Cofnodion – Nos Fawrth 20fed o Fai, 2025 yn Neuadd Caerwedros / Zoom

YN BRESENNOL: Vaughan Jones (Cadeirydd), Aled Dafis, Wayne Lewis a'r Cynghorydd Gareth Lloyd

(7.40 y.h. – 8.20 y.h.)

4 **Ymddiheuriadau**

Derbynniwyd ymddiheuriadau oddi wrth y Cynghorydd Heledd Dafis, Enfys Needham Jones, Morys Ioan a Celia Richardson

5 **Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu**

6 **Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar y 18eg o Fawrth**

Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar y 18eg o Fawrth yn cofnod cywir.

7 **Materion yn codi**

83.02 Cyfarfod Pwyllgor Craffu Cymunedau Dysgu - 27ain o Fawrth, 2025.

Cyflwynodd y Cynghorydd Wyn Thomas, Aelod Cabinet dros Ysgolion, Dysgu Gydol Oes a Sgiliau, yr adroddiad i'r Pwyllgor. Adroddodd, ar gais y Cynghorydd Elizabeth Evans, fod Gweithdy i'r holl Aelodau wedi'i gynnal ar 14 Ionawr 2025 i ddarparu gwybodaeth a sicrhau dealltwriaeth lawn o'r prosesau a ddilynir mewn perthynas â'r Cod Trefniadaeth Ysgolion.

Yn y Gweithdy, rhoddodd swyddogion gyflwyniad cynhwysfawr a oedd yn ymdrin â phob maes o'r broses gan ddarparu tystiolaeth glir a oedd yn brawf pendant o uniondeb y broses a gwaith trylwyr a wnaed gan y swyddogion.

Treuliodd y 25 Aelod Etholedig a oedd yn bresennol cyfnod estynedig iawn yn cwestiynu ac yn herio'r swyddogion ar y manylion penodol a gyflwynwyd. Cadarnhaodd y Cynghorwyr ar ddiwedd y gweithdy eu bod yn gwbl fodlon â'r broses ac roeddent yn dawel eu meddwl nad oedd unrhyw dystiolaeth o gamarwain gan swyddogion.

8 **Adroddiad Cynghorydd Sir**

Cyfarfod Pwyllgor Craffu Cymunedau Dysgu - 29ain o Ebrill, 2025

Darparu Pwyllgor Trosolwg a Chraffu Cymunedau sy'n Dysgu â'r Polisi Cwynion Enghreifftiol diwygiedig, a fydd angen ei roi ar waith gan yr holl Gyrff Llywodraethu yng Ngheredigion. Gofynnir i'r Pwyllgor Trosolwg a Chraffu Cymunedau sy'n

Minutes - Tuesday the 20th of May, 2025 at Caerwedros Hall / Zoom

PRESENT: Vaughan Jones (Chair), Aled Dafis, Wayne Lewis and Councillor Gareth Lloyd

(7.40p.m. – 8.20 p.m.)

4 **Apologies**

Councillors Heledd Dafis, Enfys Needham Jones, Morys Ioan and Celia Richardson apologised as they weren't able to attend the meeting.

5 **Disclosures of Personal / Prejudicial Interest**

6 **To confirm the minutes of the meeting held on the 18th of March**

The meeting held on the 18th of March was confirmed as a true record.

7 **Matters arising**

83.02 Learning Communities Scrutiny Committee - 27th of March, 2025.

Councillor Wyn Thomas, Cabinet Member for Schools, Lifelong Learning and Skills presented the report to the Committee. He reported that at the request of Councillor Elizabeth Evans, a Workshop for all Members was held on the 14 January 2025 to provide information and ensure a full understanding of the processes followed in relation to the School Organisational Code.

At the Workshop, officers gave a comprehensive presentation that covered all areas of the process providing clear evidence that was conclusive proof of the integrity of the process and the thorough work carried out by the officers.

The 25 Elected Members present spent an extended period questioning and challenging the officers on the specific details presented. Councillors confirmed at the end of the workshop they were completely satisfied that the correct processes had been followed and that they were re-assured that there was no evidence of misleading by officers.

8 **County Councillor's Report**

Learning Communities Scrutiny Committee – 29th of April, 2025

To provide the Learning Communities Overview and Scrutiny Committee with the revised Model Complaints Policy that will need to be implemented by all Governing Bodies in Ceredigion. The Learning Communities Overview

Dysgu hefyd i ystyried cynnwys polisi newydd, sy'n anelu at gynorthwyo ysgolion i ddelio ag achosion cynyddol o reoli gweithredoedd annerbyniol. Bwriad y Polisi ar Weithredoedd Annerbyniol yw darparu ysgolion, a'u Cyrff Llywodraethu, â'r hyn sydd ei angen arnynt i rheoli'n effeithiol y mathau gwahanol o ymddygiad annerbyniol a wynebir ganddynt o du rhanddeiliaid ar safleoedd ysgol.

and Scrutiny Committee is also asked to consider the contents of a new policy, which aims to assist schools with dealing with the increasing incidence of managing unacceptable actions. The Policy on Unacceptable Actions intends to equip schools, and their Governing Bodies, with the necessary tools to effectively manage a range of unacceptable behaviours displayed by stakeholders on school sites.

9 **Cyllid**

Balans Agoriadol - £10,932.46

96.01 Neuadd Caerwedros - £1,500 (wedi talu)
96.02 Llogi Neuadd Caerwedros - £80.00 (wedi talu)
96.03 Neuadd Talgarreg - £1,500 (wedi talu)
96.04 Llogi Neuadd Talgarreg- £80.00 (wedi talu)

96.05 Cyflog Clerc Ebrill - £179.97
96.06 HMRC Ebrill - £44.80

Mae'r uchod wedi ei dalu

Balans Agoriadol mis Mai - £15,841.65
Taliad precept cyntaf - £5,133.96 (30/4/25)
Cytunwyd i dalu'r canlynol;

9.01 Paul Jones Mawrth - £91.57
9.02 Awdit Cymru 23/24 - £200.00
9.03 Cyflog Clerc Mai - £179.77
9.04 HMRC Mai - £45.00
9.05 Iori Evans - £100.00
9.06 Yswiriant 25/26 - £820.43

Balans wrth cau - £14,404.88

9 **Finance**

Opening Balance - £ 10,932.46

96.01 Caerwedros Hall - £1,500 (paid)
96.02 Hire of Caerwedros Hall - £80.00 (paid)

96.03 Talgarreg Hall - £1,500 (paid)
96.04 Hire of Talgarreg Hall - £80.00 (paid)

96.05 Clerk Salary April - £179.97
96.06 HMRC April - £44.80

The above has been paid

Opening Balance May - £15,841.65
1st precept payment - £5,133.96 (30/4/25)
It was agreed to pay the following;

9.01 Paul Jones March - £91.57
9.02 Audit Wales - £200.00
9.0 Clerk Salary - £179.77
9.03 HMRC May - £45.00
9.04 Iori Evans - £100.00
9.05 Insurance 25/26 - £820.43

Closing balance - £ 14,404.88

10 **Ceisiadau Cynllunio**

10.01 A250257 - Blaen Waun Fach, Gwenlli, Synod Inn SA44 6JJ

Dim sylwadau neu gwrthwynebiad.

10 **Planning Applications**

10.01 A250257 - Blaen Waun Fach, Gwenlli, Synod Inn SA44 6JJ

No comments or objections.

11 **Ceisiadau am gymorth ariannol**

Dim ceisiadau am gymorth ariannol

11 **Request for financial assistance**

No requests for financial assistance

12 **Gohebiaeth**

12.01 Toiledau Cwmtydu

Cytunwyd i gwblhau'r ffurflen AP1 ar gyfer newid gweithred. Cytunwyd hefyd i dalu £150.00 i newid clo i'r toiledau.

12.02 Adroddiad Blynyddol 2024-25

Cytunwyd yn gywir.

12.03 Cyfrifon 2024/25

Adroddwyd bod y cyfrifon 24/25 wedi'u cadarnhau gan yr archwilydd mewnol ac nad oes unrhyw fater wedi'i godi. Cytunwyd i dderbyn y cyfrifon a'r AGS fe y cyflwynwyd.

12 **Correspondence**

12.01 Cwmtydu Toilets

It was agreed to complete the AP1 form for a deed variation. It was also agreed to pay £150.00 for the toilet locks to be changed.

12.02 Annual Report 2024-25

Agreed as correct.

12.03 Accounts 2024/25

It has been reported that the 24/25 accounts have been confirmed by the internal auditor and no issue has been raised. It was agreed to accept the accounts and the AGS it was presented.

12.04 Adolygu Policiau

Cytunwyd yn cofnod gywir – mae Un Llais Cymru wedi cyhoeddi rheoliadau ariannol newydd felly bydd y Clerc yn cyflwyno unwaith y bydd wedi eri diweddaru.

12.04 Review Policies

Agreed as correct – One Voice Wales have published a new financial regulations policy which will be present by the Clerk once its been update.

12.05 Adolygu Cofnod Asedau

Cytuwnyd yn cofnod cywir.

12.05 Review Asset Register

Agreed as a correct.

12.06 Adolygu Rheolau Sefydlog

Cytunwyd yn cofnod cywir.

12.06 Review Standing Orders

Agreed as correct.

12.07 Taliad Aelodau 25/26

Wnaeth yr aelodau a oedd yn bresennol mewn person cwbwlhau'r ffurfllen tynnu allan ar gyfer 25/26.

12.07 Member payments 25/26

The members present at the meeting in person completed the opt out form for 25/26.

13 **Materion i adrodd / digwyddiadau**

13.01 Adroddodd y Cynghorydd Lloyd fod rhan o'r ffordd rhwng Gwenlli - Caerwedros wedi rhoi mewn. Bydd y Clerc yn adrodd trwy Clic.

13.02 Adroddodd y Cynghorydd Lloyd hefyd fod llawer o hen ddail a sbwriel wedi casglu ar un o'r bônion ar y brif ffordd o Gwenlli i Gaerwedros. Bydd y Clerc yn adrodd trwy Clic.

13 **Matters to report /events**

13.01 Cllr Lloyd reported that a section of the road between Gwenlli – Caerwedros had given way. Clerk to report via Clic.

13.02 Cllr Lloyd also reported that on the main road from Gwenlli to Caerwedros, there is a lot of old leaves and debris gathered on one of the corners. Clerk to report via Clic.

14 **Materion i'w drafod ar agenda cyfarfod nesaf**

14 **Matters to discuss on next month's agenda**

15 **Trefniadau'r Cyfarfod Nesaf**

Cynhelir y cyfarfod nesaf ddydd Mawrth 17eg o Fehefin yn Neuadd Caerwedros / Zoom am 7.30pm.

15 **Arrangements for next meeting**

The next meeting will be held on Tuesday the 17th of June at Caerwedros Hall / Zoom at 7.30pm.