

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen  
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**Agenda Cyfarfod Blynyddol y Cyngor / Agenda of the Council's Annual Meeting**  
**16.05.18 7.00 yh/pm**  
**Pafiliwn Parc Mwd Pavillion**

1	Croeso	Welcome		
2	Presennol Ymddiheuriadau	Present Apologies		
3	Penodi Swyddogion/Cynrychiolwyr Newydd 2018/19	Appointment of New Officials Representatives 2018/19		
	Rol/Role	Presennol/Current	Cynnig/Proposed	Cynnig /Eil /Proposed/Sec
	Cadeirydd/Chairman	M Swaine Williams		
	Is gadeirydd/Vice Chairman	D Walters		
	Pwyllgor yr Ysgol Gymuned/ Community School Committee	G Browne MBE		
	Is Bwyllgor Ynys Wen/ Sub Committee Yn ys Wen	W Rogerson (Cadeirydd/Chair) C Torr M Swaine Williams D Walters H Wilson		
	Un Llais Cymru/ One Voice Wales	K Taylor C Torr		
	Pwyllgor Rheoli Pafiliwn Parc Mwd/ Management Committee for Parc Mwd Pavilion	K Taylor (Cadeirydd/Chair) G W Browne H Wilson C Torr M Swaine Williams		
	Pwyllgor Ariannol /Finance Committee	G Browne MBE C Torr M Swaine Williams (Cadeirydd/Chair)		
4	Datganiad o ddiddordeb	Declaration of interest		
5	Cofnodion cyfarfod 18.04.18	Minutes of meeting 18.04.18		
6	Materion yn codi (18.04.18)	Matters arising (18.04.18.17)		
6.1	Parc Mwd – dwr yn sefyll maes chwarae	Parc Mwd – water standing in play area		
6.2	Parc Mwd – trwsio cadwyn y swing	Parc Mwd – repair of chair to swing		
6.3	Diffibriliwr Cymunedol - lleoliad	Community Defibrillator - location		
6.4	Cwyn ynglyn a sbwriel mewn cae - diweddariad	Complaint re rubbish in field - update		
6.5	Achosion pobl digartref - diweddariad	Homeless issues -update		
6.6	Parc Mwd –pel droed – gorïad	Parc Mwd football – keys		
6.7	Bin maes chwarae - diweddariad	Bin play area - update		
6.8	Diogelu Data - diweddariad	Data Protection - Update		
7	Materion Plwyfol	Parochial Matters		
7.1	Llwybr maes chwarae (KT/MSW)	Play area path (KT/MSW)		

7.2	Ynys Wen	Ynys Wen		
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act		
8.1	Ceisiadau	Applications		
8.1.1	Cais rhif 49C175D/SCR  Barn sgrinio ar gyfer newid defnydd y modurdy dwbl presennol i anecs hunangynhaliol yn Bryn y Mor, Y Fali.	App No 49C175D/SCR  Screening opinion for the conversion of the existing double garage into a self contained annexe at Bryn y Mor, Valey.		
8.1.2	Cais rhif 49C175C  Cais llawn ar gyfer newid defnydd y modurdy dwbl presennol i anecs hunangynhaliol yn Bryn y Mor, Y Fali.	App No 49C175C  Full application for the conversion of the existing double garage into a self contained annexe at Bryn y Mor, Valey.		
8.1.3	Cais rhif 27C106E/FR/Econ Cais llawn i wella'r briffordd gyfredol (yr A5025) rhwng y gyffordd ar yr A5 i'r dwyrain o'r Fali i'r Gyffordd wrth y Ffordd Fynediad i'r Orsaf Bwer arfaethedig mewn with o leoliadau ar wahan ynghyd ag ailadeiladui a lledu'r pafin presennola'rgorffenwaith ar yr arwynebedd mewn manau, gweithredu compownd adeiladu dros dro gan gynnwys cyfleuster dros dro ar gyfer ailgylchu pafinau, creu dau bwl teneuo a jmynedfa ar gyfer cynnal a chadw, creu llwybrau beicio a gwyro rhai eraill am gyfnod dros dro, creu cyfleusterau parcio eraill yn sgil colli cilfan yngyd a gwaith cysylltiedig arall gan gynnwys draenio, trin ffiniau, plannu, gosod arwyddion newydd a marciau ar hyd yr A5025 rhwng y Gyffordd ar yr A5 i'r Dwyrain o'r Fali i'r Orsaf Bwer yng Nghemaes	App No 27C106E/FR/ECON Fyll application for improvements to the existing highway (A5025) between A5 East of Valley Junction to the proposed Power Station Access Road Junction at eight separate locations together with reconstruction and localised widening of existing pavement and surface dressing, temporary construction compound including temporary pavement recycling facility, creation of 2 attenuation ponds and maintenance access, creation/temporary diversion of cycle routes, creation of alternative parking facilities to mitigate loss of layby together with other associated works including drainage, boundary treatments, planning, new signage and road markings along the A5025 between A5 East of Valley Junction to Power Station, Cemaes		
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence		
9.1	Fforwm Cyswllt Cynghorau Tref a Chymuned -	Town and Community Councils Liaison Forum -		
9.2	Siapio Lle – diweddariad	Place shaping – update		
9.3	Ymgynghoriad ar ddrafft o'r Cynllun Gwella Hawliau Tramwy	Consultation on draft Rights of Way Improvement Plan		
9.4	Protocol Datrysiad Lleol	Local Resolution Protocol		
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
10.1	Ymateb Un Llais Cymru i Adolygiad y Cyngor Cymuned a Thref	One Voice Wales Response to the Community and Town Council Review		
11	Materion Ariannol	Financial Matters		
11.1	Manylion Cyfrifon Balans 26.04.18	Details of Accounts Balances 26.04.18		
	Trysorydd	£21,581.89	Treasurer	£21,581.89
	Rheoli Busnes	£10,650.31	Business Manager	£10,650.31
	Ynys Wen	£12,993.85	Ynys Wen	£12,993.85
	Cyfalaf	<u>£2,071.97</u>	Capital	<u>£2,071.97</u>
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £16856.80, arian ar gael £4725.09)		(Treasurer account – un-presented cheques £16856.80, actual funds available £4725.09)	
11.2	Taliadau i'w gwneud mis Mai(£)		Payments to be made May(£)	
	Clerc Cyflog Ebrill	463.68	Clerk Salary April	463.68
	Hogan TAU	6589.47	Hogan VAT	6589.47
	Mrs G Owen Norton Anti Virus	49.99	Mrs G Owen Norton Anti Virus	49.99
	BHIB Yswiriant	1779.32	BHIB Insurance	1779.32
	Mon Grass Cutting Ltd	190.00	Mon Grass Cutting Ltd	190.00
	H Hughes	87.50	H Hughes	87.50
	Ac unrhyw anfonebau ychwanegol wedi ei derbyn rhwng amser paratoi'r agenda a dyddiad		Plus any additional invoices received between agenda preparation and meeting date)	

	y cyfarfod)					
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ebrill/April Ebrill/April	Trydan Electric	37	9	0
	CSYM IOACC	Ebrill/April	Treth Cyngor Council Tax	38.38	0	0
	British Telecom		Ffon	85.32	0	0
	Dwr Cymru	Ebrill/April	Dwr Water	25	0	0
11.4	Arian a dderbynnwyd			Receipts		
	TAU Ad daliad		£2329.25	VAT Rebate		£2329.25
	Grwp Cymunedol y Fali - les		£240.00	Valley Community Group lease		£240.00
	Llwybrau Troed ad daliad		£720.00	Footpaths refund		£720.00
	Benthyciad PWLB Tarmac		£31975.00	PWLB Loan - Tarmac		£31975.00
	Ynys Wen claddedigaethau		£560.00	Ynys Wen Burials		£560.00
11.5	Adnewyddu Yswiriant			Insurance Renewal		
11.6	Rhoddiadau			Donations		
	Rhwyd			Rhwyd		
	Elusen Ambiwylans Awyr Cymru			Air Ambulance Charity		
11.7	Adroddiad Cyfarfod Cyllidol			Report on Finance Committee		
11.8	Adroddiad Flynyddol			Annual Return		
11.9	Adolygu cyflog y clerc			Review of clerk's salary		
11.10.1	Trosglwyddiad dros dro o £6589.47 ar gyfer TAU i Hogans o gyfrif wrthgefn y Money Manager.			Temporary transfer of £6589.47 in respect of VAT for Hogans from Money Manager Account Reserves		
11.10.2	Trosglwyddiad o £3226.80 o Ynys Wen ar gyfer costau'r fynwent 2017/18.			Transfer of £3226.80 from Ynys Wen for cemetery costs 2017/18.		
12	Llywodraeth Cymru			The Welsh Government		
13	Gohebiaeth Amrywiol			Miscellaneous Correspondence		
13.1	Cylchlythyr Rhun Ap Iorwerth – Mai 18 Wedi ei gylchredeg			Rhun Ap Iorwerth Newsetter May18		
14	Materion brys			Urgent Matters		
	I'w cyflwyno i, ac i'w cytunno gan y Cadeirydd ar ddechrau'r cyfarfod.			To be presented at, and agreed by Chairman at start of meeting.		
15	Dyddiad Cyfarfod Nesaf			Date of Next Meeting		
	20.06.18 7.00 yh Parc Mwd			20.06.18 7.00 pm Parc Mwd		