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Cofnodion Cyfarfod Blynyddol Cyngor Cymuned Y Fali a gynhaliwyd nos Fercher, 17^{eg} Mai 2023 am 7 o'r gloch yn Ysgol Gymuned y Fali

Minutes of the Valley Community Council Annual Meeting held on Wednesday, 17th May 2023 at 7pm at Valley Community School

Presennol

Cyng N Tuck (Cadeirydd), Cyng G Browne MBE, Cyng G Smith, Cyng H Williams, Cyng A Walker, Cyng D Jones, Cyng C Thornhill, Cyng K Taylor (hefyd yn Cynghorydd Sir)..

Present

Cllr N Tuck (Chairman), Cllr H Williams, Cllr M Swaine Williams, Cllr G Browne MBE, Cllr W Rogerson MBE, Cllr A Walker, Cllr D Jones, Cllr K Taylor (also a County Councillor), Cllr S Williams, Cllr C Thornhill, Cllr G Smith.

Hefyd yn bresennol:

Cynghorydd Sir G Jones, R Sheldon Clerc/Swyddog Ariannol Cyfrifol a Bethan Cymen Cyf Cyfieithydd.

Also present:

County Councillor G Jones, R Sheldon Clerk. Responsible Finance Officer and H Hughes, Translator

18/2324	Sylwadau Agoriadol y Cadeirydd Croesawodd y Cadeirydd pawb i'r cyfarfod. Nododd mai braint oedd cadeirio'r Cyngor dros y flwyddyn ddiwethaf a diolchodd pawb am eu cefnogaeth. Teimlai fod y Cyngor wedi symud ymlaen ac roedd yn falch o aelodaeth lawn o'r Cyngor. Nododd bod angen gwneud mwy i weithio gyda phobl ifanc yn y gymuned ac roedd yn gobeithio y byddai'r gwaith yma yn symud ymlaen yn y flwyddyn i ddod.		Chair's Opening Remarks The Chairman welcomed everyone to the meeting. He noted that it had been a privilege to Chair the Council over the last year and thanked everyone for their support. He felt that the Council had moved forward and he was proud of a full Council membership. He noted that more needed to be done to work with young people in the community and he hoped that this work would progress in the coming year.	
19/2324	Derbyn ymddiheuriadau Derbyniwyd ymddiheuriadau gan: Cyng Jones. Ceisiodd y Cyng D Hughes ymuno yn rhithiol fodd baynnag nad oedd y link Zoom mewn lle ar gyfer y cyfarfod.		To accept apologies Apologies were accepted from: Cllr I Jones. Cllr D Hughes attempted to join the meeting via Zoom however the link was not available for the meeting.	
20/2324	Penodi Swyddogion/Cynrychiolwyr 2023/24		To appoint Officials/Representatives 2023/24	
	Rôl/Role	Aelod(au) Presennol/ Current Member(s)	Penderfyniad: Penodi/ Resolution: To appoint	Cynnig/Eilio – Proposed/Seconded
	Cadeirydd/Chairman	N Tuck	Neil Tuck Dim cynnig arall / No other proposal.	MSW/KT. Pawb yn gytun/All agreed

Signed:
 Chairman

Neil Tuck

Date: 21.06.23

	Is Gadeirydd/ <i>Vice Chairman</i>	Gordon Browne	Gordon Browne. Dim cynnig arall / <i>No other proposal.</i>	WR/GS. Pawb yn gytun/ <i>All agreed</i>
	Corff Llywodraethu Pwyllgor yr Ysgol Gymuned/ <i>Community School Governing Body</i>	Helen Williams	Helen Williams. Dim cynnig arall / <i>No other proposal.</i>	KT/GB. Pawb yn gytun/ <i>All agreed</i>
	Is Bwyllgor Ynys Wen/ <i>Sub Committee Ynys Wen</i> (5 aelod/ <i>5 members</i>)	W Rogerson (Cadeirydd/ <i>Chair</i>) M Swaine Williams G Browne A Walker N Tuck	Cynnigwyd i'r aelodaeth aros yr un fath/ <i>Proposed that the membership remained the same.</i>	KT/DJ. Pawb yn gytun/ <i>All agreed.</i>
	Pencampwr Iaith Gymraeg / <i>Welsh Language Champion</i>	K Taylor	K Taylor. Dim cynnig arall / <i>No other proposal..</i>	MSW/GB. Pawb yn gytun/ <i>All agreed</i>
	Un Llais Cymru/ <i>One Voice Wales</i>	D Hughes	D Hughes a/ <i>and</i> Delyth Jones Adborth yw gynnwys fel eitem sefydlog ar yr agenda. <i>Feedback to be added as a standard agenda item.</i>	KT/MSW. Pawb yn gytun/ <i>All agreed</i>
	Ynys Mon – Fforwm Gyswilt Cyngorau Tref a Chymuned / <i>Town & Community Council Liaison Forum</i>	M Swaine Williams G Browne {Pawb/ <i>All</i> via Zoom}	Cynnigwyd i'r aelodaeth aros yr un fath/ <i>Proposed that the membership remained the same.</i>	WR/KT. Pawb yn gytun/ <i>All agreed</i>
	Cynghrair/ <i>Alliance Bro'r Llynnoedd</i>	none	C Thornhill	GB/WR Pawb yn gytun/ <i>All agreed</i>
	Pwyllgor Rheoli Parciau/ Management Committee for the Parks (7 aelod/ <i>7 members</i> 2023/24)	Iwan W Jones (Cadeirydd/ <i>Chair</i>) K Taylor N Tuck M Swaine Williams D J Hughes	Iwan W Jones (Cadeirydd/ <i>Chair</i>) K Taylor N Tuck M Swaine Williams D J Hughes S Williams D Jones	KT/HW. Pawb yn gytun/ <i>All agreed</i>
	Pwyllgor Ariannol / <i>Finance Committee</i> (5 aelod/ <i>5 members</i>)	G Brown MBE (Cadeirydd/ <i>Chair</i>) N Tuck G Smith M Swaine Williams K Taylor	Cynnigwyd i'r aelodaeth aros yr un fath/ <i>Proposed that the membership remained the same.</i>	WR/DJ. Pawb yn gytun/ <i>All agreed</i>
21/2324	Derbyn ffurflenni Datganiad Derbyn Swydd y Cadeirydd a'r Is Gadeirydd. Derbyniwyd ffurfleni wedi cwblhau gan Cyng N Tuck Cadeirydd a Cyng G Browne Is-Gadeirydd.		To receive the Chair and Vice Chairs' Declaration of Acceptance of Office forms. Completed forms received from Cllr N Tuck, Chair and Cllr G Browne Vice-Chair.	

Signed:
Chairman



Date: 21.06.23

22/2324	Derbyn Datgan Buddiant Personol a Rhagfarnol. Ni dderbyniwyd unrhyw ddatganiad	To receive Declaration of interest Personal and Prejudicial Interest No declaration received
23/2324	Cadarnhau llofnodwyr banc awdurdodedig a chadarnhau trefniadau bancio. [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Cytunwyd 26/4/2023-9/2324)]. Penderfynwyd: Cadarnhawyd a chytunwyd y llofnodwyr. Cynnig/Eilio GS/HW	To confirm authorised bank signatories and confirm banking arrangements [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Agreed 26/4/2023-9/2324)]. Resolution: Signatories confirmed and agreed. Proposed/Seconded GS/HW
24/2324	Penodi Archwiliwr Mewnol ar gyfer 2023/24 (Mr Alun Foulkes ar hyn o bryd) Penderfynwyd: Penodi Mr Alun Foulkes ar gyfer 2023/24. Cynnig/Eilio KT/GB	To appoint an Internal Auditor 2023/24 (Currently Mr Alun Foulkes) Resolution: to appoint Mr Alun Foulkes for 2023/24. Proposed/Seconded KT/GB
25/2324	Adolygiad Rhestr Asedau (Cytunwyd 15/3/2023- 10.4. Gwerth £233,957.64) Penderfynwyd: Cymeradwyo gwerth yr asedau a gofnodwyd ar gofrestr fel £233,957.64. Cynnig/Eilio MSW/SW. Pawb yn gytûn.	To Review Asset Register (Agreed 15/3/2023-10.4. Value £233,957.64) Resolution: Approve value of assets recorded on register as £233,957.64. Proposed/Seconded MSW/SW. All agreed.
26/2324	Penderfynu rhaglen i adolygu polisiau yn ystod y flwyddyn gan gynnwys y Rheolau Sefydlog, Rheolau Ariannol a Cynllun Hyfforddiant. Penderfyniad: Cymeradwyo adolygu holl bolisiau ar raglan dreigl blyneddol. Pawb yn gytûn.	To determine a schedule for the review of all policies during the year including the standing orders, Financial Regulations and Training Plan. Resolution: Schedule to review all policies on an annual rolling programme approved. All agreed
27/2324	Cadarnhau Yswiriant a gyfr pob risg Penderfynwyd: Gohirio adolygiad o'r polisi yswiriant i'r Pwyllgor Cyllid i sicrhau bod holl risgiau yn cael eu lliniaru. Pawb yn gytûn.	To confirm insurance cover of all risks Resolution: Defer review of insurance policy to next Finance Committee to ensure all risks mitigated. All agreed.
28/2324	Cadarnhau dyddiadau cyfarfodydd 2023/24 Cyfarfod Busnes mis Mai i ddilyn y cyfarfod Blyneddol. Penderfynwyd: Cymerdawyo dyddiadau cyfarfodydd y <u>Cyngor Cymuned</u> ar y 3ydd dydd Mercher o bob mis ag eithro mis Awst ac i'w gynnal am 7yh yn unol a'r Rheolau Sefydlog. <u>Cyfarfodydd y Pwyllgor Cyllid</u> i'w cynnal ar ddiwedd pob chwarter cyn Cyfarfod y Cyngor. Cyfarfod <u>Pwyllgor Parciau</u> nesaf i'w gynnal 24/05/2023 a fel bo'r angen yn ystod y flwyddyn, ond oleiaf dwy waith y flwyddyn. <u>Cyfarfod Pwyllgor Ynys Wen</u> i'w gynnal ddwy waith y flwyddyn ac fel bo'r angen. Pawb yn gytûn.	To confirm the meeting schedule for 2023/24 The May business meeting will follow the Annual Meeting. Resolved: Approve the dates of meetings of the <u>Community Council</u> on the third Wednesday of each month except for August and to be held at 7pm in accordance with the Standing Orders. <u>Finance Committee</u> meetings to be held at the end of each quarter prior to the Council Meeting. Next <u>Parks Committee</u> meeting to be held 24/05/2023 and as necessary during the year but at least twice a year. <u>Ynys Wen Committee</u> meeting to be held at least twice a year and as required. All agreed

Signed:
Chairman



Date: 21.06.23