

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod Blynyddol y Cyngor / Minutes of the Council's Annual Meeting
15.05.19 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	Presennol Cynghorwyr: D Walters (Cadeirydd) K Taylor (Is Gadeirydd) G D Browne, MBE K Furlong M Swaine Williams H Wilson I Jones W R Rogerson MBE Adam J Owen CTorr N Tuck Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew Ymddiheuriadau Cynghorydd Adam Owen Hefyd yn bresennol: G Owen Clerc	Present Councillors D Walters (Chairman) K Taylor (Vice Chairman) G D Browne, MBE K Furlong M Swaine Williams H Wilson I Jones W R Rogerson MBE Adam J Owen CTorr N Tuck County Councillor G O Jones County Councillor Sir R A Dew Ymddiheuriadau Councillor Adam Owen Also present: G Owen Clerk
3.1	Penodi Swyddogion/Cynrychiolwyr Newydd 2019/20	Appointment of New Officials Representatives 2019/20
	Rol/Role	Aelod(au)/Member(s)
	Cadeirydd/Chairman	K Taylor
	Is gadeirydd/Vice Chairman	N Tuck
	Pwyllgor yr Ysgol Gymuned/ Community School Committee	G Browne MBE
	Is Bwyllgor Ynys Wen/ Sub Committee Ynys Wen	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams H Wilson Adam J Owen
	Un Llais Cymru/ One Voice Wales	K Taylor CTorr
	Pwyllgor Rheoli Pafiliwn Parc Mwd/ Management Committee for Parc Mwd Pavilion	C Torr (Cadeirydd/Chair) K Taylor H Wilson
		Cynnig/Eil
		MSW/GB
		CT/IJ
		CT/IJ
		IJ/NT
		WR/GB
		GB/WR

Arwyddwyd/Signed Chairman

19.06.19

	Iwan W Jones Celfyn Furlong	
Pwyllgor Ariannol /Finance Committee	K Taylor (Cadeirydd/Chair) N Tuck G Browne MBE C Furlong M Swaine Williams	WR/HW
3.2	Swyddogion Monitro Llwybrau Cytunnwyd i benodi Cynghorwyr Iwan W Jones ac Adam Owen i rôl swyddogion monitrollwybrau. Cynni/.Eil: MSW/HW Clerc i drefnu mapiau o'r llwybrau.	Footpath Monitoring Officers It was resolved to appoint Councillors Iwan W Jones and Adam Owen to the role of footpath monitoring officers. Prop/Sec: MSW/HW Clerk to arrange footpath maps.
4	Datganiad o ddi-ddordeb Dim wedi ei derbyn.	Declaration of interest Nil received.
5	Cofnodion cyfarfod 17.04.19 Cytunnwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil: DW/WR	Minutes of meeting 17.04.19 It was resolved to accept the minutes as a true and accurate record. Prop/Sec: DW/WR
6	Materion yn codi (17.04.19)	Matters arising (17.04.19)
6.1	Ysgol y Fali (Adroddiad G Browne) Derbynwyd adroddiad gan Cyng G Browne 91 o blant yn yr ysgol, gyda pedwar o athrawon llawn amser. Mr Iolo Evans yw'r pennaeth, a Gwen Aspinall yw ei Ddirprwy. Mae'r ysgol wedi derbyn offer chwarae newydd a gafodd ei ariannu o'r Gronfa Gymunedol. Mae safle we yr ysgol ar gael. Mae'r ysgol yn gweithio tuag at ddatblygu Cylch Meithrin.	Valley School (Report G Browne) Coun. G Browne reported on the school. There are 91 children in the school, with four full time teachers. The Head is Mr Iolo Evans and Gwen Aspinall is his Deputy. The school has obtained some new play equipment, funded from the Community Fund. The school website is up and running. The school is working towards the development of a Cylch Meithrin.
6.2	Tir Parc Branwen Adroddodd y clerc nad oedd ymateb wedi ei dderbyn oddiwrth y Cyngor Sir hyd yn hyn.	Land Parc Branwen The clerk reported that no response had been received from the County Council to date.
6.3	Cyfieithiadau Cylch Gorwyl Pwyllgorau Adroddodd y clerc fod rhain wedi ei derbyn a byddent yn cael ei gosod ar y safle we yn y man.	Translations Committee Terms of Reference The clerk reported that these had been received and would be placed on the website shortly.
6.4	Palmant Lon Spencer Derbynwyd gohebiaeth gan Adran Briffyrdd Cyngor Sir Ynys Môn yn datgan fod y gwaith adenwyddu wedi ei gwblhau ac eu bod yn cychwyn trafodaethau gyda phartneriaid i geisio dod o hyd i ddatrysiaid tymor hir i'r broblem.	Pavement Lon Spencer Correspondence had been received from Isle of Anglesey County Council's Highways Department confirming that repair works had been completed and that they were commencing discussions with partners to try to find a long term solution to the problem.
6.5	Bin Maes Chwarae 'Roedd Adran Wastraff Cyngor Sir Ynys Môn wedi cynnig tynnu un bin sbwriel o Parc Mwd er mwyn ei osod yn y maes chwarae ger yr ysgol.	Bin in the Play Park The County Council's Waste Services had offered to remove a bin from Parc Mwd in order to place it in the play park by the school. There was

	<p>'Roedd gwrthwynebiad i hyn oherwydd bod y biniau ym Mharc Mwd yn orlawn a byddai colli un bin yn gwaethygu'r broblem. Adroddwyd fod y bin baw ci heb ei gasglu ers beth bynnag pythefnos. Gofynnir i'r clerwr adrodd hyn i'r Cyngor Sir.</p> <p>'Roedd y clerwr wedi gwneud ymholiadau gyda Veolia ynglyn a chost o gael bin yn y maes chwarae. Yr amcangyfrif a dderbynnwyd oedd £10 + TAU yr wythnos.</p> <p>Cytunnwyd i dreialu gosod bin yn y maes chwarae i gael ei gasglu unwaith pob pythefnos dros y chwe mis nesaf, gyda Cyng MSW wedi cytunno i fonitro os ydi hyn yn ddigonol.</p> <p>Y bin i gael ei ariannu o arian wrthgefn pe byddai costau adenwyddu y maes chwarae dros y gyllideb sydd wedi ei glustnodi ar gyfer y maes chwarae.</p> <p>Cynnig/Eil: CF/AJO</p>	<p>objection to this as the bins in Parc Mwd are already overflowing therefore to lose a bin would exacerbate the problem. It was reported that the dog fouling bin had not been collected for at least two weeks and was overflowing. The clerk was requested to report this to the County Council.</p> <p>The clerk had been enquiries with Veolia regarding the cost of supplying and emptying a bin in the play area. The estimate received was for £10 + VAT per week.</p> <p>It was resolved to trial placing a bin in the play area to be collected once per fortnight over the next six months with Coun. MSW agreeing to monitor whether this was sufficient.</p> <p>The bin to be funded from contingency funding should this year's maintenance costs on the play area be over the budget allocated to the play area.</p> <p>Prop/Sec: CF/AJO</p>
	<p>Gwarchodfa Bws Llanynghenedl</p> <p>'Roedd y warchodfa bws yn Llanynghenedl wedi ei dynnu lawr am resymau iechyd a diogelwch.</p> <p>'Roedd Cyngorydd I W Jones wedi ymgynghori gyda thrigolion lleol, ac 'roeddynt yn awyddus i gael gwarchodfa bws newydd gan ei bod yn cael ei defnyddio gan bobl lleol. Mynegwyd pryder hefyd nad oedd amserlen bysiau yn y safle bws.</p> <p>Cytunnwyd i dynnu'r materion a godwyd i sylw Adran Briffydd y Cyngor Sir.</p> <p>Cynnig/Eil IWJ/CT</p>	<p>Bus Shelter, Llanynghenedl</p> <p>The bus shelter in Llanynghenedl had been removed for health and safety reasons. Councillor I W Jones had consulted with local residents who wishes the bus-shelter to be replaced as it had been used by local people. They also raised concerns that there was no bus time-table at the bus stop.</p> <p>It was resolved to draw the matters raised to the attention of the County Council's Highways Department.</p> <p>Prop/Sec: IWJ/CT</p>
7	Materion Plwyfol	Parochial Matters
7.1	<p>Gwaith y bwriedir ei wneud i'r coed yn y maes chwarae ger Ysgol y Fali</p> <p>Adroddodd y clerwr fod Glendale wedi cysylltu i ofyn am ganiatad i dorri'r coed yn y maes chwarae sydd yn agos i linellau trydan. Cytunnwyd i'r gwaith ar yr amod eu bod yn yn cau y maes chwarae tra yn gweithio ar y safle ac yn gosod arwyddion digonol.</p>	<p>Proposed tree work at the playground next to Valley School</p> <p>The clerk reported that Glendale had contacted her to request permission to cut the trees in the play area which are close to the electricity cables. It was agreed that the work could take place on condition that they close the park whilst working on the site and erect adequate signage.</p>
7.2	<p>Llinellau gwyn Penrodyn (MSW)</p> <p>Adroddodd Cyng Dew y byddai llinellau gwyn yn cael ei gosod ym Mhenrodyn yn ystod y pythefnos nesaf. Cyng MSW i roi gwybod os na fydd y gwaith wedi ei gwblhau o few yr amserlen.</p> <p>Adroddodd hefyd y byddai newidiadau'r marciau ffordd yn y Fali yn unol a'r hysbysebïad blaenorol.</p>	<p>White Lines Penrodyn (MSW)</p> <p>Coun. Dew reported that the white lines would be placed in Penrodyn during the next fortnight. Coun MSW to inform him if the work has not been completed within the timetable.</p> <p>He also reported that there would be amendments to road markings in Valley in</p>

		accordance with the previous Notice.
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau	Applications
8.1.1	<p>Cais i wneud Gwaith ar goeden ffawydden sydd wedi ei/eu gwarchod gan Orchymyn Diogelu Coed yn 8 Llys Coedlys, Y Fali.</p> <p>Cytunnwyd i ymateb i'r Cyngor Sir yn datgan mae cadw'r goeden bresennol fyddai blaenoriaeth y Cyngor Cymuned, gyda changhenion problemus yn cael ei torri yn ôl. Fodd bynnag, byddai'r Cyngor, yn fodlon derbyn argymhellion Swyddog Cadwraeth Coed y Cyngor Sir os tybir fod y goeden yn achosi risg. Dylai fod yn amod o dynnu'r goeden bresennol, ei bod yn cael ei ail-blannu gyda choeden ffawydden.</p>	<p>Application for works to a beech tree protected by a Tree Preservation Order at 8 Llys Coedlys, Valley.</p> <p>It was resolved to respond to the County Council to state that the preservation of the existing tree would be the priority of the Community Council, with problematic branches being cut back. However, the Council would be prepared to accept the recommendations of the Council's Tree Conservation Officer if the tree was considered to be a risk. However, it should be a condition of removal of the existing tree, that it be replaced with a beech tree.</p>
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
9.1	<p>Adroddiad Pwyllgor Safonau Cyngor Sir Ynys Môn ar Gofrestrau Diddordebau Aelodau y Cynghorau Tref a Chymuned</p> <p>'Roedd y ddogfen yma wedi ei chylchredeg i aelodau a nodwyd ei chynnwys.</p>	<p>The Isle of Anglesey County Council's Standards Committee report on the Town and Community Councils Registers of Members' Interests.</p> <p>The document had been circulated to members and its contents were noted.</p>
9.2	<p>Hyfforddiant a Datblygiad ar gyfer Cynghorwyr a Chlercod Cynghorau Tref/Cymuned</p> <p>Cafodd yr adroddiad ei thrafod. 'Roedd y clerc eisioes wedi cylchredeg matrices hyfforddiant a gofynnir i bob aelod gwblhau gwybodaeth fel a ganlyn, a'i yrru yn ôl i'r clerc erbyn 25.05.19</p> <p>a) Hyfforddiant eisioes wedi ei gyflawni. b) Hyfforddiant wedi ei archebu c) Hyfforddiant a diddordeb mewn mynychu.</p> <p>Cytunnwyd y dylai rhoi blaenoriaeth i ariannu hyfforddiant ar y Cod Ymddygiad i'r tri aelod gafod ei cyfethol yn ddiweddar.</p> <p>Cynnig/Eil CF/DW</p>	<p>Training and Development for Town/Community Councillors and Clerks</p> <p>The report was discussed. The Clerk had already circulated a training matrix and each member was requested to provide the following information and return to the Clerk by 25.05.19</p> <p>a) Training already completed. b) Training arranged. c) Training interested in attending.</p> <p>It was resolved that priority should be given to funding Code of Conduct training for the three recently co-opted members.</p> <p>Prop/Sec CF/DW</p>
9.2	Cynghorau Tref a Chymuned - Penderfyniadau OGCC a PDC Wedi ei gylchredeg	Town and Community Councils PSOW and APW Decisions Circulated
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
10.1	<p>Conference - Digwyddiad Rhwydweithio / Cynhadledd ar y cyd rhwng Un Llais Cymru a Chymorth Cynllunio Cymru</p> <p>Amser 10 yb – 4 yh 11 Mehefin 2019 – Glasdir Plas yn Dre, Lon Station, Llanrwst, Conwy, LL26 0DF "Shapio eich Cymuned – Rol Cynlluniau Cymunedol a Lle"</p> <p>Nodwyd. Cynghorwyr i roi gwybod i'r clerc os y</p>	<p>Joint One Voice Wales and Planning Aid Wales Network Event / Conference</p> <p>Time – 10am – 4pm 11th June, 2019 – Glasdir, Plas yn Dre, Station Road, Llanrwst, Conwy, LL26 0DF "Shaping Your Community – The Role of Community Plans and Place Plans"</p> <p>Noted. Members to inform the Clerk should they</p>

	byddent gyda diddordeb mewn mynychu.			be interested in attending.		
11	Materion Ariannol			Financial Matters		
11.1	Manylion Cyfrifon Balans 26.04.19			Details of Accounts Balances 26.04.19		
	Trysorydd		£17,263.53	Treasurer		£17,263.53
	Rheoli Busnes		£10,662.13	Business Manager		£10,662.13
	Ynys Wen		£16,567.05	Ynys Wen		£16,567.05
	Cyfalaf		<u>£2,074.75</u>	Capital		<u>£2,074.75</u>
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £2206, arian ar gael £15057.53)			(Treasurer account – unrepresented cheques £2206, actual funds available £15057.53)		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil DW/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec DW/GB		
11.2	Taliadau i'w gwneud mis Mai(£)			Payments to be made May(£)		
	Clerc Cyflog Ebrill		491.62	Clerk Salary April		491.62
	BHIB Yswiriant		1845.55	BHIB Insurance		1845.55
	Mon Grass Cutting Ltd		655.00	Mon Grass Cutting Ltd		655.00
	H Hughes		71.50	H Hughes		71.50
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil DW/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec DWGB		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ebrill/April	Trydan Electric	37	9	0
	CSYM IOACC	Ebrill/April	Treth Cyngor Council Tax	38.38	0	0
	British Telecom		Ffon	85.32	0	0
	Dwr Cymru	Ebrill/April	Dwr Water	25	0	0
11.4	Trosglwyddo arian:			Transfer of funds as follows:		
	O gyfrif Ynys Wen I Gyfrif y Trysorydd i gyfarfod costau 2018/19		£2869.80	From Ynys Wen Account to Treasurers Account to meet costs 2018/19		£2869.80
	O'r gyfrif Trysorydd i Gyfrif Rheoli Business fel a cytunnwyd mis Ebrill 2019.		£4,500	From the Treasurer's Account to Business Manager Account as agreed in April 2019.		£4,500
	Cytunnwyd i drosglwyddo'r arian. Cynnig/Eil: DW/GB			It was resolved to transfer the funds. Proposed/Sec: DW/GB		
11.5	Adnewyddu Yswiriant Cytunnwyd i adnewyddu'r polisi yswiriant. Cynnig/Eil GB/WR			Insurance Renewal It was resolved to renew the insurance policy. Prop/Sec GB/WR		
11.6	Rhoddiadau Cytunnwyd i roddiadau fel a ganlyn Derbynnwyd ceisiadau oddiwrth:-			Donations It was resolved to make donations as follows:-		

	Eisteddfod Môn - £50 Pwer Stadudol: Deddf Llywodraeth Leol 1972, A145	Eisteddfod Môn -£50 Statutory Power: Local Government Act 1972, S145
	Rhwyd - £50 Pwer Stadudol: Deddf Llywodraeth Leol 1972, A 142	Rhwyd £50 Statutory Power: Local Government Act 1972, S142
	Elusen Ambiwylans Awyr Cymru - £50 Pwer Stadudol: Deddf Llywodraeth Leol 1972, A 137.	Air Ambulance Wales Charity - £50 Statutory Power: Local Government Act 1972, S137
	Cynnig/Eil: HW/CF	Prop/Sec: HW/CF
	Cytunnwyd i ymestyn gwahoddiad i aelod o Hosbis Dewi Sant, Caergybi gyflwyno yng nghyfarfod mis Mehefin.	It was resolved to extend an invitation to a member of the Dewi Sant Hospice, Holyhead to present at the June meeting.
11.8	Adroddiad Flynyddol Wedi ei ohurio gyfarfod mis Mehefin tra yn disgwyl am adroddiad yr Archwiliwr Mewnol.	Annual Return Deferred to the June meeting as awaiting the Internal Auditor's report.
12	Llywodraeth Cymru	The Welsh Government
13	Gohebiaeth Amrywiol	Miscellaneous Correspondence
13.1	Cylchlythyr Rhun Ap Iorwerth – Mai 19 Wedi ei gylchredeg	Rhun Ap Iorwerth Newsletter May19
13.2	E-fwletin Chwarae Cymru Mai 2019 Wedi ei gylchredeg	Play Wales e-bulletin May 2019 Circulated
13.3	Gwahoddiad y Cadeirydd i'r ddigwyddiad yn Awyrlu'r Fali. Nodwyd.	Chairman's invitation to an event at RAF Valley. Noted.
14	Materion brys	Urgent Matters
14.1	Cyfarfod Pwyllgor Parc Mwd I'w gynnal ar 19.06.19 am 6.00 yh. yn y pafiliwn.	Parc Mwd Committee Meeting To be held on 29.5.19 at 6.00 p.m. in the pavilion.
	Mandad Banc Cytunnwyd i adolygu llofnodwyr y mandad banc. Cynnig/Eil: CT/MSW	Bank Mandate It was resolved to review the signatories on the bank mandate. Prop/Sec: CT/MSW
14.2	Difrod i'r bwrdd hysbysebu 'Roedd arwydd y Sunny Valley wedi disgyn i lawr a wedi rhwygo twll yn y bwrdd hysbysebu newydd. Cytunnwyd i hybu'r cwmni yswiriant. Cytunnod y cadeirydd i drafod y mater gyda pherchnogion y Sunny Valley yn ystod y pythefnos nesaf. Cynnig/Eil GB/CT	Damage to the noticeboard The Sunny Valley sign had fallen down and ripped a hole in the new noticeboard. It was resolved to inform our insurance company. The Chairman agreed to discuss the matter with the owners of the Sunny Valley within the next two weeks. Prop/Sec: GB/CT
14.3	Grisau o dy preifat ar stad Gwel y Mor/Vista Del Mar i'r llwybr arfordirol. Cytunnwyd i dynnu'r mater i sylw Adran Gynllunio'r Cyngor Sir. Cynnig/Eil: IJ/MSW	Stairway from a private dwelling on Gwel Y mor/Vista Del Mar estate onto the coastal path. It was resolved to draw the matter to the attention of the County Council's Planning Department. Prop/Sec: IJ/MSW
15	Dyddiad Cyfarfod Nesaf 19.06.19 7.00 yh Parc Mwd	Date of Next Meeting 19.06.19 7.00 pm Parc Mwd

Arwyddwyd/Signed Chairman

19.06.19