

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 15.02.17
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 N Tuck W Rogerson MBE Cyng Sir R A Dew G O Jones Ymddiheuriadau Cynghorwyr: C Furlong</p>	<p>Present Councillors CTorr (Cadeirydd) G Browne, MBE D Walters M Swaine Williams K Taylor H Wilson D Griffiths N Tuck W Rogerson MBE County Councillors R A Dew G O Jones Apologies Councillors: C Furlong</p>
3	<p>Datganiad o ddiddordeb</p> <p>12.5 Mrs G Owen Clerc</p> <p>Adroddiad Paul Egan, Arbennigwr, Un Llais Cymru ar adolygiad o amodau a thelerau cyflogaeth y clerch a swyddog ariannol cyfrifol.</p> <p>Wedi ei ohurio – nid ei angen.</p>	<p>Declaration of interest</p> <p>12.5 Mrs G Owen Clerk</p> <p>Report prepared by Paul Egan, Employment Specialist, One Voice Wales on the review of the terms and conditions of employment of the clerk and responsible financial officer (Chairman)</p> <p>Deferred – not required.</p>
4	<p>Trafodaeth gyda'r heddlu (i'w gadarnhau)</p> <p>Ni wnaeth y PCSO fynychu ond fe wnaeth ddatgan i'r Cadeirydd y byddai yn mynychu cyfarfodydd yn y dyfodol ac fe adawodd ei</p>	<p>Discussions with the Police (to be confirmed)</p> <p>The PCSO did not attend but had informed the Chairman that she would attend a future meeting and she provided her</p>

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Dyddiad/Date

	manylion cyswllt.	contact details.
5	<p>SP Energy Networks -</p> <p>By cyflwyniad gan Clare Duffy a'i chydweithwyr ynglyn a'r gwaith allweddol fydd yn cael ei wneud o gwmpas y pentref. Fe fydd y cyflwyniad ar gael ar safle we y Cyngor Cymuned yn fuan.</p>	<p>SP Energy Networks –</p> <p>Presentation by Clare Duffy and her co-workers regarding the substantial work to be undertaken around the village. The presentation will be available shortly on the Community Council website.</p>
6	<p>Cofnodion cyfarfod 21.12.16</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil MSW/KT</p>	<p>Minutes of meeting 21.12.16</p> <p>It was resolved to accept the minutes as correct . <i>Prop/Sec MSW/KT</i></p>
7	Materion yn codi (18.01.17)	Matters arising (18.01.17)
7.1	<p>Parc Mwd</p> <ul style="list-style-type: none"> • Cawodydd – ‘Roedd Cyng. Torr wedi archebu a gosod pennau i'r cawodydd. Diolchwyd iddo a Chyng Walters. Cawodydd • Iechyd a diogelwch – Mae cynnydd gyda'r arwyddion fydd yn cael eu gosod yn ystod yr wythnosau nesaf. • Tarmacio – Roedd y clerwr wedi cael trafodaeth gyda Pennaeth Adran Priffyrdd y Cyngor Sir ac ‘roedd o yn fodlon i aelod o'i Adran wneud rhestr o'r waith a chael prisiau oddiwrth Hogan er mwyn symud ymlaen i geisio am fenthyciad. Adroddodd Cyng Taylor fod Mr Foxhall o Horizon wedi crybwyll efallai byddai Horizon yn fodlon archebu'r gwaith fel rhan o gytundeb ehangach ar gyfer y briffyrdd newydd. <p>Cytunnwyd i gael amcangyfrif o'r gost ac ail-edrych unwaith 'roedd wedi ei dderbyn.. Clerc i gysylltu gyda'r Cyngor Sir.</p> <p>Cynnig/Eil GH/KT</p> <ul style="list-style-type: none"> • Derbynniwyd ebost oddiwrth Mr G Williams, yn honni fod y grwp anffurfiol yn defnyddio meysydd pel droed 1 a 2 ac bod ei cyflwr wedi dirywio. Gofynnodd i'r Cyngor Cymuned ysgrifennu at y grwp a gofyn iddynt beidio a chwarae ar fesydd 1 a 2 a 	<p>Parc Mwd</p> <ul style="list-style-type: none"> • Showers – Councillor Torr had ordered and fitted the shower heads. Both he and Councillor Walters were thanked. • Health and safety – Progress is being made with signage, which will be displayed during the next few weeks. • Tarmacng- The clerk had discussed the matter with the County Council's Head of Highways Service who was willing to ask a member of his Department to prepare a schedule of work and obtain an estimate from Hogan in order to move forward to apply for a loan. Councillor Taylor reported that Mr Foxhall from Horizon had suggested that Horizon may be prepared to order the work as part of a wider contract for the new highway. <p>It was resolved to obtain an estimate of the cost and review once this was received. Clerk to contact the County Council.</p> <p><i>Prop/Sec GB/KT</i></p> <ul style="list-style-type: none"> • An email had been received from Mr G Williams suggesting that the informal group were using football pitches 1 and 2, resulting in a deterioration in the pitches' condition. He requested the Community Council to write to the

Arwyddwyd/Signed (Cadeirydd/Chairman)

Dyddiad/Date

	<p>chwarae ar maes 3 fel y gofynnir eisioes. Nid oedd aelodau y Cyngor Cymuned yn gallu cadarnhau fod y grwp anffurfiol yn defnyddio meysydd 1 a 2 ond cytunnwyd i ysgrifennu i'r grwp anffurfiol i'w hysbysu o'r sefyllfa a gofyn iddynt sicrhau nad oeddynt ond yn defnyddio maes 3.</p> <p>Cynnig/Eil GB/MSW</p>	<p>group asking them not to play on pitches 1 and 2 and to play on pitch 3 as requested previously. Members of the Community Council could not confirm that the informal group were using pitches 1 and 2 but it was resolved, ito write to the informal group to advise them of the situation and ask them to ensure that they only use pitch 3.</p> <p>Prop/Sec GB/MSW</p>
7.2	<p>Canllawiau ar y broses gais i fod yn gyngohorwr cymuned er gyfer parodrwydd am etholiadau mis Mai.</p> <p>Adroddodd y clerc y byddai pecynnau yn cael ei dosrannu yn fuan ac y byddai angen i'r Cyngorwyr fynd a'r pecyn, wedi ei gwblhau i'r Cyngor Sir.</p>	<p>Guidance on application process to be a community councillor in readiness for May elections.</p> <p>The clerk reported that application packs would be distributed shortly and that Councillors should return the completed pack to the County Council</p>
8	Materion Plwyfol	Parochial Matters
8.1	<p>Pryder ynglyn a llifogydd (MSW)</p> <p>Adroddodd Cyng M Swaine Williams fod aelodau o'r gymuned yn cysylltu gyda hi'n rheolaidd i fynegi pryder mawr ynglyn a'r dwr sydd yn sefyll yn y cae wrth y tro i Lon Gorad ac hefydd yn yr ardal tu ol i Siop Gongl ar y sgwar. Maen't yn bryderus nad yw'r sistem traeni yn ddigonol ac fod hyn yn cael ei wneud yn waeth gan fod lefel y mor yn uwch na lefel y cae yn Gorad.</p> <p>Cytunnwyd i ysgrifennu i Mr R Thomas yn yr Adran Briffyrdd ynglyn a'r mater.</p> <p>Cynnig/Eil MSW/HW</p>	<p>Concerns re flooding (MSW)</p> <p>Coun. M Swaine Williams reported that members of the community were regularly contacting her to express serious concerns about standing water in the field by the turning to Gorad Road and the area behind the corner shop on the square. They were concerned that the drainage system in place was inadequate and, compounded by the fact that the sea level is higher than the field level in Gorad.</p> <p>It was agreed to write to Mr R Thomas in the Highways Department regarding the matter.</p> <p>Prop/Sec MSW/HW</p>
8.2	<p>Parcio – Penrodyn(MSW)</p> <p>'Roedd aelodau o'r cyhoedd yn cwyno am geir sydd yn parcio ar y gyffordd o Lon Gorad i Penrodyn, sydd yn gwneud hi'n beryglus i ddod allan o'r gyffordd o Penrodyn i Lon Gorad.</p> <p>Cytunnwyd i gysylltu gyda Aled Roberts o Adran Briffyrdd y Cyngor Sir er mwyn trefnu cyfarfod i drafod ymhellach.</p>	<p>Parking –Penrodyn (MSW)</p> <p>Members of the public were complaining about cars which park on the junction from Gorad Road into Penrodyn, posing a danger to vehicles coming out of the junction from Penrodyn onto Gorad Road.</p> <p>It was resolved to contact Aled Roberts from the County Council's Highways Department to arrange a meeting to</p>

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Dyddiad/Date

	Cynnig/Eil MSW/HW	discuss further. Prop/Sec MSW/HW
9	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
9.1	Ceisiadau	Applications
9.1.1	Cais Rhif 49C20N – Cais llawn ar gyfer addasu ac ehangu yn 2 Glantraeth, Y Fali. It was resolved that there was no objection subject to neighbourhood consent. Prop/Sec MSW/KT Cynnig/Eil MSW/KT	App No. 49C20N – Full application for alterations and extgensions at 2 Glantraeth, Valley It was resolved that there was no objection subject to neighbourhood consent. Prop/Sec MSW/KT
9.1.2	Cais Rhif 49C40H – Cais i amnewid arwydd 5m wedi oleuo yn fewnol gyda arwydd newydd 6m o ychder wedi ei oleuo yn fewnol yn Gorsaf Gwasanaethau Dyffryn, Y Fali. It was resolved that there was no objection subject to neighbourhood consent. Prop/Sec WR/GB	App No. 49C40H – Application for the replacement of existing 5m internally illuminated sign with new 6m internally illuminated sign at Dyffryn Service Station, Valley. It was resolved that there was no objection subject to neighbourhood consent. Prop/Sec WR/GB
9.2	Penderfyniadau	Decisions
	Dim wedi ei derbyn	Nil Received.
10	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
10.1	Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Chwefror 2017 Wedi ei gylchredeg a'i nodi.	Executive's forward work programme – February 2017 Circulated and noted.
10.2	Datganiad i'r Wasg – Eisiau bod yn gynghorydd? Wedi ei gylchredeg a'i nodi.	Press Release – Want to become a councillor? Circulated and noted.
10.3	Ymgynghoriad Cynllun Datblygu ar y Cyd Wedi ei nodi. Cyng Wilson i adolygu uhnryhw newidiadau fyddai yn effeithio ar Y Fali.	Consultation Joint Development Plan Noted. Coun. Wilson to review any changes affecting Valley.
10.4	Gorchymyn Cyngor Sir Ynys Mon (Gwahardd Traffig trwodd dros dro) (Croesfan Rheilffordd Y Fali) Rhif 2 2017 Nodwyd.	Isle of Anglesey County Council (Temporary Prohibition of Through Traffic) (Valley Level Crossing) OrderNo. 2 2017 Noted.
11	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
11.1	Digwyddiad Rhanddeiliaid BIPBC i bobl dros 50 oed a sy'n hŷn – Wedi ei gylchredeg a'i nodi.	BCUHB Stakeholder Events for people aged 50+ and later in life - Circulated and noted.
11.2	Papur Gwyn 'Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad' Wedi ei gylchredeg a'i nodi.	White Paper 'Reforming Local Government: Resilient and Renewed'. Circulated and noted.
11.3	Newyddlen Swyddfa Archwilio Cymru Wedi ei gylchredeg	Wales Audit Office Newsletter Circulated
11.4	DATGANIAD I'R WASG: Mae angen i	PRESS RELEASE: Community councils

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Dyddiad/Date

	gynghorau cymunedol wella rheolaeth ariannol a llywodraethu – Wedi ei gylchredeg a'i nodi.			need to improve financial management and governance – Circulated and noted.		
11.5	Diwygio llywodraethu ysgolion: fframwaith rheoleiddio: - Wedi ei gylchredeg a'i nodi.			Reform of school governance: regulatory framework – Circulated and noted.		
12	Materion Ariannol			Financial Matters		
12.1	Manylion Cyfifon Balans 26.01.17			Details of Accounts Balances 26.01.17		
	Trysorydd	£12598.92		Treasurer		£12598.92
	Rheoli Busnes	£6245.43		Business Manager		£6245.43
	Ynys Wen	£10160.32		Ynys Wen		£10160.32
	Cyfalaf	£2070.77		Capital		£2070.77
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £1188.74, arian ar gael £11,410.18)			(Treasurer account – unrepresented cheques £1188.74, actual funds available £11,410.18)		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: GB/DW			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations Prop/Sec: GB/DW		
12.2	Taliadau i'w gwneud mis Chwefror (£)			Payments to be made February (£)		
	C Torr (penau cawod)	145.93		C Torr (showers)		145.93
	G Owen (laminator)	62.99		G Owen (laminator)		62.99
	G Browne (pwr i weithredu)	15.50		G Browne (power to act)		15.50
	Wales Audit Office (awdit)	170.40		Wales Audit Office (audit)		170.40
	Planning Aid Cymru (Hyfforddiant)	30.00		Planning Aid Cymru (Training)		30.00
	Mrs G Owen Cyflog Ionawr	268.94		Mrs G Owen Cyflog January		268.94
	Mrs G Owen Inc x 4	125.52		Mrs G Owen Inc x 4		125.52
	Mr H Hughes Cyfieuthu Ion	35.00		Mr H Hughes Translation Jan		35.00
	Steel Fabrication (gwarchodfa bws)	294.00		Steel Fabrication (Bus shelters)		294.00
	Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: GB/DW			Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations Prop/Sec GB/DW		
12.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ionawr January	Trydan Electric	72	7	0
	CSYM IOACC	Ionawr January	Treth Cyngor Council Tax	33	0	0
	British Telecom	Rhagfyr December	Ffon	80.28	0	0
12.4	Llythyr i'r banc i drosglwyddo £2000 o gyfrif y trysorydd i Ynys Wen a £2000 i gyfrif Rheoli Arian.			Letter to the bank to transfer £2000 from the treasurer account to Ynys Wen and £2000 to the Money Manager Account.		

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Dyddiad/Date

	Cytunnwyd i'r trosglwyddiadau. Cynnig/Eil GB/MSW	It was resolved to accept the transfers. Prop/Sec GB/MSW
12.5	<p>Adroddiad Paul Egan, Arbennigwr, Un Llais Cymru ar adolygiad o amodau a thelerau cyflogaeth y clerch a swyddog ariannol cyfrifol. (Cadeirydd)</p> <p>Adroddiad wedi ei chylchredeg ond dim i'w rhannu gan ei bod yn berthnasol i aelod o staff ac yn gyfrinachol.</p> <p>Ni chaniateir aelodau o'r cyhoedd i fod yn bresennol ar gyfer yr eitem agenda yma.</p> <p>Wedi ei ohurio. I'w roi ar agenda Mawrth.</p>	<p>Report prepared by Paul Egan, Employment Specialist, One Voice Wales on the review of the terms and conditions of employment of the clerk and responsible financial officer (Chairman)</p> <p>Report circulated not to be shared as it concerns an employee and is confidential.</p> <p>Members of the public are not permitted to be present for this agenda item.</p> <p>Deferred. To be placed on March agenda.</p>
13	Llywodraeth Cymru	The Welsh Government
14	Gohebiaeth Amrywiol	Miscellaneous Correspondence
14.1	Hyfforddiant Ymwybyddiaeth Tan 27.3.17 – Wedi ei gylchredeg a'i nodi.	Fire Awareness Training 27.3.17 Circulated and noted.
14.2	Cylchlythyr Rhun Ap Iorwerth – Chwefror 7 Wedi ei gylchredeg	Rhun Ap Iorwerth Newsletter February 17
15	Calendr	Calendar
16	<p>Materion brys</p> <p>Tyllau eraill wedi ei nodi ym Mharc Mwd. Cytunnod Cyng Taylor i'w trwsio dros dro.. Cytunnwyd rhoi pŵer i wethredu i'r clerch dalu i Cyng Taylor am gost y defnydd.</p> <p>Cynnig/Eil CT/DW</p>	<p>Urgent Matters</p> <p>Further pot-holes noted in Parc Mwd. Coun. Taylor to repair temporarily. It was resolved that power to act be given to the clerk to pay Coun Taylor for the cost of material.</p> <p>Prop/Sec CT/DW</p>
17	<p>Dyddiad Cyfarfod Nesaf</p> <p>15.03.17 7.00 yh Parc Mwd</p>	<p>Date of Next Meeting</p> <p>15.03.17 7.00 pm Parc Mwd</p>

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