

Minutes– 13th October 2025

1. Persons Present – Cllr G Jones (chair) Cllr N Smith, Cllr S Stell (Vice Chair), Cllr J Bird, Cllr R Craig, Cllr S Marshall.

2. Apologies - None

3. Declarations of interest - None

4. Discussion with members of the Public in attendance/Cooption

Jonathan Latham, Chair of the Village Hall Committee provided an update on latest developments, namely decorating, the CCTV being recommissioned, some minor criminal damage and an offer of storage space in return for some assistance tidying up. He also suggested that the council send a representative to their meetings. Cllr Bird has since volunteered for this.

Barbara Murray was coopted unanimously as a new member of the council.

5. The minutes of the previous Council meeting were confirmed as a true record.

6. Matters arising from the minutes not appearing on the agenda - None

7. Finance report (Appendix 1)

The Clerk ran through the report and items were discussed.

Item 3, Draft Reserves Policy – It was resolved to adopt the policy and that reserves would be, General, £20,000 with earmarked reserves of £8000 for road safety initiatives and £8,000 for a park.

8. Correspondence

Mr R Bell – It was resolved to grant £700.00 to the village hall to fix the wall.

Julie Baddock – It was agreed to update her that the council are not opposed to the idea of a west bound bus stop but would like to know more of her plans and the implications on road safety before publicly supporting a project.

9. Planning Applications

Planning application code no: 21/2025/0036/PF Moel Famau, Provision of a Mobile Food/Drink Concessions van/trailer within the car park – Resolved not to oppose the application

THREE STRAND POLICY

STRAND ONE (Eco Strategy/Improvements to Physical Environment)

10. Maes Derwen and biodiversity portfolio – As the season is over this will be picked up again next year with Cllr Murray considering being the portfolio lead.

STRAND TWO (Access and Safety).

11. Road safety (B5429) – No Update of contact from the DCC officer. The Clerk will speak to DCC Cllr H Williams to see if he can assist.

STRAND THREE (Events and Social Cohesion)

12. Website and Social Media update- Councillor Stell – nothing to update on.

13. Social Committee and community engagement – Councillor Bird - The event on 22nd October is going ahead with Ann Jones providing burgers and sausages that we will sell. Costs will be minimal and “Eventbrite ticketing” is being used so we can anticipate numbers. Planning for the Christmas lunch is underway.

It was resolved that the newsletter would now be published twice a year with the focus being on updates of projects rather than news, other articles regarding local businesses and personalities would continue.

14. Agenda items to be considered at the next Council Meeting – Budget and Precept, it was resolved that the Clerk to draft a budget in line with not increasing the precept due to the level of reserves we hold.

15. Urgent business under Section 100B(4) of the Local Government Act 1972 - None

16. Next Meeting 10 November 2025.

CYNGOR CYMUNED LLANBEDR DYFFRYN CLWYD COMMUNITY COUNCIL

Cofnodion – 13 Hydref 2025

1. Yn bresennol - Cynghorydd G Jones (Cadeirydd), Cyng N Smith, Cyng S Stell (Is-gadeirydd), Cyng J Bird, Cyng R Craig, Cyng S Marshall.

2. Ynddiheuriadau - Dim

3. Datganiadau o Fuddiant – dim.

4. Trafodaeth gydag aelodau o'r Cyhoedd yn bresennol / Cyfethol

Cyflwynodd Jonathan Latham, Cadeirydd Pwyllgor Neuadd y Pentref, wybodaeth am y datblygiadau diweddaraf, sef addurno, ailgomisiynu'r system deledu cylch cyfyng, peth difrod troseddol a chynnig lle storio yn gyfnewid am gymorth i dacluso. Awgrymodd hefyd y dylai'r Cyngor anfon cynrychiolydd i'w cyfarfodydd hwy. Mae'r Cynghorydd Bird wedi gwirfoddoli ers hynny.

Etholwyd Barbara Murray yn unfrydol fel aelod newydd o'r Cyngor.

5. Cadarnhawyd cofnodion cyfarfod blaenorol y Cyngor fel cofnod cywir.

6. Materion yn codi o'r cofnodion nad ydynt ar yr agenda – Dim materion.

7. Adroddiad Cyllid (Atodiad 1)

Aeth y Clerc drwy'r adroddiad a thrafodwyd rhai eitemau.

Eitem 3, Polisi Drafft Cronfeydd Wrth Gefn – Penderfynwyd mabwysiadu'r polisi ac y byddai'r cronfeydd wrth gefn, Cyffredinol, yn £20,000 gyda chronfeydd wrth gefn wedi'u clustnodi o £8000 ar gyfer mentrau diogelwch ffyrdd ac £8,000 ar gyfer y parc.

8. Gohebiaeth

Mr R Bell – Penderfynwyd rhoi £700.00 i Neuadd y Pentref i drwsio'r wal.

Julie Baddock – Cytunwyd i roi gwybod iddi'r wybodaeth ddiweddaraf, sef nad yw'r Cyngor yn gwrthwynebu'r syniad o safle bws i'r gorllewin o'r pentref, ond y byddent yn hoffi gwybod mwy am ei chynlluniau a'r goblygiadau ar gyfer diogelwch ffyrdd cyn cefnogi'r prosiect yn gyhoeddus.

9. Ceisiadau Cynllunio

Côd cais cynllunio rhif: 21/2025/0036/PF Moel Famau, Darparu fan/trelar Consesiynau Bwyd/Diod Symudol yn y maes parcio – Penderfynwyd peidio â gwrthwynebu'r cais

POLISI TAIR LLAIN

LLAIN UN (Strategaeth Eco/Gwelliannau i'r Amgylchedd Ffisegol).

10. Portffolio Maes Derwen a bioamrywiaeth – Gan fod y tymor drosodd, bydd hyn yn cael ei drafod eto'r flwyddyn nesaf gyda'r Cynghorydd Murray yn ystyried y rôl o arweinydd portffolio..

LLAIN DAU (Mynediad a Diogelwch).

11. Diogelwch ar y ffyrdd (B5429) – Dim diweddariad parthed cyswllt gyda swyddog CSDd. Bydd y Clerc yn siarad â'r Cynghorydd H Williams o CSDd i weld a all gynorthwyo.

LLAIN TRI (Digwyddiadau a Chydlyniant Cymdeithasol).

12. Diweddariad ar y wefan a'r cyfryngau cymdeithasol - y Cynghorydd Stell – dim newyddion.

13. Pwyllgor Cymdeithasol ac ymgysylltu cymunedol – Y Cynghorydd Bird - Mae'r digwyddiad ar gyfer 22 Hydref yn mynd rhagddo gydag Ann Jones yn darparu byrgys a selsig y byddwn yn eu gwerthu. Bydd y costau'n fach iawn a defnyddir “tocynnau Eventbrite” fel y gallwn ragweld niferoedd. Mae cynllunio ar gyfer y cinio Nadolig ar y gweill.

Penderfynwyd y byddai'r cylchlythyr bellach yn cael ei gyhoeddi ddwywaith y flwyddyn gan ganolbwyntio ar ddiweddariadau prosiectau yn hytrach na newyddion, ond y byddai erthyglau eraill ynghylch busnesau a phersonoliaethau lleol yn parhau.

14. Eitemau i'w hystyried ar gyfer Agenda cyfarfod nesaf y Cyngor – Cyllideb a Phraesept - Penderfynwyd y dylai'r Clerc ddrafftio cyllideb yn unol â phheidio â chynyddu'r praesept oherwydd lefel y cronfeydd wrth gefn sydd gennym ar hyn o bryd.

15. Mater brys o dan Adran 100B(4) o Ddeddf Llywodraeth Leol 1972 – Dim.

16. Cyfarfod nesaf - 10 Tachwedd 2025.

Appendix 1

Clerks Financial Report October 2025

1. Natwest

The current balances are:

Current Account – £2421.32

Reserve Account - £5740.58

OSP – £1546.35

Transactions authorised in the last period from the current account are:

Date	Payee	Amount
16/09/25	Clerk	£263.20
16/09/25	HMRC	£65.60
29/09/25	JDH Auditors	£333.60
29/09/25	Hugo Watts (Grass Cutting)	£219.00
30/09/25	Brenda Jones (Translation)	£29.20
03/10/25	One Voice Wales (Membership)	£196.00
03/10/25	One Voice Wales (Course Fee)	£42.00
03/10/25	One Voice Wales (Course Fee)	£42.00
06/10/25	Transfer to Reserve	£3000.00

2. Unity Trust – To be closed in November and transferred to Natwest

Balances a) Current Account - £643.60

b) Savings Account - £35,732.66

3. Further Policies required

I have drafted and circulated Reserves Policy.

You will need to decide on figures. I recommend that non earmarked reserves are set at one years budget/precept, i.e. £20,000.00 and that earmarked reserves are £16.000.00 split equally between Road Safety initiatives with DCC and a park fund.

4. Audit Update – The internal audit is complete, and I am putting together the relevant documents to forward to Audit Wales. This needs to be submitted by the end of the month. It will be.
5. I have arranged for OSP to be strimmed later this month by Will Rowlands.
6. As referenced in a previous email and highlighted by the Internal Audit I will be amending our assets register to reflect Councillor Smiths research, for which I am grateful, and removing reference to Wern Woods and the Slate Garden.

JJ
Clerk
6/10/25