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Cofnodion Cyfarfod y Cyngor / Minutes of the Council Meeting
7.00 y.h. / p.m. Nos Fercher / Wednesday 21.12.16
Pafiliwn Parc Mwd Pavillion

1. Croeso / Welcome.
2. **Presennol / Present Presennol / Present : Cyng/ COUN C Torr (Cadeirydd/Chair), G Browne, MBE, D Walters, , M Swaine Williams, W Rogerson MBE, K Taylor, C Furlong , Cyng Sir/County COUN G O Jones,**
Ymddiheuriadau / Apologies: Cyng/COUN D Walters, D Griffiths Cyng. Sir/County COUN R A Dew
3. Datganiad o ddiddordeb / Declaration of interest

Dim wedi ei derbyn/Nil received.
4. Ymateb i'r Arolwg Angen am Dai/Response to the Presentation on the Housing Need Survey

I'w drafod o dan 6.2/To be discussed under 6.2
5. Cofnodion cyfarfod 16.11.16/ Minutes of the meeting 16.11.16

Cytunwyd i dderbyn y cofnodion fel cofnod cywir.
It was resolved to accept the minutes as correct .
Cynnig/Eilio MSW/KT Prop/Sec
6. Materion yn codi o'r cofnodion / Matters arising from the minutes 16.11.16
 1. Parc Mwd

Adroddod Cyng C Torr ei fod yn ceisio archebu pennau i'r cawodydd./COUN. C Torr reported that he was currently trying to obtain replacement shower heads.
 2. Arolwg Angen Am Dai/Housing Need Survey

Derbynniwyd ymateb oddiwrth Grwp Cynefin yn cynnig yr opsiwn i ehangu ar yr arolwg oedd eisioes wedi cymeryd lle ac yn cynnig nifer o safleoedd lle mae caniatad cynllunio ar hyn o bryd ac yn gofyn i'r aelodau eu blaenoriaethu.
Cytunwyd nad oedd angen ehangu ar yr arolwg ar hyn o bryd, a cafodd y rhestr o safleoedd eu blaenoriaethu fel a nodir islaw.

A response had been received from Grwp Cynefin offering the option to expand on the survey already undertaken and offering a number of sites where planning permission currently exists and requesting members to prioritise them.

It was resolved that there was no need to expand on the survey at the moment and the list of sites was priorities as noted below.

1. Safle'r Hen Iard Glo/Old Coal Yard Site
2. Safle Beecroft Site
3. Safle'r Hen Felin/Old Valley Mill Site
4. Safle Field Street/Field Street Site
5. Safle'r Hen Gae Sel/Old Sale Site

Cynnig/Eil HW/KT Prop/Sec

3. Maes bowlio/Bowling Pitch (MSW)

Cyng M Swaine Williams i drefnu cyfarfod i drafod safle yn y Flwyddyn Newydd./Coun. M Swaine Williams to arrange a site meeting to discuss a site in the New Year.

4. Adroddiad yn dilyn Fforwm Cyswllt Cyngorau Tref a Chymuned / Report following Town and Community Councils Liaison Forum . (GB)

Rhodddwyd cyflwyniad o brif negeseuon o'r Fforwm gan Cyng G W Browne, gan gynnwys:-

- Gofynnion i Gyngorau Cymuned gysidro gymeryd cyfrifoldeb am fwy o wasanaethau cymunedol yn y dyfodol.
- Gofynnion stadudol ar Gyngorau Cymuned yn sgil y Ddeddf Iaith Gymraeg
- Y pwysau sydd ar gyllideb y Cyngor Sir.

Councillor G W Browne presented the key messages from the Forum, including:-

- The need for Community Councils to consider taking responsibility for more community services in the future.
- Statutory obligations of the Community Council following the introduction of the Welsh Language Act.
- The pressures on the County Council's budget.

- 5.. Twtio Parc Mwd ac Ynys Wen Tidying up

'Roedd eost wedi ei dderbyn gan GMS yn cynnig gwaith ychwanegol i dwtrio'r triongl ym Mharc Mwd a thorri'r coed yn Ynys Wen. Cytunnwyd i drafod eto yn mis Chwefror pan fydd adolygiad o'r gyllideb wedi cymeryd lle ynghyd ac archwiliad o'r safleoedd yn cadarnhau fod y gwaith yn angenrheidiol.

An email had been received from GMS offering additional work to tidy up the triangle in Parc Mwd and trim trees in Ynys Wen. It was agreed to discuss further in February, following a budget review and site inspection confirming that the work was essential.

Cynnig/Eil MSW/HW Prop/Sec.

7. Materion Plwyfol/Parochial Matters

1. Safle ger gwestry'r Bull/Site beside the Bull Hotel

Ymholiad drwy ebost wedi ei dderbyn yhn mynegi pryder ar gyflwr y safle yma. Cytunnwyd i ddod a'r mater i sylw Adran Gynllunio'r Cyngor Sir gan fod golwg ar y safle ac erbyn hyn yn fan tipio gwastraff anghyfreithiol./Email received expressing concern about the condition of this site. It was resolved to bring the matter to the attention of the County Council's Planning Department as the site is an eyesore and has become a ground for fly tippers.

Cynnig/Eil GB/MSW Prop/Sec.

8. Deddf Gynllunio Gwlad a Thref / Town and Country Planning

1. Ceisiadau/Applications

1. Cais Rhif/App No 49C305ACais llawn i newid adeilad allanol i annedd, newid defnydd sied presennol i sied storfa carafannau a cychod ynghyd a newid iard i storfa carafannau a cychod yn/Full application for the conversion of an outbuilding into a dwelling, the change of use of an existing shed into a store for caravans and boats together with the change of use of a yard into a caravans and boats store at Pen y Bont, Y Fali.

Wedi ei drafod yng nghyfarfod mis Tachwedd./Already discussed during November meeting.

2. Penderfyniadau Cynllunio/Planning Decisions

1. Cais Rhif/App No 49C305ACais llawn i newid adeilad allanol i annedd, newid defnydd sied presennol i sied storfa carafannau a cychod ynghyd a newid iard i storfa carafannau a cychod yn/Full application for the conversion of an outbuilding into a dwelling, the change of use of an existing shed into a store for caravans and boats together with the change of use of a yard into a caravans and boats store at Pen y Bont, Y Fali.

Wedi ei ganiatau./Granted.

9. Gohebiaeth Cyngor Sir Ynys Môn / Anglesey County Council Correspondence.

1. Fforwm Cyswllt Cynghorau Tref a Chymuned 24.11.16 Town and Community Councils Liaison Forum - cyflwyniadau / presentations.
Wedi ei gylchredeg/Circulated.

2. Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Rhagfyr 2016 / Executive's forward work programme – December update
Eisioes wedi ei gylgchreg/Already circulated.

3. Gorchymun Cyngor Sir Ynys Môn/Isle of Anglesey County Council (Gwahardd Traffig Trwodd Dros Dro) Croesfan Rheilffordd y Fali Rhif 1 2017)) 2016./Isle of Anglesey County Council (Temporary Prohibition of through traffic) (Valley Level Crossing No.1 2017) Order 2016.
Nodwyd/Noted.

Arwyddwyd/Signed

Chairman/Cadeirydd

4. Gorchymun Cyngor Sir Ynys Mon/Isle of Anglesey County Council (Gwahardd Traffig Trwodd Dros Dro) Rhan o'r A5 rhwng y Fali a Penrhos) 2016./Isle of Anglesey County Council (Temporary Prohibition of through traffic) (A5 stretch between Valley and Penrhos) Order 2016.
Nodwyd/Noted.
5. Gorchymun Gwarchod Coed - Trefonen House Tree Preservation Order –
Rhybydd yn cadarnhau/Notice of confirmation
6. Arolwg Etholiadol / Electoral Review

Nodwyd/Noted.
7. Dosbarth Meister Digidol - Gwesty Bae Trearddur 19.01.2017 / Digital Marketing
Masterclass - Trearddur Bay Hotel 19.01.2017
Nodwyd/Noted.
8. 1. Gofrester Etholwyr 2017 Electoral Register

Mae copi electronig ar gael ond cytunnwyd nad oedd angen copi ar hyn o bryd./An
electronic copy is available but it was agreed that a copy was not required at the moment.
2. Etholiadau Cyngor Tref/Cymuned 2017/Town/Community Council Elections 2017-01-02

Derbynniwyd rhybydd y bydd yr etholiadau yn cael ei cynnal ar 4 Mai 2017. Gofynnir i'r clerwr holi ynglyn a'r broses ymgeisio.

A Notice had been received confirming that the elections are to be held on 4th May 2017.
Clerk was requested to enquire as to the application process.
9. Pwyllgor Safonau – Nodyn Briffio ar y gofynion mewn perthynas a datgan a chofrestru diddordeb gan aelodau/Briefing Note on the requirements regarding declarations of interests by members.

Derbynniwyd copi o Nodyn Briffio ar y gofynion mewn perthynas a datgan a chofrestru diddordeb gan aelodau. 'Roedd copi o'r Nodyn Briffio wedi ei gylchredeg i'r aelodau. Cafwyd cyflwyniad gan y clerwr ar gynnwys y Nodyn Briffio, gyda phwyslais ar sut i gydymffurfio gyda'r gofynion. Yn dilyn trafodaeth pellach, cytunnwyd y byddai'r clerwr yn cadw cofrestr datgan diddordeb gan aelodau ynghyd a gosod copiau ar safle we'r Cyngor Cymuned.

Gofynnir hefyd i'r clerwr sicrhau ei bod yn darparu copi o gofnodion y cyfarfod perthnasol sy'n cadarnhau (a) ein trafodaeth ar y mater, a (b) fod aelodau y Cyngor Tref neu Gymuned wedi derbyn copi o'r nodyn briffio.

A copy of the Briefing Note on the requirements regarding declarations of interests by members had been received. A copy of the Briefing Note had been circulated to members. The clerwr gave a presentation on the contents of the Briefing Note, with emphasis on how to conform with the requirements. Following further discussions, it was resolved that the clerwr maintain a register of members interests by and place copies on the Community Council website.

It was also resolved that the clerwr ensures that a copy of minutes of the appropriate meeting confirming (a) members discussions on the matter and (b) that members of the Community

Council have received a copy of the briefing note, be forwarded to the County Council's Legal Department.

Cynnig/Eil GB/MSE Prop/Sec.

10. Gohebiaeth Unllais Cymru
(Eisioes wedi ei cylchredeg/Previously circulated)

1. Yr Arweiniad ar Arfarnu Trafnidiaeth Cymru (WeITAG) / Welsh Transport Appraisal Guidance (WeITAG). Nodwyd/Noted.
2. Fframwaith Datblygu Cenedlaethol Cymru / National Development Framework for Wales. Nodwyd/Noted.
3. Ymgynghoriad ynglŷn â newid enw'r Cynulliad Cenedlaethol / Consultation on changing the name of the National Assembly Nodwyd/Noted.
4. Publication of principles and guidance for the appropriate use of non guaranteed hour arrangements in devolved public services. Nodwyd/Noted.
5. Hyfforddiant Ionawr Un Llais Cymru / One Voice Wales January Training. Nodwyd.

Cyng C W Torr, K Taylor a'r Clerc i fynychu hyfforddiant ariannol./Coun C W Torr, K Taylor and Clerk to attend the financial training.

Cynnig/Eil KT/MSW Prop/Sec.

6. Welsh Government 'well prepared to take on fiscal devolution responsibilities' | Llywodraeth Cymru'n 'paratoi'n dda i ymgymryd â datganoli cyllidol'. Nodwyd/Noted.
6. Ddeud eich Deud am blismona / Have your say about policing. Nodwyd/Noted.

11. 1. Materion Ariannol / Financial Matters

Manylion Cyfrifon / *Details of Accounts – Bank Balances*
26/10/16

Treasurer - £9485.36 Business Manager – £6244.68. Ynys Wen - £9100.32, Capital - £2070.52

(Treasurer account - un-presented cheques £514.50, actual funds available £ 8970.86)

Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. / Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Cynnig/Eil GB/MSW Prop/Sec.

2. Taliadau i'w gwneud mis Rhagfyr/Payments to be made in December

Mrs G Owen	£269.74
Unllais Cymru Adroddiad P Egan Report	£642.84
Gilks (gwaith trydanol Parc Mwd electrical works)	£664.52
Cyngor Sir Ynys Mon (maes parcio/car park)	£2376
HMRC (PAYE Hyd-Rhag Oct-Dec)	£202.40
Cymru 1 Ltd (Safle we/Website)	£1,226.40
C W Torr (Electric socket extension)	£4.99

Arwyddwyd/Signed

Chairman/Cadeirydd

Taliadau wedi ei cymeradwyo yn unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali./ Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations. Cynnig/Eil MSW/GB Prop/Sec)

3. Taliadau uniongyrchol/Direct Debit Payments

Yn unol a'r rheolau ariannol rhestrir taliadau uniongyrchol islaw yn ystod mis Tachwedd.
In accordance with the financial regulations direct debit payments are listed below for month of November

Cwmni/Company	Mis Month	Cyflenwad/Supply	Parc Mwd (£)	Clock (£)	Ynys Wen (£)
Scottish Power	Tachwedd	Trydan/Electric	72.00*	7.00	
CSYM/IOACC	Tachwedd	Treth/Rates	33.00		
British Telecom					

Nodwyd/Noted.

4. Gosod y Praesept ar gyfer 2017/18/ Setting the Precept for 2017/18

Yn dilyn adroddiad a chyflwyniad y clerc yn ystod cyfarfod mis Tachwedd, a thrafodiad pellach yng nghyfarfod mis Rhagfyr, cytunnwyd i osod y Praesept ar gyfer 2017/18 fel a nodwyd yn yr adroddiad, sef £31,791.

Following a report and presentation by the clerk during the November meeting, and further discussion during the December meeting, it was resolved to set the Precept for 2017/18 as noted within the report, i.e. £31,791.

Cynnig/Eil GB/MSW Prop/Sec.

13. Y Cynulliad / The Assembly

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. Cylchlythyr Rhun Ap Iorwerth Newsletter (Rhagfyr 2016 December) Nodwyd/Noted.

15. Calendr/Calendar

16. Materion Brys/Urgent Matters

1. Heddlu/Police

Gofynnir i'r clerc wahodd y PCSO i gyfarfod mis Ionawr./Clerk requested to invite the PCSO to the January meeting.

17. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 18.01.17 7.00 y.h. /p.m.

Arwyddwyd/Signed

Chairman/Cadeirydd

Arwyddwyd/Signed

Chairman/Cadeirydd