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Cofnodion Cyfarfod Pwyllgor Ynys Wen / Minutes of Ynys Wen Committee
Nos Iau/Thursday 14.03.24 at 7.00 yh/pm at Parc Mwd

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 Cyng A Walker Cyng N Tuck Hefyd yn bresennol: Mr G Owen, Ymgwymerwr a Mrs R Sheldon, Clerc. Ymddiheuriadau: Dim	Present & apologies Cllr W Rogerson (Chairman) Cllr G Browne Cllr M Swaine Williams Cllr A Walker Cllr N Tuck Also present: Mr G Owen, Undertaker and Mrs R Sheldon, Clerk Apologies: None
3.	Cofnodion cyfarfod â gynhaliwyd 18.12.23 a materion yn codi. Derbyniwyd y cofnodion fel cofnod cywir o'r cyfarfod. Nid oedd unrhyw faterion yn codi nad oeddent wedi'u cynnwys yn yr agenda. Cyn/Ail: GB/MSW	Minutes of meeting held on 18.12.23 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.	Sefyllfa Ariannol Cyfredol ar 29/2/24	Current Financial Situation at 29/2/24
	Cyfri Elusennol - Ynys Wen	/ Ynys Wen - Charitable Account £7,412.73
	Cronfa wrth gefn – Ynys Wen	/ Ynys Wen Reserves £20,049.93
	- Cyllideb a osodwyd i 2023/24 - £4,843 - Income costau claddu - £3,180 - Gwariant- £3,092.58 Nodwyd y sefyllfa ariannol ar 29/2/24. Argymhelliad 1: Cymeradwyo trosglwyddo arian o Gyfrif Busnes Ynys Wen i Gyfrif Busnes y Cyngor i ad-dalu'r holl wariant cynnal a chadw i 31/3/2024. Cyn/Ail: MSW/GB	- Set Budget 2023/24 - £4,843 - Income from burial fees - £3,180 - Expenditure - £3,092.58 The financial position at 29/2/24 was noted. Recommendation 1: To approve transfer of funds from Ynys Wen Business Account to Council's Business Account to reimburse all maintenance expenditure to 31/3/2024. Prop/Sec: MSW/GB
5.	Penodi Cwmni Casglu Gwastraff yn Ynys Wen Trafodwyd goblygiadau'r Ddeddfwriaeth Ailgylchu Gwastraff newydd a ddaw i rym o 6/4/24. Ystyriwyd dau ddyfynbris a lefel gwasanaeth. Gwnaed yr argymhelliad canlynol: Argymhelliad 2: Cymeradwyo penodi	To appoint Waste Collection Company at Ynys Wen The implications of the new Waste Recycling Legislation effective from 6/4/24 was discussed. Two quotations and service levels were considered. The following recommendation was made: Recommendation 2: To approve the

	Humphreys Waste Recycling Ltd i gasglu gwastraff o Ynys Wen bob pythefnos. h.y. 26 casgliad y flwyddyn gyda bin 660 lt am £15 â TAW fesul casgliad. Y gytundeb i gychwyn ar unwaith. Cyn/Ail: MSW / GB	appointment of Humphreys Waste Recycling Ltd to collect waste from Ynys Wen every two weeks. i.e. 26 collections per annum with 660 ltr bin at £15 plus Vat per collection. The contract to start with immediate effect. Prop/Sec: MSW/GB
6.	Adolygiad o Ffioedd Claddu ar gyfer 2024/25 Ystyriodd y Pwyllgor gostau cynnal a chadw'r fynwent yn ystod y flwyddyn ynghyd â chost casglu sbwriel o'r safle. Gwnaed cymhariaeth â ffioedd claddu presennol yr Eglwys yng Nghymru a nodwyd Gorchymyn Mynwentydd Awdurdodau Lleol 1977 Erthygl 15. Gwnaed yr argymhelliad canlynol: Argymhelliad 3: Cymeradwyo cynnydd o £20 ar draws y bwrdd fesul pennawd ffioedd. Mae'r ffioedd i'w hadolygu'n flynyddol yn unol â phennu'r gyllideb bob blwyddyn. Cyn/Ail: GB/MS	Review of Burial Fees for 2024/25 The Committee considered the cemetery maintenance costs during the year plus cost of refuse collection from the site. A comparison with the Church of Wales current burial fees was made and the Local Authorities Cemeteries Order 1977 Article 15 was noted. The following recommendation was made: Recommendation 3: To approve an increase of £20 across the board per fee heading. The fees to be reviewed annually in line with budget setting each year. Prop/Sec: GB/MSW
7.	Adolygu Cytundeb torri gwair Nododd y clerc fod y cytundeb torri gwair sy'n cynnwys Ynys Wen, i fod i ddod i ben ym mis Hydref 2025. Dyfarnwyd y cytundeb am 3 mlynedd gydag opsiwn i ymestyn dwy flynedd arall. Cadarnhaodd yr aelodau a'r ymgymwrwr fod y fynwent wedi'i chynnal yn dda. Gwnaed yr argymhelliad canlynol: Argymhelliad 4: Cymeradwyo estyniad pellach o ddwy flynedd ar y cytundeb torri gwair at fis Hydref 2027. Cyn/Ail: GB / NT	Grass Cutting Contract review The clerk noted that the Grass Cutting Contract which included Ynys Wen, is due to end in October 2025. The contract was awarded for 3 years with an option to extend a further two years. Members and the undertaker confirmed that the cemetery was well maintained. The following recommendation was made: Recommendation 4: To approve a further two-year extension on the Grass Cutting Contract to October 2027. Prop/Sec: GB/NT
8.	Diweddariad Cyfoeth Naturiol Cymru Dywedodd y clerc nad oedd unrhyw gynnydd wedi'i wneud oherwydd y tywydd ac amodau gwlyb ar y tir yn y fynwent. Bydd y pwyllgor yn parhau i weithio gyda CNC a'r Awdurdod Lleol ac adolygu'r sefyllfa yn ddiweddarach yn y Gwanwyn. Penderfynwyd dechrau agor beddau newydd yr ochr arall i'r llwybr sydd ar dir ychydig yn uwch nes bod y tywydd yn gwella, yn unol ag argymhelliad yr ymgymwrwr a hyd nes y ceir cyfarwyddyd gan CNC a'r Awdurdod Lleol.	National Resources Wales Update The clerk reported that there was no progress made due to the weather and wet ground conditions at the cemetery. The committee will continue to work with NRW and the Local Authority and review the situation later in the Spring. It was resolved to start opening new graves on the other side of the path which is on slightly higher ground until the weather improves, in line with the undertaker's recommendation and until direction is received from NRW and the Local Authority.
9.	Adroddiad gan yr Ymgymwrwr Cadarnhaodd yr ymgymwrwr fod y fynwent yn edrych yn ddaclus ac nad oedd unrhyw faterion i'w hadrodd.	Report from the Undertakers The undertaker confirmed that the cemetery is looking tidy and there were no matters to report.
10.	Unrhyw fusnes arall Trafodwyd cais gan breswilydd 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. Doedd dim busnes arall.	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. There as no other business.
	Daeth y cyfarfod i ben am 8.05yh	Meeting ended at 8.05pm