

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / *Minutes of the Council Meeting* **19.07.17 7.00 yh/pm** **Pafiliwn Parc Mwd Pavillion**

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: M Swaine Williams (Cadeirydd) D Walters CTorr G Browne, MBE W Rogerson MBE K Taylor H Wilson N Tuck CynghoryddSir G O Jones Ymddiheuriadau Cyng K Furlong Cyng Sir R A Dew</p>	<p>Present Councillors M Swaine Williams (Cadeirydd) D Walters CTorr G Browne, MBE W Rogerson MBE K Taylor H Wilson N Tuck County Councillors G O Jones Apologies: Coun K Furlong County Coun.R A Dew</p>
	Croesawyd Cyng N Tuck yn ol i'r Cyngor Cymuned.	Coun. N Tuck was welcomed back to the Community Council.
3	Datganiad o ddi-ddordeb Dim wedi ei derbyn	Declaration of interest Nil received
4	<p>Trafodaeth gyda'r heddlu Mynychwyd y cyfarfod gan 2 PCSO a bu trafodaeth eang. Cytunnwyd</p> <p>i) fod unrhyw drosedd yn cael ei ymadrodd i Crimestoppers 101. ii) fod y PCSO yn patrolio Parc Mwd, yr ysgol ynghyd a safleoedd eraill sydd yn achosi pryder yn ystod gwyliau'r ysgol. iii) fod y bollard sydd wedi disgyn wrth yr ynys ger y Siop Ganws eisioes wedi ei ymadrodd i'r Adran Briffyrdd. iv) Parcio Penrodyn – llythyr a lluniau i gael ei gyrru at Sarjant Llewelyn ynghyd a chopi o ymateb a dderbynwyd gan yr Adran Briffyrdd yn cynnig datrysiaid nad oedd yn dderbynniol. v) Arwyddion “Rydym yn eich gwyllo” i gael ei gosod mewn ardaloedd ble mae ymddygiad gwrth-gymdeithasol.</p> <p>Cynnig/Eil CT/HW</p>	<p>Discussions with the Police The meeting was attended by 2 PCSO's and there was extensive discussion. It was resolved that:-</p> <p>i) All crimes be reported to Crimestoppers 101. ii) The PCSO's would patrol Parc Mwd, the primary school and other areas of concern during the school holidays. iii) the bollard that had been knocked off from the island by the canoe shop had already been reported to Highways. iv) Parking Penrodyn – a letter and photographs to be sent to Sergeant Llewelyn enclosing a copy of the response from Highways which had offered an unacceptable resolution. v) Special “We're watching you” signs to be placed in areas prone to anti-social behaviour.</p> <p>Prop/Sec CT/HW</p>

5	<p>Cofnodion cyfarfod 21.06.17</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil : WR/CT</p>	<p>Minutes of meeting 21.06.17</p> <p>It was resolved to accept the minutes as correct.</p> <p>Proposer/Secr WR/CT</p>
6	Materion yn codi (21.06.17)	Matters arising (21.06.17)
6.1	<p>Coeden Llwybr Parc Branwen (HW)</p> <p>'Roedd Cyng Wilson wedi ymweld a'r safle a wedi cytunno i dorri'r goeden mis Medi.</p> <p>'Roedd hefyd wedi ymweld a darn o dir sydd wedi gordyfu rhwng Glantraeth a Phenrodyd ac, ar hyn o bryd 'roedd mewn trafodaethau gyda'r Cyngor Sir er mwyn cadarnhau perchnogaeth y tir.</p>	<p>Tree Parc Branwen Footpath (HW)</p> <p>Coun. Wilson had visited the site and agreed to cut the tree in September.</p> <p>She had also visited an area of overgrown land between Glantraeth and Penrodyn and was currently in discussions with the County Council to establish ownership.</p>
6.2	<p>Torri gwrychyn tu hwnt i'r pafiliwn</p> <p>Derbynwyd amcangyfrif a cytunnwyd i symud ymlaen.</p> <p>Cynnig/Eil : KT/DW</p>	<p>Cutting the overgrowth rear of pavilion</p> <p>An estimate had been received nad it was resolved to proceed.</p> <p>Proposer/Secr KT/DW</p>
6.3	<p>Meinciau – Amcangyfrif</p> <p>Adroddiad ynghlwm a'r adroddiad ariannol. 11.5.</p>	<p>Benches – Quotation</p> <p>Detailed report included in the financial report 11.5</p>
6.4	<p>Cyfarfod ynglyn a'r risg o lifogydd 10 yb 17 Gorffennaf – Diweddariad</p> <p>'Roedd Network Rail wedi cytunno llunau'r beipen o hen safle'r heddlu tuag at Hen Valley erbyn mis Hydref.</p> <p>Tynnwyd ei sylw at y Bocs Signal sydd mewn cyflwr gwael ac angen ei adnewyddu.</p> <p>Ffens Lon Spencer – Network Rail wedi cytunno adnewyddu os mae nhw sydd yn gyfrifol.</p>	<p>Meeting regarding the risk of flooding 10am on the 18 July – Update</p> <p>Network Rail have agreed to clean the pipe between the old police station towards Hen Valley by October.</p> <p>Their attention was drawn to the poor condition of the Signal Box and the need to renovate.</p> <p>Fencing Lon Spencer – Network Rail have agreed to repair if they are responsible.</p>
6.5	<p>Tarmacio Parc Mwd</p> <p>Clerc i geisio cael amcangyfrif ychwanegol.</p>	<p>Tarmacio Parc Mwd</p> <p>Clerk to try to obtain an additional estimate.</p>
6.6	<p>Biniau Ail Gylchu maes parcio</p> <p>Derbynwyd cadarnhad gan Adran Wastraff y Cyngor Sir ei bod y monitro pob safle banciau ailgylchu yn rheolaidd ond yn gwerthfawrogi pan fo pobl yn gadael iddynt wybod os oes problem rhwng ymweliadau. Aelodau i gysylltu'r Adran Wastraff os oes problem yn y dyfodol fel ei bod yn gallu cysylltu gyda'r cwmnïau perthnasol.</p>	<p>Recycling Bins car park</p> <p>The County Council's Waste Services have confirmed that they are monitoring each recycling site regularly but appreciate when people let them know if there is a problem between visits. Members to contact Waste Services if there is a problem in future so that they can contact the appropriate company.</p>
6.7	<p>Llwybr rhwng maes parcio a'r precinct</p> <p>Adran Wastraff y Cyngor Sir wedi cadarnhau y byddent yn trefnu i'r bwriel gael ei glirio.</p>	<p>Path between car park and precinct</p> <p>County Council's Waste Services confirmed that they will arrange for the litter to be cleared.</p>

7	Materion Plwyfol	Parochial Matters
	National Grid - Adnewyddu'r llinell uwchben rhwng Tregale a'r Fali -Rhybudd	National Grid Tregale to Valley overhead line refurbishment - Notice
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau	Applications
	Cais Rhif 49C247B Cais llawn ar gyfer newid defnydd modurdy i llety gwyliau ynghyd a gosod paced trin carthffosiaeth yn Yr Hen Feudy, Llanynghenedl Cytunnwyd i wrthwynebu oherwydd fod y fynedfa yn beryg ac ar sail gor-ddatblygu. Cynnig/Eil KT/HW	App No. 49C247B Full application for change of use of garage into holiday accommodation together with the installation of a package treatment plant at Yr Hen Feudy, Llanynghenedl It was resolved to object on the grounds of over-development and the dangerous access to the site. Prop/Sec KT/HW
8.2	Cais Rhif 49C228C Cais llawn ar gyfer codi sied amaethyddoll yn Graiglwyd Ganol, Y Fali Cytunnwyd nad oedd unrhyw wrthwynebiad. Cynnig/Eil KT/HW	App No. 49C228C Full application for the erection of an agricultural shed at Graiglwyd Ganol, Valley. It was resolved that there was no objection. Prop/Sec KT/HW
8.3	Cais Rhif 49C337 Cais llawn i ddymchwel y ports presennol yngyd ag addasu ac ehanghu yn Green Acres, Old Timber Yard, Field Street, Fali Cytunnwyd nad oedd unrhyw wrthwynebiad cyn belled a bod ymgynghoriad cynd chymdogion. Cynnig/Eil: CT/WR	App No. 49C337 Full application for the demolition of existing porch together with alterations and extensions at Green Acres, Old Timber Yard, Field, Street Valley It was resolved that there was no objection subject to neighbourhood consultation. Prop/Sec CT/WR
8.4	Cais Rhif 49C328A Cais llawn ar gyfer addasu ac ehangu gan gynnwys codi uchder y to yn Shorelands, 132 Penrodyn Y Fali Cytunnwyd i wrthwynebu ar sail fod y to yn cael ei godi ac felly nid yn cydymffurfio gyda'r eiddo eraill yn yr ardal ac y byddai hyn yn gosod cysail. Cynnig/Eil GB/WR	App No 49C328A Full application for alterations and extensions which includes raising the roof height at Shorelands, 132 Penrodyn, Valley. It was resolved to object on the basis that the roof was being raised and that this was not in keeping with other properties in the area and would set a precedent. Prop/Sec GB/WR
8.5	Cais Rhif 49C334 Cais llawn i addasu ac ehangu yn Berllan, Gorad Road, Y Fali Cytunnwyd nad oedd unrhyw wrthwynebiad cyn belled a bod ymgynghoriad cynd chymdogion Cynnig/Eil DW/WR	App No 49C334 Full application for alterations and extensions to Berllan, Gorad Road, Valley. It was resolved that there was no objection subject to neighbourhood consultation Prop/Sec DW/WR
8.2	Penderfyniadau	Decisions
	Cais Rhif 49C21T – Cais llawn ar gyfer gosod ffens 1.5m yn y gardd tu blaen yn Llewddarg, 12A Glantraeth Y Fali Wedi ei ganiatau yn groes i sylwadau y Cyngor cymuned.	App No. 49C21T – Full application for the erection of a 1.5m fence on the front garden at Llewddarg, 12A Glantraeth y Fali. Granted contrary to the observations of the Community Council
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
9.1	Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Mehefin 2017 Wedi ei	Executive's forward work programme – June 2017 update – Circulated and noted.

	chylchredeg a'i nodi.					
9.2	CDLI ar y Cyd Gwynedd & Môn - Adroddiad yr Arolygwr Wedi ei gylchredeg a'i nodi.			Joint LDP Anglesey & Gwynedd - Inspector's Report Circulated and noted.		
	Pencampwyr iaith Gymraeg - Fforwm Cyswllt 13-06-17 Cyng K Taylor wedi ei dderbyn fel pencampwr yr iaith Gymraeg. Cynnig/Eil CT/MSE			13-06-17 Liaison Forum - Welsh language champions Coun K Taylor accepted as the Welsh language champion. Prop/Sec CT/MSW		
	Cynllun y Cyngor 2017-2022 Ymgynghoriad Cyng MSW a'r cler i ymateb. Cynnig/Eil KT/WR			2017-2022 Council Plan – Consultation Coun MSW and clerk to respond. Prop/Sec KT/WR		
9.3	Gweithdai llesiant lleol – Wedi ei gylchredeg a'i nodi.			Local well-being workshops – Circulated and noted.		
10	Gohebiaeth Unllais Cymru			One Voice Wales Correspondence		
10.1	Cyfarfod 7/00 yh 28.06.17 Neuadd ySir, Ffordd Glanhwfa, Llangefni – Cafwyd diweddariad gan Cyng Torr a'r cler.			Meeting 7.00 p.m. 28.06.17 CountyOffice, Glanhwfa Road, Llangefni. An update was provided by Coun. Torr and the clerk.		
10.2	ACHUB Y DYDDIAD - Cynhadledd a Chyfarfod Cyffredinol Blynyddol Un Llais Cymru ar Ddydd Sadwrn 30ain Medi 2017 Wedi ei nodi.			SAVE THE DATE - OVW Conference and AGM Saturday 30th September 2017 Noted.		
11	Materion Ariannol			Financial Matters		
11.1	Manylion Cyfrifon Balans 26.06.17			Details of Accounts Balances 26.06.17		
	Trysorydd	£9,515.83		Treasurer		£9,515.83
	Rheoli Busnes	£8,246.90		Business Manager		£8,246.90
	Ynys Wen	£12,500.32		Ynys Wen		£12,500.32
	Cyfalaf	£2,071.19		Capital		£2,071.19
	Cyfrif Trysorydd – sicciau heb eu cyflwyno (£1913.08, arian ar gael £7602.75)			(Treasurer account – unrepresented cheques £1913.08, actual funds available £7602.75)		
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: WR/KT			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations Prop/Sec: WR/KT		
11.2	Taliadau i'w gwneud mis Gorffennaf (£)			Payments to be made July (£)		
	Clerc Cyflog Mehefin	463.68		Clerc Salary June		463.68
	GMS	705.60				705.60
	BGR Joinery (Adnewyddu Parc Mwd)	95.00		BGR Joinery – Parc Mwd Repairs		95.00
	H Hughes Cyfieuthi Ebrill Mai	148.75		H Hughes Translation April May		148.75
	Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil: WR/HW			Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations Prop/Sec WR/HW		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Meh/Jun	Trydan Electric	89	7	0
	CSYM IOACC	Meh/Jun	Treth Cyngor Council Tax	33.00	0	0

	British Telecom	Meh/Jun	Ffon	0	0	0
	Dwr Cymru	Meh/Jun	Dwr Water	0	0	0
11.4	Scottish Power Derbynwyd cais i osod "Smart Meter" a cytunnwyd i symud ymlaen. Cynnig/Eil DW/HW.			Scottish Power A request to fit a "Smart Meter" had been received and it was resolved to proceed. Prop/Sec DW/HW		
11.5	Adroddiad y Pwyllgor Cyllid Chwarter 1 'Roedd copi o'r adroddiad a gyflwynir i'r Pwyllgor Cyllid ar gyfer Chwarter 1 yn ystod y cyfarfod a gynnhaliwyd ar 17.07.17 eisioes wedi ei gylchredeg, ynghyd a chopi o gofnodion y cyfarfod, yn cynnwys cynnigion i'w derbyn. (Copy o'r cofnodion ynghlwm) Cytunnwyd i dderbyn cynnwys yr adroddiad ynghyd a'r cynnigion a gafodd ei argymhell yn y cofnodion. Cynnig/Eil WR/HW			Financial Committee Report Quarter 1 A copy of the Financial Committee Report for Quarter, which had been presented to members of the Finance Committee at a meeting held on 17.7.17 had been circulated to members, together with a copy of the minutes of the meeting, containing proposals to be accepted. (copy of minutes attached.) It was resolved to accept the contents of the report together with the proposals set out in the minutes. Prop/Sec WR/HW		
12	Llywodraeth Cymru			The Welsh Government		
13	Gohebiaeth Amrywiol			Miscellaneous Correspondence		
13.1	SP Energy Networks – Cynnigwyd i dderbyn y cyfle i barnerio gyda SP Energy Networks. Cynnig/Eil DW/HW			SP Energy Networks - Partnership Opportunities It was resolved to accept a proposal to partner with SP Energy Networks. Prop/Sec DW/HW		
14	Materion brys.			Urgent Matters		
14.1	Ffens meysydd peldroed 'Roedd niwed wedi ei achosi i drydydd panel y ffens a cytunnwyd i ofyn i'r contractwyr gwreiddiol ei drwsio ac hefyd am amcangyfrif i osod dwy gamddfa ychwanegol. Cynnig/Eil DW/CT			Fence – football pitches The third panel of the fence had been damaged and it was resolved to ask the original contractors to repair it and also to provide an estimate for supplying and fitting two additional stiles. Prop/Sec DW/CT		
14.2	Wal Ynys Wen 'Roedd darn o'r wal wedi disgyn a cytunnwyd i ofyn i'r contractwyr arferol ei thrwsio. Cynnig/Eil CT /WR			Wall Ynys Wen The wall has fallen down and it was resolved to ask the usual contractors to repair it. Prop/Sec CT/WR		
14.3	Adeiladau ger gorsaf yr rheilffordd Mynnegwyd pryder fod llechi yn disgyn oddiar y to a cytunnwyd i wneud ymholiadau gyda Adran Eiddo y Cyngor Sir ynglyn a pherchnogaeth yr eiddo. Cynnig/Eil CT/MSW			Buildings adjacent to the railway Concern was expressed that slates are falling off the roof and it was resolved to make enquiries with the Property Section of the County Council to establish ownership. Prop/Sec CT/MSW		
15	Dyddiad Cyfarfod Nesaf 20.09.17 7.00 yh Parc Mwd			Date of Next Meeting 20.09.17 7.00 pm Parc Mwd		

Cofnodion Pwyllgor Cyllid 13.07.17/Minutes of Finance Meeting 13.07.17

1	<p>Presennol Cyng M Swaine Williams Cyng G Browne MBE Cyng C Torr G Owen Swyddog Ariannol Cyfrifol</p>	<p>Present Cyng M Swaine Williams Cyng G Browne MBE Cyng C Torr G Owen Responsible Financial Officer</p>
2	<p>Cyflwyniad o'r adroddiad monitro cyllid a chyfrifon</p> <p>Cyflwynodd y clerc yr adroddiad i'r aelodau a chytunnwyd gyda'i chynnwys.</p>	<p>Presentation of budget monitoring report and accounts</p> <p>The clerk presented a report to members and they agreed with its contents.</p>
3	<p>Adolygu'r Rhestr bank</p> <p>Cynnigwyd fod yr aelodau yn cytuno i adolygu'r ddogfen gan fod Mr D Griffiths wedi ymddeol.</p>	<p>Review of Bank Mandate</p> <p>It was proposed that members agree to review this document as Mr D Griffiths has retired.</p>
4	<p>Bancio ar y we</p> <p>Cynnigwyd fod aelodau yn cytuno i'r clerc a'r Cadeirydd gael eu henwebu ar gyfer defnyddio bancio ar y we.</p>	<p>Internet banking</p> <p>It was proposed that members agree to the Clerk and Chairman be nominated to use internet banking.</p>
5	<p>Amcangyfrif ar gyfer prynu a gosod meinciau</p> <p>Cynnigwyd fod y Cyngor yn talu am osod y meinciau ac archebu dwy (gyda Clwb y Cob yn ymroddi un) , tra bo teulu Cleifiog wedi cynnig ymroddi un.</p>	<p>Quotation for supply and fit of benches</p> <p>It was proposed that the Council pay for fitting the benches and order two (one to be donated by Clwb y Cob) whilst the Cleifiog family had agreed to donate one.</p>
6	<p>Cynnigwyd fod y aelodau yn cytunno i drosglwyddo £1946.47 o Ynys Wen i'r Gyfrif Trysorydd ar gyfer gwariant 2016 17.</p>	<p>It was proposed that members agree to transfer of £1946.47 Ynys Wen to Treasurers Account for 2016 17 expenditure</p>
7	<p>Penodi Archwilwyr 2017 -18</p> <p>'Roedd y clerc wedi cysylltu gyda Mr H Jones cyn archwiliwr i'r Cyngor Sir ac 'roedd ganddo ddiddordeb mewn paratoi gwasanaeth i'r Cyngor Cymuned y Fali. Cynnigwyd fod y clerc yn cysylltu gyda Mr Jones i drafod ymhellach.</p>	<p>Appointment of Auditors for 2017 18</p> <p>The clerk had approach Mr H Jones, ex Isle of Anglesey County Council Auditor who was interested in providing a service to Valley Community Council. It was proposed that the clerk meet with Mr Jones to discuss further.</p>

8	<p>Cytundeb torri gwair</p> <p>Cynnigwyd fod aelodau yn cytunno fod y cytundeb yn cael ei hysbysu diwedd mis Hydref.</p>	<p>Grass Cutting Tender</p> <p>It was proposed that the Council agree for the contract to be advertised at the end of October.</p>
9	<p>Anfonebau Pel Droed</p> <p>Cynnigwyd fod anfonebau yn cael ei gyrru mis Awst.</p>	<p>Invoices Football Clubs</p> <p>It was proposed that invoices be sent in August.</p>
10	<p>Cynnigwyd fod aelodau yn cytuno i drosglwyddo swm o £2,400 sydd wedi ei glustnodi ar gyfer tarmacio Parc Mwd i gael ei drosglwyddo i'r Gyfrif Rheoli Arian fel " arian wrthgefn wedi ei glustnodi" pe byddai'r gwariant ddim wedi ei wneud cyn diwedd y flwyddyn ariannol. osod cyn diwedd y flwyddyn ariannol.</p>	<p>It was proposed that, Members agree to transfer the sum of £2,400 earmarked for the tarmacio of Parc Mwd to be transferred to the Money Manager Account as an "earmarked reserve" should the expenditure not be made before the end of the Financial Year.</p>