

# Cyngor Cymuned Llandwrog Community Council



<b>Cyfarfod</b>	<b>Cyfarfod Blynyddol 2019 Annual Meeting</b>
<b>Dyddiad</b>	<b>Nos Lun / Monday, 20 Mai 2019 / 20 May 2019</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 2019-20 / *To Elect a Chairman for 2019-20***  
I dderbyn datganiadau ynglyn a derbyn swydd y Cadeirydd. / *To receive the declaration of Acceptance of Office of the Chairman. Arwyddo Ffurflenni Derbyn Swydd / To Sign the Acceptance of Office Form*
- 3 Ethol Is-gadeirydd am 2019-20 / *To Elect a Vice-Chairman for 2019-20***  
I dderbyn datganiadau ynglyn a derbyn swydd yr Is-gadeirydd / *To receive the declaration of Acceptance of Office of the Vice-Chairman. Arwyddo Ffurflenni Derbyn Swydd / To Sign the Acceptance of Office Form*
- 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 Cadarnau Cofndion Cyfarfod Blynyddol 2018 a gynhaliwyd 22 Mai 2018 / *To confirm Minutes of the 2018 AGM held 22 May 2018.***
- 7 Ethol Swyddogion i Bwyllgorau / *To Appoint Members onto Committees***
  - 8.1 Pwyllgor Cyllid – *Finance Committee*
  - 8.2 Pwyllgor Mynwentydd ac Eiddo – *Cemeteries and Property Committee*
  - 8.3 Panel Rheolau Sefydlog – *Standing Orders and Policies Panel*
- 8 Adolygu Cynrychiolaeth ar, neu waith gyda Cyrff Allanol i Gynrychioli y Cyngor a Trefniadau Adrodd Nol / *Review Representation & Appoint Members with Specific Responsibilities to Represent the Council***

- 8.1 Ysgol Bro Llifon
- 8.2 Ysgol Llandwrog
- 8.3 Cynrychiolydd Materion yn ymwneud ag Un Llais Cymru gan gynnwys materion hyfforddiant - *Maters to do with One Voice Wales*
- 8.4 Grŵp Alexendra
- 8.5 Pwyllgor Lleu

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

- 9.1 Partneriaeth Toiled Y Marine

**10 Penodi Archwilwyr Mewnol y Cyngor am y flwyddyn 2019-20 / Appoint the Councils Internal Auditors for 2019-20**

**11 Adolygu a Mabwysiadu Rheolau Sefydlog, Rheolau Ariannol, Rheolau Mynwentydd, Polisiau a Cód Ymddygiad y Cyngor / Review & Confirm the Councils Standing Orders, Financial Regulations, Cemetery Regulations, Policies & Members Code of Conduct**

**12 Datganiad Ariannol 2018-19 / Financial Statement 2018-19**

Y Clerc i gyflwyno Datganiad Blynyddol 2018-19 wedi ei archwilio yn fewnol

Presentation of the Council's Financial Statement for the year ending 31 March 2019 post internal audit.

**13 Aseiad Risk ac Yswiriant Y Cyngor 2019-20 / Risk Assessment & Councils Insurance 2019-20**

**14 Lwfnasau Aelodau 2019-20 / Members Allowances 2019-20**

Cadarnhau Lwfnasau 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 hawlr 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 hawlr 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 hawlr 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*