

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting
19.09.18 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: K Taylor (Cadeirydd yn absenoldeb D Walters) G D Browne, MBE H Wilson K Taylor K Furlong C Torr N Tuck M Swaine Williams Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew</p> <p>Hefyd yn bresennol; Mr John Idris Jones Mr Gerallt Jones Aelodau o dim prosiect Morlais</p> <p>Ymddiheuriadau D Walters (Cadeirydd) W Rogerson MBE</p>	<p>Present Councillors K Taylor (Chairman in the absence of D Walters) G D Browne, MBE H Wilson K Taylor K Furlong C Torr N Tuck M Swaine williams County Councillor G O Jones County Councillor R A Dew</p> <p>Also present: Mr John Idris Jones Mr Gerallt Jones Members of the Morlais project team</p> <p>Apologies D Walters (Chairman) W Rogerson MBE</p>
3	<p>Datganiad o ddiddordeb Dim wedi ei derbyn.</p>	<p>Declaration of interest Nil received</p>
4	<p>Cyflwyniad gan gynrychiolwyr Morlais a Menter Môn</p> <p>Derbynnyd cyflwyniad gan Mr John I Jones a Mr Gerallt Jones ynglyn a Pharth Treialu Morlais, sef safle ynni llif llanw dechnegol niwtral sy'n cael ei ddatblygu gan Menter M147n gyda chrofa;r UE ger arfordir Caergybi.</p> <p>Bu sesiwn cwestiynau ac ateb ac fe fydd copi o'r cyflwyniad ar gael ar safle we y Cyngor cymuned.</p>	<p>Presentation from Morlais and Menter Mon representatives</p> <p>A presentation was received from Mr John I Jones and Mr Gerallt Jones regarding the Morlais Demo Zone, a tidal energy site being developed by Menter Môn with EU Funds off the coast of Holy Island.</p> <p>There was a question and answer session and the presentation will be made available on the Community Council website.</p>
5	<p>Cyf-ethol</p> <p>Derbynnyd cais oddiwrth Mr Adam J Owen i ymuno a Chyngor Cymuned y Fali. Cytunnwyd</p>	<p>Co-option</p> <p>An application had been received from Mr Adam J Owen to join Valley Community Council. It was</p>

	i'w gyfethol i sedd wag Ward Gorad. Cynnig/Eil: GB/HW	resolved to co-opt him to the vacant seat on Gorad Ward Prop/Sec GB/HW
6	Cofnodion cyfarfod 18.07.18 Newid: Cyng M Swaine Williams yn bresennol Cytunwyd i dderbyn y cofnodion fel cofnod cywir ar ol y newid. Cynnig/Eil HW/MSW	Minutes of meeting 18.07.18 Amendment: Coun. M Swaine Williams was present. It was resolved to accept the minutes as correct subject to amendment. Prop/Sec HWMSW
7	Materion yn codi (18.07.18)	Matters arising (18.07.18)
7.1	Diogelu Data Gweler 11.8	Data Protection Refer to 11.8
7..2	Parc Mwd – Pel Droed (Ebst a chofnodion) Derbynnwyd ebost oddiwrth ysgrifennydd y tim pel droed iau yn nodi nad oeddynt yn derbyn y codiad rhent eleci and yn gofyn am gyfarfod. Cytunwyd i gynnig cyfarfod mis Rhagfyr fel rhan o gynllun newydd i gynnal cyfarfodydd chwarterol gyda chynrychiolwyr y timau pel droed. Gofynnir i'r clerc ysgrifennu at y tim iau yn rhoi rhybudd o flaaen llaw y byddai'r rhent am y cyfnod 1af Awst 2019 i 31 Gorffennaf 2020 yn £250. Cynnig/Eil MSW/GB	Parc Mwd – Football (Email and minutes) An email had been received from the secretary of the junior club noting that they did accept this year's annual rent increase and to request a meeting. It was resolved to offer a meeting in December as part of the new plan to hold quarterly meetings with the football teams. Clerk requested to write to the junior team giving advance notice that the rent for the period 1 st August 2019 to 31 st July 2020 would be £250. Prop/Sec MSW/GB
8.0	Materion Plwyfol	Parochial Matters
8.1	Parc Mwd – drysau toiledau Derbynnwyd amcangyfrif o £1080 am osod dau ddrws PVC newydd a cytunwyd i symud ymlaen. Cynnig/Eil GB/HW	Parc Mwd – toilet doors An estimate of £1080 had been received for fitting two new PCT doors and it was resolved to proceed. Prop/Sec GB/HW
8.2	Blychau Parcio Ger y Post 'Roedd cwynion wedi ei derbyn ynglyn a phroblemau traffig a achoswyd gan y blychau parcio o flaen y post. Cytunwyd i ysgrifennu at Adran Briffyrdd y Cyngor Sir yn gofyn am ddiweddardiad ar yr amserlen ymgynghori ynglyn a thynnu'r blychau parcio a chadarnhad o pha bryd y byddai'r llinellau melyn yn cael ei ymestyn ar fynedfa Field Street o stryd o'r ochr, er mwyn gwella gwelededd i yrwyr. Cynnig/Eil: CT/HW	Parochial Matters Complaints had been received regarding the traffic problems caused by the parking bays outside the post. It was resolved to write to the Highways Department of the County Council to request an update on the timescale for consulting on the removal of the parking spaces and establish when the double yellow lines would be extended at the entrance to Field Street from a side street, to improve visibility for drivers. Prop/Sec: CT/MSW

8.3	Ynys Wen Cyflwynwyd y cynllun I ar gyfer defnyddio'r ochr dde o fynwent Ynys Wen.	Ynys Wen A plan for using the right side of Ynys Wen cemetery was presented.
8.4	Network Rail Adroddodd Cyng Torr fod Mr Alfán Jones, Rheolwr Gweithrediadau Network Rail wedi cynnig mynychu cyfarfod gyda aelodau i drafod materion lleol. Cytunnwyd i'w wahodd i gyfarfod mis Hydref. Cynnig/Eil CT/MSW	Network Rail Councillor Torr reported that Mr Alfán Jones, Operations Manager at Network Rail had offered to attend a meeting with members to discuss local matters. It was resolved to invite him to the October meeting. Prop/Sec CT/MSW
8.5	Siapio lle – cyfarfod panad a sgwrs wedi ei drefnu yn Capel Tabor 4 – 6 yh 20.9.18. Nodwyd	Place shaping – cuppa and conversation meeting arranged Capel Tabor 4 – 6 p.m. 20.9.18. Noted.
9	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
9.1	Ceisiadau	Applications
9.1.1	Cais Rhif 49C343 – Cais llawn ar gyfer addasu ac ehangu yn Carmel, Lon Gorad, Fali. Cytunnwyd nad oedd dim gwrthwynebiad. Cynnig/Eil MSW/HW	App No 49C343 – Full application for alterations and extensions at Carmel, Gorad Road, Valley. It was resolved that there was no objection. Prop/Sec MSW/HW
9.1.2	Cais Rhif 49C13C Cais llawn ar gyfer addasu ac ehangu yn 2/3 Boston Terrace, Ffordd Caergybi, Y Fali. Cytunnwyd i wrthwynebu'r cais ar sail: <ul style="list-style-type: none"> • Pryderon cymdogion ynglun a'u hawliau tramwy i gefn ei cartrefi ynghyd a chynlluniau i ddargyfeirio traeni dwr a charffosaeth. • Goir-ddatblygiad o'r safle gyda maint yr estyniad yn rhy fawr mewn perthynas a'r tir sydd ar gael. • Dim digon o le yng nghefn y safle i hwyluso'r cyfnod adeiladu fyddai'n creu problemau i breswylwyr lleol. • Nad yw'r cynlluniau yn adlewyrchiad digonol o'r safle presennol. Cynnig/Eil CT/KT	App No 49C13C Full application for alterations and extensions at 2/3 Boston Terrace, Holyhead Road, Valley. It was resolved to object to the application on the following grounds:- <ul style="list-style-type: none"> • Neighbour concerns regarding their rights of way to the rear of their properties and the plans to divert the water and sewerage drains. • Over development of the site with the size of the extension too big in relation to the available land. • Insufficient access to the rear of the site to facilitate construction which would create problems for local residents. • The plans presented to not appear to accurately reflect the existing site. Prop/Sec CT/KT
9.1.3	Cais Rhif 49C255N/TPOP Cais i wneud gwaith ar goed sydd wedi eu gwarchod gan Orchymyn Diogelu Coed yn 2 Llys Coedlys, Fali Cytunnwyd nad oedd dim gwrthwynebiad. Cynnig/Eil MSW/HW	App No 49C255N/TPO – Application for works to trees protected by a Tree Preservation Order at 2 Llys Coedlys, Valley. It was resolved that there was no objection. Prop/Sec MSW/HW
9.1.4	Cais Rhif 49C244 Cais llawn ar gyfer addasu ac ehangu yn 11 Glantraeth, Fali.	App No 49C244 Full application for alterations and extensions at 11 Glantraethy, Valley

	Cytunnwyd nad oedd gwrthwynebiad cyn belled a bod ymgynghoriad gyda cymdogion. Cynnig/Eil MSW/HW	It was resolved that there was no objection subject to neighbourhood consultation. Prop/Sec MSW/HW		
9.2	Penderfyniadau	Decisions.		
9.2.1	Casi rhif 49C67K/TPO – Casi i leihau 1 coeden a torri 1 coeden sydd wedi eu gwarchod gan Orchymyn Diogelu Coed yn Morafon, Beach Road, Fali Wedi ei ganiatau.	App No 49C67K/TPO Application to reduce ` 1 tree and fell 1 tree protected by a Tree Preservation Order at Morafon, Beach Road, Valley. Granted.		
9.2.3	Cais Rhif 49C289K/Var Casi o dan Adran 73 i ddiwygio amodau (02) er mwyn caniatáu diwygiadau i gosodiad y safle a dyluniad o unedau 2,3,4,5,6,7,8,9, a 12, amod (06) er mwyn caniatáu i'r rhaglen o waith archeleolegto! cael ei gyflwyno a'i ryddhau wedi i waith cychwyn, amod (09) er mwyn caniatáu diwygiadau i'r darpariaethau parcio moduron yngyd a dileu amod (11) (lefelau llawr gorffenedig) o caniatad cynllunio rhif 49C289 (newid adeiladau allanol i 12 annedd) yn Cleifiog Fawr, Lon Gorad y Fali. Wedi ei ganiatau	App No 49C289K/VAR Application under Section 73 for the variation of conditions (02) so as to amend the site layout and the design of units 2,3,4,5,6,7,8,9 and 12, condition (06) so as to allow for the submission and discharge of the programme of archaeological Works post commencement condition (09) so as to amend the car parking provision together with the deletion of (11) (finished floor levels) of planning permission reference 49C289 (conversion of outbuildings into 12 dwellings) at Cleifiog Fawr, Gorad Road, Valley. Granted.		
10	Gohebiaeth Cyngor Sir Ynys Môn	Isle of Anglesey County Council Correspondence		
10.1	Blaenraglen waith y Pwyllgor Gwaith diweddariad mis Gorffennaf 2018. Wedi ei gylchredeg a'i nodi.	Executive's forward work programme – July 2018 update Circulated and noted.		
11	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
12	Materion Ariannol	Financial Matters		
12.1	Manylion Cyfrifon Balans 26.07.18	Details of Accounts Balances 26.07.18		
	Trysorydd	£19,272.60	Treasurer	£19,272.60
	Rheoli Busnes	£4,061.96	Business Manager	£4,061.96
	Ynys Wen	£11,087.05	Ynys Wen	£11,087.05
	Cyfalaf	<u>£2,072.33</u>	Capital	<u>£2,072.33</u>
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £959.50, arian ar gael £18313.10)		(Treasurer account – unrepresented cheques £1936.82, actual funds available £18313.10	
	Manylion Cyfrifon Balans 26.08.18		Details of Accounts Balances 26.08.18	
	Trysorydd	£18,010.05	Treasurer	£18,010.05
	Rheoli Busnes	£4,061.96	Business Manager	£4,061.96
	Ynys Wen	£12,127.05	Ynys Wen	£12,127.05
	Cyfalaf	<u>£2,072.33</u>	Capital	<u>£2,072.33</u>
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £705 arian ar gael £17305.05)		(Treasurer account – unrepresented cheques £705 actual funds available £17305.05	
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/HW		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW /HW	
11.2	Taliadau i'w gwneud mis Awst(£)		Payments to be made August (£)	
	Clerc Cyflog Gorffennaf	473.05	Clerk Salary July	473.05
	Gilks Arolwg drydanol a symud dwitch yn y pafiliwn.	210.00	Gilks Pavilion electrical checks and switch	210.00

	Mon Grass Cutting		415.00	Mon Grass Cutting		415.00
	Unllais Cymru Hyfforddiant		80.00	One Voice Wales Training		80.00
	Taliadau i'w gwneud mis Medi			Payments to be made in September		
	HMRC PAYE Gor - Med		354.60	HMRC PAYE Jul-Sep		354.60
	Mrs G Owen - Awst		473.05	Mrs G Owen August		473.05
	Mrs G Owen Post		8.91	Mrs G Owen Postage		8.91
	Mon Grass Cutting Awst		465.00	Mon Grass Cutting - August		465.00
	Anglesey Secutiry Scanner - larwm		108.00	Anglesey Security Scanner alarm		108.00
	H Hughes Cyfieuthu Gorffennaf		70.00	H Hughes Translation July		70.00
	C Torr goriadau		42.74	C Torr keys		42.74
	Royal British Legion torch		100.00	Royal British Legion - wreath		100.00
	Taliadau wedi ei cymeradwyo yun 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/HW			Prop/Sec MSW/HW		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Gorffennaf/July	Trydan Electric	37	9	0
	CSYM IOACC	Gorffennaf/Julyu	Treth Cyngor Council Tax	34.00	0	0
	British Telecom		Ffon	85.32	0	0
	Dwr Cymru		Dwr Water	0	0	0
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Awst/August	Trydan Electric	37	9	0
	CSYM IOACC	Awst/August	Treth Cyngor Council Tax	34.00	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru		Dwr Water	0	0	0
11.4	Incwm			Income		
	Ad-daliad TAU (Gorffennaf)		£6755.05	Rebate of VAT (July)		£6755.05
	Junior Football Club		£250.00	Tim PelDroed Iau		£250.00
	Cais i drosglwyddo cyfanswm TAU o gost y tarmacio yn ol i Gyfrif Rheolwr Busnes Swm:- £6590.00			Application to transfer the VAT element of the cost of tarmacio back to the Business Manager Account - £6590.00		
	Cynnig/Eil MSW/CT			Prop/Sec MSW/CT		
11.5	Mabwysiadu Polisi Cyfryngau Cymdeithasol			Adoption of Social Media Policy		
	Cytunnwyd i fabwysiadu'r polisi.			It was resolved to adopt the policy.		
	Cynnig/Eil GB/MSW			Prop/Sec GB/MSW		
11.6	Rheolau Sefydlog – Adolygiad			Standing Orders – Review		
	Cyfarfod pellach wedi ei drefnu 25.9.18 6.30 yh pafiliwn.			Further meeting arranged 25.9.18 6.30 p.m. in the pavillion		
11.7	Taliadau i Aelodau			Payments to members		
	Cyflwynodd y clwerc adroddiad i aelodau a chytunnwyd fyda'i chynnwys mewn egwyddor.			The clerk presented a report to members and it was resolved to agree with it in principle.		

	Cynnig/Eil MSW/KT	Prop/Sec MSW/KT
11.8	Polisi cadw dogfennau Cytunnwyd i fabwysiadu'r polisi. Cynnig/Eil GB/MSW	Document retention policy It was resolved to adopt the policy. Prop/Sec GB/MSW
11.9	Bid Horizon Cyflwynodd y clerch y cais i Horizon am ddifribriliwrdd, bwrdd hysbysebu a thair mainc.	Horizon Bil The clerk presented the application to Horizon for a defibrillator, notice board and three benches.
11.10	Cofnodion Cyfarfod Cyllid Gorffennaf Cyflwynwyd a derbynwyd fel cofnod cywir. Cynnig/Eil MSW/HW	Minutes of July Finance Committee Presented and accepted as correct. Prop/Sec MSW/HW
12	Llywodraeth Cymru	The Welsh Government
13	Gohebiaeth Amrywiol	Miscellaneous Correspondence
	Llythyr ynglyn a chau Meddygfa Cambria, Caergybi. Nodwyd.	Letter regarding the closure of Cambria Surgery, Holyhead Noted.
14	Materion brys Ynys Wen – mynegwyd pryder ynglyn a chyflwr y ddaear yn Ynys Wen ble roedd bedd wedi ei agora r y llwybr troed mewn camgymeriad. Cytunnodd Cyng C Torr i gysylltu gyda O R Jones Cyf er mwyn datrys y broblem.	Urgent Matters Ynys Wen – concern was expressed regarding the condition of the ground in Ynys Wen where a grave had inadvertently been opened on the footpath. Councillor C Torrr agreed to contact O R Jones Ltd to resolve the matter.
15	Dyddiad Cyfarfod Nesaf 17.10. 18.00 yh Parc Mwd	Date of Next Meeting 17.10.18 7.00 pm Parc Mwd