

## **COFNODION CYFARFOD CYFFREDINOL BLYNYDDOL O GYNGOR TREF MACHYNLLETH**

**Nos Lun Mai 22ain 2023 am 6.30yh yn ystafell Vane Tempest yn y Plas**

### **PRESENNOL:**

J Paige, Cyng A MacGarry, Cyng R.Hughes, Cyng J Honeybill, Cyng K.Bryan, Cyng N.McCarten, Cyng M.Williams, Cyng A.Evans, Cyng M.Atkins, Cyng P.Jones, Cyng Ll. Griffith.

**YMDDIHEURIADAU:** Cyng G.Jones

### **HEFYD YN BRESENNOL:**

Dewi Jones (Clerc y Dref)

Nicole Beaumont (Swyddog Gweinyddol a Chyllid - Cymerwr cofnodion)

1 aelod o'r cyhoedd.

### **1 / ETHOLIAD SWYDDOGION :**

1.1 Maer : Ail-etholwyd y Cyng J. Paige yn unfrydol

1.2 Dirprwy Faer : Ail-etholwyd y Cyng A.MacGarry drwy bleidlais fwyafrifol

### **2 / DATGANIAD DERBYN SWYDDFA :**

Arwyddodd y ddau eu bod yn derbyn y swydd.

### **3/ YMDDIHEURIADAU :**

Fel y rhestr ar frig y ddogfen.

### **4/ ADOLYGU TREFNIADAU DIRPRWYO i BWYLLGORAU am y flwyddyn 2023-24 :**

Pob pwyllgor i aros fel ag yr oeddent, ar wahân i'r Pwyllgor Prosiect Kennels sydd i'w ddi-ddymu yn sgil sefydlu CBC (Unfrydol).

### **5/ Derbyn enwebiadau i Bwyllgorau :**

Ail-etholwyd y pwyllgorau yn unol â'r rhestr o aelodau presennol a ddarparwyd gan y Clerc ac ailadroddir isod (Unfrydol).

**Pwyllgor Cyfleusterau :** Mae pob cynghorydd yn aelod o'r pwyllgor hwn

**Pwyllgor Pwrpas Cyffredinol :** Mae pob cynghorydd yn aelod o'r pwyllgor hwn

**Pwyllgor Cyllid :** Maer (Ex officio), Dirprwy Faer (Ex officio), Cyng M.Atkins, Cyng M.Williams, Cyng K.Bryan, Cyng McCarten, Cyng J.Honeybill.

**Pwyllgor Staffio :** Maer (Ex officio), Dirprwy Faer (Ex officio), Cyng J. Honeybill, Cyng M.Atkins, Cyng A.Evans, Cyng R.Hughes.

**Pwyllgor y Farchnad :** Maer (Ex officio), Dirprwy Faer (Ex officio), Cyng M.Atkins, Cyng M.Williams, Cyng J. Honeybill, Cyng McCarten.

**Pwyllgor Gweithredu Hinsawdd :** Maer (Ex officio), Dirprwy Faer (Ex officio), Cyng K.Bryan, Cyng J. Honeybill, Cyng M.Williams, Cyng McCarten, Alice Read, John Cantor, Andy Rowlands

### **6/ Adolygu a Mabwysiadu Rheolau Sefydlog a Rheoliadau Ariannol :**

Mabwysiadwyd rheolau sefydlog a Rheoliadau Ariannol yn unfrydol.

## **7/ Cynrychiolaeth ar Gyrff Allanol :**

Etholwyd yr aelodau canlynol i gynrychioli'r Cyngor ar gyrff allanol (unfrydol).

### **Corff Allanol**

### **Aelod**

Hen Stablau CIC

Cyng R Hughes

Pwyllgor Cyswllt Trafnidiaeth y Cambrian

Cyng M Williams

Un Llais Cymru

Cyng A MacGarry

CSP a Fforwm Cyngorau Tref a Chymuned

Cyng K Bryan, Cyng A.MacGarry

Fforwm Cleifion

Cyng M Atkins, Cyng N.McCarten

Owain Glyndwr Centre Management Committee

Cyng J Honeybill

## **8/ Dyddiadau ac Amserau Cyfarfodydd 2023-24 :**

Mabwysiadwyd calendr o ddyddiadau ac amserau ar gyfer yr holl bwyllgorau a chyfarfodydd fel y'u darparwyd gyda'r agenda ynghyd â chyfarfod ychwanegol o Bwyllgor y Farchnad ar 6.<sup>ed</sup> o fis Medi am 2pm (unfrydol).

## **9/ Rhestr Presenoldeb Cyngorwyr a Threuliau ar gyfer Blwyddyn Ariannol 2022-23 :**

Adolygodd a chymeradwyodd y cyngorwyr y dogfennau a ddarparwyd gyda'r agenda (yn unfrydol).

**Bydd Cyfarfod Cyffredinol Blyneddol nesaf y cyngor ddydd Llun 20<sup>ed</sup> Mai 2024 yn ystafell Vane Tempest yn Y Plas.**

**MINUTES OF THE AGM MEETING OF MACHYNLLETH TOWN COUNCIL**  
**on Monday May 22nd 2023 at 6.30pm in the Vane Tempest room at the Plas**

**PRESENT:**

Cllr J Paige, Cllr A MacGarry, Cllr R.Hughes, Cllr J Honeybill, Cllr K.Bryan, Cllr N.McCarten, Cllr M.Williams, Cllr A.Evans, Cllr M.Atkins, Cllr P.Jones, Cllr Ll.Griffith.

**APOLOGIES :** Cllr G.Jones

**ALSO IN ATTENDANCE:**

Dewi Jones (Town Clerk)

Nicole Beaumont (Admin & Finance Officer - Minutes taker)

1 member of the public.

**1 / ELECTION of OFFICERS :**

1.1 Mayor : Cllr J.Paige was re-elected unanimously

1.2 Deputy Mayor : Cllr A.MacGarry was re-elected by majority vote

**2 / DECLARATION of ACCEPTANCE of OFFICE :**

Both signed their acceptance of office.

**3 / APOLOGIES :**

As per list at top of the document.

**4/ REVIEW the DELEGATION ARRANGMENTS to COMMITTEES for the year 2023-24 :**

All committees to remain as they were, aside from the Kennels project Committee which is to be disbanded in light of the establishment of a CIC (Unanimous).

**5/ Receive nominations to Committees :**

Committees were re-elected as per the list of current members supplied by the Clerk and repeated below (Unanimous).

**Facilities Committee :** All councillors are members of this committee

**General Purpose Committee :** All councillors are members of this committee

**Finance Committee :** Mayor (Ex officio), Deputy Mayor (Ex officio), Cllr M.Atkins, Cllr M.Williams, Cllr K.Bryan, Cllr McCarten, Cllr J.Honeybill.

**Staffing Committee :** Mayor (Ex officio), Deputy Mayor (Ex officio), Cllr J.Honeybill, Cllr M.Atkins, Cllr A.Evans, Cllr R.Hughes.

**Market Committee :** Mayor (Ex officio), Deputy Mayor (Ex officio), Cllr M.Atkins, Cllr M.Williams, Cllr J.Honeybill, Cllr McCarten.

**Climate Action committee :** Mayor (Ex officio), Deputy Mayor (Ex officio), Cllr K.Bryan, Cllr J.Honeybill, Cllr M.Williams, Cllr McCarten, Alice Read, John Cantor, Andy Rowlands.

**6/ Review and Adopt Standing Orders and Financial Regulations :**

Standing orders and Financial Regulations were unanimously adopted.

## **7/ Representation on Outside Bodies :**

The following members were elected to represent the Council on outside bodies (unanimous).

<b>External Body</b>	<b>Member</b>
Hen Stablau CIC	Cllr R Hughes
Cambrian Transport Liaison Committee	Cllr M Williams
One Voice Wales	Cllr A MacGarry
PCC and Town and Community Council Forum	Cllr K Bryan, Cllr A.MacGarry
Patient Forum	Cllr M Atkins, Cllr N.McCarten
Owain Glyndwr Centre Management Committee	Cllr J Honeybill

## **8/ Dates and Times of Meetings in 2023-24 :**

Calendar of dates and times for all committees and meetings as supplied with the agenda was adopted with the addition of an extra Market Committee meeting on 6<sup>th</sup> of September at 2pm (unanimous).

## **9/ Schedule of Councillors Attendance and Expenses for FY2022-23 :**

Councillors reviewed and approved the documents provided with the agenda (unanimous).

**The next council AGM will be on Monday 20<sup>th</sup> May 2024 in the Vane Tempest room at Y Plas.**