



Cofnodion/Minutes Cyfarfod Blynyddol - AGM  
Cyngor Cymuned Llanfihangel y Pennant Community Council

Dyddiad/Date: 17/05/2023

am 7:00 yh/ at 7:00pm

Gynhaliwyd / Held.... Yn y Ganolfan Abergynolwyn

Cyfarfod Blynyddol,

Presennol: Pob aelod yn bresennol.

Y Cadeirydd/Chair Robert Jones a'r Cyngorwyr Bethan Lawton, Emrys Thompson, Gwynedd Roberts, Dylan Jarman, Elwyn Evans, Eleri Puw, Miriam Webb, Steve Lewis.

1. Ymddiheuriadau:

2. Datgan diddordeb: Neb.

3. Croesawyd pawb gan y Cadeirydd.

4. Penodi Cadeirydd, Elwyn yn cynnig fod Emrys Thompson yr Is Gadeirydd yn dyrchafu i sedd y cadeirydd ac fe eiliodd Eleri Puw, gyda pawb yn unfrydol.

RJ yn diolch i bawb am eu gwaith a'u hymroddiad dros ei amser yn y gadair, a fod pawb wedi tynnu gyda'i gilydd i redeg y cyngor tra nad oedd genym Glerc swyddogol. Emrys Thompson yn cymeryd y gadair.

5. Ethol Is Gadeirydd, Emrys yn diolch am y gefnogaeth o'i ethol i'r swydd ac yn gofyn am enw fel Is gadeirydd. GR yn cynnig Elwyn Evans a Miriam Webb yn eilio gyda pawb yn unfrydol.

6. Ethol cynrychiolwyr i'r swydd a Cyrff Allanol . Fe benodwyd pawb yn ôl i'w swyddi blaenorol i gadw cysondeb

Emrys ar fynwent y Fedw a'r cae chwarae.

RJ ar fynwent Y Llan.

Elwyn Evans ar Un Llais ac Ysgol Craig y Deryn

Gwynedd Roberts ar y Ganolfan a Llechi.

Miriam Webb ar y Ganolfan.

7. Mabwysiadu rheolau sefydlog, pasiwyd i ohirio hyn gan fod rhai newydd ar y ffordd o Un Llais Cymru

8. Rheoliadau Ariannol, dim newid.

9. Cod Ymddygiad i Gyngorwyr. Pawb yn ymwybodol o'r Cod

10. Derbyd cofrestr buddiannau Cyngorwyr. Dim newid.

11. Panel Annibynnol Cymru ar Gynabyddiaeth Ariannol. Cafodd y pwnc eu drafod mewn pwyllgor blaenorol a phawb yn cytuno fod pob dim yn iawn.

12. Aseiad Risg y Cyngor. Mae yn eu le yn barod fel o'r blaen.

13. Penodi Archwilwyr Mewnol. Cytunwyd i barhau gyda Cyngor Gwynedd. Gwynedd Roberts yn cynnig a RJ yn eilio gyda pawb yn unfrydol.

14. Derbyn cyfrifon y flwyddyn diwethaf. Diolchwyd i Emrys am ei waith clodwiw dros y flwyddyn diwethaf ar yr ochor ariannol.

#### Annual Meeting,

Present: All members present.

The Chairman/Chair Robert Jones and Councilors Bethan Lawton, Emrys Thompson, Gwynedd Roberts, Dylan Jarman, Elwyn Evans, Eleri Puw, Miriam Webb, Steve Lewis.

1. Apologies:

2. Declaration of interest: None.

3. Everyone was welcomed by the Chairman.

4. Appointment of new Chairman, Elwyn proposed that Emrys Thompson the Vice Chairman is appointed as Chairman and Eleri Puw seconded, with everyone unanimous.

RJ thanked everyone for their work and dedication during his time in the chair, Thanks to everyone that pulled together to run the council while we didn't have an Official clerk. Emrys Thompson takes the chair.

5. Election of Vice Chairman, Emrys thanked everyone for the support of his election to the position and asked for a name as Vice chairman. GR proposes Elwyn Evans and Miriam Webb seconded with everyone unanimously supporting.

6. Electing representatives to various posts and External Bodies. Everyone was appointed back to their posts As previous to maintain consistency

Emrys the Fedw cemetery and the playing field.

RJ at Y Llan cemetery.

Elwyn Evans on Un Llais and Craig y Deryn School

Gwynedd Roberts on the Ganolfan and Heritage matters.

Miriam Webb on the Ganolfan.

7. Adoption of standing orders, it was passed to postpone this as there are new ones on the way from Un Llais Cymru

8. Financial Regulations, no change.

9. Code of Conduct for Councillors. Everyone aware of the Code

10. Receive the register of Councillors' interests. No change.

11. Wales Independent Panel on Remuneration. The subject was discussed in a previous committee and everyone agreed that everything was fine.

12. Council's Risk Assessment. It is already in place as before.

13. Appointment of Internal Auditors. It was agreed to continue with Gwynedd Council.

Gwynedd Roberts proposed and RJ seconded with everyone unanimous.

14. Receive last year's accounts. Emrys was thanked for his work over the past year on the financial side.

Cyfarfod Blynyddol Nesaf:  
Next meeting:

13/5/2024 @7:00yh

Llofnod y Cadeirydd/ Chair Signature



Dyddiad/Date

12/6/2023

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