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Cofnodion Cyfarfod Rhithiol Pwyllgor Ynys Wen / Minutes of Virtual Ynys Wen Committee
Nos Lun/Monday 18.12.23 at 7.00 yh/pm

1.	Croeso Croesawodd y Cadeirydd pawb i'r cyfarfod.	Welcome The Chair welcomed everyone to the meeting.
2.	Presennol ag ymddiheuriadau Cyng W Rogerson (Cadeirydd) Cyng G Browne Cyng M Swaine Williams Hefyd yn bresennol: R Sheldon Clerc. Ymddiheuriadau: O R Jones, Ymgymrwyr, Cyng N Tuck a Cyng A Walker	Present & apologies Cllr W Rogerson (Chairman) Cllr G Browne Cllr M Swaine Williams Also present: R Sheldon Clerk Apologies: O R Jones Undertakers, Cllr N Tuck and Cllr A Walker
3.	Cofnodion cyfarfod â gynhaliwyd 04.05.23 Derbyniwyd y cofnodion fel cofnod cywir o'r cyfarfod. Nid oedd unrhyw faterion yn codi nad oeddent wedi'u cynnwys yn yr agenda. Cym/Ail: GB/MSW	Minutes of meeting held on 04.05.23 and matters arising The minutes were accepted as a true record of the meeting. There were no matters arising not included in the agenda Prop/Sec: GB/MSW
4.	Asesiad Risg Mynwent Ynys Wen Cynhaliwyd asesiad risg ar y fynwent ar 23.11.23. Ychwanegwyd cyflwr y tir at yr asesiad. Cytunwyd i'r Clerc i weithredu: 1. Angen rhoi sylw i ddau fedd h.y. carreg fedd rhydd ac ychwanegu pridd ar gyfer bedd sydd newydd agor 2. Cynnal a chadw mainc bren (2024/25) 3. Trefnu i ddileu tyrchod daear 4. Arddangos rhif ffôn y Clerc yn fwy amlwg 5. Cais i'r heddlu ymweld â'r maes parcio oherwydd tystiolaeth o yfed alcohol 6. Trefnu cael gwared â chwyn yn ardal y maes parcio 7. Trwsio wal gerrig ger y gofeb rhyfel – Clerc i gael dyfynbris	Ynys Wen Cemetery Risk Assessment A cemetery risk assessment was undertaken on 23.11.23. The ground condition was added to the assessment. It was agreed for the Clerk to action: 1. Attention required to two graves i.e. loose headstone and soil top-up for newly opened grave 2. Maintenance of wooden bench (2024/25) 3. Arrange mole eradication 4. Prominently display of Clerk's telephone number 5. Request for police to visit car park due to evidence of drinking alcohol at the car park 6. Arrange removal of weeds in the car park area 7. Repair of stone wall adjacent to the war memorial – Clerk to obtain quotation
5.	Cysoniad Bank Ynys Wen • Cyllideb 2023/24 - £4,843 • Gwariant hyd yma : £2,633 • Alldro rhagamcanol 2023/24: £4,033	Ynys Wen Bank Reconciliation • Budget 2023/24 - £4,843 • Expenditure to date: £2,633 • Projected outturn 2023/24: £4,033

	Ffioedd claddu a dderbyniwyd hyd yma: £2,860 Cyfrif dydd i ddydd Ynys Wen 61209205 - £6,107.73 Cyfrif Cronfa wrth gefn Ynys Wen 51216996 - £20,049.93	Burial fees received to date: £2,860 Ynys Wen day to day account 61209205 - £6,107.73 Ynys Wen Reserves Account 51216996 - £20,049.93
6.	Anghenion cyllidebol 2024/25 Gan gyfeirio at 4 a 5 uchod, gwnaeth y Pwyllgor yr argymhelliad a ganlyn: Argymhelliad 1: Pob atgyweiriad nad yw'n frys i'w wneud yn 2024/25 h.y. cynnal a chadw meinciau a totti coed. Gweler hefyd 8 isod.	Budget requirements 2024/25 With reference to 4 & 5 above the committee made the following recommendation: Recommendation 1: All non-urgent repairs to be undertaken in 2024/25 i.e. maintenance of bench and tree maintenance. See also 8 below.
7.	Ffioedd Claddu Adolygwyd y ffioedd claddu ddiwethaf ym mis Mai 2023 heb unrhyw newid. Nododd y Pwyllgor y gwariant hyd yma ar gynnal a chadw y fynwent o gymharu â'r ffioedd claddu a dderbyniwyd. Cytunwyd i adolygu'r ffioedd eto yn ystod chwarter olaf y flwyddyn a phan fyddai Ffioedd Eglwys Cymru ar gyfer 2024 ar gael fel arweiniad. Argymhelliad 2: Y Cyngor i gytuno i adolygu ffioedd claddu Ynys Wen yn ystod chwarter olaf 2023/24. Argymhelliad 3: Bod y Cyngor yn cymeradwyo trosglwyddo costau cynnal a chadw y fynwent o gyfrif dydd i ddydd Ynys Wen i gyfrif dydd i ddydd y Cyngor ar ddiwedd mis Mawrth 2024.	Burial Fees The burial fees were last reviewed in May 2023 with no amendment. The Committee noted the expenditure to date on cemetery maintenance in comparison to burial fees received. It was agreed to review the fees again during the last quarter of the year and when the Church of Wales Fees for 2024 were available for guidance. Recommendation 2: The Council to agree that the Ynys Wen burial fees be reviewed during the last quarter of 2023/24. Recommendation 3: The Council approve the transfer of cemetery maintenance costs from the Ynys Wen day to day account to the Council's day to day account at the end of March 2024.
8.	Diweddariad Cyfoeth Naturiol Cymru Dywedodd y clerc nad yw gweithwyr CNC yn gallu cwblhau'r gwaith o garthu'r afon ger y fynwent am y tro gan fod y tir yn rhy wlyb. Cyn gynted ag y bydd yr amodau'n caniatáu, byddant yn edrych i ddychwelyd. Bydd y Cyngor yn gweithio gyda'r Awdurdod Lleol ac Asiantaeth yr Amgylchedd i ddeall lle gellir agor y rhes olaf o feddi ar hyd y ffin yn ddiogel. Bydd angen arolwg cyflwr tir cyn gynted ag y bydd CNC wedi gorffen y gwaith carthu.	National Resources Wales The clerk reported that the NRW operatives are unable to complete the dredging of the river adjacent to the cemetery for the time being as the ground is too sodden. As soon as the conditions allow they shall look to return. The Council will work with the Local Authority and the Environmental Agency to understand where the last row of graves along the boundary can be safely opened. A ground condition survey will be required as soon as the NRW has finished the dredging work.
9.	Adroddiad gan yr Ymgymrwyr Dim adroddiad wedi ei dderbyn	Report from the Undertakers No report received
10.	Unrhyw fusnes arall Trafodwyd cais gan breswlydd i blannu coed ifanc ar hyd y wal berimedr. Nid oedd gwrthwynebiad mewn egwyddor. Mwy o wybodaeth i'w chasglu mewn perthynas â'r math o goeden a faint o lasbrennau.	Any other business A request from a resident to plant sapling trees along the perimeter wall was discussed. There was no objection in principle. It was agreed to gather more information in relation to the type of tree and how many saplings.
	Daeth y cyfarfod i ben am 7.25yh	Meeting ended at 7.25pm