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Cofnodion Cyfarfod y Cyngor / *Minutes of the Council's Meeting*
15.03.23 7.00 yh/pm
Lleoliad/Location: Ysgol Gymuned y Fali/Valley Community School
Cyfarfod Hybridl/Hybrid meeting

1	Croeso	Welcome
2	*Presennol* *Cynghorwyr:* *N Tuck (Cadeirydd)* *K Taylor (hefyd yn Cynghorydd Sir)* *H Williams* *I Jones* *D Jones* *M Swaine Williams* *S Williams* A Walker *G Browne MBE* *W Rogerson MBE* *D Hughes* *Cynghorydd Sir G Jones* *Ymddiheuriadau* *G Smith (dim gwasanaeth cyfieithu ar Zoom)* *C Thornhill* *Hefyd yn bresennol:* *G Owen Clerc* *H Hughes cyfieithydd* *R Sheldon*	Present Councillors *N Tuck (Chairman)* *K Taylor (also a County Councillor)* *H Williams* *I Jones* *D Jones* *M Swaine Williams* *S Williams* A Walker *G Browne MBE* *W Rogerson MBE* *D Hughes* *County Councillor G Jones* Apologies *G Smith (no translation facilities on Zoom)* *C Thornhill* Also present: G Owen Clerk H Hughes translation R Sheldon
3.1	Datganiad o ddiddordeb Dim wedi ei derbyn	Declaration of interest. Nil received
3.2	Cadarnhau penodi clerc newydd Hysbysodd y cadeirydd fod cyfweliadau	Ratification of appointment of new clerk The chairman informed members that interviews had

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	wedi'u cynnal ac, yn amodol ar gadarnhad yr holl aelodau, Rhianwen Sheldon i'w phenodi'n glerc newydd a swyddog ariannol cyfrifol o 1 Ebrill 2023. Cynnig/Eil GB/WR. Cytunwyd yn unfrydol i benodi Mrs Sheldon a chroesawyd hi i'r cyfarfod.	been held and, subject to the ratification of all members, Rhianwen Sheldon to be appointed as the new clerk and responsible financial officer with effect from 1st April 2023. Prop/Sec GB/WR. It was unanimously agreed that Mrs Sheldon be appointed and she was welcomed to the meeting.
4	Cofnodion Cyfarfod 15.02.23- cofnodion Drafft ar gael ar Wefan y Cygnor Cymuned http://www.cyngor-cymuned-fali.cymru Penderfynwyd derbyn y cofnodion fel cofnod cywir. Cynnig/Eil MSW/KT	Minutes of meeting 15.02.23 – 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 (15.02.23)	Matters arising (15.02.23)
6	Materion Plwyfol	Parochial Matters
6.1	Clirio tir gyferbyn a Pharc Mwd Roedd y clerc eisoes wedi dosbarthu copïau o ohebiaeth a anfonwyd ar ran y Cyngor Cymuned i Adran Gynllunio Cyngor Sir Ynys Môn ynghyd â chopïau o'u hymatebion mewn perthynas â gwaith clirio sydd eisoes wedi digwydd ar y safle hwn. Dywedodd y Cynghorydd Taylor ei fod ef a'r Cynghorydd Sir G Jones wedi cyfarfod â'r Swyddog Hawliau Tramwy Cyhoeddus ar y safle i sefydlu a chynnal y mynediad presennol i'r llwybrau troed. Byddai'r sefyllfa bresennol yn cael ei monitro a byddai'r Cyngor Cymuned yn ymateb fel y bo'n briodol petai cais cynllunio'n cael ei gyflwyno gan berchennog y safle i Adran Gynllunio'r Awdurdod Lleol.	Clearance of land adjacent to Parc Mwd The clerk had already circulated copies of correspondence sent on behalf of the Community Council to Isle of Anglesey County Council's Planning Department together with copies of their responses in relation to clearance work that has already taken place on this site. Councillor Taylor reported that both he and County Councillor G Jones had met the Public Rights of Way Officer at the site to establish and maintain existing access to the footpaths. The current situation would be monitored and the Community Council would respond as appropriate should a planning application be submitted by the site's owner to the Local Authority Planning Department.
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
7.1	Ceisiadau Manylion ceisiadau ar gael ar wefan Cyngor Sir ynys Mon – www.ynysmon.gov.uk	Applications Information on decisions available on Isle of Anglesey County Council's website www.anglesey.gov.uk
7.1.1	Ymgynghoriad Cynllunio HHP/2023/52 Cais llawn ar gyfer dymchwel yr ystafell haul presennol ynghyd â addasu ag ehangu yn 31 Lon Gardener, Y Fali / Valley. Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion. Cynnig/Eil GB/WR	Planning Consultation HHP/2023/52 Full application for the demolition of the existing conservatory together with alterations and extensions at 31 Lon Gardener, Y Fali / Valley. No observation subject to neighbourhood consultation. Prop/Sec GB/WR
7.2	Penderfyniadau – Manylion penderfyniadau ar gael ar wefan Cyngor Sir ynys Mon – www.ynysmon.gov.uk	Decisions – Information on decisions available on Isle of Anglesey County Council's – www.ynysmon.gov.uk

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7.2.1	Cais i wneud gwaith ar 9 o goed sydd wedi eu gwarchod gan Orchymyn Diogelu Coed ar Dir ger Gwesty;r Bull, Y Fali Nodwyd.	Application for works to 9 trees protected by a Tree Preservation Order on land near the Bull, Y Fali / Land near the Bull Hotel, Valley Noted.
8	Gohebiaeth Cyngor Sir Ynys Môn	Anglesey County Council Correspondence
8.1	Blaen Raglen waith y Pwyllgor Gwaith – diweddariad 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 - update https://www.anglesey.gov.uk/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx Wedi ei gylchredeg
8.2	Datganiad i'r Wasg: Lansio rhaglenni profiad ymwelwyr newydd ar Ynys Môn Wedi ei gylchredeg a'i nodi.	PR: New visitor experience programmes launched on Anglesey Circulated and noted
8.3	Fforwm Cyswllt Cynghorau Tref a Chymuned 27-2-23 Cyflwyniad Wedi ei gylchredeg a'i nodi.	Town and Community Councils Liaison Forum 27-2-23 Presentation Circulated and noted
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	Cyfarfod Cyffredinol Ynys Mon am 7.00yh Dydd Iau 26 Ionawr 2023 (DH) Diweddariad – dim sylwadau.	Ynys Mon Area Committee will be held at 7.00pm on Thursday 26 January 2023 Update - no observations.
9.3	Adborth yn dilyn cyfarfod o Fwrdd Llywodraethwyr Ysgol Gymuned y Fali (HW) Adroddodd y Cynghorydd H Williams sy'n cynrychioli'r Cyngor ar Fwrdd Llywodraethol Ysgol Gymunedol y Fali ar gyfarfod y bwrdd a gynhaliwyd ar 7 Chwefror 2023. Roedd y prifathro wedi rhoi trosolwg o waith y disgyblion gan gynnwys, ond heb fod yn gyfyngedig i:- Ymgyrch fasnachol lle roedd disgyblion wedi cael benthyciad o £200 i gynnal ymgyrch fasnachol yn Hotspurs Caergybi ac wedi gwneud elw o £140.00 Digwyddiad creadigol – hanes Patagonia Datblygu a chyflwyno logo i'w ddefnyddio gan y Cyngor Cymuned (gweler tudalen 1 o'r cofnodion). Trip i Amsterdam Datblygiadau o fewn gardd yr ysgol Nodwyd hefyd bod costau rhedeg yr ysgol yn cynyddu a bod hyn yn cael ei fonitro.	Update following Meeting of Valley Community School Board of Governors (HW) Councillor H Williams who represents the Council on the Valley Community School Governing Board reported on the meeting of the board held on 7th February 2023. The headmaster had given an overview of the work undertaken by pupils including, but not limited to:- Commercial campaign where pupils had been given a loan of £200 to hold a comercial campaign at Holyhead Hotspurs and had made a profito f £140.00 Creative event – history of Patagonio Developed and presented a logo to be used by the Community Council (refer to page 1 of the minutes). Trip to Amsterdam Developments within the school garden It was also noted that costs of running the school were escalating and that this was being monitored.
10	Materion Ariannol	Materion Ariannol

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10.1	Manylion Cyfrifon Balans 26.02.23		Details of Accounts Balances 26.02.23	
	Trysorydd	£7,321.36	Treasurer	£7,321.36
	Rheoli Busnes	£15,942.62	Business Manager	£15,942.62
	Ynys Wen	£25,426.09	Ynys Wen	£25,426.09
	Cyfalaf	£2,083.27	Capital	£2,083.27
	Cyfanswm	£50,773.34	Total	£50,773.34
	Cyfrif Trysorydd –-arian ar gael £7321.36		Treasurers Account - available funds £7321.36	
	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 Mawrth(£)		Payments to be made in March (£)	
	Trosglwyddiadau Banc		Bank Transfers	
	Clerc Cyflog Chwefror a Mawrth	£1064.53	Clerk Salary February and March	£1064.53
	Eisteddfod Mon (cyfraniad)	£100.00	Eisteddfod Mon (Contribution)	£100
	G L Jones Cynnal a chadw offer chwarae	812.40	G L Jones maintenance of play equipment	812.40
	Geiriau Gwyn Zoom 16.11.22	48.00	Geiriau Gwyn Zoom 16.11.22	48.00
	Aelodaeth Unllais Cymru 23 24	445.00	Membership One Voice Wales 23 24	445.00
	HMRC PAYE Ion-Maw	1067.78	HMRC PAYE Jan to Mar	1067.78
	Geiriau Gwyn Zoom 18.01.23	48.00	Geiriau Gwyn Zoom 18.01.23	48.00
	Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol ag Adran 3 o Reoliadau Ariannol Cyngor Cymuned y Fali. Cynnig/Eil WR/KT		Payments accepted as correct and were authorised in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec WR/KT	

10.3	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)L Jone	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Chwe/Feb	Trydan Electric	73.68 (ad-daliad cymorth ynni/ energy support rebate £67)	44.31	0
	CSYM IOACC		Treth Cyngor Council Tax	0	0	0
	British Telecom		Ffon	0	0	0
	Dwr Cymru		Dwr Water			
	Veolia	Chwe/Feb	Biniau/Bins Maes Chwarae/Play area	16.82		
	PWLB		Benthyciad/ Loan			

10.4	Cyflwyno cofnodion Pwyllgor Cylliad yn dilyn cyfarfod a gynhaliwyd ar 13.03.23 (GB) Roedd cofnodion y Pwyllgor Cyllid a gynhaliwyd ar 13eg Mawrth Cyflwynodd ei Gadeirydd, y Cynghorydd Gordon Browne,	Presentation of Finance Committee Minutes following meeting held on 13.3.23 (GB) The minutes of the Finance Committee held on 13th March 2023 had been circulated. Councillor Gordon Browne, presented both the budget monitoring report

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	yr adroddiad monitro'r gyllideb a'r cofnodion i'r aelodau. Roedd yr argymhellion canlynol wedi'u gwneud ac wedi'u cyflwyno i'w cymeradwyo:-	and the minutes to the members. The following recommendations had been made and were presented for approval:-
	Argymhelliad 1: Adologu a throsolwg o gyllideb 2022/23 Derbyn bod yr adroddiad monitro'r gyllideb a'r llyfr arian parod yn gofnod gwir a chywir o incwm a gwariant y Cyngor, gan gynnwys y bwriad i'w gario ymlaen. Cynnig/Eil SW/IWJ	**Recommendation 1: Review and overview of 2022/23 Budget.** To accept that the budget monitoring report and cash book as a true and accurate record of the Council's income and expenditure, including the projected carry forward. Prop/Sec SW/IWJ
	Argymhelliad 2 - Adolygiad Polisi Lwfans Aelodau yn dilyn adroddiad Panel Ail-rifo Blynyddol a) Ail-ddynodi Cyngor Cymuned y Fali yn Gyngor Grŵp 4 gan fod ganddo etholaeth rhwng 1000 a 4999. b) Bod y taliad mandadol mewn perthynas â lwfans aelodau yn cael ei gynyddu i £156 (£150 yn flaenorol) . Aelodau i hysbysu'r clerc yn ysgrifenedig os nad ydynt yn dymuno arfer eu hawl i dderbyn y lwfans. c) Bydd y Cyngor Cymuned yn darparu taliad ychwanegol ar gyfer rolau Uwch fel a ganlyn:- Cadeirydd y Cyngor £600 (cynnydd o £100) Cadeirydd Parc Mwd - £250 Cadeirydd y Pwyllgor Cyllid - £250. (£125 yn flaenorol) Cynnig/Eil WR/SW	**Recommendation 2 - Members Allowance Policy Review following the Report of the Independent Renumeration Panel** a) Valley Community Council be re-designated to a Group 4 Council as it has an electorate between 1000 to 4999. b) The mandated payment in respect of members allowance be increased to £156 (previously £150) . Members to advise the clerk in writing if they do not wish to exercise their right to receive the allowance. c) The Community Council will provide an additional payment for Senior roles as follows:- Chairman of the Council £600 (an increase of £100) Chairman of Parc Mwd - £250 Chairman of Finance Committee - £250. (previously £125) Prop/Sec WR/SW
	Argymhelliad 3 – Adnewyddu Les Grwp Cymunedol y Fali ar gyfer y maes chwarae ym mharc mwd. Cytuno bod y brydles ar gyfer y maes chwarae ym Mharc mwd yn parhau i fod yn addas i'r diben a bod cynnig yn cael ei wneud i Grŵp Cymunedol y Fali adnewyddu'r brydles o 1 Ebrill 2023 am gyfnod o ddeng mlynedd arall. Clerc i	**Recommendation 3 – Renewal of Valley Community Group Lease for the play area in parc mwd.** To agree that the lease for the play area in parc mwd remained fit for purpose and that an offer be made to Valley Community Group to renew the lease from 1st April 2023 for a further ten-year period. Clerk to liaise with the Community Council's solicitors.

	gysylltu gyda chyfreithwyr y Cyngor Cymuned. Prop/Sec IWJ/WR **Argymhelliad 4: Panodi Archwiliwr mewnol** Bod Mr A Foulkes yn cael ei ailgyflogi i gyflawni'r tasgau a amlinellwyd yn y llythyr penodi Prop/Sec WR/SW **Argymhelliad 5: Adolygu'r Gofrestr Asedau** Derbyn y gofrestr asedau ddrafft a gyflwynwyd. Cynnig/Eil DJ/AW **Argymhelliad 6: Adolygu Rheolaethau Mewnol** Bod aelodau'n derbyn y diwygiadau a nodir yn yr asesiad risg rheolaethau ariannol. Cynnig/Eil IWJ/SW	Prop/Sec IWJ/WR **Recommendation 4: Appointment of internal auditor** That Mr A Foulkes be re-engaged to undertake the tasks outlined in the appointment letter. Prop/Sec WR/SW **Recommendation 5: Review of Asset Register** To accept the draft asset register presented. Prop/Sec DJ/AW **Recommendation 6: Review of internal controls** That members accept the amendments noted within the financial controls risk assessment. Prop.Sec IWJ/SW
11	Llywodraeth Cymru	The Welsh Government
11.1	Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2023 | Cyfeiriwch at 10.3	Independent Remuneration Panel for Wales Annual Report - February 2023 Please refer to 10.4
12	Gohebiaeth Amrywiol	Miscellaneous Correspondence
12.1	Diolch am 20 Cyngor Cymuned y Fali Wedi ei gylchredeg a'i nodi.	Thanks for 20 - Valley Community Council Circulated and noted.
13	Ar ddiwedd y cyfarfod, diolchodd y Cadeirydd i Gwenda Owen, y clerc am ei 14 mlynedd o wasanaeth ac ymroddiad i'r cyngor, a dymunodd yn dda iddi at y dyfodol	At the close of the meeting, the Chairman thanked Gwenda Owen, the clerk for her 14 years of service and dedication to the council and wished her well for the future.
13	Dyddiad Cyfarfod Nesaf – Ysgol Gymuned y Fali ac ar Zoom 19.04.23 7.00	Date of Next Meeting – Valley Community School and on Zoom. 19.04.23 7.00 pm

Signed:
Chairman

Date: 19.04.23