

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen valleycommunitycouncil@gmail.com
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 18.03.15

1. Croeso / Welcome.

Ymweliad PCSO Kelly Talbot/Visit

Mynegwyd pryder ynglyn a nifer o faterion:

1. Ceir yn parcio ar y groesfan zebra ger Enochs. Cytunnodd PCSO Tatlock i fonitro an thaclo'r mater yma pan yn yr ardal.
2. Ceir yn parcio ar y palmentydd ar stadau Pendyffryn a Than y Bryn. Cytunnodd PCSO Tatlock i gostwng taflenni ynglyn a pharcio di-feddwl.
3. Baw cwn ar strydoedd y stadau ac yn benodol ar Station Road, Fali. Cytunnodd PCSO Tatlock i gynnwys hwn yn y taflenni fydd yn cael ei dosbarthu ynglyn a pharcio di-feddwl.
4. Graffiti yn y twnel. Dywedodd PCSO Tatlock fod yr heddlu wedi ymateb i'r mater yma.

A number of matters of concern were raised:-

1. Cars parking on the zebra crossing by Enochs. PCSO Tatlock agreed to monitor and address the matter when in the area.
2. Cars parking on the pavements in Pendyffryn and Tan y Bryn Estates. PCSO Tatlock agreed to undertake a leaflet drop regarding inconsiderate parking.
3. Dog fouling on the streets in the estates and in particular on Station Road Valley. PCSO Tatlock agreed to cover this within the leaflet drop regarding the parking issues.
4. Graffiti in the tunnel. PCSO Tatlock informed the meeting that the matter had been attended to by the police.

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

Ymddiheuriadau / Apologies: Cyng. W Rogerson, MBE

- 3. Datganiad o ddiddordeb / Declaration of interest**
Dim wedi ei derbyn/Nil received.

4. Cofnodion cyfarfod 18.02.15/ Minutes of the meeting 18.02.15

Cywiros: Glanrhyd Uchaf , Llanfairyrneubwll - nid yn y Fali (HW)

Correction: Glanrhyd Uchaf, Llanfairyrneubwll – not in Valley.(HW)

Derbyniwyd y cofnodion fel cofnod cywir ar ol ei cywiro. / The minutes were accepted as correct subject to the amendment. Cynnig/Eilio CT/WR Prop/Sec

5. Materion yn codi o'r cofnodion / Matters arising from the minutes 18.02.15

1. Torri gwair/Grass cutting. (CT)

Derbyniwyd fod y gwaith a wnaethpwyd ym Mharc Mwd a'r fynwent wedi gwella edrychiad yr ardaloedd./It was agreed that the work undertaken in Parc Mwd and the cemetery had improved the appearance of the areas.

2. Ynys Wen – ‘Derbyniwyd ebyst oddiwth aelod o'r cyhoedd yn holi ynghylch a:-

1. Trefniadau rheoli Ynys Wen

‘Roedd aelodau o'r fam fod rheolaeth Ynys Wen yn ddigonol a cytunnwyd i gario ymlaen gyda'r trefniadau sydd mewn lle ar hyn o bryd. Yn ystod yr Haf fe fydd awdit yn cael ei gynnal o'r gofrestr claddedigaethau yn Ynys Wen.

2. Y bedd gwag. ‘Roedd y clerwr wedi cysylltu gyda'r ymgwymerwr ac ‘roedd wedi ymateb yn ffurfiol a hefyd wedi cynnig y dylai'r achwynwr gysylltu yn uniongyrchol gyda fo ynglyn a materion Ynys Wen. Fodd bynnag, gan mae'r Cyngor Cymuned yw rheolwyr Ynys Wen, cytunnwyd mae nhw ddylai ymateb i'r cwyn y tro yma.

3. Gofyn am gopi o drefn cwyno - ‘roedd y clerwr wedi cylchredeg copi eisioes.

‘Roedd Mr Owen yr ymgwymerwr wedi gofyn am gopi o'r cofnodion yn nodi fod y Cyngor cymuned wedi penderfynnu terfynnu'r cytundeb i agor beddi o flaen llaw. Cytunnwyd i yrru copi o gofnodion Chwefror iddo.

Cynnig/Eil MSW/GB

2. Ynys Wen – An email had been received from a member of the public, enquiring about a number of matters:

1. Management arrangements for Ynys Wen.

Members were of the view that the management of Ynys Wen was appropriate. They agreed to continue with the arrangements currently in place and considered it appropriate to request other funeral directors to liaise with Mr Owen when requesting a plot. During the Summer a full audit of the Burial Register for Ynys Wen is to be undertaken.

2. The empty grave. The clerk had contacted the undertaker and he had formally responded and suggested that the complainant should contact him directly to discuss

matters relating to Ynys Wen. However, it was agreed that as the Community Council are the managers of Ynys Wen, then they should respond to the enquiry this time.

3. Request for a copy of the complaints procedure - 'The clerk had already circulated this.

Mr Owen, the undertaker had requested a copy of the minutes noting that the Community Council had agreed to end the agreement to open graves in advance.. It was agreed that a copy of the February minutes be circulated to him.

Proposed/Sec MSW/GB

3. Cynllun Datblygu Lleol ar y Cyd/Joint Local/Development Plan

Rhoddodd Cyng C Torr adroddiad eang ar y Cynllun Datblygu Lleol ar y Cyd. Mynnegwyd pryder nad oedd y Mor Mewnol wedi ei adnabod fel ardal gwyddonol o ddiddordeb arbennig. Clerc i dynnu hyn at sylw'r Adran Gynllunio Datblygu Lleol ar y Cyd ac i ofyn am ymateb yn rhesymu pam nad yw wedi ei gynnwys.

Coun C Torr gave a detailed presentation on the Joint Local Development Plan.

Concern was expressed that the Inland Sea had not been recognised as an area of special scientific interest and AONB. Clerk to bring this to the attention of the Joint Local Development Planning Unit and to request a response outlining the reasons why it had not been included.

Cynnig/Eil CT/HW Prop/Sec.

4. Safle we newydd y Cyngor Cymuned/New Website for the Community Council.

'Roedd aelodau dipyn yn siomedig gyda'r safle we. Adroddod y clerch mae safle drafft oedd o'i blaen ar hyn o bryd. Cytunnwyd i geisio trefnu i gyfarfod gyda'r cwmni i drafod gwelliannau a hefyd i dderbyn hyfforddiant ar sut i osod gwybodaeth ar y we. Cyng. Furlong a Moore gyda diddordeb mewn mynychu.

Members were rather disappointed with the website. The clerk reported that the website currently in front of them was in draft format. It was agreed that a meeting be arranged with the Company to discuss improvements and also to obtain training on how to place information on the site. Coun Furlong and Moore interested in attending.

Cynnig/Eil GB/HW Prop/Sec.

5. Parc Mwd – Gilks

Cadarnhaodd Cyng Furlong fod Gilks wedi cwblhau'r gwaith cynnal a chadw yn y pafiliwn./Coun. Furlong confirmed that Gilks have completed the maintenance work in the pavilion.

6. Grant Datblygu Chwarae/Community Play Grant

Nid oedd cais y Cyngor Cymuned am dy chwarae wedi bod yn llwyddiannus./The Community Council's application for a play house had been unsuccessful.

7. Anfoneb gwaith ym Mharc Mwd/Invoice for work in Parc Mwd

'Roedd Mr Brown wedi gyrru anfoneb am waith ym Mharc Mwd. Cytunnwyd fod y gwaith wedi ei gwblhau ac y dylwn ei dalu./Mr Brown had submitted an invoice for work in Parc Mwd. It was agreed that the work had been completed and he should be paid.

Cynnig/Eil GB/KT Prop/Sec.

'Roedd £500 wedi ei glustnodi yng nghyllid 2015/2016 tuag at blannu y triogl. Fodd bynnag, penderfynnodd aelodau y byddai hyn yn gwneud hi'n annodd i'w reoli a fod y chwynladdwr yn cadw'r chwyn i lawr yn yr ardal a dylai gosod chwynladdwr gario ymlaen.

£500 had been set aside in the 2015/16 budget towards the planting of the triangle with shrubs. However, members agreed that this would make it difficult to manage and that as the weedkiller was controlling the weeds in the area, the application of a weedkiller should be continued.

6. Materion Plwyfol/Parochial Matters

1. Maes Parcio – Les/ Car Park –Lease

'Roedd model drafft o benawdau'r les wedi ei dderbyn oddiwrth Cyngor Sir Ynys Mon ac roedd Cyng MSW a GB a'r clerc wedi cyfarfod gyda thwrna'r Cyngor Cymuned i drafod yr obligiadau yr amlinellwyd.

- 'Roedd y les am gyfnod o 15 mlynedd, gyda chymal y gall y tenant neu'r landlord dorri'r cytundeb yn ystod blwyddyn 5 neu 10, cyn belled ag y bod unrhyw barti yn rhoi 6 mis o rybudd.

Nid oedd y cyfreithiwr o'r farn fod hi'n angenrheidiol i'r landlord gael cymal toriad yn y les.

- 'Roedd y rhent yn £2,500 ac 'roedd y cyfreithiwr o'r farn fod hyn yn uchel.
- 'Roedd y tenant i fod yn gyfrifol am dalu'r trethi presenol ac i'r dyfodol.

'Roedd y clerc wedi cysylltu gyda'r Cyngor a chafodd cadarnhad fod y dreth ar gyfer 2014/15 yn £1277. Byddai hyn yn codi yn flynyddol yn ystod cyfnod y les.

- Yswiriant - Y Cyngor Cymuned fyddai yn gyfrifol am rwymedigaethau Cyhoeddus a Chyflogwyr. Byddai'r landlord yn parhau i yswirio'r eiddo ac yn siarsio'r premiwm ar y Cyngor cymuned.

'Roedd y clerc wedi gofyn am amcangyfrif cost Rhwymedigaethau Cyhoeddus a Chyflogwyr a chafodd ymateb fod yr yswiriant presennol yn ddigonol. Fodd bynnag, yn dilyn cais am amcangyfrif o gost yswiriant y Cyngor Sir, derbynniwyd ymateb yn cadarnhau nad yw eu hyswiriant cyffredinoll nhw yn cynnwys meysydd parcio ac pe byddai'r Cyngor Cymuned eisiau yswiriant ychwanegol, byddai rhaid iddynt wneud hyn ar gost eu hunain.

'Roedd cyfreithiwr y Cyngor Cymuned o'r farn fod cyfrifoldebau yswiriant yn anghlir a fod posibilrwydd y byddai diffyg clirdeb dros rhwymedigaethau pe byddai cais yn cael ei wneud o dan unrhyw bolisi yswiriant. Yn ychwanegol, byddai angen clirdeb ynglyn a chyfrifoldebau cynnal a chadw o gwmpas yswiriant, ynghyd a phwy fyddai'n gyfrifol am gynnal a chadw'r golau, ac y trydan yn benodol. 'Roedd y cyfreithiwr hefyd o'r farn fod a rhwymedigaethu ac yr oblygiadau y byddai'r Cyngor Cymuned yn ei gwynebu pe byddent

yn cytunno i reoli'r maes parcio yn feichus ac y byddai'n risg ariannol i'r Cyngor Cymuned sydd gan adnoddau ariannol cyfyngedig

By trafodaeth. Mynnegwyd pryder fod y costau wedi spiralu llawer uwch na'r cyllid a glustnodwyd yn y precept ar gyfer y maes parcio ac fod yr oblygiadau'r Cyngor Cymuned yn mynd i fod yn llawer uwch na'r hyn oedd wedi ei rhagflaenu. 'Roedd y diffyg clirdeb ynglyn a'r yswiriant yn cyflwyno risgiau ariannol a risgiau rhwymedigaethau i'r Cyngor. Yn ychwanegol, fe allai cynnig parcio di dal greu problemau, yn enwedig pe byddai'n dechrau hudo cerbydau i barcio hir dymor ynddo. Gofynnir i Cyng. Dew beth fyddai'n digwydd i'r maes parcio pe byddai'r Cyngor Cymuned yn penderfynnu peidio a symud ymlaen gyda les a rhoddodd sicrhad y byddai'r maes parcio yn aros ar agor fel maes parcio talu ac arddangos.

Opsiwn 1: Cynnigodd Cyng Taylor na ddylai'r Cyngor Cymuned gymeryd les ar y maes parcio ac y dylai'r Cyngor Sir barhau i'w reoli.

Cynnig/Eil KT/DG.

Opsiwn 2: Cynnigodd Cyng Torr a Wilson y dylai'r Cyngor Cymuned ysgrifennu i'r Cyngor Sir yn cynnig i dalu cyfraniad i'r Cyngor Sir er mwyn eu galluogi i gynnig parcio di-dal yn y maes parcio. Byddai angen i hyn gael ei gefnogi gyda chytundeb ffurfiol yn adlewyrchu hyn a'r ffaith fod y Cyngor Sir yn cadw rheolaeth o'r maes parcio ar gytundeb am amser penodedig. Byddai'r cyfraniad ar sail incwm presennol, llai y gost o'i gasglu fel eu bod yn gost negyddol i'r Cyngor Sir.

Cynnig/Eil CT/HW

Cytunnwyd i dderbyn yr ail opsiwn. (Cyng HW,CT, CF, CT, GB,DW, MSW)

Clerk i hysbysu'r Cyngor Sir.

Clerk to advise the County Council accordingly.

A Draft Model Heads of Terms had been received from Isle of Anglesey County Council and Coun. MSW and GB and the clerk had met with the Community Council's solicitor to discuss the obligations outlined in it.

- The lease was set for a period of 15 years, with a mutual break clause on the 5th and 10th anniversary subject to providing each part with 6 months notice.

The solicitor did not consider it necessary for the landlord to have a break clause in the lease.

- The rent was set at £2,500 and the solicitor was of the view that this was high.
- The tenant was to be responsible for payment of all existing and future rates.

The clerk had contacted the Council and current rates were confirmed to be £1277 per annum for 2014/15. This would increase annually during the term of the lease.

- Insurance – the Community Council was responsible for Public and Employers Liability and must have cover not less than £5m in place. The landlord would continue to insure the property and would recharge premiums in arrears.

The clerk had requested a quotation for Public and Employers Liability and had been advised that the present cover in place was sufficient. However, following a request for an estimate of the cost from the County Council of their insurance cover, they had responded that the Council's blanket insurance policy does not cover car parks and should the Community Council require additional insurance, it must do so at its own expense.

The Community Council's solicitor was of the view that responsibilities regarding insurance was at best unclear and that there was a possibility that there would be a lack of clarity over liability in the event of any claims. Furthermore responsibility for maintenance would also require clarification in relation to the insurance together with who would be responsible for maintaining street lighting, in particularly the power. The solicitor also considered that the liabilities the Community Council would face if they took on the management of the car park would be onerous and would be a financial risk to a Community Council with limited financial resources.

Discussion took place. Concern was expressed that the costs had spiralled way above the amount set aside in the precept for the car park and that the obligations of the Community Council were going to be far higher than originally anticipated. The lack of clarity around the insurance presented a financial and liability risk to the Council. Furthermore, offering a free car park could become problematic, particularly if it started to attract vehicles to park in it long term. Clarification was sought from Councillor Dew as to what would happen to the car park should the Community Council decide not to take over a lease and assurance was given that the car park would remain open as a pay and display car park.

Option 1 Coun. Taylor proposed that the Community Council should not take a lease on the car park and that it should continue to be managed by the County Council.

Proposed/Sec KT/DG.

Option 2 Coun. Torr and Wilson proposed that the Community Council should write to the County Council offering to pay a contribution to the County Council so that they may be able to offer free car parking in the car park. This would need to be supported by a formal agreement reflecting both this and the fact that they would retain full management of the car park on a fixed term agreement. The contribution would have to be based on current income less collection cost so that they became cost neutral.

Proposed/Sec CT/HW Cynnig/EII.

It was agreed to accept the second option. (Coun HW,CF, KT,CT,CB DW, MSW)

Clerk to inform the County Council .

2. Ffens Parc Mwd Fence

I'w roddi ar agenda mis Mehefin./To be placed on the June agenda.

7. **Deddf Gynllunio Gwlad a Thref / Town and Country Planning**

Dim wedi ei derbyn./Nil received

Penderfyniadau/Decisions

Dim wedi ei derbyn/Nil received.

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

9. Gohebiaeth Unllais Cymru

1. Launch of the New One Voice Wales Website / Lansio Gwefan Newydd Un Llais Cymru. Nodwyd/Noted.

2. Consultancy Services Available to Member Councils / Gwasanaethau Ymgynghoriaeth ar gyfer Aelod Gynghorau Nodwyd/Noted.

3. Consultation: Evidence on the general principles of Regulation and Inspection of Social Care (Wales) Bill / Ymgynghoriad: Tystiolaeth am egwyddorion y Bil Rheoleiddio ac Arolygu Gofal Cymdeithasol (Cymru)| Nodwyd/Noted.

10. Materion Ariannol / Financial Matters

Manylion Cyfrifon / Details of Accounts – Bank Balances 26/02/15

Treasurer - £9496.20 Business Manager – £8235.34, Ynys Wen - £11037.37, Capital - £2068.00

(Treasurer account - un-presented cheques £3240.20, actual funds available £ 6255.96)

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 CT/GB Prop/Sec.

11. Taliadau i'w gwneud Mawrth/ Payments to be made March

M Swaine Williams (ink)	£15.98
Mrs G Owen Clerk Cyflog Chwefror/Feb Salary	£267.15
GMS (Parc Mwd & Ynys Wen)	£936.00
HMRC PAYE Clerc/Clerk	£198.80
Unllais Cymru/One Voice Wales (aelodaeth/membership)	£307.00
C Furlong (keyholder)	£845
Adam Brown (Parc Mwd Gardening)	£285

Approval for transfer of £1927.67 Ynys Wen costs 2013/14 to Treasurer Account.

Taliadau a throsglwyddo arian wedi ei cymeradwyo yn unol a phwynt 5.3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali./ Payments and transfer of funds approved in accordance with Section 5.3 of the Valley Community Council Financial Regulations. (Cynnig/Eilio CT/GB Prop/Sec.)

12. Awdit/Audit

Rheoleiddiau Sefydlog/Standing Orders
Rheoleiddiau Ariannol/Financial Regulations
Rheoli Risg/Risk Assessment
Rhestr Aseidiadau/Asset Register
Polisi Cwyno/Complaint Policy

Adolygwyd a mabwysiadwyd y Rheoleiddiau Sefydlog, Rheoleiddiau Ariannol Rhestr Aseidiadau a Pholisi Cwyno'r Cyngor Cymuned. /The Standing Orders, Financial Regulations, Asset Register and Complaints Policy were reviewed and adopted. Cynnig/Eil HW/CT Prop/Sec.

13. Y Cynulliad / The Assembly

1. Y Papur Gwyn Datganoli, Democratiaeth a Chyflawni – Diwygio Llywodraeth Leol: Grym i Bobl Leol / Devolution, Democracy and Delivery White Paper - Reforming Local Government: Power to Local People Nodwyd/Noted
2. Fwd: Llywodraeth Cymru Dogfen Ymgynghori - Datganoli Trethi i Gymru - Treth Gwarediadau Tirlenwi | Welsh Government Consultation Document - Tax Devolution in Wales - Landfill Disposals Tax. Nodwyd/Noted

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. Bwletin Rheoli Adnoddau Naturiol – Chwefror 2015 / Natural Resource Management Bulletin – February 2015 Nodwyd/Noted

15. Calendr/Calendar

16. **Dyddiad Cyfarfod Nesaf/Date of Next Meeting** 15.04.15 7.00 y.h. /p.m.