

Clerc / Clerk Gwenda Owen  
 Cyfeiriad/Address: Trigfa, Four Mile Bridge, LL65 2EZ  
 Ffon/Tel:01407 740046  
 Eboost/Email: [valleycommunitycouncil@gmail.com](mailto:valleycommunitycouncil@gmail.com)  
 Safle we: <http://www.cyngor-cymuned-fali.cymru>  
 Website: <http://www.valley-community-council.wales>

**Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting**  
**17.04.19 7.00 yh/pm**  
**Pafiliwn Parc Mwd Pavillion**

1	Croeso	Welcome
2	<p>Cyflwyniad MonSAR</p> <p>Rhodddwyd cyflwyniad byr gan ymddiriedolwr ac arweinydd tim MônSAR, grwp I grwp chwilio ac achub ar diroedd isel yn Sir Fon. Maen't yn gweithio mewn partneriaeth gyda Heddlu Gogledd Cymru a'r grwp achub ar y mynyddoedd i chwilio am bobl sydd ar goll ac mewn risg o niwed, efallai sydd yn dioddef o iselder, yn hunanladdol neu gyda dementia.</p> <p>Cyflwynwyd cais i gael defnyddio Parc Mwd ar Nos Fercher pob wythnos ar gyfer hyfforddi ei technegwyr chwilio.</p> <p>Cytunnwyd y caiff MônSAR ddefnyddio Parc Mwd ar gyfer hyfforddiant. Pe byddai angen ei gwasanaethau yn lleol, fe fyddai mynegiad ar gael i'r pafiliwn. Manylion cyswllt yr sawl sydd gyda goriadau i gael ei gylchredeg i'r grwp;.</p> <p>Cynnig/Eilo KT/AO</p>	<p>Presentation MonSAR</p> <p>A short presentation was made by a trustee and team leader for MônSAR, the lowland search and rescue group based on Anglesey. They work in partnership with North Wales Police and the local mountain rescue groups to search for vulnerable missing persons who may be depressed, suicidal or suffering from dementia.</p> <p>They requested the use of Parc Mwd on Wednesday evening each week to enable them to train their search technicians.</p> <p>It was resolved to permit MônSAR to use Parc Mwd for training purposes. In the event that their services were required locally, access would be given to the pavilion. Keyholder contact details to be provided to the Group.</p> <p>Prop/Sec KT/AO</p>
3	<p>Presennol</p> <p>Cynghorwyr:</p> <p>D Walters (Cadeirydd)</p> <p>K Taylor (Is Gadeirydd)</p> <p>G D Browne, MBE</p> <p>K Furlong</p> <p>M Swaine Williams</p> <p>H Wilson</p> <p>I Jones</p> <p>W R Rogerson MBE</p> <p>Adam Owen</p> <p>Adam J Owen</p> <p>C Torr</p> <p>N Tuck</p> <p>Cynghorydd Sir G O Jones</p> <p>Mr J Mossman, MônSAR (eitem 1.1 yn unig)</p>	<p>Present</p> <p>Councillors</p> <p>D Walters (Chairman)</p> <p>K Taylor (Vice Chairman)</p> <p>G D Browne, MBE</p> <p>K Furlong</p> <p>M Swaine Williams</p> <p>H Wilson</p> <p>I Jones</p> <p>W R Rogerson MBE</p> <p>Adam Owen</p> <p>Adam J Owen</p> <p>C Torr</p> <p>N Tuck</p> <p>County Councillor G O Jones</p> <p>Mr J Mossman MônSAR (item 1.1 only)</p>

	Ymddiheuriadau Cynghorydd Sir R A Dew Hefyd yn bresennol: G Owen Clerc H Hughes Cyfieuthydd	Apologies County Councillor R A Dew Also present: G Owen Clerc
3	Datganiad o ddiddordeb Dim wedi ei derbyn	Declaration of interest Nil received
4	Cofnodion cyfarfod 20.03.19  Cytunwyd i dderbyn y cofnodion fel cofnod cywir.  Cynnig/Eil MSW/WR	Minutes of meeting 20.03.19  It was resolved to accept the minutes as correct.  Prop/Sec MSW/WR
5	Materion yn codi (20.03.19) Dim materion yn codi.	Matters arising (20.03.19) No matters arising.
6	Materion Plwyfol	Parochial Matters
6.1	Ysgol y Fali (Adroddiad gan GB)  Adroddwyd fod y pennaeth newydd wedi cychwyn ei swydd. Mae offer chwarae pren wedi ei osod yn y man chwarae. Yn dilyn adroddiadau o ymgais bosibl i ymddwyn plentyn yn y pentref, mae protocol newydd mewn lle ar gyfer gostwng a chasglu plant o'r ysgol ac mae camera diogelwch ychwanegol mewn lle.	Valley School (Report by GB) It was reported that the new headmaster was now in post. A new wooden play area had been installed in the play area. Following reports of a possible attempt to abduct a child in the village a new protocol was in place for the dropping off and collection of children from the school and an additional security camera was in place.
6.2	Tir Parc Branwen  Bu trafodaeth ynglyn a'r tir amwynder a chytunnwyd i ysgrifennu at Adran Cynllunio Cyngor Sir Ynys Môn yn gofyn am gopi o'r cytundeb A106 a darganfod pa gamau fyddai angen ei cymeryd i gael tynnu'r cytundeb A106.  Cynnig/Eil CT/GB	Amenity land Parc Branwen  There was discussion about the amenity land and it was resolved to write to Isle of Anglesey County Council's Planning Services to request a copy of the S106 agreement and to establish what steps could be taken to get the S106 agreement removed.  Prop/Sec CT/GB
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	Ymgynghoriad Cynllunio FPL/2019/66  Cais llawn i newid defnydd uned o manwerthu (Dosbarth defnydd A1) i gwasanaeth ariannol (Dosbarth defnydd A2) yn 2 Valley Presinct, Y Fali  Dim sylwadau.  Cynnig/Eil WR/KT	Planning Consultation FPL/2019/66  Full application for change of use of unit from retail (Use class A1) to financial services (Use class A2) at 2 Valley Precinct, Valley  No observations.  Prop/Sec WR/KT
7.2	Penderfyniadau	Decisions
7.2.1	49C13C - 2/3 Boston Terrace, Y Fali  'Roedd Rhybudd o Penderfyniad ynglyn a'r cais uwchben wedi ei dderbyn. Cytunnwyd I ysgrifennu i'r Aelod Cynulliad Ynys Môn i fynegi pryderon ynglyn a'r broses ac bod yr swyddog cynllunio wedi gwrthod cyfarfod gyda chynghorwyr cymuned i drafod materion oedd o bryder.	49C13C - 2/3 Boston Terrace, Y Fali  A Notice of Decision had been received regarding the above application. It was resolved to write to the Assembly Member for the Isle of Anglesey to raise concerns regarding the process and that the planning officer had refused to meet community councillors to

	Cynnig/Eil CT/AO			discuss issues of concern. Prop/Sec CT/AO		
8.0	Gohebiaeth Cyngor Sir Ynys Mon			Isle of Anglesey County Council Correspondence		
8.1	Blaenaglen waith y Pwyllgor Gwaith – diweddariad mis Mawrth 2019 -Wedi ei gylchredeg			Executive’s forward work programme – March 2019 update - Circulated		
8.2	Fforwm Cyswllt - cofnodion cyfarfod diwethaf a dyddiad y cyfarfod nesaf (nos Iau, 18 Gorffennaf 2019 am 7 yh. ) Wedi ei gylchredeg.			Liaison Forum - minutes of last meeting and date of next meeting (Thursday 18 <sup>th</sup> July 2019 at 7.00 p.m.) Circulated		
	Coed Cadw – Coed am ddim i’w plannu Wedi ei gylchredeg			The Woodland Trust – Free trees for planting Circulated		
9	Gohebiaeth Unllais Cymru			One Voice Wales Correspondence		
9.1	Un Llais Cymru - Bwletin Newyddion Mawrth 2019 – Wedi ei gylchredeg			One Voice Wales March 2019 News Bulletin - Circulated		
	Ymgynghoriad ar Warediad o Wastraff Niwclear Wedi ei gylchredeg			Consultation on Disposal of Nuclear Waste Circulated		
10	Materion Ariannol			Financial Matters		
10.1	Manylion Cyfrifon Balans 31.03.19			Details of Accounts Balances 31.03.19		
	Trysorydd	£8,672.51	Treasurer	£8,672.51		
	Rheoli Busnes	£10,662.13	Business Manager	£10,662.13		
	Ynys Wen	£16,087.05	Ynys Wen	£16,087.05		
	Cyfalaf	£2073.80	Capital	£2073.80		
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £164.90, arian ar gael £8507.61)			(Treasurer account – unrepresented cheques £164.90, actual funds available £8507.61		
	Derbynnyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali.  Cynnig/Eil CT/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations.  Prop/Sec CT/GB		
10.2	Taliadau i’w gwneud mis Ebrill (£)(£)			Payments to be made April (£)		
	Clerc Cyflog Mawrth	£473.05	Clerk Salary March	£473.05		
	R G Hire (Parc Mwd)	1896.00	R G Hire (Parc Mwd	1896.00		
	Mon Gras Cutting	240.00	Mon Grass Cutting	240.00		
	Mrs G Owen (Deynydd swyddfa a anti-virus)	102.49	MRs G Owen office (materials and anti virus)	102.49		
	H Hughes (cyfieuthu)	70.00	H Hughes (translation)	70.00		
	Derbynnyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali.  Cynnig/Eil CT/GB			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations.  Prop/Sec CT/GB		
10.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Mawrth/March	Trydan Electric	37	11	0
	CSYM IOACC		Treth Cyngor Council Tax	0	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru	Mawrth/March	Dwr Water	37.82	0	19.11
10.4	Cyflwyniad a Chofnodion y Cyfarfod Pwyllgor Cyllid			Presentation and Minutes of the Finance Committee		

<p>'Roedd cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 10.04.19, ynghyd a phapurau cefnogol wedi eu cylchredeg i aelodau. Bu trafodaeth ynglyn a'r argymhellion o fewn yr adroddiad fel a ganlyn:-</p> <p>a) Cytunnwyd i gytunno gyda chynnwys yr adroddiad monitor cyllideb a'i dderbyn fel adlewyrchiad chywir a wariant y Cyngor yn ystod y flwyddyn ariannol 2018/19. Cynnig/Eil WR/AO</p> <p>b) Rhoddion – Cytunnwyd i dderbyn yr adroddiad yn cofnodi'r pwerau a ddefnyddir yn ystod 2018/19 i wneud rhoddion er mwyn cydymffurfio gyda argymhellion yr archwilwyr allanol gan fod y rhoddion wedi ei gwneud cyd derbyn eu hadroddiad. Cynig/Eil WR/AO</p> <p>c) Adolygu cyflog y clerc – Cytunnwyd i gymeradwyo y cynnydd yng nghyflog y clerc yn unol a chyfraddau tal a argymhellir gan yr NJC ar gyfer graddfa pwynt 26 o 1af Ebrill 2019. Cynnig/Eil HW/IJ</p> <p>d) Lwfans Aelodau – Roedd cynnigion draft yn seiliedig ar adroddiad IRPW wedi ei cylchredeg. Cytunnwyd i fabwysiadu'r cynnigion, oedd yn cynnwys canllawiau ar gyfer talu lwfans aelodau. Gan fod hyn yn cael ei fabwysiadu ar ol gosod y gyllideb, byddai unrhyw ddiffyg ariannol yn cael ei ariannu unai o unrhyw danwariant yn ystod y flwyddyn neu o arian wrth gefn. Cynnig/Eil HW/WR</p> <p>e) Arian wrthgefn wedi ei glustnodi – Cytunnwyd i dderbyn fod balans diwedd y flwyddyn ar gyfrif y Trysorydd yn uwch na'r ffigur yr amcangyfrifir a dylai swm o £4,500 gael ei drosglwyddo i'r Gyfrif Rheoli Arian fel arian wrthgefn rhag ofn y bydd arian cyfatebol yn dod ar gael ar gyfer gwarchodfa bws neu os na fydd, gall gael ei glustnodi tuag at y gost o adnewyddu offer chwarae. Cynnig/Eil WR/IJ</p> <p>f) Gwerthusiad y clerc. Cytunnwyd y dylai Cyng Brown drefnu. Cynnig/Eil Prop/Sec HW/MSW</p>	<p>The minutes of the finance committee meeting held on 10.04.19 together with supporting papers had been circulated to members. Discussions were held regarding the recommendations within the report as follows:</p> <p>a) It was resolved to accept the contents of the budget monitoring report and accept it as a true and accurate reflection of the Council's expenditure during the 2018/19 financial year. Prop/Sec WR/AO</p> <p>b) Donations It was resolved to accept the report recording the powers used during 2018/19 to make donations in order to comply with the recommendations of the external auditors as these donations had been made prior to receipt of their report. Prop/Sec WR/AO</p> <p>c) Review of Clerk's salary – It was resolved to approve the increase in the clerk's salary as per NJC recommended rates for Scale point 26 from 1<sup>st</sup> April 2019. Prop/Sec HW/IJ</p> <p>d) Members Allowances – Draft proposals had been circulated based on the IRPW report. It was resolved to adopt the proposals which included guidelines for payment of allowance to members. As this was being adopted after the budget had been set, any shortfall in the budget allowance would be funded either from any underspend during the year or reserves. Prop/Sec HW/WR</p> <p>e) Earmarked reserves - It was resolved to accept that the year end balance in the Treasurer account was above the projected figure and that a sum of £4,500 be transferred to the Money Manager Account as a reserve in case match funding for a replacement bus shelter becomes available and if not, it may be earmarked towards the cost of play equipment replacement. Prop/Sec WR/IJ</p> <p>f) Clerk's appraisal. It was resolved that Councillor Browne should arrange. Prop/Sec HW/MSW</p>
--	--

	Adroddiad Flynyddol Adroddodd y clerc ar yr Adroddiad Fynyddol a bydd y gwybodaeth yn cael ei gyflwyno i'r Archwiliwr Mewnol dechrau mis Mai.	Annual Return The clerk reported on the Annual Return and information will be presented to the Internal Auditor at the beginning of May.
11	Llywodraeth Cymru	The Welsh Government
12	Gohebiaeth Amrywiol	Miscellaneous Correspondence
12.1	Cylchlythyr Rhun ap Iorwerth Wedi ei gylchredeg	Rhun ap Iorwerth Newsletter – Circulated
12.2	E-fwletin Chwarae Cymru Ebrill 2019. Wedi ei gylchredeg a'i nodi.	Play Wales e-bulletin April 2019. Circulated and noted.
	Gorsaf Bŵer Niwclear Wylfa Newydd (EN010007) Wedi ei gylchredeg a'i nodi.	Wylfa Newydd Nuclear Power Station (EN010007) Circulated and noted.
	Mater brys. Israddio Bangor! Cau adran argyfwng! Wedi ei gylchredeg a'i nodi.	Proposed withdrawal of emergency vascular facility unit at YG Bangor. Urgent. Circulated and noted.
	Meddygfa Longford Road, Caerdybi a Meddygfa Craig Hyfryd, Caerdybi. Wedi ei gylchredeg a'i nodi.	Longford House Surgery, Holyhead and Craig Hyfryd Surgery Holyhead. Circulated and noted.
13	Materion brys	Urgent Matters
13.1	Lon Spencer, Fali  Mynegwyd pryder bod y palmant yn cwmpo ar yr ochr dde. Cytunnwyd i dynnu sylw'r Adran Briffyrdd y Cyngor Sir i'r mater.  Cynnig/Eil CT/AO	Lon Spencer, Valley  Concern was expressed that the pavement was collapsing on the right hand side. It was resolved to draw the matter to the attention of the County Council's Highways Department.  Prop/Sec CT/AO
13.2	Arwydd Parc Mwd  Nodwyd fod yr arwydd wedi ei guddio gan ordyfiant yn yr ardal Dwr Cymru. Cytunnwyd i glirio'r gordyfiant a tynnu sylw Dwr Cymru i'r mater.  Cynnig/Eil AO/CT	Sign Parc Mwd  It was noted that the sign was covered by overgrowth in the Welsh Water area. It was resolved to clear this and to draw the matter to Welsh Water.  Prop/Sec AO/CT
14	Dyddiad Cyfarfod Nesaf 15.05.19 7.00yh Parc Mwd	Date of Next Meeting 15.05.19 7.00 pm Parc Mwd

