

## Pwyllgor Cittaslow

## Cittaslow Committee

### Agenda 14/05/2019.

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|---|---|
| <p><b>1. Ymddiheuriadau am absenoldeb.</b><br/>I dderbyn, ystyried a derbyn<br/>Ymddiheuriadau am absenoldeb.</p>   | <p><b>Apologies for absence.</b><br/>To receive, consider and accept apologies<br/>for absence.</p>   |
| <p><b>2. Datganiadau o Fuddiant.</b><br/>I dderbyn unrhyw ddatganiadau o<br/>fuddiant ar eitemau ar yr agenda.</p>  | <p><b>Declaration of Interest.</b><br/>To receive any known declarations<br/>of interest in items on the agenda.</p>  |
| <p><b>3. Cofnodion.</b><br/>Awdurdodi'r Cadeirydd i arwyddo<br/>cofnodion yr cyfarfod blaenorol y Pwyllgor<br/>fel cofnod cywir.</p>  | <p><b>Minutes.</b><br/>To authorise the Chairman to sign the<br/>minutes of the previous meeting of the<br/>Committee as a correct record.</p>  |
| <p><b>4. Adroddiadau.</b><br/>I derbyn ac ystyried adroddiadau a gwneud<br/>unrhyw benderfyniadau angenrheidiol arno<br/>a) Cittaslow UK Board.<br/>I. Cyfarfod 13eg Hydref 2018<br/>II. Diweddariad o'r cyfarfod ar 6ed<br/>Ebrill 2019. Cyng Cheminais.<br/>b) Rhwydweithio a rhannu gwybodaeth</p> | <p><b>Reports.</b><br/>To receive and consider reports and to<br/>make any necessary decisions thereon.<br/>a) Bwrdd Cittaslow UK.<br/>I. Meeting of the 13<sup>th</sup> October 2018<br/>II. Update from the meeting of the 6<sup>th</sup><br/>April 2019. Cllr Cheminas.<br/>b) Networking and information sharing.</p> |
| <p><b>5. Gohebiaeth.</b><br/>I ystyried gohebiaeth a dderbyniwyd ac i<br/>wneud unrhyw benderfyniadau<br/>angenrheidiol arno.</p>   | <p><b>Correspondence.</b><br/>To consider correspondence received and to<br/>make any necessary decisions.</p>  |

Gohebydd.	Camau angenrheidiol.	Correspondent.	Action required
Cittaslow Rhyngwladol.	I ystyried cais gan Cittaslow Rhyngwladol i ddefnyddio logo pen-bydd (a nodir yn atodiad 2) i ddathlu 20 mlynedd ers sefydlu Cittaslow yn Orvieto ar 22 <sup>fed</sup> Mehefin 2019.	Cittaslow International.	To consider a request from Cittaslow International to use the anniversary logo (detailed in appendix 2) to celebrate the 20th anniversary of the establishment of Cittaslow in Orvieto on the 22nd June 2019.

Cymdeithas Cyfnewid Rhyngwladol Ewrop Tsieineaidd	I gwrdd â dirprwyaeth Tsieineaidd o lywodraeth Shennongjia	Chinese European International Exchange Association	To meet a Chinese delegation from Shennongjia government
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## Pwyllgor Cittaslow

## Cittaslow Committee

### Agenda 12/06/2019.

#### Sesiwn rwydweithio.

- 1. Ethol Cadeirydd y Pwyllgor.**  
I benodi Cadeirydd am y flwyddyn i ddod.
- 2. Ymddiheuriadau am absenoldeb.**  
I dderbyn, ystyried a derbyn Ymddiheuriadau am absenoldeb.
- 3. Ethol Is-Gadeirydd Pwyllgor.**  
I benodi Is-Gadeirydd am y flwyddyn i ddod.
- 4. Datganiadau o Fuddiant.**  
I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda.
- 5. Cofnodion.**  
I awdurdodi'r Cadeirydd i arwyddo cofnodion yr cyfarfod blaenorol y Pwyllgor fel cofnod cywir.
- 6. Adroddiadau.**  
I derbyn ac ystyried adroddiadau a gwneud unrhyw benderfyniadau angenrheidiol arno
  - a) Cyfryngau Cymdeithasol a wefan.
  - b) Llythyr o fwriad i sefydlu datblygiad cyffredin cynaliadwy rhwng ardal goedwigaeth Shennongjia yng Ngweriniaeth pobl Tsieina a Llangollen.
- 7. Gohebiaeth.**  
I ystyried gohebiaeth a dderbyniwyd ac i wneud unrhyw benderfyniadau angenrheidiol arno.

#### Networking session.

- Election of Committee Chair.**  
To appoint a Chair for the ensuing year.
- Apologies for absence.**  
To receive, consider and accept apologies for absence.
- Election of Committee Vice Chair.**  
To appoint a Chair for the ensuing year.
- Declaration of Interest.**  
To receive any known declarations of interest in items on the agenda.
- Minutes.**  
To authorise the Chair to sign the minutes of the previous meeting of the Committee as a correct record.
- Reports.**  
To receive and consider reports and to make any necessary decisions thereon.
  - a) Social Media and website.
  - b) Letter of intent for the establishment of sustainable common development between Shennongjia Forestry District of the People's Republic of China and Llangollen.
- Correspondence.**  
To consider correspondence received and to make any necessary decisions.

	Gohebydd.	Camau angenrheidiol.	Correspondent.	Action required
	Cittaslow Rhyngwladol. Arferion Gorau yn dyfarnu	Nodi.	Cittaslow International. Best Practices award 2019 results	Note.

canlyniadau 2019			
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## Pwyllgor Cittaslow

## Cittaslow Committee

### Agenda 12/06/2019.

#### Sesiwn rwydweithio.

- 1. Ethol Cadeirydd y Pwyllgor.**  
I benodi Cadeirydd am y flwyddyn i ddod.
- 2. Ymddiheuriadau am absenoldeb.**  
I dderbyn, ystyried a derbyn Ymddiheuriadau am absenoldeb.
- 3. Ethol Is-Gadeirydd Pwyllgor.**  
I benodi Is-Gadeirydd am y flwyddyn i ddod.
- 4. Datganiadau o Fuddiant.**  
I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda.
- 5. Cofnodion.**  
I awdurdodi'r Cadeirydd i arwyddo cofnodion yr cyfarfod blaenorol y Pwyllgor fel cofnod cywir.
- 6. Adroddiadau.**  
I derbyn ac ystyried adroddiadau a gwneud unrhyw benderfyniadau angenrheidiol arno  
c) Cyfryngau Cymdeithasol a wefan.  
d) Llythyr o fwriad i sefydlu datblygiad cyffredin cynaliadwy rhwng ardal goedwigaeth Shennongjia yng Ngweriniaeth pobl Tsieina a Llangollen.
- 7. Gohebiaeth.**  
I ystyried gohebiaeth a dderbyniwyd ac i wneud unrhyw benderfyniadau angenrheidiol arno.

#### Networking session.

- Election of Committee Chair.**  
To appoint a Chair for the ensuing year.
- Apologies for absence.**  
To receive, consider and accept apologies for absence.
- Election of Committee Vice Chair.**  
To appoint a Chair for the ensuing year.
- Declaration of Interest.**  
To receive any known declarations of interest in items on the agenda.
- Minutes.**  
To authorise the Chair to sign the minutes of the previous meeting of the Committee as a correct record.
- Reports.**  
To receive and consider reports and to make any necessary decisions thereon.  
c) Social Media and website.  
d) Letter of intent for the establishment of sustainable common development between Shennongjia Forestry District of the People's Republic of China and Llangollen.
- Correspondence.**  
To consider correspondence received and to make any necessary decisions.

Gohebydd.	Camau angenrheidiol.	Correspondent.	Action required
Cittaslow Rhyngwladol. Arferion Gorau yn dyfarnu	Nodi.	Cittaslow International. Best Practices award 2019 results	Note.

canlyniadau 2019			
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Agenda  
11/09/2019.

**Sesiwn rwydweithio.**

1. **Ymddiheuriadau am absenoldeb.**  
I dderbyn, ystyried a derbyn  
Ymddiheuriadau am absenoldeb.
2. **Datganiadau o Fuddiant.**  
I dderbyn unrhyw ddatganiadau o  
fuddiant ar eitemau ar yr agenda.
3. **Cyhoeddiadau y Cadeirydd.**  
I dderbyn cyhoeddiadau gan y Cadeirydd.  
a) Sul Cittaslow.  
b) Cyfarfod Rural Futures.
4. **Cofnodion.**  
Awdurdodi'r Cadeirydd i lofnodi  
cofnodion cyfarfod diwethaf y  
Pwyllgor fel cofnod cywir
5. **Adroddiadau.**  
I derbyn ac ystyried adroddiadau a gwneud  
unrhyw benderfyniadau angenrheidiol arno  
a) Wefan Cittaslow Llangollen.  
b) Deunydd cyhoeddusrwydd cttaslow  
Llangollen.
6. **Gohebiaeth.**  
I ystyried gohebiaeth a dderbyniwyd ac i  
wneud unrhyw benderfyniadau  
angenrheidiol arno.

**Networking session.**

- Apologies for absence.**  
To receive, consider and accept apologies  
for absence.
- Declaration of Interest.**  
To receive any known declarations  
of interest in items on the agenda.
- Chairs announcements.**  
To receive announcements from the Chair.  
a) Cittaslow Sunday.  
b) Rural Futures meeting.
- Minutes.**  
To authorise the Chair to sign the minutes  
of the previous meeting of the Committee  
as a correct record.
- Reports.**  
To receive and consider reports and to  
make any necessary decisions thereon.  
a) Cittaslow Llangollen Website.  
b) Cittaslow Llangollen Publicity Material.
- Correspondence.**  
To consider correspondence received and to  
make any necessary decisions.

Gohebydd.	Camau angenrheidiol.	Correspondent.	Action required
Ardal Goedwigaeth Shennongjia yng Ngweriniaeth pobl Tsieina.	Nodi.	Shennongjia Forestry District of the People's Republic of China.	Note.
Llythyr o ymddiheuriad		Letter of apology.	





## Pwyllgor Cittaslow

## Cittaslow Committee

Agenda  
08/01/2020.

### Sesiwn rwydweithio.

### Networking session.

**1. Ymddiheuriadau am absenoldeb.**

I dderbyn, ystyried a derbyn  
Ymddiheuriadau am absenoldeb.

**Apologies for absence.**

To receive, consider and accept apologies  
for absence.

**2. Datganiadau o Fuddiant.**

I dderbyn unrhyw ddatganiadau o  
fuddiant ar eitemau ar yr agenda.

**Declaration of Interest.**

To receive any known declarations  
of interest in items on the agenda.

**3. Cofnodion.**

I awdurdodi'r Cadeirydd i arwyddo  
cofnodion yr cyfarfod blaenorol y Pwyllgor  
fel cofnod cywir.

**Minutes.**

To authorise the Chair to sign the minutes  
of the previous meeting of the Committee  
as a correct record.

**4. Adroddiadau.**

I derbyn ac ystyried adroddiadau a gwneud  
unrhyw benderfyniadau angenrheidiol arno

- Cynllun grantiau cymunedol.
- Cyfarfod cyllido strategol.
- Gwefan cittaslow Llangollen.
- Cylch gorchwyl.

**Reports.**

To receive and consider reports and to  
make any necessary decisions thereon.

- Community Grants Scheme.
- Strategic Funding Meeting.
- Cittaslow Llangollen website.
- Terms of Reference.

**5. Adroddiadau Aelodau.**

I derbyn adroddiadau ar faterion o  
ddiddordeb gan Aelodau sy'n cynrychioli'r  
Pwyllgor ar y cyrff neu'r sefydliadau allanol.

- Bwrdd Cittaslow DU.

**Members Reports.**

To accept reports on matters of interest  
from Members representing the Committee  
on outside bodies or organisations.

- Cittaslow UK Board.

**Gohebiaeth.**

I ystyried gohebiaeth a dderbyniwyd ac i  
wneud unrhyw benderfyniadau  
angenrheidiol arno.

**Correspondence.**

To consider correspondence received and to  
make any necessary decisions.

**Agenda  
12/02/2020.**

**Sesiwn rwydweithio.**

**Networking session.**

**1. Ymddiheuriadau am absenoldeb.**  
I dderbyn, ystyried a derbyn  
Ymddiheuriadau am absenoldeb.

**Apologies for absence.**  
To receive, consider and accept apologies for  
absence.

**2. Datganiadau o Fuddiant.**  
I dderbyn unrhyw ddatganiadau o  
fuddiant ar eitemau ar yr agenda.

**Declaration of Interest.**  
To receive any known declarations  
of interest in items on the agenda.

**3. Cofnodion.**  
I awdurdodi'r Cadeirydd i arwyddo  
cofnodion yr Cyfarfod Pwyllgor a  
gynhaliwyd ar 08/01/20 yn gofnod cywir

**Minutes.**  
To authorise the Chair to sign the minutes of  
the previous Committee meeting held on  
08/01/20 as a correct record.

**4. Adroddiadau.**  
I derbyn ac ystyried adroddiadau a gwneud  
unrhyw benderfyniadau angenrheidiol arno  
e) Cynllun Grantiau Cymunedol.  
f) Digwyddiadau rhwydweithio 2020.  
g) Gwefan Cittaslow Llangollen.

**Reports.**  
To receive and consider reports and to make  
any necessary decisions thereon.  
i) Community Grants Scheme.  
j) Networking events 2020.  
k) Cittaslow website.

**5. Adroddiadau Aelodau.**  
I derbyn adroddiadau ar faterion o  
ddiddordeb gan Aelodau sy'n cynrychioli'r  
Pwyllgor ar y cyrff neu'r sefydliadau allanol.

**Members Reports.**  
To accept reports on matters of interest from  
Members representing the Committee on  
outside bodies or organisations.

**6. Gohebiaeth.**  
I ystyried gohebiaeth a dderbyniwyd ac i  
wneud unrhyw benderfyniadau  
angenrheidiol arno.

**Correspondence.**  
To consider correspondence received and to  
make any necessary decisions.

<b>Gohebydd.</b>	<b>Camau angenrheidiol.</b>	<b>Correspondent.</b>	<b>Action required.</b>
Ysgrifenyddiaeth Ryngwladol Cittaslow.  Cittaslow digwyddiadau calendar 2020/21 Mawrth 2020, Enns	Noder.	Cittaslow International Secretariat.  Cittaslow events calendar 2020/21	Note.

<p>(at) - Pwyllgor Cydlynu Rhyngwladol cittaslow(mae'r cyfarfod hwn yn agored i Aelodau'r Pwyllgor Cydgysylltu yn unig)</p> <p>20 Mehefin 2020, orvieto (TG) - Cynulliad Rhyngwladol Cittaslow (Cynulliad yn agored i holl Aelodau Cittaslow)</p> <p>7/8 Tachwedd 2020, Aylsham (DU) - Pwyllgor Cydlynu Rhyngwladol Cittaslow (mae'r cyfarfod hwn yn agored i Aelodau'r Pwyllgor Cydgysylltu yn unig)</p>		<p>March 2020, Enns (AT) - Cittaslow International Co-ordinating Committee (this meeting is open to the Co-ordinating Committee members only)</p> <p>20 June 2020, Orvieto (IT) - Cittaslow International Assembly (Assembly open to all Cittaslow membership)</p> <p>7/8 November 2020, Aylsham (UK) - Cittaslow International Co-ordinating Committee (this meeting is open to the Coordinating Committee members only)</p>	
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**Pwyllgor Cittaslow**

**Cittaslow Committee**

**Agenda  
20/02/2020.**

**Sesiwn rwydweithio.**

**Networking session.**

**1. Ymddiheuriadau am absenoldeb.**

I dderbyn, ystyried a derbyn  
Ymddiheuriadau am absenoldeb.

**Apologies for absence.**

To receive, consider and accept apologies for  
absence.

**2. Datganiadau o Fuddiant.**

I dderbyn unrhyw ddatganiadau o  
fuddiant ar eitemau ar yr agenda.

**Declaration of Interest.**

To receive any known declarations  
of interest in items on the agenda.

**3. Cofnodion.**

I awdurdodi'r Cadeirydd i arwyddo  
cofnodion yr Cyfarfod Pwyllgor a  
gynhaliwyd ar 12/02/2020. yn gofnod cywir

**Minutes.**

To authorise the Chair to sign the minutes of  
the previous Committee meeting held on  
12/02/2020. as a correct record.

**4. Rhybudd o gynnig.**

Ystyried yr hysbysiad o gynnig a gafodd ei  
isod, sy'n sefyll yn yr enwau of Cyng  
Cheminais, Lovelock a Mile.  
Ystyried diddymu'r cofnod CC/34/20 o  
gyfarfod cttaslow a gynhaliwyd ar yr 8fed  
Ionawr 2020 er mwyn caniatáu ar gyfer  
ystyried cyflenwyr amgen o wasanaethau  
cynnal gwe ar gyfer gwefan cttaslow  
Llangollen yng ngoleuni'r argymhelliad a  
wnaed gan GoQuanto sy'n cynllunio'r safle.

**Notice of motion.**

To consider the undermentioned notice of  
motion standing in the names of Cllr  
Cheminais, Lovelock and Mile.  
To consider rescinding minute CC/34/20 of  
the Cittaslow meeting held on the 8th  
January 2020 to allow for the consideration  
of alternative suppliers of web hosting  
services for the Cittaslow Llangollen Website  
in light of the recommendation made by  
GoQuanto who are designing the site.

**5. Adroddiadau.**

I derbyn ac ystyried adroddiadau a gwneud  
unrhyw benderfyniadau angenrheidiol arno.  
h) Cynnal Gwefan Cittaslow Llangollen.

**Reports.**

To receive and consider reports and to make  
any necessary decisions thereon.  
l) Cittaslow website hosting.

