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Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting
Nos Fercher/Wednesday 19.02.20 7.00 yh/pm Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) I Jones G D Browne, MBE C Furlong M Swaine Williams H Wilson W R Rogerson MBE C Torr Adam Owen</p> <p>Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew</p> <p>Ymddiheuriadau Adam J Owen</p> <p>Hefyd yn bresennol: G Owen Clerc H Hughes Cyfieuthydd</p>	<p>Present Councillors K Taylor (Chairman) N Tuck (Vice Chairman) I Jones G D Browne, MBE C Furlong M Swaine Williams H Wilson W R Rogerson C Torr Adam Owen</p> <p>County Councillor G O Jones County Councillor R A Dew</p> <p>Apologies Adam J Owen</p> <p>Also present: G Owen Clerk H Hughes Translator</p>
3	<p>Datganiad o ddiddordeb</p> <p>8.1.1 M Swaine Williams. Nid oedd yn ddiddordeb rhagfarnol ac felly cymerodd yr aelod rhan ym musnes y Cyngor.</p>	<p>Declaration of interest</p> <p>8.1.1 M Swaine Williams. This was not a prejudicial interest and therefore the member took part in Council business.</p>
4	<p>Cofnodion cyfarfod 15.01.20</p> <p>Cytunnwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil CT/WR</p>	<p>Minutes of meeting 15.01.20</p> <p>It was resolved to accept the minutes as a true and accurate record. Prop/Sec CT/WR</p>
5	<p>Materion yn codi (15.01.20)</p> <p>Amserlen trenau – y Fali</p> <p>Adroddodd y clerc fod ymatebion wedi ei derbyn. Bellach mae tren ychwanegol yn y bore.</p> <p>Fodd bynnag, nid oedd unrhyw newid wedi</p>	<p>Matters Arising (15.01.20)</p> <p>Train Timetable – Valley</p> <p>The clerk reported that responses had been received. There was now an additional train in the morning.</p> <p>However, there had been no amendment to</p>

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	<p>bod i'r tren gritigol, hy y tren sydd yn cael ei defnyddio gan ddisgyblion yn dod o Bangor, i stopio yn Fali. Dealltwyd y byddai hyn yn cael ei gysidro pan fydd TC yn paratoi yr amserlen nesaf. 'Roedd nifer o fudiadau wedi codi pryderon difrifod am y diffyg ymgynghori digonol o flaen y newidiadau diweddaraf i'r amserlen.</p>	<p>ensure that the critical train i.e. the train which is used by pupils returning from Bangor to stop at Valley. It was understood that this would be considered when Tfl prepared their next timetable. A number of organisations had raised serious concerns about the lack of adequate consultation prior to the latest amendments to the timetable.</p>
6	Materion Plwyfol	Parochial Matters
6.1	<p>Dosbarthwr bagiau baw ci</p> <p>'Roedd cyfle i archebu dosbarthwr bagiau baw ci am swm o £12.50, gyda'r Cyngor Cymuned yn gorfod derbyn cyfrifoldeb am ail-lenwi'r dosbarthwr are eu cost eu hyn.</p> <p>Cytunnwyd i beidio a phrynu y dosbarthwyr am y rhesymau a ganlyn:-</p> <ol style="list-style-type: none"> 1. Dim arian yn y gyllideb ar eu cyfer. Y gost yw £37.75 a TAU am 800 o fagiau. 2. Dim cwynion wedi ei derbyn am faw ci yn y strydoedd gan y Cyngor Cymuned 3. Mae poteli plastig wedi ei lleoli dros y ffordd i Stermat ac ger Spar, ble mae pobl sydd gyda cwn yn gosod ei bagiau sbar sydd yn cael ei defnyddio gan bobl eraill gyda chwn ac mae'r cynllun yma i weld yn ddigonol ac yn ddi-gost i drigolion y pentref. <p>Cynnig/Eil MSW/AO</p>	<p>Dog waste bag dispensers</p> <p>There was an opportunity to order dog waste bag dispensers for a sum of £122.50, with the Community Council having to accept responsibility for re-filling the dispensers at their own cost.</p> <p>It was resolved not to purchase the dispensers for the following reasons.</p> <ol style="list-style-type: none"> 1. No budgetary provision for them. The cost being £37.75 plus VAT per 800 bags. 2. The Community Council has not received any complaints regarding dog fouling in the streets. 3. Plastic bottles are situated across the road to Stermat and by Spar, where dog-owners place their spare bags for use by others. This scheme appears to be adequate and is cost-free to village residents. <p>Prop/Sec MSW/AO</p>
6.2	<p>Ynys Wen – cyfarfod ac asesiad risg</p> <p>Cynhelir cyfarfod Pwyllgor Ynys Wen ar 3ydd Fawrth am 7.00 yn y pafiliwn, Parc Mwd. Cadeirydd I baratoi rhestr o eitemau ar gyfer yr agenda i'r cler. </p>	<p>Ynys wen – meeting and risk assessment</p> <p>A meeting of the Ynys Wen Committee is to be held on 3rd March at 7.00 p.m. Chairman to provide a list of items for the agenda to the clerk.</p>
6.3	<p>Noddi mainc</p> <p>Cyflwynodd y cler y polisi ar gyfer noddi meinciau a chytunnwyd i fabwysiadu'r polisi.</p> <p>Cynnig/Eil MSW/HW</p> <p>Derbynwyd cais noddi mainc a cytunnwyd y byddai modd gosod y fainc yn Ynys Wen gyda'r cler i roi gwybod i'r ymholydd ynglyn a'r weithdrefn i'w dilyn.</p>	<p>Bench sponsorship</p> <p>The clerk presented the policy for bench sponsorship and it was resolved to adopt the policy.</p> <p>Prop/Sec MSW/HW</p> <p>A request to sponsor a bench had been received and it was agreed that a bench could be placed in Ynys Wen with the clerk to inform the enquirer of the procedure to be followed.</p>

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	Cynnig/Eil MSW/HW	Prop/Sec: MSW/HW
6.4	Sedd Wag Adroddodd y clerc fod y sedd wag yn ward y gorllewin wedi ei hysbysebu.	Vacant seat The clerk reported that the vacant seat in the West Ward had been advertised.
6.5	Gwarchodffeydd bws ger y Bull a Llanynghenedl Cyflwynodd y clerc ohebiaeth a dderbynnwyd oddiwrth Cyngor Sir Ynys Môn yn nodi fod cyllideb ar gael ar gyfer adnewyddu gwarchodffeydd bws ger y Bull ac yn Llanynghenedl. Cytunnwyd i symud ymlaen i adnewyddu'r gwarchodffeydd bws ac i gymeryd cyfrifoldeb am ei rheoli a'i cynnal a chadw yn y dyfodol Cynnig/Eil IJ/HW	Bus shelters by the Bull and in Llanynghenedl The clerk presented information received from Isle of Anglesey County Council noting that funds were available to replace the bus shelters by the Bull and in Llanynghenedl. It was resolved to proceed to replace the bus shelters and to take on their future management/maintenance. Prop/Sec IJ/HW
6.6	Cynllunio Lle – Diweddariad Adroddodd y clerc fod Swyddogion Cynnwys y Gymuned, wedi ei penodi gan Medrwn Môn yn bwriadu cynnal digwyddiadau ymgynghori gyda thriogion y Fali er mwyn cychwyn y broses o fapio gwasanaethau ar gyfer Rhaglen Shapio Lle. Fe fydd yr ymgynghoriad yn cymeryd lle yn ystod wythnos cychwyn 17 Fawrth, pan fydd Swyddogion Cynnwys y Gyuned yn ymweld a nifer o safleoedd yn y pentref, gan gynnwys parcio'r "bws ymgynghori" tu allan i'r Sunny Valley ac ym maes parcio y ganolfan. Bydd rhagor o wybodaeth yn cael ei gylchredeg yn y man.	Place Shaping – Update The clerk reported that Community Involvement Officers appointed by Medrwn Môn intend to hold a consultation event with residents of Valley in order to start the process of mapping of services for the Place Shaping Programme. The consultation will take place during week commencing 17 th March, when the Community Involvement Officers will visit a number of locations in the village, including the parking of the "consultation bus" outside the Sunny Valley and in the precinct car park. Further information will be circulated in due course.
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8	Ceisiadau	Applications
8.1.1	Cais i dorri coed sydd wedi ei gwarchod dan Orchymyn Diogelu Coed yn/ Siop Gornel/, Station Road, Y Fali Cytunnwyd i ymateb i'r Cyngor Sir yn datgan mae polisi'r Cyngor Cymuned yw cadw coed sydd wedi ei gwarchod dan Orchymyn Diogelu Coed. Nid oedd aelodau o blaid torri'r coed , nid yn unig am y byddai yn groes l'w policy ond ei bod wedi ei lleoli mewn ardal llifogydd ac efallai byddai ei torri yn cael effaith negyddol ar	Application to fell trees protected by a Tree Preservation Order at The Corner Shop, Station Road, /Valley It was resolved to respond to the County Council to state that the Community Council's policy is to conserve and preserve trees protected by a Tree Preservation Order. Members were not in favour of felling the trees, not only as it contravened their policy but that as they are located within a flood area, removing them may have a negative

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	ddwr yn y ddaear. Mae'r coed hefyd yn goed aeddfed ac wedi bod mewn lle ers amser maith. Yr opsiwn a ffefrir fyddai torri canghenion problemus ri yn ôl yn seiliedig ar argymhellion Swyddog Cadwraeth Coed y Cyngor Sir.	effect on ground water. The trees are also mature specimens having been there for a long time. The preferred option would be to cut back problematic branches subject to the recommendations of the Council's Tree Conservation Officer.
	Cynnig/Eil GB/CF	Prop/Sec GB/CF
8.1.2	Cais amlinellol ar gyfer dymchwel annedd presennol ynghyd a chodi 4 annedd yn ei le (un fforddiadwy) sydd yn cynnwys manylion llawn am y fynedfa a'r gosodiad yn Beecroft, Station Road, Y Fali Wedi ei dynnu nôl	Outline planning application for the demolition of the existing dwelling together with the erection of 4 dwellings in lieu (one affordable) which includes full details of the access and layout at Beecroft, Station Road, Y Fali / Valley Withdrawn.
8.2	Penderfyniadau	Penderfyniadau
	Nil received	Dim wedi ei derbyn
9	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
9.1	Blaen Raglen waith y Pwyllgor Gwaith Ionawr - Wedi ei gylchredeg	Executive's forward work programme January circulated
9.2	Cymorth i Bencampwyr Iaith Wedi ei gylchredeg	Support for Welsh Language Champions Circulated
9.3	Fforwm Cyswllt 22 Ionawr MSW/GB) Adroddodd y clerf fod cyflwyniad trylwyr o'r gyllideb arfaethedig wedi ei dderbyn.	Liaison Forum 22 January 2020 (MSW/GB) The clerk reported that a thorough presentation of the proposed budget had been received.
9.4	Gorchymyn Cyngor Sir Ynys Mon Gwahardd Traffig Trwodd Dros Dro) (B4545 – Ffordd yr Orsaf, Fali) Nodwyd	Isle of Anglesey County Council (Temporary Prohibition of Through Traffic B4545 – Station Road, Valley) Order 2020 Noted
9.5	Ffioedd Claddu Plant Er mwyn cydnabod ein bod wedi parhau gyda'r cytundeb I beidio codi ffi ar gyfer claddu neu ymlosgi plenty, mae Llywodraeth Cymru wedi cadarnhau fod y gronfa ar gael I bwrpasau gan gynnwys adeiladu gerddi coffa I blant sydd wedi ei claddu neu ylosgi, neu unrhyw waith cynnal a chadw fel torri gwair yn Ynys Wen. Cytunnwyd y dylai unrhyw arian y dderbynnwyd gael ei trosglwyddo I gyfrif Mynwent Ynys Wen, sydd wedi ei glustnodi ar gyfer y fynwent. Cynnig/Eil MSW/WR	Memorandum of Understanding – Child Burial Fees In recognition of the existing agreement not to charge any fees in relation to the standard burial or cremation of a child, the Welsh Government have confirmed that funds can be used for such purposes as erecting a memorial garden for children buried or cremated or for maintenance costs at Ynys Wen. It was resolved that the funds received be transferred to the Ynys Wen Cemetery Account which is ring-fenced for the cemetery. Prop/Sec MSW/WR
10	Gohebiaeth Unllais Cymru -	Gohebiaeth Unllais Cymru -
10.1	Un Llais Cymru - Bwletin Newyddion	One Voice Wales – New Bulletin
10.2	Cyfarfod Pwyllgor Ardal Ynys Mon Un Llais Cymru Adroddodd Cyng. Taylor fod cyflwyniad gan	One Voice Wales Anglesey Area Committee Meeting Coun Taylor reported that presentations had

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	Morlais a Chwmni Ynni Bethesda.		been made by Morlais and Bethesda Energy Company.
10.3	Ymateb Un Llais Cymru – 3ydd Ionawr 2020 - Ymgynghoriad ar y Bil Llywodraeth Leol ac Etholiadau (Cymru) Wedi ei gylchredeg a'i nodi.		One Voice Wales Response - Consultation on the Local Government and Elections (Wales) Bill Circulated and noted.
10.4	SDCau - diwygio arfaethedig i ddau Orchymyn Draenio Cynaliadwy Wedi ei gylchredeg a'i nodi.		SuDS - proposed amendments to two Orders on Sustainable Drainage Circulated and noted.
10.5	Adnewyddu aelodaeth Cytunnwyd i adnewyddu aelodaeth Unllais Cymruam gost o £378.00. Cynnig/Ei GB/WR		Membership renewal It was resolved to renew the membership of One Voice Wales at a cost of £378.00. Prop/Sec GB/WR
11	Materion Ariannol		Financial Matters
11.1	Manylion Cyfrifon Balans 26.01.20		Details of Accounts Balances 26.01.20
	Trysorydd	£14,774.68	£14,774.68
	Rheoli Busnes	£15,182.40	£15,182.40
	Ynys Wen	£15,387.25	£15,387.25
	Trysorydd	<u>£2,077.94</u>	<u>£2,077.94</u>
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £2924.40, arian ar gael £11850.28		Treasurers Account – unrepresented cheques £2924.40, balance available £11850.28
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil CT/MSW		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec CT/MSW
11.2.	Taliadau i'w gwneud mis Chwefror (£)		Payments to be made February (£)
	Clerc Cyflog Ionawr	£491.62	Clerk Salary January
	Veolia (bin maes chwarae)	14.98	Veolia Bin Valley Park
	North Wales Fencing (trwsio ffens Parc Mwd)	£1738.80	North Wales Fencing (repairs to fence Parc Mwd)
	Cyngor Sir Ynys Mon (rhent maes chwarae)	£62.00	IOACC Rent Play Area
	G D Browne Lwfans aelod a lwfans ar gyfer Gwaith ynghlwm a'l rol fel Llywodraethwr yr Ysgol.	£440.00	G D Browne (Members allowance and allowance for work associated with the role of School Governor)
	C W Torr (Lwfans aelod a Chadeirydd)	£400.00	C W Torr (Members Allowance and Chairs allowance)
	K Taylor (Lwfans aelod a Chadeirydd)	£520.00	K Taylor (Members Allowance and Chairs Allowance)
	Mon Grass Cutting (Gwrychyn Ynys Wen)	£180.00	Mon Gras Cutting (Hedges Ynys Wen)
	G Browne costau teithio	£15.75	G Browne travelling costs
	Anglesey mole catcher – parc, man chwarae a'r fynwent.	£150.00	Anglesey Mole Catcher park, play area and cemetery
	H Hughes Cyfieuthu Ionawr	£35.00	H Hughes translation January
	Un Llais Cymru aelodaeth	£378.00	One Voice Wales membership
	Derbynwyd fel yn gywir yn unol a phwynt		Accepted as correct in accordance with

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	3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil CT/MSW			Section 3 of the Valley Community Council Financial Regulations. Prop/Sec: NT/WR		
11.3.	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ion/Jan	Trydan Electric	56	13	0
	CSYM IOACC	Ion/Jan	Treth Cyngor Council Tax	34		0
	British Telecom		Ffon	90.12		0
	Dwr Cymru					
	PWLB				9	
11.4	Apwyntio Archwilydd Mewnol 2019/20 Cytunnwyd i benodi Mr Foulkes fel Archwiliwr Mewnol ar sail y llythyr penodol a gylchredwyd gan y clerch. Cynnig/Eil CT/WR			Appointment of Internal Auditor 2019/20 It was resolved to appoint Mr Foulkes as Internal Auditor on the basis of the letter of engagement circulated by the clerk. Prop/Sec CT/WR		
11.5	Adolygu cytundeb torri gwair Adroddodd y clerch ei bod wedi derbyn ebost oddiwrth Mon Grass Cutting Services yn cynnig newidiadau l'r cytundeb torri gwair yn dilyn ei profiad flwyddyn diwethaf. Cytunnwyd i dderbyn y newidiadau gan ysgrifennu yn cadarnhau'r newidiadau i'r cytundeb. Cynnig/Eil WR/GB			Review of grass cutting contract The clerk reported that she had received an email from Mon Grass Cutting Services offering amendments to the grass cutting contract following their experiences last year. It was resolved to accept the changes and to write to them confirming the amendments to the contract. Prop/Sec WR/GB		
11.6	Cais am wybodaeth o dan Ddeddf RhyddidGwybodaeth Adroddodd y clerch ei bod wedi derbyn ac ymateb i gais am wybodaeth o dan Ddeddf Rhyddig Gwybodaeth			Request for information under Freedom of Information Act The clerk reported that she had received and responded to a request for information under the Freedom of Information Act.		
11.7	Cynllun Cyhoeddi Cyflwynodd y clerch Cynllun Cyhoeddi ar gyfer Cyngor Cymuned y Fali a chytunnwyd i'w fabwysiadau a'i osod ar y safle we. Cynnig/Eil MSW/AO Clerch i drefnu cyfieithu.			Publication Scheme The clerk presented the Publication Scheme for Valley Community Council and it was resolved to adopt it and place it on the website. Prop/Sec MSW/AO Clerk to arrange translation.		
11.8	Safle We Adroddodd y clerch fod y safle we yn cael ei			Website The clerk reported that the website is		

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	adolygu diweddarau ar hyn o bryd.	currently being reviewed and updated.
11.9	Gwerthusiad Staff – y Clerc Cytunnodd Cyng G Browne i drefnu gyda'r cleric.	Staff Appraisal - Clerk Councillor G Browne agreed to arrange with the cleric.
12	Llywodraeth Cymru	The Welsh Government
	Gwybodaeth Rhanddeiliad Isafbris am Alcohol 2 Mawrth 2020 Wedi ei gylchredeg	Minimum Pricing for Alcohol Stakeholder information – 2 March 2020 Circulated
13	Gohebiaeth Amrywiol	Miscellaneous Correspondence
13.1	Car Linc Wedi ei gylchredeg a'i osod ar y safle we.	Car Linc Circulated and placed on website.
13.2	Ymgynhoriad ar drefniadau archwilio ar gyfer Cynghorau Cymuned yng Nghymru yn y dyfodol. Wedi ei gylchredeg. Gwnaeth y cleric dynnu sylw'r aelodau l'r pwysigrwydd o ddarllen ac ymateb l'r ddogfen yma.	Consultation on future audit arrangements for Community Councils in Wales Circulated The clerk highlighted the importance that this document be read and responded to by all members.
13.4	Gorsaf Bŵer Niwclear Wylfa Newydd (EN010007) – Wedi ei gylchredeg	Nuclear Power Station – Wylfa Newydd (ENO10007) – circulated
13.5	Ysgol y Fali Adroddodd Cyng G Browne (Cadeirydd Bwrdd Llywodraethu'r Ysgol) fod cynnydd da yn yr ysgol. 'Roedd y Cylch Meithrin wedi bod yn llwyddiannus a'r bwriad yw ei redeg llawn amser ar ol y Pasg. 'Roedd gweithgareddau allgyrsion yn cynnwys trip i Amsterdam a gosod diffribiliwr ar wal allan yr ysgol fydd ar gael i'r gymuned gyfan.	Valley Primary School Councillor G Browne (Chairmen of the Board of Governors at the School) that the school was progressing well. The Cylch Meithrin had been successful and it was proposing to run full time from Easter. Extra Curricular activities included a trip to Amsterdam and the provision of a defibrillator on the outside wall of the school which was to be available to the whole community.
14	Dyddiad Cyfarfod Nesaf 18.03.20 7.00 yh Parc Mwd	Date of Next Meeting 18.03.20 7.00 pm Parc Mwd

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