

LLANPUMSAINT COMMUNITY COUNCIL AGM MINUTES OF COUNCIL MEETING HELD ON 12th May 2026

CYNGOR CYMUNED LLANPUMSAINT COFNODION AGM CYFARFOD Y CYNGOR A GYNHALIWDYD AR 12th Mai 2026

Attendees: Councillors Arwel Nicholas, Clare Bishop Felix Merry, Derick Lock and Ann Pettit.

County Councillor Bryan Davies.

Mynychwyr: Cynghorwyr Arwel Nicholas, Clare Bishop, Felix Merry, Derick Lock and Ann Pettit.

Cynghorydd Sir Bryan Davies.

Agenda Item	Decision	Minute Ref. Cyfeirnod Cofnod.	Eitem Agenda	Penderfyniad
Apologies	Cllr Bishop was unable to attend	05/26/1	Ymddiheuriadau	Nid oedd y Cynghorydd Bishop yn gallu mynychu
Election of Chair & Vice-Chair 26-27	Nominated by Cllr Lock and seconded by Cllr Pettit, Cllr Nicholas agreed to continue as Chair for another year. It was noted that 26-27 would be his last of a 5 year term. Nominated by Cllr Merry and seconded by Cllr Pettitt, Cllr Bishop was returned as Vice Chair.	05/26/2	Ethol Cadeirydd ac Is-gadeirydd 26-27	Wedi'i enwebu gan y Cynghorydd Lock a'i secondio gan y Cynghorydd Pettit, cytunodd y Cynghorydd Nicholas i barhau fel Cadeirydd am flwyddyn arall. Nodwyd mai 26-27 fyddai ei olaf o dymor 5 mlynedd. Wedi'i enwebu gan y Cynghorydd Merry a'i secondio gan y Cynghorydd Pettitt, dychwelwyd y Cynghorydd Bishop fel Is-gadeirydd.

Election of new member, members Chair and members to sub committees	By unanimous vote LLCC welcomed Reverand Canon Marianne Osborne as a new member to the council. Cllrs Pettitt, Merry, Bishop and Lock agreed to remain in post. It was also agreed that the sub committees would remain unchanged. It was noted that this would also be Cllr Lock's last year in a 5 year term.	05/25/3	Ethol aelod, aelodau Cadeirydd ac aelodau i is-bwyllgorau newydd	Trwy bleidlais unfrydol croesawodd LLCC y Parchedig Ganon Marianne Osborne fel aelod newydd i'r cyngor. Cytunodd y Cyngorwyr Pettitt, Merry, Bishop a Lock i aros yn y swydd. Cytunwyd hefyd y byddai'r is-bwyllgorau yn aros yn ddigynfnewid. Nodwyd mai hon hefyd fyddai blwyddyn olaf y Cyngorydd Lock mewn tymor 5 mlynedd
Minutes of previous meeting	AGREED: To approve the draft minutes of the AGM meeting 13 th May 2025	05/26/4	Cofnodion cyfarfod blaenorol	CYTUNO: Cymeradwyo cofnodion drafft cyfarfod y Cyfarfod Cyffredinol Blyneddol 13 Mai 2025
Calender of Meetings 26-27	AGREED: 14 th July, 8 th September, 10 th November, 12 th January 2027, 9 th March and 11 th May. It was noted that the 7.30pm start time suited all present very well.	05/26/5	Calendr y Cyfarfodydd 26-27	CYTUNWYD: 14 Gorffennaf, 8 Medi, 10 Tachwedd, 12 Ionawr 2027, 9 Mawrth a 11 Mai. Nodwyd bod yr amser cychwyn 7.30pm yn addas iawn i bawb a oedd yn bresennol.
Members Remuneration	It was noted that a payment of £156 payable to each councillor per year is now mandatory and should not be refused. Historically LLCC councillors have never accepted this remuneration and it was agreed anyone wishing to refuse this, should do so in writing by the 6 th July 2026.	05/26/6	Tâl Aelodau	Nodwyd bod taliad o £156 sy'n daladwy i bob cyngorydd y flwyddyn bellach yn orfodol ac na ddylid ei wrthod. Yn hanesyddol, nid yw cyngorwyr LLCC erioed wedi derbyn y gydnabyddiaeth hon a chytunwyd y dylai unrhyw un sy'n dymuno gwrthod hyn, wneud hynny'n ysgrifenedig erbyn 6 Gorffennaf 2026.

Date / Dyddiad

Chair/Cadeirydd