

CYNGOR CYMUNED RHOSCOLYN
Cofnodion y Cyfarfod Blynnyddol - 7.00pm, Dydd Iau 8 Mai 2025

Presennol: Cadeirydd Cyng. Barry Thomas

Cynghorwyr: Susan Hanbury, Elwyn Owen, Geraint Owen, Evan Wyn Robertson a Tony Thompson

Hefyd yn bresennol: Mai Owen (Clerc / Swyddog Ariannol Cyfrifol) Keith Roberts - Cynghorydd Sir.

1. Ymddiheuriadau: Cyng. Meilir Parry a William Roberts.

2. Ethol Cadeirydd 2025-2026

Gyda'r Cyng. S. Hanbury yn cynnig a'r Cyng. G. Owen yn eilio'r fe etholwyd Cyng. Barry Thomas yn gadeirydd am flwyddyn arall. Pawb yn cytuno.

3. Ethol Is-gadeirydd 2025-2026

Gyda'r Cyng. E.W. Robertson yn cynnig a'r Cyng. T. Thompson yn eilio'r fe etholwyd Cyng. Susan Hanbury yn Is-gadeirydd. Pawb yn cytuno.

4. Ethol Cynrychiolwyr

4.1 Fforwm Cyswllt Cyngor Tref a Chymuned ac Un Llais Cymru – Cyng. Barry Thomas yn barod i barhau i fynychu'r cyfarfodydd ond bydd cyfle i unrhyw un arall ymuno arnynt hefyd.

4.2 Cyng. S. Hanbury am barhau i gynrychioli'r Cyngor fel Llywodraethwyr Ysgol Gynradd Rhoscolyn.

5. Datganiad o Ddiddordeb – dim.

6. Cofnodion y cyfarfod diwethaf

Derbyniwyd cofnodion 27 Mawrth 2025 fel rhai cywir (Cyn. Cyng. E. Owen, eilio Cyng. S. Hanbury.)

7. Materion yn codi o'r cofnodion

7.1 Loches Fws - Roedd y lloches fws ym Mhontrhydybont wedi ei thrin.

7.2 Meinciau – fe osodwyd y fainc newydd wrth yr eglwys.

7.3 Nodwyd fod y gamfa wrth yr Eglwys dal heb ei thrin,(roedd y contractwr wedi tynnu sylw ati pan oedd o yno'n torri llwybr.

8. Cynllunio

8.1 LBC/2025/8 Bodior Hall, Rhoscolyn - mwy o wybodaeth / more information
Caniatâd Adeilad Rhestredig ar gyfer rendro allanol newydd - dim sylwadau.

8.2 Penderfyniad ar HHP/2024/206 Tros Y Bont, Pontrhydybont – caniatâd.

9. Gohebiaeth

- 9.1 Goleuadau llachar ar y White Eagle – roedd y broblem wedi ei datrys.
- 9.2 E-Bwletin Un Llais Cymru
- 9.3 Deffibriliwr – gofynwyd i'r clerwr wneud ymholiadau am brisiau.

10. Materion Ariannol

Cyflwynwyd: yr adroddiad ariannol ar gyfer y cyfnod o 1.4.2024 i 30.4.2024 ynghyd â chysoniadau banc, datganiadau a chopïau o'r cyfrifon.

Roedd y clerwr wedi cynhyrchu'r cyfrifon terfynol ar gyfer 2024/25 a byddai'n mynd â nhw at Mr Alun Foulkes i'w archwilio. Nodwyd fod y Cyngor wedi gwario prae-sept llynedd i gyd heblaw am ryw bedwar cant. Gan fod y bil archwilio diwethaf o £435 wedi ei dderbyn yn fis Ebrill roedd y Cyngor mewn gwell sefyllfa i symud ymlaen i2025-26.

- 10.1 Yswiriant – Cafwyd cynnig premiwm o £257.60 (gan gynnwys trethi) gan Zurich am 2025-26. Roedd hyn yn ar yr amod fod y prae-sept o dan £25,000, cyflogau yn llai na £20,000 y flwyddyn a chyfanswm risg yr asedau yn llai na £10,000. Nodwyd fod cyfanswm asedau'r cyngor wedi codi i £10,608 ers prynnu hysbysfwrdd a mainc. Gan mai mân offer gyda gwerth isel oedd wedi eu cynnwys ystyriwyd nad oedd fawr o risg wrth dderbyn y cynnig fel ac yr oedd. Gofynnwyd i'r clerwr dalu'r £257.60 ar gyfer 2025-26.

- 10.2 Taliadau i'w gwneud:

Yswiriant Zurich	£257.60	Rhent y Neuadd	£270
Archwilydd allanol	£435	D. P. Graphics	£204

Cytunwyd hefyd y dylai'r SAC wneud taliadau a gytunwyd yn flaenorol os byddant yn codi cyn y cyfarfod nesaf.

11. Dogfennau Statudol

- 11.1 Rheolau Sefydlog – dim newid i'r ddogfen a gytunwyd ar 10.8.2023 .
- 11.2 Rheoliadau ariannol – cytunwyd i wneud man newidiadau parthed deddfwriaeth i'r ddogfen a gytunwyd arni ar 14.11.2024.
- 11.3 Polisi Lwfans Aelodau – dim newid i'r ddogfen a gytunwyd arni ar 30.5.2024.
- 11.4 Asesiad Risg – roedd ddogfen 29.6.2023 dal yn berthnasol
- 11.5 Cofrestr Lletygarwch – Dim byd i'w gynnwys ar y gofrestr ar gyfer 2024/25.

12. Adroddiadau Cyngorwyr

- 12.1 Cyng. Geraint Owen - Yn bryderus am y nifer cerbydau oedd yn parcio mor agos i'r groeslon gyferbyn a'r Gegin Fach ym Mhonrhydybont. Gofynnwyd am gael llinellau melyn dwbl yna.
- 12.2 Hysbysodd y Cyng. Keith Roberts fod warden traffig dynodedig ar gyfer Ynys Cybi ac o ganlyniad roedd 12 o gerbydau eisoes wedi cael cosb am beidio â thalu ym Maes Parcio Traeth Rhoscolyn.

13. Cyfarfod nesaf – 19 Mehefin 2025

RHOSCOLYN COMMUNITY COUNCIL
Minutes of the Annual Meeting - 7.00pm, Thursday 8 May 2025

Present: Chairman Cllr. Barry Thomas

Councillors: Susan Hanbury, Elwyn Owen, Geraint Owen, Evan Wyn Robertson and Tony Thompson

Also Present: Mai Owen - Clerk / Responsible Finance Officer and Keith Roberts - County Councillor.

1. Apologies: Councillors Meilir and William Roberts.

2. Election of Chairman 2025- 2026

With Cllr. S. Hanbury proposing and Cllr. G. Owen seconding Cllr. Barry Thomas was re-elected as the Chairman. All agreed.

3. Election of Vice- Chairman 2025- 2026

With Cllr. E.W. Robertson proposing and Cllr. T. Thompson seconding Cllr. Susan Hanbury was elected as Vice-chairman. All agreed.

4. Election of Representatives – the following were elected:

- 4.1 Town and Community Council Liaison Forum and One Voice Wales – Cllr. Barry Thomas was happy to continue to attend the meetings but anyone else could also attend.

Cllr. S Hanbury would continue to represent the Community Council as a School Governor for Rhoscolyn School.

5. Declaration of Interest – none

6. Minutes of the last meeting

The minutes of 27 March 2025 were accepted as being correct (Proposed Cllr. E. Owen, seconded Cllr. S Hanbury.)

7. Matters arising from the minutes - none

7.1 Bus Shelter - The bus shelter in Pontrhydybont had been repaired

7.2 Benches – the new bench had been installed by the church.

7.3 It was noted that the style by the church was still not repaired -the clerk would follow up on this.

8. Planning

8.1 LBC/2025/8 Bodior Hall, Rhoscolyn - more information
Listed Building Consent for new external render – no objection.

8.2 **Decision:** HHP/2024/206 Tros Y Bont, Pontrhydybont – granted.

9. Correspondence – submitted and noted.

- 9.1 White Eagle White Lights – the problem with the lights was resolved.
- 9.2 One Voice Wales E-Bulletin
- 9.3 Defibrillator - the clerk was asked to make enquiries about installation costs.

10. Financial Matters

Submitted: the financial report for the period from 1.4.2025 to 30.4.2025 together with bank reconciliations, statements and copies of the accounts.

The clerk had produced the final accounts for 2024/25 and would take them to Mr Alun Foulkes for audit. It was noted that the Council spent all but four hundred pounds of last year's precept and with the last audit bill (£435) having been received in April, the Council was in a better position to move forward in 2025-26.

- 10.1 Insurance – Zurich had quoted a premium of £257.60 (including taxes) for 2025-26. This was based on the precept being under £25,000, salaries being less than £20,000 a year and total risk in respect of assets being less than £10,000. It was noted that the council's total assets had risen to £10,608 since the purchase of the notice board and bench. As most of the individual assets were low value it was considered that the risk was low enough to justify accepting the offer as it was. The clerk was asked to pay the £257.60 for 2025-26.

- 10.2 Payments to be made:

Zurich	£257.60	Hall hire	£270
Welsh Audit	£435	D. P. Graphics	£204

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

11. Statutory Documents

- 11.1 Standing Orders – no change to those adopted on 10.8.2023.
- 11.2 Financial Regulations - agreed to make minor changes in relation to legislation to the document adopted on 14.11.2024.
- 11.3 Members Allowance Policy – no change to the document adopted on 30.5.2024.
- 11.4 Risk Assessment – the document adopted on 29.6.2023 was still appropriate
- 11.5 Hospitality Register – Nil return registered for 2024/25.

12. Members' Reports

- 12.1 Cllr. Geraint Owen – expressed concerns about the number of vehicles parking really close to the junction opposite the Gegin Fach. The clerk would ask for double yellow lines there.
- 12.2 County Cllr. Keith Roberts – informed the Council that Ynys Cybi now had a designated traffic warden and that 12 vehicles had already been given a parking tickets for non-payment in the Rhoscolyn Beach Car Park.

13. Next Meeting – 19 June 2025.