

## Cyngor Tref Llangollen Town Council

### Cofnodion y Cyfarfod Blynyddol a gynhaliwyd ar 18 May 2021. Minutes of the Annual Meeting held on the 18 Mai 2021.

**Yn bresennol:** Y Cyng Carol, Cheminais, Grindley, Haddy, Keddie, Lovelock, Lube, Palmer a Mile.

**Present:** Cllrs Carol, Cheminais, Grindley, Haddy, Keddie, Lovelock, Lube, Palmer and Mile.

**Mynychu:** G. Thomas (Clerc y Dref).  
10 aelod o'r cyhoedd.

**In attendance:** G. Thomas (Town Clerk).  
10 members of the public.

**C/1/22.**

**Ethol Maer y Dref.**

Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cyng Cheminais yn Faer y Dref ar gyfer Cyngor Tref Llangollen am y flwyddyn i ddod.  
Cytunwyd 10 pleidlais o blaid, 1 yn erbyn.

**Election of Town Mayor.**

It was proposed, seconded and resolved that Cllr Cheminais be elected as Town Mayor for Llangollen Town Council for the ensuing year.  
Agreed 10 votes for, 1 against.

**C/2/22.**

**Ymddiheuriadau am Absenoldeb.**  
Dim.

**Apologies for Absence.**  
None.

**C/3/22.**

**Ethol Dirprwy Faer y Dref.**

Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cyng Mile yn Ddirprwy Faer y Dref ar gyfer Cyngor Tref Llangollen am y flwyddyn i ddod.  
Cytunwyd 10 pleidlais o blaid, 1 yn erbyn.

**Election of Deputy Town Mayor.**

It was proposed, seconded and resolved that Cllr Mile be elected as Deputy Town Mayor for Llangollen Town Council for the ensuing year.  
Agreed 10 votes for, 1 against.

**C/4/22.**

**Penodi Cynrychiolwyr Ieuenctid**

Cynigiwyd, eiliwyd a phenderfynwyd y dylid ethol Mr Shea Ferron a Mr Michael Jones yn Gynrychiolwyr Ieuenctid.  
Cytunwyd 10 pleidlais o blaid, 1 yn ymatal.

**Appointment of Youth Representatives.**

It was proposed, seconded and resolved that Mr Shea Ferron and Mr Michael Jones be elected as Youth Representatives.  
Agreed 10 votes for, 1 abstention.

**C/5/22**

**Cynllun dirprwyo.**

Cynigiwyd, eiliwyd a phenderfynwyd ystyried y Cynllun dirprwyo yng nghyfarfod nesaf Cyngor y Dref.  
Cytunwyd 8 pleidlais o blaid, 2 yn erbyn a 2 yn ymatal.

**Scheme of delegation.**

It was proposed, seconded and resolved that the Scheme of delegation be considered at the next meeting of the Town Council.  
Agreed 8 votes for, 2 against and 2 abstentions.

- C/6/22. Pwyllgorau.**  
Yn dilyn enwebiadau a pleidlais cynigiwyd, eiliwyd, a phenderfynwyd bod yr Aelodau canlynol yn cael eu penodi i bwyllgorau.  
Rheoli Asedau:  
Y Cyng Baker, Keddie, Haddy, Mile a Palmer.  
Pwyllgor Cittaslow:  
Y Cyng Carol, Cheminais, Grindley, Lovelock a Mile.  
Pwyllgor Adnoddau Dynol  
Y Cyng Cheminais, Keddie, Lovelock, Palmer a Mile.  
Cytunodd pawb.
- C/7/22 Rheolau Sefydlog a Rheoliadau Ariannol.**  
Cynigiwyd, eiliwyd a phenderfynwyd mabwysiadu'r Rheolau Sefydlog a'r Rheoliadau Ariannol.  
Cytunodd pawb.
- C/8/22 Strategaeth Fuddsoddi Flynyddol.**  
Cynigiwyd, eiliwyd a phenderfynwyd derbyn y Strategaeth Fuddsoddi Flynyddol.  
Cytunodd pawb.
- C/9/22. Grŵp gorchwyl a gorffen y gyllideb.**  
Cynigiwyd, eiliwyd a phenderfynwyd y dylid ethol Maer y Dref, Dirprwy Faer y Dref a Chadeiryddion y Pwyllgorau Sefydlog i wasanaethu ar grŵp gorchwyl a gorffen y gyllideb ar gyfer y flwyddyn i ddod.  
Cytunodd pawb.
- C/10/22 Aelodaeth o gyrff eraill.**  
Cynigiwyd, eiliwyd a phenderfynwyd y byddai Cyngor y Dref yn parhau i fod yn aelod o CCGSDD, Un Llais Cymru a Chymdeithas Clercod Cyngorau Lleol am y flwyddyn i ddod.  
Cytunodd pawb.
- Committees.**  
Following nominations and a vote it was proposed, seconded, and resolved that the following Members be appointed to committees.  
Asset Management:  
Cllrs Baker, Keddie, Haddy, Mile and Palmer.  
Cittaslow Committee:  
Cllrs Carol, Cheminais, Grindley, Lovelock and Mile.  
Human Resources Committee:  
Cllrs Cheminais, Keddie, Lovelock, Palmer and Mile.  
All agreed.
- Standing Orders and Financial Regulations.**  
It was proposed, seconded and resolved that the Standing Orders and Financial Regulations be adopted.  
All agreed.
- Annual Investment Strategy.**  
It was proposed, seconded and resolved that the Annual Investment Strategy be accepted.  
All agreed.
- Budget task and finish group**  
It was proposed, seconded and resolved that the Town Mayor, Deputy Town Mayor and Chairs of Standing Committees be elected to serve on the budget task and finish group for the ensuing year.  
  
All agreed.
- Memberships of other bodies.**  
It was proposed, seconded and resolved that the Town Council would continue to be members of DVSC, One Voice Wales and the Society of Local Council Clerks for the ensuing year.  
All agreed.

**C/11/22. Penodi cynrychiolydd ar gyrff allanol.**

Cynigiwyd, eiliwyd a phenderfynwyd penodi'r Cynghorwyr canlynol fel cynrychiolwyr Cyngor y Dref ar y gyrff allanol isod: -  
Cefnogwyr yr AHNE:  
Y Cyng Palmer a Mile.  
Partneriaeth Rheoli Cyrchfan Sir Ddinbych:  
Y Cyng Lovelock.  
Cyfeillion Pengwern:  
Y Cyng Lube.  
Grŵp Cyfeillion Neuadd y Dref:  
Y Cyng Cheminai, Haddy, Keddie a Mile.  
Ymddiriedolaeth John Mathews:  
Y Cyng Grindley.  
Gŵyl Nadolig Llangollen:  
Y Cyng Lovelock a Lube.  
Seindorf Arian Llangollen:  
Y Cyng Cheminai.  
Ymddiriedolaeth Ieuenctid Llangollen:  
Y Cyng Lovelock.  
Un Llais Cymru:  
Y Cyng Baker a Keddie  
Elusennau Lles Llangollen a Glyn Traian:  
Y Cyng Cheminai, Grindley a Palmer  
Llangollen Di-Blastig:  
Y Cyng Lovelock.  
Ysgol y Gwernant:  
Y Cyng Keddie.  
Llangollen 2020:  
Y Cyng Cheminai and Lovelock  
Tecawê Noeth:  
Y Cyng Carol.  
Cytunodd pawb.:

**Appointment of representative on outside bodies.**

It was proposed, seconded, and resolved that the following Councillors be appointed to sit as Town Council representatives on the following outside bodies: -  
AONB Champions:  
Cllrs Palmer and Mile.  
Denbighshire Destination Partnership:  
Cllr Lovelock.  
Friends of Pengwern:  
Cllr Lube.  
Friends of the Town Hall Group:  
Cllrs Cheminai, Haddy, Keddie and Mile.  
John Mathews Trust:  
Cllr Grindley.

Llangollen Llangollen Christmas Festival:  
Cllrs. Lovelock and Lube.  
Llangollen Silver Band:  
Cllr Cheminai.  
Llangollen Youth Trust:  
Cllr Lovelock.  
One Voice Wales:  
Cllrs. Baker and Keddie.  
Llangollen and Glyn Traian Welfare Charities:  
Cllrs Cheminai, Grindley and Palmer  
Plastic Free Llangollen:  
Cllr Lovelock  
Ysgol y Gwernant:  
Cllr Keddie.  
Llangollen 2020  
Cllr Cheminai and Lovelock  
Naked Takeaway  
Cllr Carol.  
All agreed.

**C/12/22. Adolygiad o'r rhestr tir ac asedau.**

Derbyniwyd a nodwyd y rhestr tir ac asedau.

**Review of inventory of land and assets.**

The inventory of land and assets was received and noted.

**C/13/22. Cynllun Cyhoeddi Enghreifftiol.**

Cynigiwyd, eiliwyd a phenderfynwyd mabwysiadu'r Cynllun Cyhoeddi Enghreifftiol.

**Model Publication Scheme.**

It was proposed, seconded and resolved that the Model Publication Scheme be adopted.

Cytunodd pawb.

All agreed.

**C/14/22. Cadarnhau dyddiadau, amseroedd a lleoliad cyfarfodydd.**

Cynigiwyd, eiliwyd a phenderfynwyd derbyn amserlen y cyfarfodydd, nad yw'n cynnwys gweithgorau a chyfarfodydd arbennig. Er mwyn cydymffurfio â Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021, cynhelir pob cyfarfod fel cyfarfod cynadledda Fideo StarLeaf hyd nes y gellir cyflawni o leiaf y gofynion sylfaenol ar gyfer cyfarfodydd yn y Siambr.  
Cytunodd pawb.

**Confirmation of dates, times and place of meetings.**

It was proposed, seconded and resolved to accept the schedule of meetings, excluding task and finish groups and extraordinary meetings, which in order to comply with the Local Government and Elections (Wales) Act 2021 will be conducted as StarLeaf Video conferencing meetings until at least the minimum requirements relating to meetings in the Chamber can be achieved.  
All agreed.

**C/15/22. Adolygu rhestr tir ac asedau.**

Derbyniwyd a nodwyd y rhestr tir ac asedau.

**Review of inventory of land and assets.**

The inventory of land and assets was received and noted.

**C/16/22. Adroddiad Blynyddol.**

Derbyniwyd a nodwyd yr atodiad i Adroddiad Blynyddol 2020/21

**Annual Report.**

The addendum to the Annual Report 2020/21 was received and noted.

**Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.58 yh.**

**There being no further items the meeting closed at 6.58 pm**