

**MINUTES OF THE ANNUAL MEETING OF THE COUNTY COUNCIL HELD
AT COUNTY HALL, LLANDRINDOD WELLS ON
WEDNESDAY 13TH MAY 2015**

PRESENT

County Councillors M.C. Alexander, P.J. Ashton, D. Bailey, G. Bowker, R.G. Brown, J.H. Brunt, L.V. Corfield, K.W. Curry, A.W. Davies, D.E. Davies, E.R. Davies, L.R.E. Davies, M.J.B. Davies, S.C. Davies, S. Davies, M.J. Dorrance, D.O. Evans, V.E. Evans, W.J. Evans, M.R. Harris, P. Harris, S.M. Hayes, A. Holloway, J.C. Holmes, G.G. Hopkins, D.C. Jones, D.R. Jones, E.A. Jones, E.M. Jones, Mrs E.M. Jones, J.R. Jones, M.J. Jones, W.T. Jones, F.H. Jump, H. Lewis, P.E. Lewis, M.C. Mackenzie, D.J. Mayor, S. McNicholas, P.J. Medicott, D.W. Meredith, R.H. Mills, E.T. Morgan, G. Morgan, J.G. Morris, W.J.T. Powell, W.D. Powell, D.R. Price, G.W. Ratcliffe, K.M. Roberts-Jones, K.F. Tampin, A.G. Thomas, D.A. Thomas, D.G. Thomas, R.G. Thomas, W.B. Thomas, T.G. Turner, T.J. Van Rees, G.P. Vaughan, D.H. Williams, G.I.S. Williams and J.M. Williams.

The outgoing Chair, County Councillor Roche Davies, thanked Members and officers for their support during his year in office. He made particular reference to the Vice Chair, Assistant Vice Chair, the Shire Chairmen, his Chaplain The Reverend Tim Price, his secretary and his wife. Tributes were paid to Councillor Davies for the way he had represented the County and the amount of funds he had raised for his charities during his year in office.

1.	ELECTION OF CHAIRMAN	CC51 – 2015
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RESOLVED that County Councillor P.J. Ashton be elected Chairman of Council for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	CC52 – 2015
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RESOLVED that County Councillor K.F. Tampin be elected Vice-Chairman for the ensuing year.

3.	ELECTION OF ASSISTANT VICE-CHAIRMAN	CC53 – 2015
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RESOLVED that County Councillor D.E. Davies be elected Assistant Vice-Chairman for the ensuing year.

4.	APOLOGIES	CC54 – 2015
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Apologies for absence were received from County Councillors G.R. Banks, C. Davies, G.M. Jones, M.C. Mackenzie, G.D. Price, J.G. Shearer and K.S. Silk.

5.	DECLARATIONS OF INTEREST	CC55 – 2015
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All Members present declared a personal but non prejudicial interest in relation to Members' Allowances and Expenses pursuant to paragraph 12 (2) (b)(iv) of the Code of Conduct.

6.	ALLOCATIONS AND APPOINTMENTS TO BE MADE AT THE ANNUAL MEETING OF COUNCIL	CC56 – 2015
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The Council reviewed the political balance representation of each of the political groups on all the relevant Council Committees and outside bodies together with the allocation of the Chairs of Committees.

Politically Balanced Appointments to Council Committees

RESOLVED	Reason for decision:
To review and determine the allocation of seats on Council Committees to the different Political Groups in accordance with Appendix 5 of the report.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

The political groups had made the following nominations to Committees as set out below.

People Scrutiny Committee (21 plus co-optees)

Powys Independent Alliance (7)

Dawn Bailey, Rachel Davies, David Evans, David Jones, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer

The Independent Group (4)

Ann Holloway, Peter Medicott, Michael Williams, VACANCY

Conservatives (3)

Aled Davies, Graham Jones, Tom Turner

Liberal Democrats (2)

Gemma Bowker, Maureen Mackenzie,

Labour (2)

Matthew Dorrance, Susan McNicholas

The Non Political Group (2)

Roche Davies, VACANCY

1 seat unallocated.

Place Scrutiny Committee (21 plus co-optees)

Powys Independent Alliance (7)

Geraint Hopkins, E. Michael Jones, Hywel Lewis, Evan Morgan, David Price, Timothy Van Rees, VACANCY

The Independent Group (4)

Viola Evans, Dai Jones, Bob Mills, VACANCY

Conservatives (3)

Gary Price, Gwynfor Thomas, Gwilym Williams

Liberal Democrats (2)

Kelvyn Curry, Kathryn Silk

Labour (2)

Matthew Dorrance, Sarah Williams

The Non Political Group (2)

Keith Tampin. One place allocated to non aligned Member

Non Aligned Member

Huw Williams

Audit Committee (21 plus co-opted lay member)

Powys Independent Alliance (7)

Rachel Davies, Liam Fitzpatrick, Geraint Hopkins, Hywel Lewis, Gareth Ratcliffe, Timothy Van Rees, Gwilym Vaughan

The Independent Group (4)

Arwel Jones, Michael J Jones, Peter Medicott, Bob Mills

Conservatives (3)

Aled Davies, Gwynfor Thomas, VACANCY

Liberal Democrats (2)

Francesca Jump, John Morris, William Powell

Labour (2)

Sandra Davies, David Thomas

The Non Political Group (2)

Roche Davies, Eldrydd Jones

Democratic Services Committee (15)

Powys Independent Alliance (5)

Dawn Bailey, Linda Corfield, David Evans, Kath Roberts-Jones, Gillian Thomas

The Independent Group (3)

Dai Jones, Michael J. Jones, VACANCY

Conservatives (2)

Peter Lewis, Tom Turner

Liberal Democrats (2)

Paul Ashton, Gemma Bowker

Labour (1)

Sandra Davies

The Non Political Group (2)

Jeff Holmes, 1 place allocated to Non Aligned Member

Non Aligned Member

Garry Banks

Planning, Taxi Licensing and Rights of Way Committee (21)

Powys Independent Alliance (7)

Linda Corfield, John Evans, David Jones, E. Michael Jones, David Price, Gillian Thomas, Tony Thomas

The Independent Group (4)

Michael J. Jones, Peter Medicott, Bob Mills, Michael Williams

Conservatives (3)

Graham Jones, Peter Harris, Gwilym Williams

Liberal Democrats (2)

Francesca Jump, Kathryn Silk

Labour (2)

David Thomas. One place allocated to non aligned Member

The Non Political Group (2)

Eldrydd Jones, Keith Tampin

Non Aligned Member

Huw Williams

1 seat unallocated

Licensing Act 2003 Committee (15)

Powys Independent Alliance (5)

W. John Evans, David Jones, David Price, Tony Thomas, Gillian Thomas

The Independent Group (3)

Viola Evans, Peter Medicott, Michael Williams

Conservatives (2)

Peter Harris, Graham Jones

Liberal Democrats (2)

Kelvyn Curry, Francesca Jump

Labour (1)

David Thomas

The Non Political Group (1)

Keith Tampin

1 seat unallocated

Employment and Appeals Committee (21)

Powys Independent Alliance (7)

Gareth Morgan, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer, Tony Thomas, 2 VACANCIES

The Independent Group (4) (Plus one place from the Non Political Group)

Ann Holloway, Dai Jones, Peter Medicott, Bob Mills, Michael Williams

Conservatives (3)

Peter Lewis, Tom Turner, VACANCY

Liberal Democrats (2)

Paul Ashton, John Morris

Labour (2)

David Meredith, Susan McNicholas

The Non Political Group (2)

Keith Tampin. One place allocated to The Independent Group

1 seat unallocated.

Pensions and Investment Committee (5)

Powys Independent Alliance (2)

Tony Thomas, Gwilym Vaughan

The Independent Group (1)

Arwel Jones

Conservatives (1)

Tom Turner

Liberal Democrats (1)

Paul Ashton

Standards Committee (4)

Powys Independent Alliance (1)

Kath Roberts-Jones

The Independent Group (1)

Peter Medlicott

Conservatives (1)

Gwilym Williams

Liberal Democrats (1)

Maureen Mackenzie

RESOLVED	Reason for decision:
To make appointments to Committees in accordance with the wishes of the different Political Groups as set out above.	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

Appointments to Chairs of Scrutiny Committees

RESOLVED	Reason for decision:
To allocate the 2 Scrutiny Committee Chairs to the Political Groups as set out in paragraph 6.7, and to note the political groups' appointments in respect of Chairs as follows: People Scrutiny Committee – County Councillor David Jones Place Scrutiny Committee – County	To comply with statutory requirements (including those concerning the need for political balance) and the Council's Constitution in relation to the allocation and appointment of committee seats and Chairs.

Councillor Gwynfor Thomas.	
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Appointment of Chair of Democratic Services Committee

RESOLVED	Reason for decision:
To appoint County Councillor Sandra Davies as Chair of the Democratic Services Committee.	To make appointments in accordance with statute and the Constitution.

Appointments to the Brecon Beacons National Park Authority

RESOLVED	Reason for decision:
<p>To make the following appointments to the Brecon Beacons National Park Authority until the date of the next Annual Meeting in 2016:</p> <p><u>Powys Independent Alliance</u> County Councillors Geraint Hopkins, Evan Morgan and Gareth Ratcliffe</p> <p><u>The Independent Group</u> County Councillor Michael J. Jones</p> <p><u>Welsh Liberal Democrats</u> County Councillor Paul Ashton</p> <p><u>Welsh Conservatives</u> County Councillor Gwilym Williams</p> <p><u>Welsh Labour</u> County Councillor David Meredith</p> <p><u>The Non-Political Group</u> County Councillor Rosemarie Harris</p>	To make appointments in accordance with statute and the Constitution.

Appointments to the Welsh Local Government Association (WLGA)

RESOLVED	Reason for decision:
<p>that the following Councillors be appointed to the Welsh Local Government Association until the date of the next Annual Meeting in 2016:-</p> <p>County Councillor Graham Brown County Councillor Wynne Jones County Councillor Barry Thomas</p>	To secure the Council's representative role.

<p>That County Councillor Barry Thomas be appointed to represent the County Council on the Welsh Local Government Association Co-ordinating Committee until the date of the next Annual Meeting in 2016.</p>	
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7.	MEMBERS' SALARIES, ALLOWANCES AND EXPENSES	CC57 – 2015
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Council considered the report of the Strategic Director – Resources on Members' salaries, allowances and expenses together with the Schedule of Members' Remuneration. The salaries, allowances and fees that are payable to Members and Co-Opted Members of the Council had been set in accordance with statute, regulations and annual report of the Independent Remuneration Panel for Wales (IRPW).

RESOLVED	Reason for Decision:
<ol style="list-style-type: none"> 1. That the allocation of up to 18 Senior Salaries as detailed in section 4 of the report be approved. 2. To endorse the contents of the report. 3. To approve the Schedule of Members' Remuneration based on the report subject to the inclusion of any amendments to the Chairs of Committees. 	<p>To take decisions relating to Members' Salaries, Allowances and Expenses in accordance with statute and the annual report and regulations of the IRPW.</p>

**P.J. ASHTON
CHAIR**

**COFNODION CYFARFOD BLYNYDDOL Y CYNGOR SIR A GYNHALIWYD
YN NEUADD Y SIR, LLANDRINDOD
DDYDD MERCHER 13 MAI 2014**

YN BRESENNOL

Y Cynghorwyr Sir M.C. Alexander, P.J. Ashton, D. Bailey, G. Bowker, R.G. Brown, J.H. Brunt, L.V. Corfield, K.W. Curry, A.W. Davies, D.E. Davies, E.R. Davies, L.R.E. Davies, M.J.B. Davies, S.C. Davies, S. Davies, M.J. Dorrance, D.O. Evans, V.E. Evans, W.J. Evans, M.R. Harris, P. Harris, S.M. Hayes, A. Holloway, J.C. Holmes, G.G. Hopkins, D.C. Jones, D.R. Jones, E.A. Jones, E.M. Jones, Mrs E.M. Jones, J.R. Jones, M.J. Jones, W.T. Jones, F.H. Jump, H. Lewis, P.E. Lewis, M.C. Mackenzie, D.J. Mayor, S. McNicholas, P.J. Medlicott, D.W. Meredith, R.H. Mills, E.T. Morgan, G. Morgan, J.G. Morris, W.J.T. Powell, W.D. Powell, D.R. Price, G.W. Ratcliffe, K.M. Roberts-Jones, K.F. Tampin, A.G. Thomas, D.A. Thomas, D.G. Thomas, R.G. Thomas, W.B. Thomas, T.G. Turner, T.J. Van Rees, G.P. Vaughan, D.H. Williams, G.I.S. Williams a J.M. Williams.

Diolchodd y Cadeirydd presennol, sef y Cynghorydd Sir Roche Davies, i'r Aelodau a'r swyddogion am eu cymorth yn ystod ei flwyddyn yn y swydd. Cyfeiriodd yn benodol at yr Is-gadeirydd, yr Is-gadeirydd Cynorthwyol, Cadeiryddion y Rhanbarthau, ei Gaplan y Parch Tim Price, ei ysgrifennydd, a'i wraig. Talwyd teyrngedau i'r Cynghorydd Davies am y ffordd roedd wedi cynrychioli'r Sir a'r swm o arian yr oedd wedi codi ar gyfer ei elusennau yn ystod ei flwyddyn yn y swydd.

1.	ETHOL CADEIRYDD	CC51 – 2015
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PENDERFYNWYD ethol y Cynghorydd Sir P.J. Ashton yn Gadeirydd y Cyngor ar gyfer y flwyddyn ddilynol.

2.	ETHOL IS-GADEIRYDD	CC52 – 2015
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PENDERFYNWYD ethol y Cynghorydd Sir K.F. Tampin yn Is-gadeirydd ar gyfer y flwyddyn ddilynol.

3.	ETHOL IS-GADEIRYDD CYNORTHWYOL	CC53 – 2015
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PENDERFYNWYD ethol y Cynghorydd Sir D.E. Davies yn Is-gadeirydd Cynorthwyol ar gyfer y flwyddyn ddilynol.

4.	YMDDIHEURIADAU	CC54 – 2015
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Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Sir G.R. Banks, C. Davies, G. M. Jones, M.C. Mackenzie, G.D. Price, J.G. Shearer a K.S. Silk.

5.	DATGANIADAU O DDIDDORDEB	CC55 – 2015
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Roedd yr holl Aelodau a oedd yn bresennol wedi datgan diddordeb personol ond nad yw'n rhagfarnus o ran Lwfansau a Threuliau Aelodau yn unol â pharagraff 12 (2) (b)(iv) o'r Cod Ymddygiad.

6.	DYRANIADAU A PHENODIADAU I'W CYFLAWNI YN YSTOD CYFARFOD BLYNYDDOL Y CYNGOR	CC56 – 2015
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Roedd y Cyngor wedi adolygu cydbwysedd cynrychiolaeth gwleidyddol pob un o'r grwpiau gwleidyddol ar holl Bwyllgorau'r Cyngor a chyrrff allanol perthnasol ynghyd â dyrannu Cadeiryddion y Pwyllgorau.

Penodiadau sy'n Gytbwys yn Wleidyddol i Bwyllgorau'r Cyngor

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Adolygu a phenderfynu ar ddyraniad y seddi ar Bwyllgorau'r Cyngor i'r gwahanol Grwpiau Gwleidyddol yn unol ag Atodiad 5 i'r adroddiad.	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.

Roedd y grwpiau gwleidyddol wedi enwebu'r unigolion a ganlyn i'r Pwyllgorau fel y nodir isod.

Pwyllgor Craffu Pobl (21 yn ogystal ag aelodau cyfetholedig)

Cynghrair Annibynnol Powys (7)

Dawn Bailey, Rachel Davies, David Evans, David Jones, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer

Y Grŵp Annibynnol (4)

Ann Holloway, Peter Medicott, Michael Williams, LLE GWAG

Ceidwadwyr (3)

Aled Davies, Graham Jones, Tom Turner

Democratiaid Rhyddfrydol (2)

Gemma Bowker, Maureen Mackenzie,

Llafur (2)

Matthew Dorrance, Susan McNicholas

Y Grŵp Anwleidyddol (2)

Roche Davies, LLE GWAG

1 sedd nas dyrannwyd.

Pwyllgor Amgylchedd, Seilwaith a Throsedd ac Anrhefn (21 yn ogystal ag aelodau cyfetholedig)

Cynghrair Annibynnol Powys (7)

Geraint Hopkins, E. Michael Jones, Hywel Lewis, Evan Morgan, David Price, Timothy Van Rees, LLE GWAG

Y Grŵp Annibynnol (4)

Viola Evans, Dai Jones, Bob Mills, LLE GWAG

Ceidwadwyr (3)

Gary Price, Gwynfor Thomas, Gwilym Williams

Democratiaid Rhyddfrydol (2)

Kelvyn Curry, Kathryn Silk

Llafur (2)

Matthew Dorrance, Sarah Williams

Y Grŵp Anwleidyddol (2)

Keith Tampin. Un lle wedi'i ddyrannu i Aelod anymochrol.

Aelod Anymochrol

Huw Williams

Pwyllgor Archwilio (21 yn ogystal ag un aelod llewyg cyfetholedig)

Cynghrair Annibynnol Powys (7)

Rachel Davies, Liam Fitzpatrick, Geraint Hopkins, Hywel Lewis, Gareth Ratcliffe, Timothy Van Rees, Gwilym Vaughan

Y Grŵp Annibynnol (4)

Arwel Jones, Michael J Jones, Peter Medicott, Bob Mills

Ceidwadwyr (3)

Aled Davies, Gwynfor Thomas, LLE GWAG

Democratiaid Rhyddfrydol (3)

Francesca Jump, John Morris, William Powell

Llafur (2)

Sandra Davies, David Thomas

Y Grŵp Anwleidyddol (2)

Roche Davies, Eldrydd Jones

Pwyllgor Gwasanaethau Democratic (15)

Cynghrair Annibynnol Powys (5)

Dawn Bailey, Linda Corfield, David Evans, Kath Roberts-Jones, Gillian Thomas

Y Grŵp Annibynnol (3)

Dai Jones, Michael J. Jones, Phil Pritchard

Ceidwadwyr (2)

Peter Lewis, Tom Turner

Democratiaid Rhyddfrydol (2)

Paul Ashton, Gemma Bowker

Llafur (1)

Sandra Davies

Y Grŵp Anwleidyddol (2)

Jeff Holmes, 1 lle wedi'i ddyrannu i Aelod anymochrol.

Aelod Anymochrol

Garry Banks

Pwyllgor Cynllunio, Trwyddedu Tacsis a Hawliau Tramwy (21)

Cynghrair Annibynnol Powys (7)

Linda Corfield, John Evans, David Jones, E. Michael Jones, David Price, Gillian Thomas, Tony Thomas

Y Grŵp Annibynnol (4)

Michael J. Jones, Peter Medlicott, Bob Mills, Michael Williams

Ceidwadwyr (3)

Graham Jones, Peter Harris, Gwilym Williams

Democratiaid Rhyddfrydol (2)

Francesca Jump, Kathryn Silk

Llafur (2)

David Thomas. Un lle wedi'i ddyrannu i Aelod anymochrol.

Y Grŵp Anwleidyddol (2)

Eldrydd Jones, Keith Tampin

Aelod Anymochrol

Huw Williams

1 sedd nas dyrannwyd

Pwyllgor Deddf Trwyddedu 2003 (15)

Cynghrair Annibynnol Powys (5)

W John Evans, David Jones, David Price, Tony Thomas, Gillian Thomas

Y Grŵp Annibynnol (3)

Viola Evans, Peter Medicott, Michael Williams

Ceidwadwyr (2)

Peter Harris, Graham Jones

Democratiaid Rhyddfrydol (2)

Kelvyn Curry, Francesca Jump

Llafur (1)

David Thomas

Y Grŵp Anwleidyddol (1)

Keith Tampin

1 sedd nas dyrannwyd.

Pwyllgor Cyflogaeth ac Apeliadau (21)

Cynghrair Annibynnol Powys (7)

Gareth Morgan, Gareth Ratcliffe, Kath Roberts-Jones, Joy Shearer, Tony Thomas, 2 LE GWAG

Y Grŵp Annibynnol (4) (Yn ogystal ag un lle o'r Grŵp Anymochrol)

Ann Holloway, Dai Jones, Peter Medicott, Bob Mills, Michael Williams

Ceidwadwyr (3)

Peter Lewis, Tom Turner, UN LLE GWAG

Democratiaid Rhyddfrydol (2)

Paul Ashton, John Morris

Llafur (2)

David Meredith, Susan McNicholas

Y Grŵp Anwleidyddol (2)

Keith Tampin. Un lle wedi'i ddyrannu i'r Grŵp Annibynnol.

1 sedd nas dyrannwyd.

Pwyllgor Pensiynau a Buddsoddi (5)

Cynghrair Annibynnol Powys (2)

Tony Thomas, Gwilym Vaughan

Y Grŵp Annibynnol (1)

Arwel Jones

Ceidwadwyr (1)

Tom Turner

Democratiaid Rhyddfrydol (1)

Paul Ashton

Pwyllgor Safonau (4)

Cynghrair Annibynnol Powys (1)

Kath Roberts-Jones

Y Grŵp Annibynnol (1)

Peter Medicott

Ceidwadwyr (1)

Gwilym Williams

Democratiaid Rhyddfrydol (1)

Maureen Mackenzie

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Penodi i Bwyllgorau yn unol â dymuniadau'r gwahanol Grwpiau Gwleidyddol fel y nodir uchod.	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.

Penodi Cadeiryddion Pwyllgorau Craffu

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Dyrannu'r 2 swydd Cadeirydd Pwyllgor Craffu i'r Grwpiau Gwleidyddol fel y nodir ym mharagraff 6.7, a nodi penodiadau'r grwpiau gwleidyddol o ran Cadeiryddion fel a ganlyn:	Er mwyn cydymffurfio â gofynion statudol (gan gynnwys y rhai sy'n ymwneud â'r angen am gydbwysedd gwleidyddol) a Chyfansoddiad y Cyngor mewn cysylltiad â dyrannu a phenodi seddi a Chadeiryddion pwyllgorau.
Pwyllgor Craffu Pobl – y Cynghorydd Sir David Jones	
Pwyllgor Craffu Lle – y Cynghorydd Sir Gwynfor Thomas.	

Penodi Cadeirydd y Pwyllgor Gwasanaethau Democratic

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Penodi'r Cynghorydd Sir Sandra Davies yn Gadeirydd y Pwyllgor Gwasanaethau Democratic.	Er mwyn penodi yn unol â statud a'r Cyfansoddiad.

Penodiadau i Awdurdod Parc Cenedlaethol Bannau Brycheiniog.

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
Penodi fel a ganlyn i Awdurdod Parc Cenedlaethol Bannau Brycheiniog hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2016:	Er mwyn penodi yn unol â statud a'r Cyfansoddiad.
<u>Cynghrair Annibynnol Powys</u> Y Cynghorwyr Sir Geraint Hopkins, Evan Morgan a Gareth Ratcliffe	
<u>Y Grŵp Annibynnol</u> Y Cynghorydd Sir Michael J. Jones	

<u>Democratiaid Rhyddfrydol Cymru</u> Y Cyngorydd Sir Paul Ashton <u>Ceidwadwyr Cymru</u> Y Cyngorydd Sir Gwilym Williams <u>Llafur Cymru</u> Y Cyngorydd Sir David Meredith <u>Y Grŵp Anwleidyddol</u> Y Cyngorydd Sir Rosemarie Harris	
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Penodiadau i Gymdeithas Llywodraeth Leol Cymru

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
penodi'r Cyngorwyr canlynol i Gymdeithas Llywodraeth Leol Cymru hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2016:- Y Cyngorydd Sir Graham Brown Y Cyngorydd Sir Wynne Jones Y Cyngorydd Sir Barry Thomas	Er mwyn sicrhau rôl gynrychiadol y Cyngor.
Penodi'r Cyngorydd Sir Barry Thomas i gynrychioli'r Cyngor Sir ar Bwyllgor Cydlynu Cymdeithas Llywodraeth Leol Cymru hyd nes dyddiad y Cyfarfod Blynyddol nesaf yn 2016.	

7.	CYFLOGAU LWFANSAU A THREULIAU AELODAU	CC57 – 2015
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Ystyriodd y Cyngor adroddiad y Cyfarwyddwr Strategol – Adnoddau, ar gyflogau, lwfansau a threuliau'r Aelodau ynghyd â Rhestr Cydnabyddiaeth Ariannol Aelodau. Mae'r cyflogau, lwfansau a ffioedd sy'n daladwy i Aelodau ac Aelodau Cyfetholedig o'r Cyngor wedi cael eu gosod yn unol â statud, rheoliadau ac adroddiad blynyddoedd Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol (IPRW).

PENDERFYNWYD	Y Rheswm dros y Penderfyniad:
1. Dylid cymeradwyo'r dyraniad o hyd at 18 o'r Uwch Gyflogau fel y nodwyd yn adran 4 o'r adroddiad.	Gwneud penderfyniadau'n ymwneud â Chyflogau, Lwfansau a Threuliau Aelodau yn unol â'r ddeddf ac adroddiad blynyddol a rheoliadau Panel Annibynnol Cymru ar Gydabyddiaeth
2. Cadarnhau cynnwys yr adroddiad.	

3. Cymeradwyo Rhestr Taliadau'r Aelodau sy'n seiliedig ar yr adroddiad, yn amodol ar gynnwys unrhyw ddiwygiadau o ran Cadeiryddion Pwyllgorau.	Ariannol.
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**P. J. ASHTON
CADEIRYDD**