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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 18.01.17
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: CTorr (Cadeirydd) G Browne, MBE D Walters M Swaine Williams K Taylor H Wilson D Griffiths Cyng Sir R A Dew G O Jones</p> <p>Ymddiheuriadau Cynghorwyr: N Tuck C Furlong W Rogerson MBE</p>	<p>Present Councillors C Torr (Cadeirydd) G Browne, MBE D Walters M Swaine Williams K Taylor H Wilson D Griffiths Cyng Sir R A Dew G O Jones</p> <p>Apologies Councillors: N Tuck C Furlong W Rogerson MBE</p>
3	<p>Datganiad o ddiddordeb Dim wedi ei derbyn.</p>	<p>Declaration of interest Nil received.</p>
4	<p>Trafodaeth gyda'r heddlu Dim ymateb gan yr heddlu. Penderfynnwyd ei gwahodd i gyfarfod mis Chwefror. Cynnig/Eil MSWGB</p>	<p>Discussions with the Police No response from the police. It was resolved to extend an invitation to attend the February meeting. Prop/Sec: MSW/GB</p>
5	<p>Cofnodion cyfarfod 21.12.16 Cytunwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil MSW/GB</p>	<p>Minutes of meeting 21.12.16 It was resolved to accept the minutes as correct . <i>Prop/Sec MSW/GB</i></p>
6	<p>Materion yn codi (21.12.16)</p>	<p>Matters arising (21.12.16)</p>
6.1	<p>Parc Mwd</p> <ul style="list-style-type: none"> Pennau Cawodydd – Nid oedd y model presenol ar gael bellach. Cytunnwyd i ofyn i blymar am amcangyfrif o'r gost o 	<p>Parc Mwd</p> <ul style="list-style-type: none"> Showerhead – the current model is no longer available. It was resolved to ask a plumber for a quotation in respect of

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	<p>newid a) y nifer sydd angen ei newid ar hyn o bryd a b) am newid yr holl gawodydd. Cynnig/Eil KT/HW</p> <ul style="list-style-type: none"> Larwm – ‘Roedd y larwm wedi ei drwsio. Mae’r cwmni yn cynnig gwasanaeth “galw allan” pe byddai’r offer wedi torri am £90 y flwyddyn a chost unrhyw bartiau fyddai angen, ynghyd a “service gwasanaeth yma. Cynnig/Eil GB/HW Iechyd a Diogelwch Cytunnodd y clerch a Chynghorydd Browne i gychwyn ar y broses o sicrhau fod Parc Mwd yn cwrdd a’r anghenion. Maes Croquet Adroddodd Cyng M Swaine Williams y byddai’r cynllun yma yn symud ymlaen unwaith fydd ffynhonnell arian wedi ei adnabod. 	<p>the cost of changing a) the number which currently require replacement and b) all the showers. Prop/Sec: KT/HS</p> <ul style="list-style-type: none"> Alarm – The alarm had been repaired. The company offered a “call-out” service should the equipment break down for £90 per annum and the cost of any parts required, together with an annual service. It was resolved to commission this service. Prop/Sec GB/HW Health and Safety Councillor Browne and the clerk agreed to commence the process of ensuring that Parc Mwd is compliant. Croquet Pitch Counc. M Swaine Williams reported that the project would proceed once a funding stream had been identified.
6.2	<p>Arolwg Tai Gwledig Nodwyd fod epost wedi ei dderbyn oddiwrth Grwp Cynefin . Bu iddynt gadarnhau eu bod am gychwyn trafodaeth gyda’r Cyngor Sir ynglyn a’r safleoedd gyda’r bwriad o drafod unrhyw gynlluniau gyda’r datblygwyr ac wedyn ymadrodd yn ôl i’r Cyngor Cymuned.</p>	<p>Rural Housing Survey It was noted that an email had been received from Grwp Cynefin. They confirmed that they would commence discussions with the County Council regarding the sites with the intention of discussing any plans with the developers, reporting back to the Community Council thereafter.</p>
7	Materion Plwyfol	Parochial Matters
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau	Applications
8.1.1	<p>Cais rhif 49C330. Cais llawn ar gyfer addasu ac ehangu yn Llandre, Station Road, Fali. Dim gwrthwynebiad cyn bellech a bod ymgynghoriad gyda’r cymdogion. Cynnig/Eil: KT/MSW</p>	<p>App No 49C330. Full application for alterations and extensions at Llandre, Station Road, Valley. No objection subject to neighbourhood consultation. Prop/Sec: KT/MSW</p>
8.2	Penderfyniadau	Decisions
8.2.1	<p>Cais rhif 49C329 – Cais llawn ar gyfer addasu ac ehangu yn Moranedd, Fordd Gorad, Y Fali. Wedi ei ganiatau</p>	<p>App No. 49C329 – Full application for alterations and extensions at Moranedd, Gorad Road, Valley. Granted</p>

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(C W Torr Cadeirydd/Chairman)

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9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence																				
9.1	Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Ionawr 2017 Wedi ei gylchredeg a'i nodi.	Executive's forward work programme – January 2017 Circulated and noted.																				
9.2	Panel Dewis y Pwyllgor Safonau Yn dilyn trafodaeth, nid oedd unrhyw Cynghorwr gyda diddordeb.	Standards Committee Selection Panel Following discussion, no Council was interested.																				
9.3	Cronfa i Gymru Wedi ei gylchredeg	Fund for Wales Circulated																				
9.4	Fforwm Cyswllt Cynghorau Tref a Chymuned. Cofnodion wedi ei cylchredeg	Town and Community Councils Liaison Forum Minutes circulated																				
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence																				
10.1	Bwletin Un Llais Cymru	One Voice Wales Bulletin																				
10.2	Cyfarfod 19.01.17 Shire Hall, Lon Glanhwfa, Llangefni, LL77 7TW am 7.00 yh. Dim aelod yn bwriadu mynychu.	Meeting 19.01.17 Shire Hall, Lon Glanhwfa, Llangefni, LL77 7TW at 7.00 pm. No member intended to attend.																				
10.3	Cyfleoedd Hyfforddiant gan Un Llais Cymru Wedi ei gylchredeg	Training Opportunities from One Voice Wales Circulated																				
11	Materion Ariannol	Financial Matters																				
11.1	Manylion Cyfrifon Balans 26.12.16 <table border="0"> <tr> <td>Trysorydd</td> <td>£17962.69</td> </tr> <tr> <td>Rheoli Busnes</td> <td>£6245.53</td> </tr> <tr> <td>Ynys Wen</td> <td>£9940.32</td> </tr> <tr> <td>Cyfalaf</td> <td>£2070.77</td> </tr> </table> <p>(Cyfrif Trysorydd – sicciau heb eu cyflwyno £5529.39, arian ar gael £12433.30)</p> <p>Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: MSW/HW</p>	Trysorydd	£17962.69	Rheoli Busnes	£6245.53	Ynys Wen	£9940.32	Cyfalaf	£2070.77	Details of Accounts Balance 26.12.16 <table border="0"> <tr> <td>Treasurer</td> <td>£17962.69</td> </tr> <tr> <td>Business Manager</td> <td>£6,245.53</td> </tr> <tr> <td>Ynys Wen</td> <td>£9,940.32</td> </tr> <tr> <td>Capital</td> <td>£2,070.77</td> </tr> </table> <p>(Treasurer account - unrepresented cheques £5529.39, actual funds available £12433.30)</p> <p>Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations Prop/Sec: MSW/HW</p>	Treasurer	£17962.69	Business Manager	£6,245.53	Ynys Wen	£9,940.32	Capital	£2,070.77				
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11.2	Taliadau i'w gwneud mis Ionawr <table border="0"> <tr> <td>H Hughes Cyfieuthu</td> <td>£387.50</td> </tr> <tr> <td>(Tachwedd Rhagfyr a Rheoleiddiau Sefydlog)</td> <td></td> </tr> <tr> <td>Clerc (Rhagfyr)</td> <td>£270.54</td> </tr> <tr> <td>Clerc (Stampiau ayb)</td> <td>£14.44</td> </tr> <tr> <td>Scanner Security (Larwm)</td> <td>£158.40</td> </tr> </table>	H Hughes Cyfieuthu	£387.50	(Tachwedd Rhagfyr a Rheoleiddiau Sefydlog)		Clerc (Rhagfyr)	£270.54	Clerc (Stampiau ayb)	£14.44	Scanner Security (Larwm)	£158.40	Payments to be made January <table border="0"> <tr> <td>H Hughes Translation</td> <td>£387.50</td> </tr> <tr> <td>(November December And Standing Orders)</td> <td></td> </tr> <tr> <td>Clerc (December)</td> <td>£270.54</td> </tr> <tr> <td>Clerc (Stamps etc)</td> <td>£14.44</td> </tr> <tr> <td>Scanner Security (Alarm)</td> <td>£158.40</td> </tr> </table>	H Hughes Translation	£387.50	(November December And Standing Orders)		Clerc (December)	£270.54	Clerc (Stamps etc)	£14.44	Scanner Security (Alarm)	£158.40
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	<p>Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: MSW/HW</p> <p>Costau teithio Cyng Browne Cytunnwyd rhoi pŵer i wethredu i'r clercc dalu. Cynnig/Eil MSW/HW</p>			<p>Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations Prop/Sec MSW/HW</p> <p>Travelling expenses Cyng Browne It was resolved that power to act be given to the clerk to pay. Prop/Sec MSW/HW</p>		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Rhagfyr December	Trydan Electric	72	7	0
	CSYM IOACC	Rhagfyr December	Treth Cyngor Council Tax	33	0	0
	British Telecom	Rhagfyr December	Ffon	0	0	0
	<p>Trydan: Nodwyd fod taliad uniongyrchol am drydan am godi i £89 y mis er mwyn sicrhau fod y tan-daliadau yn cael ei setlo. Gofynnir i'r cadeirydd sicrhau fod y meter yn cael ei ddarllen yn fisol er mwyn monitro cost trydan ar y ddau dariiff er mwyn sicrhau gwerth am arian ac adolygu'r tariff ar sail tystiolaeth cadarn yn y dyfodol. Cynnig/Eil: MSW/HW</p> <p>Broadband/Ffôn Cytunnwyd i newid darparwr i TalkTalk oedd yn gallu cynnig broadbad a gwasanaeth ffon am gost tebyg i'r un a gynnigwyd gan BT am lein ffon yn unig. Cynnig/Eil HW/MSW</p>			<p>Electricity : It was noted that the direct debit for electricity was to rise to £89 per month to ensure that the underpayment was settled. Chairman was requested to ensure that the meter is read monthly in order to monitor the cost of electricity on the two tariffs to ensure value for money and to review the tariff based on robust evidence in the future. Prop/Sec MSW/HW</p> <p>Broadband/Telephone It was resolved to change provider to TalkTalk who could provide both broadband and telephone services for a similar cost to that of BT for a telephone line only. Prop/Sec HW/MSW</p>		
11.4	<p>Adroddiad yn dilyn Pwyllgor Cyllidol 10.01.17. (Cadeirydd) 'Roedd cofnodion y Pwyllgor Cyllidol wedi ei cylchredeg ac bu iddynt gael ei cyflwyno i'r cyfarfod gan y Cadeirydd. Cytunnwyd i dderbyn ei chynnwys a chytuno ei bod yn gosod adlewyrchiad manwl o sefyllfa ariannol y Cyngor. Cynnig/Eil MSW/HW</p> <p>Materiorn yn codi:- Gwaith cynnal a chadw ychwanegol Ynys</p>			<p>Report following Finace Committee 10.01.17 (Chairman) The minutes of the Finance Committee had been circulated and were presented to the meeting by the Chairman. It was resolved to accept its contents and agreed that it provided an adequate reflection of the Council's financial position. Prop/Sec: MSW/HW</p> <p>Matters arising:- Additional ground maintenance Ynys Wen</p>		

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	<p>Wen – Cytunnwyd i symud ymlaen ar sail amcangyfrif o £300. Cynnig/Eil HW/MSW</p> <p>Cytundeb Torri Gwair – Cytunnwyd i estynnu'r cytundeb presennol hyd 31 Mawrth, 2018 a chychwyn y broses tendro mis Rhagfyr 2017. Cynnig/Eil HW/GB</p> <p>Adolygiad o gytundeb cyflogaeth y clerc/swyddog gyda chyfrifoldeb am gyllideb. – Cytunnwyd y dylai'r Pwyllgor Ariannol gyfarfod i drafod yr adroddiad a chyflwyno ei argymhellion yng nghyfarfod mis Chwefror. Cynnig/Eil HW/MSW</p>	<p>– It was resolved to proceed based on the estimate of £300. Prop/Sec HW/MSW</p> <p>Grass Cutting Contract – It was resolved to extend the current contract until 31st March, 2018 and commence the tender process in December 2017. Prop/Sec HW/GB</p> <p>Review of the clerk/responsible financial officer's terms and condition of employment. It was resolved that the Finance Committee meet to discuss the report and present their recommendations at February's meeting. Prop/Sec HW/MSW</p>
12	Llywodraeth Cymru	The Welsh Government
13	Gohebiaeth Amrywiol	Miscellaneous Correspondence
13.1	Cylchlythyr Rhun Ap Iorwerth – Ionawr 17 Wedi ei gylchredeg.	Rhun Ap Iorwerth Newsletter January 17 Circulated
13.2	Cynllun Cymunedol ar gyfer Argyfwng Wedi ei gylchredeg a'i nodi.	Community Emergency Plan Circulated and noted.
14	Calendr	Calendar
15	Materion brys	Urgent Matters
	<p>Lloches bws– panel y lloches bws newydd ger y siop canws wedi torri. Cytunnwyd i'r Cadeirydd ofyn i'r cwmni arferol ei drwsio. Cynnig/Eil HW/CT</p> <p>Etholiadau Mai 2017. Cytunnwyd i gysylltu gyda'r Adran Etholiadol y Cyngor Sir i am wybodaeth ar y broses sydd i'w dilyn gan Gynghorwyr Cymuned er mwyn paratoi ar gyfer yr etholiadau mis Mai. Cynnig/Eil GB/MSW</p>	<p>Bus shelter – a panel of the new bus shelter by the canoe shop was broken. It was resolved that the Chairman request the usual company to repair it. Prop/Sec HW/CT</p> <p>Elections May 2017. It was resolved to contact Heulwen Hughes at the Electoral Department of the County Council to obtain information on the process to be followed by Community Councillors in readiness for May elections. Prop/Sec GB/MSW</p>
16	Dyddiad Cyfarfod Nesaf 15.02.17 7.00 yh Parc Mwd	Date of Next Meeting 15.02.17 7.00 pm Parc Mwd

Arwyddwyd/Signed:-

(C W Torr Cadeirydd/Chairman)

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