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Cofnodion Cyfarfod y Cyngor / *Minutes of the Council Meeting*
6.45 y.h. / p.m. Nos Fercher / *Wednesday 20.01.16*

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, N Tuck, K Moore, Cyng. Sir/County Councillor G O Jones, R A Dew

Ymddiheuriadau / Apologies Dim wedi ei derbyn/Nil received

3. Cyflwyniad gan Arfon Huws Hwulysydd Tai Gwledig /Presentation by Arfon Hughes, Rural Housing Enabler

Cafwyd cyflwyniad gan Mr Arfon Hughes a Mr Dylan Owen Hwuluswyr Tai Gwledig annibynnol. Eu rol yw ceisio cydnabod yr angen am dai mewn cymunedau gwledig ac pe byddai angen, ceisio datgan ffyrdd o gwrdd a'r angen. 'Roedd Adran Dai y Cyngor Sir wedi cydnabod efallai fod angen am dai fforddiadwy unai i'w prynu neu rhentu yn y pentref. Bu trafodaeth eang ynglyn a'r math o dai a fyddai eu hangen a cafwyd nifer o sylwadau eu gwneud. Gofynnodd yr Hwyluswyr Tai Gwledig i'r Cyngor Cymuned gysidro ei cais i gynnal arolwg annibynnol o'r angen a'r math o dai fyddai eu hangen yn y pentref. Bydd penderfyniad ar hyn yn cael ei wneud yng nghyfarfod mis Chwefror. Diolchwyd i Mr Hughes a Mr Owen am ei cyflwyniad./

Mr Arfon Hughes and Mr Dylan Owen, independent Rural Housing Enablers made a presentation to councillors. Their role is to identify the need for housing in rural communities and, should a need be identified, propose ways in which this need may be met. The Housing Department at Isle of Anglesey County Council had recognised that there may be a need for affordable housing, either to buy or to rent in the village. There was a full discussion regarding the type of housing which may be required and a number of comments were made. The Rural Housing Enablers asked the Community Council to consider their request to undertake an independent survey of need and type of housing that may be required in the village. A decision on whether to proceed will be made during the February meeting. Mr Hughes and Mr Owen were thanked for their presentation

3. Datganiad o ddiddordeb / Declaration of interest

Dim wedi ei derbyn/Nil received.

4. Cofnodion cyfarfod 16.12.15/ Minutes of the meeting 16.12.15

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

5. 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 amcangyfrif wedi ei dderbyn am osod y ffens ac 'roedd hyn yn llawer iawn mwy na'r arian oedd wedi ei glustnodi am y ffens fel a ganlyn

An estimate had been received for erecting a fence around pitches 1 and 2 which was considerably higher than the funding earmarked for the fence, as follows

Amcangyfrif/Estimate:-	Ffens/Fence	£12291
	Gates	£ 1330
	Stiles x 4	£ 100
	VAT	£2744.20
	Total	£16465.20

Arian wedi ei glustnodi:

Grant Horizon/Horizon Grant	£2000
Timau pel droed/Football teams	£ 200
Arian Cyngor Cymuned/Community Council Funding	£8,000
TAE fyddai angen ei dalu yn gychwynnol gan y Cyngor Cymuned/VAT which would initially have to be paid by the Community Council	£2000
Total	£12,200
Arian yn fyr/Shortfall	£4,265.20

Cynnigwyd, yn seiliedig ar adolygiad o'r cyfrifon, fod £4000 yn cael ei drosglwyddo dros dro o gyfrif Ynys Wen (£2,000) a Money Manager (£2,000) er mwyn cyllido'r arian sydd yn fyr. Byddai hwn yn cael ei ad-dalu dros gyfnod o ddwy flynedd o'r arian sydd yn bresennol wedi ei glustnodi ar gyfer y benthyciad gwaith cyhoeddus sydd ar fin dod i ben.

Yn ychwanegol fe fydd angen trosglwyddo arian ar gyfer costau cynnal a chadw Ynys Wen yn ystod 2015/16 a chwblhau ffurflen gais am ad-daliad TAE cyn gynted ag y bo modd yn Ebril 2016.

It was proposed that, subject to a review of the accounts, a sum of £4000 be transferred temporarily from the Ynys Wen a/c (£2,000) and the Money Manager a/c (£2,000) in order to fund the shortfall. This would be repaid over a period of two years from the funding currently earmarked for the public works loan which is due to come to an end imminently.

In addition there will be a need to transfer funding to cover the maintenance of Ynys Wen for the period 2015/16 and submit a VAT return as soon as possible after April 2016.

Cynnig/Eil HW/KT Prop/Sec.

O blaid/For: Cyng H Wilson, K Taylor, M Swaine Williams, C Furlong, G Browne

Yn erbyn/Against: Cyng N Tuck, C Torr, D Walters, W R Rogerson, D Griffiths

Dim pleidlais/Abstain Cyng K Moore

Pleidlaid Derfyniadol/
Casting Vote:

Cadeirydd/Chariman G W Browne
(Yn seiliedig ar ganlyniad yr adolygiad
ariannol./Dependent on the outcome of the
financial review.)

1.2 Aseidiadau risg/Risk assessments

'Roedd Cyng Furlong wedi derbyn amcangyfrif gan gwmni lleol am gynnal aseidiadau risg fel a ganlyn:-

Aseiad Tan - £160 a TAE/+ VAT
Adolygiad blynyddol - £80 a TAE/+ VAT
Iechyd a diogelwch - £160 a TAE/+ VAT

Nodwyd nad oedd arian wedi ei glustnodi yn y Cyllid ar gyfer hyn ond 'roedd aelodau o'r farn y dylai'r gwaith yma fod yn flaenoriaeth er mwyn sicrhau fod y Cyngor Cymuned yn cydymffurfio gyda rheolau iechyd a diogelwch. Gellir hwn gael ei dalu o'r arian "contingency" ar gyfer 2016/17. Gofynnir i'r clerc gael amcangyfrif ychwanegol gan Snowdon Fire a chadarnhau os yw y gwaith yma yn rhan o'r adolygiad blynyddol o'r offer tan maen't eisioes yn eu cynnal ar ran y Cyngor../

Councillor Furlong had received an estimate by a local company to undertake risk assessments as follows:-

Fire assessment - £160 a TAE/+ VAT
Annual/Review - £80 a TAE/+ VAT
Health and Safety - £160 a TAE/+ VAT

It was noted that no funding had been allocated in the budget for this but members were of the view that this work should be a priority in order to ensure that the Community Council is conforming to health and safety regulations. This could be met from the contingency set for 2016/17. The clerk was requested to obtain a further estimate from Snowdon Fire and clarify if this type of work was part of the annual review of the fire equipment which they currently undertake on the Council's behalf.

Cynnig/Eil CT/WR Prop/Sec.

1.3 Unrhyw faterion arall

Derbynniwyd cais gan y Grwp Cymunedol i osod darn o offer ar gyfer plant anabl ar y darn o dir ble mae ganddynt les. Cytunnwyd fod hyn o fewn eu cytundeb presennol./A request had been received from the Community Group to erect equipment for disabled children on a the piece of land which they currently lease. It was agreed that this was within their current agreement.

'Roedd y Grwp hefyd wedi gwneud cais i'r aelodau gysidro cydnabod darn o dir ychwanegol ar gyfer eu cynlluniau nesaf i'r parc. Gofynnir i'r clerc ofyn am fwy o wybodaeth ac fe fydd hyn yn cael ei drafod ymhellach yng nghyfarfod mis Chwefror./The Group had also requested the members to consider identifying an additional piece of land for their next plans in the park. Clerk to request more information and matter to be discussed further at the February meeting.

2. Ynys Wen

Gofynnir i'r clercc drefnu cyfarfod o'r pwyllgor dechrau mis Mawrth./Clerk was requested to arrange a committee meeting at the beginning of March.

'Roedd Cyng Furlong wedi trwsio un fainc ac mae angen trwsio un arall./Coun Furlong had repaired one bench but there was a need to mend a further one.

7. Materion Plwyfol/Parochial Matters

1. Bollards ger y siop canoes/Bollards by the canoe shop (DW)

Mynnegwyd pryder gan Cyng Walters fod loriau yn mynd dros y cwrbb pan yn mynd heibio'r groesfan. 'Roedd Cyng Dew o'r farn y byddai'r groesfan yn cydymffurfio gyda safonau cyfreithiol ac mae diffyg gofal gan y gyrrwyr oedd yn achosi'r broblem./Coun. Walters expressed concern that lorries were going over the kerb when they were passing the crossing. Councillor Dew was of the view that the crossing would meet legal standards and that it was lack of care by drivers that caused this problem.

2. Ffens Lon Spencer/Fence Spencer Road

Mynnegwyd pryder fod y ffens ar yr ochr chwith wrth fynychu oddiar yr A5 yn beryg. Gofynnir i'r clercc ysgrifennu at Network Rail a'r Cyngor Sir./ Concern was expressed that the fence to the left hand side when entering Lon Spencer from the A5 was dangerous. Clerk requested to write to Network Rail and County Council. Cynnig/Eil CT/WR Prop/Sec.

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

1. Cais Rhif/App No 49C319C – Cais llawn i ddymchwel siop presennol ynghyd a chodi bwyty yn ei le sydd yn cynnwys balcony yn/Full application for the demolition of the existing shop together with the erection of a restaurant in lieu which include a balcony at Rock House, Valley.

Dim gwrthwynebiad ond angen tynnu sylw at y canlynol:-

- a) angen sicrhau fod mynediad i'r syrjery ar gyfer ambiwlans mewn argyfwng.
- b) problemau parcio
- c) yr angen i gydymffurfio gyda'r gorchymun cadw coed sydd eisioes yn ei le.

No objection but following observations to be made:-

- a) Need to ensure there is access to the surgery for ambulances in emergencies.
- b) parking issues
- c) The need to ensure conformity with the tree preservation order currently in place.

Penderfyniadau Cynllunio/Planning Decisions

1. Cais Rhif/App No. 49C20M Cais llawn ar gyfer addasu ac ehangu i greu modurdy newydd yn/Full application for alterations and extensions to form a new garage at 21Glantraeth, Valley.
Wedi ei ganiatau/granted.
2. Cais Rhif/App No. 49C171J/1Cais llawn ar gyfer addasu ac ehangu yn/Full application for alterations and extensions at 1 Gorwelion, Valley.
Wedi ei ganiatau/granted.
3. Cais Rhif/App No. 49C109D/DEL Cais o dan Adran 73 i dynnu amodau (Cod Cartrefi Cynladwy) ynghyd a diwygio amodau (06)(manyllion llawn y ffinau)(07) (manyllion y deunuddiau gorffen allanol) a (09) (manyllion y system draenio) er mwyn cyflwyno gwybodaeth ar ol i ddatblygiad gychwyn o ganiatad cynllunio rhif 49C109C (cais llawn i godi annedd yn)/Application Under Section 73 for the removal o conditions (Code for Sustainable Homes) together with the variation of conditions (06) (full details of boundary), (07) (details of the external finishing materials) and (08) (details of the foul drainage system) so as to provide information after works has commenced from planning permission reference 49C109C (full application for the erection of a dwelling at) Abernant Llanynghenedl.
Wedi ei ganiatau/granted.

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

1. Blaenraglen waith y Pwyllgor Gwaith - diweddariad mis Ionawr / Executive's forward work programme – January update Nodwyd/Noted
2. Ymgynghoriad ar Ffordd Newydd o Osod Tai Cymdeithasol ar Ynys Môn / Consultation on a New Way of Allocating Social Housing on Anglesey Nodwyd/Noted.
3. Adolygiad meysydd chwarae/Review of playing fields. Nodwyd/Noted.
4. Ymateb y Cyngor Sir yn dilyn cyfarfod Horizon/County Council's response following Horizon meeting. Nodwyd/Noted.

10. **Gohebiaeth Unllais Cymru**

1. Betsi Cadwaladr Reports - Adroddiad Betsi Cadwaladr Nodwyd/Noted.
2. Wales Audit Office Newsletter December □ / Newyddlen Swyddfa Archwilio Cymru Rhagfyr Nodwyd/Noted.
3. Ymgynghoriad Cyhoeddus Fframwaith Strategol olynol Mwy na geiriau.... / More than just words.... follow-on Strategic Framework Public Consultation Nodwyd/Noted.
4. Cyfarfod Unllais Cymru Neuadd y Sir, Ffordd Glanhwfa, Llangedfni 7 yh 21.1.16./One Voice Wales Meeting, Council Offices, Glanhwfa Road, Llangedfni 21.1.16 7 p.m. Nodwyd/Noted.

11. **Materion Ariannol / Financial Matters**

Manylion Cyfrifon / Details of Accounts – Bank Balances
25/12/15

Treasurer - £17273 Business Manager – £8241.10, Ynys Wen - £10587.32, Capital - £2069.08
(Treasurer account - un-presented cheques £632.40, actual funds available £ 16640.60)

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 Ionawr/ Payments made January

Mrs G Owen Cyflog Rhagfyr/December Salary	£266.95
Steel Fabrication (bus shelter repairs)	£162.50
Valley Community School (Meeting room)	£50
Cyng Taylor (Gordiadau/keys)	£29
Kleisers (Valuation)	£137

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 CT/WR Prop/Sec.)

Cyllideb 2016/17 Budget

Yn dilyn cyflwyniad o'r gyllideb yng nghyfarfod mis Rhagfyr, a thrafodaeth pellach, cytunnwyd i godi'r prasept i £26,884. /Following a presentation on the budget during December's meeting and further discussion it was agreed to raise the precept to £26,884. Cynnig/Eil HW/CT Prop/Sec.

13. Y Cynulliad / The Assembly

1. Adolygiad o Ddiogelwch Cefnffyrdd yng Nghymru/Trunk Road Safety Review Wales. Nodwyd/Noted

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. Fforwm Pobl/People's Forum Canolfan Gymunedol Kingsland Community Centre, 21.02.16 6 yh/pm. (Cyngor ar Bopeth/Citizens Advice Bureau)
Nodwyd/Noted.

2. Parc Mwd, Y Fali - Gwobr Y Faner Werdd / Green Flag Award

Cytunnwyd i enwebu Parc Mwd/It was agreed to nominate Parc Mwd. Cynnig MSW/WR Prop/Sec.

3. Llythyr Awyrlu/RAF Valley Letter Nodwyd/Noted

15. Cylchlythyr RHUN AP IORWERTH's Newsletter (Ionawr/January) Nodwyd/Noted

16. Calendr/Calendar

17. Dyddiad Cyfarfod Nesaf/Date of Next Meeting 17.02.16 7.00 y.h. /p.m.