

Cyngor Cymuned Llanfihangel-ar-arth Community Council: Cyfarfod Blynyddol / AGM
Nos Lun 15ed Mai 2023 / Monday 15th May 2023 - 7.30 yh/pm

Cynghorwyr yn bresennol / Councillors present: Annette Davies, M. Griffiths, H. Lewis, G. Jones, V. Davies, Y. Griffiths, M. Jones, R. Thomas.

Ymddiheuriadau / Apologies: D. Davies, S. Mason, Cynghorydd Sir/County Councillor L. Evans

Clerc: Anita Evans

1) Cadeiriwyd y cyfarfod blynyddol gan M. Griffiths. / The AGM was chaired by M. Griffiths.

Cofnodion Cyfarfod Blynyddol 2022 - cafwyd yn gywir (cynigiwyd gan A. Davies, eiliwyd gan H. Lewis)

Minutes of Annual General Meeting 2022- found to be correct (proposed by A. Davies, seconded by H. Lewis).

2) **Materion yn Codi** – Nid oedd unrhyw faterion yn codi o gofnodion 2022.

Matters Arising – there were no matters arising from the minutes of the meeting held in 2022.

3) **Ethol Swyddogion / Election of Officers:**

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|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| a) Cadeirydd / Chairman: | M. Griffiths (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by V. Davies) |
| b) Is-Gadeirydd / Vice-Chairman: | D. Davies (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by M. Jones) |
| c) Clerc / Clerk: | Anita Evans (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by V. Davies) |
| ch) Gofalwr (Mynwentydd) / Caretaker (Cemeteries): | Haydn Jones (cynigiwyd gan / proposed by G. Jones, eiliwyd gan / seconded by Y. Griffiths) |
| d) Gofalwr y Cornel Chwarae / Caretaker (Play Area): | Janet Jones (cynigiwyd gan / proposed by Y. Griffiths, eiliwyd gan / seconded by H. Lewis) |
| dd) Llywodraethwr (Ysgol Cae'r Felin) / Governor (Cae'r Felin School): | Y. Griffiths (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by G. Jones) |
| e) Cynrychiolydd PIDA Representative PIDA: | A. Davies (cynigiwyd gan / proposed by V. Davies, eiliwyd gan / seconded by H. Lewis) |
| f) Banc / Bank: | HSBC am nawr (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by G. Jones) **** |
| ff) Yswiriant / Insurance: | Zurich (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by V. Davies) |
| g) Cynrychiolydd Un Llais Cymru / Representative One Voice Wales | M. Griffiths (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by A. Davies) |

Diolchodd y Cadeirydd i bawb am eu gwaith yn ystod y flwyddyn. / The Chairman thanked everyone for their hard work during the year.

**** mae cynlluniau ar waith i drosglwyddo'r cyfrif i Fanc Lloyds / ****plans are in place to transfer the bank account to LloydsBank.

Arwyddo sieciau / Signatories for cheques: H. Lewis; M. Griffiths; A. Davies; R. Thomas.

Bydd y wefan yn cael ei diweddarau. / The website will be updated.

4) **Rheolau Sefydlog** – derbyniwyd gyda’r amod bod y ddogfen yn cael ei diwygio erbyn Mis Medi i gydymffurfio â fersiwn newydd a ddisgwylir oddi wrth Un Llais Cymru yn fuan.

Standing Orders - accepted with the proviso the document will be updated by September in line with a new version due to be received very soon from One Voice Wales.

5) **Is-Bwyllgorau / Sub-Committees: Aelodau / Members:**

Cynllunio / Planning: A. Davies, V. Davies, M. Griffiths, Y. Griffiths, G. Jones, R. Thomas.

Gwefan / Website: A. Davies, D. Davies, H. Lewis, M. Griffiths, M. Jones/social media

Cyllid / Finance: A. Davies, D. Davies, M. Griffiths, H. Lewis, R. Thomas.

Safleoedd / Sites: A. Davies, M. Griffiths, G. Jones. H. Lewis.

6) **Rheoliadau Ariannol** - derbyniwyd (cynigiwyd gan by H. Lewis, eiliwyd gan M. Jones).

Financial Regulations – accepted (proposed by H. Lewis, seconded by M. Jones).

Gorffennwyd 8.10 yh. / Meeting ended 8.10 pm.
