

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting
17.10.18 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso Croesawyd aelod newydd i Ward y Gorad, sef Mr Adam J Owen	Welcome A new member for the Gorad Ward, Mr Adam J Owen was welcomed.
2	Presennol Cynghorwyr: K Taylor (Cadeirydd yn absenoldeb D Walters) G D Browne, MBE W Rogerson K Furlong C Torr N Tuck M Swaine Williams Adam J Owen Cynghorydd Sir G O Jones Hefyd yn bresennol; Mr Alvan Jones, Rheolwr Gweithredoedd, Network Rail Ymddiheuriadau D Walters (Cadeirydd) H Wilson Cynghorydd Sir R A Dew	Present Councillors K Taylor (Chairman in the absence of D Walters) G D Browne, MBE W Rogerson K Furlong C Torr N Tuck M Swaine Williams Adam J Owen County Councillor G O Jones Also present: Mr Alvan Jones, Network Rail Operations Manager Apologies D Walters (Chairman) H Wilson County Councillor R A Dew
3	Datganiad o ddiddordeb Dim wedi ei derbyn.	Declaration of interest Nil received.
4.1	Trafodaeth gyda Chynrychiolwr Network Rail Mynychodd Mr A Jones, Rheolwr Gweithredol Network Rail. Adroddodd fod Network Rail yn awyddus i ymgysylltu yn well gyda chymunedau a chodi ymwybyddiaeth ynglyn a cham-ddefnyddio croesfannau rheilffordd a materion diogelwch. Cynnigodd aelodau eu body n ymweld ag ysgolion a gosod arwyddion sydd yn "dal llygaid"	Discussion with Network Rail Representative Mr A Jones Network Rail Operations Manager attended. .He reported that Network Rail wished to improve engagement with communities and raise awareness regarding mis-use of railway crossings and safety issues. Members suggested that they visit schools, place an eye-catching sign in front of the crossing.

	<p>o flaen y groesfan.</p> <p>Mynnegwyd pryder hefyd ynglyn a:-</p> <ul style="list-style-type: none"> • Chyflwr gwael y blwch signal. Adroddodd Mr Jones fod arian mewn lle yn amodol ar ganiatad cynllunio. Cytunnod i ddilyn hyn i fynu gyda Network Rail. Yn y cyfamser, Cyngor Cymuned i ysgrifennu unjwaith eto at Network Rail. • Cyflwr gwael Ty'r Rheilffordd. Adroddodd Mr Jones nad oedd hwn ym mherchnogaeth Network Rail. • Agosrwydd cerddwyr i gerbydau ar y groesfan. Cytunnodd Mr Jones i geisio ymateb i 'r mater drwy godi ymwybyddiaeth yn yr ysgolion ac o gwmpas y safle. • Y posibilrwydd y byddai'r blwch signal yn cael ei awtomeiddio. Adroddodd Mr Jones nad oedd cynlluniau i awtomeiddio'r blwch signal ar hyn o bryd. <p>Diolchodd y Cadeirydd i Mr Jones.</p>	<p>Concerns were also raised regarding:-</p> <ul style="list-style-type: none"> • The poor condition of the signal box – Mr Jones reported that funding was available subject to planning consent. He agreed to pursue this with Network Rail. In the meantime, Community Council to write once again to Network Rail. • The poor condition of Station House – Mr Jones reported that this was not in the ownership of Network Rail. • The close proximity of vehicles to pedestrians on the crossing. Mr Jones agreed to try to respond to this issue by raising awareness in schools and around the site. • The potential automation of the signal box. Mr Jones reported that there were no plans to automate the signal box at present. <p>The Chairman thanked Mr Jones.</p>
4.2	<p>Trafodaeth gyda PCSO Shaun Jones</p> <p>Dim cynrychiolaeth.</p>	<p>Discussion with PCSO Shaun Jones</p> <p>No representation.</p>
5	<p>Cofnodion cyfarfod 19.09.18</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir ar ol y newid.</p> <p>Cynnig/Eil MSW/CF</p>	<p>Minutes of meeting 19.09.18</p> <p>It was resolved to accept the minutes as correct subject to amendment.</p> <p>Prop/Sec MSW/CF</p>
6	<p>Materion yn codi (18.07.18)</p>	<p>Matters arising (18.07.18)</p>
6.1	<p>Rheolau Sefydlog</p> <p>Cytunnwyd i fabwysiadu'r Rheolau Sefydlog arfaethedig a chael eu cyfieithu.</p> <p>Cynnig/Eil GB/MSW</p>	<p>Standing Orders</p> <p>It was resolved to adopt the revised Standing Orders and to have them translated.</p> <p>Prop/Sec GB/MSW</p>
6.2	<p>Hysbysebu Seti Gwag Wardiau Llanynghenedl a'r Pentref.</p> <p>Adroddodd y clerc fod y seti gwag wedi ei hysbysebu. Derbynnwyd datganiad o ddiddordeb mewn ymuno gyda'r Cyngor drwy ebost gan aelod o'r cyhoedd.</p>	<p>Advertising Vacant Seats – Llanynghenedl and Village Wards</p> <p>The clerk reported that the vacant seats had been advertised. An email expressing an interest in joining the Council had been received from a member of the public.</p>
6.3	<p>Materion Priffyrdd</p> <p>Field Street</p> <p>Blychau parcio o flaen y post</p>	<p>Highway Matters</p> <p>Field Street</p> <p>Parking bays in front of the post</p>
6.4	<p>Cais grant Horizon</p> <p>Adroddodd y clerc nad oedd y Cyngor wedi bod yn llwyddiannus gyda'r cais.</p> <p>Cytunnwyd felly i symud ymlaen i archebu 3</p>	<p>Horizon Grant Bid</p> <p>The clerk reported that the Council had not been successful in their application.</p> <p>It was therefore resolved to order three new</p>

	<p>mainc newyddnewy gan fod arian ar gyfer dwy eisioes yn y gyllideb ac fe fyddai'r drydydd yn cael ei ariannu o gyfrif Ynys Wen.</p> <p>Adroddwyd fod diffibriliwr yng Ngwesty'r Fali ac 'roedd Cyng Taylor am holi a fyddai modd ei osod tu allanb i'r adeilad fel ei fod ar olwg ac ar gael i'r gymuned.</p> <p>Cynnig/Eil MSW/WR</p>	<p>benches as the funding was already available for two in the budget and third would be funded from the Ynys Wen account.</p> <p>It was reported that a defibrillator was available in the Valley Hotel and Coun. Taylor agreed to enquire as to whether it may be possible to fit it outside of the building so that it was visible and available to the community.</p> <p>Prop/Sec MSW/WR</p>
7	Materion Plwyfol	Parochial Matters
7.1	<p>Ynys Wen Cwyn ynglyn a chyflwr y bedd a agorwyd mewn camgymeriad.</p> <p>Adroddwyd nad oedd y mater wedi ei ddatrys yn foddhaol.. Angen trefnu cyfarfod gyda O R Jonesa'i Feibion, Ymgymeryr..</p> <p>Cynnig/Eil GB/WR</p>	<p>Ynys Wen Complaint regarding the condition of the grave opened in error.</p> <p>It was reported that the matter had not been satisfactorily resolved. Need to arrange a meeting with O R Jones & Sons Undertakers.</p> <p>Prop/Sec GB/WR</p>
8	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8.1	Ceisiadau Dim wedi ei derbyn.	Applications Nil received
8.1.1	<p>Cais Rhif 49c191f/fr Cais amlinellol ar gyfer dymchwel annedd presennol ynghyd a chodi 4 annedd yn ei le (un fforddiadwy) syddyn cynnwys manylion llawn am y mynedfa a cynllun yn Beecroft, Ffordd Station Road, Y Fali/Valley</p> <p>Dim gwrthwynebiad. Aelodau yn gefnogol o'r cais ar sail fod y safle yn niweidiol i amwynder yr ardal ac heb unrhyw gynllun i ddatblygu'r safle, fe fyddai'r statws quo yn parhau.</p> <p>Cynnig/Eil KT/MSW</p>	<p>App no. 49c191f/fr Outline planning application for the demolition of the existing dwelling together with the erection of 4 dwellings in lieu (one affordable) which include full details of the access and layout at Beecroft, Ffordd Station Road, Y Fali/Valley</p> <p>No objection. Members supportive of the application on the basis that the site is detrimental to the amenity of the area and without any development plan for the site, the status quo would remain.</p> <p>Prop/Sec KT/MSW</p>
8.1.2	<p>Cais Rhif 49c132c/var Cais o dan Adran 73 i ddiwygio amodau (09) (Cynnal a chadw lonnydd) (10) (Cynnal a chadw lonnydd) (11) (Gwaredu dwr gwyneb) ac dileuamod (05) (Manylion Mynedfa) o ganiatâd cynllunio rhif 49C132B (Codi 8 o dai) er mwyn galleuo cyflwyno gwybodaeth arol i gwaith gychwyn yn / Field Street, Y Fali/Valley</p> <p>Clerc i ofyn am fwy o wybodaeth ynglyn a'r newidiadau ynglyn a'r fynedfa.</p> <p>Cynnig/Eil CT/MSW</p>	<p>App No 49c132c/var Application under Section 73 for the variation of conditions (09) (Road maintenance) (10) (Cynnal a chadw lonnydd)(11) (Gwaredu dwr gwyneb) and deletion of condition (05) (Access details) of planning permission reference 49C132B (Erection of 8 dwellings) so as to allow submission of details after work has commenced at Field Street, Y Fali/Valley</p> <p>Clerc to request further information regarding the proposed changes to the entrance.</p> <p>Prop/Sec CT/MSW</p>
8.1.3	<p>Cais Rhif 49C13C Cais llawn ar gyfer addasu ac ehangu yn 2/3 Boston Terrace, Ffordd Caerdybi/ Y Fali</p> <p>Adroddodd Cyng Torr nad oedd wedi derbyn ymateb boddhaol ynglyn a materion a godwyd</p>	<p>App No 49C13C Full application for alterations and extensions at 2/3 Boston Terrace, /Holyhead Road, Valley</p> <p>Coun Torr reported that matters raised had not been satisfactorily addressed. It was resolved</p>

	gyda'r Adran Gynllunio. Cytunnwyd i godi'r mater yn ysgrifenedig gyda Phenaeath yr Adran Cynllunio. Cynnig/Eil	to write to the Head of Planning Department regarding the matter. Prop/Sec CT/MSW		
9.2	Penderfyniadau Dim wedi ei derbyn.	Decisions Nil received.		
9.3	Ymgynghori Cyhoeddus Canllawiau Cyunllunio Atodol:- Llecynnau Agored mewn Datblygiadau Tai Newydd Tai Marchnad Lleol Nodwyd – dim sylwadau.	Public Consultation Supplementary Planning Guidance:- Open Spaces in New Residential Development Local Market Housing Noted.- no observations.		
9.0	Gohebiaeth Cyngor Sir Ynys Mon	Isle of Anglesey County Council Correspondence		
9.1	Blaenaglan waith y Pwyllgor Gwaith – diweddariad mis Medi 2018 Wedi ei gylchredeg a'i nodi.	Executive's forward work programme – September 2018 update Circulated and noted.		
9.2	Gorchymyn Caniatâd Datblygu'r Grid Cenedlaethol Nodwyd.	National Grid Development Consent Order Noted		
9.3	Fforwm Cyswllt Cynghorau Tref a Chymuned 13-09-18 Cyflwyniadau Wedi ei cylchredeg a'i nodi.	13-09-18 Town and Community Councils Liaison Forum – Presentations circulated and noted.		
9.4	Fforwm Cyswllt - cofnodion a dyddiad y cyfarfod nesaf Nodwyd.	Liaison Forum - minutes and date of next meeting Noted.		
10	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
10.2	Cydgrynhoi ac Adolygu Is ddeddfwriaeth Cydgrynhoi Gorchymyn Cynllunio Gwlad a Thref (Dosbarthiadau Defnydd) 1987 a Gorchymyn Cynllunio Gwlad a Thref (Datblygu Cyffredinol a Ganiateir) 1995 Ymateb Un llais Cymru wedi ei gylchredeg.a'i nodi.	Subordinate Legislation Consolidation and Review Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995 One Voice Wales response circulated and noted.		
10.3	Adolygiad CTC - Cylchlythyr Hydref Wedii ei gylchredeg Adroddodd y clerch y dylai aelodau ddarllen y cylchlythyr gane i fod yn gosod gwybodaeth ynglyn a materion arwyddocaol mewn perthynas a Chynghorau Cymuned.	CTC Review October Newsletter Circulated The clerk reported that members should read the circular as it provided information regarding significant matters relating to Community Councils.		
10.4	Ymgynghoriad Adroddiad Blynyddol Drafft PACGA – Chwefror 2019 Wedi ei gylchredeg a'i nodi.	IRPW Draft Annual Report Consultation - February 2019 – Circulated and noted.		
11	Materion Ariannol	Financial Matters		
11.1	Manylion Cyfrifon Balans 26.07.18	Details of Accounts Balances 26.07.18		
	Trysorydd	£27,890.85	Treasurer	£27,890.85
	Rheoli Busnes	£4,062.81	Business Manager	£4,062.81
	Ynys Wen	£12,687.00	Ynys Wen	£12,687.00

	Cyfalaf		<u>£2,072.77</u>	Capital		<u>£2,072.77</u>
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £1387.60, arian ar gael £26503.25)			(Treasurer account – unrepresented cheques £1387.60, actual funds available £26503.25		
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW /GB		
11.2	Taliadau i'w gwneud mis Hydref (£)			Payments to be made October (£)		
	Clerc Cyflog Medi		472.85	Clerc Salary September		472.85
	Mon Grass Cutting		430.00	Mon Grass Cutting		430.00
	H Hughes		78.75	H Hughes		78.75
	Unllais Cymru Hyfforddiant		120.00	One Voice Wales Training		120.00
	Taliadau wedi ei cymeradwyo yun unol a phwynt 5 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/GB			Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations. Prop/Sec MSW/GB		
11.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power		Trydan Electric	37	9	0
	CSYM IOACC		Treth Cyngor Council Tax	34.00	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru		Dwr Water	0	0	37.38
11.4	Incwm			Income		
	Clwb pel droed hyn £250			Senior Football club £250		
11.5	Cyflwyno'r Adroddiad Flynyddol 2017/18 Cyflwynodd y clerc yr adroddiad flynyddol gan dynu sylw at sylwadau'r archwiliwr ynglyn a phwerau gwariant ac fod pwr A137 wedi'u defnyddio'n ambriodol. Cytunnwyd i dderbyn yr adroddiad. Cytunnod y Cyngor i adolygu'r rhestr o bwerau stadudol sydd ar gael er mwyn sefydlu os oedd pwr yn bodoli cyn dibynnu ar Adran 137 i awdurdodi taliad. O hyn ymlaen, fe fydd y clerc yn cofnodi'r pwr stadudol sydd yn cael ei ddefnyddio i awdurdodi gwariant gyfochr yr eitem yn y llyfr arian ac ar y rhestr o daliadau i ddangos fod y cyngor neu'r cyfarfod wedi dilyn eu rheolau sefydlog a'u rheoliadau ariannol yn briodol.. Cynnig/Eil CT/GB			Presentation of the Annual Return 2017/18 The clerk presented the annual return drawing attention to the auditor's comments regarding expenditure powers and that S137 power had been incorrectly used. It was resolved to accept the report. The Council agreed to review the list of statutory powers available to establish if a power exists before relying on S137 to authorise a payment. The clerk shall, in future, record the statutory power being used to authorise expenditure alongside the item in the cash book and on the payment list to demonstrate the council has properly followed its standing orders and financial regulations. Prop/Sec CT/GB		
11.5	Adroddiad Monitro Cyllideb a Chofnodion ycyfarfod y Pwyllgor Cyllid 15.10.18 Cyflwynodd y clerc yr adroddiad monitro cyllideb			Budget Monitoring Report and Minutes of Finance Committee Meeting 15.10.18 The clerk presented the budget monitoring		

	<p>ynghyd a chofnodion cyfarfod o'r Pwyllgor Cyllid a gynhaliwyd ar 15 Hydref, 2018.</p> <p>Cytunnwyd i dderbyn yr adroddiadau.</p> <p>Cynnig/Eil KT/NT</p> <p>Mynegwyd pryder gan y clerc ynglyn a'r llif yn y man chwarae ym Mharc Mwd a chyflwynodd amcangyfrif gan R G Hire i ddatrys y mater. Cynnigwyd y byddai cyfarfod y gost o'r arian sydd eisioes yn y gyllideb ar gyfer y warchodfa bus sydd erbyn hyn am gael ei ariannu'n llwyr gan Horizon.</p> <p>Cytunnodd Cyng Furlong i gyfarfod gyda'r contractwr i drafod y gwaith mewn mwy o fanylder. Unwaith y mae o'n hapus gyda'r cynigion, fe fydd yn rhoi gwybod i'r clerc. Cytunnwyd i roi y pŵer i weithredu i'r clerc drefnu'r gwaith.</p> <p>Cynnig/Eil GB/WR</p> <p>Bu trafodaeth ynglyn a Lwfansau Aelodau o £500. Cytunnwyd i wneud penderfyniad yn ystod cyfarfod Tachwedd.</p>	<p>report and the minutes of the Finance Committee held on 15th October 2018.</p> <p>It was resolved the accept the reports.</p> <p>Prop/Sec KT/NT</p> <p>The clerk expressed concern regarding the flooding in the play area in Parc Mwd and presented a quotation from R G Hire to resolve the matter. It was proposed that the cost could be met from the money allocated in the budget towards the bus shelter which was now going to be fully funded by Horizon.</p> <p>Coun Furlong agreed to meet with the contractor to discuss the work in more detail. Once he is satisfied with the proposals, he shall inform the clerk. It was resolved to give the power to act to the clerk to arrange the work.</p> <p>Prop/Sec: GB/WR</p> <p>There was discussion regarding the Members Allowance of £500. Decision to be made in the November meeting.</p>
12	Llywodraeth Cymru	The Welsh Government
13	Gohebiaeth Amrywiol	Miscellaneous Correspondence
13.1	Cyfarfod Grŵp Cyfeiriol Budd-ddeiliaid Betsi Cadwaladr – 24ain Medi 2018 – Wedi ei gylchredeg a'i nodi.	Betsi Cadwaladr Stakeholder Reference Group Meeting – 24 th September 2018 Circulated and noted.
13.2	Cylchlythyr RHUN AP IORWERTH Newsletter Hydref 2018 Wedi ei gylchredeg a'i nodi.	RHUN AP IORWERTH Newsletter – Circulated and noted
13.3	E-fwletin Chwarae Cymru Hydref 2018 –Wedi ei gylchredeg a'i nodi.	Play Wales e-bulletin October 2018 – Circulated and noted.
13.4	Wylfa – Rheol 6 wedi ei gylchredeg a'i nodi.	Wylfa - Rule 6 circulated and noted.
14	Materion brys	Urgent Matters
14.1	Cytunnwyd i ysgrifennu at y Cadeirydd Mr D Walters yn dymuno gwellhad buan iddo.	It was resolved to write to the Chairman, Mr D Walters, to wish him a speedy recovery.
14.2	<p>Sul y Cofio</p> <p>Gwasanaeth yn Eglwys Sant Mihangel y Fali 11.11.18 am 11.30 y bore</p> <p>Gwasanaeth yn Ynys Wen, Y Fali 11.11.18 am 12.45 y prynhawn.</p>	<p>Remembrance Sunday</p> <p>Service in St Michael's Church, Valley 11.11.18 at 11.30 a.m.</p> <p>Service at Ynys Wen Cemetery, Valley 11.11.18 at 12.45 p.m.</p>
15	<p>Dyddiad Cyfarfod Nesaf</p> <p>21.11.18.00 7.00yh Parc Mwd</p>	<p>Date of Next Meeting</p> <p>21.11.18 7.00 pm Parc Mwd</p>