPRESENTED CHEQUE054	£ 900.00	£ 3,957.00
£ 1,249.00			LESS UNPRESENTED CHEQUES		
<u>£ 10,507.40</u>					<u>£ 11,132.17</u>