

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen  
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**Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting**  
**18.07.18 7.00 yh/pm**  
**Pafiliwn Parc Mwd Pavillion**

1	Croeso	Welcome
2	<p>Presennol                      Cynghorwyr:                      D Walters (Cadeirydd)                      G D Browne, MBE                      H Wilson                      K Taylor                      K Furlong                      C Torr                      W Rogerson MBE                      Cyng M Swaine Williams                      Cyngorydd Sir G O Jones                      Cyngorydd Sir R A Dew</p> <p>Ymddiheuriadau                      Cyng N Tuck</p>	<p>Present                      Councillors                      D Walters (Chairman)                      G D Browne, MBE                      H Wilson                      K Taylor                      K Furlong                      C Torr                      W Rogerson MBE                      Coun. M Swaine Williams                      County Councillor G O Jones                      County Councillor R A Dew</p> <p>Apologies                      Coun. N Tuck</p>
3	<p>Datganiad o ddi-ddordeb                      Dim wedi ei derbyn.</p>	<p>Declaration of interest                      Nil received</p>
4	<p>Cofnodion cyfarfod 20.06.18</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir.                      Cynnig/Eil CT/MSW</p>	<p>Minutes of meeting 20.06.18</p> <p>It was resolved to accept the minutes as correct.</p> <p>Prop/Sec CT/MSW</p>
6	Materion yn codi (20.06.18)	Matters arising (20.06.18)
6.1	<p>Diogelu Data (diweddariad GO)</p> <p>Adroddodd y clerc fod y polisi cadw ffeiliau wedi ei adnewyddu a chytunnwyd i fabwysiadu'r policy newydd.</p> <p>Cytunnwyd y byddai Cyng M Swaine Williams, K Taylor a'r clerc yn adolygu'r ffeiliau presennol er mwyn sicrhau cydymffurfiaid gyda'r polisi. Byddai hefyd angen trefnu cwmni sydd yn gwaredu gwastraff cyfrinachol er mwyn dinistrol gwybodaeth nad oes angen ei gadw.</p> <p>Cynnig/Eil GB/WR</p>	<p>Data Protection ( GO Update)</p> <p>The clerk reported that the file retention policy had been updated and it was resolved to adopt the new policy.</p> <p>It was resolved that Coun. M Swaine Williams, K Taylor and the clerk would review the current files to ensure compliance with the policy. There would also be a need to arrange for a waste disposal company which destroys confidential waste to destroy the information which does not need to be retained.</p> <p>Prop/Sec GB/WR</p>
6.2	Parc Mwd Clwb pel droed hyn (CT)	Parc Mwd – Senior Football Club (CT)

	<p>Adroddodd Cyng Torr fod cyfarfod wedi ei gynnal gyda aelodau'r Clwb Pel Droed Hyn a fod Mr Taylor wedi cynrychioli'r clwb.</p> <p>Adroddwyd fod cynnyd dwedi ei wneud, gyda'r clwb yn symud ymlaen., er hyn 'roedd rhai materion angen eu datrys o fewn y clwb,</p>	<p>Councillor Torr reported that a meeting had been held with members of the Senior Football Club and that Mr Taylor had represented the club.</p> <p>It was reported that progress was being made and that the club was progressing, however, some issues still needed to be resolved within the club..</p>
6.3	<p>Pel Droed Cyffredinol</p> <p>Cytunnwyd y dylai cynnal cyfarfod cyffredinnol rhwng y Cyngor Cymuned a chynrchiolwyr o'r Clybiau pel droed hyn ac lau am 6 o'r gloch, nos Fercher, 25 Gorffennaf ym mhafiliwn, Parc Mwd a rhoddwyd eitemau sydd i'w trafod ymlaen ar gyfer yr agenda</p> <p>Cynnig/Eil CT/GB</p>	<p>Football – general</p> <p>It was resolved that a general meeting should be arranged between the Community Council and both the Senior and Junior Football Club representatives for Wednesday, 25<sup>th</sup> July, 2018 at 6.00 p.m. at the pavilion, Parc Mwd and matters to be discussed were put forward for the agenda.</p> <p>Proposed/Sec CT/GB</p>
7	<p>Materion Plwyfol</p>	<p>Parochial Matters</p>
7.1	<p>Ynys Wen</p> <p>Derbynniwyd ebost gan aelod o'r cyhoedd yn codi pryderon ynglyn a chyflwr a fain a thyrchod daear.</p> <p>Mae'r fainc bellach wedi cael ei symud ac y bwriad yw gosod un newydd . Gobeithir codi'r arian drwy roi bid i fewn i Horizon ond, as fydd angen, gall prynu mainc o gyfrif Ynys Wen.</p> <p>Mae aelodau yn ymwybodol o'r broblem gyda thyrchod daear a 'r anhawster o gael cwmni i ddelio gyda hyn. Cytunnodd Cyng Torr i geisio dod o hyd i gwmni addas.</p> <p>Clerc i ymateb i'r ebost.</p> <p>Cynnig/Eil WR/MSW</p>	<p>Ynys Wen</p> <p>An email had been received from a member of the public raising concerns about the condition of the bench and moles.</p> <p>The bench has been removed and it is intended to fit a new one. It is hoped that funds can be raised via the Horizon bid but, if necessary, a bench can be purchased from the YnysWen account.</p> <p>Members are aware of the problem with moles and the difficult of finding a company to deal with the matter. Coun. Torr agreed to try to locate a suitable company.</p> <p>Clerc to respond to the email.</p> <p>Prop/Sec WR/MSW</p>
7.2	<p>Gemau'r Ynys</p> <p>Derbynniwyd ebost yn cynnig efallai fod Cyngor Cymuned y Fali yn cynnig y meysydd pel droed ar gyfer Gemau'r Ynys.</p> <p>Mynnegwyd pryder ynglyn a'r oblygiadau o gynnig y meysydd a'r angen i sicrhau fod y gymuned yn ei gyflawnrwydd yn elwa o unrhyw fanteision cymunedol drwy wneud hyn.</p> <p>Gan fod hyn yn benderyfnniad i'r Cyngor Cymuned, cytunnwyd i ofyn am fwy o wybodaeth gan Gymdeithas Gemau'r Ynys (GGY) can y byddai hyn yn cefnogi aelodau i ddod i benderfynniad.</p>	<p>Island Games</p> <p>An email had been received proposing that Valley Community Council should offer the football pitches for the Island Games.</p> <p>Concern was expressed regarding the obligations of offering the pitches together with the need for the whole community to benefit from any community benefits realised from doing so.</p> <p>As this was a decision for the Community Council it was resolved that further information be obtained from the Island Games Association (IGA) as this would support members to come to a decision.</p>

	<p>Derbynniwyd gwahoddiad ga GGY i aelodau fynychu'r cyfafod nesaff sydd i'w gynnal dydd Llun, 23 Gorffennaf a chytunnodd Cyng Torr a Walters i fynychu ac adrodd nôl i aelodau.</p> <p>Cynnig/Eil GB/KT</p>	<p>The IGA have invited members to attend their next meeting to be held on Monday, 23<sup>rd</sup> July and Coun Torr and Walters have agreed to attend and feedback to members.</p> <p>Prop/Sec GB/KT</p>
7.3	<p>Defnyddio maes pel droed 3</p> <p>Derbynnwyd ebost oddiwrth cadeirydd y clwb pel droed iau yn gofyn os fyddai modd i'r clwb lesio maes pel droed 3.</p> <p>Cytunnwyd y dylai maes pel droed tri barhau yn faes cymunedol, ar gael i'r gymuned yn ei gyfanrwydd. Cytunnod aelodau:-</p> <p>a) na fyddai'r maes yn cael ei lesion i unrhyw glwb yn y dyfodol.  b)na fyddai unrhyw ffi yn cael ei godi am ddefnyddio'r maes.  c) fod y maes ar gael i'r gymuned gyfan i'w ddefnyddio ac fyddai gan unrhyw berson/grwp unrhyw flaenoriaeth dros un arall na'r hawl i ofyd i rhywyn sydd eisioes ar y maes i adael y maes.</p> <p>Clerc i ymateb i'r ebost.</p> <p>Cynnig/Eil CT/GB</p>	<p>Use of pitch 3</p> <p>An email had been received from the chairman of the junior football club enquiring as to whether it would be possible for the club to lease football pitch three.</p> <p>It was resolved that pitch three should remain as a communal pitch, available to the whole community. Members agreed that</p> <p>a) the pitch would not be leased to any club in the future.  b) no fees would be charged for the use of the pitch.  c) the pitch is available for the whole community to use and no person/group would have priority over another or the right to ask anyone already using the pitch to leave the pitch.</p> <p>Clerc to respond to email.</p> <p>Prop/Sec CT/GB</p>
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau	Applications
8.1.1	<p>Cais rhif 49C40J  Cais llawn i ddymchwel yr orsaf betrol gyfredol a'r man trwsio ceir ynghyd a chodi gorsaf newydd yn Dyffryn Service Station, London Road, Y Fali</p> <p>Wedi ei dynnu'n ôl</p> <p>Nodwyd.</p>	<p>App No 49CC40J  Full application for demolition of the existing service station and vehicle repair station together with the erection of a new service station at Dyffryn Service Station, London Road, Valley</p> <p>Withdrawn</p> <p>Noted</p>
8.2	Penderfyniadau	Decisions
9.0	Gohebiaeth cyngor Sir Ynys Mon	Isle of Anglesey County Council Correspondence
9.1	Blaenaglan waith y Pwyllgor Gwaith – diweddariad mis Gorffennaf 2018 Wedi ei gylchredeg a'i nodi.	Executive's forward work programme – July 2018 update Circulated and noted.
9.2	Siapio Lle – Cyfarfod nesaf Nos Iau 24 Gorffennaf 2018 am 7 ym yn Neuadd Gymunedol Llanfaelog  Cyng. Swaine Williams a'r clerc i fynychu.	Place shaping –Next meeting Thursday, 24th July 2018 at 7 pm in the Community Hall Llanfaelog  Coun Swaine Williams and clerk to attend.
9.3	Ymgynghoriad cyhoeddus Canllawiau Cynllunio Atodol: Cyfleusterau a Llety i Dwristiaid a	Public consultation Supplementary planning Guidance:

	Chymysgedd Tai Dim sylwadau i roi ymlaen. Nodwyd.	Tourisma Accommodation and Facilities Housing Mix No comments to put forward. Noted.		
9.4	Hyfforddiant a Datblygiad ar gyfer Cynghorwyr a Chlercod Cynghorau Tref/Cymuned  Adroddodd y clerc ei bod wedi ymateb i eboست oddiwrth y Cyngor Sir ynglyn a chyllido hyfforddiant.	/ Training and Development for Town/Community Councillors and Clerks  The clerk reported that she had responded to an email from the County Council regarding the funding of training.		
9.5	Cynllun Datblygu Lleol ar y Cyd Gwynedd a Môn 2011 – 2026  'Roedd copi papur wedi ei dderbyn.	Anglesey and Gwynedd Joint Local Development Plan 2011 – 2026  A paper copy had been received.		
10	Gohebiaeth Unlais Cymru	One Voice Wales Correspondence		
10.1	Cyhoeddi Costau Aelodau	Publication of Members Expenses		
10.2	Cyhoeddi Cylchlythyr 008/2018 – Gofynion cynllunio mewn perthynas â defnyddio systemau carthffosiaeth preifat mewn datblygiadau newydd – Wedi ei gylchredeg a'i nodi.	Publication of Circular 008/2018 – Planning requirement in respect of the use of private sewerage in new development - Circulated and noted.		
10.3	Cylchlythyr Haf 2018 Comisiynydd Pobl Hyn Cymru – Wedi ei gylchredeg	Summer Newsletter Older Peoples Commissioner for Wales - Circulated		
10.4	Cynhadledd a Chyfarfod Cyffredinol Blyneddol Un Llais Cymru dydd Sadwrn 29ain Medi 2018 Mae Sioe Frenhinol Cymru  Mynegodd y clerc ddiddordeb mewn mynychu a gofynnir os fyddai unrhyw aelod yn hoffi mynd.	One Voice Wales Conference and AGM Saturday 29th September 2018 Royal Welsh Showground  The clerk expressed an interest in attending and asked whether any other member may wish to attend.		
10.5	Un Llais Cymru / One Voice Wales - Bwletin Newyddion Mehefin 2018 - Wedi ei gylchredeg	One Voice Wales – June 2018 News Bulletin – circulated		
10.6	Adolygiad CTC - Cylchlythyr Mehefin- Wedi ei gylchredeg a'i nodi.	CTC Review – June Newsletter – Circulated and Noted.		
10.7	Hyfforddiant Cyllid Llywodraeth Leol  'Roedd y clerc a Chyng. Torr wedi mynychu.	Local Government Finance Training  The clerk and Coun Torr had attended.		
11	Materion Ariannol	Financial Matters		
11.1	Manylion Cyfrifon Balans 26.05.18	Details of Accounts Balances 26.05.18		
	Trysorydd	£14,861.50	Treasurer	£14,861.50
	Rheoli Busnes	£4,061.96	Business Manager	£4,061.96
	Ynys Wen	£10,767.05	Ynys Wen	£10,767.05
	Cyfalaf	£2,071.97	Capital	£2,071.97
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £2135.08, arian ar gael £12726.42)	(Treasurer account – unrepresented cheques £1936.82, actual funds available £12726.42)		
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali.  Cynnig/Eil: CT/MSW	Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations  Prop/Sec: CT/MSW		
11.2	Taliadau i'w gwneud mis Gorffennaf (£)	Payments to be made July (£)		
	Clerc Cyflog Gorffennaf	473.05	Clerk Salary July	473.05
	CSYM Rent Cae Chwarae	25.00	IOACC Rent Play Area	25.00
	Mon Gras Cutting	505.00	Mon Grass Cutting	505.00
	Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali.	Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations		

	Cynnig/Eil: CT/MSW			Prop/Sec CT/MSW		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Mehefin/June	Trydan Electric	37	9	0
	CSYM IOACC	Mehefin/June	Treth Cyngor Council Tax	34.00	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru		Dwr Water	0	0	0
11.4	<p>Cofnodion Pwyllgor Ariannol 17.07.18</p> <p>Gan fod y cyfarfod wedi ei gynnal y noson flaenorol, bydd cofnodion yn cael ei cyflwyno mis Medi</p> <p>Adroddodd y clerc ei bod wedi gofyn am gyfarwyddyd gan Un Llais Cymru. Dylir ystyried:-</p> <p>a) i dalu treuliau aelodau o £150 yn ystod chwarter olaf y flwyddyn.</p> <p>b) Lwfans aelodau – i ohirio penderfyniad er mwyn llunio cylch gorchwyl ar gyfer sefydlu rol a chyfrifoldebau a ddisgwyllir o gaderydd pob pwyllgor.</p> <p>Cynnig/Eil GB/MSW</p>			<p>Minutes Finance Committee 17.07.18</p> <p>As the meeting had been held the previous evening minutes are to be presented in September.</p> <p>The clerk reported that she had sought some guidance from One Voice Wales. Consideration to be given to:-</p> <p>a) Members expenses of £150 being paid in the last quarter of the year.</p> <p>b) Members allowances – defer the decision in order to draw up terms of reference to establish the role and responsibilities required of the chairman of each committee.</p> <p>Prop/Sec GB/MSW</p>		
12	Llywodraeth Cymru			The Welsh Government		
13	Gohebiaeth Amrywiol			Miscellaneous Correspondence		
13.1	<p>Horizon – Cais Gorchymun Caniatad Datblygu Wylfa Newydd</p> <p>Gwybodaeth wedi ei gylchredeg o hysbysebion wedi ei gosod yn y blwch hysbysebu.</p> <p>Adroddodd y clerc ei bod wedi cofrestru diddordeb y Cyngor mewn cymryd rhan ym mhroses ymgynghori ar gyfer cais Gorchymun Caniatad Datblygu Wylfa Newydd.</p>			<p>Horizon – Wylfa Newydd Development Consent Order Application</p> <p>Information circulated and Notices placed in the notice box.</p> <p>Clerk reported that she had registered the Council's interest to participate in the consultation regarding the Wylfa Newydd Development Consent Order application.</p>		
14	Materion brys			Urgent Matters		
14.1	<p>Llwybrau Parc Mwd</p> <p>Adroddodd Cyng Torr ei fod wedi cyfarfod gyda Swyddog Hawl Tramwy'r Cyngor Sir ac wedi cadarnhau pwy oedd yn gyfrifol am pa lwybrau. 'Roedd y Cyngor Sir am drefnu i'r asiantaeth berthnasol dorri'r gordyfiant.</p>			<p>Parc Mwd Footpaths</p> <p>Coun torr reported that he had met with the County Council's Public Rights of Way Officer. and confirmed who was responsible for which footpaths. The County Council are to arrange for the appropriate Agency to cut back the overgrowth.</p>		

	'Roedd Cyng Torr wedi trwsio y giat i'r gamfa.	Coun Torr had repaired the gate to the stile.
14.2	<p>Ceisiadau Cynllunio</p> <p>Cytunnwyd y dylai unrhyw geisiadau cynllunio a dderbynniwyd mis Awst gael ei cylchredeg i'r Cadeirydd ac i aelodau y ward ble mae cyfeiriad y cais.</p> <p>Cynnig/Eil CT/KT</p>	<p>Planning Applications</p> <p>It was resolved that any planning applications received during August be circulated to the Chair and members within the ward of the application address.</p> <p>Prop/Sec CT/KT</p>
15	<p>Dyddiad Cyfarfod Nesaf</p> <p>19.09 7.00 yh Parc Mwd</p>	<p>Date of Next Meeting</p> <p>19.09.18 7.00 pm Parc Mwd</p>