

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting
20.03.19 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: D Walters (Cadeirydd) K Taylor (Is Gadeirydd) G D Browne, MBE K Furlong M Swaine Williams H Wilson I Jones W R Rogerson MBE Adam Owen Adam J Owen CTorr N Tuck</p> <p>Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew</p> <p>Ymddiheuriadau Dim wedi ei derbyn</p> <p>Hefyd yn bresennol: G Owen Clerc H Hughes Cyfieuthydd</p>	<p>Present Councillors D Walters (Chairman) K Taylor (Vice Chairman) G D Browne, MBE K Furlong M Swaine Williams H Wilson I Jones W R Rogerson MBE Adam Owen Adam J Owen C Torr N Tuck</p> <p>County Councillor G O Jones County Councillor R A Dew</p> <p>Apologies Nil received</p> <p>Also present: G Owen Clerk H Hughes Translator</p>
3	<p>Datganiad o ddiddordeb</p> <p>Dim wedi ei derbyn.</p>	<p>Declaration of interest</p> <p>Nil received</p>
4	<p>Cofnodion cyfarfod 20.02.19</p> <p>Cytunwyd i dderbyn y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil GB/MSW</p>	<p>Minutes of meeting 20.02.19</p> <p>It was resolved to accept the minutes as correct.</p> <p>Prop/Sec GBMSW</p>
5	Materion yn codi (20.02.19)	Matters arising (20.02.19)
5.1	<p>Cofnodion cyfarfod gyda chlybiau pel droed</p> <p>'Roedd cofnodion draft eisioes wedi ei cylchredeg. Cytunwyd i dderbyn y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil MSW/CT</p> <p>Bu trafodaeth ynglyn a materion iechyd a diogelwch</p>	<p>Minutes of meeting held with the football clubs</p> <p>Draft minutes had already been circulated. It was resolved to accept the minutes as correct.</p> <p>Prop/Sec MSW/CT</p> <p>There was discussion regarding some health</p>

	<p>oedd angen sylw brys ym Mharc Mwd :-</p> <p>Angen giat newydd er mwyn lleihau y risg o ddefnydd o'r parc yn hwyr yn y nos. Amcangyfrif £230 a TAU.</p> <p>Angen codi'r hen slabiau a gosod rhai newydd o flaen y pafiliwn ac adeiladu ramp i'r garej ar gyfer y peiriant torri gwair. Amcangyfrif £1350 + TAU.</p> <p>Cytunnwyd i symud ymlaen gyda'r Gwaith yma gan fod cyllid ar gael o gronfa wrth gefn 2018/19.</p> <p>Cynnig/Eil MSW/HW</p> <p>Bu trafodaeth hefyd ynglyn a'r angen i ddatrys y broblem gyda pyllau dwr ar y meysydd pel droed, gyda amcangyfrif o £1700 + TAU a'r angen i adeiladu rhigol Newydd yng nghongl bellaf y maes parcio er mwyn lleihau y risk o niwed i'r tarmac. Amcangyfrif o' gost £950 a TAU.</p> <p>Cytunnwyd i drafod y materion yma yn y Pwyllgor Cyllid sydd i'w gynnal yn fuan mis Ebrill gyda'r bwriad o ariannu'r Gwaith o unrhyw arian dros ben o'r arian sydd i'gael ei gario ymlaen o 2018/19 i 2019/20. Byddai argymhellion yn cael ei gwneud i'w cysidro yng Nghyfarfodd y Cyngor sydd i'w gynnal mis Ebrill.</p> <p>Cynnig/Eil MSW/HW</p>	<p>and safety issues in Parc Mwd which required urgent attention:-</p> <p>The need for a new gate to reduce the risk of use of the park at night. Estimate £230 + VAT.</p> <p>The need to raise the old slabs and lay new ones in front of the pavilion and the building of a ramp to the garage for the lawn mower. Estimate £1350 + VAT.</p> <p>It was resolved to proceed with the work as there was funding available from the contingency fund set aside for 2018/19.</p> <p>Prop/Sec MSW/HW</p> <p>There was also discussion regarding the need to remedy the ponding of the football pitches, with an estimated cost of £1700 + VAT and the need to construct a new gully at the far left corner of the car park to reduce the risk of the tarmac being damaged. Estimated cost of £950 + Vat.</p> <p>It was resolved that these matters be discussed at the Finance Committee to be held early April with a view to funding from any surplus in the carry forward from 2018/19 to 2019/20 with recommendations to be made for consideration at the Council Meeting to be held in April.</p> <p>Prop/Sec MSW/HW</p>
5.2	<p>Pwyllgorau - Cylch Gorchwyl</p> <p>Roedd cylchoedd gorchwyl draft ar gyfer y tri pwyllgor eisioes wedi ei cylchredeg.</p> <p>Ynys Wen – I adlewyrchu y bydd dau gyfarfod y flwyddyn mis Chwefror a mis Hydref ac bydd gwahoddiad i ymgymerywyr lleol fynychu.</p> <p>Pwyllgor Cyllid – dim newidiadau.</p> <p>Pwyllgor Parc Mwd a Pharc ger yr ysgol – I adlewyrchu 4 cyfarfod y flwyddyn, y cyntaf y mis ar ol etholiadau'r cyngor cymuned yn mis Mai.</p> <p>Cytunnwyd i dderbyn y cylchoedd gorchwyl yn amodol ar y newidiadau uwchlaw.</p> <p>Cynnig/Eil KT/WR</p>	<p>Committees - Terms of Reference</p> <p>Draft terms of reference for the three committees had already been circulated.</p> <p>Ynys Wen – to reflect that there will be two meetings per year in February and October and that an invitation will be extended to local undertakers.</p> <p>Finance Committee – no amendments.</p> <p>Parc Mwd and Park by school committee – to reflect four meetings a year, the first to be held the month after the community council election in May.</p> <p>It was resolved to accept the terms of reference subject to the changes above.</p> <p>Prop/Sec KT/WR</p>
6	Materion Plwyfol	Parochial Matters
6.1	<p>Bocs Signal (AO)</p> <p>Bu trafodaeth ynglyn a chyflwr y bocs signal a</p>	<p>Signal Box (AO)</p> <p>There was discussion about the condition of the</p>

	<p>cytunnwyd i ysgrifennu at Network Rail unwaith eto yn datgan pryder ynglyn a'r effaith negyddol mae yn cael ar yr ardal a gofyn amgadarnhad o ddyddiad cychwyn y gwaith adnewyddu sydd wedi ei addo.</p> <p>Cynnig/Eil AO/MSW</p>	<p>signal box and it was resolved to write to Network Rail, once again to express concern regarding the negative impact it is having on the area and to seek confirmation of the commencement date for the remedial works which have been promised.</p> <p>Prop/Sec AO/MSW</p>
6.2	<p>Treth Cyngor – cynydd (AO)</p> <p>Bu trafodaeth ynglyn a'r cynydd yn y treth cyngor ac esboniodd y ddau Gynghorwr Sir y rhesymau dros y codiad. Fe wnaethom hefyd adrodd y byddai treth cyngor flwyddyn nesaf yn ddibynnol ar y setliad ariannol oddiwrth Llywodraeth Cymru ynghyd a sefyllfa ariannol y Cyngor Sir adeg hynnu.</p>	<p>Council Tax rise (AO)</p> <p>There was discussion regarding the increase in the council tax and the two County Councillors explained the reasons behind the increase. They also reported that next year's council tax would be set dependent on the financial settlement from the Welsh Government and the County Council's financial situation at that time.</p>
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	<p>Cynlluniau ychwanegol a diwygiedig Cais llawn ar gyfer codi adeilad ystafell newydd a tŷ clwb i Clwb Rygbi Caergybi yn Clwb Rygbi Caergybi / Ffordd Bryn Y Mor Y Fali</p> <p>Bu trafodaeth eang ynglyn a'r cynlluniau ychwanegol a diwygiedig.</p> <p>Cytunnwyd eu bod yn bositif ond ddim yn mynd digon pell i ddatrys y materion sydd eisioes wedi ei codi fel pryderon. Byddai'r newidiadau yn cael effaith negyddol ar yr ardal leol ynghyd a phreswylwyr lleol.</p> <p>Cytunnwyd i ysgrifennu at Adran Gynllunio'r Cyngor Sir yn mynegi yr un pryderon.</p> <p>Cynnig/Eil: HW/KT</p> <p>Cynghorydd C Furlong wedi ymatal.</p>	<p>Amended and additional plans. Full application for the erection of a new changing rooms and club house for Holyhead Rugby Club at Bryn y Mor Road Valley</p> <p>There was extensive discussion regarding the amended and additional plans.</p> <p>It was agreed that they were positive but did not go far enough to resolve the matters previously raised as concerns. The changes would have a negative impact on both the local area and local residents.</p> <p>It was resolved to write to the County Council's Planning Department expressing the same concerns.</p> <p>Prop/Sec HW/KT</p> <p>Councillor C Furlong abstained.</p>
7.1.2	<p>Cais llawn ar gyfer newid defnydd tir yn lle storio agored ar gyfer cerrig sy'n gysylltiedig â'r prif ddefnydd a wneir o'r tir gan yngymerwyr angladdau ar dir gyferbyn â Preswylfa, Y Fali</p> <p>Cytunnwyd nad oedd unrhyw sylwadau.</p> <p>Cynnig/Eil WR/CF</p>	<p>Full application for the change of use of land for open storage of stone material ancillary to the primary use of funeral undertakers on land opposite Preswylfa, Y Fali / Valley</p> <p>It was resolved that there were no observations.</p> <p>Prop/Sec WR/CF</p>
7.1.3	<p>Cais llawn ar gyfer addasu ac ehangu yn 12 Tan y Bryn, Fali, LL65 3ES</p> <p>Cytunnwyd nad oedd unrhyw sylwadau cyn belled a fod ymgynghoriad gyda chymdogion.</p> <p>Cynnig/Eil MSW/LT</p>	<p>Full application for alterations and extensions at 12 Tan y Bryn, Fali, LL65 3ES</p> <p>It was resolved that there were no observations subject to neighbourhood consultation.</p>

		Cynnig/Eil MSW/LT		
7.1.4	<p>Cais i bennu os oes angen caniatâd blaenorol ar gyfer dymchwel adeiladau y tu ôl i Llys Dyffryn, London Road, Fali LL65 3DP</p> <p>Cytunnwyd nad oedd unrhyw sylwadau cyn belled a fod ymgynghoriad gyda chymdogion.</p> <p>Cynnig/Eil GB/MSW</p>	<p>Application to determine whether prior approval is required for the demolition of buildings to the rear of Llys Dyffryn, London Road, Valley LL65 3DP</p> <p>It was resolved that there were no observations subject to neighbourhood consultation.</p> <p>Cynnig/Eil GB/MSW</p>		
7.2	Penderfyniadau	Decisions		
	<p>Cais o dan Adran 73A i ddiwygio amodau (05)(Mynediad i'r safle), (06)(Lle parcio ceir), (07)(Cynllun Rheoli Traffig) ac (08)(Arolwg ffotograffaid) o ganiatâd cynllunio rhif 49C333A/FR er mwyn diwygio y fynedfa a pharcio ynghyd â chyflwyno cynllun rheoli traffig ac arolwg ffotograffig ar ôl i'r gwaith gychwyn yn Capel Hermon, Field Street, Fali/Valley</p> <p>Wedi ei ganiatau gyda amodau.</p>	<p>Application under Section 73A for the variation of conditions (05)(Site access), (06)(Car parking), (07)(Traffic Management Scheme) and (08)(Photographic Survey) from planning permission reference 49C333A/FR so as to allow amendments to access and parking together with submission of Traffic Management Scheme and photographic survey after works have commenced at Capel Hermon, Field Street, Fali/Valley.</p> <p>Approved with conditions.</p>		
8.0	Gohebiaeth Cyngor Sir Ynys Mon	Isle of Anglesey County Council Correspondence		
8.1	Blaenaglen waith y Pwyllgor Gwaith – diweddariad mis Chwefror 2019 -Wedi ei gylchredeg	Executive's forward work programme – February 2019 update - Circulated		
8.2	<p>Fforwm Gyswilt Cyngor Sir a Chynghorau Tref a Chymuned nos lau, 14 Mawrth 2019 am 7 yh. yn Siambr y Cyngor, Llangefni</p> <p>Adroddodd Cyng G Browne ar gynnwys y fforwm a bydd cyflwyniadau yn cael ei cylchredeg yn fuan.</p>	<p>Liaison Forum County Council and Town and Community Councils. Thursday, 14th March 2019 at 7 p.m. in the Council Chamber, Llangefni</p> <p>Councillor G Borwne reported on the contents of the forum and presentations will shortly be circulated.</p>		
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence		
9.1	Un Llais Cymru - Bwletin Newyddion Chwefror 2019 – Wedi ei gylchredeg	One Voice Wales February 2019 News Bulletin - Circulated		
	Cyfarfod Pwyllgor Ardal Ynys Mon Un Llais Cymru a gynhelir am 7pm ar nos lau y 21ain Mawrth 2019	One Voice Wales Anglesey area committee meeting, 7pm on Thursday 21st March 2019		
10	Materion Ariannol	Financial Matters		
10.1	Manylion Cyfrifon Balans 26.02.19	Details of Accounts Balances 26.02.19		
	Trysorydd	£18,127.99	Treasurer	£18,127.99
	Rheoli Busnes	£10,657.22	Business Manager	£10,657.22
	Ynys Wen	£16,087.05	Ynys Wen	£16,087.05
	Cyfalaf	£2073.80	Capital	£2073.80
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £2860.50, arian ar gael £15267.49)	(Treasurer account – unrepresented cheques £2860.50, actual funds available £15267.49		
	Derbynwyd 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/KT	Prop/Sec MSW/KT		

10.2	Taliadau i'w gwneud mis Mawrth(£)			Payments to be made March (£)		
	Clerc Cyflog Chwefror		£473.05	Clerc Salary February		£473.05
	Unllais Cymru hyfforddiant G Owen & K Taylor		£80.00	One Voice Wales Training G Owen and K Taylor		£80.00
	O Evans – mainc Parc Mwd		£570.00	O Evans Bench Parc Mwd		570.00
	HMRC PAYE		£384.80	HMRC PAYE		£384.80
	The Sign Factory (Hysbysfwrdd)		£2611.20	The Sign Factory (Noticeboard)		£2611.20
	Cyngor Sir Ynys Mon Maes Parcio		2376.00	IOACC Car Park		2376.00
	Mr J Alun Foulkes Archwiliad Mewnol		75.00	Mr J Alun Foulkes Internal Auditor		75.00
	Mr H Hughes cyfieuthu Chwefror		75.00	Mr H Hughes February translation		75.00
	Mr G Browne (costau teithio)		9.80	Mr G Browne (travelling costs)		9.80
	Taliadau wedi ei cymeradwyo yun unol a phwynt 5 o rheoleiddiau Ariannol Cyngor cymuned y Fali. Cynnig/Eil GB/MSW			Payments approved in accordance with Section 5 of the Valley Community Council Financial Regulations. Prop/Sec GB/MSW		
10.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Chwefror/February	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	0
10.4	Archwiliad Adolygu Rheoleiddiau Sefydlog Cytunnwyd dderbyn a mabwysiadu'r Rheoleiddiau Sefydlog. Cynnig/Eil WR/AO Rheoleiddiau Ariannol a Rheolaeth Mewnol Adolygwyd y Rheoleiddiau Ariannol a Rheolaeth Mewnol a cytunnwyd i'w mabwysiadu. Cynnig/Eil WR/AO Rhestr Asesiadau Cytunnwyd fod angen ychwanegu/newid fel a ganlyn Cyfrifiadur £801.64 Blwch hysbysebu £2176 Newid costau'r 4 mainc. 3@ £730 ac 1@ £570 I adlewyrchu cost y meinciau Newydd a brynwyd yn ystod y flwyddyn. Cynnig/Eil WR/AO			Audit Review Standing Orders It was resolved to accept and adopt the Standing Orders. Prop/Sec WR/AO Financial Regulations and Internal Controls The Financial Regulations and Internal Controls were reviewed and it was resolved to adopt them. Prop/Sec WR/AO Asset Register It was resolved that the following items should be added/amended. Computer £801.64 Noticeboard £2176 Amend the value of the 4 benches. 3 @ £730 and 1 @ £570 to reflect the value of the replacements purchased during the year. Proposed/Sec WR/AO		

	<p>Arian wedi ei glustnodi</p> <p>I'w drafod a'i gytunno mewn egwyddor yn y Pwyllgor Cyllid sydd i'w gynnal mis Ebrill 2019 gyda argymhellion i'w gwneud yng nghyfafod y Cyngor Cymuned mis Ebrill.</p> <p>Cynnig/Eil WR/AO</p>	<p>Earmarked Reserves</p> <p>To be discussed and agreed in principle at the Finance Committee to be held in April 2019 with recommendations to be made at the April Community Council meeting.</p> <p>Proposed/Sec WR/AO</p>
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 Mawrth 2019. Wedi ei gylchredeg	Play Wales e-bulletin March 2019. Circulated
13	<p>Materion brys</p> <p>Dim wedi ei derbyn</p>	<p>Urgent Matters</p> <p>Nil received.</p>
14	<p>Dyddiad Cyfarfod Nesaf</p> <p>17.04.19 7.00yh Parc Mwd</p>	<p>Date of Next Meeting</p> <p>17.04.19 7.00 pm Parc Mwd</p>