

Cyngor Cymuned Llangelynnin Community Council

Dyddiad y Cyfarfod Nesaf – AGM - Nos Fercher 15th May am 7 o'r gloch yn Y Ganolfan

Date of next meeting – AGM - Wednesday 15th May 7.00pm at "Y Ganolfan" Llwyngwrl

AGENDA – CYFARFOD BLYNYDDOL / AGM

1. Croeso'r Cadeirydd / Chairperson's Welcome

- Ethol Cadeirydd + Is Gadeirydd newydd / Elect New Chairperson + Vice Chair - (propose and second)
- Ethol Cynrychiolwyr / Elect Councillor Representatives - (propose and second)
 1. *Un Llais Cymru / One Voice Wales (2)*
 2. *Pwyllgor "Y Ganolfan" Committee (1)*
 3. *Pîg yr Allt (1)*
 4. *Heddlu Gogledd Cymru / North Wales Police (1)*

2. Ymddiheuriadau /Apologies

2.1 Cofrestru diddordeb os yw'n hysbys/Registration of Interest if known

3. Cadarnhau'r cofnodion blaenorol / Approve minutes of previous meeting

10th April 2024

Proposed:

Seconded:

4. Materion yn codi o'r cofnodion blaenorol / Matters arising from previous meeting

- *Sunbeach right of way update*
- *River diversion update*
- *Defibrillator update*
- *River Gwrl/Welsh Water update*

5. Gohebiaeth / Correspondence

- *ROSPA inspection*
- *Miscellaneous*

6. Materion Cynllunio / Planning Applications

- **NP5/69/98E** – Removal of S106 agreement dated 16/09/02 restricting occupation of the dwelling to a local person

7. Materion Ariannol / Financial Matters

- *Datganiad ariannol misol / Monthly Financial Statement*
- *Cyfrifon a Ffurflen Flynyddol 2023-24 i'w cymeradwyo ag arwyddo ar gyfer yr archwiliad mewnol / Accounts Ledger & Annual Return 2023-24 to be approved and signed for the Internal Audit*
- *Cyflog a chosta'r Clerc / Clerk's pay and expenses*
- *Adnewyddu Polisi Yswiriant / Renew Insurance Policy*
- *Biliau i'w talu / Invoices to pay*
- *Adolygu polisi hyfforddi /Review Training Policy*
- *Adolygu polisi iaith/Review Language Policy*
- *Panel Annibynnol ar Gydnabyddiaeth Ariannol i Gymru/ Independent Remuneration Panel for Wales (IRPW)*
- *Adroddiad blynyddol y Cadeirydd/Annual Report of Chair*

8. Adroddiadau'r Cynrychiolwyr / Representatives' Reports

9. Adroddiad y Cynghorydd Sirol / County Councillor's Report

10. Unrhyw Fater Arall / Any Other Business

Os nad ydych yn gallu mynychu'r cyfarfod, a fyddai'n bosib i chi roi gwybod i fi cyn 5 o'r gloch ar y diwrnod.
If you unable to attend the meeting, could you please let me know before 5pm on the day.

Diolch/Thank you.

Jane Jenkins – Clerc/ Clerk

Cyngor Cymuned Llangelynnin Community Council

 Mobile: 07480828166  clerc@cyngor-llangelynnin-council.org.uk