

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Agenda Cyfarfod Blynyddol y Cyngor / Agenda of the Council's Annual Meeting
18.05.22 7.00 yh/pm

Cyfarfod Hybrid/Hybrid Meeting ZOOM

Lleoliad: Ysgol Gymuned y Fali, Lon Spencer, Y Fali
Location: Valley Community School, Lon Spencer, Valley

Linc i ymuno a chyfarfod Zoom/Link to Join Zoom Meeting

<https://us02web.zoom.us/j/89850082450?pwd=NkRFNXXZtaG1KZXQwMVJ4WFFHc3NlZz09>

1.1	Croeso a chyflwyno aelodau newydd	Welcome and introduction of new members	
1.2	Datganiad derbyn swydd - Clerc i gadarnhau bod yr holl aelodau wedi arwyddo'r ffurflen yn ei phresenoldeb fel Swyddog Priodol y Cyngor.	Declaration of acceptance of office – Clerc to confirm that all members have signed the form in her presence as Proper Officer of the Council.	
1.3	Hysbysiad Cyfethol - Mae 2 le gwag yn Ward Cymunedol y Gorllewin wedi cael eu hysbysebu ar wefan y Cyngor ac ar yr hysbysfwrdd yn y pentref.	Notice of Co-option Notice of 2 vacancies in the West Community Ward have been advertised on the Council website and on the noticeboard in the village.	
1.4	Anghenion hyfforddiant aelodau newydd	Training requirements new members	
2	Presennol/Ymddiheuriadau	Present/Apologies	
3.1	Penodi Swyddogion/Cynrychiolwyr Newydd 2022/23	Appointment of New Officials Representatives 2022/23	
	Rol/Role	Aelod(au) Presennol/ Current Member(s)	Cynnigwyd/Proposed Cynnig/Eil
	Cadeirydd/Chairman	N Tuck	
	Is gadeirydd/Vice Chairman	Adam Owen	
	Pwyllgor yr Ysgol Gymuned/ Community School Committee	Adam J Owen	
	Is Bwyllgor Ynys Wen/ Sub Committee Ynys Wen (5 aelod/5 members)	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams H Wilson Adam J Owen	
	Un Llais Cymru/ One Voice Wales	K Taylor C Torr	
	Pwyllgor Rheoli Parciau/ Management Committee for the Parks (5 aelod/5 members)	C Torr (Cadeirydd/Chair) K Taylor Iwan W Jones Neil Tuck C Seeley	
	Pwyllgor Ariannol /Finance Committee (5 aelod/5 members)	N Tuck (Cadeirydd/Chairman)	

Arwyddwyd/Signed d`

Chairman

	G Browne MBE C Furlong M Swaine Williams Adam W Owen		
Swyddogion Llwybrau Cyhoeddus/Public Footpath Officers	Iwan W Jones Adam Owen		
3.2	Penodi Cadeiryddion i'r Pwyllgorau 2022/23	Appointment of New Chairs to the Committees 2022/23	
	Ar hyn o bryd, mae Cylch Gorchwyl y Pwyllgor Cyllid yn nodi y bydd y cadeirydd yn cael ei ddewis yng nghyfarfod cyntaf y Pwyllgor Cyllid. Bydd angen i'r Aelodau gytuno a ddylid diwygio'r Cylch Gorchwyl cyn dewis Cadeirydd newydd ar gyfer y Pwyllgor Cyllid yn y cyfarfod blynyddol hwn.	Currently the Terms of Reference for the Finance Committee state that the chair will be selected at the first meeting of the Finance Committee. Members will need to agree whether to amend the Terms of Reference prior to selecting a new Chair for the Finance Committee at this Annual meeting.	
Pwyllgor	Cynnigwyd/Proposed		Cynnig/Eil
Pwyllgor Cyllid/Finance Committee			
Pwyllgor Ynys Wen Committee			
Pwyllgor y Parciau/Parks Committee			
4	Datganiad o ddiddordeb	Declaration of interest	
5	Cofnodion Cyfarfod 20.04.22	Minutes of meeting 20.04.22	
6	Materion yn codi (20.04.22)	Matters arising (20.04.22)	
6.1	Cyflwr Lon Spencer Cafwyd cadarnhad gan Adran Briffyrdd Cyngor Sir Ynys Môn bod Spencer Road, Y Fali wedi'i raglennu ar gyfer gwaith gosod wyneb newydd yn ystod y flwyddyn ariannol hon. Bydd hyd a lled y gwaith yn cynnwys o'r gyffordd ar gyfer yr A5 i'r cymal arwynebu ger eiddo o'r enw Home Lea. Yn y cyfamser, mae trefniadau wedi'u gwneud i lenwi unrhyw dyllau yn y ffordd ar hyn o bryd cyn gynted â phosibl.	Condition of Lon Spencer Confirmation received from Isle of Anglesey County Council's Highways Department that Spencer Road, Valley has been programmed for resurfacing works during this financial year. The extent of the works will include from the junction for the A5 to the surfacing joint near a property named Home Lea. In the meantime arrangements have been made for any current potholes to be filled as soon as possible.	
6.2	Sustem Larwm Tan Mae'r system larwm tân wedi'i gosod. Cyn gosod yr arolwg roedd yn rhaid comisiynu arolwg asbestos am gost ychwanegol o £175 + TAU. Gan fod hyn ei angen ar fyrder er mwyn cwblhau y gosodiad, awdurdodwyd y gwaith gan y clerc, i'w gyflwyno yn y cyfarfod nesaf.	Fire Alarm System The Fire alarm system has been installed. Prior to installation an asbestos survey had to be commissioned at an additional cost of £175 + VAT. As this was urgently required in order to complete the installation, the work was authorised by the clerk, for presentation at the next meeting.	
6.3	Gwaith lliniaru llifogydd. Mae Cyngor Sir Ynys Môn wedi cadarnhau y disgwylir i'r gwaith lliniaru llifogydd yn y Fali gael ei gwblhau ar y 5ed o Orffennaf 2022 - yn amodol ar unrhyw amgylchiadau annisgwyl sy'n achosi oedi.	Flood alleviation Works. Isle of Anglesey County Council have confirmed that the flood alleviation works in Valley are scheduled to be completed on the 5th of July 2022 - subject to no unforeseen circumstances initiating delays.	

7	Materion Plwyfol	Parochial Matters	
7.1	Parc Mwd Roedd y clerch wedi derbyn adroddiadau am rats o fewn y cewyll ym Mharc Mwd. Swyddog Rheoli Plâu CSYM a oedd i fod i ymweld ddydd Llun, 9 Mai 2022. Cost am y gwasanaeth £79.90 + TAW.	Parc Mwd – Rats The clerk had received reports of rats within the cages in Parc Mwd. IOACC Pest Control Officer due to visit on Monday, 9 th May 2022. Cost for the service £79.90 + VAT.	
7.2	Linc barhaol gyda Ysgol Fali (GB)	Continued link with Ysgol Fali (GB)	
7.3	Trafnidiaeth Cymru Amserlen Mai.	Transport Wales – May Timetable	
8	Deddf Gynllunio Gwlad a Thref Wedi ei gylchredeg	Town and County Planning Act Circulated	
8.1	Ceisiadau	Applications	
	Dim wedi ei derbyn.	Nil received	
8.2	Pendefyniadau – Dim wedi ei derbyn	Decisions – Nil received	
8.2.1	Penderfyniad Cynllunio DAG/2022/7 Cais i bennu os oes angen caniatâd blaenorol ar gyfer creu traciau amaethyddol ar dir yn Penrhyn Bach, Gorad Lane, Valley. Penderfyniad: Dim Angen.	Planning Decision DAG/2022/7 Application to determine whether prior approval is required for the creation of agricultural tracks on land at Penrhyn Bach, Gorad Lane, Valley Decision: Not required.	
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence	
9.1	Blaen raglen waith y Pwyllgor Gwaith - diweddariad Ebrill 2022 (Wedi ei gylchredeg)	Executive's forward work programme - April 2022 update (Circulated)	
9.2	Cais am Arweiniad gan Gyngor Sir Ynys Môn Ymateb yn dilyn cais am arweiniad ynghylch a ddylai'r Cyngor Cymuned ymateb pan fydd cais i'r Adran Gynllunio benderfynu a oes angen cymeradwyaeth ymlaen llaw ar gyfer y gwaith amaethyddol arfaethedig o dan Ran 6A o Orchymyn Cynllunio Gwlad a Thref (Datblygu Cyffredinol a Ganiateir) 1995. Mae angen i CSYM ystyried a ganiateir y gwaith o dan y gorchymyn uchod a hefyd os byddai dyluniad, lleoliad neu olwg y gwaith arfaethedig yn cael effaith ar yr ardal er mwyn i ni ofyn am ragor o fanylion i ofyn am gymeradwyaeth ymlaen llaw. Anfonir cais ymgynghori at yr aelodau lleol a'r Cyngor Cymuned i sicrhau, os oes ganddynt unrhyw bryderon ynghylch y dyluniad, y lleoliad neu'r olwg, y caiff ei ystyried fel rhan o'r penderfyniad.	Request for Guidance from Isle of Anglesey County Council Response following a request for guidance as to whether the Community Council should respond when an application is for the Planning Department to determine whether prior approval is required for the proposed agricultural works under Part 6A of The Town and Country Planning (General Permitted Development) Order 1995. IOACC need to consider if the works are permitted under the above order and also if the proposed works design, siting or appearance would have an impact on the area for us to require further details to request that prior approval is necessary. The Local members and the Community Council are sent a consultation request to ensure that if they have any concerns regarding the design, siting or appearance it will be considered as part of the determination.	
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence	
10.1	Cyfarfod Pwyllgor Ardal Ynys Mon 12.05.22 ar Zoom.	Anglesey Area Committee Meeting 12.05.22 on Zoom.	
10.2	Hyfforddiant	Training	
11	Materion Ariannol	Financial Matters	
11.1	Manylion Cyfrifon Balans 26.04.22	Details of Accounts Balances 26.04.22	
	Trysorydd	£15005.30	Treasurer £15005.30
	Rheoli Busnes	£15919.99	Business Manager £15919.99

	Ynys Wen		£22679.56	Ynys Wen		£22679.56
	Cyfalaf		£2,080.30	Capital		£2,080.30
	Cyfrif Trysorydd –arian ar gael £15005.30)			(Treasurer account –actual funds available 15005.30)		
11.2	Taliadau i'w gwneud mis Mai (£)			Payments to be made May (£)		
	Clerc Cyflog Ebrill		514.14	Clerc Salary April		514.14
	C & A Asbestos Removal – Prawf Parc Mwd		210.00	C & A Asbestos Removal – test Parc Mwd		210.00
	G L Jones Play area mat glaswellt newydd		114.00	G L Jones – replacement grass mat		114.00
	G L Jones – clampiau newydd l'r swing		984.00	G L Jones new clamp blocks for the swing		984.00
	Un Llais Cymru Hyffirddiant Cyng Seeley Modiwl 10 a 2		70.00	One Voice Wales – training Coun. Seeley Module 10 and 2		70.00
	BHIB (Yswiriant)		£2103.25	BHIB (Insurance)		£2103.25
	AGS (Cynnal a chadw tiroedd)		£1240.00	AGS (Ground Maintenance)		£1240.00
	SLCC (aelodaech y clerc) – cerdyn debyd		144.00	SLCC (Clerk membership) – debit card transaction		144.00
	Post Office (costau position) cerdyn debyd		14.76	Post Office (postage costs) cerdyn debyd		14.76
	Norton Anti virus – cerdyn debyd		94.99	Norton anti virus – debit card		94.99
	Ac unrhyw anfonebau eraill a dderbynwyd o flaen y cyfarfod			And any other invoices received prior to the meeting		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ebrill/April	Trydan Electric	46	14	0
	CSYM IOACC	Ebrill/April	Treth Cyngor Council Tax	34.35	0	0
	British Telecom		Ffon		0	0
	Dwr Cymru	Ebrill/April	Dwr Uwch nag arfer oherwydd llnau tanciau Water – more expensive than usual due to cleaning of tanks.	119.71	0	0
	PWLB	Ebrill/April	Benthyciad/Load	1272.80		
	HSBC	Ebrill/April	Costau bancio/Bank Charges	5.00		
11.4	Incwm Praesept - £12,481.22 Ad-daliad gwaith cynnal a chadw llwybrau £777.57 sydd ddim yn ad-daliad llawn.			Income Precept - £12,481.22 Refund of footpath maintenance costs - £777.57 which is not a full refund.		
11.5	Cais i drosglwyddiad o Ynys Wen l gyfrif y trysorydd am gostau cynnal a chadw 2021/22		£2496.67	Request to transfer from Ynys Wen to Treasurers Account for maintenance costs 2021/22		£2496.67
11.6	Presentation of Minutes of Finance Committee Meeting held 10.05.22. (Wedi ei cylchredeg)			Cyflwyno Cofnodion Cyfarfod Pwyllgor Cyllid 10.5.22 and the recommendations therein. (Already circulated)		
12	Cyflwyno yr Adroddiad Flynyddol gyda sylwadau'r Archwiliwr Mewnol.			Presentation of the Annual Return together with the Internal Auditor's comments.		
13	Llywodraeth Cymru			The Welsh Government		

Arwyddwyd/Signed d`

Chairman

14	Gohebiaeth Amrywiol	Miscellaneous Correspondence
15	Dyddiad Cyfarfod Nesaf 15.06.22 7.00 Cyfarfod hybrid ar hyn o bryd	Date of Next Meeting 15.06.22 7.00 pm Hybrid meeting at the moment.