

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**  
**19.06.19 7.00 yh/pm**  
**Pafiliwn Parc Mwd Pavillion**

|     |   |   |
|-----|---|---|
| 1   | Croeso  | Welcome   |
| 2   | Presennol/Ymddiheuriadau  | Present/Apologies   |
| 2.1 | Cyflwyniad ar ran Hosbis Dewi Sant  | Presentation of behalf of St David's Hospice  |
| 3.1 | Penodi Cadeiryddion<br>Pwyllgor Ynys Wen<br>Pwyllgor y Parciau<br>Pwyllgor Ariannol   | Appointment of Chairmen<br>Ynys Wen Committee<br>Parks Committee<br>Finance Committee   |
| 4   | Datganiad o ddiddordeb  | Declaration of interest   |
| 5   | Cofnodion cyfarfod 15.05.19   | Minutes of meeting 15.05.19   |
| 6   | Materion yn codi (15.05.19.19)  | Matters Arising 15.05.19  |
| 6.1 | Bin Maes Chwarae  | Bin Play Park   |
| 6.2 | Bwrdd hysbysebu   | Noticeboard   |
| 6.3 | Bocs Signal   | Signal Box  |
| 6.4 | Hyfforddiant a Datblygiad ar gyfer Cynghorwyr a Chlercod Cynghorau Tref/Cymuned<br>Angen am hyfforddiant yn y dyfodol   | Training and Development for Town/Community Councillors and Clerks<br>Future training needs   |
| 6.5 | Cytundeb A106 Parc Branwen  | Section 106 Agreement Parc Branwen  |
| 7   | Materion Plwyfol  | Parochial Matters   |
| 7.1 | Cyflwyno cofnodion Pwyllgor y Parciau 29.05.19  | Presentation of minutes Parks Committee 29.05.19  |
| 7.2 | Cyflenwad Nwy – Station Road (DW)   | Gas Supply Station Road (DW)  |
| 7.3 | Lon Gorad Ardal Dim Aros (GB)   | Gorad Road – No Waiting Area (GB)   |
| 7.4 | Gordyfiant Lon Spencer  | Pavement Lon Spencer – Overgrowth   |
| 7.5 | Fencing ger y Bull, Fali  | Fencing by the Bull, Valley   |
| 8   | Deddf Gynllunio Gwlad a Thref   | Town and County Planning Act  |
| 8.1 | Ceisiadau   | Applications  |
|     | Cais Rhif HHP/2019/124 Cais llawn ar gyfer dymchwel modurdy presennol ynghyd a chodi modurdy newydd yn 15 Stanley Avenue, Y Fali / Valley   | App No: HHP/2019/124 Full application for the demolition of the existing garage together with the erection of a new garage at 15 Stanley Avenue, Y Fali / Valley  |
| 8.2 | Cais llawn ar gyfer codi to drost y iard presennol ynghyd a codi ehangiad l'r sied presennol, storfa tail ac storfa silwair yn Graig Lwyd Ganol, Pontrhydybont / Four Mile Bridge | Full application for the erection of a roof over the existing yard together with the erection of an extension to the existing shed, manure store and silage store at Graig Lwyd Ganol, Pontrhydybont / Four Mile Bridge |
| 8.3 | Cais llawn ar gyfer codi annedd ar dir ger Tegfan, Llanynghenedl  | Full application for the erection of a dwelling on land adjacent to Tegfan, Llanynghenedl   |
| 9   | Gohebiaeth Cyngor Sir Ynys Môn  | Anglesey County Council Correspondence  |
| 9.1 | Deddf Diogelu Data - Ymgynghoriadau Cynllunio   | Data Protection Act - Planning Consultations  |
| 9.2 | Rheoliadau Adolygu rhanbarthau Pleidleisio a Lleoedd Pleidleisio (Etholiadau Seneddol) 2006   | The Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006   |

Arwyddwyd/Signed ..... Chairman

17.07.19

|      |  |           |                          |  |                |              |
|------|--|-----------|--------------------------|--|----------------|--------------|
| 10   | Gohebiaeth Unllais Cymru   |           |                          | One Voice Wales Correspondence   |                |              |
|      | Cyfarfod Pwyllgor Ardal Ynys Mon Un Llais Cymru 27/06/2019   |           |                          | One Voice Wales Anglesey Area Committee Meeting 27/06/2019   |                |              |
|      | Hyfforddiant Ar Lein   |           |                          | On Line Training   |                |              |
| 11   | Materion Ariannol  |           |                          | Financial Matters  |                |              |
| 11.1 | Manylion Cyfrifon Balans 26.04.19  |           |                          | Details of Accounts Balances 26.04.19  |                |              |
|      | Trysorydd  |           | £14552.91                | Treasurer  |                | £17,263.53   |
|      | Rheoli Busnes  |           | £10,662.13               | Business Manager   |                | £10,662.13   |
|      | Ynys Wen   |           | £16,567.05               | Ynys Wen   |                | £16,567.05   |
|      | Cyfalaf  |           | £2,074.75                | Capital  |                | £2,074.75    |
|      | Cyfrif Trysorydd – sieciau heb eu cyflwyno £2642.55, arian ar gael £11910.00                       |           |                          | (Treasurer account – unrepresented cheques £2642.55, actual funds available £11910.00)               |                |              |
| 11.2 | Taliadau i'w gwneud mis Mehefin (£)  |           |                          | Payments to be made June (£)   |                |              |
|      | Clerc Cyflog Mai   |           | 491.42                   | Clerk Salary May   |                | 491.42       |
|      | HMRC PAYE  |           | 364.00                   | HMRC PAYE  |                | 364.00       |
|      | K Taylor magnet  |           | 2.65                     | K Taylor magnet  |                | 2.65         |
|      | Mon Grass Cutting Ltd  |           | 620.00                   | Mon Grass Cutting Ltd  |                | 620.00       |
|      | CSYM Rent Maes Chwarae   |           | 25.00                    | IOACC Rent – Play Area   |                | 25.00        |
|      | Unllais Cymru Hyfforddiant K Taylor C Torr<br>Sgiliau Cadeirio a Gwneud ceisiadau grant effeithiol |           | 160.00                   | One Voice Wales Training – K Taylor, C Torr<br>Chairing Skills & Making Effective Grant Applications |                | 160.00       |
|      | Snowdonia Fire - Arolygiad   |           | 68.46                    | Snowdonia Fire Inspection Parc Mwd   |                | 68.46        |
|      | Rhwyd  |           | 50.00                    | Rhwyd  |                | 50.00        |
|      | Eisteddfod Mon   |           | 50.00                    | Eisteddfod Mon   |                | 50.00        |
|      | Ambiwlans Awyr   |           | 50.00                    | Air Ambulance  |                | 50.00        |
|      | Ac unrhyw anfonebau eraill a dderbynwyd o flaen y cyfarfod   |           |                          | And any other invoices received prior to the meeting   |                |              |
| 11.3 | Taliadau Uniongyrchol  |           |                          | Direct Debit Payments  |                |              |
|      | Cwmni Company  | Mis Month | Cyflenwad Supply         | Parc Mwd (£)   | Cloc/Clock (£) | Ynys Wen (£) |
|      | Scottish Power   |           | Trydan Electric          | 37   | 11             | 0            |
|      | CSYM IOACC   |           | Treth Cyngor Council Tax | 35   |                | 0            |
|      | British Telecom  |           | Ffon                     |  |                | 0            |
|      | Dwr Cymru  |           | Dwr Water                |  |                | 0            |
| 11.4 | Adroddiad Flynyddol  |           |                          | Annual Return  |                |              |
| 11.5 | Mandad Banc<br>Angen cytunno pwy sydd ar y mandad bank newydd.                                     |           |                          | Bank Mandate –<br>Need to agree who is to be on the revised bank mandate.                            |                |              |
| 11.6 | Bancio ar y we<br>Angen cytunno i'r clerc fod y prif ddefnyddiwr ac enwebu ail ddefnyddiwr.        |           |                          | Internet Banking<br>Need to agree to clerk being the primary user and nominate a second user.        |                |              |
| 12   | Llywodraeth Cymru  |           |                          | The Welsh Government   |                |              |
| 13   | Gohebiaeth Amrywiol  |           |                          | Miscellaneous Correspondence   |                |              |
| 13.1 | Cylchlythyr Rhun Ap Iorwerth – Mehefin 19<br>Wedi ei gylchredeg                                    |           |                          | Rhun Ap Iorwerth Newletter June 19   |                |              |
| 13.2 | E-fwletin Chwarae Cymru Mai 2019<br>Wedi ei gylchredeg   |           |                          | Play Wales e-bulletin May 2019<br>Circulated   |                |              |
|      | Arolwg Gofalwyr Ymddiriedolaeth GIG<br>Gwasanaethau Ambiwlans Cymru<br>Wedi ei gylchredeg          |           |                          | Welsh Ambulance Services NHS Trust<br>Carers Survey<br>Circulated                                    |                |              |
| 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<br>17.07.19 7.00 yh Parc Mwd                    | Date of Next Meeting<br>17.07.19 7.00 pm Parc Mwd               |

Arwyddwyd/Signed ..... Chairman

17.07.19