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**Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 18.06.14**

1. Croeso / Welcome.

Cydymdeimlwyd a Chyng. N Tuck ar golli ei fam yn ddiweddar./Members expressed condolences to Coun. N Tuck who had recently lost his mother.

Llongyfarchwyd Mrs S Rogerson ar dderbyn yr MBE/ Mrs S Rogerson was congratulated on being awarded the MBE

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

Ymddiheuriadau / Apologies: Cyng. /Coun S Roberts

3. Datganiad o ddiddordeb / Declaration of interest

Dim wedi ei derbyn./Nil received

4 Cofnodion cyfarfod 21.05.14/ Minutes of the meeting 21.05.14

Derbyniwyd y cofnodion fel cofnod cywir. / The minutes were accepted as correct.
Cynnig/Eilio HW/KT Prop/Sec

6. Materion yn codi o'r cofnodion / Matters arising from the minutes 15.05.13

1. Clwb Pel Droed Hyn/Senior Football Club

Mynychodd Cyng M Swaine Williams, G Browne, K Taylor, C Furlong a D Griffiths a'r clerc gyfarfod gyda'r clwb pel droed hyn a chadeirydd y Grwp Cymunedol i drafod cyfansoddiad newydd y pwyllgor pel droed. Mae oddeutu 80 o aelodau gan y clwb pel droed hyn ac 80 o blant yn aelodau o'r clwb ieuentid yn defnyddio'r meysydd pel droed bellach. Bwriedir cael dau dim hyn flwyddyn nesaf, un yn chwarae yng Nghyngraidd Mon a'r llall yng Nghyngraidd y Sul. Mae'r Grwp Cymunedol wedi derbyn arian oddiwrth y "Community Beat" i fentora aelodau'r pwyllgor. By trafodaeth ynglyn a chytundeb gyda'r Cyngor Cymuned ar gyfer y dyfodol a chyflwynodd y clerc yr argymhellion ar gyfer y les i aelodau'r Cyngor Cymuned.

1. Cynnig maes pel droed 2 am gyfnod penodol o 1af Gorffennaf 2014 i 31 Mawrth 2016 am gost o £300 y tymor (£225 am y cyfnod cyntaf). Clwb pel droed hyn i fod yn gyfrifol am dorri'r gwair a glanhau'r pafiliwn ar ol ei

ddefnyddio a chymeryd cyfrifoldeb dros dwtio tu allan i'r pafiliwn a rhoi unrhyw sbwriel yn y bin. Cynnig/Eil CT/GB.

- 2. Mae cyfle i geisio am grant Community Chest a phenderfynnwyd ceisio am beiriant i farcio'r meysydd pel droed a phostau ar gyfer maes pel droed un. Cynnig/Eil HW/KT**
- 3. Gofynnir os fyddai modd troi'r maes chwarae o gwmpas yn ol yr angen er mwyn sicrhau fod y clwb hyn yn gallu chwarae arno yn ystod tywydd gwlyb. Cytunnwyd. Cynnig HW/KT**
- 4. Bu cais i'r Clwb Pel Droed Hyn ddefnyddio maes pel droed y clwb ieuenctid ar adegau. Cytunnwyd mae cytundeb anffurfiol rhwng y ddau glwb fyddai hyn gan mae les ar gyfer Maes 2 fyddai'r Clwb Pel Droed Hyn yn ei gael. Cynnig/Eil GB/KT**

Yn gyffredinnol cytunnwyd nad yw maes pel droed 3 yn barod ar hyn o bryd. Gofynnir i'r clerch drefnu cael torri'r maes bob 4 wythnos yn ystod yr haf er mwyn cryfhau'r gwair. Mae cerrig ar y maes yma a cytunnodd Cyng C Furlong i archwilio 'r maes i ddarganfod maint y broblem unwaith fydd y cae wedi ei dorri. Clerch i drefnu. Cynnig KT/GB

Cyng M Swaine Williams, G Browne, K Taylor, C Furlong and D Griffiths and the clerk attended a meeting with the senior football club and the chair of the Community Group to discuss the constitution of the newly formed senior football committee. There were now in the region of 80 members in the senior club and 80 in the junior club. The seniors plan to have two teams playing in the future, one in the Sunday League and one in the Anglesey League. The Community Group have received a grant from "Community Beat" to mentor Committee members. There were discussions regarding an agreement with the Community Council for the future and the clerk presented the recommendations for the lease to the Community Council members as a result of the meeting between them and the senior football team.

- 1. To offer football pitch two for a period from 1st July 2014 to 31st March 2016 at a cost of £300 per season (£225 for the first season). Senior club to be responsible for grass cutting, cleaning the pavilion after use and take responsibility for tidying outside and clearing any rubbish. Proposed/Sec CT/GB.**
- 2. There is an opportunity to apply for Community Chest Grant and it was agreed that bids be submitted for new posts for pitch 1 and a new marking pitch marker. Proposed/Sec/HW/KT**
- 3. A request was made to turn pitch 2 around to facilitate its use during wet weather. This was agreed. Proposed/Sec HW/KT**
- 4. A request was made for the Senior Club to use the Junior Club's pitch from time to time. It was agreed that this would have to be an informal agreement between the Senior and Junior Clubs as the lease would be for pitch 2 only. Proposed/Sec GB/KT**

Generally it was agreed that pitch 3 was not playable at the moment. Clerk requested to arrange for the grass to be cut monthly during the Summer in order

to improve it. It was acknowledged that there are stones on the pitch and Coun. Furlong has agreed to inspect the pitch and identify the extent of the problem once the field has been cut and report at the next meeting. Clerk to arrange. Proposer/Sec KT/GB

2. Ynys Wen- torri gwair/grass cutting

‘Roedd ehost eisioes wedi ei yrru’n esbonio’r trefniadau dros dro ar gyfer torri’r fynwent. ‘Roedd ychydig o gwynion wedi ei derbyn ynglyn a safon gwaith y contractwyr ac ‘roedd hyn wedi ei ddatrys bellach. ‘Roedd y contractor wedi dwyn sylw’r clerch i nifer o eitemau sydd wedi ei gosod o gwmpas y beddi sydd yn creu problemau i’r torrwr. Cytunnwyd i roi arwydd yn datgan y bydd yr eitemau yma yn cael eu tynnu a’i gosod ar un ochr fel y bu modd i deuleuoedd eu nhol os ydynt eu hangen. Clerch i drefnu./ An email had already been circulated to explain the interim grass cutting arrangements for the cemetery. A few complaints had been received regarding the quality of the contractors’ work and these have now been resolved. The Contractor had informed the clerk that many items are left around the graves which cause problems for the cutters. It was agreed that a sign be placed to inform that these items will be removed and set to one side so that families can collect them should they require them. Clerk to arrange. Cynnig/Eil CF/DW Prop/Sec.

Cytunnwyd hefyd fod Cyng. D Walters a H Wilson, aelodau o Bwyllgor Ynys Wen yn archwilio’r safle yn rheolaidd ac adrodd nol yn ystod pob cyfarfod a byddai Ynys Wen yn eitem agenda rheolaidd./It was also agreed that Coun.D Walters and H Wilson who are members of the Ynys Wen Cemetery Committee inspect the site regularly and report at each meeting with Ynys Wen becoming a standing agenda item. Cynnig/Eil CRF/DW Prop/Sec.

Mae tyrchod daear yn y fynwent. Clerch i gysylltu a Mr Simpson./There are moles in the cemetery. Clerk to contact Mr Simpson. Cynnig/Eil GB/DW Prop/Sec.

3. Parc Mwd – torri gwair/grass cutting

Mae angen torri gweddill y gwair ym Mharc Mwd a cytunnodd Cyng M Swaine Williams a Cyng C Furlong gyfarfod gyda Mr Hannaby o GMS i gadarnhau’r ardaloedd sydd angen ei torri. Cytunwyd./ There is a need to cut the remainder of the grass in Parc Mwd and Coun. M Swaine Williams & C Furlong agreed to meet Mr Hannaby from GMS to confirm which areas require cutting. Agreed. Cynnig/Eil GB/DW Prop/Sec.

4. Sbwriel ym mhentref y Fali/Rubbish in the village

‘Roedd y clerch wedi derbyn ymateb gan Adran Wastraff y Cyngor Sir yn cadarnhau fod sbwriel wedi ei glirio yn y pentref ac nad oedd problem fawr wedi ei nodi. Pe byddai gan aelodau bryder ynglyn a sbwriel yn unrhyw fan penodol, mae croeso iddynt gysylltu unwaith eto. Mynnegwyd pryder ynglyn ysmygwyr yn lluchio stwmpiau sigarets ar y palmant o’r golau traffic hyd at y Post yn creu golwg ers mae Gwesty’r Fali wedi newid lleoliad ei lloches smocio. Cytunnodd Cyng M Swaine Williams i gael sgwrs anffurfiol gyda Rhelolwr y Gwesty./The clerk had received a response from the County Council’s Waste Department confirming that the rubbish in the village had

been cleared and that no massive problem had been noted. Should members have concerns about rubbish in any specific location in future, they are welcome to contact them once again. Concern was expressed that smokers are throwing stumps onto the pavement from the traffic lights to the post creating a mess since the Valley Hotel has re-located their smoking shelter. Coun. M Swaine Williams agreed to have an informal discussion with the Hotel's Manager. Cynnig/Eil BR/KTProp/Sec.

5. Cyfleusterau cyhoeddus/Public Toilets

Yn dilyn sylwadau a wnaethpwyd gan aelodau yn ystod cyfarfod Mai, 'roedd y clerck a Chynghorwyr Sir G O Jones a R Dew wedi bod mewn trafodaethau gyda'r Cyngor Sir er mwyn sefydlu costau o redeg y cyfleusterau yn y dyfodol, a'r effaith fyddai'r gost yma yn gael ar yr archeb ar gyfer y Fali. Ar hyn o bryd rhoddwyd amcangyfrif oddeutu £10 ar bob cartref yn y pentref y flwyddyn a byddai chwyddiant pob blwyddyn a chostau ansicr ar gyfer cynnal a chadw'r cyfleusterau pe byddent yn cael ei fandleiddio. Ar hyn o bryd mae llawer o waith cynnal a chadw ei angen arnynt. 'Roedd Cyng K Taylor yn awyddus i gynnal cyfarfod cyhoeddus er mwyn cael barn trigolion y pentref a cytunnodd i drefnu hyn. Clerck i sicrhau fod costau llawn ar gyfer rheoli'r cyfleusterau ar gael yn ystod y bythefnos nesaf. Cytunnwyd y bydd angen gwneud penderfyniad pendant yn ystod y cyfarfod nesaf er mwyn ymateb i'r Cyngor Sir. Cynnig/Eil KT/CF Prop/Sec.

Following the comments made by members during the May meeting, the clerk and County Councillors G O Jones and R D had entered discussions with the County Council to establish costs for running the toilets in the future and the effect this would have on Valley's precept. At the moment it is estimated that the costs would add approximately £10 per annum on each property in the village and that annual inflation and uncertain costs regarding maintenance if the toilets were vandalised could add to this. At the moment the toilets require a significant amount of maintenance work. Coun. Taylor was keen to hold a public meeting in order to establish the views of the village's residents and he agreed to arrange this. Clerk to ensure that full costs for managing the toilets are available within the next two weeks. It was agreed that a final decision would need to be made at the next meeting in order to respond to the County Council. Prop/Sec KT/CF.

6. Baw ci ym Mharc Mwd/Dog fouling Parc Mwd

'Roedd Grwp Cymunedol y Fali a'r Clybiau pel droed wedi mynnegi pryder ynglyn a'r broblem gyda chwn afreolaidd ym Mharc Mwd a phroblem gyda baw ci yn gyffredinnol ond yn benodol ar y meysydd pel droed sydd yn creu perygl i'r plant a phobl sydd yn chwarae yno. 'Roedd Cadeirydd y Grwp Cymunedol yn awyddus i gael ffens o gwmpas y meysydd pel droed. Er mwyn hyrwyddo y trafodaethau 'roedd wedi cynnig sylwadau ynglyn a phrisiau, y math o ffens oedd ei angen ac asesiad risg oddiwrth Mr Mowbray. Nodwyd hyn a bu trafodaeth ynglyn a hyn a gwnaethpwyd nifer o sylwadau:-

1. Yn hanesyddol 'roedd ffens wedi ei gosod gyda'r Clwb Pel-droed yn gyfrifol am dorri'r gwair a strimmio o gwmpas y ffens. Yn anffoddus, er llawer iawn o ofyn, nid oedd y gwaith yma wedi digwydd ac yn y diwedd 'roedd chwyn a glaswellt hir yn cuddio'r ffens. Byddai angen i unrhyw ffens newydd sicrhau y byddai'n hawdd i dorri'r gwair o'i chwmpas.

2. Ffens wiren odd yr un wreiddiol a phan oedd y bel yn cael ei chicio drosti, 'roedd chwaraewyr yn sefyll ar y ffens i fynd drosodd ac wedyn 'roedd wedi disgyn i lawr a cael ei chamu mewn niferoedd o lefydd. Byddai rhaid felly i unrhyw ffens newydd fod ddigon cadarn i atal hyn rhag digwydd eto.
3. Pe byddai'r Cyngor Cymuned yn cytunno i osod ffens byddai rhaid sicrhau for mynediad i blant a phobl anabl i'r safle a hefyd fod giat o dan glo ar gyfer y contractwyr torri gwair.
4. Byddai rhaid i unrhyw ffens fynd o gwmpas meysydd pel droed 1, 2 a 3.
5. Nodwyd y bydd angen codi arian drwy geisiadau grant pe byddai cytundeb i symud ymlaen gyda'r prosiect.
6. Derbynniwyd sylwadau yr asesiad risg a cytunnwyd i'r clerc gysylltu a chwmni ffensio er mwyn derbyn cyfarwyddyd ar yr opsiwn orau gan gysidro pris a'r math o ffens a derbyn amcangyfrif ar gyfer ei gyflwyno yn ystod y cyfarfod nesaf. Cytunnwyd. Cynnig/Eil CF/GB

The Valley Community Group and football clubs had expressed concern regarding the dog fouling and uncontrolled dog problem at Parc Mwd generally on specifically on the football pitches which is creating a risk of danger to children and adults playing there. The Community Group Chariman was keen to have a fence around the football pitches. To facilitate the Community Council's discussions, he had offered comments regarding the price and type of fence required together with a risk assessment undertaken by Mr Mowbray. These were noted and discussions followed with a number of comments being made:-

1. Historically, a fence had been erected with the football club(s) responsible for cutting the grass/strimming around the fence. Unfortunately this was not undertaken on a regular basis resulting in grass and weeds growing above the height of the fence. There would therefore be a need for any new fence erected to facilitate easy maintenance/grass cutting.
2. The original fence was of pig wire. When the ball was kicked over the fence, players would stand on the fence to jump over to retrieve the ball. This led to the fence falling in many areas. Any new fence would therefore need to be robust enough to prevent this from happening again.
3. Should the Community Council agree to erect a fence, entrance for disabled children and adults, and a locked gate to allow access to grass cutting contractors must be available.
4. Any fence would need to be placed around pitches 1, 2 and 3.
6. It was noted that there may be a need to raise funds through various grants if approval was granted for the project to proceed .
5. The contents of the risk assessment were noted and it was agreed that the clerk contact a fencing company to obtain advise on the best option, taking

into account the price and type of fence required and obtain a quotation to be presented during the next meeting. Proposed/Sec CF/GB.

7. Cofrestr asesiadau/Assets Register

Wedi ei ddiweddarau i gynnwys i meinciau./Updated to include the benches.

7. Materion Plwyfol/Parochial Matters

- 7.1 Deddf Priffyrdd 1980, Adran 1119 – Gwriad Llwybr Cyhoeddus Rhif 21, Cymuned y Fali/Highways Act 1980 Section 119 – Diversion of Puvblic Footpath No 21, Valley Community.**

Dim gwrthwynebiad/No objection. Cynnig/Eil HW/MSW Prop/Sec.

- 7.2 B4545 Ffordd yr Orsaf, Y Fali – Croesfan PaL Cynnlun Llwybrau Mwy Diogel yn y Gymued/B4545 Station Road, Valley - Puffin Crossing Safer Routes in Communities Initiative.**

Croesawyr y newyddion y bydd y Cyngor Sir yn cychwyn ar y gwaith yma yn ystod y misoedd nesaf. Gofynnir i'r clerch ysgrifennu atynt er mwyn sicrhau na fydd swm neu olau'n fflachio yn ystod y nos./The news that the County Council will be commencing this work was welcomed. Clerk to write to ask whether there will be a noise or light disturbance during night time. Cynnig/Eil KT/WR Prop/Sec.

- 7.3 Skateboard Park, Parc Mwd**

Gohuriwyd tan y cyfarfod nesaf/Deferred until the next meeting.

- 7.4 Pwrcasu Cytundeb torri gwair/Procurement of grass cutting contract**

Adroddodd y clerch fod y cytundeb ffurfiol gyda G W Morris wedi dod i ben ac gan nad oeddynt wedi ymateb i unrhyw alwad ffon nac ebost 'roedd y clerch wedi gofyn i GMS dorri'r fynwent ar frys yn derbyn cwynion ac wedi gofyn iddynt dorri yn unol a'r manyleb gwasanaeth presennol hyd nes bydd y Cyngor wedi cael cyfle i bwrcasu cytundeb torri gwair newydd neu yn ymadrodd yn wahanol. Gofynnir i'r aelodau gysidro:-

- 1. Cytunno i GMS dorri yn unol a'r manyleb gwasanaeth presennol hyd nes fydd y broses bwrcasu wedi ei gwblhau.**
- 2. Cytunno i Cyng M Swaine Williams, G W Browne, C Furlong a'r clerch arwain ar y broses o ddarparu manyleb gwasanaeth newydd fydd yn fwy manwl.**
- 3. Cytunno i gynnig un cytundeb ar gyfer holl safleoedd y Cyngor Cymuned yn cynnwys y llwybrau cyhoeddus er mwyn sicrhau mae dim ond un cytundeb fyddai angen ei fonitro ac er mwyn sicrhau gwerth am arian.**
- 4. Cytundeb newydd i fod am gyfnod o 3 blynedd gyda'r gost wedi ei rewi am hyd y cytundeb.**

5. Cytuno i wneud pecyn ar gyfer contractwyr, hysbysu yn yr Holyhead & Anglesey Mail a darparu proses i asesu'r amcangyfrifon a dderbyniwyd er sicrhau tegwch a chysondeb.

The clerk reported that the formal contract with G W Morris had ended and that in the absence of a response to repeated telephone calls and emails, and the receipt of numerous complaints, it had been necessary to make urgent arrangements for GMS to cut Ynys Wen and also to cut the remaining sites in line with the existing service specification until the Community Council had procured a new grass cutting service or they are advised otherwise. Members were asked to consider:-

- 1. Agreeing to GMS cutting all sites in line with the existing service specification until the procurement process has been completed.**
- 2. Agreeing to Cyng M Swaine Williams, G W Browne, C Furlon and the clerk leading on the process of preparing a new and more detailed service specification.**
- 3. Agree to offering one contract for all sites managed by the Community Council, including public footpaths, to ensure that only one contract requires monitoring and to ensure value for money.**
- 4. Agree to the new contract covering a period of 3 years at a fixed cost throughout the term of the contract.**
- 5. Agreeing to prepare a procurement pack for each contractor, advertise in the Holyhead and Anglesey Mail and to prepare an assessment process for all bids to ensure fairness and consistency.**

Cytunnwyd./Agreed Cynnig /EilGB/DW.Proposed/Seconded

8 Deddf Gynllunio Gwlad a Thref / Town and Country Planning

1. Ceisiadau/Applications

- 1. Cais Rhif/App No 49C317/FR Cais llawn ar gyfer addasu ac ehangu sydd yn cynnwys codi uchder rhan o'r to ac adeiladu balcony yn/Full application for alterations and extensions which includes raising part of the roof height and the construction of a balcony at Glan Ynys, Four Mile Bridge.**

Dim gwrthwynebiad cyn belled a fod ymgynghoriad cymdogaeth./No objection subject to neighbourhood consultation. Cynnig/Eil GB/WR Prop/Sec.

- 2. 49C185F Cais llawn ar gyfer codi estyniad i'r de o'r sied warthaig presennol yn/Full application for the erection of an extension to the south of the existing cattle shed at Erw Fawr, Llanfachraeth.**

Dim gwrthwynebiad cyn belled a fod ymgynghoriad cymdogaeth./No objection subject to neighbourhood consultation. Cynnig/Eil CF/GB Prop/Sec.

3. **49C185E Cais llawn ar gyfer codi estyniad i'r gogledd o'r sied warthaig presennol yn/Full application for the erection of an extension to the north of the existing cattle shed at Erw Fawr, Llanfachraeth.**

Dim gwrthwynebiad cyn belled a fod ymgynghoriad cymdogaeth./No objection subject to neighbourhood consultation. Cynnig/Eil CF/GB Prop/Sec.

4. **Cais Rhif/App No. 49C104A Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at Valley Fish and Chip Shop, London Road, Valley.**

Dim gwrthwynebiad mewn egwyddor cyn belled a fod ymgynghoriad cymdogaeth a bod angen mwy o glirdeb ynglyn a llefydd parcio a diogelwch cerddwyr./No objection in principle subject to neighbourhood consultation and more clarity regarding parking spaced and safety of pedestrians. Cynnig/Eil DW/GB Prop/Sec.

5. **Cais Rhif/App No. 49C255G/TPO Cais am wait hi dorri coed sydd wedi'u diogelu o dan Orchymun Gwarchod Coed ar dir yn/Application for works to fell trees which are protected under a Tree Preservation Order on land at 4 Llys Coedlys Valley.**

Wedi ei benderfynnu/Decision made.

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

10. **Gohebiaeth Unllais Cymru**

1. **Cyfarfod Un Llais Cymru 26.4.14 7yh/pm Shire Hall Llangefni One Voice Wales meeting. Nodwyd / Noted.**
2. **Newyddlen/Newsletter Nodwyd/Noted.**
3. **Cwrs hyfforddiant Gwneud Ceisiadau Grant Effeithiol Making Effective Grant Applications Training Institiwt, Allt Pafiliwn, Caernarfon. LL55 1AT ar dydd Iau 19eg mis Mehefin /June Nodwyd/Noted.**
4. **Cwrs hyfforddiant Rheoli Gwybodaeth dydd Mawrth 24ain mis Mehefin. Management Training at Noddfa, Conwy Old Road, Penmaenmawr. LL34 6YF on Tuesday 24th June Nodwyd/Noted.**
5. **Tackle Rural Fuel Poverty - Helpu i Fynd i'r Afael â Thlodi Tanwydd Gwledig Nodwyd/Noted.**

11. **Materion Ariannol / Financial Matters**

**Manylion Cyfrifon / Details of Accounts – Bank Balances
26/05/14**

Treasurer - £9509.17 Business Manager – £8231.02, Ynys Wen - £9197.37, Capital - £2066.92
(Treasurer account - unrepresented cheques £2793.47 actual funds available £ 6715.70)

Derbynniwyd 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 WR/GB Prop/Sec.

12. Taliadau i'w gwneud Mehefin/ Payments to be made June

Cyflog y clerc / Clerk' salary - Mai	£261.08
Grwp Cymunedol	£50.00
GMS	£450
HMRC	£195.20
Snowdon Fire	£29.10
Mrs G Owen (Postage Stamps)	£12.59
R H Evans	£860
H Hughes	£75

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 WR/GB Prop/Sec.)

14. Y Cynulliad / The Assembly

15. Gohebiaeth Amrywiol / Miscellaneous Correspondence

17. Calendr/Calendar Nodwyd/Noted.

18. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 16.07.13 7.00 y.h. /p.m.