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<http://www.valleycommunitycouncil.com>

Cofnodion Cyfarfod y Cyngor / *Minutes of the Council Meeting*
7.00 y.h. / p.m. Nos Fercher / Wednesday 16.12.15

1. Croeso / Welcome.

- 2. Presennol / Present** Cyng/Coun. G W Browne, MBE (Cadeirydd) Cyng M Swaine Williams, C W Torr, C Furlong, K Taylor, H Wilson, W Rogerson, MBE, D Walters, D Griffiths, Cyng. Sir/County Councillor G O Jones

Ymddiheuriadau / Apologies CyngSir/County Counc R A Dew, N Tuck

- 3. Datganiad o ddi-ddordeb / Declaration of interest**
8.1 Cyng/Coun M Swaine Williams

4. Cofnodion cyfarfod 18.11.15/ Minutes of the meeting 18.11.15

Derbyniwyd y cofnodion fel cofnod cywir. / The minutes were accepted as correct.
Cynnig/Eilio DW/WR Prop/Sec

5. Cyllideb 2016/17 Budget

Cyflwynodd y Cadeirydd y gyllideb drafft ar gyfer 2016/17 a derbyniwyd yr argymhellion ar gyfer codi'r praesept. /The Chairman presented the draft budget for 2016/17 and the recommendation to raise the precept was accepted.
Cynnig/Eil WR/KR Prop/Sec.

6. Materion yn codi o'r cofnodion / Matters arising from the minutes 18.11.15

1. Parc Mwd

- 1.1 Ffens o gwmpas maes pel droed 1 a 2 /Fence around football pitch 1 and 2. 'Roedd ail amcangyfrif wedi ei derbyn am oddeutu £30k ac felly nid oes digon o gyllideb ar ei gyfer. Cytunnodd Cyng Torr i gysylltu gyda North Wales Fencing er mwyn cael amcangyfrif ar gyfer meysydd pel droed 1 a 2 yn unig. Cydnabyddir fod risgiau pe byddai'r prosiect ddim yn symud ymlaen a chael ei gwblhau cyn diwedd mis Chwefror, sef risg y byddwn yn colli grant Horizon a hefyd y byddai ganddom fwy o arian wrthgefn ar ddiwedd y flwyddyn ariannol. / A second estimate had been received which was for approximately £30k and therefore there is insufficient funding in place to cover it. Coun. Torr agreed to contact North Wales Fencing to request an estimate for a fence around pitches 1 and 2 only. It was acknowledged that there were risks should the project not move forward and be completed before the end of February i.e. risk that we would lose the Horizon grant and that we would also have more funding to carry forward at the end of the financial year.

Cynnig/Eil MSW/CT Prop/Sec. 'Roedd Cyng DG yn dymuno fod ei wrthwynebiad i'r ffens yn cael ei recordio./ Coun DG wished it to be recorded that he was opposed to the fence.

1.2 Goriadau

'Roedd Cyng Torr wedi cael torri goriadau ac 'roedd Cyng Taylor yn bwriadu cwblhau'r dasg cyn y Nadodlig. Bu trafodaeth ynglyn a chyfrifoldebau ynghlwm a bod yn oriad-ddaliwr. Clerc i greu rhybydd indemnio i'w arwyddo gan phob goriad-ddaliwr./Coun Torr had arranged to have keys cut and Coun Taylor intended to complete this task before Christmas. Discussions were held in relation to the responsibilities attached to being a keyholder. It was agreed that the clerk prepare an indemnity notice to be signed by each keyholder.

Cynnig/Eil HW/CF Prop/Sec.

1.3 Ystafell Gyfarfod

Derbynniwyd y cadeiriau a'r flip charts a disgwylir y byrddau. Clerc yn bwriadu archebu y projector dechrau'r flwyddyn a gofynnir iddi gael prisiau am broadband./The chairs and flip charts have been received and the chairs are awaited. The clerk is intending to order a projector in the New Year and she was also requested to obtain prices for broadband.

Cynnig/Eil HCF.KT Prop/Sec.

2. Gohebiaeth maes parcio/Press release car park

Trafodwyd cynnwys yr arwydd drafft a'r amcangyfrif o'r costau a cytunnwyd i symud ymlaen. Fe fydd gohebiaeth unwaith fydd yr arwydd wedi ei osod./The contents of the draft signage were discussed together with an estimate of the cost and it was agreed to proceed. A press release will be made once the signage has been erected

Cynnig/Eil HW/KT Prop/Sec.

3. Ymateb National Grid Response.

Nodwyd/Noted.

4. Ymateb Rhun ap Iorwerth Response.

Nodwyd/Noted.

7. Materion Plwyfol/Parochial Matters

1. **Adborth yn dilyn y fforwm dwristiaeth/Feedback following tourism forum.(WR)**

Fe wnaeth Cyng W R gyflwyniad byr o gynnwys y fforwm dwristiaeth./Counc W R made a small presentation on the contents of the tourism forum.

2. **Cais i ddefnyddio'r pafiliwn/Request to use the pavilion (MSW)**

'Roedd cais wedi ei gyflwyno ar ran y Grwp Cymunedol I Groundworks gael defnyddio'r ystafell gyfarfod ar gyfer digwyddiadau i'w cynnal gan y Tim Chwarae Cynaliadwy, gan gynnwys dweud stori a gwaith crefft. 'Roeddynt yn bwriadu cychwyn ar 15 Ionawr gyda

phlant oedran cynnar. Mynnegwyd pryder ynglyn a'r angen am asesiadau risg. Cytunnodd Cyng K Taylor y byddai yn cyfarfod gyda aelod o Groundworks wythnos cychwyn 21.12.15 ac y byddai yn holi ynglyn a hyn. Yn y cyfamser cytunnodd Cyng Furlong hefyd i holi ynglyn a chael asesiad risg cynhwysfawr ar gyfer y parc a'r adnoddau eraill sydd yn cael ei rheoli gan y Cyngor Cymuned./ An application was presented on behalf of the Community Group for Groundworks to have use of the meeting room for events to be held by the Sustainable Play Team, including story telling and craft work. They intended to start on the 15th January with pre-school children. Concern was expressed regarding the need for risk assessments. Coun. K Taylor agreed to meet with a member of Groundworks during week commencing 21.12.15 and that he would enquire regarding this. In the meantime, Coun Furlong also agreed to make enquiries regarding getting a quotation for a substantial risk assessment for the park and other resources which are managed by the Community Council.

Cynnig/Eil HW/WR Prop/Sec.

3. Safle bws ger y siop canws/Bus shelter by the canoe shop.

Nodwyd fod cwyn o ddifrod storm wedi ei derbyn a diolchwyd i Gyng M Swaine Williams a C Torr am drefnu cael ei drwsio./It was noted that a complaint of storm damage had been received and Coun. M Swaine Williams and C Torr were thanked for arranging the repairs.

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

1. Cais Rhif/AppNo.49C161G Cais llawn i newid defnydd adeilad o fwyty i annedd yn/Full application for change of use of building from a restaurant into a dwelling at Unit 2, Corner Shop, Valley.

Dim gwrthwyneb, ymgynghoriad cymdogol/No objection, neighbourhood consultation.
Cynnig/Eil CT/WR Prop/Sec.

2. Cais Rhif/App No 49C171J/1 Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at 1 Gorwelion, Valley

Dim gwrthwyneb, ymgynghoriad cymdogol/No objection, neighbourhood consultation.
Cynnig/Eil WR/HW Prop/Sec.

3. Cais Rhif/AppNo. 49C20M Cais llawn ar gyfer addasu ac ehangu i greu modurdy newydd yn/Full application for alterations and extensions to form a new garate at 21 Glantraeth, Valley.

Dim gwrthwyneb, ymgynghoriad cymdogol/No objection, neighbourhood consultation.
Cynnig/Eil CF/KT Prop/Sec.

Penderfyniadau Cynllunio/Planning Decisions

1. Rhif/App No 39C120N Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions to 8 Garth y Felin, Valley.
Wedi ei ganiatau./Permission granted.

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

1. Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Rhagfyr / Executive's forward work programme – December update. Nodwyd/Noted.
2. Fforwm Cyswllt Cynghorau Tref a Chymuned copiau o gyflwyniadau wedi ei cylchredeg. / Town and Community Councils Liaison Forum copies of presentations circulated. Nodwyd/Noted.
3. Arolwg caeau chwarae/Survey of playing areas. Nodwyd/Noted.
4. Arolwg ar siapio gwasanaeth ieuenctid Ynys Mon i'r dyfodol./Survey on shaping the future of Anglesey's Youth Service. Nodwyd/Noted.

10. Gohebiaeth Unllais Cymru

11. Materion Ariannol / Financial Matters

Manylion Cyfrifon / Details of Accounts – Bank Balances 25/11/15

Treasurer - £8295.97 Business Manager – £8239.66, Ynys Wen - £11929.70, Capital - £2069.08

(Treasurer account - un-presented cheques £1200, actual funds available £ 7095.97)

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 WR/MSW Prop/Sec.

12. Taliadau wedi ei gwneud Rhagfyr/ Payments made December

Mrs G Owen Cyflog Tachwedd/November Salary	£266.95
HMRC	£200.40
G Browne Travelling 84 miles x 40p	£33.60
GMS	£360
Mrs G Owen, Stationery and Stamps	
Mr C Torr (Keys)	£12.00

(Plus any other invoices received before the meeting)

Taliadau wedi ei cymeradwyo yn unol a phwynt 5.3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali./ Payments approved in accordance with Section 5.3 of the Valley Community Council Financial Regulations. (Cynnig/Eilio WR/MSW Prop/Sec.)

13. Y Cynulliad / The Assembly

1. **Draft Local Government (Wales) Bill / Bil Llywodraeth Leol (Cymru) Drafft**
Nodwyd/Noted.

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. **Ymgynghoriad Gwasanaethau Merched a Mamolaeth: Diweddariad ar ymateb CIC / Women's and Maternity Consultation : Update re CHC's response.** Wedi ei gylchredeg/Circulated.

2. Gwarchod y Gymdogaeth/Neighbourhood Watch.

Derbynniwyd gohebiaeth gan yr heddlu ynglyn a chael aelodau o Gyngor Cymuned i gymeryd cyfrifoldeb dros drefnu cynlluniau Gwarchod y Gymdogaeth yn y pentrefi a bod yn rhan o Grwp Lliwio Ynysig. Cytunwyd na fyddai y Fali yn cymryd rhan. /Correspondence had been received from the police in relation to having members of the Community Council

become responsible for arranging Neighbourhood Watch Schemes in the villages and becoming members of the Island's Steering Group. It was agreed that Valley would not participate.

Cynnig/Eil MSW/CF Prop/Sec.

15. Unrhyw Fusnes Arall/Any Other Business

1. Cadwyn Swydd – cleric i gadarnhau fod yswiriant digonol mewn lle. /Chain of Office – cleric confirm that adequate insurance is in place. Cynnig/Eil HW/MSW Prop/Sec.
 2. Cais gan yr heddlu am fanylion cyswllt Cynghorwyr Cymuned/Request by the police for contact details of Community Councillors.
Cytunnwyd na fyddai manylion cyswllt yn cael ei rhannu./It was agreed that contact details would not be shared. Cynnig/Eil DG/HW Prop/Sec.
 3. Cydnabyddir cyfraniad y Grwp Cymunedol oedd wedi trefnu i blant yr ysgol ganu carolau yn y pentref a diolchwyd hefyd i Westy'r Bull am drefnu lluniaeth ysgafn./The contribution of the Community Group who had arranged for the school children to sing carols in the village was acknowledged and the Bull Hotel were thanked for arranging light refreshments.
 4. Mainc Ynys Wen Bench – Mae mainc wedi torri yn Ynys Wen a cytunnodd Cyng Furlong i'w thrwsio./A bench is broken in Ynys Wen and Coun Furlong has agreed to repair it.
- 15. Cylchlythyr RHUN AP IORWERTH's Newsletter (Rhagfyr/December) Nodwyd/Noted.**
- 16. Calendr/Calendar**
- 17. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 20.01.16 7.00 y.h. /p.m.**