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**Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting  
 15.02.23 7.00 yh/pm**

**Lleoliad/Location: Ysgol Gymuned y Fali/Valley Community School**  
**Cyfarfod Hybrid/Hybrid meeting**

Linc i ymuno a chyfarfod Zoom/Link to Join Zoom Meeting

<https://us02web.zoom.us/j/82885103174?pwd=Mk5LZWWhjZERQUdJ5V2hsVmlKd2tQUT09>

1	<p>Croeso</p> <p>Mynegodd y Cadeirydd gydymdeimlad â Coun I Jones a Cyng A Walker ar ei profedigaethau diweddar</p>	<p>Welcome</p> <p>The Chairman expressed condolences to Coun I Jones and Coun A Walker on their recent bereavements.</p>
2	<p><i>Presennol</i>  <i>Cynghorwyr:</i>  <i>N Tuck (Cadeirydd)</i>  <i>K Taylor (hefyd yn Cynghorydd Sir)</i>  <i>H Williams</i>  <i>I Jones</i>  <i>D Jones</i>  <i>C Thornhill</i>  <i>M Swaine Williams</i>  <i>S Williams</i></p> <p><i>Cynghorydd Sir G Jones</i></p> <p><i>Ymddiheuriadau</i>  <i>A Walker</i>  <i>G Browne MBE</i>  <i>W Rogerson MBE</i>  <i>G Smith (methu cael linc Zoom)</i></p> <p><i>Hefyd yn bresennol:</i>  <i>G Owen Clerc</i></p>	<p>Present</p> <p>Councillors  <i>N Tuck (Chairman)</i>  <i>K Taylor (also a County Councillor)</i>  <i>H Williams</i>  <i>I Jones</i>  <i>D Jones</i>  <i>C Thornhill</i>  <i>M Swaine Williams</i>  <i>S Williams</i></p> <p><i>County Councillor G Jones</i></p> <p>Apologies  <i>A Walker</i>  <i>G Browne MBE</i>  <i>W Rogerson MBE</i>  <i>G Smith (unable to join by Zoom)</i></p> <p>Also present:  <i>G Owen Clerc</i></p>
3	<p>Datganiad o ddiddordeb</p>	<p>Declaration of interest.</p>

	Dim wedi ei derbyn.	Nil received
4	<p>Cofnodion Cyfarfod 18.01.23- cofnodion Drafft ar gael ar Wefan y Cyngor Cymuned <a href="http://www.cyngor-cymuned-fali.cymru">http://www.cyngor-cymuned-fali.cymru</a></p> <p>Penderfynwyd derbyn y cofnodion fel cofnod cywir.</p> <p>Cynnig/Eil MSW/DJ</p>	<p>Minutes of meeting 18.01.23 – draft minutes on Community Council website <a href="http://www.valley-community-council.wales">http://www.valley-community-council.wales</a></p> <p>It was resolved to accept the minutes as a true and accurate record.</p> <p>Prop/Sec MSW/DJ</p>
5	Materion yn codi (18.01.23)	Matters arising (18.01.23)
5.1	<p>Gwarchodfa bws gyferbyn a Gwesty'r Fali (KT) – Diweddariad yn dilyn sgwrs gyda Adran Briffyrdd Cyngor Sir Ynys Môn</p> <p>Adroddodd Cynghorydd Taylor bod Adran Briffyrdd Cyngor Sir Ynys Môn wedi dweud wrtho nad oedd cyllid ar gael yng nghyllideb 2022/23 i gynorthwyo i ddisodli'r lloches bysiau. Fodd bynnag, mae nhw wedi cytuno i adolygu'r sefyllfa yn ystod blwyddyn ariannol 2023/24.</p>	<p>Bus shelter opposite the Valley Hotel (KT) Update following discussion with Anglesey County Council's Highways Department</p> <p>Councillor Taylor reported that Isle of Anglesey County Council's Highways Department had advised him that there was no funding available in the 2022/23 budget to assist with replacing the bus shelter. However, they have agreed to review the situation during the 2023/24 financial year.</p>
6	Materion Plwyfol	Parochial Matters
6.1	Diffibriliwr Lon Gorad diweddariad wedi ei gylchredeg a'i nodi.	Defibrillator Gorad Road – update circulated and noted.
6.2	<p>Cais am rhodd tuag at Eisteddfod Môn (£63 ar ol y y gyllideb 2022/23 ar gyfer rhoddion)</p> <p>Penderfynwyd rhoi rhodd o £100 yn ystod blwyddyn ariannol 2022/23 gyda rhodd bosib arall i'w wneud yn ystod flwyddyn ariannol 2023/24.</p> <p>Pwer: Deddf Llywodraeth Leol 1972 s145 Darparu adloniant a chefnogaeth y celfyddydau.</p> <p>Prop/Sec MSW/HW</p>	<p>Request for a donation towards Eisteddfod Môn (£63 in remaining in the donation budget for 2022/23)</p> <p>It was resolved to provide a donation of £100 during the 2022/23 financial year with a possible further donation to be made during the 2023/24 financial year.</p> <p>Power: Local Government Act 1972 s145 Provision of entertainment and support of the arts.</p> <p>Prop/Sec MSW/HW</p>
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau (Manylion ar gael ar wefan Cyngor Sir ynys Mon – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a> )	Applications (Manylion penderfyniadau ar gael ar Safle We Cyngor Sir ynys Mon – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a> )
	Dim wedi ei derbyn	Nil received
7.2	Penderfyniadau – Manylion penderfyniadau ar gael ar wefan Cyngor Sir ynys Mon – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a>	Decisions – Information on decisions available on Isle of Anglesey County Council's – <a href="http://www.ynysmon.gov.uk">www.ynysmon.gov.uk</a>
8	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
8.1	<p>Blaen Raglen waith y Pwyllgor Gwaith – diweddariad <a href="https://www.ynysmon.gov.uk/cy/Cyngor/Cynghorwyr-Aelodau-Seneddol-ac-Aelodau-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx">https://www.ynysmon.gov.uk/cy/Cyngor/Cynghorwyr-Aelodau-Seneddol-ac-Aelodau-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx</a></p> <p>Wedi ei gylchredeg a'i nodi.</p>	<p>Executive's forward work programme - update <a href="https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx">https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx</a></p> <p>Circulated and noted.</p>
8.2	Cau Ffordd Dros Dro - Croesfan Wastad Y Fali – wedi ei gylchredeg a'i osod ar y wefan	Temporary Road Closure - Valley Level Crossing – circulated and on website
8.4	Rhag-rybudd: Fforwm Cyswllt Cynghorau Tref a Chymuned - cyfarfod rhithiol 27.2.23	Advance Notice: Town and Community Councils Liaison Forum - virtual meeting 27.2.23 6300 p.m.

	6.30 yh		
9	Unllais Cymru	One Voice Wales Correspondence	
9.1	Hyfforddiant Ionawr i Mawrth wedi ei gylchredeg.  Gofynnir i aelodau roi gwybod i'r clerc o unrhyw anghenion hyfforddiant ar gyfer 2023/23 er mwyn cael ei atodi i'r Cynllun Hyfforddiant.	Training January to March circulated  Members are requested to inform the Clerk of any training needs for 2023/24 so that they may be appended to the Training Plan.	
9.2	Nodyn Cyngor Technegol (TAN) 15: Datblygu, llifogydd ac erydu arfordirol – diwygiadau pellach / - wedi ei gylchredeg a'i nodi.	Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments – circulated and noted.	
	Cyfarfod Cyffredinol Ynys Mon am 7.00yh Dydd Iau 26 Ionawr 2023 (DH) Diweddariad wedi ei ohurio yn absenoldeb Cynghorydd D Hughes.	Ynys Mon Area Committee will be held at 7.00pm on Thursday 26 January 2023 (Update deferred due to the absence of Councillor D Hughes)	
10	Materion Ariannol	Materion Ariannol	
10.1	Manylion Cyfrifon Balans 26.01.23	Details of Accounts Balances 26.01.23	
	Trysorydd	£14,742.35	Treasurer £14,742.35
	Rheoli Busnes	£12,942.62	Business Manager £12,942.62
	Ynys Wen	£24,891.09	Ynys Wen £24,891.09
	Cyfalaf	£2,083.27	Capital £2,083.27
	Cyfanswm	£54,659.33	Total £54,659.33
	Cyfrif Trysorydd – llai £5079.21 trosglwyddiadau banc heb ei cyflwyno -arian ar gael £9663.14	Treasurers Account -less £5079.21 unrepresented bank transfers -available funds £9663.14	
	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 Chwefror (£)	Payments to be made in February (£)	
	Trosglwyddiadau Banc	Bank Transfers	
	Clerc Cyflog Ionawr	£552.21	Clerk Salary January £552.21
	Cyng A Walker lwfans aelodau	£120.00	Cyng A Walker members allowance £120.00
	Cyng D Jones lwfans aelodau	£120.00	Cyng D Jones members allowance £120.00
	Cyng G Smith lwfans aelodau	£120.00	Cyng G Smith members allowance £120.00
	Cyng W Rogerson lwfans aelodau	£120.00	Cyng W Rogerson members allowance £120.00
	Cyng I Jones lwfans Aelodau a thaliad ychwanegol fel Cadeirydd Pwyllgor Parciau	£320.00	Cyng I Jones members allowance plus additional allowance as Chairman of Parcs Committee £320.00
	Cyng N Tuck lwfans aelodau a thaliad ychwanegol fel Cadeirydd y Cyngor Cymuned	£520.00	Cyng N Tuck members allowance plus additional allowance as Chairman of the Community Council £520.00
	Cyng G Browne lwfans aelodau a thaliad ychwanegol am rol Cadeirydd y Pwyllgor Cyllid	£240.00	Cyng G Browne members allowance plus additional allowance as Chairman of Finance Committee £240.00
	H Hughes cyfieuthu mis Ionawr	£40.00	H Hughes translation January £40.00
	Snowdonia Fire – cynnal a chadw sistem larwm tan Parc Mwd	£116.76	Snowdonia fire – maintenance of fire alarm Parc Mwd £116.76
	Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol ag Adran 3 o Reoliadau Ariannol Cyngor Cymuned y	Payments accepted as correct and were authorised in accordance with Section 3 of the Valley Community Council Financial	

	Fali.			Regulations.		
	Cynnig/Eil MSW/IJ			Prop/Sec MSW/IJ		
10.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)L Jone	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Ion/Jan	Trydan Electric	73.68 (ad-daliad cymorth ynni/ energy support rebate £66 & £67)	44.61	0
	CSYM IOACC	Ion/Jan	Treth Cyngor Council Tax	36.00	0	0
	British Telecom	Ion/Jan	Ffon	85.32	0	0
	Dwr Cymru		Dwr Water			
	Veolia	Ion/Jan	Biniau/Bins Maes Chwarae/Play area	17.21		
	PWLB	Ion/Jan	Benthyciad/ Loan			
10.4	£3000 wedi ei drosglwyddo yn ol o Gyfrif Trysorydd i Gyfrif Reholi Arian			£3000 transferred back from the Treasurers Account to the Money Manager Account		
10.5	<p>Cyflwyno cofnodion Pwyllgor Cyllid a gynhaliadwyd 06.02.23 (GB)</p> <p>Cyflwynodd y clerc gofnodion y Pwyllgor Cyllid a gynhaliwyd ar 6 Chwefror 2023 yn absenoldeb Cadeirydd y Pwyllgor Cyllid.</p> <p>Penderfynwyd derbyn yr argymhellion fel a ganlyn:-</p> <p>Argymhelliad 1: Bod aelodau'n derbyn yr adroddiad monitro cyllideb fel cofnod gwir a chywir o'r sefyllfa ariannol bresennol a'r arian ragwelir ar ddiwedd 2022/23 i'w gario drosodd i 2023/24.</p> <p>Cynnig/Eil IJ/DJ</p> <p>Gan y bydd y clerc yn gadael ei swydd ar 31.03.23, penderfynwyd argymell i gyflog mis Mawrth gael ei dalu ddiwedd mis Mawrth er mwyn i'r clerc gael ei phrosesu fel rhywun sy'n gadael ar system Cyllid a Thollau Ei Mawrhydi yn ystod y flwyddyn ariannol bresennol.</p> <p>Argymhelliad 2: Bod cyflog Chwefror a Mawrth yn cael ei dalu ym mis Mawrth os yn bosib.</p> <p>Cynnig/Eil KT/IJ</p>			<p>Presentation of Finance Committee minutes held on 06.02.23 (GB)</p> <p>The clerk presented the minutes of the Finance Committee held on 6<sup>th</sup> February 2023 in the absence of the Chairman of the Finance Committee.</p> <p>It was resolved to accept the recommendations as follows:-</p> <p>Recommendation 1: That members accept the budget monitoring report as a true and accurate record of the current financial situation and the predicted out-turn at the end of 2022/23 to be carried over to 2023/24.</p> <p>Prop/Sec IJ/DJ</p> <p>As the clerk will be leaving her post on 31.03.23, it was resolved to recommend that the March salary be paid at the end of March in order that the clerk may be processed as a leaver on the HMRC system during the current financial year.</p> <p>Recommendation2: That the February and March salary be paid in March if possible.</p> <p>Prop/Sec KT/IJ</p>		
10.6	Diweddariad swydd wag y clerc (NT)			Update on clerk vacancy (NT)		

	<p>Adroddodd y Cadeirydd bod un cais wedi ei dderbyn ac y byddai'r Panel Personél yn cyfarfod yn fyr ar ddiwedd y cyfarfod er mwyn adolygu'r cais a threfnu cyfweiliad.</p> <p>Byddai argymhellion y Panel Personél yn cael eu cyflwyno i'r aelodau yng nghyfarfod nesaf y Cyngor llawn a gynhelir ar 15 Mawrth.</p>	<p>The Chairman reported that one application had been received and that the Personnel Panel would meet briefly at the end of the meeting in order to review the application and arrange an interview.</p> <p>The recommendations of the Personnel Panel would be presented to members at the next meeting of the full Council to be held on 15<sup>th</sup> March.</p>
10.7	<p>Adolygu rheolau sefydlog a rheolau ariannol</p> <p>Cafodd y rheolau sefydlog a'r rheoliadau ariannol eu hadolygu a penderfynwyd eu derbyn yn amodol ar un diwygiad i adlewyrchu bod cyfarfodydd bellach yn cael eu cynnal o bell ac yn Ysgol Gymunedol y Fali.</p> <p>Cynnig/Eil MSW/KT</p>	<p>Review of standing orders and financial regulations</p> <p>The standing orders and financial regulations were reviewed and it was resolved to accept them subject to their revision to reflect that meetings are now held both remotely and at Valley Community School.</p> <p>Prop/Sec MSW/KT</p>
10.8	<p>Deddf Amgylchedd (Cymru) 2016 Rhan 1 – Adran 6</p> <p>Adroddiad Dyletswydd Bioamrywiaeth a Chadernid Ecosystem 2023 – polisi draft ac adroddiad wedi ei gylchredeg</p> <p>Cafodd y polisi a'r adroddiad eu hadolygu a cytunnwyd i'w derbyn.</p> <p>Cynnig/Eil KT/CT</p>	<p>Environment (Wales) Act 2016 Part 1 – Section 6</p> <p>The Biodiversity and Resilience of Ecosystems Duty Report 2023 – draft policy and report circulated</p> <p>The policy and report were reviewed and it was resolved that they be accepted.</p> <p>Prop/Sec KT/CT</p>
11	Llywodraeth Cymru	The Welsh Government
12	Gohebiaeth Amrywiol Dim wedi ei derbyn	Miscellaneous Correspondence Nil received.
13	Dyddiad Cyfarfod Nesaf – Ysgol Gymuned y Fali ac ar Zoom 15.03.23 7.00	Date of Next Meeting – Valley Community School and on Zoom. 15.03.23 7.00 pm

