Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Cyngor / *Minutes of the Council's Meeting*
20.10.21 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting ZOOM
Linc i ymuno a chyfarfod Zoom/Link to Join Zoom Meeting
https://us02web.zoom.us/j/84628787141?pwd=TXU2WUROWm1YOCt5V3RPWGgvVnVmdz09

1	Croeso	Welcome
2	Presennol Cynghorwyr: N Tuck (Cadeirydd) A W Owen (Is Gadeirydd) K Taylor C Torr M Swaine Williams C Seeley I Jones A J Owen C Furlong G Browne MBE H Wilson Cynghorydd Sir G Jones Cynghorydd Sir R A Dew Ymddiheuriadau W Rogerson MBE Presennol: G Owen Clerc H Hughes, cyfieithydd	Present Councillors N Tuck (Chairman) A W Owen (Is-Gadeirydd) K Taylor C Torr M Swaine Williams C Seeley I Jones A J Owen C Furlong G Browne MBE H Wilson County Councillor G Jones County Councillor R A Dew Apologies W Rogerson MBE Also present: G Owen Clerk H Hughes, translator
3	Datganiad o ddiddordeb Dim wedi ei derbyn	Declaration of interest. Nil received
4	Cofnodion Cyfarfod 15.09.21- cofnodion drafft ar gael ar Wefan y Cyngor Cymuned http://www.cyngor-cymuned-fali.cymru Cytunnwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil MSW/KT	Minutes of meeting 15.09.21 - draft minutes on Community Council website http://www.valley-community-council.wales It was resolved to accept the minutes as a true and accurate record. Prop/Sec MSW/KT
5.	Materion yn codi (15.09.21)	Matters arising (15.09.21)
5.1	Sul y Cofio – gwasanaeth yr ysgol (GB) Adroddodd Cyng Browne y byddai'r ysgol yn cynnal ei Wasanaeth Cofio ar 11 Tachwedd 2021. Gwasanaeth Eglwys St Michael 14.11.21 11.15 yb	Remembrance Service – school service (GB) Councillor Browne reported that the school would hold its Remembrance Service on 11th November 2021. St Michael's Church Service 14.11.21 11.15

	Gwasanaeth Ynys Wen 14.11.21 12.30 yp	am Ynys Wen Cemetery Cervise 14.11.21 12.30 pm
6	Materion Plwyfol	Parochial Matters
	Llythyr o Senedd Ieuenctid Cymru // Letter from the Welsh Youth Parliament 'Dosbarthwyd adroddiad y Cadeirydd ynghylch gweithio gyda phobl ifanc i'w hannog i ymuno â'r Cyngor Cymuned a chymryd rhan yn eu cymuned. Cytunwyd i dderbyn argymhellion yr adroddiad a bwrw ymlaen fel y nodwyd. Cynnig/Eil CT/GB	Letter from the Welsh Youth Parliament The Chairman's report regarding working with young people to encourage them to join the Community Council and become involved in their community was circulated. It was agreed to accept the recommendations of the report and proceed as noted. Prop/Sec CT/GB
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau - Manylion ceisiadau ar gael ar Safle We Cyngor Sir ynys Mon – www.ynysmon.gov.uk	Applications – Details of applications available on Isle of Anglesey County Council Website – www.anglesey.gov.uk
7.1.1	Ymgynghoriad Cynllunio FPL/2021/215 - Cais llawn ar gyfer dymchwel yr adeiladau presennol ar y safle, codi 46 annedd ac 8 fflat, addasiadau i'r fynedfa, adeiladu ffyrdd newydd ar y safle, gwaith tirlunio medal a chaled ynghyd â gwaith cysylltiedig yn Hen Felin Fali/Former Valley Mill, Ffordd Caergybi/Holyhead Road, Fali/Valley Bu trafodaeth ynghylch y cais ac adroddodd y Cynghorwyr Sir Dew a Jones ei bod yn debygol y byddai rhywfaint o'r datblygiad hwn yn dod o fewn gorlifdir o ganlyniad i Adnoddau Naturiol Cymru yn cyhoeddi y bydd Map Llifogydd ar gyfer Cynllunio yn disodli'r Map Cyngor Datblygu o 1 Rhagfyr 2021 ac 'roedd yn cynnwys rhan o'r safle datblygu hwn. Penderfynwyd ymateb yn unol â'r sylwadau a nodwyd yng nghyfarfod rhyfeddol y Cyngor Cymuned a gynhaliwyd ym mis Mehefin 2021, gyda phwyslais penodol ar effaith y datblygiad ar y system garthffosiaeth, yn enwedig o gofio bod cynllunio eisoes mewn lle ar gyfer 69 eiddo yng Nghaergeiliog ynghyd ag effaith datblygiadau newydd presennol ar Field Street, Llys Coedlys a Garth y Felin. Cynnig/Eil KT/MSW	Planning Consultation FPL/2021/215 -Full application for the demolition of existing buildings on site, erection of 46 dwellings and 8 apartments, alterations to existing vehicular accesses, construction of new on site roads, hard and soft landscaping together with associated works at Hen Felin Fali/Former Valley Mill, Ffordd Caergybi/Holyhead Road, Fali/Valley There was discussion regarding the application and County Councillors Dew and Jones reported that there was a likelihood that some of this development would fall within a flood plain as a result of Natural Resources Wales announcing that a Flood Map for Planning will replace the Development Advice Map from 1 December 2021 which included part of this development site. It was resolved to respond as per the observations noted in the Community Council extraordinary meeting held in June 2021, with specific emphasis on the impact of the development on the sewerage system, particularly given that there was already planning in place for 69 properties in Caergeiliog together with the impact of existing new developments on Field Street, Llys Coedlys and Garth y Felin. Prop/Sec KT/MSW
7.2	Pendefyniadau – Manylion penderfyniadau ar gael ar Safle We Cyngor Sir: Ynys Mon –- www.ynysmon.gov.uk	Decisions – Details of decisions available on Isle of Anglesey County Council Website – www.anglesey.gov.uk
7.2.1	Penerfyniad Cynllunio HHP/2021/262 -Cais llawn ar gyfer addasu ac ehangu Plas Gorad, Beach Road,	Planning Decision HHP/2021/262 - Full application for alterations and extensions at

	Y Fali Wedi ei ganiatau	Plas Gorad, Beach Road, Valley Granted
7.2.2	Penderfyniad Cynllunio HHP/2021/257 - Cais llawn ar gyfer addasu ac ehangu yn Penybont, Fali Wedi ei ganiatau	Planning Decision HHP/2021/257 - Full application for alterations and extensions at Penybont, Valley Granted
7.2.3	Penderfyniad Cynllunio HHP/2021/277 Cais llawn ar gyfer addasu ac ehangu yn 1 Garth y Felin, Valley Wedi ei ganiatau.	Planning Decision HHP/2021/277Full application for alterations and extensions at 1 Garth y Felin, Valley Granted
8.0	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
8.1	Blaen Raglen waith y Pwyllgor Gwaith - diweddariad Medi 2021 https://www.ynysmon.gov.uk/cy/Cyngor/Cynghorwyr-Aelodau-Seneddol-ac-Aelodaur-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx Wedi ei gylchredeg	Executive's forward work programme - September 2021 update https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx Wedi ei gylchredeg
8.2	Ymgynghoriad Statudol Teithio Llesol CSYM - Llythyr Rhanddeiliaid Wedi ei gylchredeg https://ynysmon3.commonplace.is/. Nodwyd	IACC Active Travel Statutory Consultation - Stakeholder Letter Circulated https://ynysmon3.commonplace.is/. Noted
8.3	Ymgynghoriad / Consultation: Datganiad drafft ar Bolisi Gamblo 2022 i 2025 https://www.ynysmon.gov.uk/cy/Cymryd-rhan/Ymgynghoriadau/Ymgynghoriadau-cyfredol/Datganiad-Drafft-o-Bolisi-Gamblo-2022-i-2025-ymgynghoriad.aspx Nodwyd.	Draft Statement of Gambling Policy 2022 to 2025 https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Draft-Statement-of-Gambling-Policy-2022-to-2025-consultation.aspx Noted.
8.4	Cynllun Lliniaru Llifogydd Penrodyn, Y Fali Adroddodd Cyng M Swaine Williams bod y gwaith yma wedi cychwyn rhwng Penrodyn a 'r traeth.	Flood Alleviation Scheme – Penrodyn, Valley Councillor M Swaine Williams confirmed that this work was under way between Penrodyn and the beach.
8.5	Fforwm Cyswllt Cynghorau Tref a Chymuned - 29-09-21 (GB) 'Roedd adroddiad Cyng Browne wedi ei chylchredeg a chydnabyddwyd hyn.	Town and Community Councils Liaison Forum 20.09.21 (GB) Councillor Browne's report had been circulated and this was acknowledged.
8.6	Ymgynghoriad: Strategaeth Dai 2022-2027 ac Arolwg Anghenion Tai https://www.ynysmon.gov.uk/cy/Cymryd-rhan/Ymgynghoriadau/Ymgynghoriadau-cyfredol/Startegaeth-Dai-2022-i-2027-ymgynghoriad.aspx https://www.ynysmon.gov.uk/cy/Cymryd-rhan/Ymgynghoriadau/Ymgynghoriadau-cyfredol/Arolwg-anghenion-tai.aspx Cafodd aelodau eu hannog i ymateb unai yn uniongyrchol neu drwy yrru sylwadau i'r clerc i'w coladu.	Consultation: Housing Strategy 2022-2027 and Housing Needs Survey https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-Strategy-2022-to-2027-consultation.aspx https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-needs-survey.aspx Members were urged to either respond directly or by sending their comments to the clerk to collate.
9	Gohebiaeth Unllais Cymru	One Voice Wales Correspondence

9.1.	Ymgynghoriad ar Ddiweddaru Trothwyon Enillion ar gyfer Adennill y Dreth Gyngor https://llyw.cymru/trothwyon-incwm-ar-gyfer-gorchmynion-atafaelu-enillion Nodwyd, dim sylwadau.	Consultation on Updating Earnings Thresholds for Council Tax Recovery https://gov.wales/income-thresholds-attachment-earnings-orders Noted, no observations.
9.2	Peilot o Becyn Hunanasesu Cynghorau Cymuned a Thref - Mynegiant o Ddiddordeb Yn dilyn trafodaeth, cytunnwyd i beidio a mynegi diddordeb. Cynnig/Eilio CT/GB	Pilot of Community and Town Councils Self-Evaluation Toolkit – Expression of Interest Following discussion it was resolved not to express an interest. Prop/Sec CT/GB
9.3	Hyfforddiant Hydref Nodwyd	October Training Noted
9.4	Fersiwn ddiwygiedig o'r model Brotocol ar gyfer Datrys Cwynion Yn dilyn trafodaeth, cytunnwyd I fabwysiadu'r fersiwn ddiwygiedig o'r model Brotocol ar gyfer Datrys Cwynion. Cynnig/Eil MSW/CF	Amended version of the model Informal Resolution Protocol Following discussion, it was resolved to adopt the amended version of the model Informal Resolution Protocol. Prop/Sec MSW/CF
10	Materion Ariannol	Financial Matters
10.1	Manylion Cyfrifon Balans 26.09.21	Details of Accounts Balances 26.09.21

	Trysorydd	£22,937.80	Treasurer	£22,937.80
	Rheoli Busnes	£16,699.14	Business Manager	£16,699.14
	Ynys Wen	£19,683.16	Ynys Wen	£19,683.16
	Cyfalaf	£2,080.20	Capital	£2,080.20
	Cyfrif Trysorydd Llai siec heb ei chyflwyno £185.52 –arian ar gael £22752.28)		(Treasurer account less unpresented cheque £185.52– actual funds available £22752.28)	
	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 Hydref(£)		Payments to be made October(£)	
	Trosglwyddiadau Banc		Bank Transfers	
	Clerc Cyflog Medi	504.90	Clerk Salary September	504.90
	Mon Grass Cutting Ltd	620.00	Mon Grass Cutting Ltd	620.00
	Geiriau Gwyn (Zoom)	357.00	Geiriau Gwyn (Zoom)	357.00
	Mon Fire Management (asesiad risg)	300.00	Mon Fire Management (risk assessment)	300/00
	Huws Gray (Cerdyn Debyd traen eco)	9.00	Huws Gray (Debit Card Eco drain)	9.00
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil CT/GB		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec CT/GB	
10.3	Taliadau Uniongyrchol		Direct Debit Payments	

	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Medi/Sep	Trydan Electric	46	11	0
	CSYM IOACC	Medi/Sep	Treth Cyngor Council Tax	45.00	0	0
	British Telecom		Ffon		0	0

	Dwr Cymru		Dwr Water	0	0	0
	Veolia	Medi/Sep	Biniau/Bins Maes Chwarae/Play area	16.07		
	PWLB		Benthyciad/Load	0		

	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
10.4	Cyflwyno cofnodion y Pwyllgor Cyllid 12.10.21 (NT/GO) Cyflwynwyd cofnodion y Pwyllgor Cyllid i'r cyfarfod a phenderfynwyd derbyn yr argymhellion a wnaed ynddo: - a) cefnogi'r gwaith adfer i'r triongl ym mharc mwd, yn amodol ar dderbyn o leiaf dau ddyfynbris cadarn a dyfarnu'r gwaith yn unol â Rheolau Sefydlog y Cyngor. Dyfynbrisiau i'w cyflwyno i gyfarfod llawn y Cyngor ar ôl eu derbyn. b) Diwygio'r polisi cydnabyddiaeth ar gyfer 2022/23 fel y nodwyd ar ôl i'r penderfyniadau drafft gael eu cadarnhau. c) Yr angen i dderbyn gwybodaeth sy'n ofynnol at ddibenion gosod cyllideb gan Bwyllgorau ac aelodau. d) Derbyn yr adroddiad monitro cyllideb fel adlewyrchiad cryno a chywir o sefyllfa cyllid gyfredol y Cyngor. Cynnig/Eil KT/IJ	Presentation of Finance Committee Meeting 12.10.21 (NT/GO) The minutes of the Finance Committee were presented to the meeting and it was resolved to accept the recommendations made therein:- a) to support the remedial work to the triangle in parc mwd, subject to the receipt of a minimum of two firm quotations and award of the work in line with the Council's Standing Orders. Quotations which are to be presented to full Council meeting on receipt. b) To amend the remuneration policy for 2022/23 as noted once the draft determinations have been ratified. c) Information required for budget setting purposes from Committees and members. d) To accept the budget monitoring report as a true and accurate reflection of the Council's current finance position. Prop/Sec KT/IJ
10.5	Lwfans Aelodau 2021/22 Aelodau i hysbysu'r clerc os nad yw'n bwriadu derbyn y lwfans aelodau gorfodol ar gyfer 2021/22 er mwyn cynorthwyo i ragweld ffigur cario ymlaen yn fwy cywir ar gyfer cyllideg 2022/23.	Members Allowances 2021/22 Members to notify the clerk if not intending to take up the mandatory members allowance for 2021/22 in order to assist with predicting a more accurate carry forward figure for the 2022/23 budget.
10.6	Gosod y Gyllideb 2022/23 Gofynnwyd i'r Aelodau ddarparu unrhyw geisiadau i'w cynnwys yng nghyllideb 2022/23 erbyn 31 Hydref 2021 fan hwyraf.	Budget Setting 2022//23 Members were requested to provide any requests for inclusion in the 2022/23 budget by 31st October 2021 at the latest.
10.7	Cyflwyno cofnodion Pwyllgor y Parciau 11.12.21 (CT) Cyflwynwyd a derbyniwyd cofnodion cyfarfod Pwyllgor y Parc fel adlewyrchiad cryno a chywir. Derbyniwyd yr argymhellion ynddynt, i gynnwys: - a) Argymhellion a gyflwynwyd i'r Pwyllgor Cyllid ynghylch y triongl. b) Asesiad risg ROSPA ar gyfer 2022/23, a gofyn I G L Jones gynnal yr asesiad ar gyfer 2021/22.	Presentation of Park Committee meeting minutes11.10.21 (CT) The Park Committee meeting minutes were presented and accepted as a true and accurate reflection. Recommendations therein were accepted, to include:- a) Recommendations presented to the Finance Committee regarding the triangle.

	c) Datblygu cynllun ar gyfer offer ymarfer ioedolion a allai fod yn barod i fynd pe bai cyfle i gynnig am arian grant yn cyflwyno'i hun. Cynnig/Eil KT/MSW	b) ROSPA risk assessment for 2022/23 with C L Jones to be asked to undertake the assessment for 2021/22. c) To develop a plan for adult exercising equipment which could be ready to go should an opportunity to bid for grant funding present itself. Prop/Sec KT/MSW
10.8	Tendrau a chytundeb torri gwair Cyflwynwyd adroddiad ar yr ymarfer gwerthuso tendr a thorri gwair a gynhaliwyd gan aelodau'r Pwyllgor Cyllid. Cynigiwyd, eiliwyd a chytunwyd yn unfrydol y dylid dyfarnu'r contractwcytundeb i Mr Liam Jones. Cynnig/Eil GB / KT	Tenders and grass cutting contract A report on the tender and grass cutting evaluation exercise undertaken by Finance Committee members was presented. It was proposed, seconded and unanimously agreed that Mr Liam Jones be awarded the contractor. Prop/Sec GB/KT
11	Llywodraeth Cymru	The Welsh Government
11.1	Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2022 Nodwyd	Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2022 Noted
11.2	Cyfarfodydd aml-leoliad (NT) Cafwyd trafodaeth ynghylch cyfarfodydd hybrid a'r materion yn ymwneud â darparu gwasanaethau cyfieithu a'r gost. I'w adolygu yn y Flwyddyn Newydd ac, yn y cyfamser, i barhau â chyfarfodydd Zoom Clerc i holi gyda Un Llais Cymru os dylai diwygio'r Rheolau Sefydlog i adlewyrchu hyn.	Multi-location meetings (NT) There was discussion regarding hybrid meetings and the issues relating to provision of translation services and the cost. To be reviewed in the New Year and, in the meantime, to continue with Zoom meetings. Clerk to enquire with One Voice Wales as to whether standing orders should now be amended to reflect this.
12	Gohebiaeth Amrywiol	Miscellaneous Correspondence
13	Dyddiad Cyfarfod Nesaf 17.11.21 7.00 Cyfarfod o bell	Date of Next Meeting 17.11.21 7.00 pm Remote Meeting