

Meeting of the Trustees of the Llandyfaelog Charity

Llandyfaelog Community Hall

18th July 2019 – 7.00pm

Present: Revd Trevor Copeland, Cllr Shan Rees and Arfon Davies, Clerk – Llandyfaelog Community Council (Secretary to the Trustees).

The Secretary provided the background to the Charity and reminded trustees that the Glanrhydwr Charity had been amalgamated into the Llandyfaelog Charity on the 13th November 1991. In 2006, it had then been decided to close the charity and release the remaining funds to the Llandyfaelog Community Council to support the implementation of the Idole Field Play Area Project. The Charity had therefore been closed on the 9th September 2009.

The Clerk reminded Trustees that the Charity Scheme made provision for 3 trustees as follows:

- An ex-officio trustee, being the Vicar for the time being of the Parish of Llandyfaelog – Currently Revd Copeland;
- A nominative trustee from Llandyfaelog Community Council – Currently Cllr Shan Rees;
- A co-operative trustee, being a person with special knowledge of the Community of Llandyfaelog. This trustee had passed away following the closure of the Charity.

It had been believed that all accounts relating to the Charity had been closed, however the Secretary reported that a statement had come to hand from Blackrock providing a balance in the name of the Glanrhydwr Charity in the sum of £272.25. The meeting had therefore been called in order to consider this balance.

Following discussion, it was agreed that as the Charity had been closed that it was inappropriate for a balance to be held in the name of the Glanrhydwr Charity and the Secretary will contact Blackrock to request closure of the account and release of funds as follows:

- St Maelog Church, Llandyfaelog £100.00
- Llandyfaelog Community Council Balance of funds (currently £172.25)

Cyfarfod Ymddiriedolwyr Elusen Llandyfaelog

Neuadd Gymunedol Llandyfaelog

18fed Gorffennaf 2019 - 7.00yh

Yn bresennol: Y Parchg Trevor Copeland, Cyng Shan Rees ac Arfon Davies, Clerc - Cyngor Cymuned Llandyfaelog (Ysgrifennydd yr Ymddiriedolwyr).

Rhoddodd yr Ysgrifennydd gefndir i'r Elusen ac atgoffodd yr ymddiriedolwyr fod Elusen Glanrhydwr wedi'i chyfuno yn Elusen Llandyfaelog ar 13eg Tachwedd 1991. Yn 2006, penderfynwyd cau'r elusen a rhyddhau'r arian sy'n weddill i Gyngor Cymuned Llandyfaelog i gefnogi Prosiect Ardal Chwarae Cae Idole. Fel canlyniad roedd yr Elusen wedi cau ar 9fed Medi 2009.

Atgoffodd y Clerc yr Ymddiriedolwyr fod y Cynllun Elusennau yn darparu ar gyfer 3 ymddiriedolwr fel a ganlyn:

- Ymddiriedolwr ex-officio, sef Ficer Plwyf Llandyfaelog am y tro
- Parchg Copeland ar hyn o bryd;
- Ymddiriedolwr enwebedig o Gyngor Cymuned Llandyfaelog;
- Y Cyng Shan Rees ar hyn o bryd.
- Ymddiriedolwr cydweithredol, sef person â gwybodaeth arbennig o Gymuned Llandyfaelog. Roedd yr ymddiriedolwr hwn wedi marw ar ôl cau'r Elusen.

Credwyd bod yr holl gyfrifon yn ymwneud â'r Elusen wedi cau, ond adroddodd yr Ysgrifennydd fod datganiad wedi dod i law oddi wrth Blackrock yn darparu balans o £272.25 yn enw Elusen Glanrhydwr. Felly, galwyd y cyfarfod er mwyn ystyried y balans hwn.

Yn dilyn trafodaeth, cytunwyd, gan fod yr Elusen wedi cau, nid oedd yn briodol cynnal balans yn enw Elusen Glanrhydwr a bydd yr Ysgrifennydd yn cysylltu â Blackrock i ofyn am gau'r cyfrif a trosglwyddo'r arian fel a ganlyn :

- Eglwys Sant Maelog, Llandyfaelog £100.00
- Cyngor Cymuned Llandyfaelog Balans y cyfrif (£172.25 ar hyn o bryd)