	Cymraeg		English
	Cofnodion **Cyfarfod Cyngor Blynyddol Cyngor Tref Cein Newydd** a gynhaliwyd yn Neuadd Goffa Cei Newydd **nos Lun, 20 Mai 2019**		Minutes **Annual General Meeting** of New Quay Town Council held at New Quay Memorial Hall on **Monday, 20 May 2019**
	PRESENNOL: Y Cynghorydd J Evans (Cadeirydd), y Cynghorwyr, S Hartley, D Potter, M Rees, B Stones a H Williams		PRESENT: Councillor J Evans (Chairman), Councillor S Hartley, D Potter, M Rees, B Stones a H Williams
			(7.00pm-7.40pm)
1	**Ymddiheuriadau** Ymddiheurodd y Cynghorwyr J Davies, G Hopley, P Hopley ac A Jones am na allent ddod i'r cyfarfod.	1	**Apologies** Councillor J Davies, G Hopley, P Hopley , A Jones apologised for their inability to attend the meeting.
2	**Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu** Cofnod 10.01 - y Cynghorwyr S Hartley a B Stones	2	**Disclosure of Personal Interest/Prejudicial Interest** Minute 10.01- Councillor S Hartley and B Stones
3	**Cadeirydd y Cyngor am y Flwyddyn Fwrdeistrefol 2019-20** **PENDERFYNWYD** ethol y Cynghorydd Stephen Hartley yn Gadeirydd y Cyngor am 2019-20. Llofnododd y gadeirydd newydd y Cynghorydd Arwel Davies Datganiad Derbyn Swydd	3	**Chairman of the Council for the ensuing Municipal Year 2019-20** It was **RESOLVED** that Councillor Stephen Hartley be elected Chairman of the Council in 2019-20. The newly-elected Chairman, Councillor Arwel Davies signed the Declaration of Acceptance of Office.
4	**Is-gadeirydd y Cyngor ar gyfer Blwyddyn Bwrdeistrefol 2019-20** PENDERFYNWYD ethol y Cynghorydd Brett Stones yn Is-gadeirydd y Cyngor am 2019-20.	4	**Vice-Chairman of the Council for the ensuing Municipal Year 2019-20** It was **RESOLVED** that Councillor Brett Stones be elected Vice-Chairman of the Council in 2019-20.

5 **Cofnodion y Cyfarfod a gynhaliwyd ar 29 Ebrill 2019**

5.01 Cadarnhawyd bod Cofnodion y cyfarfod a gynhaliwyd ar 29 Ebrill 2019 yn gofnod cywir

Materion yn codi

5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Byddai'r Cyng. Stones yn anfon rhestr o'r meinciau y mae angen eu hatgyweirio at y Clerc, gan gynnwys y rhai ar Lôn Traethgwyn.

5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Archwiliad o'r parc sgrialu - Gofynnid i'r Cyng. Potter atgoffa D Price unwaith eto ynglŷn â'r angen i roi dyfynbris am y gwaith y mae angen ei wneud ar y parc. Byddai'r Cyng. Potter hefyd yn trafod y gwaith hyn â rhywun sy'n defnyddio'r parc. Dywedwyd y bydd yr archwiliad nesaf yn digwydd ym mis Mehefin.

5.03/104.03 Dim diweddariad ynghylch y bibell a oedd wedi'i thorri yn Heol yr Eglwys. Cytunwyd bod angen mynd i'r afael â hyn ar fyrder oherwydd yr effaith ar Draeth y Dolau. Roedd yr arwyddion sy'n rhybuddio'r cyhoedd ynghylch dŵr llygredig wedi'u dwyn, felly roedd Cyngor Sir Ceredigion yn trefnu bod arwyddion newydd yn cael eu codi.

5.04/106.02 Cais A190126 - Newid defnydd o Ganolfan Groeso i siop goffi a chacennau â llefydd i eistedd y tu mewn i'r adeilad a thu allan - dywedwyd nad oedd y cais wedi'i

5 **Minutes of the Meeting held on 29 April 2019**

5.01 The Minutes of the meeting of the 29 April 2019 were confirmed as a true record.

Matters arising

5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Councillor Stones would send a list of the benches that required repair to the Clerk, to include the ones on Brongwyn Lane.

5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Skateboard Park inspection- Councillor Potter would be requested to remind D Price again on the need to provide a quote on the works required at the park. Councillor Potter would also discuss with an user of the park regarding the work required. It was reported that the next inspection was due in June.

5.03/104.03 No update on the broken pipe in Church Street, it was agreed that this issue required to be addressed urgently due to the impact on Traeth y Dolau. The signage warning the public of the contaminated water had been stolen, therefore new signage was being arranged by Ceredigion County Council

5.04/106.02 Application A190126 Change of use from Tourist Information Centre to a coffee and cake shop with indoor and outdoor seating- it was reported that to date, the application had not been approved.

	gymeradwyo hyd yma. 5.04/104.01 Roedd y gwaith ar yr estyniad i'r pier wedi gorffen am y tro oherwydd bod Cyfoeth Naturiol Cymru yn cynnal arolwg o'r mwydod ar y pier.		5.04/104.01 The work on the extension to the pier was on hold due to survey conducted by NRW regarding worms on the pier
6	**Adroddiad y Cynghorydd Sir** Adroddiad y Cynghorydd Sir 6.01 – Dywedwyd y byddai'r Prif Weinidog yn dadorchuddio'r cerflun ar y 10fed o Fehefin 2019 6.02 Bu'r Soap Box Derby yn llwyddiant ysgubol. Fodd bynnag, nid oedd llawer o fusnesau wedi cefnogi'r digwyddiad.	6	County Councillor Report 6.01 – It was reported that the First Minister would be unveiling the statue on the 10 June 2019 6.02 The Soap Box derby had been a great success, however, support from businesses to the event had been very poor.
7	**Cyllid** **Cyllid** Y balans agoriadol oedd £21,030.76 (neilltuwyd £779.36 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas) 7.01 Cyflog a Threuliau'r Clerc £265.00 7.02 Ôl-daliad cyflog i'r Clerc £37.06 (Ebrill) £37.06 7.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76) 7.04 Pwyllgor Neuadd Goffa Cei Newydd £15.00 7.05 Cyfraniad Blynyddol tuag at Neuadd Goffa Cei Newydd £1000.00 7.06 Padiau i'r diffibriliwr £100.80 7.07 (Cytunwyd y byddai'r Cyng. J Evans yn arwyddo'r siec ar gyfer y neuadd a'r siec i dalu am	7	Finance Opening Balance £ 21,030.76 (£779.36 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project) 7.01 Clerk Salary & Expenses £265.00 7.02 Clerk back pay £37.06 (April) £37.06 7.03 HMRC (PAYE £71.76) 7.04 New Quay Memorial Hall Committee £15.00 7.05 Annual Contribution to New Quay Memorial Hall £1000.00 7.06 Def pads £100.80 7.07 (It was agreed that the cheques for the hall and reimbursement of Def pads and pickers would be signed by Cllr J Evans as 3 signatories were absent from the meeting)

badiau'r diffibriliwr a'r offer codi am nad oedd 3 o'r llofnodwyr yn bresennol yn y cyfarfod)

+Praesept £5357.55

Y balans wrth gau oedd £24,999.49 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £24,099.33.

Adolygiad o Gyllideb mis Mai

7.07 Cyfrifon 2018/19 - Cytunwyd i dderbyn y cyfrifon fel y'u cyflwynwyd.

Nodwyd nad oedd y siec ar gyfer Eisteddfod 2020 wedi'i hysgrifennu yn y cyfarfod diwethaf, felly fe'i cyflwynid unwaith eto i'w thalu. Fodd bynnag, o ddarllen cofnodion y cyfarfod blaenorol, gwelir bod y swm wedi'i ddidynnu.

+Precept £5357.55

Closing Balance £24,999.49 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £24,099.33

Review of the Budget for May

7.07 Accounts 2018/19- It was agreed to accept the accounts as presented.

It was noted that the cheque for the Eisteddfod 2020 had not been written at the last meeting , therefore was be presented again for payment, however, the amount has been deducted at the previous meeting minutes

7.06 It was agreed to approve the accounts for 2018/19.

8 **Ceisiadau Cynllunio**
Dim

9 **Penderfyniadau Cynllunio**
Dim.

10 **Gohebiaeth**
10.01 Llythyr – Masnach yng Ngheredigion – cytunwyd nad oedd hyn yn broblem yng Nghei Newydd.

10.02 Cynllun Datblygu Lleol Newydd, 2018-2033 - Cytunwyd y byddai'r Aelodau yn ystyried y cynnwys ac yn anfon eu sylwadau at y Clerc.

8 **Planning Applications**
None

9 **Planning decisions**
None.

10 **Correspondence**
10.01 Letter – Commerce in Ceredigion – It was agreed that that this was not an issue in New Quay.

10.02 Ceredigion Replacement Local Development Plan (LDP) 2018-2033- It was agreed that Members would consider the content and send any comments to the Clerk accordingly.

10.03 Panel Annibynnol ar Gydnabyddiaeth Ariannol Cymru: Adroddiad Blynyddol 2019 hyd 2020 - Ystyriwyd argymhellion Panel Annibynnol ar Gydnabyddiaeth Ariannol Cymru dyddiedig mis Chwefror 2019 a **PHENDERFYNWYD** mabwysiadu'r Cynllun canlynol ar gyfer 2019-20: *Y Lwfansau sydd wedi'u cynnwys yn y Cynllun*
Penderfyniad 40 – Taliad tuag at gostau a threuliau
Penderfyniad 43 – Costau teithio
Penderfyniad 46 – Lwfans costau gofal
Lwfansau
nad ydynt wedi'u cynnwys yn y Cynllun
Penderfyniad 42 – Taliad cyfrifoldebau penodedig
Penderfyniad 44 – Taliad costau cynhaliaeth
Penderfyniad 45 – Lwfans colled ariannol
Penderfyniad
47 – Taliad i'r Pennaeth Dinesig

Penderfyniad
48 – Taliad i'r Dirprwy Bennaeth Dinesig

10.03 Independent Remuneration Panel for Wales: annual report 2019 to 2020- Consideration was given to the recommendations of the Independent Remuneration Panel for Wales dated February 2019 and it was **RESOLVED** to adopt the following Scheme for 2019-20:*Allowances Included in the Scheme*
Determination 40 – Payment towards costsand expenses
Determination 43 – Travel costs
Determination 46 – Care costs allowance
Allowances
Not Included in the Scheme
Determinations 42 – Specific responsibilities payment
Determination 44 – Subsistence payment
Determination 45 – Financial loss allowance
Determination
47 – Civic Head’s payment
Determination
48 – Deputy Civic Head’s payment.

11 **Trefniadau’r Cyfarfod Nesaf**
Cynhelir y cyfarfod nesaf ar Fehefin 24 2019.

11 **Arrangement for next meeting**
The next meeting would be held on the 24 June 2019.