

# CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion cyfarfod ychwanegol o'r Cyngor ar y 10 Mehefin 2024 am 7.30yh yn Hen Ysgol Y Ferwig  
Minutes of an extra meeting of the Council took place on 10 June 2024 at 7.30pm @ Hen Ysgol Y Ferwig

## **Presennol/Present**

Cyng. / Cllr Dilwyn Jenkins (*Cadeirydd*)

Cyng. / Cllr Jean Brown

Cyng. / Cllr Auriol Williams

Cyng. / Cllr Clive Davies (*Aelod lleol y Cyngor Sir*)

Cyng. / Cllr Melanie Davies

Cyng. / Cllr Gwion Morgan

Cyng. / Cllr Lloyd Jenkins

Mrs Delyth Phillips (*Clerc*)

- 1. Croeso'r Cadeirydd / Chairman's welcome: Croesawodd y Cadeirydd, y Cyng. Dilwyn Jenkins, pawb i'r cyfarfod a diolchodd pawb am ddod am yr ail dro mis yma I drafod y cyfrifon.** *The Chairman Cllr. Dilwyn Jenkins welcomed everyone to the second meeting this month for the council to formally discuss the accounts.*
- 2. Ymddiheuriadau am absenoldeb / Apologies for absence: Y Cyng. Lyn Jones; Mair Bell a Eurig Lloyd**
- 3. Datgelu buddiannau personol / Declaration of personal interest. Dim/None**
- 4. Cynllunio / Planning:**

<i>Rhif Number</i>	<i>Cyfeiriad a Bwriad Address &amp; Application</i>	<i>Sylwadau'r Cyngor Council Comments</i>
A240398	Jonsel Ltd Madilwela, C1003 from the junction of the B4548 to the entrance of Clyn Yr Ynys, Gwbert  Variation of Condition 2 of A210648 – erection of 3 detached dwellings as redesign of previous planning permission and alternative designation of affordable unit)	<b>Trafodwyd y cais, ac er nad oedd yna unrhyw gwrthwynebiad, mae yn bwysig nodi bod yr amodau ar cynlluniau yn cael eu dilyn.</b>  The application was discussed, and although there was no objection, it is important to note that the conditions and plans must be followed.

- 5. Materion ariannol eraill / Other Financial Matters:**

**Archwiliad mewnol gan Mr Ken Griffiths ac archwiliad allanol 2023-24.**

**Dosbarthwyd cyfrifon y Cyngor ac adroddiad Mr Ken Griffiths i pawb cyn y cyfarfod. Prif awgrymiadau'r adroddiad i'w drafod – prisiau ar y rhestr asedau ac yswiriant y Cyngor i cynnwys diffibrilwyr sydd wedi cael i archebu.**

*Internal audit by Mr Ken Griffiths and the external audit for 2023-24*

*A copy of the council accounts and internal audit report from Mr Ken Griffiths were distributed before the meeting. The main recommendations of the report to be discussed are – the valuations on the asset list and the inclusion of the defibrillators purchased on the asset list and insurance policy.*

**Cafwyd trafodaeth ar y Diffibrilwyr a'r meinciau a brynwyd yn ddiweddar. Cytunwyd y dylid eu rhoi i gyd ar y rhestr Asedau a'i diweddarau ar gyfer y flwyddyn 2024/25. Roedd y Clerc wedi cysylltu â'r cwmni yswiriant yn flaenorol ynglŷn â'r diffibrilwyr ac wedi cael gwybod y byddai tâl ychwanegol o £21 y defib y flwyddyn. Roedd y clerch hefyd wedi holi Cyngor Aberteifi a oeddent wedi yswirio eu diffibrilwyr ac wedi cael gwybod nad oeddent yn eu heitemeiddio ar eu hyswiriant. Penderfynwyd peidio ag yswirio'r diffibrilwyr yn unigol oni bai bod problem yn codi yn y dyfodol.**

*A discussion was held on the Defibrillators and benches that have recently been purchased. It was agreed that they should all be placed on the Asset list and for it to be updated for the year 2024/25. The Clerk had previously contacted the insurance company regarding the defibrillators and had been advised that there would be an additional charge of £21 per defib per year. The clerk had also enquired with Cardigan Council as to whether*

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*they had insured their defibrillators and had been advised that they did not itemise them on their insurance. It was decided not to individually insure the defibrillators unless a problem arose in the future.*

**Cynigiwyd gan y Cyng. Melanie Davies ac eiliwyd gan y Cyng. Lloyd Jenkins bod y cyfrifon yn gywir.**

*It was proposed by Cllr Melanie Davies and seconded by Cllr Lloyd Jenkins that the accounts were accurate.*

**6. Dyddiad y Cyfarfod Cyffredinol nesaf/Date of next General Meeting:**

**8 Gorffennaf/July @ 7.30 @ Hen Ysgol Y Ferwig**