

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen gwenda.owen1@ntlworld.com
 Trigfa, Four Mile Bridge, LL65 2EZ (01407 740046)
<http://www.valleycommunitycouncil.com>

Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 18.05.16
Pafiliwn Parc Mwd Pavillion

1. Croeso / Welcome.

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

Ymddiheuriadau / Apologies: Cyng. D Griffiths, N Tuck

3. Datganiad o ddiddordeb / Declaration of interest

Dim wedi ei derbyn/Nil received.

4. Penodi Swyddogion/Cynrychiolwyr newydd 2016/17 Appointment of New Officials, Representatives

Rol/Role	Presennol/Current	Cynnig/Proposed	Cynnig /Eil /Proposed/Sec
Cadeirydd/Chairman	G Browne MBE	C Torr	WR/HW
Is gadeirydd/Vice Chairman	C Torr	MSW KT MSW wedi ei ethol/MSW elected	GB/CT (O Blaid/For: GB, DW, CT, WR) CF/HW (O blaid/For: CF. HW)
Pwyllgor yr Ysgol Gymuned/ Community School Committee	G Browne MBE	G Browne MBE	HW/WR
Is Bwyllgor Ynys Wen/ Sub Committee Yn ys Wen	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams D Walters	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams D Walters H Wilson	CT/GB
Un Llais Cymru/ One Voice Wales	K Taylor K Moore	K Taylor	HW/WR
Pwyllgor Rheoli Pafiliwn Parc Mwd/ Management Committee for Parc Mwd Pavilion	K Taylor (Cadeirydd/Chair) G W Browne H Wilson C Torr M Swaine Williams	K Taylor (Cadeirydd/Chair) G W Browne H Wilson C Torr M Swaine Williams	HW/CT
Pwyllgor Ariannol /Finance Committee	G Browne MBE C Torr	G Browne MBE C Torr M Swaine Williams	HW/WR

Diolchodd Cyng Browne am gefnogaeth yr aelodau a'r clerc dros y flwyddyn a cadeiriodd Cyng C Torr am weddill y cyfarfod. Mynnegodd Cyng Torr ddiolch i Cyng. G Browne. /Councillor G Browne thanked members and the clerk for their support over the year and Councillor C Torr chaired for the remainder of the meeting. Councillor Torr thanked Councillor G Browne.

5. Cofnodion cyfarfod 20.04.16/ Minutes of the meeting 20.04.16

Cyng W Rogerson ddim yn bresennol/Coun W Rogerson not present.

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

6. Materion yn codi o'r cofnodion / Matters arising from the minutes 20.04.16

1. Parc Mwd

1.1 Diweddariad ar y ffens/Update on the fence

Adroddodd Cyng Browne y byddai'r gwaith yn cymeryd oddeutu tair wythnos i'w gwblhau. Bu trafodaeth ynglyn a maint y gap rhwng y ffens a'r ddaear ac adroddwyd mae chwyn-laddwr ac nid "wstrimmer" oedd yn cael ei ddefnyddio ar feysydd eraill oherwydd fod defnyddio "strimmer" yn gallu achosi niwed i'r ffens gan dynnu'r "coating" oddiar y ffens fyddai'n rhydu.. /Councillor Browne reported that the work would take around three weeks to complete. There was discussion regarding the length of the gap between the fence and the ground and it was reported that weed-killer and not a "strimmer" was being used on other pitches because use of a "strimmer" could damage the coating to the fence which would subsequently rust.

1.2 Safleoedd golygu /Viewing Platforms

Fe fyddai gwaith yn cychwyn ar adnewyddu'r safleoedd golgyu yn y man./Work was due to start on renovation of the viewing platforms imminently.

1.3 Les a chyfarfod gyda clwb peldroed hyn/Lease and meeting with senior football team

Cytunnwyd i godi ffi y les ar gyfer y clwb hyn i £200./It was agreed to raise the rent for the senior lease to £200. Cynnig/Eil DW/WR Prop./Sec.

Penderfynnwyd i drefnu cyfarfod gyda'r clwbiau hyn a iau i drafod materion gan gynnwys:-

1. Glanhau y pafiliwn,
2. Cynnal a chadw'r ffens.
3. Yswiriant

ac unrhyw faterion eraill.

Clerc i drefnu.

It was agreed that a meeting be held with the senior and junior clubs to discuss matters, including:-

1. Cleaning of the pavilion.

2. Maintenance of the fence.

Insurance

plus any other matters

Clerk to arrange

Cynnig/Eil DW.WR Prop/Sec.

1.4 Biliau Trydan/Electric Bills

'Roedd y clerck wedi derbyn anfoneb uchel am drydan yn y pafiliwn. Cytunnwyd y dylir sicrhau fod y "timers" yn gweithio ar y dwr poeth. /The clerk had received a high bill in respect of electricity at the pavilion. It was agreed that there was a need to ensure that the "timers" for the hot water was working.

2. Safle we newydd/New website

Dim i'w adrodd. Nil to report.

3. Ynys Wen

'Roedd pryder wedi ei fynegi fod cwn rhydd yn rhedeg ar draws y fynwent. Nodwyd fod arwydd wedi ei osod yn gofyn i berchnogion sicrhau fod cwn ar dwys./Concern had been expressed that loose dogs were being allowed to run across the cemetery. It was noted that a sign had been placed requesting owners to ensure that dogs were on a lead.

7. Materion Plwyfol/Parochial Matters

8 Deddf Gynllunio Gwlad a Thref / Town and Country Planning

1. Cais rhif/App No 49C287B/VAR Cais o dan Adran 73 i ddiwygio amod (16) o ganiatad cynllunio rhif 40C287A/VAR (Cais o dan Adran 73 i ddiwygio amod (01) o ganiatad cynllunio rhif 49C287) er mwyn diwygio cynllun stad ffordd yn/Application under Section 73 for the variation of condition (160 of planning permission reference 49C287A/VAR (Application under Section 73 for the variation of condition (01) of planning permission reference 49C287 so as to amend the estate road plan at Old Coal Yard, Y Fali/Valley.

Dim gwrthwynebiad, angen gwneud sylw fod y mynediad yn gul/No objection, need to draw attention to the narrow entrance. Cynnig/Eil CT.HW Prop/Sec.

1. Penderfyniadau Cynllunio/Planning Decisions

1.1 Cais barn sgrinio ar gyfer newid adeiladau allanol (unedau 5 a 7) i greu 2 annedd; newid adeilad allanol (uned 6) i lety gwyliau hunan gynaliadwy sydd yn rhan o'r gwesty presennol ynghyd ag addasu ag ehangu'r annedd (uned 4) sydd wedi ei ganiatau o dan rhif cais cynllunio addasu ag ehangu'r annedd (uned 4) sydd wedi ei ganiatau o dan rhif cais cynllunio 49C221E/TR yn/Screening opinion application for the conversion of outbuildings (units 6 and 7) into 2 dwellings; conversion of outbuilding (unit 6) into a self contained holiday unit which is part of the existing hotel complex together with alterations and extensions to the dwelling (unit 4) which has been approved under planning reference 49C221E/TR at Cleifiog Uchaf, Lon Spencer Road, Y Fali, Valley.

Wedi ei gymeradwyo/Approved

1.22 Cais Rhis 49C427K/App No 49C427K. Land and Lakes

Wedi ei gymeradwyo/Approved.

1.3 Cais rhif/App no 49C221L ; newid adeilad allanol (uned 6) i lety gwyliau hunan gynaliadwy sydd yn rhan o'r gwesty presennol ynghyd ag addasu ag ehangu'r annedd (uned 4) sydd wedi ei ganiatau o dan rhif cais cynllunio addasu ag ehangu'r annedd (uned 4) sydd wedi ei ganiatau o dan rhif cais cynllunio 49C221E/TR yn/Screening opinion application for the conversion of outbuildings (units 6 and 7) into 2 dwellings; conversion of outbuilding (unit 6) into a self contained holiday unit which is part of the existing hotel complex together with alterations and extensions to the dwelling (unit 4) which has been approved under planning reference 49C221E/TR at Cleifiog Uchaf, Lon Spencer Road, Y Fali, Valley.

Wedi ei gymeradwyo/Approved.

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

1. Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Ebrill 2016 / Executive's forward work programme - April 2016 update Wedi ei gylchredeg/Circulated

2. Fforwm Cyswllt Cynghorau Tref a Chymuned 28.4.16 Town and Community Councils Liaison Forum

Cafwyd diweddariad gan Cyng Browne a cadarnhaodd y byddai mwy o ofynion ar Gynghorau Cymuned i'r dyfodol gan gynnwys cymeryd rheolaeth o rai gwasanaethau sydd, ar hyn o bryd, yn cael ei paratoi gan y Cyngor Sir./ An update was received from Coun Browne who confirmed that more was being asked of Community Councils in the future, including taking over the management of some services which are currently prepared by the County Council.

10. Gohebiaeth Unllais Cymru

1. Achosion yr Ombwdsman – Rhifyn 24 /The Ombudsman's Casebook - Issue 24

Wedi ei gylchredeg/Circulated

2. Consultation: The Well being of Future Generations and what it means for your audit / Ymgynghoriad: Llesiant Cenedlaethau'r Dyfodol a'r hyny mae'n ei olygu i'ch archwiliad chi.

Wedi ei gylchredeg/Circulated.

3. Update to Model Financial Regulations - Diweddariad i'r Model Reoliadau Ariannol

Wedi ei gylchredeg a'i dynnu'n ol./Circulated and withdrawn.

11. Materion Ariannol / Financial Matters

**Manylion Cyfrifon / Details of Accounts – Bank Balances
26/4/16**

Treasurer - £20046.37 Business Manager – £6242.54, Ynys Wen - £6910.32, Capital - £2069.80

(Treasurer account - un-presented cheques £778, actual funds available £ 19268.37)

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 MSW/GB Prop/Sec.

12. Taliadau i'w gwneud Mai/ Payments to be made May

Mrs G Owen Cyflog Ebrill	£266.95
Mrs G Owen (Norton Anti Virus)	£74.99
GMS	£246
AON Insurance	£1977.22
Wedi codi £200 oherwydd pris newydd y gadwyn/Increased £200 due to the revised valuation of the chain)	
H Hughes	£52.50
R H Evans	£520.00

Taliadau wedi ei cymeradwyo yn unol a phwynt 5.3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali./ Payments approved in accordance with Section 5.3 of the Valley Community Council Financial Regulations. (Cynnig/Eilio MSW/GBProp/Sec.)

13 Awdit/Audit 2015/16

Cyflwynodd y clerc yr Adroddiad Flynyddol ar gyfer 2015/16 a cafodd ei chymeradwyo gan yr aelodau. /The clerk presented the Annual Return for 2015/16 and it was approved by members.

Cynnig/Eil WR/HW Prop/Sec..

Diolchodd Cyng G Browne i'r clerc am y gwaith oedd wedi ei wneud i baratoi ar gyfer y cyflwyniad ac ar gwblhau yr Adroddiad./ The clerk was thanked by Coun Browne for her work in preparing the report and completing the Annual Return.

14. Y Cynulliad / The Assembly

15. Gohebiaeth Amrywiol / Miscellaneous Correspondence

- 1. Fwd: Natural Resource Management Bulletin – April 2016 / Bwletin Rheoli Adnoddau Naturiol – Ebrill 2016.** Wedi ei gylchredeg/Circulated
- 2. Alzheimer's – Gwasanaeth newydd i bobl a dementia/New service for people with dementia.** Wedi ei gylchredeg/Circulated

16. Calendr/Calendar

17. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 15.06.16 7.00 y.h. /p.m.