

Adroddiad Blynyddol 2008/09

Trustees' Annual Report 2008/09

Mae Bwrdd yr Ymddiriedolwyr yn cyflwyno'i adroddiad a'i ddatganiadau ariannol archwiledig ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2009. Mae'r adroddiad hefyd ar gael ar wefan yr Ymddiriedolaeth (www.cpat.org.uk/cpat/anrep/w_anreps.htm).

The Board of Trustees presents its report and audited financial statements for the year ended 31 March 2009. The report is also available on the Trust's website (www.cpat.org.uk/cpat/anrep/anreps.htm).

MANYLION GWEINYDDOL

Gwybodaeth gyfeirio

Enw Elusen: Ymddiriedolaeth Archaeolegol Clwyd-Powys
Rhif Elusen: 508301
Rhif cwmni 1212455
Prif swyddfa: 7a Stryd yr Eglwys, Y Trallwng, Powys, SY21 7DL

Cyfarwyddwyr ac ymddiriedolwyr

Rheolir yr ymddiriedolaeth elusennol gan fwrdd o ymddiriedolwyr sydd hefyd yn gweithredu fel cyfarwyddwyr y cwmni cyfyngedig. Gan nad oes gan y cwmni unrhyw gyfalaf cyfrannau, nid yw mater y cyfranddaliadau a ddelir gan y cyfarwyddwyr yn berthnasol. Cyfarfu'r Ymddiriedolwyr ar bedwar achlysur yn ystod y flwyddyn ariannol dan sylw, ym mis Ebrill, mis Gorffennaf a mis Medi 2008 ac ym mis Ionawr 2009.

Etholwyd yr Ymddiriedolwyr a ganlyn yn y cyfarfod cyffredinol blynyddol a gynhaliwyd fis Medi 2008, a buont yn eu swyddi trwy gydol blwyddyn ariannol 2008/09:

Mrs Frances M Lynch Llewellyn (Cadeirydd)
Dr Jeffrey L Davies (Is Gadeirydd)
Mr David R Morgan
Mr Chris R Musson
Mr David W L Rowlands

STRWYTHUR, LLYWODRAETHU A RHEOLI

Ein dogfen lywodraethol

Cwmni elusennol cyfyngedig drwy warant yw'r Ymddiriedolaeth, a ymgorfforiwyd ar 14 Mai 1975 ac a gofrestrwyd fel elusen ar 4 Ionawr 1979. Sefydlwyd y cwmni dan femorandwm cymdeithasiad a sefydlodd amcanion a grymoedd y cwmni elusennol, ac erthyglau cwmni'r memorandwm hwn sy'n ei lywodraethu. Newidiwyd *Memorandum and Articles of Association* yr Ymddiriedolaeth drwy gytundeb arbennig fis Hydref 1978, mis Tachwedd 1983 a mis Medi 2001. Pe byddai'r cwmni'n cael ei ddirwyn i ben fe fyddai gofyn i aelodau

ADMINISTRATIVE DETAILS

Reference information

Charity Name: The Clwyd-Powys Archaeological Trust
Charity number: 508301
Company number 1212455
Principal office: 7a Church St, Welshpool, Powys, SY21 7DL

Directors and trustees

The charitable trust is managed by a board of trustees who also act as directors of the limited company. As the company has no share capital, the question of shares held by the directors does not apply. The Trustees met on four occasions during the financial year in question, in April, July, and September 2008 and in January 2009.

The following Trustees were elected at the annual general meeting held in September 2008 and held office throughout the 2008/09 financial year:

Mrs Frances M Lynch Llewellyn (Chair)
Dr Jeffrey L Davies (Vice Chair)
Mr David R Morgan
Mr Chris R Musson
Mr David W L Rowlands

STRUCTURE, GOVERNANCE AND MANAGEMENT

Our governing document

The Trust is a charitable company limited by guarantee, incorporated on 14 May 1975 and registered as a charity on 4 January 1979. The company was established under a memorandum of association which established the objects and powers of the charitable company and is governed under its articles of association. The Trust's *Memorandum and Articles of Association* have been amended by special resolution in October 1978, November 1983 and September 2001. In the event of the company being wound up members are required to

gyfrannu swm o £1 ar y mwyaf.

Penodi Ymddiriedolwyr, a'u cyfrifoldebau

Aelodau'r Ymddiriedolaeth sy'n ethol yr Ymddiriedolwyr. Manylir ar hawliau, dyletswyddau a chyfrifoldebau Ymddiriedolwyr a mater hyfforddiant ymsefydlu ar gyfer Ymddiriedolwyr yn *Memorandum of Trustees' Responsibilities and Duties* yr Ymddiriedolaeth.

Pwyllgor Ymgynghorol

Cyfarfu Pwyllgor Ymgynghorol yr Ymddiriedolaeth, sy'n cynnwys yr Ymddiriedolwyr, aelodau eraill y mae'r Ymddiriedolwyr wedi'u cyfethol, a sylwedydd y mae Cadw wedi'i enwebu, ar ddau achlysur yn ystod y flwyddyn, ym mis Ebrill a mis Medi 2008. Ceir rhestr o Aelodau cyfredol y Pwyllgor Ymgynghorol ar dudalen 12.

Aelodau'r Ymddiriedolaeth

Gwahoddir enwebiadau ar gyfer aelodau'r Ymddiriedolaeth a daw'r aelodau o awdurdodau lleol, amgueddfeydd, cymdeithasau hanesyddol ac archaeolegol lleol, yn ogystal â chyrrff ac unigolion eraill sydd â diddordeb yn amgylchedd hanesyddol Cymru. Fel rheol, bydd yr aelodau'n cyfarfod unwaith y flwyddyn yn y cyfarfod cyffredinol blyneddol. Ceir rhestr o'r Aelodau cyfredol ar dudalen 12.

Staff, ymgynghorwyr a gwirfoddolwyr

Rhoddir rheolaeth y sefydliad o ddydd i ddydd yng ngofal tîm uwch reolwyr sy'n cynnwys Mr W J Britnell (Cyfarwyddwr yr Ymddiriedolaeth), Mr R J Silvester (Dirprwy Gyfarwyddwr), Mr C H R Martin (Pennaeth Gwasanaethau Curaduro) a Mrs J E Britnell (Swyddog Gweinyddol). Ceir rhestr o aelodau eraill o staff ac ymgynghorwyr proffesiynol cyfredol ar dudalen 12. Mae'r Ymddiriedolaeth yn annog defnyddio gwirfoddolwyr mewn prosiectau swyddfa a phrosiectau yn y maes fel ei gilydd, yn unol â pholisi sydd â'r nod o greu cyn lleied o gystadleuaeth annheg â phosibl â chyrrff eraill.

Rheoli Risg

Mae'r risgiau o bwys y mae'r elusen yn agored iddynt, fel y'u nodwyd gan yr Ymddiriedolwyr, yn cael eu hadolygu'n rheolaidd, ac mae systemau a gweithdrefnau wedi'u sefydlu i reoli'r risgiau hynny.

EIN NODAU A'N HAMCANION

Pwrpas elusennol yr Ymddiriedolaeth

Manylir ar brif amcan yr Ymddiriedolaeth, sef addysg y cyhoedd mewn archaeoleg, yn ei *Memorandum of Association*.

contribute an amount not exceeding £1.

Appointment and responsibilities of Trustees

Trustees are elected by Members of the Trust. The rights, duties responsibilities of Trustees and the issue of induction training for Trustees is set out in the Trust's *Memorandum of Trustees' Responsibilities and Duties*.

Advisory Committee

The Trust's Advisory Committee, comprising the Trustees, other members co-opted by the Trustees, and an observer nominated by Cadw, met on two occasions during the year, in April and September 2008. A list of current Advisory Committee Members is given on page 12.

Members of the Trust

Nominations for membership of the Trust is by invitation, members being drawn from local authorities, museums, local historical and archaeological societies as well as other bodies and individuals with interests in the historic environment of Wales. Members normally meet once a year at the annual general meeting. A list of current Members is given on page 12.

Staff, advisors and volunteers

The day-to-day management of the organisation is entrusted to a senior management team comprising Mr W J Britnell (Trust Director), Mr R J Silvester (Deputy Director), Mr C H R Martin (Head of Curatorial Services) and Mrs J E Britnell (Administrative Officer). Other current staff members and professional advisors are listed on page 12. The Trust encourages the use of volunteers in both office and field-based projects, in accordance with a policy which seeks to minimise unfair competition with other bodies

Risk Management

The major risks to which the charity is exposed, as identified by the Trustees, are regularly reviewed. Systems and procedures have been established to manage those risks.

OUR AIMS AND OBJECTIVES

The charitable purpose of the Trust

The principal object of the Trust as set out in its *Memorandum of Association* is the education of the public in archaeology.

Budd y cyhoedd

Un o'r pedair Ymddiriedolaeth Archeolegol yng Nghymru yw'r Ymddiriedolaeth, sy'n cydweithio'n agos â chyrrff cenedlaethol, rhanbarthol a lleol er mwyn cynorthwyo i gofnodi, ymchwilio, dehongli a diogelu pob agwedd ar yr amgylchedd hanesyddol er budd y cyhoedd. Wrth lunio ac adolygu ein hamcanion, mae'r Ymddiriedolaeth yn parhau i fod yn ymwybodol iawn o gyfarwyddyd y Comisiwn Elusennau ynglyn â budd y cyhoedd. Mae ymrwymiad yr Ymddiriedolaeth i addysg a gwaith allgymorth, ynghyd â'r gwasanaethau a ddarparwn i holl sectorau'r gymuned, yn dangos hyn.

Yr ardal yr ydym yn ei chwmpasu

Mae'r Ymddiriedolaeth yn gweithredu'n bennaf yn ardal Clwyd-Powys yng nghanolbarth a gogledd-ddwyrain Cymru, sef ardaloedd siroedd modern Powys, Sir Ddinbych, Sir y Fflint, Wrecsam a rhan ddwyreiniol Conwy. Mae'r Ymddiriedolaeth hefyd yn cynnal gwaith prosiect mewn siroedd cyfagos eraill yng Nghymru a Lloegr o bryd i'w gilydd. Gwelir enwau'r hen siroedd, sef Sir Frycheiniog, Sir Faesyfed a Sir Drefaldwyn er hwylustod yn y testun a ganlyn.

Mesur ein perfformiad

Mae'r rhan fwyaf o'r gwaith y mae'r Ymddiriedolaeth yn ei wneud ar ffurf gwasanaethau neu brosiectau sy'n derbyn grantiau oddi wrth gyrff y sector cyhoeddus, neu brosiectau a wneir i gyflawni contractau masnachol â'r sector cyhoeddus a'r sector preifat. Cwblheir y mwyafrif o brosiectau'n unol â nodau ac amcanion sydd wedi'u dogfennu. Mae'r tîm uwch reolwyr yn adolygu ac yn monitro perfformiad, effeithiolrwydd a chyflawniad targedau yn fewnol, ac mae cleientiaid a chyrrff sy'n dyfarnu grantiau'n eu hadolygu a'u monitro'n annibynnol.

EIN GWEITHGAREDDAU YN YSTOD Y FLWYDDYN

Cyflwynir crynodeb isod o rywfaint o waith yr Ymddiriedolaeth yn ystod y flwyddyn ddiwethaf. I gael mwy o fanylion, ewch i *Adolygiad Blynyddol CPAT 2008-9* sydd ar gael ar-lein (www.cpat.org.uk/cpat/review/review.htm). Yn ogystal â chyflawni amcanion sy'n ymwneud â budd y cyhoedd, cynhelir prosiectau hefyd lle bo'n bosibl yng nghyd-destun *Fframwaith Ymchwil ar gyfer Archeoleg Cymru* sydd ar gael ar-lein (www.archaeolog.org.uk/).

Cofnod o'r Amgylchedd Hanesyddol

Gyda chymorth ariannol y Comisiwn Brenhinol a Cadw, mae'r Ymddiriedolaeth yn parhau i gynnal cofnod dynamig o safleoedd, darganfyddiadau, adeiladau hanesyddol ac ardaloedd o bwysigrwydd archeolegol, sef *Cofnod Amgylchedd Hanesyddol Clwyd-Powys* (CAH), sy'n cwmpasu Powys, dwyrain Conwy, Sir Ddinbych, Sir y Fflint a Wrecsam.

Public benefit

The Trust is one of the four Archaeological Trusts in Wales which work closely with national, regional and local bodies to help record, research, interpret and protect all aspects of the historic environment, for the benefit of the public. In shaping and reviewing our objectives the Trust remains keenly aware of the Charity Commission's guidance on public benefit. This is demonstrated by the Trust's commitment to education and outreach work and by the services we provide to all sectors of the community.

The area we cover

The Trust's primary sphere of activity is in the Clwyd-Powys area of mid and north-east Wales covered by the modern counties of Powys, Denbighshire, Flintshire, Wrexham and the eastern part of Conwy. The Trust also carries out project work in other adjacent counties in England and Wales from time to time. For convenience, the names of the former counties of Brecknock, Radnor and Montgomery appear in the following text.

Measuring our performance

Most of the work undertaken by the Trust takes the form of services or projects grant-aided by public sector bodies, or of projects undertaken as commercial contracts with the public and private sectors. Most projects are carried out in accordance with documented aims and objectives. Performance, effectiveness and the achievement of targets are reviewed and monitored in-house by the senior management team and independently by grant-awarding bodies and clients.

OUR ACTIVITIES DURING THE YEAR

A summary of some of the Trust's work during the past year is presented below. For further details see the *CPAT Annual Review 2008-09* available online (www.cpat.org.uk/cpat/review/review.htm). In addition to meeting public benefit objectives, projects are also undertaken where possible within the context of the *Research Framework for the Archaeology of Wales* available online (www.archaeolog.org.uk/).

Historic Environment Record

With the help of funding from the Royal Commission and Cadw the Trust continues to maintain a dynamic record of sites, finds, historic buildings and areas of archaeological importance known as the *Clwyd-Powys Historic Environment Record* (HER), covering Powys, eastern Conwy, Denbighshire, Flintshire, and Wrexham.

Ymddiriedolaeth Elusennol CAH Clwyd-Powys (Ymddiriedolaeth CAH) sy'n dal y CAH ac mae CPAT yn ymddiriedolwr corfforaethol ohoni. Sefydlwyd yr Ymddiriedolaeth CAH trwy ddatganiad o ymddiriedaeth fis Ionawr 2008, â'r pwrpas o sicrhau'r cofnod er budd y cyhoedd. Cynhaliwyd cyfarfodydd yr Ymddiriedolaeth CAH fis Gorffennaf 2008 a mis Ionawr 2009, a chyflwynwyd adroddiad blynyddol i'r cyfarfod a gynhaliwyd fis Ionawr 2009.

Prif amcan y CAH yw darparu gwybodaeth a chynghor ar safleoedd a darganfyddiadau archaeolegol yn yr ardal y mae'r Ymddiriedolaeth yn ei chwmpasu. Mae'r wybodaeth hon yn werthfawr wrth reoli safleoedd a thirweddau archaeolegol, ac mewn mentrau addysg ac allgymorth.

Mae'r holl awdurdodau cynllunio yn ardal Clwyd-Powys — Parc Cenedlaethol Bannau Brycheiniog, Cyngor Bwrdeistref Sirol Conwy, Cyngor Sir Ddinbych, Cyngor Sir y Fflint, Cyngor Sir Powys a Chyngor Bwrdeistref Sirol Wrecsam — wedi mabwysiadu'r CAH at ddibenion cynllunio.

Parhaodd y gwaith ar ddatblygu meddalwedd newydd sy'n seiliedig ar y we i redeg y CAH ac i wella gwasanaethau i'r cyhoedd trwy gydol y flwyddyn, ar y cyd â'r tair Ymddiriedolaeth Archaeolegol arall yng Nghymru. Hefyd, parhawyd â'r gwaith yn ystod y flwyddyn ar ddatblygu thesawrws Cymraeg o dermau archaeolegol ar y cyd â'r Comisiwn Brenhinol a phartneriaid eraill, unwaith eto er mwyn gwneud y cofnod yn fwy defnyddiol i'r cyhoedd.

Cyhoeddwyd llyfryn darluniedig yn ystod y flwyddyn i'w ddosbarthu i awdurdodau cynllunio ac aelodau'r cyhoedd, ac mae'n edrych ar waith y CAH a'r modd y gobeithir ei ddatblygu yn y dyfodol.

Gwasanaethau cynllunio

Gyda chymorth ariannol Cadw, Parc Cenedlaethol Bannau Brycheiniog, Cyngor Bwrdeistref Sirol Conwy, Cyngor Sir y Fflint a Chyngor Sir Powys, fe barhaodd yr Ymddiriedolaeth i ddarparu cynghor rheoli datblygu ar bob agwedd ar yr amgylchedd hanesyddol ledled ardal Clwyd-Powys. Daeth ymgynghoriadau o du awdurdodau cynllunio lleol a chenedlaethol, datblygwyr y sectorau cyhoeddus a phreifat, sefydliadau lleol a chenedlaethol eraill, ac unigolion preifat. Yn ystod y flwyddyn rhoddwyd gwybod i'r Ymddiriedolaeth am 6,517 (2007/08: 7,162) cais cynllunio, yn ogystal ag ymgynghoriadau ar gynigion heb fod yn ymwneud â chynllunio, er enghraifft cynigion ynghylch priffyrdd a cheisiadau i gloddio am fwynau. Gwiriwyd pob un i weld a oedd yna unrhyw oblygiadau arwyddocaol o ran archaeoleg.

Ymhlith gwaith achos nodedig a gododd yn sgil gwaith rheoli datblygu yn ystod y flwyddyn oedd gwaith yn hen **Bwll Glo Gatewen**, Brychdyn Newydd, Wrecsam (a wnaed gan Cambrian Archaeological Projects), Chwarel Tywod a Graean Borrás, Wrecsam (a wnaed gan CPAT),

The HER is held by **The Clwyd-Powys HER Charitable Trust** (HER Trust), of which CPAT is a corporate trustee. The HER Trust was established by declaration of trust in January 2008 with the purpose of securing the record for the benefit of the public. Meetings of the HER Trust were held in July 2008 and January 2009. An annual report was presented to the meeting held in January 2009.

The main objective of the HER is to provide information and advice about archaeological sites and finds in the area covered by the Trust. This information is valuable in managing archaeological sites and landscapes and in education and outreach initiatives.

The HER has been adopted for planning purposes by all the planning authorities in the Clwyd-Powys area — Brecon Beacons National Park, Conwy County Borough Council, Denbighshire County Council, Flintshire County Council, Powys County Council, and Wrexham County Borough Council.

Work continued throughout the year in conjunction with the three other Welsh Archaeological Trusts on the development of new web-based software to run the HER and improve services to the public. Work also continued during the year on the development of a Welsh thesaurus of archaeological terms in conjunction with the Royal Commission and other partners, again to improve the usefulness of the record for the public.

An illustrated booklet was published during the year for circulation to planning authorities and members of the public which looked at the work of the HER and the ways in which it is hoped to develop it in the future.

Planning services

With the help of funding from Cadw, Brecon Beacons National Park, Conwy Borough Council, Flintshire County Council and Powys County Council, the Trust continued to provide development control advice about all aspects of the historic environment throughout the Clwyd-Powys area. Consultations were received from national and local planning authorities, public and private sector developers, other local and national organisations, and private individuals. During the year the Trust was notified of 6,517 (2007/08: 7,162) planning applications, in addition to consultations on non-planning proposals such as highway scheme proposals and minerals applications, all of which were checked to see whether they had significant archaeological implications.

Notable casework arising from development control work during the year included work at the former **Gatewen Colliery**, New Broughton, Wrexham (undertaken by Cambrian Archaeological Projects), Borrás Sand and Gravel Quarry, Wrexham (undertaken by CPAT), **Pentre**

Bryngaer Pentre Brychdyn, Wrexham (a wnaed gan Earthworks Archaeological Services), **Rose Cottage, Wrexham** (a wnaed gan Earthworks Archaeological Services), a **St John's Close, Tretwr** (a wnaed gan Cambrian Archaeological Projects).

Broughton Hillfort, Wrexham (undertaken by Earthworks Archaeological Services), **Rose Cottage, Wrexham** (undertaken by Earthworks Archaeological Services), and **St John's Close, Tretower** (undertaken by Cambrian Archaeological Projects).

Rheoli treftadaeth

Roedd gwaith yr ymgymerodd yr Ymddiriedolaeth ag ef ag arian oddi wrth Cadw'n cynnwys darparu cyngor cynllunio strategol, yn enwedig mewn perthynas â Chynlluniau Datblygu Unedol. Rhoddwyd cyngor archaeolegol hefyd mewn ymateb i lu o geisiadau datblygu y tu allan i'r system gynllunio. Roedd y llwyth achosion yn cynnwys ceisiadau Caniatâd Henebion Rhestredig; monitro effeithiolrwydd Polisi Cynllunio Cymru; darpariaeth gwasanaeth Parc Cenedlaethol Bannau Brycheiniog; Cyfarwyddyd Rheoli Datblygiad Interim Ffermydd Gwynt ym Mhowys; ymgynghoriadau ar raliau moduron; cynlluniau cyfalaf a rheoli Asiantaeth yr Amgylchedd; cynlluniau yr oedd amryw o gwmnïau gwasanaethau cyfleustodau'n eu cynnig, gan gynnwys Dwr Cymru, Dwr Hafren-Trent a Chwmni Dwr Wrexham, MANWEB, SWALEC, MEB, Nwy Prydain/Transco a'r diwydiant mwynau; a cheisiadau cyfadrannol a gyflwynwyd i Bwyllgorau Ymgynghorol Esgobaethol Cymru yn ardal yr Ymddiriedolaeth.

Hefyd, cynhaliwyd cyfarfodydd cyswllt rheolaidd â staff y Comisiwn Coedwigaeth, Asiantaeth yr Amgylchedd a Chyngor Cefn Gwlad Cymru. Mae'r Ymddiriedolaeth yn parhau i eistedd ar Gyd-Fwrdd Ymgynghorol Dyffryn Rhydymwyn, gan weithredu mewn rôl ymgynghorol o ran archaeoleg a hanes y safle. Mae staff hefyd wedi mynychu cyfarfodydd Pwyllgor Cyswllt Gwarchodfa Natur Leol Bryn Euryn, Pwyllgor Cyswllt Llwybr Clawdd Offa, Grwp Llywio Cynllun Rheoli Traethlin a Chell Arfordirol Bae Lerpwl, Fforwm Ymgynghorol Parc Cenedlaethol Bannau Brycheiniog a Grwp Cyswllt Strwythurau Milwrol yr Ugeinfed Ganrif.

Safleoedd ar dir ffermio a choetir

Parhaodd yr Ymddiriedolaeth i ddarparu cyngor a gwybodaeth archaeolegol i Gynulliad Cymru, ac i dirfeddianwyr mewn ymateb i geisiadau i **Tir Gofal**, sef y cynllun amaeth-amgylcheddol Cymru-gyfan. Darparodd yr Ymddiriedolaeth wybodaeth archaeolegol mewn ymateb i 123 (2007/08: 35) o ymgynghoriadau fferm yn ystod y flwyddyn. Hefyd, gwnaed 21 (2007/08: 13) o ymweliadau maes i baratoi adroddiadau rheoli manylach ar gyfer ffermydd dethol. Roedd yr Ymddiriedolaeth wedi derbyn 125 o ymgynghoriadau **Coetiroedd Gwell i Gymru yn ystod y flwyddyn** (2007/08: 113) oddi wrth y Comisiwn Coedwigaeth. Lluniwyd cyfanswm o 77 o adroddiadau astudio pen-bwrdd, ac ymwelwyd â 7 safle, er mwyn cynhyrchu arolygon ac adroddiadau rheolaeth manylach.

Bryngaer Caer Digoll

Fis Gorffennaf 2008, cwblhaodd CPAT y broses o brynu

Heritage management

Work undertaken by the Trust with funding from Cadw included the provision of strategic planning advice, particularly in relation to Unitary Development Plans. Archaeological advice was also given in response to numerous development proposals outside the planning system. The case-load included Scheduled Ancient Monument Consent applications; monitoring the effectiveness of Planning Policy Wales; Brecon Beacons National Park service provision; Interim Development Control Guidance of Windfarms in Powys; motor rally consultations; Environment Agency capital and management schemes; schemes proposed by various utility companies including Welsh Water, Severn Trent Water and the Wrexham Water Company, MANWEB, SWALEC, MEB, British Gas/Transco and by the minerals industry; and faculty applications submitted to Welsh Diocesan Advisory Committees in the Trust's area.

Regular liaison meetings were also held with staff of the Forestry Authority, the Environment Agency and the Countryside Council for Wales. The Trust continues to sit on the Joint Consultative Board for the Rhydymwyn Valley acting in an advisory capacity with regard to the archaeology and history of the site. Staff have also attended meetings of the Bryn Euryn Local Nature Reserve Liaison Committee, the Offa's Dyke Path Liaison Committee, the Liverpool Bay Coastal Cell and Shoreline Management Plan Steering Group, the Brecon Beacons National Park Advisory Forum, and the Twentieth-Century Military Structures Liaison Group.

Sites on farmland and in woodland

Archaeological advice and information continued to be provided to the Welsh Assembly and to landowners in response to applications to **Tir Gofal**, the all-Wales agri-environment scheme. The Trust provided archaeological information in response to 123 (2007/08: 35) farm consultations during the year. In addition, 21 (2007/08: 13) field visits were made to prepare more-detailed management reports for selected farms. During the year the Trust had received 125 **Better Woodlands for Wales** consultations (2007/08: 113) from the Forestry Commission. A total of 77 desktop study reports were compiled and 7 sites were visited to produce more-detailed survey and management reports.

Beacon Ring Hillfort

In July 2008 CPAT completed the purchase of the **Beacon**

Bryngaer Oes yr Haearn Caer Digoll ar Gefn Digoll ger y Trallwng, sef y safle archaeolegol cyntaf i'r Ymddiriedolaeth ei gaffael. Nod y fenter hon yw sicrhau rheolaeth tymor hir ar y fryngaer a'i hamgylchoedd er budd y cyhoedd. Mae mwy o fanylion ynghylch y prosiect hwn ar gael ar-lein (www.cpat.org.uk/beacon/w_index.htm).

Mapio'r amgylchedd hanesyddol

Mae'r Ymddiriedolaeth wedi parhau â'i hymwneud â LANDMAP, sef system wybodaeth Cymru wedi'i seilio ar GIS y mae Cyngor Cefn Gwlad Cymru wedi'i dyfeisio i helpu cynllunwyr a rheolwyr tirwedd i ystyried tirwedd wrth wneud penderfyniadau. Roedd y gwaith hwn yn cynnwys paratoi adroddiad ar agweddau hanesyddol ar dirwedd Conwy (y tu allan i Barc Cenedlaethol Eryri) a gwerthuso agweddau hanesyddol tirweddau ar gyfer astudiaethau amrywiol eraill ar sail sir yn ardal yr Ymddiriedolaeth.

Cynllun Hynafiaethau Symudol

Mae'r Ymddiriedolaeth hefyd yn parhau i ymwneud yn weithredol â'r *Cynllun Hynafiaethau Symudol* yng Nghymru, a weinyddir gan Amgueddfa Genedlaethol Cymru. Mae'r cynllun yn cynnwys nodi a chofnodi darganfyddiadau newydd y mae aelodau'r cyhoedd yn dod â nhw i mewn. Yn ystod y flwyddyn, crëwyd 161 o gofnodion yng nghronfa ddata'r Cynllun Hynafiaethau Cludadwy (2007/08: 83).

Prosiectau archaeolegol yn ystod y flwyddyn

Gydag arian oddi wrth amryw o gyrff yn y sectorau preifat a chyhoeddus, parhaodd yr Ymddiriedolaeth i gynnal amrywiaeth eang o brosiectau'n gysylltiedig â bygythiadau, wedi'u llunio i wella ein dealltwriaeth o'r gorffennol.

Yn yr un modd â blynyddoedd blaenorol, mae prosiectau wedi cynnwys cloddiadau adfer, cofnodi adeiladau, asesiadau pen-bwrdd, gwerthusiadau maes, arolygon maes a chynlluniau goruchwyllo. Rhoddir enghreifftiau isod o'r mathau o brosiectau yr ymgymeryd â nhw yn ystod y flwyddyn.

Ymhlith y gwaith a gynhaliwyd fel rhan o fenter *Safleoedd Angladdol a Defodol Cynhanesyddol* yn ystod 2008/09, gydag arian oddi wrth Cadw, oedd parhau â pharatoi adroddiadau terfynol ar brosiect Hengor Lôn Dyffryn (a wnaed ar y cyd rhwng CPAT a Phrifysgol Bradford yn 2006/07), a phrosiect Cylchoedd Pren a Hengor Meusydd a wnaed gan CPAT yn 2007/08. Cynhaliwyd arolwg manwl o'r cylch cerrig a ddarganfuwyd yn ddiweddar yn Llorfa ger Craig-y-nos (Sir Frycheiniog) a pharatawyd adroddiad i'w gyhoeddi'n cwmpasu'r arolwg hwn a'r un a wnaed ar ail gylch cerrig a ddarganfuwyd yn ddiweddar yng Nghrugiau Bach (Sir Faesyfed). Gwnaed gwaith arolygu ac asesu ar nifer o henebion cwrsws posibl o'r Oes Neolithig, gan gynnwys y rheiny yng Nghollfryn a Meifod (Sir Drefaldwyn), Hindwell (Sir Faesyfed) a Threffynnon (Sir Y Fflint).

Ring Iron Age hillfort on Long Mountain near Welshpool, the first archaeological site to be acquired by the Trust. The aim of this initiative is to ensure the long-term management of the hillfort and its environs for the benefit of the general public. Further details of this project are available online (www.cpat.org.uk/beacon).

Mapping the historic environment

The Trust continued its involvement with LANDMAP, the Welsh GIS-based information system, devised by the Countryside Council for Wales to help planners and landscape managers to take landscape into account in decision-making. This work involved preparing a report on the historic aspects of landscape of Conwy (outside the Snowdonia National Park), and evaluation of the historic aspects of landscapes for various other county-based studies within the Trust's area.

Portable Antiquities Scheme

The Trust also continues to be actively involved with the Portable Antiquities Scheme (PAS) in Wales, administered by the National Museum Wales. The scheme involves the identification and recording of new finds that are brought in by members of the public. During the year 161 records were created on the PAS database (2007/08: 83).

Archaeological projects during the year

With funding from various bodies in both the private and public sectors the Trust continued to undertake a wide variety of threat-related projects designed to enhance our understanding of the past.

As in previous years projects have included rescue excavations, building recording, desktop assessments, field evaluations, field surveys and watching briefs. Examples of the types of project which were undertaken during the course of the year are given below.

Work undertaken as part of the *Prehistoric Funerary and Ritual Sites* initiative during 2008/09 with funding from Cadw included the continued preparation of final reports on the Dyffryn Lane Henge project (carried out jointly by CPAT and Bradford University in 2006/07), and the Meusydd Henge and Timber Circles project carried out by CPAT in 2007/08. A detailed survey was made of the newly-discovered Llorfa stone circle near Craig-y-nos (Breconshire) and a report was prepared for publication covering both this survey and that of a second recently-discovered stone circle at Crugiau Bach (Radnorshire). Survey and assessment work on a number of possible Neolithic cursus monuments, including those at Collfryn and Meifod (Montgomeryshire), Hindwell (Radnorshire), and Holywell (Denbighshire).

Cyfrannodd yr Ymddiriedolaeth at astudiaeth **Nodweddu Trefol y Fflint** yr oedd Cadw'n ei chynnal, trwy baratoi testun a mapiau cyfnodau Rhufeinig, canoloesol a diwydiannol cynnar yn hanes y dref. Mae manylion ar gael ar wefan yr Ymddiriedolaeth (www.cpat.org.uk/ycom/flint/w_flint.htm).

Cynhaliwyd arolwg geoffisegol pellach ar nifer o safleoedd yn dyddio o Oes yr Haearn i'r cyfnod Rhufeinig yn Sir Drefaldwyn fel rhan o'r prosiect **Llociau Amddiffynedig**, gan gynnwys y rheiny yng Nghoron Ddu ger Aber-miwl a Choed Ty Brith ger y Trallwng, a Bwthyn Cross Lane ger Cegidfa.

Gwnaed tymor olaf o waith ar safle tybiedig **Ffatri Fwyell Hyssington** yn Sir Drefaldwyn, yn dyddio o'r Oes Efydd, gydag arian oddi wrth Cadw ac Amgueddfa Genedlaethol Cymru. Nodwyd olion gweithfeydd cynharach ond yn anffodus ni chafwyd unrhyw dystiolaeth o ran dyddiad. Roedd y prosiect yn cynnwys rhaglen addysgol gydag ysgolion lleol.

Cloddiwyd ail garnedd o'r Oes Efydd ac o dyn sychu grawn ôl-ganoloesol cyn estyn **Chwarel Llanellwedd** (Sir Faesyfed) ger Llanfair-ym-muallt, gydag arian oddi wrth Gronfa Ardoll Agregau Cynaliadwy Cymru a Cadw.

Cynhaliwyd gwaith cloddio helaeth hefyd cyn chwarella ar safleoedd anheddu o'r cyfnod Neolithig a'r Oes Efydd yn **Chwarel Borrass**, Wrecsam, gydag arian oddi wrth Tarmac Ltd.

Cynhaliwyd gwaith asesu ar **Loc â Sarn Womaston** a ddarganfuwyd yn ddiweddar ac sy'n dyddio o'r cyfnod **Neolithig**, ym Masn Walton (Sir Faesyfed). Fe'i cofnodwyd o'r awyr gan Chris Musson ac, yn ddiweddarach, gan Toby Driver o'r Comisiwn Brenhinol. Rhoddodd arolwg geoffisegol ac yna gwaith cloddio arbrofol fwy o wybodaeth am ffurf yr heneb, a chafwyd samplau sydd wedi'u cyflwyno i'w dyddio trwy ddyddio radio carbon.

Cynhaliwyd prosiectau **Gwella Rhestru Cynhanesyddol a Rhufeinig** fel rhan o raglen barhaus Cymru-gyfan o waith y mae Cadw'n ei ariannu. Yr astudiaethau a ganlyn, boed yn thematig neu ar sail daearyddol, oedd canolbwynt y sylw yn ystod 2008/09: safleoedd anheddu Rhufeinig; safleoedd crefyddol ac angladdol Rhufeinig; safleoedd lloches dan glogwyn, ogofâu ac agennau; safleoedd yn Nyffryn Tanat (Sir Drefaldwyn); a safleoedd ym Mannau Brycheiniog.

Cynhaliwyd arolwg cyflym o tua 470 o safleoedd archaeolegol ym **Maes Pontsenni** ar Fynydd Epynt at ddibenion rheoli ar ran Ystadau Amddiffyn.

Cynhaliwyd arolwg geoffisegol ar ran yr Ymddiriedolaeth Genedlaethol ar **Lawnt Fawr Castell Powis**. Helpodd hyn i leoli nodweddion claddedig yr ardd ddwr gymhleth mewn arddull Iseldiraidd y gwyddys amdani o ysgythriad a gyhoeddwyd tua 1750.

The Trust contributed to the **Flint Urban Characterization** study being undertaken by Cadw, by preparing text and mapping of the Roman, medieval and early industrial phases of the town's history, details of which are available on the Trust's website (www.cpat.org.uk/ycom/flint/flint.htm).

Further geophysical survey was undertaken on several Iron Age to Roman sites in Montgomeryshire as part of the **Defended Enclosures** project, including those at Goron Ddu near Abermule and Ty Brith Wood near Welshpool, and Cross Lane Cottage near Guilsfield.

A final season of work was undertaken on the assumed site of the Bronze Age **Hyssington Axe Factory** site in Montgomeryshire with funding from Cadw and the National Museum Wales. Traces of earlier workings were identified but unfortunately dating evidence proved elusive. The project included an educational programme involving local schools.

A second Bronze Age cairn and a post-medieval corn-drying kiln were excavated in advance of the extension to the **Llanellwedd Quarry** (Radnorshire) near Builth Wells, with funding provided by the Aggregates Levy Sustainability Fund for Wales and Cadw.

Extensive excavations were also undertaken in advance of quarrying on Neolithic and Bronze Age occupation sites within **Borrass Quarry**, Wrexham, with funding from Tarmac Ltd.

Assessment work was carried out on the newly-discovered **Neolithic Womaston Causewayed Enclosure**, in the Walton basin (Radnorshire), recorded from the air by Chris Musson and subsequently by Toby Driver of the Royal Commission. Geophysical survey followed by trial excavations provided further information about the form of the monument as well as providing samples which have been submitted for radiocarbon dating.

Prehistoric and Roman Scheduling Enhancement Projects were carried out as part of a continuing pan-Wales programme of work being funded by Cadw. The focus of attention during 2008/09 were the following thematic or geographically-based studies: Roman settlement sites; Roman funerary and religious sites; cave, fissure and rock-shelter sites; sites in the Tanat Valley (Montgomeryshire); and sites in the Brecon Beacons.

A rapid survey of about 470 archaeological sites within the **Sennybridge Range** on Mynydd Epynt was undertaken for management purposes on behalf of Defence Estates.

Geophysical survey was undertaken on behalf of the National Trust on the **Great Lawn, Powis Castle**. This helped to locate buried features belonging to an elaborate Dutch water garden, known from an etching published in about 1750.

Cynhaliwyd nifer fawr o brosiectau llai yn ystod 2008/09 gydag arian o wahanol ffynonellau, gan gynnwys y canlynol: lleoliad y safle â ffos dybiedig o'r cyfnod canoloesol yn *The Mount, Abergele*; safleoedd anheddu Rhufeinig yng *Ngweithdai Pentref Caersws* (Sir Drefaldwyn); carnedd y tu mewn i *Fryngaer Penycloddiau* (Sir Ddinbych); gwaith cloddio ar raddfa fach yn *Nhy Soloman, Llanfyllin* (Sir Drefaldwyn); safleoedd canoloesol posibl yn *Owrtyn* (Wrecsam); safle yn Broad Street, Trefaldwyn, y tu mewn i'r dref ganoloesol; safle yng nghraidd y dref ganoloesol ym muarth y *Red Lion, Trefyclo*; rhan o *Glawdd Offa, Coedpoeth* (Wrecsam); safle yng nghraidd canoloesol *Llanelwy* (Sir Ddinbych); safleoedd yr oedd adeiladu *Piblinell Four Crosses i Arddlîn*, a *Phiblinell Llandinam i Aber-miwl*, yn effeithio arnynt. Cynhaliwyd asesiad hefyd o safleoedd archaeolegol yn *Ardal o Harddwch Naturiol Eithriadol Bryniau Clwyd* fel rhan o adolygiad Cynllun Rheoli AHNE.

Addysg ac allgymorth

Parhaodd yr Ymddiriedolaeth i gynnal ystod eang o weithgareddau addysgol ac allgymorth, gan gynnwys darlithoedd, sgysiau, teithiau cerdded tywysedig, cyfleoedd profiad gwaith a lleadaenu gwybodaeth. Cynhwyswyd cyllideb ar gyfer gwaith addysgol cyffredinol fel Cronfa Ddynodedig yng nghyfrifon blwyddyn flaenorol y cwmni, wedi'i chronni o unrhyw incymau dros ben o waith contract yr ymgymrodd yr Ymddiriedolaeth ag ef. Mae hon yn helpu i ychwanegu at waith addysg ac allgymorth a wneir fel elfen o brosiectau unigol lle bynnag bo'n bosibl.

Trefnwyd sgysiau, darlithoedd a theithiau cerdded tywysedig ar gyfer ystod eang o sefydliadau gydol y flwyddyn, gan gynnwys diwrnod agored yn hen Danerdy Machynlleth, gwibdeithiau i Gwm Elan ar gyfer Ymddiriedolaeth Cwm Elan, Hosbis Dydd y Drenwydd, Grwp Sir y Fflint yr U3A, Cymdeithas y Trallwng a Chymdeithas Ddinesig yr Wyddgrug.

Fel yn y blynyddoedd a fu, roedd yr Ymddiriedolaeth yn gallu cynnig nifer o leoliadau profiad gwaith, gan roi cyfle i fyfyrwyr ennill profiad ymarferol o ystod o waith archaeolegol, boed dan do neu yn yr awyr agored.

Mae gwefan yr Ymddiriedolaeth yn parhau i ddarparu modd pwysig arall o ddarparu gwybodaeth i'r cyhoedd, yn lleol, yn genedlaethol ac, yn wir, yn rhyngwladol. Un o'r ychwanegiadau newydd lu at y wefan yn ystod 2008/09 oedd cynnwys amlinellid o hanes tref y Fflint yn adran 'Eich Cymuned' ein gwefan.

Mae Cylchlythyr yr Ymddiriedolaeth (*Newsletter*), sy'n cael ei ddsbarthu'n rhad ac am ddim i Aelodau ac i grwpiau a chymdeithasau lleol ddwywaith y flwyddyn, yn helpu i roi'r wybodaeth ddiweddaraf i bobl am yr hyn rydym yn ei wneud. Mae newyddion am weithgareddau eraill ac ôl-rifau'r cylchlythyr ar gael ar ein gwefan (www.cpat.org.uk/news/news.htm).

Many other smaller projects were undertaken during 2008/09 with funding from various sources, including the following: the site of the assumed medieval moated site at *The Mount, Abergele*; Roman settlement sites at *Village Workshops, Caersws* (Montgomeryshire); a cairn within the *Penycloddiau Hillfort* (Denbighshire); small-scale excavations at *Soloman House, Llanfyllin* (Montgomeryshire); possible medieval sites in *Overton* (Wrexham); a site at Broad Street, Montgomery, within the medieval town; a site within the core of the medieval town at *Red Lion Yard, Knighton*; a stretch of *Offa's Dyke, Coedpoeth* (Wrexham); a site within the medieval core of *St Asaph* (Denbighshire); sites affected by the construction of the *Four Crosses to Arddleen Pipeline*, and the *Llandinam to Abermule Pipeline*. An assessment was also undertaken of archaeological sites within the *Clwydian Range Area of Outstanding Natural Beauty* as part of the review of the AONB Management Plan.

Education and outreach

The Trust continued to carry out a wide range of education and outreach activities including lectures, talks, guided walks, work experience opportunities and dissemination of information. A budget for general educational work was included as a Designated Fund in the previous year's company accounts, built up from any surplus incomes from contract work undertaken by the Trust. This which helps to supplement education and outreach work carried out as an element of individual projects wherever possible.

Talks, lectures and guided walks were arranged for a wide range of organisations throughout the year, including an open day at the former Mychynlleth Tannery, excursions to the Elan Valley for the Elan Valley Trust, the Newtown Day Hospice, the Flintshire Group of the U3A, the Welshpool Society, and Mold Civic Society.

As in previous years the Trust was able to take a number of work-experience placements, giving students the opportunity of gaining first-hand experience of a range of archaeological work, both indoors and out.

The Trust's website continues to provide another important means of providing information to the public, locally, nationally and indeed internationally. One of the many new additions to the website during 2008/09 was the inclusion of an outline history of the town of Flint in the 'Your Community' section of our website.

The Trust's twice-yearly *Newsletter*, issued free to Members and to local groups and societies, helps to keep people up to date with what we are doing. News of other activities and past issues of the newsletter are available on our website (www.cpat.org.uk/news/news.htm).

Rydym hefyd yn ceisio cadw 'Dyddiadur Gwaith Cloddio' ar ein gwefan i roi'r wybodaeth ddiweddaraf i'r cyhoedd am y cynnydd ar rai o'r prosiectau mwy. Yn ystod y flwyddyn ddiwethaf, gwnaed hyn yn achos prosiectau carnedd Llanelwedd o'r Oes Efydd a Ffatri Fwyell Hyssington, ac mae'r ddau yn dal i fod ar gael ar y wefan. Cynhyrchwyd llyfrynau wedi'u hargraffu hefyd ar brosiectau gwaith cloddio Llanelwedd (*Llanelwedd Dig*) a gwaith cloddio Borrás (*Borrás Dig*) i'w dosbarthu i'r cymunedau lleol yn ardaloedd Llanfair-ym-muallt a Wrecsam (gellir lawrlwytho'r ddau o wefan yr Ymddiriedolaeth hefyd).

Trefnwyd ymweliadau ysgol â nifer o brosiectau yn ystod y flwyddyn, gan gynnwys ymweliad plant Ysgol Gynradd Ffordun â safle Ffatri Fwyell Hyssington ac ymweliad plant Ysgol Gynradd Llanelwedd â Phrosiect Carnedd yr Oes Efydd yn Llanelwedd.

Cynhaliwyd arddangosfa *Y Rhufeiniaid yng Nghanolbarth Cymru* ar y cyd ag Amgueddfa Powysland yn y Trallwng yn 2007/08, gydag adnoddau oddi wrth CyMAL: Amgueddfeydd, Archifau a Llyfrgelloedd Cymru, Cyngor Sir Powys a Cadw. Newidiwyd hon yn arddangosfa deithiol yn 2008/09, a bu mewn llyfrgelloedd cyhoeddus yn Ystradgynlais, y Trallwng, y Drenewydd a Llanfair-ym-muallt. Cyhoeddwyd llyfryn darluniedig i gyd-fynd â'r arddangosfa, dan y teitl *The Romans in mid Wales/Y Rhufeiniaid yng nghanolbarth Cymru* ac mae hwn hefyd ar gael ar-lein. (www.cpat.org.uk/resource/booklets/rimw.pdf)

ADOLYGIAD ARIANNOL

Ein sefyllfa ariannol ar hyn o bryd

Yr adnoddau clir a ddaeth i mewn erbyn diwedd y flwyddyn ariannol oedd £36,180 (2007/08: £54,410), gan sicrhau balans cronodig o £479,204 (2007/08: £443,024) i'w ddwyn ymlaen i'r flwyddyn ariannol nesaf. Mae hyn yn cynnwys Cronfeydd heb Gyfyngiad o £244,686 (sy'n cynnwys asedau sefydlog o £40,214), Cronfeydd Penodedig i hyrwyddo nodau'r elusen, fel y crybwyllwyd uchod, sef £216,000, a chronfeydd cyfyngedig o £18,518 a neilltuwyd ar gyfer gwaith sy'n parhau i'r flwyddyn nesaf. Daeth y costau cefnogi sy'n galluogi'r Ymddiriedolaeth i ymgymryd â gweithgareddau elusennol i 4.8% o gyfanswm y gwariant. Daeth costau llywodraethu, sy'n cynnwys costau archwilio, costau cyfreithiol a chostau cyfarfodydd ymddiriedolwyr i 2.9% o gyfanswm y gwariant. Mae'r gwariant sy'n weddill yn cynrychioli'r gwariant elusennol uniongyrchol ar y gweithgareddau a ddisgrifiwyd uchod.

Cronfeydd penodedig

Neilltuir cyfanswm o £216,000 (2007/08: £202,500) yn Gronfa Benodedig fel a ganlyn, (gweler nodyn 12 yn y cyfrifon): £194,000 i'r *Gronfa Swyddfeydd* (tuag at gost symud yn y pen draw); £6,000 i'r *Gronfa Addysg a'r Gymuned* (ar gyfer mentrau addysgol cyffredinol); £3,000 i'r *Gronfa Gyhoeddiadau* (i gynhyrchu cyhoeddiadau ar

To help the public to keep up to date with progress on some of the larger projects we also try where possible to maintain a 'Dig Diary' on our website. During the past year this was carried out in the case of the Llanelwedd Bronze Age cairn and the Hyssington Axe Factory projects, both of which are still available on the website. Printed booklets were also produced on the *Llanelwedd Dig* and the *Borrás Dig* projects for distribution to the local communities in the Builth Wells and Wrexham areas respectively (both also available to download from the Trust's website).

School visits were arranged to a number of projects during the year, including a visit to the Hyssington Axe Factory site by children from Forden Primary School, and a visit to the Llanelwedd Bronze Age Cairn project by children from Llanelwedd Primary School.

An exhibition on the *Romans in Mid Wales* was put together in conjunction with the Powysland Museum, Welspool, in 2007/08 with resources from CyMAL: Museums Archives and Libraries Wales, Powys County Council and Cadw. In 2008/09 this turned into a travelling exhibition that was housed in public libraries in Ystradgynlais, Welshpool, Newtown and Builth Wells. An illustrated booklet was published to accompany the exhibition, entitled *The Romans in mid Wales/Y Rhufeiniaid yng nghanolbarth Cymru* which is also available online (www.cpat.org.uk/resource/booklets/rimw.pdf)

FINANCIAL REVIEW

Our current financial position

The net incoming resources at the end of the financial year were £36,180 (2007/08: £54,410), giving an accumulated balance of £479,204 (2007/08: £443,024) carried forward to the next financial year. This is made up of Unrestricted Funds of £244,686 (which includes fixed assets of £40,214), Designated Funds of £216,000 to further the aims of the charity as detailed above, and restricted funds of £18,518 committed to work continuing into the next year. Support costs which enable the Trust's charitable activities to be undertaken amounted to 4.8% of total expenditure. Governance costs, which include audit, legal costs and trustees' meetings costs amounted to 2.9% of total expenditure. The remaining expenditure represents direct charitable expenditure on the activities described above.

Designated funds

A total of £216,000 (2007/08: £202,500) is reserved as Designated Funds as follows (see note 12 to the accounts): £194,000 *Premises Fund* (towards the cost of eventual relocation); £6,000 *Education and Outreach Fund* (for general educational initiatives); £3,000 *Publications Funds* (for the production of future

archaeoleg yn y dyfodol); £3,000 i'r *Gronfa Hyfforddi Staff*; a £10,000 tuag at waith ychwanegu at HER.

Polisi ar gronfeydd wrth gefn

Cynhaliwyd arolwg o *Bolisi Cronfeydd Wrth Gefn* yr Ymddiriedolaeth sy'n nodi'r risgiau ariannol o bwys nad ydynt wedi'u hyswiro a allai beryglu gwaith yr Ymddiriedolaeth. Fe fydd yr Ymddiriedolwyr yn parhau i adeiladu cronfa weithiol wrth gefn ar gyfer 3 mis o wariant, ac yn adeiladu cronfa i ariannu'r diffyg yn y cynllun pensiwn y cyfeirir ato yn nodyn 9 yn y cyfrifon.

Prif ffynonellau ariannu

Mae'r Ymddiriedolaeth yn parhau i dderbyn cymorth ariannol oddi wrth nifer o gyrff cenedlaethol gan gynnwys Cadw fel rhan o Lywodraeth Cynulliad Cymru, y Comisiwn Brenhinol ar Henebion Hynafol a Hanesyddol yng Nghymru, Cyngor Cefn Gwlad Cymru ac Amgueddfa Genedlaethol Cymru. Mae Cadw'n parhau i gyfrannu tuag at gostau gweinyddol yr Ymddiriedolaeth, o fewn amodau cymorth Llywodraeth Cynulliad Cymru i Fudiadau'r Sector Gwirfoddol. Daw'r rhan fwyaf o weddill incwm yr Ymddiriedolaeth ar ffurf cymorth grant a dyfarniadau contract oddi wrth y sectorau cyhoeddus a phreifat. Neilltuir hwn bron yn gyfan gwbl ar gyfer darparu gwasanaethau archaeolegol ac ar gyfer prosiectau o fewn rhaglen waith flynyddol yr Ymddiriedolaeth.

Mae'r Ymddiriedolaeth yn arbennig o ddyledus i Cadw a'r Comisiwn Brenhinol ar Henebion Hynafol a Hanesyddol Cymru am y cymorth grant y mae'n parhau i'w dderbyn er mwyn gallu cynnal rhaglen o brosiectau sydd wedi'u cymeradwyo. Roedd y cyfanswm o'r ddau gorff hyn yn 58% (2007/08: 62%) o gyfanswm yr adnoddau sy'n dod i mewn i'r Ymddiriedolaeth (gweler nodyn 2a yn y cyfrifon). Derbyniwyd grantiau sylweddol hefyd oddi wrth Barc Cenedlaethol Bannau Brycheiniog, Cyngor Bwrdeistref Sirol Conwy, Cyngor Sir y Fflint, a Chyngor Sir Powys i'w galluogi i gyflawni gwaith Rheoli Datblygiad ar eu rhan, gan ychwanegu at y cymorth grant a dderbyniwyd hefyd oddi wrth Cadw at y diben hwn. Derbyniwyd grantiau sylweddol eraill oddi wrth Lywodraeth Cynulliad Cymru ar gyfer asesiadau o amgylchedd hanesyddol ffermydd sy'n dod yn aelodau o gynllun Tir Gofal, oddi wrth y Comisiwn Coedwigaeth ar gyfer rôl ymgynghorol debyg o ran rheoli coetiroedd, ac oddi wrth Gronfa Ardoll Agregau Cynaliadwy Cymru tuag at gost gwaith cloddio yn Llanelwedd.

AMCANION ALLWEDDOL AR GYFER Y FLWYDDYN NESAF

Nod yr Ymddiriedolaeth yw parhau â'r gweithgareddau a amlinellir uchod yn ystod y flwyddyn ariannol sydd ar ddod, cyn belled â bod trefniadau ariannu boddhaol ar waith. Bydd hyn yn cynnwys cynnal a datblygu'r amrywiol wasanaethau archaeolegol a nodir uchod yn barhaus, yn ogystal â llwyddo i gwblhau prosiectau yn y maes ac yn y swyddfa sy'n parhau i'r flwyddyn sydd ar ddod.

archaeological publications); £3,000 *Staff Training Fund*; and £10,000 towards HER enhancement work.

Policy on reserves

A review has been undertaken of the Trust's *Reserves Policy* which identifies the major uninsured financial risks which might jeopardise the work of the Trust. The Trustees will continue to build up a working reserve to cover 3 months of expenditure and to build up funds to finance the pension scheme deficit referred to in note 9 to the accounts.

Principal funding sources

The Trust continues to draw financial support from a number of national bodies, including Cadw as part of the Welsh Assembly Government, the Royal Commission on the Ancient and Historical Monuments of Wales, the Countryside Council for Wales and the National Museum Wales. Cadw continues to provide a contribution to the Trust's administrative costs, within the terms of the Welsh Assembly's Government's support for Voluntary Sector Organisations. Most of the remainder of the Trust's income comes in the form of grant aid and contract awards from the public and private sectors, and is almost exclusively designated for the provision of archaeological services and for projects within the Trust's annual programme of work.

The Trust is particularly indebted for the grant aid which it continues to receive from both Cadw and the Royal Commission on the Ancient and Historical Monuments of Wales in order to carry out a programme of approved projects. The funding from these two bodies jointly amounted to 58% (2007/08: 62%) of the Trust's total incoming resources (see note 2a to the accounts). Substantial grants were also received from the Brecon Beacons National Park, Conwy County Borough Council, Flintshire County Council and Powys County Council to enable it to carry out Development Control work on their behalf, supplementing grant aid also received from Cadw for this purpose. Other substantial grants were received from the Welsh Assembly Government for historic environment assessments of farms accepted into the Tir Gofal scheme, from the Forestry Commission for a similar advisory role with regard to the management of woodlands and from the Aggregates Levy Sustainability Fund for Wales towards the cost of excavations at Llanelwedd.

KEY OBJECTIVES FOR NEXT YEAR

The Trust aims to continue the activities outlined above in the coming financial year subject to satisfactory funding arrangements. This will include the continued maintenance and development of the various archaeological services noted above together with the successful completion of field- and office-based projects continuing into the coming year.

Gweithgareddau elusennol

Mae'r Ymddiriedolaeth yn rhagweld y bydd y gymuned gyfan yn cael mwy o fudd cyhoeddus o'i gweithgareddau trwy barhau i ehangu ein mentrau addysg ac allgymorth a thrwy ddatblygu meddalwedd ymhellach i alluogi'r cyhoedd i gyrchu *Cofnod yr Amgylchedd Hanesyddol* ar-lein.

Sicrwydd ariannol

Mae'r Ymddiriedolwyr yn parhau i fod yn hynod ymwybodol o'r angen i reoli materion ariannol yr Ymddiriedolaeth yn bwyllog, yn enwedig yn ystod y dirwasgiad presennol, er mwyn cynnal ei gwasanaethau elusennol i'r gymuned.

Mae Cynllun Pensiwn y Cwmni'n cynrychioli rhwymedigaeth sylweddol, ond mae'r Ymddiriedolwyr yn parhau i'w gefnogi dan delerau cynllun adfer 20 mlynedd y cytunwyd arno â'r Rheolydd Pensiynau.

Swyddfeydd

Mae'r angen am swyddfeydd gwell (y mae darpariaeth ariannol yn cael ei gwneud ar eu cyfer) yn parhau i fod yn flaenoriaeth er mwyn helpu'r Ymddiriedolaeth i ychwanegu at ei gwasanaethau elusennol i'r gymuned.

Charitable activities

The Trust anticipates that the public benefit of its activities to the whole community will be enhanced by continuing to expand our education and outreach initiatives and by further software developments to enable the *Historic Environment Record* to be accessed on-line by the general public.

Financial security

The Trustees remain acutely aware of the need for prudent management of the Trust's financial affairs, particularly during the current recession, in order to maintain its charitable services to the community.

The Company Pension Scheme represents a significant liability, but continues to be supported by the Trustees under the terms of a 20-year recovery plan agreed with the Pension's Regulator.

Accommodation

The need for improved accommodation (for which financial provision is being made) continues to be a priority in order to help the Trust to enhance its charitable services to the community.

Llofnodwyd ar ran Fwrdd yr Ymddiriedolwyr

Signed on behalf of the Board of Trustees

Frances M Lynch Llewellyn
Cadeirydd yr Ymddiriedolwyr / Chairman of Trustees
24 Gorffennaf 2009 / 24 July 2009

YMDDIRIEDOLAETH ARCHEOLEGOL CLWYD-POWYS CLWYD POWYS ARCHAEOLOGICAL TRUST

Gorffenaŷ/July 2009

Ymddiriedolwyr/Cyfarwyddwyr y Cwmni Trustees/Company Directors

Mrs Frances M Lynch Llewellyn, Chairman, *Bangor*
Dr Jeffrey L Davies, Vice Chairman, *Aberystwyth*
Mr Christopher R Musson, *Aberystwyth*
Mr David W L Rowlands, *Llanerfyl, Montgomeryshire*
Mr David Morgan, *Llanhamlach, Breconshire*

Pwyllgor Ymgynhorol – Advisory Committee

Professor Stephen H R Aldhouse-Green
Mr Kenneth S Brassil, *National Museums and Galleries of Wales*
Mr P Dorling, *Clyro, Breconshire*
Dr Emma Plunkett Dillon, *The National Trust*
Professor Dai M Evans, *University of Chester*
Dr Jodie Lewis, *University of Worcester*
Mrs Fiona Gale, *Denbighshire County Council*
Mr Stephen Greuter, *Wrexham County Borough*
Mrs Hilary Malaws, *Royal Commission on the Ancient and Historical Monuments of Wales*
Mr Edward G Parry, *Aberhafesp, Montgomeryshire*
Dr Sian Rees, *observer for Cadw*
Mr Christopher J Williams, *Marford, Wrexham*

Aelodau – Members

Mrs Sadie Cole, <i>Radnorshire Society</i>	Naomi J Hughes, <i>Rhuddlan Local History Society</i>
Mrs Janet Bailey, <i>Llangynidr Local History Society</i>	Councillor G James, <i>Flintshire County Council</i>
Councillor G R Banks, <i>Powys County Council</i>	Councillor R W Morgan, <i>Powys County Council</i>
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Mr R Brewer, <i>National Museum of Wales</i>	Mrs Nora P Parker, <i>Flintshire Historical Society</i>
Mr Monty Cordwell, <i>St Asaph Archaeology Society</i>	Dr G G Poole, <i>Llanymynech Historical Society</i>
Mr Jim Davies, <i>Builth Wells Heritage Society</i>	Mr Derrick Pratt, <i>Denbighshire Historical Society</i>
Councillor R J Dutton, <i>Wrexham County Borough Council</i>	Councillor T J Van Rees, <i>Powys County Council</i>
Dr Judith Everard, <i>Powysland Club</i>	Councillor D Smith, <i>Denbighshire County Council</i>
Mr Ken Lloyd Gruffydd, <i>The Buckley Society</i>	Dr David Stephenson, <i>The Arwystli Society</i>

Staff

Tim Gweinyddol – Administration Team

Bill Britnell, *Trust Director/Company Secretary*
Jenny Britnell, *Administrative Officer*
Merle Godsell, *Finance Assistant*

Tim Prosiect – Project Team

Bob Silvester, *Deputy Director/Head of Field Services*
Nigel Jones, *Senior Project Archaeologist*
Ian Grant, *Project Archaeologist*
Richard Hankinson, *Project Archaeologist*
Wendy Owen, *Project Archaeologist*

Tim Curadural – Curatorial Team

Chris Martin, *Head of Curatorial Services*
Abi McCullough, *Heritage Management Archaeologist*
Jeff Spencer, *Regional Historic Environment Record Officer*
Mark Walters, *Development Control Officer*
Sophie Watson *Heritage Management Archaeologist*

Cyfrifyddion – Accountants

Tranter Lowe, *Oakengates*

Archwilwyr – Auditors

Whittingham Riddell LLP, *Newtown & Shrewsbury*

Cyfreithwyr – Solicitors

Turnbull Garrard, *Shrewsbury*

Bancwrwyr – Bankers

National Westminster Bank, *Welshpool*