

Cyngor Cymuned Y Fali Community Council

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**Cofnodion Cyfarfod Pwyllgor Parciau / Minutes of Parks Committee**  
**11.10.21 7.00 yh/pm**  
**Cyfarfod o Bell/Remote Meeting**

1	Croeso	Welcome
2	<p>Presennol                  Cyng C Torr (Cadeirydd)                  Cyng N Tuck                  Cyng K Taylor                  Cyng C Seeley                  Cyng I Jones</p> <p>Clerc</p>	<p>Present                  Coun C Torr (Chairman)                  Coun N Tuck                  Coun K Taylor                  Coun C Seeley                  Coun I Jones</p> <p>Clerc</p>
3	<p>Cyllid –2021/22</p> <p>Cyflwynodd y clerch y datganiad cyllid o wariant gwirioneddol hyd at 30 Medi a'r gwariant a ragwelir rhwng 1af Hydref a 31 Mawrth 2022.</p> <p>Dangosodd hyn warged amcanol o £2548.02 ym Mharc Mwd, gyda £2000 arall wedi'i ddyrannu ar gyfer post pel droed a gwaith ychwanegol ym Mharc Mwd. Mae'r post pel droed bellach yn cael ei roi gan y Clybiau Pel droed ac ni fydd unrhyw wariant arno.</p> <p>Felly mae'n debygol y bydd gwarged o £4548 ym Mharc Mwd. (Gellid defnyddio hyn i ariannu gwaith ar y triongl, na chyfrifir amdano yng nghyllideb eleni a byddai'n fuddion yn yr ystyr y byddai yn lleihau'r arian cario ymlaen ar ddiwedd y flwyddyn.)                  Roedd yr ardal i gael ei ffensio a gosod "hard-core" yn y Gwanwyn.</p>	<p>Finance 2021/22</p> <p>The clerk presented the finance statement of actual expenditure up to 30<sup>th</sup> September and projected expenditure from 1<sup>st</sup> October to 31<sup>st</sup> March 2022.</p> <p>This showed a projected surplus of £2548.02 in Parc Mwd, with a further £2000 allowed for a football post and additional works in Parc Mwd. The football post is now being donated by the Football Clubs and will incur no expenditure.</p> <p>There is therefore a likelihood of a £4548 surplus in Parc Mwd. (This could be used to fund works on the triangle, not accounted for in this year's budget and would be beneficial in that it would reduce the year end carry forward.) The area was to be fenced and hard core supplied in the Spring.</p>
4	Parc Mwd	Parc Mwd
4.1	<p>Triongl</p> <p>Roedd y Cyng Taylor a Torr wedi cyfarfod â Mr Redmond ar y safle a'r consensws oedd bod ffin y coed wedi pydru a thu hwnt i'w hatgyweirio a'i chlytio ynghyd a'r bolardiau coed.</p>	<p>Triangle</p> <p>Coun Taylor and Torr had both met with Mr Redmond on site and the consensus was that the wood border was decayed and beyond repair and patching up, together with the wood bollards.</p>

	<p>Cynigiwyd, felly, y dylid disodli'r ffin bren â cherrig palmant, gyda'r ardal y tu ôl wedi'i chlririo i ddyfnder o 18 " gyda bwced ac yna ei llenwi'n ôl. Gellid ail-blannu'r ardal hon â phlanhigion a fyddai'n atal tyfiant chwyn. Argymhellwyd na ddylid defnyddio rhisgl gan y byddai chwyn yn tyfu ar ben y rhisgl.</p> <p>Amcangyfrifir bod y gost rhwng £ 4,000 a £ 6,500 yn dibynnu a oedd y cerrig palmant yn newydd neu wedi cael eu defnyddio. Cododd y Cyng Taylor hefyd y posibilrwydd y gallai'r Cyngor brynu'r cerrig palmant er mwyn gallu cael ad-daliad TAU.</p> <p>Ar hyn o bryd roedd R G Hire yn gweithio ar ddyfynbris ar gyfer cyflwyno'r un math o waith ac opsiynau eraill maes o law.</p> <p>Nododd y Clerc yr angen i gadw at reoliadau ariannol o ran caffael a'r angen am dri dyfynbris.</p> <p>Cytunwyd i argymhell i'r Pwyllgor Ariannol fel a ganlyn: -</p> <ol style="list-style-type: none"> <li>Yn seiliedig ar uchafswm cost o £ 6,500, ystyried ymgymryd â'r gwaith yn 2021/22 o gyllidebau gweddilliol ond yn cychwyn yn y Flwyddyn Newydd wrth osod y gyllideb ar gyfer 2022/23, pan ellid rhagweld y gwariant gwirioneddol yn ystod 2021/22 yn fwy cywir.</li> <li>Cael dyfynbrisiau gan Mr Redmond yn amlinellu, yn ysgrifenedig, sgop y gwaith, gyda chyflenwad cerrig palmant a hebddynt.</li> <li>Cael dyfynbrisiau ysgrifenedig gan R G Hire ar gyfer yr holl opsiynau a gyflwynir.</li> <li>Cytuno ar y contractwr terfynol ar ôl derbyn yr holl ddyfynbrisiau ysgrifenedig.</li> </ol>	<p>It was proposed, therefore, that the wood border be replaced by kerb stones, with the area behind cleared to a depth of 18" with a bucket and then back-filled. This area could be re-planted with plants which would suppress weed growth. It was recommended that bark not be used as weeds would grow on top of the bark.</p> <p>The estimated cost was between £4,000 and £6,500 dependent on whether the kerb stones were new or used. Coun Taylor also raised the possibility that the Council could purchase the kerb stones in order to be able to claim back the VAT.</p> <p>R G Hire were currently working on a quotation for the same type of work and other options to be presented in due course.</p> <p>Clerk noted the need to adhere to financial regulations in terms of procurement and the need for three quotations.</p> <p>It was agreed to recommend to the Finance Committee as follows:-</p> <ol style="list-style-type: none"> <li>Based on a maximum cost of £6,500, to consider undertaking the work in 2021/22 from residual budgets but not proceeding until the New Year when setting the budget for 2022/23, when actual spend during 2021/22 could be forecasted more accurately.</li> <li>To obtain quotations from Mr Redmond outlining, in writing, the scope of the work, both with and without supply of kerb stones.</li> <li>To obtain written quotations from R G Hire for all options put forward.</li> <li>To agree final contractor once all written quotations had been received.</li> </ol>
u	<p>Adolygiad Iechyd a Diogelwch ac Aseiad Risg – amcangyfrif Rospa</p> <p>Derbyniwyd dyfynbris gan Rospa i gynnal aseiad risg iechyd a diogelwch ar y Parc a darparu adroddiad llawn ym mis Mehefin 2022. Argymhellwyd caniatáu hyn yn y gyllideb ar gyfer 2022/23.</p> <p>Cynnig/Eil KT/NT</p>	<p>Health and Safety Review and Risk Assessment – Rospa quotation</p> <p>A quotation of had been received from Rospa to undertake a health and safety risk assessment and provide a full report in June 2022. It was recommended that this be allowed for in the budget for 2022/23.</p> <p>Prop/Sec KT/NT</p>

4.3	<p>Platforms</p> <p>Adroddodd y Cynghorydd Torr fod Adnoddau Naturiol Cymru wedi tynnu plattform dau ac wedi codi giât clo clap. Roedd y plattform wedi'i dynnu i gael ei symud oddi ar y safle yr wythnos hon.</p> <p>Adroddodd hefyd fod cyflwr plattform un yn foddhaol.</p> <p>Mae swm o £ 4,000 wedi'i osod mewn cronfeydd wrth gefn wedi'u clustnodi ar gyfer atgyweirio'r plattformau a, gellid defnyddio hyn nawr, os oes diffyg yn y gwaith sy'n ofynnol ar y triongl neu tuag at gost unrhyw gynlluniau ar gyfer Parc Mwd yn y dyfodol fel y nodwyd yn 4.5 isod</p>	<p>Platforms</p> <p>Councillor Torr reported that Natural Resource Wales had removed platform two and erected a padlocked gate. The removed platform was to be taken off site this week.</p> <p>He also reported that the condition of platform one was satisfactory.</p> <p>A sum of £4,000 has been placed in earmarked reserves for repairs to the platforms and, this could be used now, if there is a shortfall in the work required on the triangle or towards the cost of any future plans for Parc Mwd as noted in 4.5 below.</p>
4.4	<p>Postau pel droes maes 3</p> <p>Y Cynghorydd Taylor i gysylltu â Mr Williams i drefnu bod y postun a roddwyd yn cael ei osod</p>	<p>Football posts pitch 3</p> <p>Councillor Taylor to liaise with Mr Williams to arrange for the donated post to be fitted.</p>
4.5	<p>Cynlluniau i'r dyfodol (Cyllideb 2022/23)</p> <p>Fel cynllun tymor hir i wella'r cyfleusterau ym Mharc Mwd, argymhellwyd y dylid cael rhestr waith a dyfynbrisiau ar gyfer y canlynol: -</p> <p>a) Offer campfa awyr agored i oedolion - ar hyn o bryd mae aelodau'r cyhoedd yn cael eu gweld yn defnyddio'r meinciau fel offer.</p> <p>b) Pêl-fasged / ardal - ystyriwyd hyn oherwydd yn ystod Sesiynau Chwarae'r Haf roedd pêl-fasged yn arbennig o boblogaidd pan gludwyd cyfranogwyr i Ganolfan Chwaraeon Caergybi.</p> <p>Adroddodd y clerc y byddai cael prosiectau "yn barod i fynd" yn galluogi'r Cyngor Cymuned i wneud cais am grantiau er mwyn eu hariannu.</p> <p>Clerc i wneud ymholiadau ac adrodd yn ôl.</p> <p>Cynnig/Eil IJ/CS</p>	<p>Future plans (budget 2022/23)</p> <p>As a long term plan to enhance the facilities at Parc Mwd, it was recommended that a schedule of work and quotations be obtained for the following:-</p> <p>a) Adult outdoor gym equipment – currently members of the public are seen using the benches as equipment.</p> <p>b) Basketball/area – this was considered as during the Summer Play Sessions basketball was particularly popular when participants were transported to Holyhead Sports Centre.</p> <p>The clerk reported that having projects “ready to go” would enable the Community Council to apply for grants in order to fund them.</p> <p>Clerk to make enquiries and report back.</p> <p>Prop/Sec IJ/CS</p>
5	<p>Maes chwarae ger yr ysgol</p>	<p>Play area by the school</p>
5.1	<p>Arolygiad a chynnal a chadw offer chwarae parc ger yr ysgol</p> <p>Cytunnwyd i ofyn i G L Jones gynnal arolwg</p>	<p>Inspection and maintenance of play equipment park by the school</p> <p>It was agreed to ask G L Jones to undertake</p>

	eleni er mwyn cyfarfod anghenion iechyd a diogelwch ond gyda bwriad o ddefnyddio Rospa ar gyfer 2022/23.	an inspection to meet health and safety requirements for this year but with a view to using Rospa for 2022/23.
6	Unrhyw fater brys (i'w gytunno gyda'r cadeirydd ar ddechrau y cyfarfod.	Any urgent matter (to be agreed with the chair at the start of the meeting) –
6.1	Adroddodd Cyng Taylor fod caead y draen eco o flaen y pafiliwn ar goll ac angen ei ddisodli ar frys. Cytunnodd Cyng Taylor i wneud hyn ar 13.10.21	Coun Taylor reported that the eco drain cover outside the pavilion was missing and needed urgent replacement. Coun Taylor agreed to do this on 13.10.21
6	Cytunnodd Cyng Taylor i atgoffa'r Clybiau Pel Droed i osod y larwm a chlirio nets o'r pafiliwn.	Coun Taylor agreed to remind the Football Clubs to set the alarm and clear the nets from the pavilion.
7	Dyddiad cyfarfod nesaf i'w drefnu	Date of next meeting to be confirmed