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Cofnodion Cyfarfod Cyngor Cymuned y Fali a gynhaliwyd ar Nos Fawrth, 5/8/25 am 7.30 yh

Valley Community Council Meeting Minutes held on Tuesday. 5/8/25 at 7.30pm

Presennol
Cyng N Tuck (Cadeirydd), Cyng G Browne MBE (Is-Gadeirydd), Cyng M Swaine Williams, Cyng E Jones a Cyng K Taylor (hefyd yn Cynghorydd Sir)

Present
Cllr N Tuck (Chairman), Cllr G Browne MBE (Vice-Chair), Cllr M Swaine-Williams, Cllr E Jones and Cllr K Taylor (also a County Councillor)

Hefyd yn bresennol: Mrs R Sheldon, Clerc

Also present: Mrs R Sheldon Clerk.

100/2526	**Croeso a Sylwadau Agoriadol** Croesawodd y Cadeirydd bawb i'r cyfarfod. Nodwyd y bydd gwasanaeth i gofio Dave Walters, cyn-gynghorydd a Chadeirydd y Cyngor Cymuned, yn cael ei gynnal am 11am 18.8.25 ac yna claddedigaeth ym Mynwent Ynys Wen.	**Welcome and Opening Remarks** The Chairman welcomed everyone to the meeting. It was noted that a service to remember Dave Walters, ex councillor and Chair of the Community Council, will be held at 11am 18.8.25 followed by an interment at Ynys Wen Cemetery.
101/2526	**Derbyn ymddiheuriadau** Trafodwyd a derbyniwyd ymddiheuriadau gan: Cyng H Williams, Cyng W Rogerson MBE, Cyng D Hughes, Cyng A Walker, Cyng C Tattersall, Cyng C Thornhill a Cyng S Williams **Cyn/Eil: GB/MSW**	**To accept apologies** Apologies were discussed and accepted from: Cllr H Williams, Cllr W Rogerson MBE, Cllr D Hughes, Cllr A Walker, Cllr C Tattersall (CZT), Cllr C Thornhill (CT) and Cllr S Williams Prop/Sec: GB/MSW
102/2526	**Derbyn Datgan Buddiant Personol a/neu Rhagfarnol**. Datganodd y Cynghorydd K Taylor fuddiant personnol ond di-ragfarn ar yr holl faterion cynllunio fel Cdeirydd y Pwyllgor Cynllunio'r Cyngor Sir.	**To receive Declaration of Personal and/or Prejudicial Interest** Cllr K Taylor declared a personal but non prejudicial interest on all planning matters as Chair of the County Council Planning Committee
103/2526	**Caniatau i'r cyhoedd siared ar unrhyw eitem ar yr agenda neu ofyn cwestiynau** Dim aelod o'r cyhoedd yn bresennol.	**To allow the public to speak on any item on the agenda or ask questions** No members of the public present.
104/2526	**Cadarnhau cofnodion cyfarfod 16.07.2025** Cymeradwywyd y cofnodion fel cofnod gwir a chywir. Cyn/Eil: NT / GB	**To confirm minutes of meeting 16.07.2025** The minutes were approved as a true and accurate record. Prop/Sec: NT/GB
105/2526	**Trafod materion yn codi o'r cofnodion** Dim	**To discuss matters arising from the minutes** None

Signed:
Chairman

Date: 20/08/2025

106/2526	**Ynys Wen I'w ddarllen ochr yn ochr ag Achos Busnes (21.7.25)** **Cymeradwyo'r Achos Busnes ar gyfer Benthyciad PWLB a'i argymhellion** Cyflwynodd y clerc yr achos busnes i wneud cais am fenthyciad PWLB i gwblhau'r gwaith draenio ym mynwent Ynys Wen. Yn gryno, mae'r gost a ragwelir yn seiliedig ar ddyfynbris isaf o £32,100 ynghyd â 20% wrth gefn ar gyfer costau annisgwyl oddeutu £6,420 = £38,520 Cynigiwyd defnyddio: Cronfeydd Wrth Gefn Ynys Wen £20,628 o Gronfeydd Cyffredinol £ 2,000 Benthyciad Gwaith Cyhoeddus £15,000 £37,678 gan ganiatáu arain argyfwng o £5,578. Byddai'r cynnig yn gadael y cronfeydd wrth gefn cyffredinol ar £20,093 neu 24.7% o'r gyllideb gyffredinol ac yn unol â chanllawiau ymarfer da. Ad-dalu'r benthyciad arfaethedig ar gyfradd sefydlog o 5.11% dros 10 mlynedd. Ad-daliad blynyddol o £1,864 i'w ariannu o ffioedd claddu lle bo hynny'n bosibl. Codwyd pryderon am y risg uchel ar arian cyhoeddus a'r ymrwymiad ariannol hirdymor. Byddai angen ystyried ymrwymiadau prydles cyfredol a chynhyrchu incwm er mwyn lleihau gwariant ac osgoi unrhyw gynnydd yn y praesept. Cytunwyd nad oedd gwneud dim yn opsiwn a byddai prynu man claddu newydd y tu hwnt i fodd y cyngor ar hyn o bryd. Cyflwynodd aelod wrthgynnig i'w ystyried h.y. Cynigiwyd defnyddio: Cronfeydd Wrth Gefn Ynys Wen £20,628 o Gronfeydd Cyffredinol £ 2,000 Benthyciad Gwaith Cyhoeddus £10,000 £32,678 gyda'r arian argyfwng o £5,578 i'w dalu o'r cronfeydd wrth gefn cyffredinol sy'n weddill. Pe bai'r arian argyfwng yn cael ei ddefnyddio, byddai'n gadael balans wrth gefn o tua £14,515 neu 17.8% o'r gyllideb gyffredinol. Y cyngor i ailgyflenwi cronfeydd wrth gefn o'r gyllideb yn flynyddol.	**Ynys Wen – To be read alongside Business Case (21.7.25)** **To approve the Business Case for PWLB Loan and its recommendations** The clerk presented the business case to apply for a PWLB loan to complete the drainage works at Ynys Wen cemetery. In summary the anticipated cost based on lowest quotation of £32,100 plus a 20% contingency for unforeseen costs say £6,420 = £38,520 It was proposed to utilise: Ynys Wen Reserves £20,628 from General Reserves. £ 2,000 Public Works Loan £15,000 £37,678 allowing contingency funds of £5,578. The proposal would leave the general reserves at £20,093 or 24.7% of the overall budget and in line with good practice guidance. Repayment of the loan proposed at a fixed rate of 5.11% over 10 years. Annual repayment of £1,864 to be funded from burial fees where possible. Concerns were raised over the high risk on public money and the long-term financial commitment. Consideration would need to be given to current lease commitments and income generation in order to reduce spending and to avoid any increase in the precept. It was agreed that to do nothing was not an option and to buy a new burial area was currently beyond the means of the council. A member put forward a counter proposal for consideration i.e.: It was proposed to utilise: Ynys Wen Reserves £20,628 from General Reserves. £ 2,000 Public Works Loan £10,000 £32,678 with the contingency of circa £5,578 to be met from remaining general reserves. If the contingency was utilised, it would leave a general reserve balance of circa £14,515 or 17.8% of overall budget. The council to replenish reserves from the budget year-on-year.

Signed:
Chairman

Date: 20/08/2025

	Cytunwyd i'r clerc ailweithio'r ffigurau ar gyfer cymhariaeth wirioneddol a galw cyfarfod arbennig arall cyn gynted â phosibl gyda mwy o aelodau yn bresennol w/c 18/8/25.	It was agreed for the clerk to rework the figures for true comparison and to call a further extra ordinary meeting as soon as possible with more members present w/c 18/8/25.
107/2526	**Cymeradwyo cyllid ar gyfer trosglwyddo swydd clerc** Nodwyd byddai cost cyflog ychwanegol yn debygol os yw'r clerc presennol yn darparu hyfforddiant i glerc di gynhwyster. Efallai y bydd angen costau locum. Dylid monitro'r gyllideb cyflog yn agos i osgoi gorwariant.	**To approve funding for clerk's post handover** It was noted that additional salary cost would likely be incurred if the current clerk is to provide training to an unqualified clerk. Locum costs may also be required. The salary budget to be monitored closely to avoid any overspend.
108/2526	**Cynhwysydd Grŵp Cymunedol y Fali** Ystyriwyd gwybodaeth ychwanegol mewn perthynas â chynhwysydd y grŵp nad oedd ar gael pan wnaed penderfyniad 91/2526 (b) 16/7/25. Cynigiwyd yn unol â Rheol Sefydlog 7a y dylid galw cyfarfod Pwyllgor Parciau cyn gynted ag y bo'n ymarferol i wneud argymhelliad ar y mater i'r cyngor am benderfyniad terfynol. Prop / Eiliad: GB / KT	**Valley Community Group Container** Additional information in relation to the group's container was considered which was not available when the resolution 91/2526 (b) 16/7/25 was made. It was proposed in line with Standing Order 7a that a Parks Committee meeting be called as soon as practicable to make a recommendation on the matter to the council for final decision. Prop/Sec: GB/KT
109/2526	**Derbyn Balans Cyfrifon hyd at 31.07.2025**	**To Accept Balance of Accounts at 31.07.2025**

	Cyfri Elusennol - Busnes	£12,599.24	Cyfri Elusennol - Busnes	£12,599.24
	Cronfa wrth gefn - Busnes	£22,093.31	Cronfa wrth gefn - Busnes	£22,093.31
	Cyfri Elusennol - Ynys Wen	£6,817.59	Cyfri Elusennol - Ynys Wen	£6,817.59
	Cromfa wrth gefn – Ynys Wen	£20,627.56	Cromfa wrth gefn – Ynys Wen	£20,627.56
	Cyfanswm	**£62,137.70**	Cyfanswm	**£62,137.70**
	Arian Busnes ar gael 01.08.25 - £14,886.84		Business funds available 01.08.25 - £14,886.84	
	Derbynnwyd fel yn gywir yn unol a Rheolau Ariannol Cyngor cymuned y Fali. Cyn/Eil: MSW/KT		Accepted as correct in accordance with the Valley Community Council Financial Regulations. Prop/Sec MSW/KT	

110/2526	**Cymeradwyo Taliadau fel a ganlyn:**	**To Approve payments as follows:**
	Amazon colfachau drws garej - £75.35	Amazon hinges garage door - £75.35
	Liam Jones Torri Glaswellt Anf 1551 - £1557.60	Liam Jones Grass Cutting Inv 1551 - £1557.60
	Denbigh Plant Services - Brush cutter - £445.20	Denbigh Plant Services – Brush cutter - £445.20
	Stermat lladdwr chwyn - £55.07	Stermat weedkiller - £55.07
	Shell Expressway Petrol Strimmer - £8.06	Shell Expressway Petrol Strimmer - £8.06
	Môn Fire Management Ltd Profi PAT - £19.80	Môn Fire Management Ltd PAT Testing - £19.80
	Amazon Gwifren Strimmer - £19.49	Amazon Strimmer Wire - £19.49
	Humphreys Waste Ynys Wen Anf 31233 - £36.00	Humphreys Waste Ynys Wen Inv 31233 - £36.00
	Cyngor Gwynedd Archwiliad Mewnol 24/25 - £360	Cyngor Gwynedd Internal Audit 24/25 - £360

Taliadau Uniongyrchol / Direct Debits

Cwmni / Company	Mis/Month	Cyflenwad / Supply	Parc Mwd	Cloc / Clock	Ynys Wen	Car Park / Maes Parcio
Scottish Power	Awst/August	Trydan / Electric	£38.00			
CSYM / IOACC	Awst/August	Treth Cyngor / Council Tax	£48.00			£202.00
ThEM / HMRC	Ebrill i Gorffennaf / April to July	PAYE & NIC /TAW a YG			£914.58	

Penderfyniad: Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol â	**Resolved:** Payments accepted as correct and were authorised in accordance with the Valley

Signed:
Chairman

Date: 20/08/2025

	Rheolau Ariannol Cyngor Cymuned Y Fali. Cyn/Eil: GB/MSW	Community Council Financial Regulations. Prop/Sec: GB/MSW
111/2526	**Ymgynghori ar geisiadau a penderfyniadau Cynllunio**	**To Consult on Planning Applications & Decisions**
	Ymgynghoriad Ceisiadau Cynllunio 1. Dim	Planning Applications for Consultation 1. None
	Penderfyniadau Cynllunio: Dim	Planning Decisions: None
112/2526	**Eitemau i raglen y cyfarfod nesaf** Dim	**Items for the agenda of the next meeting** None
113/2526	**Dyddiad Cyfarfod Nesaf:** I'w drefnu	**Date of Next Meeting:** To be arranged
	Daeth y cyfarfod i ben am 8:52yh	The meeting ended at 8:52pm

Signed:
Chairman

Date: 20/08/2025