

CYNGOR CYMUNED LLANGYNNWR LLANGUNNOR COMMUNITY COUNCIL

Cynhelir cyfarfod wyneb yn wyneb o Gyngor Cymuned Llangynnwr ar nos Iau

Mehefin 16eg am 6:30pm yn Ysgol Llangynnwr. Mae'r gallu i ymuno o bell

trwy Zoom yn parhau i fod yn opsiwn, a bydd angen i chi gysylltu â'r clerwr
trwy e-bost i alluogi'r cyfleuster hwn

I drafod yr agenda a ganlyn:

1. Derbyn ymddiheuriadau am absenoldeb.
2. Cofnodi'r holl ddatganiadau o ddiddordeb ar gyfer eitemau ar yr Agenda.
3. Cyhoeddiadau y Cadeirydd.
4. 12 munud ar gyfer unrhyw gwestiynau gan y cyhoedd.
5. Cymeradwyo cofnodion cyfarfod Misol y Cyngor
a gynhaliwyd ar 19 Mai 2022
6. Pwyllgorau'r Cyngor – a) Pwyllgor Parc a'r Amgylchedd Nid oes unrhyw
gyfarfodydd Parc wedi'u cynnal ers 6fed Ebrill
b) Cynhaliwyd cyfarfod o'r Pwyllgor Cyllid ar 12 Mai. Cofnodion drafft
wedi'u dosbarthu a'u lanlwytho i'n gwefan.
c) Pwyllgorau Gwe/Cyfyngau/Goleuadau'r Nadolig. Nid oes unrhyw
gyfarfodydd wedi'u cynnal lle.
7. Diweddariad ar swyddi gwag Cynghorwyr/Cyfethol.
8. Gofyn am gadarnhad gan y Cyngor llawn ar gyfer penderfyniad y tri
Chadeirydd a chyn Gadeirydd i gyflwyno Gwobr Gymunedol i Robin Griffiths
yn ein Parti Digwyddiad Jiwbilî hynod lwyddiannus a gynhaliwyd yn y parc, yn

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cydnabyddiaeth o'i bymtheng mlynedd a deugain o wasanaeth teyrngarol i'r Cynghor a'r cymuned Llangynnwr.

9. Ystyried ceisiadau am gymorth ariannol gan y canlynol sefydliadau ac elusennau y mae eu manylion wedi bod yn flaenorol wedi'i ddsbarthu'n electronig, ac sydd wedi'i ohirio o'r diwedd cyfarfod mis.

i) Pwyllgor Cylch Meithryn Llangynnwr.

10. Taliadau a Lwfansau Aelodau 2022-23. Gweler Atodiad 1

Ynglwm. Copi llawn o Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol Mae Adroddiad Blynyddol 2022 wedi'i ddsbarthu i bob Cynghorydd cyn hynny y cyfarfod hwn.

11. Cynnig gan y Cynghorydd Jenny Slate "Bod y Cyngor yn adolygu ei Reoliadau Ariannol presennol ac yn ystyried mabwysiadu Rheoliadau Ariannol Enghreifftiol Un Llais Cymru, ac wrth wneud hynny yn ystyried Gorchymyn Diwygio Deddfwriaethol (Taliadau gan Gynghorau Plwyf, Cynghorau Cymuned ac Ymddiriedolwyr y Siarter) 2014 a oedd yn dileu y baich ar gynghorau bod yr holl daliadau i'w gwneud â siec wedi'i llofnodi gan ddau aelod o'r cyngor ac a hwylusodd y defnydd o ddulliau talu electronig.

12. I dderbyn Adroddiad y Cynghorydd Sir (Cyng Elwyn Williams)

13. Derbyniad adroddiadau gan Aelodau sy'n cynrychioli'r Cyngor ar eraill:

Cyrff/Hyfforddiant. a) Un Llais Cymru b)

b) Llywodraethwyr Ysgol c) unrhyw beth arall.

14. Cymeradwyo'r rhestr o gyfrifon ar gyfer Mehefin 2022.

15. Derbyniad gohebiaeth a chytuno ymatebion.

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16. Derbyn adroddiad adborth ar ôl y digwyddiad o gynllunio'r Jiwbilî pwyllgor ac i'r Cyngor llawn gytuno ar daliad terfynol sy'n weddill costau fel y manylir yn yr adroddiad terfynol, fel cost dros dro yn y gyllideb Bydd mwy na'r £1065 y cytunwyd arno fis diwethaf oherwydd amgylchiadau nas rhagwelwyd fel y manylir yn llawn yn yr adroddiad.

17. Adroddiad Cynghorydd

18. Cytuno ar gyfarfod safle brys gyda Paul Cleaver o

Ymgynghorwyr Coed Cymru, Mr Temple a'i gontractwr gyda Cynghorwyr i drafod ei gais am ganiatâd i dorri'n ôl ymhellach coed ar derfyn y Parcb ar ei gost, a gofyn i Paul fyned fel ein cynghorydd ar ein cost.

19. Dyddiad y cyfarfod nesaf – Dydd Iau 21 Gorffennaf am 6.30pm.

Appendix 1

Determination Number Is a decision required by council? 44 Community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses, with the exception of those councils in Group 5 where the payment is optional. No - the payment of £150 is mandated for every member unless they advise the appropriate officer that they do not want to take it in writing. This does not apply to councils in Group 5. The council must decide whether to adopt the payment and if so, it must be available for all members. 45 The payment for members undertaking a senior role is an annual amount of £500 as set out in Table 11. As set out in Table 11. 46 Community and town councils can make payments to each of their members in respect of travel costs for attending approved duties. Yes – the payment of travel costs is optional. 47 If a community or town council resolves that a particular duty requires an overnight stay, it can authorise reimbursement of subsistence expenses to its members. Yes – the payment of overnight subsistence expenses is optional. 48 Community and town councils can pay financial loss compensation to each of their members, where such loss has actually occurred, for attending approved duties. Yes – the payment of financial loss compensation is optional if claimed 49 Each council can decide to introduce an attendance Yes – the payment of attendance allowance is optional. 55 Determination Number Is a decision required by council? allowance for members. The amount of each payment must not exceed £30. A member in receipt of financial loss will not be entitled to claim attendance allowance for the same event. 50

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Community and town councils can provide a payment to the mayor or chair of the council up to a maximum of £1,500. Yes – the payment to a civic head is optional. 51 Community and town councils can provide a payment to the deputy mayor or deputy chair of the council up to a maximum amount of £500. Yes – the payment to a deputy civic head is optional. 52 The application of the Remuneration Framework by relevant Group. As set out in Table 11. 53 Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is leader, deputy leader or executive member) cannot receive any payment from any community or town council, other than travel and subsistence expenses and contribution towards costs of care and personal assistance. No - Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is leader, deputy leader or executive member) can only receive travel and subsistence expenses and contribution towards costs of care and personal assistance; if they are eligible to claim and wish to do so.

13.38 All members are eligible to be paid the £150 as set out in Determination 44 and Table 11, normally from the start of the financial year; unless they are elected later in the financial year, in which case they are eligible for a proportionate payment from that date. However, as 2022 is an election year different arrangements will be required. • Members who are not standing for re-election or fail to be re-elected are entitled to part payment for the period 1 April to 8 May. • Current members who are re-elected are entitled to the full payment, but it would be administratively reasonable for the payment to be deferred until the outcome of the election. • New members are entitled to a proportionate payment 13.39 Other amounts payable to members in recognition of specific responsibilities or 56 as a civic head or deputy civic head as set out in Determinations 50 and 51 are payable from the date when the member takes up the role during the financial year. For the election year the same arrangements as set out in 13.38 will apply. 13.40 It is a matter for each council to make, and record, a policy decision in respect of: • when the payment is actually made to the member; • how many payments the total amount payable is broken down into; • and whether and how to recover any payments made to a member who leaves or changes their role during the financial year. 13.41 Payments in respect of Determinations 45, 46, 47 and 48 are payable when the activity they relate to has taken place. 13.42 As stated in paragraph 13.7 any individual member may make a personal decision to elect to forgo part or all of the entitlement to any of these payments by giving notice in writing to the proper officer of the council.

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A face-to-face meeting of Llangunnor Community Council will be held on Thursday 16th June at 6:30p.m at Llangunnor School. The ability to join remotely via Zoom remains an option, and you will need to contact the clerk by email to enable this facility

To transact the following agenda:

1. To receive apologies for absence.
2. To record all declarations of interest for Agenda items.
3. Chair's Announcements.
4. 12minutes for any questions from public.
5. To approve the minutes of the Monthly meeting of Council held on 19th May 2022
6. Council Committees –
 - a) Park & Environment Committee no Park meetings have taken place since 6th April.
 - b) Finance Committee meeting took place on the 12th of May. Draft minutes have been circulated and uploaded to our web site.
 - c) Web/Media/Christmas Lights Committees. No meetings have taken place.
7. Update on Councillor vacancies/Co-option.
8. To seek ratification from full Council for the decision of the three Chair's and former Chair to present Robin Griffiths with a Community Award at our recent highly successful Jubilee Event Party held at the park, in recognition of his forty-five years of loyal service to Council and the community of Llangunnor.
9. To consider requests for financial assistance from the following organisation and charities details of which have been previously been electronically circulated, and which has been deferred from last month's meeting.
 - i)Cylch Meithryn Llangynnwr Committee.
10. Members Payments and Allowances 2022-23. Please see Appendix 1 Attached. A full copy of Independent Remuneration Panel for Wales Annual Report 2022 has been circulated to every Councillor prior to this meeting.
11. Motion from Cllr Jenny Slate "That the Council review its current Financial Regulations and consider adopting One Voice Wales Model Financial Regulations, and in doing so consider the Legislative Reform (Payments by Parish Councils, Community Councils and Charter

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- Trustees) Order 2014 which removed the burden from councils that all payments are to be made by cheque signed by two members of council and facilitated the use of electronic means of payment.
12. To receive County Councillors Report (Cllr Elwyn Williams)
 13. To receive reports from Members representing Council on other: Bodies/Training. a) One Voice Wales b) b) School Governors c) anything else.
 14. To approve the schedule of accounts for June 2022.
 15. To receive correspondence and agree responses.
 16. To receive post event feedback report from the Jubilee planning committee and for full Council to agree final payment of outstanding costs as detailed in the final report, as provisional budgeted cost of £1065 agreed last month will be exceeded due to unforeseen circumstances as fully detailed in the report.
 17. Councillor's Report
 18. To agree an urgent site meeting with Paul Cleaver of Tree Consultants Wales, Mr Temple and his contractor with Councillors to further discuss his request for permission to cut back trees on the Park's boundary at his cost, and to request Paul to attend as our advisor at our cost.
 19. Date of next meeting – **Thursday 21st July @ 6.30pm.**

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Howard Davies - Clerk to the Council.

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