

Cyngor Cymuned Ysgubor y Coed
Ysgubor y Coed Community Council

**Cofnodion y cyfarfod a gynhaliwyd ar 13eg Mai 2015 yn yr Ystafell Haearn,
Eglwysfach.**

1. Presennol: Cynghorwyr Swanson (yn y gadair), Goodman, Hustings a Jenkins. Cyngorydd Sir ap Gwynn. Bu'r clerc yn gweinyddu.
2. Ymddiheuriadau: Cynghorwyr Griffiths, Toland a Thomas.
3. Ethol cadeirydd ar gyfer 2014/15:
Enwebwyd Cyngorydd Toland gan Gyngorydd Swanson Eiliwyd yr enwebiad gan Gyngorydd Goodman. Etholwyd Cyngorydd Toland yn ddiwrthwynebiad. Enwebwyd Cyngorydd Swanson fel is-gadeirydd gan Gyngorydd Goodman. Eiliwyd yr enwebiad gan Gyngorydd Jenkins. Etholwyd Cyngorydd Swanson yn ddiwrthwynebiad.
4. Datganiadau o dderbyn swydd: derbyniwyd swydd yr is-gadeirydd gan Gyngorydd Swanson.
5. Derbyniwyd cofnodion y cyfarfod cyffredinol blynyddol ar gyfer 2013/14 fel rhai cywir.
6. Ni chafwyd adroddiad ar y flwyddyn 2014/15 gan nad oedd y cadeirydd yn bresennol.
7. Cyflwynwyd yr adroddiad ariannol ar gyfer y flwyddyn gan y clerc. Derbyniwyd yr adroddiad gan y cyngor. Nodwyd bod y Cyngor wedi trafod y rhent a delir ar y cae ond penderfynwyd peidio â'i godi gan fod cyflwr y tir mor dda.
8. Cytunwyd byddai'r cyfarfod blynyddol cyffredinol nesaf ar 11eg Mai 2016.

**Minutes of the Annual General Meeting 13th May 2015 held in the Iron Room,
Eglwysfach.**

1. Present: Councillor Swanson (in the chair), Goodman, Hustings a Jenkins. County Councillor ap Gwynn. The clerk was in attendance.
2. Apologies: Councillor Griffiths, Toland a Thomas.
3. Election of Chair for 2015/16:
Councillor Toland was nominated as Chair by Councillor Swanson. The nomination was seconded by Councillor Goodman and elected unopposed. Councillor Swanson was nominated as vice-chair by Councillor Goodman. The nomination was seconded by Councillor Jenkins and Councillor Swanson was elected unopposed.
4. Declarations of acceptance: the position of deputy chair was accepted by Councillor Swanson.
5. The minutes of the annual general meeting for 2013/14 were accepted as a correct account of the meeting.
6. A report for 2014/15 was not received as the chair was not present.
7. The Clerk gave the financial report for the year. The report was accepted by the Council. It was noted that the Council had discussed the rent charged on the field but had decided not to raise it as the land was being kept in such good condition.
8. It was agreed that the next AGM would be on 11th May 2016.