

October 2024 - Minutes of Meeting **Cyngor Cymuned Eglwyswrw Community Council**

Minutes of the monthly meeting held on Tuesday October 15th 2024 at Yr Hen Ysgol at 8 pm.

194. PRESENT

Cllrs – Mr Gareth Johnson (Chair , Mrs Sian Wyn Jones (Vice Chair) , Mrs Enid Cole , Mrs Lon Davies, Mr Arwel Evans, Mr Sion Lewis Morgan, Mr Ieuan Davies , Mr Robin Phillips, Cty Cllr Mr John Davies Mrs Nia Siggins (Clerk).

195. None

196. CHAIRS OPENING COMMENTS

The Chair Cllr Gareth Johnson welcomed everyone to the meeting.

197. Minutes of the monthly meeting held on September 3rd

After pre-circulation of the minutes and consideration for their accuracy, they were noted and signed as a correct record. It was a unanimous decision of all present.

198. DECLARATION OF INTERESTS - NONE

199 . MATTERS ARISING AND ACTIONS

a. The new noticeboard has been erected in the chosen location. There are three keys, one will be deposited in the filing cabinet in Yr Hen Ysgol and one will be given to the Clerk . **Cllr Gareth Johnson thanked all members involved in erecting the new noticeboard**

b. Rent for the period from April until the end of September 2024 to be paid by cheque - **Action Clerk**

c. Documentation from Audit Wales has been received noting the completion of the process. The appropriate notices need to be displayed in the new noticeboard – **Action clerk**

d. Outstanding invoice from Archwilio Cymru (05/01/21) is to be followed up to further verify exactly which period and what work was completed to generate the invoice. – Action Clerk

200. MATTERS FOR DECISION

Outstanding Invoice from Archwilio Cymru 05/01/21. Members have asked the Clerk to find out more detail about the invoice (as above) – **Action Clerk**

201. CORRESPONDENCE FOR INFORMATION

- **Archwilio Wales Outstanding invoice 05/01/21 – See above**
- **Dyfed Sion (Urdd Gobaith Cymru) request for financial assistance approved by members for a donation of £100**

- In response to a letter received from MP Ben Lake members have suggested that we invite him to a meeting in the future to outline the challenges facing our community. A suitable date will be arranged – Action Clerk
- Members agreed a donation of £100 after a letter of request was received from Mrs Ceri Davies to support Eisteddfod Brynberian – Action Clerk
- In response to a letter requesting a donation in support of Merched y Wawr FFynnongroes Cllrs Arwel Evans and Sian Jones declared an interest. Cllr Enid Cole suggested that members should be provided with more specific details of what activities are to be supported with the suggested donation of £150. - Action Clerk will request more information before next meeting .
- A donation of £200 for Eglwyswrw Village Association was approved by members to support the annual Pensioners Christmas lunch on Sunday December 1st. This was in response to a letter received from Mrs Many Philipps on behalf of EVA. – Action Clerk to send cheque.
- A request was received from Mr Adrain Charlton for £100 towards the cost of Eglwyswrw Christmas tree. A sum of £100 was approved by all members.
- A request from Mr Robert Smith was approved by members for £20 to purchase the ECC wreath for Remembrance Sunday.
- Correspondence from PCC notifying community councils of the consultation period for LDP Deposit Plan 2 on October 21st. Cty Cllr John Davies urged all members to read and respond to the consultation documents. All have been forwarded to members.

202. DEVELOPMENT CONTROL

No applications received .

203 . FINANCE

balance net of all payments £12,008-26

Audit Update – (see Matters Arising)

Spending Profile for YE 31/03/25

A draft document was circulated to members to give an idea of what funds are available up until the YE. Chair Cllr Gareth Johnson suggested that members should decide on the precept request for the next financial year as soon as possible. This will be discussed in the November meeting Cty Cllr John Davies advised that members should think about any possible projects for next year. He reminded members that 2026 is a key year as the National Eisteddfod is in our county and ECC should play a key role in supporting activities.

204. COUNTY COUNCILLORS REPORT

Cty Cllr John Davies reminded members of the need to influence LDP2 to ensure our built environment is at the forefront of decision making. He stated the importance of community councils to the consultation process and urged members to study the draft plan and ask themselves whether it is suitable for the community of Eglwyswrw.

He noted the successful completion of Golwg y Llan Phase 1 and asked members to consider the possibilities for Phase 2. Do members want a mix of social housing or mixed tenancy and tenure, outright ownership or mixture of “buy and rent” from WWHA ?

Cty Cllr Davies informed members that there is to be a vote of PCC councillors on whether to reduce the Council Tax Second home levy from 200% to 150%. Cllr Davies noted that the current rate has hit the tourism industry in Pembrokeshire .

205. Matters to be Considered at the next meeting

- Deciding the precept for 25/26
- Consider various requests for donations prior to the November meeting.

206. . Date of Next Meeting

at Yr Hen Ysgol Tuesday 12th November at 8 pm.

Signed : Nia Siggins October 21st

Clerk to Eglwysrw Community Council

ACTION LOG

MINUTE

199. (b) _Rent for the period Yr Hen Ysgol - Action Clerk

199(c) Documentation from Audit Wales need to be displayed – Action clerk

199 (d) Outstanding invoice from Archwilio Cymru (05/01/21) is to be followed up to further verify exactly which period and what work was completed to generate the invoice. – Action Clerk

201 Respond to correspondence and distribute cheques as per decisions – Action Clerk

Hydref 2024 - Cofnodion Cyfarfod Cyngor Cymuned Eglwyswrrw

Cofnodion y cyfarfod misol a gynhaliwyd Nos Fawrth Hydref 15fed 2024 yn Yr Hen Ysgol am 8 o'r gloch.

194. PRESENNOL

Cynghorwyr – Mr Gareth Johnson (Cadeirydd) Mrs Sian Wyn Jones (Is Gadeirydd) , Mrs Enid Cole , Mrs Lon Davies , Mr Arwel Evans , Mr Sion Lewis Morgan , Mr Ieuan Davies , Mr Robin Phillips , Cyng Sir Mr John Davies Mrs Nia Siggins (Clerc).

195. Absenoldeb - Dim

196. SYLWADAU AGORIADOL Y CADEIRYDD

Croesawodd y Cadeirydd y Cynghorydd Gareth Johnson bawb i'r cyfarfod.

197. Cofnodion y cyfarfod misol a gynhaliwyd Medi 3ydd

Ar ôl rhag-ddosbarthu'r cofnodion ac ystyried eu cywirdeb, fe'u nodwyd a'u llofnodi fel cofnod cywir. Yr oedd yn benderfyniad unfrydol gan bawb oedd yn bresenol.

198. DATGAN CYSYLLTIAD – DIM

199 . MATERION YN CODI A GWEITHREDU

a. Mae'r hysbysfwrdd newydd wedi'i godi yn y lleoliad a ddewiswyd. Mae tair allwedd, un yn cael ei rhoi yng nghabinet ffeilio Yr Hen Ysgol ac un yn cael ei rhoi i'r Clerc. Diolchodd y Cyng Gareth Johnson i'r holl aelodau fu'n ymwneud â chodi'r hysbysfwrdd newydd

b. Rhent am y cyfnod o fis Ebrill tan ddiwedd mis Medi 2024 i'w dalu â siec - Gweithredu'r Clerc

c. Derbyniwyd dogfennaeth gan Archwilio Cymru yn nodi cwblhau'r broses. Mae angen arddangos yr hysbysiadau priodol ar yr hysbysfwrdd newydd – Clerc gweithredu

d. Bydd anfoneb heb ei thalu gan Archwilio Cymru (05/01/21) yn cael ei dilyn i fyny i wirio ymhellach yn union pa gyfnod a pha waith a gwblhawyd i gynhyrchu'r anfoneb. – Gweithredu Clerc

200. MATERION I'W PENDERFYNU

Anfoneb heb ei thalu gan Archwilio Cymru 05/01/21. Mae'r aelodau wedi gofyn i'r Clerc ddarganfod mwy o fanylion am yr anfoneb (fel uchod) – Gweithredu'r Clerc

- Archwilio Cymru anfoneb heb ei thalu 05/01/21 – Gweler uchod
- Cais Dyfed Sion (Urdd Gobaith Cymru) am gymorth ariannol wedi ei gymeradwyo gan yr aelodau am gyfraniad o £100
- Mewn ymateb i llythyr a dderbyniwyd gan AS Ben Lake mae aelodau wedi awgrymu ein bod yn ei wahodd i gyfarfod yn y dyfodol i amlinellu'r heriau sy'n wynebu ein cymuned. Bydd dyddiad addas yn cael ei drefnu – Gweithredu Clerc
- Cytunodd yr aelodau ar gyfraniad o £100 ar ôl derbyn llythyr cais gan Mrs Ceri Davies i gefnogi Eisteddfod Brynberian – Gweithredu'r Clerc

201. GOHEBIAETH ER GWYBODAETH

- Archwilio Cymru anfoneb heb ei thalu 05/01/21 – Gweler uchod
- Cais Dyfed Sion (Urdd Gobaith Cymru) am gymorth ariannol wedi ei gymeradwyo gan yr aelodau am gyfraniad o £100
- Mewn ymateb i lythyr a dderbyniwyd gan AS Ben Lake mae aelodau wedi awgrymu ein bod yn ei wahodd i gyfarfod yn y dyfodol i amlinellu'r heriau sy'n wynebu ein cymuned. Bydd dyddiad addas yn cael ei drefnu – Gweithredu Clerc
- Cytunodd yr aelodau ar gyfraniad o £100 ar ôl derbyn llythyr cais gan Mrs Ceri Davies i gefnogi Eisteddfod Brynberian – Gweithredu – Clerc

Cytunodd yr aelodau ar gyfraniad tuag at coeden Nadolig Eglwyswrw. Cymeradwywyd swm o £100 gan yr holl aelodau.

- Cymeradwywyd cais gan Mr Robert Smith gan yr aelodau am £20 i brynu torch yr ECC ar gyfer Sul y Cofio.
- Gohebiaeth oddi wrth CSP yn hysbysu'r cynghorau cymuned o'r cyfnod ymgynghori ar gyfer Cynllun Adnau 2 y CDLI ar 21 Hydref. Anogodd y Cyng. John Davies yr holl aelodau i ddarllen ac ymateb i'r dogfennau ymgynghori. Mae pob un wedi'i anfon ymlaen at yr aelodau.

202. RHEOLAETH DATBLYGU

Ni dderbyniwyd unrhyw geisiadau.

203 . CYLLID

balans net o'r holl daliadau £12,008-26

Diweddariad Archwilio – (gweler Materion yn Codi)

Proffil Gwariant ar gyfer YE 31/03/25

Dosbarthwyd dogfen ddrafft i'r aelodau i roi syniad o ba arian sydd ar gael hyd at ddiwedd y flwyddyn ariannol.. Awgrymodd y Cadeirydd y Cynghorydd Gareth Johnson y dylai aelodau benderfynu ar y cais praesept ar gyfer y flwyddyn ariannol nesaf cyn gynted â phosibl. Bydd hyn yn cael ei drafod yng nghyfarfod mis Tachwedd . Dywedodd y Cyng. John Davies y dylai aelodau feddwl am unrhyw brosiectau posibl ar gyfer y flwyddyn nesaf. Atgoffodd yr aelodau fod 2026 yn flwyddyn allweddol gan fod yr Eisteddfod Genedlaethol yn ein sir ac y dylai ECC chwarae rhan allweddol wrth gefnogi gweithgareddau.

204. ADRODDIAD Y CYNGHORWR SIR

Atgoffodd y l y Cynghorydd John Davies yr aelodau o'r angen i ddylanwadu ar CDLI2 i sicrhau bod ein hamgylchedd adeiledig ar flaen y gad wrth wneud penderfyniadau. Mynegodd bwysigrwydd cynghorau cymuned i'r broses ymgynghori ac anogodd yr aelodau i astudio'r cynllun drafft a gofyn iddynt eu hunain a yw'n addas ar gyfer cymuned Eglwyswrw.

Nododd gwblhau Cam 1 Golwg y Llan yn llwyddiannus a gofynnodd i'r aelodau ystyried y posibilïadau ar gyfer Cam 2. A yw aelodau eisiau cymysgedd o dai cymdeithasol neu denantiaeth gymysg a deiliadaeth, perchnogaeth lwyr neu gymysgedd o "brynu a rhentu" gan WWHA?

Dyweddodd y Cyng. Davies wrth yr aelodau y bydd pleidlais o gynghorwyr CSB ynghylch a ddylid lleihau'r ardoll Treth y Cyngor Ail Gartrefi o 200% i 150%. Nododd y Cyng Davies fod y gyfradd bresennol wedi taro'r diwydiant twristiaeth yn Sir Benfro.

205. Materion i'w Hystyried yn y cyfarfod nesaf

- Penderfynu ar y praesept ar gyfer 25/26
- Ystyried gwahanol geisiadau am roddion cyn cyfarfod mis Tachwedd.

206. . Dyddiad y Cyfarfod Nesaf

yn Yr Hen Ysgol Nos Fawrth Tachwedd 12fed am 8 yh.

Arwyddwyd : Nia Siggins Hydref 21ain

Clerc Cyngor Cymuned Eglwysrwrw

LOG GWEITHREDU

COFNOD

199. (b) Rhent am y cyfnod Yr Hen Ysgol - Gweithredu Clerc

199(c) Angen arddangos dogfennaeth gan Archwilio Cymru – Clerc gweithredu

199 (d) Mae anfoneb heb ei thalu gan Archwilio Cymru (05/01/21) i'w dilyn i fyny i wirio ymhellach yn union pa gyfnod a pha waith a gwblhawyd i gynhyrchu'r anfoneb. – Gweithredu Clerc

201 Ymateb i ohebiaeth a dosbarthu sieciau yn unol â phenderfyniadau – Gweithredu'r Clerc

