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Cofnodion Cyfarfod y Cyngor / *Meeting of the Council Meeting*
6.30 y.h. / p.m. Nos Fercher / Wednesday 19.03.14

1. Croeso / Welcome.
2. Cyflwyniad Mr T Jones, Swyddog Hawl Tramwy/Presentation Mr T Jones, Public Rights of Way Officer.

Derbynnyd cyflwyniad manwl oddiwrth Mr Jones, Swyddog Hawl Tramwy o Adran Briffyrrd y Cyngor Sir ynglyn a sut i baratoi datganiad dystiolaeth ar gyfer gwrthwynebu cau unrhyw lwybr troed. Cytunnwyd y byddai Mr Jones yn paratoi erthygl ynglyn a hyn i'w roi ar safle we y Cyngor Cymuned./A detailed presentation was received from Mr Jones, Public Rights of Way Officer from the Highways Section of the County Council regarding how to prepare an evidence statement in order to object to the closing of any public footpath. It was agreed that Mr Jones would prepare an article regarding this so that it may be placed on the Community Council's website. Cynnig/Eil MSW/HW Proposed/Seconded.

3. Cyflwyniad AHNE/Presentation AONB

Derbynnyd cyflwyniad oddiwrth Mr Evan Miller, Swyddog Prosiect AHNE o'r Cyngor Sir ynglyn a bwriad y Cyngor i gyflwyno cais i Gynllun Partneriaeth Tirwedd y Loteri a'r angen i ymgynghori mwy gyda chymunedau. Gofynnodd am syniadau ar gyfer y pentref a'r tirlun o gwmpas. Yn y man cyntaf bu cynnig i ddarparu cynllun alotteddau ym Mharc Mwd a chysidro opsiynnau eraill er mwyn bwydo yn ol i Mr Miller./A presentation was received from Mr Evan Miller, an AONB Project Officer, on behalf of the County Council regarding the Council's intention to submit an application to the Lottery Landscape Partnership Programme and their requirement to consult more with the communities. He requested suggestions in this regard on behalf of the village. In the first instance it was proposed that an allotment project in Parc Mwd be put forward with other options to be considered in due course with a view to feeding back to Mr Miller. Cynnig/Eil MSW/DW Proposed/Sec.

4. Presennol / Present
Ymddiheuriadau / Apologies

Presennol / Present : Cyng/Counc. M Swaine Williams ,H Wilson, S Roberts, (Cadeirydd/Chair), G Browne MBE, C Furlong, K Taylor, D Walter, W Rogerson Cyng Sir/County Coun G O Jones, R A Dew, G Owen (Clerk)

Ymddiheuriadau / Apologies: Cyng. /Coun N Tuck

5. Datganiad o ddiddordeb / Declaration of interest
14. Taliadau/Payments. Cyng/Coun CW Furlong (non prejudicial interest)
6. Cofnodion cyfarfod 19.02.14/ Minutes of the meeting 19.02.14

Derbynnyd y cofnodion fel cofnod cywir. / *The minutes were accepted as correct.*
Cynnig/Eilio CF/MSW Prop/Sec

7. Materion yn codi o'r cofnodion / Matters arising from the minutes 15.01.14

1 Parc Mwd

1. 'Roedd dau eitem wedi codi yn ystod cyfarfod gyda'r Grwp Cymunedol:-

- [] Gofynnir a fyddai'r Cyngor Cymuned yn cytunno i gynnig darn o dir ar gyfer creu parc skateboard ym Mharc Mwd./It was requested that the Community Council agree to provide a piece of land for the creation of a skateboard parc in Parc Mwd.

Cytunnodd yr aelodau y byddai hyn yn foddaol ond, yn y man cyntaf, fod angen cael arbennigwr o Chwarae Cymru i fynychu i drafod safle addas a maint cynllun fforddiadwy. Clerc i ymgynghori gyda Chadeirydd y Grwp Cymunedol a chytuno ar ffordd ymlaen i gysylltu a Chwarae Cymru.
/Members agreed that this would be acceptable but, in the first instance, that a specialist from Play Wales be requested to attend to discuss a suitable site and the size of an affordable project.

Cynnig/Eil HW/MSW Proposed/Seconded

- [] Gofynnir a fyddai modd i'r toiledau aros ar agor yn barhaol yn ystod y dydd/It was requested that the toilets remain open at all times during the day.

Yn dilyn trafodaeth, bu penderfynniad i beidio a chytuno i'r toiledau fod ar agor yn ystod y dydd ond i fod ar agor pan oedd achlysuron penodol ymlaen ym Mharc Mwd./Following discussion, it was decided not to agree to the request for the toilets to remain open during the day but to be open when specific events were being held in Parc Mwd. Cynnig/Eil GB/DW Prop/Sec

2. Maes Pel Droed 3/Football Pitch 3

Mynnegwyd pryder ynglyn a chyflwr maes pel droed 3 oedd wedi gor-dyfu a hefyd am y cerrig oedd arno. Clerc i gysylltu a Chleifiog./Concern was expressed regarding the condition of football pitch 3 and the number of stones on it. Clerk to contact Cleifiog. Cynnig/Eil MSW/HW Proposed/Seconded.

3. By trafodaeth ynglyn a chwynion a dderbynnywyd ynglyn a phroblemau ym Mharc Mwd sef:
- [] Baw ci ar y meysydd pel droed a chwn yn rhedeg yn afreolaidd ym Mharc Mwd.
 - [] Cyflwr y meysydd pel droed gyda chais am ffens o'u cwmpas

Yn sgil y problemau parhaol gyda cwn yn baeddu ym Mharc Mwd a diffyg rhai o'i perchenogion i'w godi, cleric i holi ynglyn a chreu "bye'law" fel mae dim ond cwn ar dywys fyddai'n cael mynychu'r Parc; codi arwydd yn nodi hyn a'r angen i berchenogion godi'r baw pan mae eu cwn wedi baeddu.

Y consensws oedd nad oedd problemau mawr gyda chyflwr y meysydd pel droed a byddai 'r gost o godi ffens o'u cwmpas yn rhwystredig a byddai ffens yn rhwystro teuleuoedd rhag eu defnyddio.

Clerc i ymateb i'r cwynwr.

There was discussion regarding a complaint received regarding problems in Parc Mwd, namely

- [-] Dog fouling on the football pitches and dogs running around uncontrolled in Parc Mwd.
- [-] The condition of the football pitches and a request for a fence around them.

In view of persistent problems with dog fouling in Parc Mwd and the failure of some owners to pick it up, clerk to enquire regarding the creation of a bye law so that only dogs on a lead could enter the Parc; provision of a sign to this effect and noting the need for owners to pick up after their dog has fouled.

The consensus was that there were no significant problems with the condition of the field and that to erect a fence would restrict too many families from using them.

Clerk to respond to the complainant.

Cynnig/Eil MSW/HW Prop/Sec.

3. Wal gerrig/Stone Wall

Mae rhan o'r wal wedi disgyn. Gofynnir i'r cleric wneud ymholiadau er mwyn ei ail-chodi./Part of the wall had fallen. Clerk requested to make enquires to repair it. Cynnig/Eil MSW/GB)

4. Toiledau>Toilets

Gofynnir i'r cleric gysylltu a Bryn Roberts er mwyn cael trwsio'r drws a hefyd ail osod y basn./Clerk requested to contact Bryn Roberts in order to repair the door and re-fit the basin. Cynnig/Eil CF/MSW Prop/Sec.

2 Cyfleusterau Cyhoeddus/Public Toilets

Llythyr wedi ei dderbyn oddiwrth y Cyngor Sir yn cadarnhau y bydd y cyfleusterau cyhoeddus yn cau diwedd Mawrth./Letter received from the County Council confirming that the public toilets are to close at the end of March.

3 Clwb Pel Droed Hyn

Mynegwyd pryder gan y cleric nad oedd y les wedi ei arwyddo nac ei yrru'n ol gan y Clwb Pel Droed Hyn. /The clerk expressed concern that the signed lease had not been returned by the Senior Football Club.

Mynegwyd pryder hefyd ynglyn a lleoliadau'r "dug-outs". Clerc i ysgrifennu unwaith eto i'r Clwb Hyn./Concern was expressed regarding the locations of the "dug-outs". Clerk to write once again to the Senior Team. Cynnig/Eil MSW/DW

4 Cais Cronfa'r Amgylchedd/Environmental Fund Bid (CT)
Dim cais wedi ei chyflwyno./No application submitted.

5 Cais Grant Chwarae Cymunedol/Community Play Grant Bid
Cais am fariau dringo wedi ei chyflwyno ar gyfer y maes chwarae ger yr ysgol./Application for climbing bars submitted for the play area by the school.

6. Ffos tu draw i Pendyffryn/Ditch behind Pendyffryn
‘Roedd aelod o'r Adran Briffyrrd wedi cysylltu a'r clerc i gadarnhau y byddai'n ail-edrych ar y ffos. Nid oedd yn meddwl fod risg o lif ar hyn o bryd. Clerc i gynnig manylion Cyng. Browne a Rogerson fel y gall y swyddog drefnu i gyfarfod gyda nhw ar y safle yn ystol ei ymweliad nesaf./A member of the Highways Department had contacted the clerk to confirm that he would review the condition of the ditch. He did not believe that there was a flood risk at the moment. Clerk requested to provide details of Counc.Browne and Rogerson so that they could meet the officer during his next visit. Cynnig/Eil GB/BR Prop/Sec.

7. Cofebion rhyfel/War memorials

Cadarnhaodd y clerc fod rhain wedi ei derbyn ac y byddai Cyng Rogerson yn eu gosod yn ystod yr wythnos nesaf. Gofynnir i rhywyn fyddai gan unrhyw wybodaeth mwy trylyw o'r rhyfelwyr i gysylltu a'r clerc. Cyng M Swaine Williams i dynnu'r cais yma i sylw Mr. G Parry./The clerk confirmed that these had been received and that Coun. Rogerson would be installing them within the next week. A request was made that anyone with more detailed information regarding the soldiers to contact the clerk. Coun. M Swaine Williams to draw this request to the attention of Mr. G Parry.

8. Ceir Ion Gorad /Cars Gorad Road

Derbynnywyd ymateb oddiwrth “Go Safe” yn cadarnhau eu bod yn archwilio'r sefyllfa ac y byddent yn ymateb fel bo yr angen./A response had been received from “Go Safe” confirming that they were investigating the situation and would respond as appropriate.

8. Materion Plwyfol/Parochial Matters

1. Gosod y meinciau/Fitting benches (CF)

Cyng K Taylor i drefnu i osod y meinciau. Byddai'r clerc yn ad-dalu costau unrhyw ddefnyddiau./Counc. C Furlong and K Taylor to arrange to fit the benches. Clerk to refund the cost of any materials.

2. Gwagio'r garej a twtio o gwmpas y paflawn/Emptying the garage and tidying around the pavilion (CF)

Cadarnhaodd Cyng M Swaine Williams y byddai'rgarej wedi ei gwagio yn ystod y pythefnos nesaf./Councillor M Swaine Williams confirmed that the garage would be emptied within the next fortnight.

Clerc i gysylltu a Kelly Tatlock a Keep Wales Tidy ynglyn a thwtio o gwmpas y paflawn/Clerk to contact Kelly Tatlock and Keep Wales Tidy regarding tidying up around the pavilion. Cynnig/Eil CF/MSW Prop/Sec.

3. Ebostau/Emails (DW)

Nodwyd pryder Cyng D Walters ynglyn a'r nifer o ebostau a dderbyniwyd ond y consensws oedd y dylai'r clerc barhau i'w gyrru ymlaen./Coun. D Walter's concern at the number of emails received was noted but the consensus was that the clerk should continue to forward them. Cynnig/Eil GB/MSW Prop/Seconded.

9 Deddf Gynllunio Gwlad a Thref / Town and Country Planning

1. Ceisiadau/Applications

Dim wedi ei derbyn./Nil received.

2. Penderfyniadau Cynllunio/Planning Decisions

Dim wedi ei derbyn./Nil received.

10. Adolygiadau/Reviews (GB,WR,GO)

Rheoliadau Sefydlog/Standing Orders

Rheoleiddiadau Arianol/Financial Procedures

Asesiad Risg/Risk Assessment

Derbynnywyd y Rheoliadau Sefydlog, Rheoliadau Arianol a'r Asesiad Risg yn dilyn eu hadolygiad gan Cyng G Browne, W Rogerson a'r clerc. Gofynnir i'r clerc sefydlu gan bwy oedd gweithredoedd ein eiddo/tiroedd./ The Standing Orders, Financial Procedures and Risk Assessment were accepted following their review by Coun. G Browne, W Rogerson and the clerk. Clerk was requested to establish who held the deeds to the properties/land. Cynnig/Eil GB/KT Prop/Sec.

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

8.1 Rhaglen Ynys Ynni / Energy Island Programme

8.2 Dyddiad cyfarfod y fforwm cyswllt/Date of liaison forum

12.6.14 7.00 yh/pm Siambr y Cyngor, Llangefni/Council Chambers,Llangefni

8.3 Grant Datblygu Gwefannau/Web Development Grant

12. Gohebiaeth Unllais Cymru

1 Public Appointments Opportunities / Cyfleoedd Penodiadau Cyhoeddus

Nodwyd/Noted

2 Canllawiau Cynllunio Atodol Adeiladu Gorsaf Niuclear Newydd Wylfa / New Nuclear Build at Wylfa: Supplementary Planning Guidance Consultation

Nodwyd/Noted

3. Cynllunio Positif/Positive Planning WG 2008

Nodwyd/Noted

4. Disposal of Local Authority Playing Fields / Gwaredu Caeau Chwarae Awdurdodau Lleol

Nodwyd/Noted

5. Repeal of s.150 (5) of the Local Government Act 1972 - Implementation - Diddymu a.150 (5) Deddf Llywodraeth Leol 1972 – Gweithredu

Nodwyd/Noted

13. Materion Ariannol / Financial Matters

Manylion Cyfrifon / Details of Accounts – Bank Balances

26.02.14

Treasurer - £5983.88 Business Manager – £8,222.79, Ynys Wen - £8,677.37, Capital - £2066.20

(Treasurer account - unpresented cheques £1780.83 actual funds available £ 4203.05)

Derbynnywyd 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 MSW/CF Prop/Sec.

14. Taliadau i'w gwneud Chwefror/ Payments to be made March

Cyflog y clerc Chwefror/ Clerk's salary - February (inc back pay)	£290.73
HMRC	£201.80
Play Wales	£25.00
C Furlong 1.10.13 to 31.3.14 (26 weeks@ £30.95)	£804.70
History Points	£60.00
H Hughes	£60.00
M Swaine Williams (printer)	£7.00

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 MSW/CF Prop/Sec.)

15. Y Cynulliad / The Assembly

1. Marine Planning - Public events in March 2014 / Cynllunio Morol – digwyddiadau yn mis Mawrth 2014.

Nodwyd/Noted.

2. Cynhadledd Cerbydau Carbon ISEL yng Nghymru - Low Carbon Vehicle Conference in Wales 18.03.2014

Nodwyd/Noted

16. Gohebiaeth Amrywiol / Miscellaneous Correspondence

17. Calendr/Calendar

18. Materion Brys/Urgent Matters

1. Cyflwr y blwch ger Stermat/Condition of the display box by Stermat. (HW)

'Roedd Cyng Wilson yn bryderus ynglyn a chyflwr y blwch a gofynnir am syniadau ynglyn a'i ad-leoli neu ei drwsio/newid. I'w drafod mewn mwy o fanylder yn ystod y cyfarfod nesaf./Coun. Wilson was concerned about the condition of the display box by Stermat and requests for ideas regarding its re-location or replacement/repair were requested. To be discussed in more detail at the next meeting.

2. Cais am ganiatad i ail-bennu Mr J Roberts fel Awditor Mewnol/Request for permission to re-appoint Mr J Roberts as Internal Auditor.

Cytnnwyd/Agreed. Cynnig/Eil MSW/DW Prop/Sec.

18 Dyddiad Cyfarfod Nesaf/Date of Next Meeting 16.4.14 7.00 y.h. /p.m.