

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen  
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**Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting**  
**19.01.22 7.00 yh/pm**  
**Cyfarfod o Bell/Remote Meeting ZOOM**

Linc i ymuno a chyfarfod Zoom/Link to Join Zoom Meeting  
<https://us02web.zoom.us/j/85109402450?pwd=N0c5TEtNmhGNmp0MIJlajNITmNRZz09>

1	Croeso	Welcome
2	<p>Presennol/Ymddiheuriadau                      Presennol                      Cynghorwyr:                      N Tuck (Cadeirydd)                      K Taylor                      C Torr                      M Swaine Williams                      I Jones                      A J Owen                      C Furlong                      G Browne MBE                      W Rogerson MBE                      C Seeley                      H Wilson                      Cynghorydd Sir G Jones                      Cynghorydd Sir R A Dew</p> <p>Ymddiheuriadau                      A W Owen (Is Gadeirydd)</p> <p>Hefyd yn bresennol:                      G Owen Clerc                      G Owen, cyfieithydd</p>	<p>Present/Apologies                      Present                      Councillors                      N Tuck (Chairman)                      K Taylor                      C Torr                      M Swaine Williams                      I Jones                      A J Owen                      C Furlong                      G Browne MBE                      W Rogerson MBE                      C Seeley                      H Wilson                      County Councillor G Jones                      County Councillor R A Dew</p> <p>Apologies                      A W Owen (Vice Chairman)</p> <p>Also present:                      G Owen Clerc                      G Owen, translator</p>
3	<p>Datganiad o ddiddordeb</p> <p>Dim wedi ei derbyn.</p>	<p>Declaration of interest.</p> <p>Nil received</p>
4	<p>Cofnodion Cyfarfod 15.12.21- cofnodion drafft ar gael ar Wefan y Cyngor Cymuned  <a href="http://www.cyngor-cymuned-fali.cymru">http://www.cyngor-cymuned-fali.cymru</a></p> <p>Cytunnwyd i dderbyn y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil WR/MSW</p>	<p>Minutes of meeting 1512.21 - draft minutes on Community Council website <a href="http://www.valley-community-council.wales">http://www.valley-community-council.wales</a></p> <p>It was resolved to accept the minutes as a true and accurate record.</p> <p>Prop/Sec WR/MSW</p>
5.	Materion yn codi (15.12.21)	Matters arising (15.12.21.21)
5.1	Grwp gwaith pobl ifanc - diweddariad y Cadeirydd	Young People Working group – Chairman's update

	<p>Rhoddodd y Cadeirydd ddiweddariad ar y cynnydd a chyflwynodd bolisi diogelu drafft. Mae hyn yn orfodol pan yn gweithio gyda phobl ifanc. Y cam nesaf yw anfon gwahoddiadau a llythyrau eglurhaol i ysgolion lleol yn gwahodd pobl ifanc i gyflwyno cais i weithio gyda'r Cyngor Cymuned.</p> <p>Penderfynwyd mabwysiadu'r polisi diogelu drafft.</p> <p>Cynnig/Eil CT/GB</p>	<p>The Chairman provided a progress update and presented a draft safeguarding policy. This is mandatory when working with young people. The next stage was to send invitations and covering letters to local schools inviting young present an application to work with the Community Council.</p> <p>It was resolved to adopt the draft safeguarding policy.</p> <p>Prop/Sec CT/GB</p>
5.2	<p>Asesiad risg tan Parc Mwd – diweddariad ar y cynydd (CT)</p> <p>Adroddodd y Cynghorydd Torr fod Gilks wedi cwblhau'r archwiliad trydanol. Byddai angen newid y golau allanol uwchben y garej yn y dyfodol ynghyd â rhai goleuadau mewnol. Roedd un ffenestr yn y pafiliwn hefyd yn gollwng gyda dŵr oedd yn treiddio i'r soced drydan. Gofynnir am amcancygrifon ar gyfer newid y ffenestr.</p>	<p>Parc Mwd Fire Risk Assessment – update on progress (CT)</p> <p>Councillor Torr reported that Gilks had completed the electrical inspection. The external light above the garage would require replacement in the future together with some internal lights. One window in the pavilion was also leaking with water seeping towards electrical outlets. Quotations to be sought for replacement of the window.</p>
6	Materion Plwyfol	Parochial Matters
6.1	<p>Parc Mwd – cais i osod dugouts a newidiadau i'r les Clwb Pel Droed Iau</p> <p>Dywedodd y clerch fod y brydles wedi'i diwygio i adlewyrchu'r wybodaeth gyswilt ddiwygiedig.</p> <p>Derbyniwyd cais gan y Clwb Iau i godi “dugouts”, yn amodol ar gais llwyddiannus am grant. Cytunodd yr Aelodau â hyn mewn egwyddor ar yr amod bod y “dugouts” wedi'u diogelu'n ddigonol pan nad ydynt yn cael eu defnyddio, er mwyn peidio â symud yn ystod gwyntoedd cryfion. Byddai hyn yn lleihau'r risg o ddifrod i'r ffens o amgylch y meysydd.</p> <p>Cynnig/Eil KT/MSW</p>	<p>Parc Mwd – application to erect dugouts and changes to lease Junior FC.</p> <p>The clerk reported that the lease had been amended to reflect the revised contact information.</p> <p>A request had been received from the Junior Club to erect dugouts, subject to a successful grant application. Members agreed to this in principle on condition that the dugouts were adequately secured when not in use, so as to not move during high winds. This would eliminate the risk of damage to the fence around the pitches.</p> <p>Prop/Sec KT/MSW</p>
6.2	<p>Pafiliwn Parc Mwd - pryderon ynglyn a llau ar ol gemau.</p> <p>Codwyd pryderon bod y pafiliwn wedi'i adael mewn cyflwr annymunol ar ôl gemau yr Uwch Glwb Pel Droed a bod y mater wedi'i ddwyn i'w sylw.</p> <p>Roedd y Clerch yn pryderu ei bod yn ymddangos bod diffyg eglurder ynghylch a rheolaeth yr Uwch Glwb Pel droed.</p> <p>Roedd y Cadeirydd presennol wedi cytuno i gynnal cyfarfod gyda'r Clwb i drafod y ddau fater a disgwylir am adborth.</p> <p>Yn y cyfamser, bydd cyflwr y pafiliwn yn cael ei fonitro yn rheolaidd.</p>	<p>Pavillion Parc Mwd - concerns re cleaning after matches.</p> <p>Concerns had been raised that the pavilion was left in an untidy condition after Senior FC matches and the matter had been brought to their attention.</p> <p>The Clerk was concerned that there appeared to be a lack of clarity regarding the management of the Senior Football Club</p> <p>The current Chairman had agreed to hold a meeting to discuss both issues with the Club and feedback was awaited.</p> <p>In the meantime, the condition of the pavilion is to be regularly monitored.</p>

7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act		
7.1.1	Ceisiadau - Manylion ceisiadau ar gael ar Safle We Cyngor Sir ynys Môn – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a>	Applications – Details of applications available on Isle of Anglesey County Council Website – <a href="http://www.anglesey.gov.uk">www.anglesey.gov.uk</a>		
7.1.2	Penderfyniadau - Manylion penderfyniadau ar gael ar Safle We Cyngor Sir ynys Môn – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a>	Decisions - Details of decisions available on Isle of Anglesey County Council Website – <a href="http://www.anglesey.gov.uk">www.anglesey.gov.uk</a>		
7.2.1	Penderfyniad Cynllunio FPL/2021/232 Cais llawn ar gyfer codi clamp silwair a sied i gadw tail ynghyd â gosod tanc elifion silwair newydd yn Erw Fawr, Llanynghenedl  Wedi ei ganiatau	Planning Decision FPL/2021/232 Full application for the erection of a silage clamp and manure shed together with the installation of a new silage effluent tank at Erw Fawr, Llanynghenedl Granted		
7.2.2	Penderfyniad Cynllunio FPL/2021/223  Cais llawn ar gyfer ehangu y pit slyrri presennol yn Erw Fawr, Llanynghenedl  Wedi ei ganiatau	Planning Decision FPL/2021/223  Full application for the extension of the existing slurry pit at Erw Fawr, Llanynghenedl  Granted		
8.0	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence		
8.1	Blaen Raglen waith y Pwyllgor Gwaith - diweddariad <a href="https://www.ynysmon.gov.uk/cy/Cyngor/Cyngor-horwyr-Aelodau-Seneddol-ac-Aelodau-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx">https://www.ynysmon.gov.uk/cy/Cyngor/Cyngor-horwyr-Aelodau-Seneddol-ac-Aelodau-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx</a> Wedi ei gylchredeg	Executive's forward work programme - update <a href="https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx">https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx</a> Wedi ei gylchredeg		
8.2	Ymgynghoriad ar Strategaeth Grant Cymorth Tai <a href="https://www.ynysmon.gov.uk/cy/Cymryd-rhan/Ymgynghoriadau/Ymgynghoriadau-cyfredol/Strategaeth-Rhaglen-Cymorth-Tai-Ynys-M%C3%B4n-2022-i-2026-ymgyngoriad.aspx">https://www.ynysmon.gov.uk/cy/Cymryd-rhan/Ymgynghoriadau/Ymgynghoriadau-cyfredol/Strategaeth-Rhaglen-Cymorth-Tai-Ynys-M%C3%B4n-2022-i-2026-ymgyngoriad.aspx</a>  Wedi ei gylchredeg. Unrhyw sylwadau i'w gwneud yn uniongyrchol neu drwy ebost at y clerc.	Consultation on the Housing Support Grant Strategy <a href="https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-Support-Programme-Strategy-2022-to-2026-consultation.aspx">https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-Support-Programme-Strategy-2022-to-2026-consultation.aspx</a>  Circulated. Any comments to be made directly or by email to the clerk.		
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
9.1	Gohebiaeth hyffordiant wedi ei gylchredeg.	Information on training circulated.		
10	Materion Ariannol	Financial Matters		
10.1	Manylion Cyfrifon Balans 26.12.21	Details of Accounts Balances 26.12.21		
	Trysorydd	£22,258.66	Treasurer	£22,258.66
	Rheoli Busnes	£16,699.56	Business Manager	£16,699.56
	Ynys Wen	£20,903.16	Ynys Wen	£20,903.16
	Cyfalaf	£2,080.25	Capital	£2,080.25
	Cyfrif Trysorydd dim taliadau heb ei chlwyno-arian ar gael £22258.66)	(Treasurer account no unrepresented payments-actual funds available £22258.66)		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/KT	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 Ionawr(£)	Payments to be made January(£)		
	Trosglwyddiadau Banc	Bank Transfers		
	Clerc Cyflog Rhagfyr	504.70	Clerk Salary November	504.70
	Craig Redmond Torri gordyfiant Parc Mwd	175.00	Craig Redmond – cutting overgrowth Parc Mwd	175.00

	Craig Redmond – torri coed Ynys Wen	350.00	Craig Redmond – cutting trees Ynys Wen	350.00		
	Craig Redmond – clirio y maes parcio, traeni ac o gwmpas giataiau Ynys Wen	175.00	Craig Redmond – clearing mos etc in car park and drainage areas and gates Ynys Wen	175.00		
	Geiriau Gwyn Zoom Hydref I Rhagfyr a chyfieuthu	228.00	Geiriau Gwyn Zoom October to December and translation	228.00		
	H Hughes cyfieuthu Tachwedd	52.50	H Hughes translation December	52.50		
	Mona Steel – trwsio gwarchodfeydd bws	660.00	Mona Steel repairs to bus shelters	660.00		
	Cyngor Sir Ynys Mon rent les cae chwarae	62.00	IOACC – rent lease playing field	62.00		
	C Torr (clo newydd Parc Mwd)	10.00	C Torr (new padlock Parc Mwd)	10.00		
	Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol ag Adran 3 o Reoliadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil MSW/KT		Payments accepted as correct and were authorised in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/KT			
10.3	Taliadau Uniongyrchol		Direct Debit Payments			
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Tach/Nov	Trydan Electric	46	14	0
	CSYM IOACC	Tach/Nov	Treth Cyngor Council Tax	45.00	0	0
	British Telecom	Rhag/Dec	Ffon	£90.12	0	0
	Dwr Cymru		Dwr Water			
	Veolia	Rhag/Dec	Biniau/Bins Maes Chwarae/Play area	15.96		
	PWLB	Hydref/Oc tober	Benthyciad/Load			
11.1	Cyflwyno Cofnodion Pwyllgor cyllid		Presenting Minutes of Finance Committee			
	Cyflwynodd y clerc gofnodion y Pwyllgor Cyllid a phenderfynwyd derbyn yr argymhellion ynddo:-		The clerk presented the minutes of the Finance Committee and it was resolved to accept the recommendations therein:-			
	a) Derbyn adroddiad monitro'r gyllideb fel adlewyrchiad cywir a chywir o'r sefyllfa ariannol bresennol. Prop/Sec KT/MSW		a) To accept the budget monitoring report as a true and accurate reflection of the current financial position. Prop/Sec KT/MSW			
	b) Cael amcangyfrifon ar gyfer dwy fainc/sedd bicnic plastig ar gyfer yr ardal chwarae. I'w ariannu drwy drosglwyddo arian o Gronfeydd Wrth Gefn y Cyngor. Prop/Sec KT/MSW		b) To obtain estimates for two plastic picnic bench/seats for the play area. To be funded by virement of funds from the Council's Reserves. Prop/Sec KT/MSW			
	c) Rheolaethau Mewnol – mabwysiadu'r fethodoleg ddiwygiedig ar gyfer taliadau a mabwysiadu'r Polisi Rheolaeth Fewnol diwygiedig yn unol â hynny. Prop/Sec CT/KT		c) Internal Controls – to adopt the revised methodology for payments and adopt the amended Internal Control Policy accordingly. Prop/Sec CT/KT			
	d) Taliadau Aelodau. Cyfeiriwyd at brif agenda Eitem 13.		d) Members Payments. Referred to Item 13 main agenda.			
	e) Gosod Praesept 2022/2023. Cyfeiriwyd at brif agenda Eitem 11.2.		e) Setting Precept 2022/2023. Referred to Item 11.2 main agenda.			

11.2	<p>Gosod y Praesept</p> <p>Cymeradwyodd y Cyngor yn ffurfiol osod y praesept ar £37,443.65 fel y nodwyd yn flaenorol a chytunwyd ar 17.11.21 pan gyflwynwyd yr adroddiad gosod cyllideb. Awdurdodwyd y clerc i hysbysu Cyngor Sir Ynys Môn yn unol â hynny.</p> <p>Cynnig/Eil KT/GB</p>	<p>Precept Setting –</p> <p>The Council formally approved setting the precept at £37,443.65 as previously noted and agreed on 17.11.21 when the budget setting report was presented. The clerk was authorised to inform Isle of Anglesey County Council accordingly.</p> <p>Prop/Sec KT/GB</p>
12	<p>Adolygu/Cyflwyno polisiau</p> <p>Polisi diffibriliwr- Wedi ei gylchredeg.</p> <p>Cytunnwyd i fabwysiadu'r polisi diffibriliwr drafft.</p> <p>Cynnig/Eil MSW/KT</p>	<p>Review/Presentation of Policies</p> <p>Defibrillator Policy – circulated</p> <p>It was resolved to adopt the draft defibrillator policy.</p> <p>Prop/Sec MSW/KT</p>
13	<p>Cymeradwyo Taliadau Lwfans Aelodau</p> <p>Roedd y rhestr o daliadau arfaethedig i'r Aelodau wedi'i dosbarthu eisoes a phenderfynwyd cymeradwyo'r taliadau a fyddai'n cael eu gwneud ym mis Chwefror.</p> <p>Cynnig/Eil KT/IWJ</p>	<p>Approval of payments of Members Allowances</p> <p>The list of proposed payments to Members had previously been circulated and it was resolved to approve the payments which would be made in February.</p> <p>Prop/Sec KT/IWJ</p>
	<p>Cais am Gofrestr Etholwyr 2022</p> <p>Penderfynwyd gofyn am gopi papur.</p> <p>Cynnig/Eil HW/</p>	<p>Request for Register of Electors 2022</p> <p>It was resolved that a paper copy be requested.</p> <p>Prop/Sec HW/WR</p>
15	Llywodraeth Cymru	The Welsh Government
16	Gohebiaeth Amrywiol	Miscellaneous Correspondence
16.1	<p>Roedd pryder wedi'i godi ynglŷn â lefel y goleuadau llifogydd ar y cae rygbi. Adroddwyd bod y rhain yn sefydlog ac na ellid eu newid. Coun. Torr I adrodd yn ôl.</p>	<p>Concern had been raised regarding the level of the flood lights on the rugby pitch. It had been reported that these were fixed and could not be altered. Coun. Torr to report back.</p>
16.2	<p>Roedd pryder wedi'i godi ynglŷn ag ymddygiad bygythiol ym Mharc Mwd. Mater i unigolion ei godi'n uniongyrchol gyda'r heddlu oedd hwn.</p>	<p>Concern had been raised regarding intimidating behaviour in Parc Mwd. This was a matter for individuals to raise directly with the police.</p>
17	<p>Dyddiad Cyfarfod Nesaf 16.02.22 7.00 Cyfarfod o bell</p>	<p>Date of Next Meeting 16.02.22 7.00 pm Remote Meeting</p>

