MINUTES OF THE AGM OF EGLWYSWRW COMMUNITY COUNCIL

**Tuesday 5th May 2025 at Yr Hen Ysgol Eglwyswrw at 8pm**

AGM

1. Present – Cllrs Gareth Johnson ( Chair), Cllr Sian Wyn Jones ( Vice Chair ), Cllr Lon Davies, Cllr Sion Morgan, Cllr Enid Cole, Cllr Ieuan Davies , County Councillor John Davies, Mrs Nia Siggins ( Clerk ) .

Apologies were received from Cllr Arwel Evans and Cllr Robin Phillips .

1. Outgoing Chairman’s remarks.

Outgoing Chair Cllr Gareth Johnson thanked all members for their support during his year as Chair of ECC. He noted as an incomer to the village he has been welcomed and supported during his service as a councillor and expressed his gratitude for the wonderful sense of community that exists in Eglwyswrw. Cllr Johnson also noted that there may be challenging times ahead as the community grows . He specifically mentioned the difficulty of walking safely to our excellent local shop as there is no footpath and the main road is very busy. He wished the best of luck to the incoming Chair and offered his full support in the transition.

1. Elect Chairman for 25/26 . Cllr Gareth Johnson proposed the election of Vice Chair Sian Wyn Jones as the incoming chair for 2025-26. This was seconded by Cllr Enid Cole and all present voted unanimously in support. Cllr Sian Jones accepted the role with immediate effect.
2. Elect Vice Chairman for 25/26

Cllr Gareth Johnson proposed Cllr Sion Morgan as the new vice-chair. This was seconded by Cllr Lon Davies and approved unanimously by all members present. Cllr Sion Morgan accepted the role with immediate effect.

1. Appoint Internal Financial Auditor and Risk Assessor for 25/26. –Chair Cllr Sian Jones proposed the appointment of Mr Adrian Charlton as the Internal Financial Auditor for 2025-26. Cllr Gareth Johnson seconded. All members approved unanimously.
2. Appoint financial officer and Clerk for 25/26 – Cllr Lon Davies proposed the continuation of Mrs Nia Siggins as Clerk . Chair Cllr Sian Jones seconded. All members approved unanimously.
3. Financial balance sheet internal auditor’s findings if any – The internal audit will occur in the next week and will be presented for members approval as soon as the same are to hand.
4. Annual Business –
   1. Clerk terms, pay & conditions .All members approved the Clerks contract.
   2. Review Insurance requirements- All members agreed the renewal quote from Zurich – Clerk to arrange by June 1st.
   3. Review of Welsh Language Scheme- Approved by all members
   4. Review bio diversity Scheme – Approved by all members
   5. Review of communication and e information strategy.- Approved by all members
   6. Review of banking arrangements and signatories. All members approved that Cllrs Enid Cole, Arwel Evans and Lon Davies will remain as signatories.

COFNODION CCB CYNGOR CYMUNED EGLWYSWRW

Nos Fawrth Mai 5ed 2025 yn Yr Hen Ysgol Eglwyswrw am 8yh

CCB

1. Presennol – Y Cyng Gareth Johnson (Cadeirydd), Cyng Sian Wyn Jones (Is-Gadeirydd), Cyng Lon Davies, Cyng Sion Morgan, Cyng Enid Cole, Cyng Ieuan Davies, Cynghorydd Sir John Davies, Mrs Nia Siggins (Clerc ) .

Derbyniwyd ymddiheuriadau gan y Cyng. Arwel Evans a'r Cyng Robin Phillips.

2. Sylwadau'r Cadeirydd sy'n gadael.

Diolchodd y Cadeirydd Ymadawol, y Cynghorydd Gareth Johnson, i'r holl aelodau am eu cefnogaeth yn ystod ei flwyddyn fel Cadeirydd CCE. Nododd fel mewnfudwr i’r pentref ei fod wedi cael croeso a chefnogaeth yn ystod ei wasanaeth fel cynghorydd a mynegodd ei ddiolchgarwch am yr ymdeimlad hyfryd o gymuned sy’n bodoli yn Eglwyswrw. Nododd y Cyng Johnson hefyd y gallai fod cyfnod heriol o'n blaenau wrth i'r gymuned dyfu. Soniodd yn benodol am yr anhawster o gerdded yn ddiogel i’n siop leol ardderchog gan nad oes llwybr troed ac mae’r ffordd fawr yn brysur iawn. Dymunodd bob lwc i'r Cadeirydd newydd a chynigiodd ei gefnogaeth lawn yn y trawsnewid.

3. Ethol Cadeirydd am 25/26 .

Cynigiodd y Cyng Gareth Johnson ethol yr Is-Gadeirydd Sian Wyn Jones yn gadeirydd newydd ar gyfer 2025-26. Eiliwyd hyn gan y Cyng Enid Cole a phleidleisiodd pawb oedd yn bresennol yn unfrydol o blaid. Derbyniodd y Cyng Sian Jones y rôl ar unwaith.

4. Ethol Is-Gadeirydd am 25/26

Cynigiodd y Cyng Gareth Johnson y Cyng Sion Morgan fel yr is-gadeirydd newydd. Eiliwyd hyn gan y Cyng. Lon Davies ac fe'i cymeradwywyd yn unfrydol gan yr holl aelodau oedd yn bresennol. Derbyniodd y Cyng Sion Morgan y rôl ar unwaith.

5. Penodi Archwiliwr Ariannol Mewnol ac Asesydd Risg ar gyfer 25/26. –Cynigodd y Cadeirydd y Cynghorydd Sian Jones benodi Mr Adrian Charlton yn Archwiliwr Ariannol Mewnol ar gyfer 2025-26. Eiliwyd gan y Cyng Gareth Johnson. Cymeradwywyd pob aelod yn unfrydol.

6. Penodi Swyddog Cyllid a Chlerc am 25/26 – Cynigodd y Cyng. Lon Davies barhad Mrs Nia Siggins fel Clerc. Eiliwyd y Cadeirydd y Cyng Sian Jones. Cymeradwywyd pob aelod yn unfrydol.

7. Mantolen ariannol Canfyddiadau’r archwiliwr mewnol os o gwbl – Bydd yr archwiliad mewnol yn digwydd yn ystod yr wythnos nesaf ac yn cael ei gyflwyno i’r aelodau ei gymeradwyo cyn gynted ag y bydd yr un peth i law.

8. Busnes Blynyddol –

a. Telerau, tâl ac amodau clercod. Cymeradwyodd pob aelod gytundeb y Clerc.

b. Adolygu gofynion yswiriant - Cytunodd yr holl aelodau ar y dyfynbris adnewyddu gan Zurich - Clerc i drefnu erbyn Mehefin 1af.

c. Adolygiad o'r Cynllun Iaith Gymraeg - Cymeradwywyd gan yr holl aelodau

d. Adolygu Cynllun bio-amrywiaeth - Cymeradwywyd gan bob aelod

e. Adolygiad o strategaeth cyfathrebu ac e-wybodaeth.- Cymeradwywyd gan yr holl

f. Adolygu trefniadau bancio a llofnodwyr. Cymeradwyodd yr holl aelodau y bydd y Cynghorwyr Enid Cole, Arwel Evans a Lon Davies yn aros fel llofnodwyr.