

# Cyngor Cymuned Llandwrog Community Council



<b>Cyfarfod</b>	<b>Cyfarfod Blynyddol 2018 Annual Meeting</b>
<b>Dyddiad</b>	<b>Nos Lun/ Monday, 21 Mai / 21st May 2018</b>
<b>Amser</b>	<b>7.00 yr hwyr / pm</b>
<b>Lleoliad</b>	<b>Neuadd Pentref Carmel Village Hall</b>

## Rhaglen

- 1 Sylwadau Ymddeoliad y Cadeirydd / *Retiring Chairman's Remarks.***
- 2 Ethol Cadeirydd am 2018-19 / *To Elect a Chairman for 2018-19***  
I dderbyn datganiadau ynglyn a derbyn swydd y Cadeirydd. / *To receive the declaration of Acceptance of Office of the Chairman.*
- 3 Ethol Is-gadeirydd am 2018-19 / *To Elect a Vice-Chairman for 2018-19***  
I dderbyn datganiadau ynglyn a derbyn swydd yr Is-gadeirydd / *To receive the declaration of Acceptance of Office of the Vice-Chairman.*
- 4 Ymddiheuriadau am Absenoldebau / *Apologises for Absences***
- 5 Datgan Buddiant Personol Neu Buddiant sydd yn Rhagfarnu gan Aelodau ar unrhyw faterion ar y Rhaglen / *To Receive Disclosures of Personal and Prejudicial Interest by Members on any Items on the Agenda.***
- 6 Aelodau Gwag / *Member Vacancies***
- 7 Ethol Swyddogion i Bwyllgorau / *To Appoint Members onto Committees***
  - 7.1 Pwyllgor Cyllid – *Finance Committee*
  - 7.2 Pwyllgor Mynwentydd ac Eiddo – *Cemeteries and Property Committee*
  - 7.3 Panel Rheolau Sefydlog – *Standing Orders and Poicies Panel*
  - 7.4 Panel i Adolygu Amodau Gwaith y Clerc / *Panel to Review the Clerks Terms of Employment*
- 8 Ethol Swyddogion ar gyfer Dyletswyddau Arbennig ac i Gynrychioli'r Cyngor / *To appoint Members with Specific Responsibilities to Represent the Council***
  - 8.1 Ysgol Bro Llifton

- 8.2 Ysgol Llandwrog
- 8.3 Cynrychiolydd Materion yn ymwneud ag Un Llais Cymru gan gynnwys materion hyfforddiant - *Matters to do with One Voice Wales*
- 8.4 Grŵp Alexendra
- 8.5 Pwyllgor Lleu
- 8.6 Grŵp Tir Comin

## 9 Cadarnhau Partneriaethau gyda Cynghorau Eraill / Confirm Partnerships with other Councils

- 9.1 Partneriaeth Toiled Y Marine

## 10 Cadarnhau Enwau ar Fandad Banc y Cyngor / To confirm Names on the Bank Mandate

## 11 Cytuno i ymrwymo i Cód Ymddygiad y Cyngor / Agree to Conform to the Councils Code of Conduct

## 12 Rheolau Sefydlog a Polisiau i'w fabwysiadu / Standing Orders & Policies to be adopted

- a) Rheolau Sefydlog/ Standing Orders
- b) Rheolau Ariannol / Financial Regulations
- c) Polisi Amgylcheddol / Green Policy
- ch) Polisi Rhyddhau Gwybodaeth / Freedom of Information Policy
- d) Polisi Cydraddoldeb / Equality Policy
- dd) Polisi Iaith / Language Policy

## 13 Datganiad Ariannol 2017-18 / Financial Statement 2017-18

Y Clerc i gyflwyno Datganiad Blynyddol 2017-18 heb ei archwilio

Presentation of the Council's Financial Statement for the year ending 31 March 2018 subject to audit.

## 14 Asesiad Risk ac Yswiriant Y Cyngor / Risk Assessment & Councils Insurance 2018-19

## 15 Lwfanasau Aelodau 2018-19 / Members Allowances 2018-19

Cadarnhau Lwfansasau am y flwyddyn i ddod - Confirm the allowances for the year ahead- Mandadol / Mandatory

Ad-daliad costau i Aelodau o £150 y flwyddyn Reimbursement of Members Costs £150 per annum

Taliadau Discreisiwn – Discretionary Allowances

- Lwfans y Cadeirydd / Chairmans Allowance
- Lwfans yr Is-gadeirydd / Vice-chairmans Allowance
- Lwfans am cyfrifoldebau penodol / Allowance for additional responsibilities

*Mae gan y Cyngor yr awdurdod i wneud taliad blynyddol o £500 yr un i hyd at 5 aelod i gydnabod cyfrifoldebau penodol. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os hawllir hwnnw)/ The authority to pay up to £500 each for up to 5 members to acknowledge specific responsibilities*

*Mae gan y Cyngor yr awdurdod i ddarparu taliad Cadeirydd y Cyngor hyd at uchafswm o £1,500 i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 ar gyfer costau a threuliau a'r uwch-gyflog o £500 os hawllir y rhain.*

*Mae gan y Cyngor yr awdurdod i ddarparu taliad I Is-gadeirydd y Cyngor hyd at uchafswm o £500 i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 ar gyfer costau a threuliau a'r uwch-gyflog o £500 os hawllir y rhain*

*The Council is authorised to provide a payment Chair of the Council up to a maximum of £1,500 to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed*

*The Council is authorised to provide a payment to the Vice Chairman of the Council up to a maximum amount of £500 to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.*

Diwedd / End