

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
20.05.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	<p>Croeso</p> <p>Croesawyd Cyng Ceri Seeley i'w chyfarfod cyntaf ar od cael ei chyd-ethol ar gyfer ward y Gorllewin.</p>	<p>Welcome</p> <p>Councillor Ceri Seeley was welcomed to her first meeting after being co-opted to the Gorllewin Ward.</p>
2	<p>Presennol</p> <p>Cynghorwyr:</p> <p>K Taylor (Cadeirydd)</p> <p>N Tuck (Is Gadeirydd)</p> <p>G Browne, MBE</p> <p>H Wilson</p> <p>W R Rogerson MBE</p> <p>Adam W Owen</p> <p>Adam J Owen</p> <p>I Jones</p> <p>MSwaine Williams</p> <p>C Furlong</p> <p>C Seeley</p> <p>Ymddiheuriadau</p> <p>C Torr</p> <p>Cynghorydd Sir G O Jones (methu cael mynediad o bell)</p> <p>Cynghorydd Sir R A Dew</p> <p>Hefyd yn bresennol:</p> <p>G Owen Clerc</p>	<p>Present</p> <p>Councillors</p> <p>K Taylor (Cadeirydd)</p> <p>N Tuck (Is Gadeirydd)</p> <p>G Browne, MBE</p> <p>H Wilson</p> <p>W R Rogerson MBE</p> <p>Adam W Owen</p> <p>Adam J Owen</p> <p>I Jones</p> <p>M Swaine Williams</p> <p>C Furlong</p> <p>C Seeley</p> <p>Apologies</p> <p>C Torr</p> <p>Cynghorydd Sir G O Jones (unable to obtain remote access)</p> <p>Cynghorydd Sir R A Dew</p> <p>Also present:</p> <p>G Owen Clerk</p>
3.1	<p>Penodi Swyddogion/Cynrychiolwyr Newydd 2020/21</p> <p>Mewn cydymffurfriad gyda'i Rheolau Sefydlog, fefyddai Cyngor Cymuned y Fali yn arferol yn penodi cadeirydd ac is-gadeirydd yn ystod eu Cyfarfod Blynyddol a gynhaliwyd ym Mai pob blwyddyn.</p> <p>Fodd bynnag mae Llywodraeth Leol Cymru wedi cyhoeddi Rheoliadau Awdurdodau Lleol (Coronafeirws) (Cyfarfodydd) (Cymru) 2020. Mae Adran 34 yn cyfeirio yn arbennig at ethol cadeiryddion ac is-gadeiryddion Cynghorau</p>	<p>Appointment of New Officials Representatives 2020/21</p> <p>In line with its Standing Orders Valley Community would ordinarily elect a chairman and vice-chairman at its Annual Meeting held in May each year.</p> <p>However, the Local Government, Wales has published regulations "The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. Section 34 refers specifically to the election of chairs and deputy chairs of Community Councils. It states that if there is</p>

	<p>Cymuned. Mae yn datgan pe byddai dim etholiad o gadeirydd yng nghyfarfod blynyddol yn 2020, gall y person sydd yn y gadair yn syth o flaen cyfarfod blynyddol y cyngor yn 2020, barhau yn y rol ond hefyd gall y cyngor cymuned benderfynnu i beidio a chynnal etholiad o gadeirydd yn ei cyfarfod blynyddol yn 2020. Mae'r un rheolau yn bodoli ar gyfer is-gadeirydd.</p> <p>https://senedd.cymru/laid%20documents/sub-ld13142/sub-ld13142-w.pdf</p> <p>Cynigodd y cadeirydd, eilwyd gan yr is-gadeirydd a chytunnwyd yn unfrydol, yn unol a'r rheolau uwchlaw, i ddileu ethol cadeirydd ac is-gadeirydd ac i Cyngorydd K Taylor barhau yn rol y cadeirydd a Chynghorydd N Tuck barhau yn rol is-gadeirydd am y flwyddyn.</p>	<p>no election of a chair at the annual meeting of the Council in 2020 the person holding office as chair immediately before the annual meeting of the Council in 2020 may continue to hold office but the community council may decide not to hold an election of a chair at the annual meeting held in 2020. The same regulations apply to vice-chairmen.</p> <p>https://senedd.cymru/laid%20documents/sub-ld13142/sub-ld13142-e.pdf</p> <p>It was proposed by the chairman, seconded by the vice chairman and unanimously agreed, in line with the above regulations to defer the election of a chairman and vice chairman and that Councillor K Taylor continue in the role of Chairman and Councillor N Tuck in the role of Vice Chairman for the year.</p>
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Pwyllgorau/Committees

Rol/Role	Aelod(au) Presennol/ Current Member(s)	Cynnigwyd/Proposed	Cynnig/Eil
Pwyllgor yr Ysgol Gymuned/ Community School Committee	G Browne MBE	G Browne	MSW/HW
Is Bwyllgor Ynys Wen/ Sub Committee Ynys Wen	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams H Wilson Adam J Owen	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams H Wilson Adam J Owen	GB/MSW
Un Llais Cymru/ One Voice Wales	K Taylor CTorr	K Taylor CTorr	HW/GB
Pwyllgor Rheoli Pafiliwn Parc Mwd/ Management Committee for Parc Mwd Pavilion	C Torr (Cadeirydd/Chair) K Taylor H Wilson Iwan W Jones Celfyn Furlong	C Torr (Cadeirydd/Chair) K Taylor Iwan W Jones Celfyn Furlong C Seeley	MSW/HW
Pwyllgor Ariannol /Finance Committee	K Taylor (Cadeirydd/Chair) N Tuck G Browne MBE C Furlong M Swaine Williams	K Taylor (Cadeirydd/Chair) N Tuck G Browne MBE C Furlong M Swaine Williams	CF/GB
Swyddogion Llwybrau Cyhoeddus/Public Footpath Officers	Iwan W Jones Adam Owen	Iwan W Jones Adam Owen	CF/GB
Hyrwyddwr yr Iaith Gymraeg/Welsh Language Champion	K Taylor	K Taylor	MSW/HW
4	Datganiad o ddiddordeb Dim wedi ei derbyn	Declaration of interest Nil received	
5	Cofnodion cyfarfod 29.04.20 Cytunnwyd i dderbyn y cofnodion fel cofnod	Minutes of meeting 29.04.20	

Arwyddwyd/Signed d`

Chairman

	cywir. Cynnig/Eil MSW/WR	It was resolved to accept the minutes as a true and accurate record. Prop/Sec MSW/WR
6	Materion yn codi (29.04.20)	Matters arising (29.04.20)
6.1	Parc Mwd Cytunnwyd I ddileu pendefynniad ar ail agor y parciau. Cynnig/Eil KT/NT	Parc Mwd It was resolved to defer a decision on re-opening of the parks. Prop/Sec KT/NT
7	Materion Plwyfol	Parochial Matters
7.1	Dwr yn sefyll yn y cae ar gyffordd Lon Gorad. Gweler 9.2	Standing water in the field on Gorad Road junction Refer to 9.2
7.2	Maes Parcio – adroddiad ynglyn a bricsen balmant yn rhydd yn creu risg iechyd a diogelwch. Cafodd y mater ei dynnu at sylw Adran Briffyrdd Cyngor Sir Ynys Môn gan y clerwr ac mae'r sefyllfa wedi ei adnewyddu bellach.	Car park – report of loose paving brick posing a health and safety risk. The matter was drawn to Isle of Anglesey County Council's Highways Department by the clerk and the matter has now been resolved.
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau	Applications
	Ymgynghoriad Cynllunio VAR/2020/24 Cais Adran 73 i amrywio amod (01) (Terfyn Amser) o gais 27C106E/FR/ECON (Cais llawn i wella'r briffordd gyfredol (yr A5025) rhwng y gyffordd ar yr A5 i'r dwyrain o'r Fali i'r Gyffordd wrth y Ffordd Fynediad i'r Orsaf Bwer arfaethedig mewn wyth o leoliadau ar wahân ynghyd ag ailadeiladu a lledu'r pafin presennol a'r gorffennwaith ar yr arwynebedd mewn manau, gweithredu compownd adeiladu dros dro gan gynnwys cyfleuster dros dro ar gyfer ailgylchu pafinau, creu dau bwl teneuo a mynedfa ar gyfer cynnal a chadw, creu llwybrau beicio a gwyro rhai eraill am gyfnod dros dro, creu cyfleusterau parcio eraill yn sgil colli cilfan ynghyd â gwaith cysylltiedig arall gan gynnwys draenio, trin ffiniau, plannu, gosod arwyddion newydd a marciau ar hyd yr) er mwyn ymestyn cyfnod gweithredu'r datblygiad am dair blynedd arall (hyd at 13 Gorffennaf 2023) ar hyd yr A5025 rhwng y Gyffordd ar yr A5 i'r Dwyrain o'r Fali i'r Orsaf Bwer yng Nghemaes /A5025 between A5 East of Valley Junction to Power Station Cemaes. Dim sylwadau. Cynnig/Eil WR/AO	Planning Consultation VAR/2020/24 Section 73 application to vary condition (01) of application 27C106E/FR/ECON (Full application for improvements to the existing highway (A5025) between A5 East of Valley Junction to the proposed Power Station Access Road Junction at eight separate locations together with reconstruction and localised widening of existing pavement and surface dressing, temporary construction compound including temporary pavement recycling facility, creation of 2 attenuation ponds and maintenance access, creation/temporary diversion of cycle routes, creation of alternative parking facilities to mitigate loss of lay by together with other associated works including drainage, boundary treatments, planting, new signage and road markings) so as to extend the implementation period of the development by a further three years (up to 13th July 2023) along the A5025 between A5 East of Valley Junction to Power Station Cemaes. No observations. PropSec WR/AO
	Pendefyniadau – Dim wedi ei derbyn	Decisions – Nil received
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
9.1	Blaen Raglen waith y Pwyllgor Gwaith - diweddariad – wedi ei gylchredeg a'l nodi.	Executive's forward work programme – update – circulated and noted.
9.2	Dwr yn sefyll yn y cae ar gyffordd o'r A5 i Lon	Standing water in the field on the junction

	Gorad gyferbyn a Warmer Brothers			of the A5 to Gorad Road adjacent to Warmer Brothers.		
	Adroddodd y clerc ei bod wedi derbyn gohebiaeth gan Gyngor Sir Ynys Mon yn cadarnhau y bydd gwaith adnewyddu yn gymeryd lle rhwng 15 a 19 Mehefin.			The Clerk reported that she had received correspondence from Isle of Anglesey County Council confirming that remedial work will take place between 15th and 19th June.		
	MEWN ANGEN: Mannau Cyfrannu Banciau Bwyd – Wedi ei gylchredeg a'i nodi.			NEEDED: Food Bank Donation Points- Circulated and noted.		
10	Gohebiaeth Unllais Cymru			One Voice Wales Correspondence		
10.1	COVID 19: canllawiau wedi'u diweddarau ar angladdau – wedi ei gylchredeg gyda linc ar y safle we. Wedi ei nodi			COVID 19: canllawiau wedi'u diweddarau ar angladdau – circulated with a link on the website Noted.		
10.2	Un Llais Cymru - nodyn cefndir diweddaraf ar COVID 19, 24 Ebrill 2020 – Wedi ei gylchredeg a'i nodi.			One Voice Wales - Latest COVID 19 briefing 24 April 2020 – Circulated and noted.		
10.3	Canllawiau ar gyfer cefnogi cyfarfodydd a gynhelir o bell. – Wedi ei gylchredeg a'i nodi.			Guidance to support remotely held meetings - Circulated and noted.		
10.4	Rheoliadau awdurdodau lleol (coronafeirws) (cyfarfodydd) (Cymru) 2020 – Wedi ei gylchredeg a'i nodi.			Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 – Circulated and noted.		
11	Materion Ariannol			Financial Matters		
11.1	Manylion Cyfrifon Balans 26.04.20			Details of Accounts Balances 26.04.20		
	Trysorydd		£4,501.31	Treasurer		£4,501.31
	Rheoli Busnes		£15,189.97	Business Manager		£15,189.97
	Ynys Wen		£17,127.25	Ynys Wen		£17,127.25
	Cyfalaf		£2,078.98	Capital		£2,078.98
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £2103.44, arian ar gael £2397.27)			(Treasurer account – unrepresented cheques £2103.44, actual funds available £2397.27)		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/GB		
11.2	Taliadau i'w gwneud mis Mai(£)			Payments to be made May(£)		
	Clerc Cyflog Ebrill		491.62	Clerk Salary April		491.62
	Mon Grass Cutting Ltd		620.00	Mon Grass Cutting Ltd		620.00
	Alun Foulkes Archwiliwr Mewnol		100.00	Alun Foulkes Internal Auditor		100.00
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/GB		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ebrill/April Ebrill/April	Trydan Electric	56	12.00	0
	CSYM IOACC	Ebrill/April	Treth Cyngor Council Tax	34.35	0	0
	British Telecom		Ffon	85.32	0	0
	Dwr Cymru	Ebrill/April	Dwr	0	0	13.40

			Water			
	PWLB	Ebrill/April	Benthyciad/Load	1272.80		
11.4	Rhoddiadau			Donations		
	Cytunnwyd rhoddiadau fel a ganlyn o dan y pwerau stadudol a nodwyd			It was resolved to make the following donations under the statutory powers noted		
	Rhwyd LGA 1972 S137		£50	Rhwyd LGA 1972 S137		£50
	Elusen Ambiwylans Awyr Cymru LGA 1972 S137		£50	Air Ambulance Wales Charity LGA 1972 S137		£50
	Cylch Meithrin y Fali LGA 1972 S137		£50	Valley Cylch Meithrin LGA 1972 S137		£50
	Hosbis Dewi Sant Pwer Stadudol: Deddf Llywodraeth Leol 1972, A 137.		£50	St David's Hospice Statutory Power: Local Government Act 1972, S137		£50
11.5	Adroddiad Flynyddol			Annual Return		
	Adroddiad Flynyddol			Annual Return		
	Cyflwynodd y clerc yr Adroddiad Flynyddol ynghyd ac adroddiad yr Archwiliwr Mewnol.			The Clerk presented the Annual Return together with the report of the Internal Auditor.		
	Cytunnwyd i dderbyn yr Adroddiad Flynyddol fel adlewyrchiad cywir ar gyfer blwyddyn ariannol 2019/20.			It was resolved to accept the Annual Return as an accurate reflection for the financial year 2019/20.		
	Cynnig/Eil GB/MSW			Cynnig/Eil GB/MSW		
11.6	Lwfans Aelodau			Members Allowances		
	Cytunnwyd fod y Lwfans Aelodau yn adlewyrchiad cywir ac fe adroddwyd arno i Lywodraeth Cymru a gosodwyd copi ar safle we y Cyngor Cymuned yn unol a'r gofynion stadudol.			It was resolved that the Members Allowances was an accurate reflection and it was reported upon to the Welsh Government and a copy placed on the Community Council website in line with statutory regulations.		
	Cynnig/Eil GB/MSW			Prop/Sec GB/MSW		
12	Llywodraeth Cymru			The Welsh Government		
13	Gohebiaeth Amrywiol			Miscellaneous Correspondence		
13.1	E-fwletin Covid-19 Rhifyn 3 Medrwn Mon - Wedi ei gylchredeg a'i nodi.			Medrwn Mon Covid-19 E-bulletin Number 3 – Circulated and noted.		
	Llythyr I Gynghorwyr oddiwrth Virginia Crosbie MP – Wedi ei gylchredeg a'i nodi.			Letter for Councillors from Virginia Crosbie MP – Circulated and noted.		
15	Dyddiad Cyfarfod Nesaf 17.06.20 7.00 Cyfarfod o bell			Date of Next Meeting 17.06.20 7.00 pm Remote Meeting		