

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod Cyngor / Minutes of the Council's Meeting
18.11.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) G Browne, MBE H Wilson W R Rogerson MBE Adam W Owen C Torr Adam J Owen M Swaine Williams C Furlong C Seeley</p> <p>Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew</p> <p>Ymddiheuriadau I W Jones C Seeley</p> <p>Hefyd yn bresennol: G Owen Clerc</p>	<p>Present Councillors K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) G Browne, MBE H Wilson W R Rogerson MBE Adam W Owen I Jones C Torr Adam J Owen M Swaine Williams C Furlong C Seeley</p> <p>County Councillor G O Jones County Councillor R A Dew</p> <p>Apologies I W Jones C Seeley</p> <p>Also present: G Owen Clerk</p>
3	<p>Datganiad o ddiddordeb</p> <p>7.11 Cyng W Rogerson -Ymgynghoriad Cynllunio / Planning Consultation FPL/2020/206 Cais llawn ar gyfer addasu ac ehangu i deintyddfa yn 2/3 Boston Terrace, Ffordd Caergybi Y Fali/Valley</p> <p>Diddordeb yn Rhagfarnol ac felly ymneilltuodd Cyng WR a gadel y cyfarfod</p>	<p>Declaration of interest</p> <p>7.1.1 Coun W Rogerson - Planning Consultation FPL/2020/206 Full application for alterations and extensions to dental practice at 2/3 Boston Terrace, Holyhead Road, Valley</p> <p>Prejudicial interest and therefore Coun WR withdrew and left the meeting.</p>
4	<p>Cofnodion Cyfarfod 21.10.20</p> <p>Cytunnwyd i dderbyn y cofnodion fel cofnod cywir.</p>	<p>Minutes of meeting 21.10.20</p> <p>It was resolved to accept the minutes as a true</p>

	Cynnig/Eil WR/MSW	and accurate record. Prop/Sec WR/MSW
5	Materion yn codi (21.10.20)	Matters arising (21.10.20)
5.1	Parc Mwd Cytunnwyd llderbyn yr amcangyfrif o £90 a TAU am dorri gwair maes 3. Cynnig/Eil GB/AO	Parc Mwd It was resolved to accept the estimate of £80 plus VAT for cutting pitch 3. Prop/Sec GB/AO
5.2	Meinciau Newydd(CT) Cytunnwyd i gael dyfynbrisiau am gyflenwi a gosod dwy fainc - un ar gyfer Parc Mwd ac un ar gyfer y maes chwarae ger yr ysgol. Arian ar gyfer 2 fainc yn 2021/22 i gael ei osod yn y gyllideb. Cynnig/Eil MSW/KT	Bench Replacement (CT) It was resolved to obtain quotations for supply and fit of two benches – one for Parc Mwd and one for the play area by the school. Funding for two benches in 2021/2022 to be set allocated in the budget. Prop/Sec MSW/KT
6	Materion Plwyfol	Parochial Matters
6.1	Y Goeden Nadolig Derbynnwyd cais gan Grwp Cymunedol y Fali am rhodd tuag at y goeden nadolig. Cytunnwyd i roddi £100 tuag at y goeden. (LGA1972 s144) Cynnig/Eil WR/MSW	The Christmas Tree A request for a donation towards the annual Christmas Tree had been received. It was resolved to donate £100 towards the tree. (LGA1972 s144) Prop/Sec WR/MSW
6.2	Parc Mwd – graffiti, malurio a chysidro rota i gau y giat gyda'r nos. Adroddod y clerf fod ceir yn mynychu'r parc yn y nos ac yn malurio'r meysydd chwarae ac wedi chwistrelli graffiti gwrth-gymdeithasol ar y tarmac. 'Roedd y mater wedi ei dynnu at sylw'r heddlu ac 'roeddynt wedi cytunno i fonitro'r sefyllfa. Cytunnwyd na fyddai'n ymarferol i drefnu rota ar gyfer cau a chloi 'r parc gyda'r nos ond y byddai'n syniad cael arweiniad ar yr opsiwn a chostau ynghlwm a gosod bollards awtomateg yno. Clerf i gysylltu gyda chwmni lleol yn y man cyntaf. Yn y cyfamser, trefniadau i gael ei gwneud i baentio dros y graffiti.	Parc Mwd – graffiti, vandalism and consideration to a rota to shut the gate in the evening. The clerk reported that cars had been going to the park at night-time and vandalising the playing fields and anti-social graffiti had been sprayed onto the tarmac. The matter had been reported to the police and they had agreed to monitor the situation. It was resolved tht it would not be practical to arrange a rota for closing and locking the gate each evening but it would be an ideal to get some guidance and costs on an option to erect automatic bollards there. Clerk to contact a local company in the first instance. In the meantime, arrangements to be made to paint over the graffiti.
6.3	Cytundeb maes parcio a chais i gynnal "boot camp" arno. Cytunnwyd i dreialu y "boot camp" am gyfnod o chwe wythnos tra mae canllawiau Covid mewn lle cyn belled nad oes unrhyw gyfrifoldebau ar y	Car parking agreement and request to hold a "boot camp" on it. It was resolved to agree to trial a "boot camp" for a period of six weeks whilst Covid regulations are in place, provided that there is no liability on the

	Cyngor Cymuned am yswiriant. Cynnig/Eil AO/CT	Community Council in terms of insurance. Prop/Sec AO/CT
6.4	Sedd Wag Bwrdd Llywodraethu'r Ysgol (GB) Adroddodd Cyng Browne ei fod yn ymddiswyddo o'r rôl o gynrychiolydd y Cyngor Cymuned ar fwrdd llywodraethu Ysgol y Fali gan ei fod bellach yn cynrychioli'r Awdurdod Addysg Leol. Cytunnwyd i ddileu ethol cynrychiolwr newydd hyd nes cyfarfod mis Rhagfyr.	Vacant Seat School Governing Board (GB) Councillor Browne reported that he had resigned from the role of Community Council representative on Valley School's governing board as he now represented the Local Education Authority. It was resolved to defer electing a new representative until the December meeting.
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau	Applications
7.1.1	Ymgynghoriad Cynllunio / Planning Consultation FPL/2020/206 Cais llawn ar gyfer addasu ac ehangu i deintyddfa yn 2/3 Boston Terrace, Ffordd Caergybi Y Fali/Valley Nifer o sylwadau I gael ei gyrru ymlaen I Adran Gynllunio Cyngor Sir Ynys Môn:- 1. Sicrhad y byddai Adran Rheoli Adeiladu yn sicrhau y byddai unrhyw newidiadau yn cyrraede canllawiau rheoli tan cyfredol. 2. Dylai lled y llwybr dianc tan fod yn 1.4m. 3. Angen Cynllun Rheoli Traffig Adeiladau gan mae'r unig opsiwn fyddai llwyddo/dad-lwydtho ar yr A5. Cynnig/Eil MSW/GO	Planning Consultation FPL/2020/206 Full application for alterations and extensions to dental practice at 2/3 Boston Terrace, Holyhead Road, Valley A number of observations to be submitted to Isle of Anglesey County Council's Planning Services:- 1. Assurance should be sought that Building Control will ensure that any changes meet current fire regulation requirements. 2. Width of fire escape path should be 1.4m. 3. The need for a Construction Traffic Management Plan as the only option would be to load/unload on the A5. Prop/Sec MSW/GO
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.
8.2.	Diweddariad llifogydd a TAN 15 – Dogfen ymgynghori wedi ei gylchredeg a'i nodi.	Flooding and TAN 15 update – Consultation document - Circulated and noted.
8.3	Adroddiad Argymhellion Terfynol Sir Ynys Mon wedi ei gylchredeg a'i nodi.	The Isle of Anglesey Final Recommendations Report - Circulated and noted.
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence
9.1	Cyfarfod Pwyllgor Ardal Ynys Môn Un Llais Cymru Dydd Iau 12fed Tachwedd 2020 Materion trafod yn cynnwys:-44Pryder ynglyn a SP yn torri coed sydd wedi ei diogelu and 'roedd hyn yn mynd I gael ei godi gyda nhw. Hawl pobl 16 – 17 oed i bleidleisio.	One Voice Wales Ynys Mon Area Committee Meeting Thursday 12th November 2020 Matters discussed included:- Concerns regarding SP cutting back protected trees and this was to be raised with them.

				The right of 16 – 17 year olds to vote.		
9.2	Fersiwn 4 WCVA Canllawiau I Ganolfannau Cymunedol yn ail agor yng Nghymru wedi ei gylchredeg a'i nodi.			Version 4 - WCVA Guidance for Community Centres Reopening in Wales - Circulated and noted.		
9.3	Dogfen Ymgynghori: Canllawiau statudol drafft – Perfformiad a llywodraethiant prif gynghorau / wedi ei gylchredeg a'i nodi.			Consultation Document: Draft statutory guidance – Performance and governance of principal councils - Circulated and noted.		
10	Materion Ariannol			Financial Matters		
10.1	Manylion Cyfrifon Balans 26.10.20			Details of Accounts Balances 26.10.20		
	Trysorydd		£14,727.97	Treasurer		£14,727.97
	Rheoli Busnes		£16,697.46	Business Manager		£16,697.46
	Ynys Wen		£16,762.18	Ynys Wen		£16,762.18
	Cyfalaf		£2,080.00	Capital		£2,080.00
	Cyfrif Trysorydd – sicciau heb eu cyflwyno £952.64, arian ar gael £14727.97)			(Treasurer account – unpresented cheques £952.64, actual funds available £14727.97)		
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/CT			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/CT		
10.2	Taliadau i'w gwneud mis Tachwedd(£)			Payments to be made November(£)		
	Mrs G Owen (Hydref ac ol daliad Ebrill – Medi)		584.88	Mrs G Owen (Sep/October and back pay April to September)		584.88
	Mrs G Owen (stamps)		12.36	Mrs G Owen (stamps)		12.36
	Mon Grass Cutting		380.00	Mon Grass Cutting		380.00
			90.00	Craig Redmond – maintenance Parc Mwd		90.00
	Craig Redmond torri Parc Mwd					
	CSYM Cytundeb Maes Parcio		2376.00	IOACC Car Parc Agreement		2376.00
	Grwp Cymunedol Y Fali Coeden Nadolig (LGA1972 s144)		100.00	Valley Community Group – Christmas Tree (LGA1972 s144)		100.00
	Mr Craig Redmond (Gosod arwydd lon y traeth)		20.00	Mr Craig Redmond – erecting sign on Beach Road		20.00
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil MSW/CT Clerc i holi unwaith eto am adroddiad Gilks.			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec: MSW/CT Clerk to, once again, request a report from Gilks.		
10.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Hydref/Oct	Trydan Electric	43	11.00	0
	CSYM IOACC	Hydref/Oct	Treth Cyngor Council Tax	36.00	0	0
	British Telecom		Ffon	90.12	0	0
	Dwr Cymru		Dwr Water	37.93	0	15.62
	PWLB	Medi/Sep	Benthyciad/Loan	1272.80		

Arwyddwyd/Signed (Cadeirydd/Chairman) Dyddiad/Date 16.12.20

10.4	<p>Cofnodion Pwyllgor Ynys Wen (WR)</p> <p>Cyflwynodd Cyng Rogerson y cofnodion draft a derbynwyd nhw fel cofnod cywir.</p> <p>Cynnig/Eil MSW/WR</p> <p>Diolchodd Cyng Rogerson i Cyng Torr am ddatrys y broblem gyda'r tap.</p> <p>Fe wnaeth hefyd ddiolch i Cyng Taylor a Tuck am ei cyfraniadau yn ystod y Gwasanaeth Cofio yn y fynwent.</p>	<p>Minutes of Ynys Wen Committee (WR)</p> <p>Coun. Rogerson presented the draft minutes and it was resolved to accept them as a true and accurate record.</p> <p>Prop/Sec MSW/WR</p> <p>Coun. Rogerson thanked Coun Torr for resolving the problem with the tap.</p> <p>He also thanked Coun Taylor and Tuck for their contribution during the Remembrance Service at the cemetery.</p>
10.5	<p>Lwfans Aelodau</p> <p>Cyflwynodd y Clerc adroddiad y lwfans aelodau, ynghyd a rhestr o daliadau sydd i'w gwneud mis Chwefror yn unol a'r drefn sydd eisioes mewn lle. Cytunnwyd I dderbyn yr argymhellion a gwneud y taliad.</p> <p>Cynnig/Eil WR/MSW</p>	<p>Members Allowances</p> <p>The clerk presented a report on members allowances together with a list of payments to be made in February, in line with the process which is already in place. It was resolved to accept the proposals and make the payments.</p> <p>Prop/Sec WR/MSW</p>
11	Gohebiaeth Amrywiol	Miscellaneous Correspondence
11.1	Morlais: Herio'r Myth wedi ei gylchredeg a'i nodi.	Morlais: Myth Buster Circulated and noted.
12	Dyddiad Cyfarfod Nesaf 16.12.20 7.00 Cyfarfod o bell	Date of Next Meeting 16.12.20 7.00 pm Remote Meeting