

Cyngor Tref Llangollen Town Council

Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 7 Hydref 2023.

Minutes of the Council Meeting held on 17 October 2023.

Yn bresennol:

Y Cyng Edwards, Felton, Haddy, Keddie,
Richards-Gwilliam, Morris a Ryan

Present:

Cllrs Edwards. Felton, Haddy, Keddie,
Richards-Gwilliam, Morris and Ryan

Mynychu:

G. Thomas (Clerc y Dref).
1 aelod o'r cyhoedd.

In attendance:

G. Thomas (Town Clerk).
1 member of the public

Datganiadau gan Gyngorwyr y Sir.

Adroddodd y Cyngorwr Sir Edwards ar faterion y Cyngor Sir yn ymwneud â Llangollen, gan gwmpasu'r ymarfer tendro diweddar mewn perthynas â Phrosiect y Pedair Priffordd Fawr, cynigion y Cyngor Sir ynghylch Llyfrgell Llangollen a chyllideb y Cyngor Sir ar gyfer 2024.25.

Statements from County Councillors.

County Councillor Edwards reported on County Council matters relating to Llangollen, covering the recent tender exercise in respect of the Four Great Highways Project, the County Council's proposals regarding Llangollen Library and the County Council budget for 2024.25.

C/59/24. Datganiadau gan y cyhoedd.

Nid oedd unrhyw faterion i'w trafod dan yr eitem hon ar yr agenda.

Statements from the public.

There were no matters considered under this agenda item.

C/60/24. Ymddiheuriadau am Absenoldeb.

Cynigiwyd, eiliwyd a phenderfynwyd derbyn ymddiheuriadau gan y Cyng Heath oherwydd salwch a'r Cyng Susanthan oherwydd ymrwymadau teuluol.
Cytunodd pawb.

Apologies for Absence.

It was proposed seconded and resolved to accept apologies from Cllr Heath due to ill health and Cllr Susanthan due to family commitments.
All agreed.

C/61/24. Datganiad o Fuddiant.

Dim.

Declaration of Interest.

None.

C/62/24. Cofnodion.

Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i arwyddo cofnodion cyfarfodydd arferol blaenorol Cyngor y Dref a gynhaliwyd ar 19.09.23 fel cofnod cywir.
Cytunodd pawb.

Minutes.

It was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the previous ordinary meetings of the Town Council held on 19.09.23, as a correct record.
All agreed.

C/63/24 Adroddiadau Ariannol.

- a) Rhagofynion y gyllideb
Rhoddodd yr Aelodau ystyriaeth i adroddiad ar ragofynion y gyllideb.

Financial Reports.

Budget preliminaries.
Members considered a report on budget preliminaries.

Cynigiwyd, eiliwyd, a phenderfynwyd defnyddio'r rhagdybiaethau tanlinellol a nodwyd i lunio cyllideb ddrafft i'w chyflwyno i Gyngor y Dref ar gyfer blwyddyn ariannol 2024/25.
Cytunodd pawb.

It was proposed, seconded, and resolved to use the underlining assumptions identified to formulate a draft budget for presentation to the Town Council for the 2024/25 financial year.
All agreed.

b) Taliadau Awdurdodedig.
Cyflwynwyd y taliadau a gywirwyd ar gyfer y cyfnod Awst – Hydref (y manylir isod) i'r cyfarfod.

Authorised Payments.
The corrected payments for the period August – October (detailed below) were presented to the meeting.

August 2023				
Cyflenwr/Supplier	Cyf/Ref	Net	TAW/VAT	Gros/Gross
Taliad Bil/Bill Payments				
Staff	M5	£2,628.79	£0.00	£2,628.79
CThEM/HMRC	M5	£871.03	£0.00	£871.03
Staff	M5	£45.90	£0.00	£45.90
T Edwards	58	£750.00	£0.00	£750.00
Griffiths Tool Hire	59	£90.00	£18.00	£108.00
I Ball Electricals	60	£1,164.90	£0.00	£1,164.90
Good Energy	61	£213.59	£42.00	£255.59
Good Energy	62	£13.70	£0.68	£14.38
Good Energy	63	£53.23	£0.68	£53.91
Good Energy	64	£21.91	£1.09	£23.00
B Jones	65	£34.20	£0.00	£34.20
One Voice Wales	66	£775.00	£0.00	£775.00
Ultraclean	67	£181.84	£36.37	£218.21
Warren Handiman	68	£1,022.78	£0.00	£1,022.78
J Williams	69	£150.00	£0.00	£150.00
Dyledion Uniongyrchol / Direct Debits				
Orchymyn Sefydlog/Standing Order				
ACS Technology	DU/DD	£190.30	£0.00	£190.30
ACS Technology	DU/DD	£1,150.00	£0.00	£1,150.00
Barclays Commercial	DU/DD	£6.00	£0.00	£6.00
British Telecom	DU/DD	£46.95	£9.39	£56.34
CSD/DCC	DU/DD	£1,136.00	£0.00	£1,136.00
NEST	DU/DD	£266.93	£0.00	£266.93
S Johnston	OS/SO	£80.00	£0.00	£80.00

September 2023				
Cyflenwr/Supplier	Cyf/Ref	Net	TAW/VAT	Gros/Gross
Taliad Bil/Bill Payments				
Staff	M6	£2,628.79	£0.00	£2,628.79
CThEM/HMRC	M6	£871.03	£0.00	£871.03

I Ball Electricals	70	£670.00	£0.00	£670.00
Border Janitorial	71	£55.40	£11.08	£66.48
T Edwards	72	£750.00	£0.00	£750.00
Good Energy	73	£256.16	£51.09	£307.25
Good Energy	74	£15.22	£0.76	£15.98
Good Energy	75	£42.78	£2.04	£44.82
Good Energy	76	£50.38	£1.37	£51.75
Scribe	77	£288.00	£57.60	£345.60
Ultraclean	78	£308.00	£61.61	£369.61
Witzend Framing	79	£274.00	£0.00	£274.00
Dyledion Uniongyrchol / Direct Debits				
Orchymyn Sefydlog/Standing Order				
ACS Technology	DU/DD	£190.30	£0.00	£190.30
British Telecom	DU/DD	£46.95	£9.39	£56.34
CSD/DCC	DU/DD	£1,136.00	£0.00	£1,136.00
NEST	DU/DD	£266.93	£0.00	£266.93
unity	DU/DD	£32.55	£0.00	£32.55
S Johnston	OS/SO	£80.00	£0.00	£80.00

October 2023				
Cyflenwr/Supplier	Cyf/Ref	Net	TAW/VAT	Gros/Gross
Taliad Bil/Bill Payments				
Staff	M7	£2,628.79	£0.00	£2,628.79
CThem/HMRC	M7	£837.25	£0.00	£837.25
Adexa Direct	80	£336.25	£67.25	£403.50
B Jones	81	£33.81	£0.00	£33.81
Direct365	82	£193.30	£38.66	£231.96
Good Energy	83	£388.42	£77.68	£466.10
Good Energy	84	£10.71	£0.54	£11.25
Good Energy	85	£10.68	£3.35	£14.03
Good Energy	86	£20.54	£1.03	£21.57
Llangollen Food Festival	87	£500.00	£0.00	£500.00
Llangollen Foodshare	88	£400.00	£0.00	£400.00
Llangollen Silver Band	89	£500.00	£0.00	£500.00
Mr Flag	90	£244.25	£48.85	£293.10
Mega Electrics	91	£6,740.00	£1,348.00	£8,088.00
One Voice Wales	92	£38.00	£0.00	£38.00
Ultra Clean	93	£134.31	£26.56	£160.87
Warren Handiman	94	£1,222.00	£0.00	£1,222.00
J Williams	95	£50.00	£0.00	£50.00
Ysgol Bryn Collen	96	£500.00	£0.00	£500.00
Orchymyn Sefydlog/Dyledion Uniongyrchol Standing Orders/Direct Debits				
ACS Technology	DU/DD	£190.30	£0.00	£190.30
British Telecom	DU/DD	£48.95	£9.79	£58.74

CSD/DCC	DU/DD	£1,097.00	£0.00	£1,097.00
NEST	DU/DD	£246.52	£0.00	£246.52
S Johnston	OS/SO	£80.00	£0.00	£80.00

Cynigiwyd, eiliwyd, a phenderfynwyd cymeradwyo'r taliadau.

It was proposed, seconded, and resolved that the payments be approved.

- c) Datganiadau Ariannol.
Cynigiwyd, eiliwyd, a phenderfynwyd derbyn a nodi'r datganiadau ariannol ar gyfer mis Hydref.
Cytunodd pawb.

Financial Statements.

It was proposed, seconded, and resolved that the financial statement for October be received and noted.
All agreed.

- d) Cysoniad banc
Cynigiwyd, eiliwyd, a phenderfynwyd derbyn a nodi'r cysoniad banc ar gyfer mis Hydref.

Bank reconciliation.

It was proposed, seconded, and resolved to receive and note the bank reconciliation for October

C/64/24 Hysbysiad o Etholiad (cyfethol).

- a) Rhoddodd yr aelodau ystyriaeth i ffurflen gais yr ymgeisydd oedd wedi gwneud cais i gael ei gyfethol i Gyngor y Dref.
Cynigiwyd, eiliwyd, a phenderfynwyd trwy gynnig i ethol Mr Adrian Hyde yn Aelod o Gyngor Tref Llangollen.
Cytunodd pawb.

Notice of Election (co-option).

Members considered the application form the candidate who had applied for co-option to the Town Council
It was proposed, seconded, and resolved by way of a motion to elect Mr Adrian Hyde as a Member of Llangollen Town Council.
All agreed.

C/65/24 Adroddiadau Clerc y Dref.

- a) **Ymgynghoriad Cyngor Sir Ddinbych ar Adolygiad Prisiau Cerbydau Hacni 2023.**
Trafododd yr Aelodau y ddogfen ymgynghori.
Cynigiwyd, eiliwyd, a phenderfynwyd y byddai Clerc y Dref yn anfon barn y Cyngor ar yr ymgynghoriad i'r Cyngor Sir.
Cytunodd pawb.

Town Clerk's Reports.

Denbighshire County Council's consultation on Hackney Carriage Fare Review 2023.

Members considered the consultation document.
It was proposed, seconded, and resolved that the Town Clerk would forward the views of the Council on the consultation to the County Council.
All agreed.

- b) **Ymgynghoriad Cyngor Sir Ddinbych ar gynigion i gwtogi oriau agor llyfrgelloedd**
Trafododd yr Aelodau y ddogfen ymgynghori.
Cynigiwyd, eiliwyd, a phenderfynwyd y byddai'r Clerc yn anfon barn y Cyngor ar y broses ymgynghori i'r Cyngor Sir.
Cytunodd pawb.

Denbighshire C C's consultation on proposals to reduce library opening hours.

Members considered consultation document.
It was proposed, seconded, and resolved That the Clerk would forward the views of the Council on the consultation process to the County Council.
All agreed.

C/66/24

Tystysgrifau Penderfyniad

Nododd yr Aelodau'r tystysgrifau penderfyniad a dderbyniwyd oddi wrth Adran Gynllunio Cyngor Sir Ddinbych ers y cyfarfod diwethaf.

Cymeradwyo.

03/2023/0072 Llyn Farm, Trefor.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.40 yh.

Certificates of Decision.

Members noted certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

Approved.

03/2023/0072 Llyn Farm, Trevor.

There being no further items the meeting closed at 7.40 pm.