

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
21.03.18 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: M Swaine Williams (Cadeirydd) D Walters G D Browne, MBE H Wilson K Taylor K Furlong N Tuck W Rogerson MBE Cynghorydd Sir G O Jones</p> <p>Ymddiheuriadau Cynghorydd Sir R A Dew C Torr</p>	<p>Present Councillors M Swaine Williams (Cadeirydd) D Walters G D Browne, MBE H Wilson K Taylor K Furlong N Tuck W Rogerson MBE County Councillor G O Jones</p> <p>Apologies County Councillor R A Dew C Torr</p>
3	Datganiad o ddiddordeb Dim wedi ei derbyn	Declaration of interest Nil received.
4	<p>Cofnodion cyfarfod 21.02.18</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil WR/DW</p>	<p>Minutes of meeting 21.02.18</p> <p>It was resolved to accept the minutes as correct.</p> <p>Prop/Sec WR/DW</p>
5	Materion yn codi (21.02.18)	Matters arising (21.02.18.)
5.1	<p>Defaid yn dod dros y ffens ar LonGardener Ymateb y tir-feddiannwr</p> <p>Adroddodd y clerc fod y tir-feddiannwr wedi cysylltu i ddatgan ei fod wedi derbyn prisiau am godi ffens newydd a byddai'r gwaith yn cymeryd lle oddeutu mis Mai.</p>	<p>Sheep coming over the fence at Lon Gardener Land owner's response</p> <p>The clerk reported that the landowner had contacted to advise that he had received prices for erecting a new fence and that the work would take place around May.</p>
5.2	<p>Parc Mwd – dwr yn sefyll yn y maes chwarae</p> <p>'Roed Cyng CT wedi cyfarfod gyda chontractwr ynglyn a'r gwaith o agor traeni i wella'r sefyllfa.</p> <p>Cytunwyd i gadw'r maes chwarae ar gau yn</p>	<p>Parc Mwd – standing water play area</p> <p>Coun CT had met with a contractor regarding the work of opening drains to improve the situation.</p>

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	<p>ystod y tywydd gwlyb ac, yn y cyfamser, ceisio cael rhestr o'r gwaith fyddai angen i wella'r sefyllfa ynghyd a dau amcangyfrif i wneud y gwaith. Cytunnodd Cyng CF i gysylltu gyda dau gontractwr lleol.</p> <p>Cynnig/Eil HW/CF</p>	<p>It was resolved to keep the play area closed during the wet weather and, in the meantime, seek a schedule of the work required to improve the situation together with two prices for carrying out the work. Coun. C F agreed to contact two local contractors.</p> <p>Proposed/Sec HW/CF</p>
5.3	<p>Llwybr troed o'r Wren I gefnau Tan y Bryn, Fali</p> <p>Derbynwyd ymateb gan y Cyngor Sir yn cadarnhau fod cyflwr y llwybr troed yn foddhaol.</p>	<p>Footpath Wren to back of Tan y Bryn Valley</p> <p>A response had been received from the County Council confirming that the condition of the footpath was satisfactory .</p>
5.4	<p>Maes Parcio</p> <p>Cadarnhawyd fod y Cyngor Sir yn monitro'r sefyllfa gyda pharcio lorïau dros nos.</p>	<p>Maes Parcio</p> <p>It was confirmed that the County Council is monitoring the situation in relation to lorries parking overnight.</p>
6	Materion Plwyfol	Parochial Matters
6.1	<p>Hen Dy Station (DW)</p> <p>Mynnegwyd pryder fod rhywyn yn gallu mynd i fewn i'r hen bloc o doiledau a chyflwr y to. Clerc i adael i'r Cyngor Sir wybod.</p>	<p>Old Station House (DW)</p> <p>Concern was expressed that someone was entering the old toilet block and the condition of the roof. Clerk to inform the County council.</p>
6.2	<p>Ynys Wen</p> <p>Adroddodd y clerc fod problem wedi codi gyda bedd oedd newydd ei agor sydd bellach wedi ei ddatrys.</p>	<p>Ynys Wen</p> <p>The clerk reported that there had been a problem with a recently opened grave which has now been resolved.</p>
6.3	<p>Diffibriliwr cymunedol</p> <p>Derbynwyd ebost oddiwrth meddyg lleol yn holi os oedd gan y Cyngor Cymuned fwriad i osod diffribiliwr yn y pentref. Trafodwyd hyn a chytunnwyd i wneud ymholiadau pellach ynglyn a chost yr offer i'w brynu ac i'w gynnal er mwyn cysidro os ddylai symud ymlaen. Nid oes arian ar gyfer hyn yng Nghyllideb 2018/19 felly byddai angen disgwyl neu geisio am unrhyw grantiau sydd ar gael.</p> <p>Clerc i wneud yr ymholiadau pellach.</p> <p>Cynnig/Eil CF/KT</p>	<p>Community defibrillator</p> <p>An email had been received from a local doctor enquiring as to whether the Community Council had any intention of siting a defibrillator in the village. The matter was discussed and it was resolved to make further enquiries regarding the cost both to purchase and maintain the equipment in order to consider whether to proceed. There is no funding in the 2018/19 budget for this therefore it would be necessary to wait or to apply for any available grants. Clerk to make further enquiries.</p> <p>Prop/Sec CF/KT</p>
	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	<p>Cais Rhif 49C255M Cais llawn ar gyfer addasu ac ehangu yn 10 Llys Coedlys, Fali</p> <p>Cytunnwyd i wrthwynebu ar sail agosrwydd i'r eiddo ar Ffordd Pendyffryn</p> <p>Cynnig/Eil HW/GB</p>	<p>App No 49C255M Full application for alterations and extensions at 10 Llys Coedlys, Valley</p> <p>It was resolved to object on the basis of its closeness to the property on Ffordd Pendyffryn.4</p> <p>Prop/Sec HW/GB</p>

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7.1.2	<p>Cais rhif 49C289K/Var Cais o danAdran 73 i ddigwygio amoidau (02) er mwyn caniatáu diwygiadau i gosodiad y safle a dyluniad o unedau 2,3,4,5,6,7,8,9 a 12, amod (06) er mwyn caniatáu i'r rhaglen o waith archeolegol cael ei gyflwyno a'i ryddhau wedi'i waith cychwyn, amod (09) er mwyn caniatáu diwygiadau i'r darpariaethau parcio moduron ynghyd a dileu amod (11) (lefelau llawr gorffenedit) o caniatad cynllunio rhif 49C289 (newid adeiladau allanol i 12 annedd) yn Cleifiog Fawr, Lon Gorad, Y Fali.</p> <p>Dim gwrthwynebiad</p> <p>Cynnig/Eil DW/KT</p>	<p>App No 49C289K/VAR Application under Section 73 for the variation of conditions (02) so as to amend the site layout and the design of units 2,3,4,5,6,7,8,9 and 12, condition (06) so as to allow for the submission and discharge of the programme of archaeological works post commencement condition (09) so as to amend the car parking provision together with the deletion of (11) (finished floor levels) of planning permission reference 49C289 (conversion of outbuilding into 12 dwellings) at Cleifiog Fawr, Gorad Road, Valley.</p> <p>No objection</p> <p>Prop/Sec DW/KT</p>
7.2	Penderfyniadau	Decisions
7.2.1	Cais Rhif 49C338 – Cais llawn ar gyfer chreu mynedfa newydd i gerbydau yn 1 Cleifiog Terrace, Y Fali Wedi ei dynnu nol	App No 49C338 – Full application for the construction of a new vehicular access at 1 Cleifiog Terrace, Station Road, Valley Withdrawn
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
9.1	Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Chwefror 2017 Wedi ei chylchredeg a'i nodi.	Executive's forward work programme – February 2017 update – Circulated and noted.
9.2	Gorchymyn Cyngor Sir Ynys Môn (A5 Y Fali) (40m ya cyfyngiad cyflymder)2018 Wedi ei chylchredeg a'i nodi	Isle of Anglesey County Council (A5 Valley) (40mph speed limit) Order 2018 Circulated and noted.
9.3	Adnabod Llecynau Agored	Identification of Open Spaces
	<p>Clerc i ymateb gan ychwanegu Ardal werdd ger mynedfa Lon Gorad. Parc Branwen Mynwent Ynys Wen Mannau gwyrdd yn Tan y Bryn gan gynnwys yr ymylon glaswellt. Maes Rygbi Lon Bryn Mor</p> <p>Cynnig/Eil HW/KT</p>	<p>Clerc to respond, adding the following sites Green area on the entrance to Gorad Road Parc Branwen Ynys Wen Cemetery Green areas Tan y Bryn, including the grass verges. Rugby pitches Bryn Mor Road.</p> <p>Prop/Sec HW/KT</p>
9.4	Fforwm Gyswllt Cyngorau Tref a Chymuned Nos Iau, 15 Mawrth 2018 am 7.00 yh – cyfarfod arferol nesaf y Fforwm Wedi ei ohurio	Liaison Committee Town and Community Council Thursday, 15 March 2018 at 7.00 pm – next ordinary meeting of the Forum Postponed
9.5	Gweithdy Cynllunio Lle – 7.00 yh 22-02-18	Place Shaping Workshop Papers 7 p.m. 22.2.18
	<p>Roedd y clerc a Chyng Swaine Williams wedi mynychu'r Gweithdy.</p> <p>Adroddodd y clerc fod y Cyngor Sir yn awyddus i weld Cynghorau Cymuned yn cyd weithio mewn clystyrau ar rhai materion a chynnigodd y byddai werth edrych ar bolisiau o fewn clwstr.</p>	<p>The clerk and Coun Swaine Williams had attended the Workshop.</p> <p>The clerk reported that the County Council was keen to see Community Councils co-working in clusters on certain matters and suggested that it may be worth looking at policies in a cluster.</p>

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	<p>Ategodd y clerc fod Llywodraeth Cymru yn ceisio hwyluso Cyngorau Cymuned i weithio mewn clystyrau yn y dyfodol a byddai yn fwy ffafriol cychwyn ar y daith yma yn fuan.</p> <p>Fodd bynnag nid oedd aelodau yn fodlon symud ymlaen ar hyn o bryd.</p>	<p>The clerk added that Welsh Government are attempting to facilitate Community Councils to work in clusters in the future and that it would be more favourable to start on this journey soon.</p> <p>However, members did not wish to support this at the moment.</p>		
9.6	<p>Datganiad – Ymdrechion glanhau traethau yn dwysáu Wedi ei gylchredeg a'i nodi.</p>	<p>PR-Anglesey beach clean-up intensifies</p> <p>Circulated and noted.</p>		
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
10.1	<p>Pwyllgor Ardal Ynys Mon Cyfarfod Nesaf 22.03.18 yh Neuadd y Sir, Ffordd Glanhwfa, Llangefni</p> <p>Cyng CT a KT i fynychu.</p>	<p>Anglesey Area Committee – Next meeting 22.03.18 7 pm County Hall, Glanhwfa Road, Llangefni</p> <p>Coun CT and KT to attend.</p>		
10.2	<p>Adnewyddu Aelodaeth 2018/19 Cost £341.00</p> <p>Cytunnwyd i adnewyddu aelodaeth.</p> <p>Cynnig/Eil WR/GB</p>	<p>Membership Renewal 2018/19 Cost £341.00</p> <p>It was resolved to renew membership</p> <p>Prop/Sec WR/GB</p>		
10.3	<p>Cynadleddau Trosglwyddo Asedau Wedi ei nodi.</p>	<p>Community Asset Transfer Conference Noted</p>		
10.4	<p>Y Rheoliad Diogelu Data Cyffredinol</p> <p>Adroddodd y clerc fod Rheolau Diogelu Data yn newid ac y byddai hyn yn effeithio ar y Cyngorau Cymuned. Byddai'r newidiadau yn creu cryn dipyn o waith i'r Cyngorwyr a'r Clerc. Cytunnodd Cyng Rogerson i gefnogi'r clerc er mwyn sicrhau fod y Cyngor cymuned yn cydymffurfio gyda'r gofynion.</p>	<p>General Data Protection Regulation</p> <p>The clerk reported that Data Protection regulations were changing and this would affect Community Councils. The changes would create additional work and accountability for the Councillors and the Clerk. Councillor Rogerson agreed to support the clerk to ensure that the Community Council conform to the requirements.</p>		
11	Materion Ariannol	Financial Matters		
11.1	Manylion Cyfrifon Balans 26.02.18	Details of Accounts Balances 26.02.18		
	Trysorydd	£9,906.73	Treasurer	£9,906.73
	Rheoli Busnes	£10,648.54	Business Manager	£10,648.54
	Ynys Wen	£12,993.85	Ynys Wen	£12,993.85
	Cyfalaf	£2,071.61	Capital	£2,071.61
	Cyfrif Trysorydd – sieciau heb eu cyflwyno (£3371.59, arian ar gael £6535.14)		(Treasurer account – unrepresented cheques £3371.59, actual funds available £6535.14)	
	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/HW		Prop/Sec: GB/HW	
11.2	Taliadau mis Mawrth (£)		Payments to be made March (£)	
	Clerc (Cyflog Chwefror)	463.88	Clerc (Salary February)	463.88
	HMRC PAYE (Ion-Maw)	347.80	PAYE (Jan – Mar)	347.80

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	Un Llais Cymru Aelodaeth		341.00	One Voice Wales Membership	341.00	
	Costau Etholiad Diwrthwynebiad 4 Mai 2017		540.00	Uncontested Election Costs 4 May 2017	540.00	
	G W Browne wedi ei ail godi a chanslo		11.04	G Browne Re-issued and cancelled	11.04	
	H Hughes cyfieuthu Chwef		70.00	H Hughes translation Feb	70.00	
	O Evans mainc Gorad		600.00	O Evans bench Gorad	600.00	
	Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: GB/HW			Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations Prop/Sec GB/HW		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Chwefror/Feb	Trydan Electric	37	9	0
	CSYM IOACC		Treth Cyngor Council Tax	0	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru		Dwr/Water	0	0	0
11.4	Archwiliad Adolygu Rheoleiddiau Sefydlog Rheoleiddiau Ariannol a Rheolaeth Mewnol Rhestr Asesiadau Arian wedi ei glustnodi Adolygwyd y dogfennau uwchlaw a chytunnwyd eu bod yn addas i'r pwrpas. Cynnig/Eil GB/HW			Audit Review Standing Orders Financial Regulations and Internal Controls Asset Register Earmarked Reserves The above documents were reviewed and it was resolved that they were fit for purpose. Prop/Sec GB/HW		
11.5	Y bwriad i gynnig lwfans i aelodau – Adroddiad IRPW 'Roedd adroddiad IRPW eisioes wedi ei chylchredeg i bob Cynghorwr Cymuned. Adroddodd y clerc ar goblygiadau'r Cyngor Cymuned yn sgil Adroddiad IRPW gan gynnwys y bydd yn hanfodol i'r Cyngor Cymuned dalu lwfans flynyddol o £150 i bob aelod o Ebrill 2018. Cytunnwyd i dalu'r lwfans flynyddol o £150 i bob Cynghorwr Cymuned ar ddyddiad i'w benodi. Cynnig/Eil KT/HW Byddai angen talu'r lwfans drwy gyflogres y Cyngor Cymuned. Gan nad oedd y system a ddefnyddir yn bresennol, sef system rhad ac am ddim yr HMRC yn gallu cwrdd a'r gofynnion gan			Proposed members allowance – IRPW Report The report had previously been circulated to each Community Councillor. Adroddiad IRPW The clerk reported on the Community Council's obligations following the IRPW Report including that it was mandatory for the Community Council to pay an annual members allowance of £150 to each member from April 2018. It was resolved to pay an annual allowance of £150 to each Community Council on a date to be decided. Prop/Sec KT/HW The allowance would have to be paid through the Community Council payroll. As the current HMRC payroll system used by the Community		

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	<p>y byddai mwy na 10 person ar y sustem, cytunnwyd i archebu sustem gyflogredd SAGE gan dalu gyda thaliad uniongyrchol pe byddai modd.</p> <p>Cynnig/Eil HW/WR</p> <p>Gall y Cyngor hefyd wneud taliad flynyddol o £500 i uchafswm o 5 aelod mewn cydnabyddiaeth o gyfrifoldebau penodol. Cytunnwyd i ohurio penderfyniad ynglyn a hyn hyd nes ymhellach ymlaen yn y flwyddyn</p> <p>Cynnig/Eil KT/HW</p>	<p>Council would not be able to meet the requirements as it could only manage a payroll of ten people, it was resolved to order a SAGE small payroll system and to pay by direct debit if this was possible.</p> <p>Prop/Sec HW/WR</p> <p>The Council can also make an annual payment of £500 to a maximum of 5 members in recognition of specific responsibilities. It was resolved to defer a decision on this until later on in the year.</p> <p>Prop/Sec KT/HW</p>
11.6	<p>Amcangyfrif o falans ariannol diwedd y flwyddyn cyfrif trysorydd £4172.46 yn erbyn amcangyfrif yn y darpar gyllideb o £3347.39.</p> <p>Nodwyd.</p>	<p>Estimate of year end financial balance treasurers account £4172.46 versus projected figure of £3347.39 in the budget projections.</p> <p>Noted.</p>
11.7	<p>Diogelu Data Gweler 10.4</p>	<p>Data Protection See 10.4</p>
12	<p>Llywodraeth Cymru</p>	<p>The Welsh Government</p>
12.1	<p>Arolwg Swyddfa Archwilio Cymru o holl gynghorau tref a chymuned Cymru Wedi ei gylchredeg a'i nodi.</p>	<p>Wales Audit Office survey of all Welsh town and community councils Circulated and noted.</p>
12.2	<p>Cefnogaeth ariannu ar gael yn 2018-19/ funding support available in 2018-19 Wedi ei gylchredeg a'i nodi.</p>	<p>Funding support available in 2018-19 Circulated and noted.</p>
13	<p>Gohebiaeth Amrywiol</p>	<p>Miscellaneous Correspondence</p>
13.2	<p>Cylchlythyr Rhun ap Iorwerth Chwefror 2018 Wedi ei gylchredeg</p>	<p>Rhun ap Iorwerth Newsletter February 2018 - Circulated</p>
14	<p>Materion brys Dim wedi ei derbyn.</p>	<p>Urgent Matters Nil received..</p>
15	<p>Dyddiad Cyfarfod Nesaf 18.04.18 7.00 yh Parc Mwd</p>	<p>Date of Next Meeting 18.04.18 7.00 pm Parc Mwd</p>

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