

**Cyngor Cymuned Llanfihangel-ar-arth Community Council**

**Cyfarfod Blynyddol / Annual General Meeting**

**Nos Lun 20ed Mai, 2024 / Monday, 20<sup>th</sup> May, 2024**

**Festri Tabernacle Fetry, Pencader**

**7.30 yh / pm**

**Presennol / Present:** M. Griffiths, A. Davies, H. Lewis, G. Jones, V. Davies, R. Thomas, J. Jones, A. James, D. Griffiths, Anita Evans (Clerc/Clerk).

Ymddiheuriadau / Apologies: D. Davies, S. Mason.

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Cadeiriwyd y Cyfarfod Blynyddol gan M. Griffiths. / The AGM was chaired by M. Griffiths.

**1. Cadarnhau Cofnodion Cyfarfod Blynyddol 2023** - cafwyd yn gywir (cynigiwyd gan A. Davies, eiliwyd gan R. Thomas)

**Confirm Minutes of Annual General Meeting 2023** - found to be correct (proposed by A. Davies, seconded by R. Thomas).

**2. Materion yn Codi** - Nid oedd unrhyw faterion yn codi o gofnodion 2023.

**Matters Arising** - there were no matters arising from the minutes of the meeting held in 2023.

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

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| i) Cadeirydd / Chairman:  | M. Griffiths (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by H. Lewis)                                   |
| ii) Is-Gadeirydd / Vice-Chairman:   | R. Thomas (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by V. Davies)                                     |
| iii) Clerc / Clerk:   | Anita Evans (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by D. Griffiths)                                |
| iv) Gofalwr (Mynwentydd) / Caretaker (Cemeteries):                          | Haydn Jones (cynigiwyd gan / proposed by R. Thomas, eiliwyd gan / seconded by A. Davies)                                   |
| v) Gofalwr y Cornel Chwarae (dros dro) / Caretaker - Play Area (temporary): | Haydn Jones (cynigiwyd gan / proposed by A. Davies, eiliwyd gan / seconded by V. Davies)                                   |
| vi) Llywodraethwr (Ysgol Cae'r Felin) / Governor (Cae'r Felin School):      | A. James (cynigiwyd gan / proposed by V. Davies, eiliwyd gan / seconded by H. Lewis)                                       |
| vii) Cynrychiolydd PIDA Representative PIDA:                                | A. Davies (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by V. Davies)                                      |
| viii) Banc / Bank:  | HSBC (+online) (cynigiwyd gan / proposed by H. Lewis, eiliwyd gan / seconded by A. James)                                  |
| ix) Arwyddo Sieciau / Signatories for Cheques:                              | H. Lewis; M. Griffiths; A. Davies; R. Thomas (cynigiwyd gan / proposed by J. Jones, eiliwyd gan /seconded by D. Griffiths) |

- x) Yswiriant / Insurance: Zurich – Cytundeb 3-mllynedd / 3-year Agreement,  
(cynigiwyd gan / proposed by A. Davies,  
eiliwyd gan / seconded by H. Lewis)
- xi) Cynrychiolydd Un Llais Cymru /  
Representative One Voice Wales M. Griffiths (cynigiwyd gan / proposed by A. Davies,  
eiliwyd gan / seconded by H. Lewis)

**4. Is-Bwyllgorau / Sub-Committees: Aelodau / Members:**

- Cynllunio / Planning: A. Davies, V. Davies, M. Griffiths, G. Jones, R. Thomas.  
(cynigiwyd gan / proposed by A. James, eiliwyd gan / seconded by H. Lewis)
- Gwefan / Website: A. Davies, D. Davies, H. Lewis, M. Griffiths, A. James.  
(cynigiwyd gan / proposed by V. Davies, eiliwyd gan / seconded by D. Griffiths)
- Cyllid / Finance: A. Davies, D. Davies, M. Griffiths, H. Lewis, R. Thomas.  
(cynigiwyd gan / proposed by A. James, eiliwyd gan / seconded by V. Davies)
- Safleoedd / Sites: A. Davies, M. Griffiths, G. Jones, J. Jones, H. Lewis.  
(cynigiwyd gan / proposed by V. Davies, eiliwyd gan / seconded by A. James)

**5. Rheolau Sefydlog** - derbyniwyd y Rheolau Sefydlog a oedd wedi eu diweddarau yn ein Cyfarfod Misol ar 16eg Hydref, 2023. Cadarnhawyd hyn gyda chynnig V. Davies, ac eiliwyd gan A. Davies.

**Standing Orders** - Revised Standing Orders were approved at our Monthly Meeting on 16<sup>th</sup> October 2023. This was confirmed. Proposed by V. Davies, seconded by A. Davies.

**6. Rheoliadau Ariannol** - derbyniwyd y Rheoliadau Ariannol a oedd wedi eu diweddarau yn ein Cyfarfod Misol ar 15ed Ionawr, 2024. Cadarnhawyd hyn gyda chynnig H. Lewis, ac eiliwyd gan R. Thomas.

**Financial Regulations** - Financial Regulations had been reviewed and approved at our Monthly Meeting on 15<sup>th</sup> January 2024. This was confirmed. Proposed by H. Lewis, seconded by R. Thomas.

**7. Côd Ymddygiad** - adolygwyd y Côt Ymddygiad yn ein Cyfarfod Misol ar 15ed Ionawr 2024. Cadarnhawyd hyn gyda chynnig A. James, ac eiliwyd gan A. Davies.

**Code of Conduct** - The Code of Conduct had been reviewed and approved at our Monthly meeting on 15<sup>th</sup> January 2024. This was confirmed. Proposed by A. James, seconded by A. Davies.

Diolchodd y Cadeirydd i bawb am eu cyfraniad at waith y Cyngor er lles a budd y Gymuned yn ystod y flwyddyn. /  
The Chairman thanked everyone for their contribution to the work of the Council for the benefit of the Community during the year.

Gorffennwyd 8.00 yh. / Meeting ended 8.00 pm.

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