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| **CYNGOR BRO PONTARFYNACH COMMUNITY COUNCIL**  **Cyfarfod Blynyddol / Annual General Meeting** | |
| **Nos Iau 1 Mai, 2025**  **7.30 y.h. – 7.40 y.h.**  **Canolfan Cymunedol Mynach** | **Thursday 1st May, 2025 at**  **7.30 p.m. – 7.40 p.m.**  **Mynach Community Centre** |
| **PRESENNOL / PRESENT:** Tiffany Cater (Cadeirydd/Chair)  Jane Hopkins, Dylan Jenkins, Rhodri Jenkins, Gareth Jones, Paul Westwood. Richard Ward,  Cynghorydd Sir/County Councillor Rhodri Davies.  Apologies: Eluned Evans | |
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| 1. **MATERION PERSONOL** | 1. **PERSONAL MATTERS** |
| **2.** **DATGAN DIDDORDEB**  Atgoffwyd yr aelodau o'r angen i ddatgan buddiant os bydd sefyllfa'n codi. | 1. **DECLARATION OF INTEREST**   Members were reminded of the need to declare an interest if a situation arises. |
| 1. **COFNODION CYFARFOD BLYNYDDOL 2024: 2 Mai 2024**   Cadarnhawyd bod y cofnodion yn gofnod cywir o'r cyfarfod. Cynigiwyd ac eiliwyd gan P. Westwood a D. Jenkins. | **3. MINUTES OF THE 2024 AGM:**  **2nd May 2024**  The minutes were confirmed as a true record of the meeting which was proposed and seconded by P. Westwood and D. Jenkins. |
| 1. **ETHOL CADEIRYDD AM Y FLWYDDYN 2025/26**   Etholwyd Cyng. Dylan Jenkins yn Gadeirydd. Cynigiwyd gan Rh. Jenkins ac eiliwyd gan G. Jones. | 1. **ELECTION OF CHAIRMAN FOR THE 2025/26 YEAR**   Cllr Dylan Jenkins was elected as Chairman which was proposed by Rh. Jenkins and seconded by G. Jones. |
| 1. **ETHOL IS-GADEIRYDD AM Y FLWYDDYN 2025/2026**   Etholwyd Cyng. Richard Ward yn Is-Gadeirydd. Cynigiwyd gan G. Jones ac eiliwyd gan P. Westwood. | **5.** **ELECTION OF VICE-CHAIRMAN FOR THE 2025/26 YEAR**  Cllr. Richard Ward was elected as Vice-Chairman which was proposed by G. Jones and seconded by P. Westwood. |
| 6. **Adroddiad Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol 2025 / Taliadau i Gynghorwyr Cymuned**:  Trafodwyd a derbyniwyd yr adroddiad. Dosbarthwyd daflen i’r Cynghorwyr i gwblhau a fyddent yn derbyn neu wrthod y taliadau gorfodol gan ddychwelyd i’r Clerc gynted â phosibl.  Cydnabi’r aelodau y lwfansau ychwanegol o fewn yr adroddiad ond gan fod y Cyngor Cymuned yn fychan nid oedd yn gwrantu y taliadau ar hyn o bryd ond penderfynwyd pe byddai amgylchiadau yn gwarantu byddid yn ystyried ceisiadau unigol yn ystod y flwyddyn. | 1. **Independent Remuneration Panel for Wales Report 2025 / Payments to Community Councillors**:   The report was discussed and accepted. Members to return a signed form to the Clerk asap noting whether to accept or decline the mandatory payment.  Members also acknowledged the additional allowances within the report but as the Community Council was small there wasn’t the need at present for the payments but decided if circumstances prevailed individual applications would be looked at during the year. |
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