

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod Cyngor / Minutes of the Council's Meeting
15.07.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	Croeso	Welcome
2	<p>Presennol/Cymeryd Rhan Cynghorwyr: K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) C Torr G Browne, MBE H Wilson W R Rogerson MBE Adam W Owen Adam J Owen C Furlong M Swaine Williams C Seeley H Wilson Cyngorydd Sir G O Jones Cyngorydd Sir R A Dew</p> <p>Ymddiheuriadau I Jones</p> <p>Hefyd yn bresennol: G Owen Clerc</p>	<p>Present /Participating Councillors K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) C Torr G Browne, MBE H Wilson W R Rogerson MBE Adam W Owen Adam J Owen C Furlong M Swaine Williams C Seeley H Wilson County Councillor G O Jones County Councillor Sir R A Dew</p> <p>Apologies I Jones</p> <p>Also present: G Owen Clerk</p>
3	<p>Datganiad o ddiddordeb</p> <p>7.1.1 Cyngorydd Neil Tuck Nid oedd y diddordeb yn rhagfarnol ac felly cymerodd yr aelod rhan ym musnes y Cyngor</p>	<p>Declaration of interest</p> <p>7.1.1 Councillor Neil Tuck The interest was not a prejudicial interest and therefore the member took part in the Council business.</p>
4	<p>Cofnodion Cyfarfod 17.06.20</p> <p>Cytunnwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil CT/MSW</p>	<p>Minutes of meeting 17.06.20</p> <p>It was resolved to accept the minutes as a true and accurate record. Prop/Sec CT/MSW</p>
5	Materion yn codi (17.06.20)	Matters arising (17.06.20)
5.1	Parc Mwd	Parc Mwd
5.1.1	<p>Cyflwyno Cofnodion Cyfarfod Pwyllgor y Parciau 22.06.20 (CT)</p> <p>Mae'r parciau bellach wedi agor gydag arwyddion mewn lle yn cyfeirio at Rheolau a chanllawiau Cofid</p>	<p>Presentation of Minutes of Parks Committee Meeting held 22.06.20 (CT)</p> <p>The parks are open with signage in place referring to Covid 19 Guidelines and Rules.</p>

	<p>19. Adroddodd Cyngorydd Taylor ei fod wedi derbyn cwynion fod sbwriel a baw ci o gwmpas y man chwarae ac o gwmpas y parc. Cytunnwyd i osod rhybudd ar safle we y Cyngor yn gofyn i ddefnyddwyr y parc rhoi sbwriel yn y bin neu mynd a fo adref gyda nhw.</p> <p>Cynnig/Eil MSW/KT</p> <p>Cyflwynodd Cyngorydd Torr gofnodion Pwyllgor y Parciau a cytunnwyd i'w derbyn fel cofnod cywir ynghyd a'r argymhellion a wnaethpwyd.</p> <p>Cynnig/Eil MSW/NT</p> <p>Parc Mwd</p> <p>'Roedd R G Hire wedi cytunno i ail-osod yr arwydd ger y fynedfa yn ddi-gost. 'Roedd gwaith penodol ar y traeni wedi ei gwblhau.</p> <p>Gilks i gynnal arolwg o'r pafiliwn pan yn ôl yn gweithio.CT i drefnu.</p> <p>Parc ger yr Ysgol</p> <p>Clerc i drefnu arolwg o'r offer chwarae.</p> <p>R Evans wedi cytuno i drwsio'r wal yn ddi-gost.</p>	<p>Councillor Taylor reported that he had received a complaint that there was litter and dog mess around the play area and around the parc. It was resolved to place a notice on the Community Council website to ask park users to place their rubbish in the bin or to take it home with them.</p> <p>Prop/Sec MSW/KT</p> <p>Councillor Torr presented the minutes of the Parks Committee and it was resolved to accept that they were a true and accurate records together with the recommendations made.</p> <p>Prop/Sec MSW/NT</p> <p>Parc Mwd</p> <p>R G Hire had agreed to re-erect the sign at the entrance free of charge. The main drainage work had been completed.</p> <p>Gilks to undertake an inspection of the pavilion when back at work. CT to arrange.</p> <p>Park by the School.</p> <p>Clerc to arrange inspection of the play equipment. R Evans had agreed to repair the wall free of charge.</p>
5.1.2	<p>Rheolau Pel Droed mewn perthynas a Cofid 19</p> <p>Cytunnwyd y dylai'r pafiliwn gael glanhad ddwfn i safonau diogelwch/chanllawiau Cofid 19, ar gost y Cyngor Cymuned er mwyn gosod y safond fydd angen ei gadw gan y clybiau pel-droed pe byddai y pafiliwn yn cael ei ail agor ar eu cyfer.Clerc i gael dyfynbrisiau.</p> <p>Cynnig/Eil CT/MSW Nodwyd nad oedd Cyng. Furlong o blaid.</p> <p>Cytunnwyd i ysgrifennu i Gadeiryddion y Clybiau Pel Droed lau a Hyn i ofyn am gadarnhad o'i cynlluniau i amddiffyn unrhyw dimau ymweld,swyddogion a'i hunain pan yn hyfforddi ac mae gemau'r gyngraidd yn ail-gychwyn, yn unol a chanllawiau FAW. 'Roedd rhybudd hefyd fod y pafilion yn mynd i gael glanhad ddwfn i safonau diogelwch/chanllawiau Cofid 19, yn obeithiol yn ystod yr wythnos yn cychwyn 14 Awst ac fod mynediad l'r pavilion wedi ei wahardd hyd nes ei hysbysu fel arall can Cyngor Cymuned y Fali.</p>	<p>Football Regulations in relation to Covid 19</p> <p>It was resolved that the pavilion should have a deep clean to Covid 19 safety standards/rules at the cost of the Community Council in order to set the standard which will be required by the football clubs should the pavilion re-open for their use. Clerk to seek quotations.</p> <p>Prop/Sec CT/MSW Noted that Coun. Furlong was not in favour.</p> <p>It was resolved to write to the Chairman of both the Junior and Senior Football Clubs to seek confirmation of their plans to protect any visiting team, officials and themselves when both training and league games re-commence, in line with FAW rules. Notice was also to be given that the pavilion was due to be deep-cleaned to Covid 19 safety standards/ guidelines, hopefully during week commencing 14th August and that access to the pavilion was prohibited until notified otherwise by Valley Community Council.</p>

	Cynnig/Eil HW/GB	Prop/Sec HW/GB
5.2	<p>Cyflwyno Cofnodion Cyfarfod Pwyllgor Cyllid 24.06.20 (KT)</p> <p>Cyflwynodd Cynghorydd Taylor gofnodion Pwyllgor y Parciau a cytunnwyd i'w derbyn fel cofnod cywir ynghyd a'r argymhellion a wnaethpwyd.</p> <p>Argymhellion</p> <p>Trosglwyddo £1500 o gyfrif y Trysorydd i gyfrif rheoli arian ar gyfer arian wedi ei glustnodi:-</p> <p>Cloc £500 (cynllun adnewyddu tymor hir) Parc Mwd £500 (cynllun tymor hir l'r platforms) Man Chwarae £500 (cynllun adnewyddu offer) Trosglwyddo £2015.07 o gyfrif Ynys Wen ar gyfer costau 2019/20</p> <p>Cynnig/Eil AO/CT</p> <p>Cyflwynwyd a mabwysiadwyd y Polisi Lwfans Aelodau diwygiedig, gyda chytundeb i newid Cylch Gorchwyl y Pwyllgor Cyllid i adlewyrchu'r newidiadau.</p> <p>Cynnig/Eil AO/CT</p>	<p>Presentation of Minutes of Finance Committee 24.06.20 (KT)</p> <p>Councillor Taylor presented the minutes of the Parks Committee and it was resolved to accept that they were a true and accurate records together with the recommendations made.</p> <p>Recommendations</p> <p>Transfer of £1500 from Treasurers account to Money Manager Account for earmarked reserves:-</p> <p>Clock £500 (long term repair plans) Parc Mwd £500 (Long term plan for platforms) Play area £500 (planned replacement of equipment) Transfer of £2105.07 from Ynys Wen account to cover expenditure 2019/20.</p> <p>Prop/Sec AO/CT</p> <p>The revised Members Allowance Policy was presented and adopted, with an agreement that the Terms of Reference for the Finance Committee be amended to reflect the changes.</p> <p>Prop/Sec AO/CT</p>
6	Materion Plwyfol	Parochial Matters
6.1	Trenau yn stopio yn Fali – Effaith dros dro oherwydd Cofid 19 - Nodwyd	Trains stopping at Valley Temporary effect due to Covid 19 - Noted
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	<p>Ymgynghoriad Cynllunio HHP/2020/146. Cais llawn ar gyfer codi modurdy annibynnol yn 1 Stanley Avenue, Fali/Valley</p> <p>Dim sylwadau heblaw am ymgynghori gyda chymdogion.</p> <p>Cynnig/Eil WR/GB</p>	<p>Planning Consultation HHP/2020/146 Full application for erection of a detached garage at 1 Stanley Avenue, Fali/Valley</p> <p>No observations apart from neighbourhood consultation.</p> <p>Cynnig/Eil WR/GB</p>
7.2	Pendefyniadau Dim wedi ei derbyn.	Decisions Nil received.
8	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
8.1	Blaen Raglen waith y Pwyllgor Gwaith – diweddariad – wedi ei gylchredeg a'i nodi.	Executive's forward work programme – update – circulated and noted.
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
9.1	Newyddlen Etholiadol Mehefin – Wedi ei gylchredeg.a'i nodi.	June Electoral Newsletter- Circulated and noted.
10	Materion Ariannol	Financial Matters
10.1	Manylion Cyfrifon Balans 26.05.20	Details of Accounts Balances 26.05.20

	Trysorydd	£13,626.29	Treasurer	£13,626.29		
	Rheoli Busnes	£15,197.07	Business Manager	£15,197.07		
	Ynys Wen	£17,127.25	Ynys Wen	£17,127.25		
	Cyfalaf	£2,079.95	Capital	£2,079.95		
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £618.60, arian ar gael £13007.69)		(Treasurer account – unpresented cheques £618.60, actual funds available £13007.69)			
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/WR		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/WR			
10.2	Taliadau i'w gwneud mis Gorffennaf (£)		Payments to be made July (£)			
	Clerc Cyflog Mehefin	491.42	Clerc Salary June	491.42		
	Cyngor Sir Ynys Mon (Rent Cae Chwarae)	25.00	IOACC Rent Play Area	25.00		
	Mon Grass Cutting	570.00	Mon Grass Cutting	570.00		
	Mrs G Owen Stampiau	17.98	Mrs G Owen Stamps	17.98		
	R G Hire Parc Mwd	£3180.00	R G Hire Park Mwd	£3180.00		
	Veolia Bin maes chwarae	£29.03	Veolia Bin play area	£29.03		
	Xpose Media (arwyddion)	£282.00	Xpose Media (signage)	£282.00		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/WR		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/WR			
10.3	Cytunnwyd i gyflawni mandad debyd uniongyrchol ar gyfer Veolia. Cynnig/Eil MSW/HW		It was resolved to complete a direct debit mandate for Veolia. Pro/Sec MSW/HW			
10.4	Taliadau mis Awst – Cytunnwyd i'r Cadeirydd ac Is-Gadeirydd gael pwr dirprwyedig i gymeradwyo taliadau fydd eu hangen mis Awst. Cynnig/Eil CT/MSW		Payments August – It was resolved that the Chairman and the Vice Chairman be given delegatory powers to approve payments required in August. Prop/Sec CT/MSW			
10.3	Taliadau Uniongyrchol		Direct Debit Payments			
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Mehefin/June	Trydan Electric	56	12.00	0
	CSYM IOACC	Mehefin/June	Treth Cyngor Council Tax	36.00	0	0
	British Telecom		Ffon		0	0
	Dwr Cymru		Dwr Water	0	0	0
	PWLB		Benthyciad/Loan			
10.4	Incwm			Income		
	HMRC	Ad-daliad TAU	2245.80	HMRC	VAT Rebate	2245.80
11	Llywodraeth Cymru		The Welsh Government			
	Comisiwn Ffiniau a Democratiaeth Leol Cymru Deddf Llywodraeth Leol (Democratiaeth) (Cymru) 2013 Arolwg o'r Trefniadau Etholiadol ar Gyfer Sir Ynys Môn (Wedi ei gylchredeg)		Local Democracy and Boundary Commission for Wales Local Government (Democracy) (Wales) Act 2013 Review of Electoral Arrangements for the County of Isle of Anglesey. (Circulated)			

	Dim sylwadau, ac o blaid y cynigion. Clerc i ymateb. Cynnig/Eil HW/MSW	No observations and in favour of the proposals. Clerk to respond. Prop/Sec HW/MSW
12	Gohebiaeth Amrywiol	Miscellaneous Correspondence
12.1	E-fwletin Covid-19 Medrwn Mon – Wedi ei gylchredeg a’l nodi.	Medrwn Mon Covid 19 E-bulletins – Circulated and noted.
12.2	Diweddariad Arolwg Tai Y Fali/Valley Housing Needs Report Update – Wedi ei gylchredeg Sylwad fod y Cyngor Cymuned o blaid adeiladu tai cyngor ar gyfer pobl leol.	Valley Housing Needs Report Up12date Circulated Noted that the Community Council were in favour of building council houses for local people.
13	Materion Brys Rhoddwyd awdurdod i Gadeirydd y Cyngor a Chadeirydd Pwyllgor Parc Mwd i weithredu ar ran y Cyngor Cymuned ar faterion yn gysylltiedig a Pharc Mwd hyd nes y cyfarfod nesaf ar 16.9.20. Cynnig/Eil GB/MSW	Urgent Matters The Chairman of the Council and the Chairman of the Parks Committee were given authority act on behalf of the Community Council on matters relating to Parc Mwd until the next meeting on 16.9.20. Prop/Sec GB/MSW
13	Dyddiad Cyfarfod Nesaf 16.09.20 7.00 Cyfarfod o bell	Date of Next Meeting 16.09.20 7.00 pm Remote Meeting