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Cofnodion Cyfarfod Pwyllgor Parciau / Minutes of Parks Committee
21.08.19 7.00 yh/pm
Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	Presennol Cyg K Torr (Cadeirydd) Cyg K Taylor Cyg H Wilson Cyg C Furlong Mr G Williams (Clwb Pel Troed Iau) Mr Dan Jones (Clwb Pel Troed Hyn) Ymddiheuriadau Cyg I Jones	Present Coun K Torr (Chairman) Coun K Taylor Coun H Wilson Coun C Furlong Mr G Williams (Junior Football Club) Mr Dan Jones (Senior Football Club) Appologies Coun I Jones
3	Materion pel droed cyffredinol (CT) Rhent a Les (Cadeirydd CPDIF) Cytunnwyd i'r rhent o £250 am y flwyddyn 2019/20. Bu trafodaeth ynglyn ac amodau y les a cytunnwyd eu bod yn ddigonol ar gyfer gwneud ceisiadau am arian grant. Mr Williams wedi cadarnau fod y caets wedi ei clirio. Mae postau gôl wedi ei cadw yn caet y toilet. Cytunnwyd i osod clo gyda rhifau yn lle clo gyda goriad er mwyn sicrhau mynediad pan mae digwyddiadau yn y parc, gyda rhif y clo yn cael ei rannu gyda cynghorwyr sydd yn aelodau o Bwyllgor Parc Mwd. Ardal boiler – may bwrdd yno dros dro ac fe fydd yn cael ei symud yn fuan. Ceg y gôl – i gael ei trin diwedd y tymor (Mai 2020) Trydan: Adroddodd y clerk fod y debyd uniongyrchol wedi codi yn sylweddol. Cynghorydd Torr ac aelodau o'r clybiau pel droed i adolygu y clo. Clerc i gysylltu gyda'r Cwmni trydan i drefnu "smart meter". Ystafelloedd Newid – nid oes goriad ar gael i ystafell newid y tim adref. Cytunnodd Mr	Football matters general(CT) Rent & Leases (Chairman VJC) The rent of £250 for the year 2019/20 was agreed. There was discussion regarding the conditions of the lease and it was agreed that these were sufficient to enable grant applications to be made. Mr Williams confirmed that the cages had been cleared. Goal posts were kept in the toilet cage. It was resolved that to allow access during open events, a combination lock be used instead of a key lock with the combination number to be distributed to council members of the Parc Mwd Committee. Boiler area – a table was there as a temporary measure but was to be removed shortly. Goal mouths – to be attended to at the end of the season (May 2020). Electric: The clerk reported a substantial increase in the direct debit. Councillor Torr and members of the football clubs to review the clock. Clerk to contact energy provider to arrange a smart meter. Dressing Rooms – No key is available for the home team changing rooms. Mr Williams agreed

	<p>Williams i ddatrys y broblem</p> <p>“Dugouts” – Mr D Jones i gyflwyno esiampl o “dugout” bric a shutters.</p> <p>Iechyd a Diogelwch – Clerk i gadarnhau gyda’r cwmni torri gwair fod y chwynladdwr yn saff i blant.</p> <p>Pafiliwn: Atgoffwyd y timau pel droed fod angen llbau y pafiliwn yn syth ar ôl ei ddefnyddio.</p> <p>Dyddiad cyfarfod nesaf: Hydref 2019</p>	<p>to resolve the matter.</p> <p>Dugouts – Mr D Jones to submit a sample of brick/shuttered dugouts.</p> <p>Health and Safety – Clerk to check with grass cutting company as to whether the weedkiller used was safe for children.</p> <p>Pavillion: The football teams were reminded that the pavilion must be cleaned immediately after use.</p> <p>Next meeting: October 2019.</p>
4	<p>Cofnodion cyfarfod 29.05.19</p> <p>Derbynwyd fel cofnod cywir. Cynnig/Eil HW/CF</p>	<p>Minutes Meeting 29.05.19</p> <p>Minutes were accepted as an accurate record. Prop/Sec HW/CF</p>
4	<p>Cyllid – Cyllideb 2019/20</p> <p>Gwariant at 18.08.19 a rhagamcaniad 31.03.20</p>	<p>Finance – Budget 2019/20</p> <p>Expenditure at 18.08.19 and projected until 31.03.20.</p>
4.1	<p>Gwariant at 18.08.19 a rhagamcaniad 31.03.20</p> <p>Cyflwynodd y cleric y sefyllfa gyllidol a derbynwyd fel cofnod cywir.</p>	<p>Expenditure at 18.08.19 and projected 31.03.20.</p> <p>The clerk presented the budget position and these were accepted as an accurate record.</p>
4.2	<p>Gwariant Y Gegin</p> <p>Gan nad oedd prisiau ychwanegol wedi ei derbyn, cytunnwyd I symud ymlaen I archebu'r gegi unwaith oedd y praecept wedi ei dderbyn fel a gytunnwyd yn ystod cyfarfod llawn y Cyngor yn mis Gorffennaf. Fe fydd angen gosod arian ar gyfer rhewgell a boiler. Cynng/Eil HW/KT</p> <p>Adnewyddu Ffens</p> <p>‘Roedd amcangyfrif o £1342 + TAU wedi ei dderbyn ar gyfer trwsio y ffens. Cytunnwyd i ysgrifennu i North Wales Fencing yn holi os y byddent yn gallu cynnig datrysiaid mwy hir dymor i'r problemau tu ol i'r gôl cyn cytunno i'r gwaith adnewyddu.</p>	<p>Expenditure Kitchen</p> <p>As no additional estimates had been received, it was resolved to order the kitchen once the precept had been received, as agreed at the full Council meeting held in July. There will be a need to set aside funding for a fridge and boiler. Prop/Sec HW/KT</p> <p>Fencing Repairs</p> <p>An estimate of £1342 + VAT had been received to repair the fence. It was resolved to write to North Wales Fencing to ask whether they could provide suggestions for a more permanent solution to the problems behind the goals prior to agreeing to the repairs.</p>
5	<p>Offer Chwarae Parc Mwd</p> <p>Copi o bolisi yswiriant wedi ei dderbyn.</p>	<p>Play equipment Parc Mwd</p> <p>Copy of insurance policy received</p>
6	<p>Arolygiad iechyd a diogelwch flynyddol Parc Mwd gan gynnwys y pafiliwn (CF)</p> <p>Adroddodd Cyng Furlong y byddai yn cynnal arolwg o'r pafiliwn erbyn diwedd mis Medi.</p>	<p>Annual health and safety inspection of Parc Mwd including the pavilion (CF)</p> <p>Coun Furlong reported that he would arrange an inspection of the pavilion by the end of September.</p>
7	<p>Maes chwarae ger yr ysgol</p>	<p>Play area by the school</p>
7.1	<p>Bin – Mae'r bin bellach mewn lle.</p>	<p>Bin – The bin is now in place.</p>
7.2	<p>Gwaith cynnal a chadw</p> <p>Amcangyfrif o £2396 wedi ei dderbyn. Clerk i drefnu'r gwaith fel a gytunnwyd yng nghyfarfod llawn y Cyngor mis Gorffennaf.</p>	<p>Repairs and maintenance</p> <p>Estimate of £2396 received .Clerk to arrange the work as agreed in the full Council meeting in July.</p>
8	<p>Dyddiad Cyfarfod nesaf i'w gadarnhau</p>	<p>Date of next meeting to be confirmed</p>

Arwyddwyd/Signed Chairman