

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod Cyngor / Minutes of the Council's Meeting
16.12.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) G Browne, MBE H Wilson W R Rogerson MBE C Torr Adam J Owen M Swaine Williams C Furlong C Seeley I Jones</p> <p>Cynghorydd Sir G O Jones</p> <p>Ymddiheuriadau Cynghorydd Sir R A Dew A W Owen</p> <p>Presennol: G Owen Clerc</p>	<p>Present Councillors K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) G Browne, MBE H Wilson W R Rogerson MBE C Torr Adam J Owen M Swaine Williams C Furlong C Seeley I Jones</p> <p>County Councillor G O Jones</p> <p>Apologies County Councillor R A Dew A W Owen</p> <p>Also present: G Owen Clerk</p>
3	<p>Datganiad o ddiddordeb 5.2 Sedd Wag Bwrdd Llywodraethu'r Ysgol – Cyng G Browne</p>	<p>Declaration of interest 5.2 Vacant Seat School Governing Board - Coun G Browne</p>
4	<p>Cofnodion Cyfarfod 18.11.20</p> <p>Derbynnwyd y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil WR/GB</p>	<p>Minutes of meeting 18.11.20</p> <p>It was resolved to accept the minutes as a true and accurate record. Prop/Sec WR/GB</p>
5	Materion yn codi 18.11.20)	Matters arising 18.11.20)
5.1	<p>Meinciau Newydd</p> <p>Clerc yn parhau i ddisgwyl am ddyfynbrisiau.</p>	<p>Bench Replacement</p> <p>Clerc continues to await estimates.</p>
5.2	<p>Sedd Wag Bwrdd Llywodraethu'r Ysgol (GB)</p> <p>Mae Cyng Browne wedi ildio ei rol fel cynrychiolwr y Cyngor Cymuned. Cytunnwyd i ethol Cyng A J Owen fel cynrychiolwr ar ran y Cyngor Cymuned a diolchwyd iddo am dderbyn y rol.</p>	<p>Vacant Seat School Governing Board (GB)</p> <p>Coun. Browne has relinquished his role as representative for the Community Council. It was resolved to elect Coun A J Owen as representative to the Community Council and</p>

	Cynnig/Eil CT/MSW	he was thanked for undertaking the role. Prop/Sec CT.MSW
5.2	Parc Mwd – 'Roedd ymateb yr heddlu i broblemau ymddygiad gwrth-gymdeithasol yn y parc yn ddiweddar eisioes wedi ei gylchredeg. Derbynnwyd cadarnhad y byddent yn monitro'r sefyllfa yn rheolaidd..	Parc Mwd A copy of the police response to the response to the anti-social behaviour problems in the park had been circulated. Confirmation had been received that the situation would be regularly monitored.
6	Materion Plwyfol	Parochial Matters
6.1	Pel Droed – Gwybodaeth cychwyn ail-chwarae Canllawiau wedi ei cylchredeg. I nodi nad yw cawodau ac ystafelloedd newid i gael ei defnyddio. Toiledau i fod ar gael a'i llunau ar ol pob defnydd. Cadeirydd y Clwb Pel Droed lau eisioes wedi cadarnhau eu bod am wneud hyn.	Football - Return to play information Guidelines circulated. Of note is that showers and changing rooms not to be used. Toilets to be available and cleaned after each use. JFC Chairman Junior Football Club has previously confirmed that this will be done.
6.2	Cinio Dolig am ddim i bobl cymwys – wedi ei osod ar y wefan	Free Christmas Dinner to qualifying people – Placed on website
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	Cais llawn ar gyfer codi garej newydd ar wahân yn Uned 7 Cleifiog Fawr, Y Fali. Dim gwrthwynebiad cyn belled nad oedd y cais yn amharu ar y llwybrau cyhoeddus. Cynig/Eil CT/WR	Full application for the erection of a detached garage at Unit 7, Cleifiog Fawr, Valley No objection provided the application did not affect the public footpaths. Prop/Sec CT/WR
	Ymgynghoriad Cynllunio FPL/2020/243 Addasu ac ehangu yn Feryllfa Valley Ffordd Caergybi ,Y Fali Dim gwrthwynebiad. Cynnig/Eil MSW/HW	Planning Consultation FPL/2020/243 Alterations and extensions at Valley Pharmacy, Holyhead Road, Valley No objection Prop/Sec MSW/HW
7.2	Pendefyniadau	Decisions
	Ymgynghoriad Cynllunio HHP/2020/146. Cais llawn ar gyfer codi modurdy annibynnol yn 1 Stanley Avenue, Fali/Valley Wedi ei ganiatau	Planning Consultation HHP/2020/146 Full application for erection of a detached garage at 1 Stanley Avenue, Fali/Valley Granted
	Cais llawn ar gyfer addasu ac ehangu yn cynnwys anecs yn 12 Gorwelion, Y Fali Wedi ei ganiatau	Full application for alterations and extensions including an annexe at 12 Gorwelion, Valley Granted
8	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
8.1	Blaen Raglen waith y Pwyllgor Gwaith - diweddariad – wedi ei gylchredeg	Executive's forward work programme – update - circulated
8.2	Ymgynghoriad ar y Strategaeth Tai Dros Dro 2020-21 Wedi ei gylchredeg	Consultation on the Interim Housing Strategy 2020-21 Circulated
8.3	Cofrestr Etholwyr / Register of Electors 2021 Cytunnwyd i archeb copi papur Cynnig/Eil WR/MSW	Cofrestr Etholwyr / Register of Electors 2021 It was resolved to accept a paper copy. Prop/Sec WR/MSW
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
9.1	30.11.2020 Diweddariad am y coronafeirws gan	WLGA coronavirus email update 30.11.2020-

	CLILC – Wedi ei gylchredeg			Circulated			
10	Materion Ariannol			Financial Matters			
10.1	Manylion Cyfrifon Balans 26.11.20			Details of Accounts Balances 26.11.20			
	Trysorydd		£13,126.78	Treasurer			£13,126.78
	Rheoli Busnes		£16,697.46	Business Manager			£16,697.46
	Ynys Wen		£16,762.18	Ynys Wen			£16,762.18
	Cyfalaf		<u>£2,080.00</u>	Capital			<u>£2,080.00</u>
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £2924.69, arian ar gael £10202.09)			(Treasurer account – unrepresented cheques £2924.69, actual funds available £10202.09)			
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil CT/WR			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec CT/WR			
10.2	Taliadau i'w gwneud mis Rhagfyr(£)			Payments to be made December(£)			
	Mrs G Owen (Tachwedd)		504.90	Mrs G Owen (November			504.90
	HMRC (PAYE)		395.40	HMRC (PAYE)			395.40
	Cymru 1 Ltd (Wefan)		528.00	Cymru 1 Limited (website)			528.00
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil CT/WR Clerc i holi unwaith eto am adroddiad Gilks.			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec: CT/WR Clerk to, once again, request a report from Gilks.			
10.3	Taliadau Uniongyrchol			Direct Debit Payments			
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)	Play Park (£)
	Scottish Power	Tach/Nov	Trydan Electric	43	11.00	0	0
	CSYM IOACC	Tach/Nov	Treth Cyngor Council Tax	36.00	0	0	0
	British Telecom		Ffon	0	0	0	0
	Dwr Cymru		Dwr Water	0	0	0	0
	PWLB						
	Veolia	Medi a Hyd/Sep & Oct	Bin				19.31
10.4	Cofnodion Pwyllgor Cyllid (KT) I gynnwys Cyflwyno'r Gyllideb drafft ar gyfer 2021/22 Cyflwynwyd y gyllideb draft a derbynnwyd yr argymhellion, gyda ychwanegiad i ddefnyddio £2,000 o'r arian wrthgefn ar gyfer adnewyddu'r gwarchodfeydd bws. Cynnig/Eil MSW/HW Materion yn codi Cytundeb Torri Gwair			Minutes of Finance Committee (KT) to include Presentation of Draft Budget for 2021/22 The draft budget was presented and it was resolved the recommendations within, with the addition that £2,000 of the earmarked reserves be used to repair the bus shelters. Prop/Sec MSW/HW Matters arising Grass Cutting Contract			

<p>Yn groes i Rheolau Ariannol y Cyngor Cymuned, oherwydd anhawsterau caffael ynghlwm a Covid 19, cytunnwyd i estynnu'r cytuneb cyfredol am gyfnod o ddwy flynedd yn seiliedig ar y rhest ddiwygiedig oddiwrth y cyflenwr presennol, gyda chodiad back ar gyfer gosod chwyn-laddwr a man newidiadau i'r rhestr llwybrau cyhoeddus. MSW a HW i gadarnhau llwybrau cyhoeddus yn ardal Gorad.</p> <p>Cynnig/Eil MSW/HW</p> <p>Cloc</p> <p>Bu trafodaeth ynglyn a dyfodol y cloc yn seiliedig ar adroddiad o gyflwr y cloc a dderbyniwyd oddiwrth Smiths o Derby a'r dyfynbris o gost gosod un newydd.</p> <p>Cytunnwyd nad oedd yn fater brys a dylai ymgynghori gyda'r gymuned ynglyn a'i ddyfodol oherwydd cost un newydd.</p> <p>Cynnig/Eil MSW/HW</p> <p>Gwarchodfeydd bysiau</p> <p>Cytunnwyd fod angen gwaith ar rhai o'r gwarchodfeydd bysiau. Cyng CF i drefnu arolwg a derbyn dyfynbris am y gwaith. Oherwydd prinder contractwyr sydd yn arbennigo yn y maes, cytunnwyd byddai un dyfynbris yn ddigonol.</p> <p>Triongl Parc Mwd</p> <p>Derbyniwyd dyfynbris o £750 am glirio y triongl a cytunnwyd i symud ymlaen gyda'r gwaith.</p> <p>Cynnig/Eil GB/MSW</p>	<p>Contrary to the Community Council's Financial Regulations, due to procurement difficulties associated with Covid 19, it was resolved to extend the existing contract for a period of two years based on the revised schedule provided by the current supplier, subject to a small increase for weed-killer application and amendments to the footpath cutting schedule. MSW and HW to provide confirmation of Gorad area footpaths.</p> <p>Prop/Sec MSW/HW</p> <p>Clock</p> <p>There was discussion regarding the future of the clock, based on a condition report received from Smiths of Derby, together with an estimated cost for replacement.</p> <p>It was resolved that this was not an urgent matter and that there should be community consultation regarding its future due to the cost of replacement.</p> <p>Prop/Sec MSW/HW</p> <p>Bus Shelters</p> <p>It was agreed that work was required on some of the bus shelters. Coun CF to arrange an inspection and estimate for the work. Due to the scarcity of specialist contractors in this field, it was resolved that one estimate would be sufficient.</p> <p>Triangle Parc Mwd</p> <p>An estimate of £750 had been received for clearing the triangle and it was resolved to proceed with the work.</p> <p>Prop/Sec GB/MSW</p>
<p>Cyflwyno'r Adroddiad Flynyddol wedi ei archwilio'n allanol 2019/20</p> <p>Cyflwynodd y Clerc yr adroddiad flynyddol ynghyd a'r Adroddiad Materion oedd yn Codi a cytunnwyd I dderbyn ei cynnwys a sicrhau fod y mater rowndio fynu lawr yn cael ei gywiro pan yn cyflwyno adroddiadau yn y dyfodol.</p> <p>Cynnig/Eil CT/WR</p>	<p>Presentation of Externally Audited Annual Return 2019/20</p> <p>The clerk presented the Annual Return together with the Issues Report and it was resolved to accept their contents and to ensure that the rounding up/down issue was rectified when submitting future returns.</p> <p>Prop/Sec CT/WR</p>

11	Gohebiaeth Amrywiol	Miscellaneous Correspondence
11.1	Pwyso i Siarad – wedi ei gylchredeg	Push to Talk - Circulated
11.2	Cylch archwilio 3 blynedd Wedi ei gylchredeg. Archwiliad llawn 2021/22 Nodwyd.	3 year audit cycle. Circulated. Full Audit 2021/22 Noted
11.2	Deud eich deud am Blismona – wedi ei gylchredeg	Have your Say about Policing – circulated.
12	Dyddiad Cyfarfod Nesaf 20.01.21 7.00 Cyfarfod o bell	Date of Next Meeting 20.01.21 7.00 pm Remote Meeting