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| CYNGOR BRO PONTARFYNACH COMMUNITY COUNCIL |
| **Nos Iau 7fed o Ragfyr 2023 am** **7.30 y.h.****Canolfan Cymunedol Mynach** | **Thursday 7th December, 2023 at****7.30 p.m.****Mynach Community Centre** |
|  | **PRESENNOL / PRESENT:** Eluned Evans (Cadeirydd/Chair)Tiffany Cater (rhithiol/virtual); Jane Hopkins, Dylan Jenkins, Rhodri Jenkins, Gareth Jones, Richard Ward.Ymddiheuriadau/Apologies: Cynghorydd Sir/County Councillor Rhodri Davies, Lis William (Clerc/Clerk) |
| **133.** | **DATGAN DIDDORDEB**Atgoffwyd yr aelodau o'r angen i ddatgan buddiant os bydd sefyllfa'n codi. | **DECLARATION OF INTEREST** Members were reminded of the need to declare an interest if a situation arises. |
| **134.** | **COFNODION**Derbynniwyd y cofnodion canlynol**2 Hydref, 2023** (ni chynhaliwyd cyfarfod ym mis Tachwedd)Cynigiwyd cywirdeb i’r cofnodion gan J.Hopkins ac eiliwyd gan R. Ward. | **MINUTES** The following minutes were confirmed:**2nd October, 2023** (no meeting was held in November)Correctness of minutes were proposed by J. Hopkins and seconded by R. Ward. |
| **135.** | **MATERION SY'N CODI O'R COFNODION**Trafodir yn y cyfarfod nesaf. | **MATTERS ARISING FROM MINUTES**Discussed at next meeting. |
| **136.** | **TOILEDAU YM MHONTARFYNACH**Yn unol â thrafodaethau dros y misoedd diwethaf cytunwyd i dalu anfoneb Cyngor Sir Ceredigion am ddarparu toiledau dros dro ym Mhontarfynach £816.00 (£660.00 Cutundeb Lefel Gwasanaeth, £20.00 Cost Gweinyddol a £136.00 TAW).Cynigiwyd y taliad gan Cytunwyd hefyd i’r Cadeirydd, un Cynghorydd a’r Clerc i arwyddo Cytundeb Lefel Gwasanaeth gyda Chyngor Sir Ceredigion ar gyfer darparu toiledau dros dro ym Mhontarfynach am gyfnod o 1af o Dachwedd 2023 i 31ain o Fawrth 2024. Adroddwyd fod Cronfa Ymddiriedolaeth Gymunedol Fferm Wynt Cefn Croes wedi cytuno i cais am grant i ariannu’r toiledau dros dro am gyfnod o pum mlynedd am y cyfnod a nodir uchod yn flynyddol. | **PUBLIC TOILETS AT DEVIL’S BRIDGE**Further to discussions over the past few months it was agreed to pay an invoice from Ceredigion County Council for providing temporary toilets at Devil’s Bridge of £816.00 (£660.00 Service Level Agreement, £20.00 Admin Fee and £136.00 VAT).Payment proposed byIt was agreed that the Chair, one other Councillor and the Clerk sign the Service Level Agreement with Ceredigion County Council for providing a porta toilet at Devil’s Bridge for the period 1st November, 2023 to 31st March 2024. It was reported that Cefn Croes Wind Farm Community Trust Fund had agreed to a grant application to pay for temporary toilets at Devil’s Bridge for a period of five years as per the dates noted above annually. |
| **137.****138.** | **CYLLID****Taliadau:**Cytunwyd i dalu anfoneb PixelWave Design am £264.99 sef:Safle we £99.99Cytundeb Cynnal a Chadw’r Safle We £165.00 am 12 mis o 7fed Ionawr 2024 i 7fed Ionawr 2025.Cynigiwyd y taliad gan D. Jenkins ac eiliwyd gan J. Hopkins.**Taliadau Costau Banc**:Medi: £6.20; Hydref: £5.00; Tachwedd: £5.00**Derbyniadau**:Llog Bank: Medi 2023: £14.13Praesept: £1,166.66 ar 31ain Hydref, 2023, Trydydd Rhan a’r Olaf 2023/24 praesept | **FINANCE** **Payments**:Resolved to pay invoice to PixelWave Design for:Website Hosting £99.99Maintenance Contract £165.00 12 months 7th January 2024 to 7th January 2025.Payment proposed by D. Jenkins and seconded by J. Hopkins.**Payments: Bank Charges** September: £6.20; October: £5.00; November: £5.00**Receipts**:Bank Interest September 2023: £14.13Third and Final part of 2023/24 Precept in the sum of £1,166.66. |
| **139.** | **PARATOI’R GYLLIDEB AM 2024/25** Cyflwynodd y Clerc fantolen ariannol i’r Cynghorwyr sy’n nodi fod £8107.38 o gyllid ar gael yn y banc ar 13/11/2023 gydag amgangyfrif oddeutu £3,500.00 yn weddill erbyn diwedd Mawrth 2024.Cyflwynwyd hefyd daflen gyllideb ar gyfer 2024/25 a oedd yn cymharu gwariant dros y blynyddoedd blaenorol. Cynhaliwyd trafodaeth adeiladol ar y gwariant arfaethedig a chytunwyd i dderbyn cylllideb 2024/25 fel sail i benderfynu ar y praesept 2024/25. | **PREPARING THE 2024/25 BUDGET**The Clerk presented a balance sheet to Councillors which showed a balance of £8107.38 available funds in the bank on 13/11/2023 with anticipated reserves of just over £3,500.00 at the end of March 2024.A budget sheet was also presented for 2024/25 which compared expenditure over previous years. A constructive discussion took place on the proposed expenditure and it was ageed to accept the 2024/25 budget as a basis of deciding on the precept.  |
| **140.** | **PRAESEPT AM 2024/25** Yn dilyn yr eitem blaenorol cytunwyd ar braesept o £3,500 gydag unrhyw gyllid ychwanegol i’w ariannu allan o’r arian wrth gefn.Cynigiwyd gan D. Jenkins ac eiliwyd gan R.Jenkins.  | **PRECEPT FOR 2024/25**Following the previous item it was decided upon a precept of £3,500 with any shortfall coming out of reserves.Proposed by D. Jenkins and seconded by R. Jenkins. |
| **141.** | **CEISIADAU CYNLLUNIO**Dim GwrthwynebiadEsgair Wen, Cwmystwyth, Aberystwyth, SY23 4AGInstallation of a 5m tower extension. Relocation of 2 no. antennas and 2 no. dishes to the top of the extension(approved under previous application). Installation of 6 no. new antennas, 4 no. new ground-based cabinets, remote radio units, GPS nodes, mast head amplifier and associated apparatus and ancillary works | **PLANNING APPLICATION**No ObjectionEsgair Wen, Cwmystwyth, Aberystwyth, SY23 4AGInstallation of a 5m tower extension. Relocation of 2 no. antennas and 2 no. dishes to the top of the extension(approved under previous application). Installation of 6 no. new antennas, 4 no. new ground-based cabinets, remote radio units, GPS nodes, mast head amplifier and associated apparatus and ancillary works |
| **142.** | **GOHEBIAETH** Derbyniwyd ohebiaeth gan Breswylydd Lleol ynglyn a’u pryder am lwybr cyhoeddus ar eu tir ble roedd Swyddogion Cyngor Sir Ceredigion wedi gwneud gaith cynnal a chadw ar y llwybr heb eu caniatad a ble gwelir fod y gwaith i weld yn aniogel.Cytunwyd i drosglwyddo’r ohebiaeth ymlaen i Gyngor Sir Ceredigion.  | **CORRESONDENCE**Communication from a local resident regarding their concerns where Officers of Ceredigion County Council had undertaken maintenance work on a footpath on their land without permission where the work seemed unsafe. Resolved to forward the communication to Ceredigion County Council. |
| **143.** | **RHANNU GWYBODAETH** Cysylltu gyda Chyngor Sir Ceredigion i nodi fod angen gwaith cynnal a chadw o dan y gyffordd ar y ffordd o Ysgol Mynach tuag at Trisant sydd mewn cyflwr gwael ynghyd â’r ffordd o’r Gyffordd yma sy’n dod allan o dan y Llyn yn Nhrisant. | **SHARRING OF INFORMATION**Report to Ceredigion County Council that repair work is needed near Brynamlwg Junction on the road from Ysgol Mynach towards Trisant and the road from this Junction towards beneath Trisant Lake |
| **144.** | **DYDDIAD Y CYFARFOD NESAF**Y cyfarfod nesaf i'w gynnal ar nos Iau 4ydd o Ionawr 2024 yng Nghanolfan Cymunedol Mynach. | **DATE OF NEXT MEETING**The next meeting to be held on Thursday 4th January 2024 at Mynach Community Centre.  |