

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod Cyngor / Minutes of the Council's Meeting
17.03.21 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 A W Owen Cynghorydd Sir G Jones Cynghorydd Sir R A Dew</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 A W Owen County Councillor G Jones County Councillor R A Dew</p> <p>Also present: G Owen Clerk</p>
3	<p>Datganiad o ddiddordeb</p> <p>7.1.2 Cynghorydd M Swaine Williams – gan fod aelod o deulu yn byw gerbron yr eiddo, 'roedd y diddordeb yn rhagfarnol ac felly ymneilltuodd MSW a gadel y cyfarfod ar gyfer yr eitem agenda yma.</p> <p>7.1.3 Cynghorydd W Rogerson – gan fod Cynghorydd W R Rogerson yn warcheidwad yr eiddo, 'roedd y diddordeb yn rhagfarnol ac felly ymneilltuodd a gadel y cyfarfod ar gyfer yr eitem agenda yma.</p>	<p>Declaration of interest</p> <p>7.1.2 Councillor M Swaine Williams - as a member of family lived near the property, the interest was prejudicial and therefore MSW withdrew and left the meeting for the duration of this agenda item.</p> <p>7.1.3 Councillor W Rogerson – as Councillor W R Rogerson is the guardian of the property, the interest was prejudicial and therefore he withdrew and left the meeting for the duration of this agenda item.</p>
4	<p>Cofnodion Cyfarfod 17.02.21</p> <p>Derbynniwyd y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil MSW/AO</p>	<p>Minutes of meeting 17.02.21</p> <p>It was resolved to accept the minutes as a true and accurate record. Prop/Sec MSW/AO</p>
5	Materion yn codi 17.02.21	Matters arising 17.02.21
5.1	Ymgynghoriad y cloc a'r groesfan	Clock and crossing consultations

	<p>Dyma'r linciau i holiaduron ynglyn a'r cloc a'r groesfan.</p> <p><u>Holiadur Cloc Y Pentref Cyngor Cymuned Fali (valley-community-council.wales)</u></p> <p><u>Holiadur Croesfan Station Road Cyngor Cymuned Fali (valley-community-council.wales)</u></p> <p>Adroddodd y clerc fod 115 ymateb i holiadur y cloc hyd yn hyn a 106 ar gyfer y groesfan. Bydd yr ymgynghoriadau a yn cau ar 15.04.21</p>	<p>These are the links to the questionnaires regarding the clock and crossing.</p> <p><u>Village Clock Questionnaire Valley Community Council (valley-community-council.wales)</u></p> <p><u>Station Road Crossing Questionnaire Valley Community Council (valley-community-council.wales)</u></p> <p>The clerk reported that 115 responses had been received to date in respect of the clock and 106 for the crossing. The consultations will close on 15.04.21.</p>
5.2	<p>Cwyn ynglyn a safleoedd yn y pentref – ymateb Cyngor Sir Ynys Mon wedi ei gylchredeg.</p> <p>Derbynwyd ymateb gan Gyngor Sir Ynys Mon yn cadarnhau na fyddai unrhyw ymyrraeth pellach ei angen, yn dilyn arolwg o'r safleoedd. Cytunnwyd iclerc ymateb i'r cwynwr.</p> <p>Cynnig/Eil WR/MSW</p>	<p>Complaint regarding sites in the village – response from Isle of Anglesey County Council circulated.</p> <p>A response had been received from Isle of Anglesey County Council confirming that following inspection of all sites no further intervention was necessary. It was resolved that the clerk respond to the complainant.</p> <p>Prop/Sec WR/MSW</p>
5.3	<p>Graffiti yn y twnel –</p> <p>Cadarnhawyd ei fod bellach wedi ei baentio drosodd.</p>	<p>Graffiti in the tunnel</p> <p>It was confirmed that this had now been painted over</p>
5.4	<p>Parc mwd –</p> <p>Derbynwyd cadarnhad na fyddai polisi yswiriant yn cynnwys gwirfoddolwyr heblaw eu bod yn gweithio ar unig gais y Cyngor ac o dan reolaeth lwy'r y Cyngor ac felly dylai'r Grwp Lleol gael eu Yswiriant Atebolrwydd Cyhoeddus eu hunain. Cytunnwyd, felly, i adrodd yn ol i'r Grwp Lleol i'w hysbysebu o'r angen i gael Yswiriant Atebolrwydd Cyhoeddus eu hunain ac i roi gwybod i'r Cyngor Cymuned pan oedd hyn mewn lle.</p> <p>Cynnig/Eil GB/CT</p>	<p>Parc Mwd</p> <p>Confirmation had been received that the Community Council's insurance policy would not cover volunteers unless they were working at the sole request of and under the sole control of the Council, and then the local Group should have their own Public Liability Insurance. It was resolved, therefore, to go back to the local Group to advise them of the need to have their own Public Liability Insurance and to inform the Community Council, when this was in place.</p> <p>Prop/Sec: GB/CT</p>
5.5	<p>Cais i symud y biniau ail-gylchu o'r maes parcio i Parc Mwd (CT)</p> <p>Derbynniwyd cais anffurfiol i symud y biniau ail-gylchu dros dro o'r prif faes parcio i Parc Mwd tra roedd rhan o'r maes parcio yn cael ei ddefnyddio fel safle i contractwyr yn gweithio ar y cynllun lleihau llifogydd. Mynnegwyd pryder y byddai gosod y biniau ym Mharc Mwd yn gallu gwaethygu'r broblem sbwriel sydd yn bodoli yn barod ac efallai yn denu tipio anghyfreithlon. Cytunnwyd na ddylai'r biniau gael ei symud i Parc Mwd.</p>	<p>Request to move the recycling bins from the car park to Parc Mwd. (CT)</p> <p>An informal request had been made to temporarily move the recycling bins from the Valley main car park to Parc Mwd whilst part of this car park was being used as a compound for contractors working on the flood alleviation scheme. Concerns were expressed that locating the bins in Parc Mwd could exacerbate existing litter problems at the Park and may attract fly-tipping.</p>

	Cynnig/Eil MSW/GB	It was resolved that the bins should not be moved to Park Mwd. Prop/Sec MSW/GB
5.6	Meter Smart Parc Mwd Adroddwyd fod y meter smart wedi ei osod.	Smart Meter Parc Mwd It was reported that the smart meter had now been fitted.
5.7	Diweddariad Llywodaeth Cymru ar bel droed 12.3.21 – wedi ei gylchredeg a'i nodi.	Welsh Government Update on community football – 12.3.21 circulated and noted.
6	Materion Plwyfol	Parochial Matters
6.1	Traffig yn gyrru ar yr A5 o Gaergybi pan yn teithio i fewn i'r pentref 'Roedd nifer o drigolion wedi mynegi pryder i'r Cyngor Cymuned ynglyn a thraffig yn gyrru yn ormodol ar hyd yr A5 pan yn dod i fewn i Fali o Gaergybi. 'Roedd y Cyngor Cymuned eisioes wedi cysylltu gyda Chyngor Sir Ynys Mon ynglyn a'r posibilrwydd o ail-sefydlu yr arwydd "gwylwch eich cyflymder" a disgwylir am ymateb. Yn y cyfamser, cytunnwyd i ofyn liAdran Briffyrdd Cyngor Sir Ynys Mon i gysidro cynnal arolwg traffig, a pe byddai 85% o fodurwyr yn gyrru dros derfyn cyflymder o 40 mya, i gyfeirio'r achos i Adran Gyrru'n Ddiogel Heddlu Gogledd Cymru. Clerc i ymateb i drigolion. Cynnig/Eil CT/WR	Speeding trafficking on the A5 from Caergybi as they enter the village. A number of residents had informed the Community Council of concerns regarding speeding traffic along the A5 entering into Valley from the Holyhead. The Community Council had already approached Isle of Anglesey County Council regarding the possibility of re-instating the existing "watch your speed" sign and a response was awaited. In the meantime, it was resolved to request Isle of Anglesey County Council's Highways Department to consider holding a traffic survey and, should 85% of motorsits exceed the 40 mph speed limit, to refer it to the Go Safe Section of North Wales Police. Clerc to respond to residents. Prop/Sec CT/WR
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	Cais llawn ar gyfer newid defnydd tŷ golchi llawr gwaelod at Ddefnydd Preswyl (Defnydd Dosbarth C3) i fod yn rhan o'r annedd presennol yn Golchdy Fali/ Station Road, Fali Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion. Cynnig/Eil CT/WR	Full application for change of use of ground floor Launderette into Residential use (Class Use C3) to be part of the existing dwelling at Valley Launderette, Station Road, Valley No observations subject to neighbourhood consultation. Prop/Sec CT/WR
7.1.2	Cais llawn ar gyfer dymchwel y garej unigol bresennol, codi garej gysylltiedig newydd ynghyd ag addasiadau ac estyniadau yn Westbury, Station Road, Fali Ymneillteuodd Cyng MSW o'r cyfarfod ar gyfer yr eitem agenda.. Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion.	Full application for demolition of existing detached garage, erection of new attached garage together with alterations and extensions at Westbury, Station Road, Valley Coun MSW left the meeting for this agenda item.. No observations subject to neighbourhood consultation.

	Cynnig/Eil CT/GB	Prop/Sec CT/GB
7.1.3	<p>Cais llawn ar gyfer addasu ac ehangu yn The Rectory, Ffordd Caergybi Y Fali</p> <p>Ymneillteuodd Cyng WR o'r cyfarfod ar gyfer yr eitem agenda.</p> <p>Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion.</p> <p>Cynnig/Eil GB/CT</p>	<p>Full application for alterations and extensions at The Rectory, Holyhead Road, Valley</p> <p>Coun WR left the meeting for this agenda item.</p> <p>No observations subject to neighbourhood consultation.</p> <p>Prop/Sec GB/CT</p>
7.2	Pendefyniadau – dim wedi ei derbyn	Decisions - nil received
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	Datganiad – Helpwch i wella teithio llesol ar Ynys Wedi ei gylchredeg a'i nodi.	Help us improve active travel on Anglesey Circulated and noted.
8.3	<p>Newyddlen Pwyllgor Safonau ar gyfer y Cynghorau Tref a Chymuned - Wedi ei gylchredeg</p> <p>Cyflwynodd y clerc y rhifyn cyntaf o Newyddlen sydd wedi ei pharatoi gan y Pwyllgor Safonau ar gyfer y Cynghorau Tref a Chymuned. Crynodeb ydi'r Newyddlen o weithgaredd diweddar y Pwyllgor; gyda mwy o wybodaeth ar gael wrth i aelodau ddilyn y dolenni.</p> <p>Mae anfon Newyddlenni fel hyn yn syniad newydd gan y Pwyllgor; y gobaith ydi ei fod yn ffordd hwylus o gyfathrebu a rhannu gwybodaeth efo Cynghorau Tref a Chymuned. Bydd Newyddlenni pellach yn cael ei gyrru yn dilyn cyfarfodydd ffurfiol y Pwyllgor.</p> <p>Amlygodd y clerc yr angen i ddilyn datblygiadau yn Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 sydd yn cynnwys newidiadau sylfaenol i gynghorau cymuned ac esboniodd y newidiadau cychwynol.</p>	<p>Standards Committee Newsletter for the Town and Community Councils – Circulated</p> <p>The clerk presented the first issue of the Newsletter which has been prepared by the Standards Committee for Town and Community Councils. This Newsletter was a summary of the Committee's recent activities with more information available if members clicked on the links.</p> <p>Sending Newsletters in this way was a new initiative by the Committee; the hope being that it would become a convenient method of communicating and sharing information with Town and Community Councils. Further Newsletters will be sent following the Committee's formal meetings.</p> <p>The clerk highlighted the need to follow developments in the Local Government and Elections (Wales) Act 2021 which provides for fundamental changes for community councils and explained the initial changes.</p>
8.4	<p>Parciau Cymunedol – deddfwriath atal ysmygu</p> <p>Adroddodd y clerc ar y deddfwriaeth atal ysmygu mewn parciau cymunedol a cytunnwyd i osod hysbysebion addas ym Mharc Chwarae Fali.</p> <p>Cynnig/Eil MSW/WR</p>	<p>Community Parks – no smoking legislation</p> <p>The clerk presented the legislation regarding no smoking in community parks and it was resolved to erect appropriate signage at Valley Play Park.</p> <p>Prop/Sec MSW/WR</p>
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
9.1	Deddf Llywodraeth Leol ac Etholiadau (Cymru) – cychwyn, rhoi ar waith a chanllawiau	Local Government and Elections (Wales) Act – commencement, implementation and guidance

9.2	Hyfforddiant – wedi ei gylchredeg			Training - circulated			
9.3	Newyddlen Etholiadol LIC - Chwefror			WG Electoral Newsletter - February			
10	Materion Ariannol			Financial Matters			
10.1	Manylion Cyfrifon Balans 26.02.21			Details of Accounts Balances 26.01.21			
	Trysorydd		£16,820.76	Treasurer			£16,820.76
	Rheoli Busnes		£16,697.88	Business Manager			£16,697.88
	Ynys Wen		£19,222.18	Ynys Wen			£19,222.18
	Cyfalaf		£2,080.05	Capital			£2,080.05
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £1299.06, arian ar gael £15521.70)			(Treasurer account – unrepresented cheques £1299.06, actual funds available £15521.70)			
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil WR/MSW			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec WR/MSW			
10.2	Taliadau i'w gwneud mis Mawrth (£)			Payments to be made March (£)			
	Mrs G Owen (Chwefror)		£504.90	Mrs G Owen (February)			£504.90
	HMRC (PAYE)		£598.60	HMRC (PAYE)			£598.60
	Gilks (Gwaith brys golau Parc Mwd)		£280.57	Gilks (Emergency Works – Park Mwd)			£280.57
	Craig Redmond (gosod meinciau)		£775.00	Craig Redmond (fitting benches)			£775.00
	Un-llais Cymru (adnewyddu aelodaeth)		£391.00	One Voice Wales (membership renewal)			£391.00
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil WR/MSW			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec WR/MSW			
10.3	Taliadau Uniongyrchol			Direct Debit Payments			
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)	Play Park (£)
	Scottish Power	Chwe/Feb	Trydan Electric	43	11.00	0	0
	CSYM IOACC	Chwe/Feb	Treth Cyngor Council Tax	0	0	0	0
	British Telecom	Chwe/Feb	Ffon	0	0	0	0
	Dwr Cymru		Dwr Water	0	0	0	0
	PWLB			0	0	0	0
	Veolia	Ion/Jan	Bin	0	0	0	16.07
	Veolia	Chwe/Feb	Bin				16.07
10.4	Apwyntio Archwilydd Mewnol 2020/21			Appointment of Internal Auditor 22020/21			
	Cytunnwyd i benodi Mr Foulkes fel Archwiliwr Mewnol ar sail y llythyr penodol a gylchredwyd gan y clerc.			It was resolved to appoint Mr Foulkes as Internal Auditor on the basis of the letter of engagement circulated by the clerk.			
	Cynnig/Eil CT/WR			Prop/Sec CT/WR			
10.5	Yswiriant cyfnod salwch clerc			Insurance clerk period of absence			
	'Roedd premiwn ychwanegol i gynnwys Personiaid Allweddol yn £22.40 a cytunnwyd I symud ymlaen gyda hyn gan y byddai yn darparu gorchudd ariannol pe byddai'r clerc yn absennol tymor hir.			The annual additional premium to include Key Persons cover amounted to £22.40 and it was resolved to proceed with this as it would provide funding to cover any long term absence of the clerk.			

	Cynnig/Eil GB/MSW	Prop/Sec GB/MSW
10.6	<p>Adolygu'r Gorfrestr Asedau</p> <p>Cytunnwyd i dderbyn y Gorfrestr Asedau diwygiedig, i gynnwys y ddwy fainc newydd.</p> <p>Cynnig/Eil CT/GB</p>	<p>Review of Asset Register</p> <p>It was resolved to accept the revised asset register to include the two new benches.</p> <p>Prop/Sec CT/GB</p>
11	Gohebiaeth Amrywiol	Miscellaneous Correspondence
11.1	<p>Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2021</p> <p>Tynnodd y clerch y ddogfen yma at sylw yr holl aelodau, ac yn enwedig l'r adran ar Gyngorau Cymuned.</p> <p>Byddai'r adroddiad ar agenda nesaf y Pwyllgor Ariannol.</p>	<p>Independent Remuneration Panel for Wales Annual Report - February 2021</p> <p>The clerk brought this document to the attention of all members and, in particular, to the section regarding Community Councils.</p> <p>This would be considered fully by the Finance Committee.</p>
12	<p>Dyddiad Cyfarfod Nesaf</p> <p>21.04.21 7.00 Cyfarfod o bell</p> <p>Treialu Zoom oherwydd problemau gyda Teams.</p>	<p>Date of Next Meeting</p> <p>21.04.21 7.00 pm Remote Meeting</p> <p>Zoom to be trialled due to problems with Teams</p>