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Cofnodion Cyfarfod Cyngor Cymuned Y Fali a gynhaliwyd nos Fercher, 19eg Gorffennaf 2023 am 7 o'r gloch yn *Ysgol Gymuned y Fali*

Minutes of the Valley Community Council Meeting held on Wednesday, 19th July 2023 at 7pm at Valley Community School

Presennol
Cyng N Tuck (Cadeirydd), Cyng G Browne MBE, Cyng W Rogerson MBE, Cyng I Jones, Cyng M Swaine Williams, Cyng H Williams, Cyng A Walker, Cyng K Taylor (hefyd yn Cynghorydd Sir), Cyng C Thornhill a Cyng D Hughes (drwy Zoom).

Present
Cllr *N Tuck (Chairman), Cllr G Browne MBE,* Cllr W Rogerson MBE*, Cllr I Jones, Cllr M Swaine Williams, Cllr H Williams. Cllr A Walker, Cllr K Taylor (also a County Councillor),* Cllr C Thornhill and Cllr D Hughes (via Zoom)

Hefyd yn bresennol:
Cynghorydd Sir G Jones, Mrs R Sheldon, Clerc/Swyddog Ariannol Cyfrifol a H G Hughes, Cyfieithydd.

Also present:
County Councillor G Jones, Mrs R Sheldon, Clerk/ Responsible Finance Officer and H G Hughes, Translator

68/2324	**Sylwadau Agoriadol y Cadeirydd** Croesawodd y Cadeirydd bawb i'r cyfarfod. Cydnabu'r Cadeirydd ymdrechion unigolion lleol yn Gemau'r Ynysoedd 2023 megis Tudur Williams, o Gorwelion, Gorad am ddod yn bedwerydd yn y ras gyfnewid, dim ond colli allan ar y fedel efydd. Hefyd Mark Jones (gynt o Fali) yn cynrychioli tim Triathlon Ynys Môn yn y gemau ac yn gorffen 26ain ac yn gyntaf o griw Ynys Môn mewn ras gydstadlaelol iawn. Cydnabu hefyd ymdrechion Richard Williams i godi arian i Ysbyty Alder Hey drwy feicio o Gaerdydd i Gaergybi gan reidio 215 milltir a hefyd drwy ddringo 3 copa mynyddoedd Uchaf Cymru.	**Chair's Opening Remarks** The Chairman welcomed everyone to the meeting. The Chair acknowledged the efforts of local individuals at the 2023 Island Games namely Tudur Williams, from Gorwelion, Gorad for coming fourth in the relay, only to miss out on the bronze medal. Also Mark Jones (formerly of Valley) represented the Anglesey Triathlon team at the games and finished 26th and first of the Anglesey crew in a very competitive race. He also acknowledged Richard Williams' efforts to raise money for Alder Hey Hospital by cycling from Cardiff to Holyhead riding 215 miles and also by climbing the 3 summits of the highest mountains of Wales.
69/2324	**Derbyn ymddiheuriadau** Derbyniwyd ymddiheuriadau gan: Cyng. S Williams a Cyng G Smith	**To accept apologies** Apologies were accepted from: Cllr S Williams and Cllr G Smith.
70/2324	**Sedd Wag – Ward Gorllwein** Yn dilyn ymddiswyddiad y Cynghorydd D Jones ar 22/6/23 mae sedd wag yn Ward y Gorllewin. Mae'r Awdurdod Lleol wedi cyhoeddi hysbysiad i etholwyr ar gyfer etholiad. Os na dderbynnir ymateb erbyn 27/7/23	**Vacant Seat – West Ward** Following Cllr D Jones' resignation on 22/6/23 there is a vacant seat in the West Ward. The Local Authority has issued a notice to electors for an election. If no response is received by 27/7/23 the Community Council will proceed to

Signed:
Chairman

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	bydd y Cyngor Cymuned yn symud ymlaen i gyfethol aelod newydd. Penderfynwyd penodi'r Cynghorydd C Thornhill i Bwyllgor y Parciau i gymryd lle'r Cynghorydd D Jones. Cynnig/Ail: KT / MSW	coopt a new member. It was resolved to appoint Cllr C Thornhill to the Parks Committee to replace Cllr D Jones. Prop/Sec. KT/MSW
71/2324	**Derbyn Datgan Buddiant Personol a/neu Rhagfarnol**. Datganodd y Cynghorydd K Taylor fuddiant ar yr holl faterion Cynllunio gan ei fod yn aelod o Bwyllgor Cynllunio'r Cyngor Sir	**To receive Declaration of Personal and/or Prejudicial Interest** Cllr K Taylor declared an interest on all Planning matters as he is a member of the County Council Planning Committee.
72/2324	**Caniatau i'r cyhoedd siared ar unrhyw eitem ar yr agenda neu ofyn cwestiynau (5 munud).** Dim aelod o'r choedd yn bresennol.	**To allow the public to speak on any item on the agenda or ask questions (5 mins),** No members of the public present.
73/2324	**Cadarnhau cofnodion cyfarfod 21.06.23** Penderfynwyd derbyn y cofnodion fel cofnod gwir a chywir. Cyn/Ail KT/WR	**To confirm minutes of meeting 21.06.23** It was resolved to accept the minutes as a true and accurate record. Prop/Sec KT/WR
74/2324	**Trafod materion yn codi o'r cofnodion.** 59/2324 – Argymhelliad 1 (2) - Adroddodd y Clerc fod dyfynbris o £955 a £100 wrth gefn wedi dderbyn i newid drws y Pafiliwn. Mae'r Clerc bellach yn aros am ail ddyfynbris ar gyfer drws metel. 60/2324 (5) Ynys Wen - Mewn perthynas a tir gwlyb yn y fynwent, dywedodd y Cynghorydd W Rogerson, yn dilyn ymweliad safle ar 19/7/2023 bod CNC yn bwriadu mynychu'r safle eto ar 27/7/23 gyda'r bwriad o drefnu gwaith clirio afon / cyrs i Afon Cleifiog. Bydd angen arolwg ecolegol ar yr afon hefyd cyn unrhyw waith y bydd y (CNC) yn ei wneud. Bydd y gwaith yn digwydd ddechrau mis Medi (yn amodol ar adroddiad ecolegydd) er mwyn tarfu cyn lleied â phosibl ar fywyd gwyllt. Bydd cyflwr y ddaear yn cael ei adolygu ar ôl i'r gwaith hwn gael ei wneud.	**To discuss matters arising from the minutes** 59/2324 – Recommendation 1 (2) – The Clerk reported that a quotation of £955 plus £100 contingency had bee receive to replace the door of the Pavilion. The Clerk now awaits a second quotation for a metal door. 60/2324 (5) Ynys Wen - In relation to the soft ground conditions at the cemetery Cllr W Rogerson advised, that following a site visit on 19/7/2023 the NRW propose to attend site again on 27/7/23 with a view to arranging river / reed clearing works to the Afon Cleifiog. The river will also need an ecological survey prior to any works which the (NRW) shall undertake. The works will take place early September (subject to ecologist's report) to minimise disruption to wildlife. The condition of the ground will be reviewed after this work has been done.
75/2324	**Derbyn Cofnodion y Pwyllgor Cyllid 28.6.2023** Roedd cofnodion y Pwyllgor Cyllid a gynhaliwyd ar 28 Mehefin 2023 wedi'u dosbarthu. Cyflwynwyd yr argymhellion canlynol i'w cymeradwyo: **Argymhelliad 1:** Derbyn adroddiad monitro'r gyllideb fel adlewyrchiad cywir a gwir o sefyllfa ariannol y Cyngor Cyn/Ail KT/WR **Argymhelliad 2**: Adnewyddu prydles pob clwb pêl-droed a chodi £150 y flwyddyn ynghyd â chostau cyfleustodau yn seiliedig ar ddefnydd gwirioneddol bob chwarter. Nodwyd yn dilyn cyfarfod ar 13 Gorffennaf 2023 gyda thrysorydd clwb pêl-droed Iau y Cymoedd fod clybiau pêl-droed hŷn ac iau wedi uno ac y byddent yn rhedeg y ddau gae pêl-droed. Cadarnhawyd felly y byddai'r tâl yn £300 y flwyddyn (wedi'i ostwng o £500) ynghyd â biliau cyfleustodau (h.y., trydan yn seiliedig ar ddefnydd gwirioneddol, treth cyngor maes dŵr a phêl-droed) Cynnig/Ail: IJ / CT	**To Receive Minutes of the Finance Committee 28.6.2023** The minutes of the Finance Committee held on 28th June 2023 had been circulated**.** The following recommendations were presented for approval: **Recommendation 1:** To accept the budget monitoring report as a true and accurate reflection of the Council's financial position. Prop/Sec KT/WR **Recommendation 2:** To renew each football club lease and charge £150 per annum plus utility costs based on actual usage each quarter. It was noted following a meeting on 13th July 2023 with the treasurer of the Valley Junior football club that both the Senior and Junior football clubs had amalgamated and would run both football pitches. It was therefore reaffirmed that the charge would be £300 per annum (reduced from £500) plus utility bills (i.e., electricity based on actual usage, water and football field council tax)

Signed:
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	Argymhelliad 3: Adnewyddu prydles Grŵp Cymunedol Y Fali a chodi £50 y flwyddyn ynghyd â chostau cyfleustodau yn seiliedig ar ddefnydd gwirioneddol bob chwarter. Cynnig/Ail: WR/CT **Argymhelliad 4:** Sicrhau bod pob les ym Mharc Mwd yn cynnwys cymal i roi gwybod i'r Clerc pryd y byddant yn defnyddio'r cyfleusterau. Cynnig/Ail: WR/AW **Argymhelliad 5**: Datblygu polisi codi tâl ar gyfer unrhyw ddefnyddiwr arall o gyfleusterau Parc Mwd i sicrhau bod costau ynni'n cael eu hadennill. Cynnig/Ail: IJ/CT **Argymhelliad 6.** Y Cyngor llawn i benderfynu ar y cais Sel Cist Car a Diwrnod Hwyl Grŵp Cymunedol Y Fali Dydd Sadwrn 05.08.23 yn y cyfarfod nesaf. Roedd y Clerc wedi dosbarthu gwybodaeth ychwanegol a ddarparwyd gan Mr Geraint Williams. Penderfynwyd bod y digwyddiad yn cynnwys gwerthiant Pen Bwrdd ac NID sêl cist car. Ni chaniateir cerbydau ar y caeau o amgylch y maes parcio i leihau unrhyw ddifrod i'r tir. Ni ddylid hysbysebu'r digwyddiad fel sêl cist car. Rhaid i unrhyw hysbysebion sy'n dangos 'cist car' gael eu newid. Dim ond unwaith y flwyddyn y caniateir digwyddiad ar y raddfa hon. Rhaid i'r holl fesurau iechyd a diogelwch angenrheidiol fod ar waith. Ni ddylid rhwystro defnyddwyr rheolaidd y parc rhag mwynhau'r defnydd o'r parc. Dywedodd y Cynghorydd G Browne ei bod yn bwysig cefnogi'r grŵp. Roedd pawb yn cytuno. Cynnig/Ail: MSW / GB Adroddodd y Cynghorydd K Taylor ei fod wedi derbyn galwadau ffôn ffiaidd mewn perthynas â'r digwyddiad a'i fod yn teimlo bod ymosodiad personol arno er nad oedd y mater wedi'i gyflwyno eto yng nghyfarfod y Cyngor. Dywedodd y Cadeirydd fod cyngor gan Un Llais Cymru yn cynnwys, unrhyw aelod sy'n destun ymddygiad bygythiol i adrodd y mater i'r Clerc ar unwaith. **Argymhelliad 7:** Cymeradwyo a mabwysiadu'r Polisi Rhoddion. Gweler isod o dan 84/2324	Prop/Sec IJ/CT **Recommendation 3**: To renew the Valley Community Group lease and charge £50 per annum plus utility costs based on actual usage each quarter. Prop Sec: WR/CT **Recommendation 4:** To ensure each lease at Parc Mwd includes a clause to let the Clerk know when they will be using the facilities. Prop Sec: WR/AW **Recommendation 5:** To develop a charging policy for any other user of the Parc Mwd facilities to ensure energy costs are recouped. Prop/Sec IJ/CT **Recommendation 6**. The full Council to decide on the Valley Community Group Car Boot & Fun day Saturday 05.08.23 request at the next meeting. The Clerk had circulated additional information supplied by Mr Geraint Williams. It was resolved that the event to include a Table Top sale and NOT a car boot sale. No vehicles are permitted on to the fields around the car park to minimize any damage to the land. The event should not be advertised as a Car Boot sale. Any adverts showing 'car boot' must be changed. An event on this scale will only be permitted once per year during the summer months. All necessary health and safety measures must be in place. Regular users of the park not to be impeded from enjoying the use of the park. Cllr G Browne advised it was important to support the group. All agreed. Prop/Sec MSW/GB Cllr K Taylor reported that he had received irate telephone calls in relation to the event and felt personally attacked despite the matter had not yet been tabled at the Council meeting. The Chair reported that advice from One Voice Wales included, any member subject to threatening behaviour to report the matter to the Clerk immediately. **Recommendation 7:** To approve and adopt the Donations Policy. See below under 84/2324

76/2324	**Derbyn Balans Cyfrifon hyd at 30/06/2023**		**To Accept Balance of Accounts at 30/06/2023**	
	Trysorydd	£13,910.11	Treasurer	£13,910.11
	Rheolwr Busnes	£16,030.54	Business Manager	£16,030.54

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	Ynys Wen	£21,695.29	Ynys Wen	£21,695.29
	Cyaflaf	£2,095.12	Capital	£2,095.12
	Cyfanswm	£53,731.06	Total	£53,731.06
	Cyfrid Trysorydd – Arian ar gael - £13,910.11		Treasurer Account – available funds £13,910.11	
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cygor cymuned y Fali. Cynnig/Ail KT/MSW		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec KT/MSW	
77/2324	**Cymeradwyo Taliadau fel a ganlyn:**		**To Approve payments as follows:**	
	H G Hughes Cyfieithu Mehefin - £80		H G Hughes Translation June- £80	
	Cyflog Clerc Mehefin - £414.03		Clerk's Salary June - £414.03	
	HMRC PAYE Mehefin - £276.00		HMRC PAYE June - £276.00	
	Costau Gweinyddol Mehefin - £44.00		Admin costs June - £44.00	
	Costau Bank Cyfrif 11049321 – £5.40		Bank Charges account 11049321 – £5.40	
	Costau Bank Cyfrif 61209305 – £5.00		Bank Charges account 61209305 – £5.00	
	Ag unrhyw fil arall dyledus ar 19/7/2023 Liam Jones AGS Torri gwair - £2,208		Plus any bill that falls due by 19/7/2023 Liam Jones AGS Grass cutting £2,208	
	Taliadau Uniongyrchol or Banc:		**Direct Debit Payments from the Bank:**	

	Cwmni / Company	Mis/Month	Cyflenwad/Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	July	Trydan Electric	£173.86	£44.31	
	CSYM IOACC	July	Treth Cyngor Council Tax Football Field	£30.00		
	Veolia	May & June	Biniau/Bins Maes Chwarae/Play area	£38.24 & 20.06		

	Penderfyniad: Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol ag Adran 3 o Reoliadau Ariannol Cyngor Cymuned y Fali. Cynnig/Ail KT/WR	**Resolved:** Payments accepted as correct and were authorised in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec KT/WR
78/2324	**Cymeradwyo nawdd ariannol** **Penderfynwyd**: Rhodd o £50 in papur bro Y Rhwyd Cynnig/Ail KT/MSW	**To approve donations** **Resolved**: To donate £50 to Y Rhwyd community paper. Prop/Sec: KT/MSW
79/2324	**Trafod Materion Plwyfol**	**To discuss Parochial Matters**
	1. Safleoedd bysiau Dywedodd y Clerc y bydd yn ymweld â phob lloches gyda chontractwr ar 20/7/23 a bydd yn cael dyfynbris i baentio rhai o'r llochesi yn ôl yr angen.	1. Bus Shelters The Clerk advised that she will be visiting each shelter with a contractor on 20/7/23 and will obtain a quote to paint some of the shelters as necessary.
	2. Hysbysfwrdd ar gyfer defnydd y gymuned. Dywedodd y Cynghorydd M Swaine Williams ei bod wedi derbyn ceisiadau am hysbysfwrdd cyhoeddus er mwyn galluogi gwell cyfathrebu â phobl hŷn yn y pentref. Roedd y safle a awgrymir yn y maes parcio cyhoeddus. Mae'n debyg nad oes pwynt canolog ar gyfer rhannu gwybodaeth ac mae'n ymddangos bod siopau yn amharod i arddangos posteri ac ati. **Penderfynwyd: I**'r Clerc gael prisiau, caniatad angenrheidiol gan yr Awdurdod Lleol a nodi ffrydiau cyllido ac adrodd yn ôl i'r Cyngor.	2. Notice Board for community use. Cllr M Swaine Williams reported that she had received requests for a public notice board to enable improved communication with older people in the village. The suggested site was in the public car park. Apparently there is no central point for information sharing and shops seem reluctant to display posters etc. **Resolved**: For the Clerk to obtain prices, necessary permission from the Local Authority and identify funding streams and report back to the Council.

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	Prop / Sec: KT / HW	Prop/Sec: KT/HW
	3. Parc Mwd – Digwyddiad Codi Arain arfaethedig 5/8/23. Gweler 75/2324 argymhelliad 6 uchod.	3. Parc Mwd – Proposed Fund-Raising event 5/8/23 See 75/2324 recommendation 6 above.
80/2324	**Grwpiau Gweithredol** Roedd y Cadeirydd wedi cylchredeg cylch gorchwyl ar gyfer tri gweithgor i gefnogi gwaith y Cyngor. Gwirfoddolodd cynrychiolaeth fel y nodir isod: 1. Pobl Ifanc, cyngor ieuenctid a henoed MSW/HW/GS/DH/GB/NT/Clerc 2. Ymgysylltu â'r Gymuned, a Hyrwyddo Gwaith y Cyngor MSW/GB/NT/Clerc 3. Grŵp syniadau'r cadeirydd/polisïau/effeithiolrwydd y cyngor CT/MSW/GB/NT/Clerc Gofynnwyd i'r Aelodau anfon unrhyw awgrymiadau neu ddiwygiadau i'r cylch gorchwyl at y Cadeirydd cyn gynted â phosibl.	**Working Groups** The Chair had circulated terms of reference for three working groups to support the work of the Council. Representation volunteered as given below: 1. Young People, Youth Council and Senior Citizens MSW/HW/GS/DH/GB/NT/Clerk 2. Community Engagement, and Promoting the work of the Council Workgroup. MSW/GB/NT/Clerk 3. Chairman's ideas Group / policies / council effectiveness CT/MSW/GB/NT/Clerk Members were requested to send any suggestions or amendments to the terms of reference to the Chair as soon as possible.
81/2324	**CynllunioDeddf Gynllunio Gwlad a Thref**	**To Consult on Planning Applications & Decisions**
	Ymgynghoriad Ceisiadau Cynllunio 1. VAR/2023/41 – Amrywio amserlen ar gyfer gwella rhwng A5 ag A5025 (ffordd fynedaid arfaethedig I Orsaf Bwer) VAR 2023 41 A5 - A5025.pdf. Mae pryderon yn parhau ynghylch y bwriad i gau'r ffordd yn Llanynghenedl, y mynediad i fynwent Ynys Wen a'r llwybr cerdded rhwng Caergeiliog a'r Fali. **Penderfynwyd:** Gwrthwynebu'r gorchymyn amrywio a gwrthod caniatâd i ymestyn yr amserlen. Pawb yn cytuno. 2. FPL 2023 151 - Cais llawn i ffurfio pad concrid newydd ar gyfer storio silwair yn Ty Hen, Llanynghenedl. **Penderfynwyd:** Dim gwrthwynebiad na unrhyw sylw. Pawb yn gytun.	**Applications for Consultation** 1. VAR/2023/41 – Variation to timescales for improvements to A5 to A5025 (proposed Power Station access road) VAR 2023 41 A5 - A5025.pdf. Concerns remain over the proposed road closure at Llanynghenedl, access to the Ynys Wen cemetery and the pedestrian access between Caergeiliog and Valley. **Resolved:** Object to the variation order and refuse permission to extend the timescale. All agreed 2. FPL 2023 151 - Full application for the formation of new concrete pad for the storage of silage at Ty Hen, Llanynghenedl **Resolved:** No objection or observations. All agreed
	Penderfyniadau Cynllunio: 3. HHP_2023_95 Decision Granted Conditionally.docx - Cais llawn ar gyfer dymchwel, addasu ac ehangu yn Limosa, Parc Branwen, Y Fali. **Nodwyd** 4. FPL_2023_111 Decision Granted Conditionally.pdf - Cais llawn ar gyfer gosod pwmp gwres ffynhonnell aer monobloc annibynnol yn 2 Gwenallt, Y Fali. **Nodwyd.**	**Planning Decisions:** **3.** HHP_2023_95 Decision Granted Conditionally.docx - Full application for demolition, alterations and extensions at Limosa, Parc Branwen, Valley. **Noted.** 4. FPL_2023_111 Decision Granted Conditionally.pdf - Full application for the installation of a free-standing monobloc air source heat pump at 2 Gwenallt, Valley. **Noted**.
82/2324	**Ymgynghoriad (wedi cylchredeg)** 1. **Ynys Mon:** Ymgynghoriad ar Gynllun Strategol ar gyfer canol trefi Ynys Môn – dyddiad cau 28/7/23. **Nodwyd** 2. Ynys Môn - Cyfle i ddweud eich dweud ar y Darpariaethau Teithio Llesol arfaethedig ym Menllech. **Nodwyd** 3. **ULLC -** Ymgynghoriad ar ymestyn cyfnod yn y	**Consultation (Circulated):** 1. **Ynys Mon:** Consultation on strategic plan for Anglesey town centres - deadline 28/7/23. **Noted** 2. Ynys Môn - Have your say on proposed Active Travel Provisions at Benllech. **Noted** 3. **OVW -** Consultation on extending the term of office for

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	swydd Comisiynydd Pobl Hŷn Cymru o 4 i 7 mlynedd**. Nodwyd** 4. **<u>ULLC:</u>** Ymgynghoriad Cymru ar Gaffael Cyhoeddus Is-ddeddfwriaeth: Rhan 1 – Dyddiad cau 28/7/23 **Nodwyd**	the Older People's Commissioner for Wales from 4 to 7 years – Dealine 12/9/23 **- Noted** 4. **<u>OVW:</u>** Wales Consultation on Public Procurement Secondary Legislation: Part 1. Deadline 28/7/23 **Noted**
83/2324	**Gohebiaeth (wedi cylchredeg)** <u>Ynys Mon</u>: 1. Datagnaid – Cynllun Prynu 2. Carafan B4545 Y Fali 3. Datganiad - Ffliw Adar 4. Cynllun y Cyngor - cymunedau sy'n iach, yn llewyrchus ac yn ffynnu ULLC: 5. Canllaw Gweithredu Hinsawdd a Natur Arall: 6. Menter Mon - Diweddariad Hwb Hydrogen Caerhybi_ 7. Hospis Dewi Sant - gwahoddiad yng Ngwyl Caergubi 27/7/23 8. Rod King Diolch am 20 gyda Deputy Minister Lee Waters MS 9. Llais - Dweud eich dweud - Iechyd a gofal cymdeithasol **Nodwyd yr holl ohebiaeth**	**Correspondence (Circulated):** <u>Ynys Mon:</u> 1. Press release – Cynllun Prynu - Homebuy scheme. 2. Caravan B4545 Y Fali_Valley 3. Press release - Ffliw Adar_Avian Flu 4. Council Plan to create healthy, prosperous and thriving communities.pdf <u>OVW:</u> 5. Climate Change and Nature Action Guide Other: 6. Menter Môn – Update Holyhead Hydrogen Hub.pdf 7. St Davids Hospice – Invitation Holyhead Festival 27/7/23 8. Rod King -Thanks for 20 Zoom with Deputy Minister Lee Waters MS 9. Llais - Have your say - Health and social care. **All correspondence noted**
84/2324	**Cymeradwyo a mabwysiadu polisiau:** 1. Rheolau Sefydlog drafft Mehefin 2023 – adolygwyd a diweddarwyd (i'w chyfieithu) **Penderfynwyd:** Cymeradwyo a mbwysiadu'r polisi. Cynnig/Ail: GB/MSW **2. Cod Ymddygiad – adolygwyd gyda dim newid** **Penderfynwyd:** Cymeradwyo a mbwysiadu'r polisi. Cynnig/Ail: KT/CT **3. Draft Members Allowance Policy 2023-24 adolygwyd a diweddarwyd (i'w chyfieithu)** **Penderfynwyd**: Cymeradwyo a mbwysiadu'r polisi. Cynnig/Ail: GB/WR **4. Draft Donations Policy June 2023 – newydd (i'w chyfieithu)** Ffurflen gais syml i'w drafftio a'i chyflwyno i'r Pwyllgor Cyllid nesaf. **Penderfynwyd:** Cymeradwyo a mbwysiadu'r polisi. Cynnig/Ail: MSW/GB **5. Complaints Policy June 2023 – adolygwyd a diweddarwyd (i'w chyfieithu)** **Penderfynwyd:** Cymeradwyo a mbwysiadu'r polisi. Cynnig/Ail: MSW/GB	**To approve and adopt policies:** **1.** Draft Standing Orders June 2023.**– reviewed and updated** **Resolved:** To approve and adopt the policy. Prop/Sec: GB/MSW **2. Code of Conduct – Reviewed with no change** **Resolved:** To approve and adopt the policy Prop/Sec: KT/CT **3. Draft Members Allowance Policy 2023-24 – reviewed and updated** **Resolved:** To approve and adopt the policy. Prop/Sec: GB/WR **4. Draft Donations Policy– new** Simple application form to be drafted and presented to the next Finance Committee**.** **Resolved:** To approve and adopt the policy**.** Prop/Sec: MSW/GB **5.** Complaints Policy June 2023 **– reviewed and updated** **Resolved:** To approve and adopt**.** **Prop/Sec: MSW/GB**
85/2324	**Derbyn adborth gan**: • Bwrdd Llywodraethwyr yr Ysgol Ni gynhaliwyd cyfarfod ers cyfarfod olaf y Cyngor. Dywedodd y Cynghorydd G Browne bod yr adeiladun o'r modiwl gofal plant yn yr ysgol yn cael ei ohirio tan fis Medi 2023 oherwydd darganfod madfallod ar y safle.	**To receive feedback from**: • <u>School Governing Board</u> No recent meeting held since the last Council meeting. Cllr G Browne advised that the building of the child care modular building at the school is delayed until September 2023 due to the discovery of newts at the site.

Signed:
Chairman

Date: 09.08.2023

	• Cynghrair Bro Llynnoedd Nodwyd bod tystiolaeth ymgynghori wedi'i chyflwyno a bod yr aelodau yn pryderu am ddiffyg cynnydd. Cytunwyd i'r Clerc drefnu cyfarfod gyda Menter Môn i weld pa gamau pellach sydd eu hangen i symud y prosiect yn ei flaen.	• Bro'r Llynnoedd Alliance It was noted that consultation evidence had been submitted and members were concerned over lack of progress. It was agreed for the Clerk to arrange to meet with Menter Môn to see what further action is required to move the project forward.
86/2324	**Hyfforddiant (wedi cylchredeg)** Dyddiadau hyfforddiant Un Llais Cymru Gorfemmaf. **Nodwyd**	**Training (Circulated):** One Voice Wales training dates July. **Noted**
87/2324	**Eitemau i raglen y cyfarfod nesaf**	**Items for the agenda of the next meeting** No items suggested
88/2324	**Dyddiad Cyfarfod Nesaf:** Ysgol Gymuned y Fali ac ar Zoom 20.09.23 am 7.00 yh	**Date of Next Meeting:** Valley Community School and on Zoom. 20.09.23 at 7.00 pm.
	Daeth y cyfarfod i ben am 8.05yh	The meeting ended at 8.05pm

Signed:
Chairman

Date: 09.08.2023