

LLANRHAEADR YNG NGHINMEIRCH COMMUNITY COUNCIL

Minutes of the meeting held at – 7:00 pm, Monday 27 October 2025 Community Room, Ysgol Bro Cinmeirch and on ZOOM

Present: Arwel Davies (Chair), Ian Evans (Vice Chair), Manon Davies, Philip Williams, Edmund Evans, Rhian Wyn Jones, Helen Jones.

1. **Apologies:** Bari Evans, Stephen Williams, Elfed Williams (County Councillor).

2. **Public speaking section:** None.

3. Minutes of the meeting of 29th September 2025

These were proposed as a true record: Proposed: Ian Evans Seconded: Phil Williams

Matters arising: 5 ii. A breakdown of the £910 invoice for 2022-23 from Audit Wales had been received. The Council agreed that payment of the invoice should proceed.

4. Appointment of a new Clerk

- i. The Chair would follow up one enquiry to see if the applicant would be interested in the post of deputy clerk with a view to taking over from the current Clerk after the next audit.
- ii. The council agreed to appoint Harold Smith & Co to undertake the Clerk's PAYE.

5. Finance

- i. **Internal Audit**
The internal auditors report had been received with only minor errors identified. The Clerk however, warned that as the return covered the period 2024-25, the **external** auditor's response is still likely to be quite critical of several aspects of the Council's governance.

The Clerk had included a robust response to the external auditor's previous reports, highlighting actions taken over the last few months to improve matters. It was proposed that the Council accepts the internal auditor's report.

Proposed: Cllr Phil Williams Seconded: Cllr Manon Davies Voting: Unanimous

The Clerk would post the audit return the next day as the deadline for their return was 31st October.

ii Payments

a) Clerk's Salary (E.M. ab Owain) October 2025	£219.30
b) Clerk's expenses October 2025	£41.40
c) HMRC (PAYE)	£54.60
d) Capel Y Pentre (Room hire x 2)	£40.00
e) External Audit 20-21	£200.00
f) External Audit 21-22	£390.00
g) External Audit 22-23	£910.00
h) External Audit 23-24	£380.00
i) Ian Evans Deputy Chair's Expenses 2024-5	£500.00
j) Ian Evans Councillor's Expenses 2024-5	£208.00
k) PO Williams Councillor's Expenses 2024-5	£208.00

l) Harold Smith (PAYE)	£180.00
m) Y Gadlas – Advert	£20.00
n) Un Llais Cymru – Membership 2025-26	£209.00
o) Dylan Rhys Jones (Internal audit)	£85.00
p) Hirst Signs (20mph signs)	£450.00

Proposed: Cllr Arwel Davies Seconded: Cllr Edmund Evans Voting: Unanimous

iii. **Online banking**

Given the length of time HSBC takes to add signatories to the Council's accounts it was decided not to add the current clerk but wait till a permanent Clerk was appointed.

iv. Reconciliation BMM Account April – June and July – September 2025 undertaken by Cllrs Phil Williams, Edmund Evans and Helen Jones.

v. Reconciliation - Charity Account April – June and July – September 2025 undertaken by Cllrs Phil Williams, Edmund Evans and Helen Jones.

6. Bank Balances: HSBC BMM £30,823.82
HSBC Charity £11, 272.14

7. Notice boards

3 quotations had been received for 3 boards (9 x A4) from:

- i. Earth Anchors
- ii. Green Barn
- iii. Notice Boards on Line

It was decided to purchase 4 from Earth Anchors both on the grounds of cost (£550 including post) and the good reports of their products given by Denbigh Town Council.

The Clerk was asked to request from Earth Anchors an amended quote for 4 boards – one with posts and 3 for wall mounting. They should have cork or similar backing to the display area.

Proposed: Cllr Ian Evans Seconded: Cllr Edmund Evans Voting: Unanimous

8. New local history board

The Chair would do some research work on a new board and report back to the Council.

9. Plaques

The Clerk had found three quotes on plaques to put on the recently purchased benches for Pentre Llanrhaeadr.

The Council directed the Clerk to purchase two from Brunel Engraving. Basic price £65.94 for both.

Proposed Cllr Edmund Evans Seconded: Cllr Phil Williams Voting: Unanimous

10. Denbighshire Invoices:

The Clerk had contacted the Finance, Election Services, Planning and Highways Departments of Denbighshire CC to check that they had the Council/Clerk's correct contact details. They also confirmed that there were no outstanding debts owed to them by Llanrhaeadr yng Nghinmeirch Community Council

11. Highways

The Clerk had forwarded the queries about the footpath and waste bin in Pentre Llanrhaeadr as well as the complaints about roads to Cllr Elfed Williams, our County Councillor. Cllr Williams had taken these matters up with Denbighshire but ask the Clerk to also lodge the complaints on the County's 360 Degrees reporting system.

12. Planning applications:

- i. **New:** None.
- ii. **The Paddocks, Saron.** The Chair and Cllr Williams were vigorously pressing the planning department at Denbighshire for a reason why no enforcement has taken place. They were awaiting a response.
- iii. **Ochr Brae.** No further information had come to light about the owner's intention with the building.

13. Urgent business raised by Councilors:

The Clerk was asked to prepare an advert to put on Facebook to advertise to the community that grants were available for community projects.

14. Next meeting: 24th November 2025.

CYNGOR CYMUNED LLANRHAEADR YNG NGHINMEIRCH
COFNODION CYFARFOD CYFFREDINOL – 7:00 y.h. Dydd Llun 27 o Hydref
2025 Ystafell Gymunedol, Ysgol Bro Cinmeirch ac ar ZOOM

1. **Yn bresennol.** Arwel Davies (Cadeirydd), Ian Evans (Is-gadeirydd), Philip Williams, Rhian Wyn Jones, Manon Davies, Helen Jones, Edmund Evans.

Ymddiheuriadau: Bari Evans, Stephen Williams.

2. **Adran siarad cyhoeddus:** Dim.

3. **Cofnodion cyfarfod 29ain Medi 2025**

Cynigiwyd y rhain fel cofnod cywir: Cynigiwyd: Ian Evans Eiliwyd: Phil Williams

Materion yn codi: 5 ii. Derbyniwyd esboniad o'r anfoneb £910 ar gyfer 2022-23 gan Archwilio Cymru. Cytunodd y Cyngor y dylid bwrw ymlaen a thalu'r anfoneb.

4. **Penodi Clerc newydd**

- i. Byddai'r Cadeirydd yn dilyn un ymholiad i weld a fyddai'r ymgeisydd â diddordeb yn swydd y dirprwy glerc gyda'r bwriad o gymryd yr awenau gan y Clerc presennol ar ôl yr archwiliad nesaf.
- ii. Cytunodd y cyngor i benodi Harold Smith & Co i ymgymryd â PAYE y Clerc.

5. **Cyllid**

i Archwiliad Mewnol

Derbyniwyd adroddiad yr archwilwyr mewnol gyda dim ond gwallau bach wedi'u nodi. Beth bynnag, rhybuddiodd y Clerc, gan fod y ffurflen yn cwmpasu'r cyfnod 2024-25, ei bod yn dal yn debygol y bydd ymateb yr archwilydd allanol yn eithaf beirniadol o sawl agwedd ar lywodraethu'r Cyngor.

Roedd y Clerc wedi cynnwys ymateb cryf i adroddiadau blaenorol yr archwilydd allanol, gan dynnu sylw at y camau a gymerwyd dros y misoedd diwethaf i wella pethau.

Cynigiwyd bod y Cyngor yn derbyn adroddiad yr archwilydd mewnol.

Cynigiwyd gan y Cynghorydd Phil Williams Eiliwyd gan y Cynghorydd Manon Davies
Pleidleisio: Unfrydol

Byddai'r Clerc yn postio'r ffurflen archwilio'r diwrnod canlynol gan mai'r dyddiad cau ar gyfer eu ffurflen oedd 31 Hydref.

ii Taliadau

Y Clerc (E.M. ab Owain) Gwaith Clerc Awst a Medi 2025	£219.30
Costau'r Clerc Hydref 2025	£41.40
HMRC (PAYEE)	£54.60
Capel Y Pentref (llogi'r festri dwywaith)	£40.00
Archwiliad allanol 20-21	£200.00
Archwiliad allanol 21-22	£390.00
Archwiliad allanol 22-23	£910.00
Archwiliad allanol 23-24	£380.00
Ian Evans Lwfans Is Gadeirydd 2024-5	£500.00
Ian Evans Llwyfan Cynghorydd 2024-5	£208.00
PO Williams Llwyfan Cynghorydd 2024-5	£208.00
Harold Smith (PAYE)	£180.00
Y Gadlas – hysbyseb	£20.00

Un Llais Cymru – Aelodaeth 2025-26	£209.00
Dylan Rhys Jones (Archwiliad Mewnol)	£85.00
Hirst Signs (Arwyddion 20mph)	£450.00
Cynigiwyd: Cyng. Arwel Davies Eiliwyd: Cyng. Edmund Evans Pleidleisiodd: Unfrydol	

iii. **Bancio ar-lein**

O ystyried yr amser y mae HSBC yn ei gymryd i ychwanegu llofnodwyr at gyfrifon y Cyngor, penderfynwyd peidio ag ychwanegu'r clerc presennol ond aros nes bod Clerc parhaol wedi'i benodi.

iv. **Cysoni Cyfrif BMM** Ebrill – Mehefin a Gorffennaf – Medi 2025 a gynhaliwyd gan y Cynghorwyr Phil Williams, Edmund Evans a Helen Jones.

v. **Cysoni – Cyfrif Elusen** Ebrill – Mehefin a Gorffennaf – Medi 2025 a gynhaliwyd gan y Cynghorwyr Phil Williams, Edmund Evans a Helen Jones.

6. **Balansau Banc:** HSBC: i. BMM £30,823.82 ii. Elusen HSBC £11,272.14

7. **Byrddau Hysbysu**

Derbyniwyd 3 bris ar gyfer 3 bwrdd (9 x A4) gan:
Earth Anchors
Green Barn
Notice Boards on Line

Penderfynwyd prynu 4 gan Earth Anchors ar sail cost (£550 gan gynnwys post) a'r adroddiadau da a roddwyd gan Gyngor Tref Dinbych am eu cynnyrch.
Gofynnwyd i'r Clerc ofyn am brisiau gan Earth Anchors ar gyfer 4 bwrdd – un gyda pholion a 3 ar gyfer eu gosod ar y wal. Dylent gael cefn corc neu debyg i'r man arddangos.

Cynigwyd: Cyng. Ian Evans Eiliwyd: Cyng. Edmund Evans Pleidlais: Unfrydol

8. **Bwrdd hanes lleol newydd**

Byddai'r Cadeirydd yn gwneud rhywfaint o waith ymchwil ar fwrdd newydd ac yn adrodd yn ôl i'r Cyngor.

9. **Placiau**

Roedd y Clerc wedi cael tri dyfynbris ar blaciau i'w rhoi ar y meinciau a brynwyd yn ddiweddar ar gyfer Pentref Llanrhaeadr.

Cyfarwyddodd y Cyngor y Clerc i brynu dau gan Brunel Engraving. Pris sylfaenol £65.94 am y ddau.

Cynigiwyd: Cyng. Edmund Evans Eiliwyd: Cyng. Phil Williams Pleidleisiodd: Unfrydol

10. **Anfonebau Sir Dinbych:**

Roedd y Clerc wedi cysylltu ag Adrannau Cyllid, Gwasanaethau Etholiadau, Cynllunio a Phriffyrdd Cyngor Sir Dinbych i wneud siŵr bod ganddynt fanylion cyswllt cywir y Cyngor/Clerc. Cadarnhasant hefyd nad oedd unrhyw ddyledion heb eu talu iddynt gan Gyngor Cymuned Llanrhaeadr yng Nghinmeirch.

11. **Priffyrdd**

Roedd y Clerc wedi anfon yr ymholiadau am y llwybr troed a'r bin sbwriel ym Mhentref Llanrhaeadr yn ogystal â'r cwynion am y ffyrdd at y Cynghorydd Elfed Williams, ein Cynghorydd Sir. Roedd y Cynghorydd Williams wedi codi'r materion hyn gyda Sir Dinbych ond gofynnodd i'r Clerc hefyd gyflwyno'r cwynion ar system adrodd 360 Gradd y Sir.

12. Ceisiadau cynllunio:

i. Newydd: Dim.

ii. Y Paddocks, Saron. Roedd y Cadeirydd a'r Cynghorydd Williams yn pwyso'n frwd ar yr adran gynllunio yn Sir Dinbych am reswm pam nad oes unrhyw orfodaeth wedi digwydd ar y mater yma. Roeddent yn aros am ymateb.

iii. Ochr Brae. Nid oedd unrhyw wybodaeth bellach wedi dod i'r amlwg ynglŷn â bwriad y perchennog gyda'r adeilad.

13. Materion brys a godwyd gan y Cynghorwyr:

Gofynnwyd i'r Clerc baratoi hysbyseb i'w rhoi ar Facebook i hysbysebu i'r gymuned fod grantiau ar gael ar gyfer prosiectau cymunedol.

14. Cyfarfod nesaf: 24 Tachwedd 2025.