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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 16.11.16
Pafiliwn Parc Mwd Pavillion

1. Croeso / Welcome.

Rhodddwyd teyrnged i'r diweddar Mrs Bessie Burns gan y Cadeirydd. 'Roedd Mrs Burns wedi cynrychioli ardal Llanfaethlu fel Cyngorydd Sir am oddeutu 9 mlynedd.

The Chairman paid tribute to the late Mrs Bessie Burns who had represented the Llanfaethlu area as County Councillor for around nine years.

2. **Presennol / Present Presennol / Present : Cyng/ Coun C Torr (Cadeirydd/Chair), G Browne, MBE, D Walters, , M Swaine Williams, W Rogerson MBE, N Tuck, K Taylor, C Furlong , Cyng Sir/County Coun R A Dew,**
Ymddiheuriadau / Apologies: Cyng/Coun H Wilson, Cyng Sir/County Coun G O Jones

3. Datganiad o ddiddordeb / Declaration of interest

8.1.2 Cyng M Swaine Williams Nid yn ddiddordeb rhagfarnol ac felly cymerodd ran ym musnes y Cyngor./Not a prejudicial interest therefore participated in the Council's business.

4. Ymateb i'r Arolwg Angen am Dai/Response to the Presentation on the Housing Need Survey

Bu trafodaeth ynglyn a'r Arolwg a nodwyd fod y niferoedd o ymatebion yn isel ac felly efallai ddim yn adlewyrchiad cryno o'r angen ond yn sylfaen i weithio arno.

Rhodddwyd dau gynnig ymlaen:-

1. I dderbyn yr adroddiad yn ei chyfanrwydd. (Cynnig/Eil CF/WR)

2. I dderbyn yr adroddiad gyda rhai amheuan hynnu yw angen i wneud archwiliad mwy manwl cyn symud ymlaen i edrych ar cyfleuon i ddatblygu. (Cynnig/Eil CT/DW)

Pleidlais: Cynnig 1 Cyng WR,CF, MSW
Cynnig 2 Cynf KT, NT, DW, CT, GB.

Cytunnwyd i dderbyn cynnig 2.

A discussion was held regarding the Survey and it was noted that the response level had been low and may not be an accurate reflection of the need but was a basis to progress from.

Two proposals were put forward.

Arwyddwyd/Signed

Chairman/Cadeirydd

1. To accept the report as it stands. (Prop/Sec CF/WR)
2. To accept the report with some reservations, i.e. the need to undertake a more detailed review before moving on to look at development opportunities. (Prop/Sec CT/DW)

Vote: Proposal 1 Coun WR,CF, MSW
 Proposal 2 Coun KT, NT, DW, CT, GB.

It was resolved to accept proposal 2.

5. Cofnodion cyfarfod 19.10.16/ Minutes of the meeting 19.10.16

Cytunwyd i dderbyn y cofnodion fel cofnod cywir.

It was resolved to accept the minutes as correct .

Cynnig/Eilio MSW/NT Prop/Sec

6. Materion yn codi o'r cofnodion / Matters arising from the minutes 19.10.16

1. Parc Mwd

1. Tarmac

'Roedd opsiynnau ar gyfer ail wynebu maes parcio Parc Mwd wedi ei cynnwys o dan adroddiad ar gyfer y gyllideb, felly cytunwyd i ohurio unrhyw benderfyniad dros dro.

Options regarding the re-surfacing of the car park in Parc Mwd were included within the budget proposal report, and it was therefore resolved to defer any decision at the moment.

Cynnig/Eil CF/MSW Prop/Sec.

2. Maes boules/Boules Pitch

Cadarnhaodd Cyng MSW fod Pwyllgor y Clwb boules wedi cytunno i adnewyddu'r ardal ar gost eu hunain.

Councillor MSW confirmed that the Boules Club Committee had agreed to repair the area at their own cost.

Cynnig/Eil KT/GB Prop/Sec.

3. Gwaith trydanol/Electrical work

Mae'r gwaith brys bellach wedi ei gwblhau gan Gilks. Cytunnodd Cyng CT i edrych ar bennau'r cawodydd gyda'r bwriad o drefnu i gael rhai newydd.

The urgent works had now been completed by Gilks. Coun. C Torr agreed to have a look at the shower heads with the intention of arranging for them to be replaced.

Arwyddwyd/Signed

Chairman/Cadeirydd

Cynnig/Eil CT/NT Prop/Sec.

2. Graffiti Gwarchodfa Bws/Graffiti Bus Shelter

Rhodddwyd diolch i Cyng CF am drefnu i llau y graffiti./Counc CF was thanked for removing the graffiti.

7. Materion Plwyfol/Parochial Matters

1. Tyrchod daear Ynys Wen Moles

Mae problemau gyda thyrchod daear yn y fynwent a cytunnodd Cyng CF i ymdrin a'r mater

There are problems with moles at the cemetery and Coun. CF agreed to deal with the matter.

Cynnig/Eil CF/CT Prop/Sec.

8. Deddf Gynllunio Gwlad a Thref / Town and Country Planning

1. Ceisiadau/Applications

1. Cais Rhif/App No 49C305A Cais llawn i newid adeilad allanol i annedd, newid defnydd sied presennol i sied storfa carafannau a cychod ynghyd a newid iard i storfa carafannau a cychod yn/Full application for the conversion of an outbuilding into a dwelling, the change of use of an existing shed into a store for caravans and boats together with the change of use of a yard into a caravans and boats store at Pen y Bont, Y Fali.

Dim gwrthwynebiad cyn belled a fod ymgynghoriad gyda chymdogion.

No objections subject to neighbourhood consultation.

Cynnig/Eil WR/GB Prop/Sec.

2. Cais Rhif/App No 49C329 Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at Moranedd, Ffordd Gorad Road, Y Fali.

Dim gwrthwynebiad cyn belled a fod ymgynghoriad gyda chymdogion.

No objections subject to neighbourhood consultation.

Cynnig/Eil Kt/DW Prop/Sec.

3. Cais rhif/App No 49C191E/ER Cais llawn i ddymchwel annedd presennol, codi pedwar annedd newydd yn ei le ynghyd a chreu mynedfa i gerbydau yn/Full application for

Arwyddwyd/Signed

Chairman/Cadeirydd

demolition of the existing dwelling, erection of four dwellings in its place together with the creation of a vehicular access at Beecroft, Station Road, Y Fali.

Llythyr wedi ei dderbyn yn nodi fod y datblygiad wedi ei dynu'n ôl.

Letter received confirming that the application has been withdrawn.

2. Penderfyniadau Cynllunio/Planning Decisions

1. Cais rhif/App no 49C105A Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at Glyn Villa, Y Fali/Valley.
Wedi ei ganiatau/Granted
2. Cais rhif /App No49C327 Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at The Vicarage, Ffordd Caergybi, Y Fali.
Wedi ei ganiatau/Granted

9. Gohebiaeth Cyngor Sir Ynys Môn / Anglesey County Council Correspondence.

1. Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Tachwedd 2016 / Executive's forward work programme – November update
Eisioes wedi ei gylgchreg/Already circulated.
2. Fforwm Cyswllt Cynghorau Tref a Chymuned Nos Iau 24 Tachwedd 2016 am 7.00 ym yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni. / Town and Community Councils Liaison Forum Thursday, 24 November 2016 at 7.00 pm in the Council Chamber, Council Offices, Llangefni.
3. Llecynnau Parcio i'r Anabl /Disabled Parking Spaces

Bu trafodaeth ynglyn a'r cais a bu penderfyniad i ddatgan gwrthwynebiad yn seiliedig ar y pwyntiau canlynol:

1. Nid yw'r preswylwr yn berchennog ar fodur nac yn gyrru.
2. Fel arfer fe fydd y preswylwr yn defnyddio tacsï.
3. Mar problemau parcio yn yr ardal yma o Tan y Bryn yn bodoli ar hyn o bryd, gyda ceir yn parcio y ddwy ochr i'r lon, ar y glaswellt a c o gwmpas y gyffordd i Station Road sydd yn ffordd brysur iawn gyda thagfeydd pan fydd trenau. Fe fyddai gosod llecyn parcio anabl ar gyfer un eiddo penodol yn ychwanegu at y broblem a byddai preswylwyr arall yr ardal yn gorfod parcio yn bell i ffwrdd pan fyddai llecyn parcio ar gael fyddai yn cael ei ddefnyddio yn anaml.

A discussion was held in relation to the application and it was resolved to object on the basis of the following points:-

1. The householder is neither a car driver or owner.
2. The householder's usual mode of transport is by taxi.
3. Parking issues in this area of Tan y Bryn already exist, with cars parked along both sides, on the grass verges and around the junction entering onto Station Road

which is a very busy road which becomes congested itself particularly when there are trains. It is therefore felt that having a disabled parking space solely for this property would further add to the congestion and other local residents would be forced to park some way away when there was in fact a parking space available which would very rarely be in use.

Cynnig/Eil CT/KT Prop/Sec.

4. Ymgynghori ar y Gyllideb/Budget Consultation

Derbynwyd llythyr gan y Cyngor Sir yn cadarnhau y bydd ymgynghoriad ar y Gyllideb yn fuan.

A letter had been received from the County Council confirming that a Budget consultation would be held shortly.

10. Gohebiaeth Unllais Cymru

1. Ymgynghoriad ar Strategaeth newydd y Gymraeg Llywodraeth Cymru / Consultation on the Welsh Government's new Welsh Language Strategy Wedi ei gylchredeg/Circulated.

11. 1. Materion Ariannol / Financial Matters

Manylion Cyfrifon / *Details of Accounts – Bank Balances*
26/10/16

Treasurer - £12355.02 Business Manager – £6244.68. Ynys Wen - £8950.32, Capital - £2070.52

(Treasurer account - un-presented cheques £1412.22, actual funds available £ 10942.80)

Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. / Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Cynnig/Eil GB/MSW Prop/Sec.

2. Taliadau i'w gwneud mis Tachwedd/Payments to be made in November

Mrs G Owen	£269.74
GMS (Torri gwair)	£372
H Hughes cyfieuthu/translator	£142.50
BGR Joinery (Drws/Door maint/bench	£1075.90

Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali./ Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations. Cynnig/Eil KT/WR Prop/Sec)

3. Taliadau uniongyrchol/Direct Debit Payments

Yn unol a'r rheolau ariannol rhestrir taliadau uniongyrchol islaw yn ystod mis Medi.

Arwyddwyd/Signed

Chairman/Cadeirydd

In accordance with the financial regulations direct debit payments are listed below for month of October.

Cwmni/Company	Mis Month	Cyflenwad/Supply	Parc Mwd (£)	Clock (£)	Ynys Wen (£)
Scottish Power	Hydref	Trydan/Electric	72.00*	7.00	
CSYM/IOACC	Hydref	Treth/Rates	33.00		
British Telecom	Hydref		80.28		

Nodwyd. Cyng. CF i holi ynglyn a chael wi-fi.

Noted Coun CF to make enquiries regarding wi-fi.

4. Setio'r Gyllideb ar gyfer 2017/18/ Setting the Budget for 2017/18

Cyflwynodd y clerc adroddiad ddrafft o'r Gyllideb ar gyfer 2017/18 a derbynnyd ei chynnwys mewn egwyddor. Fe fydd yr adroddiad derfynnol yn cael ei chyflwyno yn ystod cyfarfod Rhagfyrer mwyn cytunno ar y level praesept ar gyfer 2017/18.

Diolchwyd i'r clerc am baratoi yr adroddiad y chyflwyniad cryno.

The clerk presented the draft Budget report for 2017/18 and its contents were accepted in principle. The final report will be presented during the December meeting with a view to agreeing the precept level for 2017/18.

The clerk was thanked for preparing the report and the succinct presentation.

Cynnig/Eil WR/GB Prop/sec.

13. Y Cynulliad / The Assembly

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. Cylchlythyr Rhun Ap Iorwerth Newsletter (Tachwedd 2016 November) Nodwyd/Noted.

15. Calendr/Calendar

16. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 21.12.16 7.00 y.h. /p.m.