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Cofnodion Cyfarfod Cyngor Cymuned y Fali a gynhaliwyd ar Nos Fercher, 20/8/25 am 7.30 yh ym Mharc Mwd

Valley Community Council Meeting Minutes held on Wednesday 20/8/25 at 7.30pm at Parc Mwd

Presennol
Cyng N Tuck (Cadeirydd), Cyng G Browne MBE (Is-Gadeirydd), Cyng M Swaine Williams, Cyng E Jones, Cyng H Williams, Cyng W Rogerson MBE, Cyng A Walker, Cyng C Thornhill (CT) 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, Cllr H Williams, Cllr W Rogerson MBE, Cllr A Walker, Cllr C Thornhill (CT) and Cllr K Taylor (also a County Councillor)

Hefyd yn bresennol: Mrs R Sheldon, Clerc

Also present: Mrs R Sheldon Clerk.

114/2526	**Croeso a Sylwadau Agoriadol** Croesawodd y Cadeirydd bawb i'r cyfarfod. Nodwyd bod gwasanaeth i gofio Dave Walters, cyn-gynghorydd a Chadeirydd y Cyngor Cymuned wedi'I gynnal ar 18.8.25. Diolchodd y Cynghorydd G Browne MBE i'r Cynghorydd W R Rogerson MBE am arwain y gwasanaeth ac am y clod a oedd yn dyst i gyfraniad Mr Walter i'r gymuned. Aeth y Cynghorydd Browne ymlaen hefyd i ddiolch i'r Cadeirydd am ei holl waith ychwanegol a wnaed i'r cyngor dros wyliau'r haf.	**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 was held on 18.8.25. Cllr G Browne MBE thanked Cllr W R Rogerson MBE for leading the service and for the eulogy which was testament to Mr Walter's contribution to the community. Cllr Browne also went on to thank the Chair for all his extra work undertaken for the council over the summer holiday.
115/2526	**Derbyn ymddiheuriadau** Trafodwyd a derbyniwyd ymddiheuriadau gan: Cyng D Hughes, , Cyng C Tattersall, a Cyng S Williams Cyn/Eil: GB/MSW	**To accept apologies** Apologies were discussed and accepted from: Cllr D Hughes, Cllr C Tattersall and Cllr S Williams Prop/Sec: GB/MSW
116/2526	**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

Signed:
Chairman

Date 17/09/25

117/2526	**Cadarnhau cofnodion cyfarfod 05.08.25** Cymeradwywyd y cofnodion fel cofnod gwir a chywir. Cyn/Eil: NT / GB	**To confirm minutes of meeting 05.08.2025** The minutes were approved as a true and accurate record. Prop/Sec: NT/GB
118/2526	**Trafod materion yn codi o'r cofnodion** Dim	**To discuss matters arising from the minutes** None
119/2526	**Cofnodion Cyfarfod Pwyllgor y Parciau a gynhaliwyd ar 11/8/2025 a'i Argymhellion** Eitem 13: Nododd y clerc ddiwygiadau y cytunwyd arnynt i brydles Clwb Pêl-droed Iau y Fali h.y. Atodlen 2 paragraffau 2 a 3 yr ystyriwyd eu bod yn newidiadau rhesymol. Y drafft terfynol V4 i'w lofnodi a'i ddychwelyd gan y clwb erbyn 17/9/25 Trafodwyd Cynhwysydd Grŵp Cymunedol y Fali. **Argymhelliad 1** Adolygu penderfyniad 91/2526 1b 16/7/25 yn unol â Rheolau Sefydlog y Cyngor gyda datgeliad llawn o'r ffeithiau. PENDERFYNWYD atal Rheol Sefydlog 7a er mwyn trafod argymhelliad 1 a dderbyniwyd gan y Pwyllgor Parciau 11/8/25. Cyn/Eil: KT / WR Nodwyd mai prydles gychwynnol Grŵp Cymunedol y Fali wei'I gytuno ar 20/11/2012. Gwnaeth y Cyngor benderfyniad – eitem 6 ar 11/12/2013 fel a ganlyn: *'Roedd cais wedi ei wneud gan Grwp Cymunedol y Fali i osod Pod i gadw offer chwarae ym Mharc Mwd. Cytunnwyd y byddai hyn yn foddhaol cyn belled a fod Grwp Cymunedol y Fali yn gyfrifol am yswiriant. Mae'r pod i gael ei osod i'r chwith o'r pafiliwn, (dim yn rhy agos), o flaen y coed helyg.* *Cyn/Eil HW/WR* Nodwyd bod y cynhwysydd wedi'i roi i'r grŵp gan Monactif dan arweiniad Mr Gareth Parry ar y pryd a'i fod i ddal offer i'w ddefnyddio gan y gymuned. Darllenodd y Cadeirydd y cyngor cyfreithiol a gyhoeddwyd gan Un Llais Cymru ar y mater. Cytunwyd nad oedd y cynhwysydd wedi'i gysylltu â phrydles Grŵp Cymunedol y Fali ac felly roedd yn anghywir gofyn am symud y cynhwysydd pan derfynwyd y brydles a PHENDERFYNWYD dirymu penderfyniad 91/2526 1b 16/7/25. Cyn/Eil: KT/EJ Nid oedd Cynghorydd A Walker yn cytuno ac ymataliodd y Cynghorydd N Tuck o'r bleidlais. Mwyafrif y	**Minutes of the Parks Committee Meeting held on 11/8/2025 and its Recommendations** Item 13: The clerk noted agreed amendments to the Valley Junior Football Club lease i.e. Schedule 2 paragraph 2 & 3 which were deemed reasonable changes. The final draft V4 to be signed and returned by the club by 17/9/25 The Valley Community Group Container was discussed. **Recommendation 1** To review resolution 91/2526 1b 16/7/25 in line with the Council Standing Orders with full disclosure of the facts. It was RESOLVED to suspend Standing Order 7a in order to discuss recommendation 1 received from the Parks Committee 11/8/25. Prop/Sec: KT/WR It was noted that the Valley Community Group's initial lease was agreed on 20/11/2012. The Council made a resolution – item 6 on 11/12/2013 as follows: *A request had been received from the Valley Community Group to place a pod for keeping l equipment in Parc Mwd. It was agreed that this would be acceptable subject to the Valley Community Group being responsible for insurance. The pod is to be placed to the left of the pavilion, (not too close) and in front of the willow trees. Prop/Sec HW/WR.* It was noted the container was given to the group by Monactif led by Mr Gareth Parry at the time and was to hold equipment for use by the community. The Chair read out the legal advice issued by One Voice Wales on the matter. It was agreed that the container was not connected to the Valley Community Group lease and therefore it was incorrect to request the container's removal when the lease was terminated and it was RESOLVED to revoke resolution 91/2526 1b 16/7/25. Prop/Sec: KT/EJ. Cllr A Walker was not in agreement and Cllr N Tuck abstained from the vote. Majority vote carried.

Signed:
Chairman

Date 17/09/25

	bleidlais wedi'i gario. **Argymhelliad 2** Sicrhau bod prydles neu gytundeb ffurfiol mewn lle rhwng Grŵp Cymunedol y Fali a'r Cyngor mewn perthynas â chynnal a chadw'r Cynhwysydd os bydd penderfyniad 91/2526 1B 16/7/25 yn cael ei ddiddymu. Nodwyd yn unol â'r penderfyniad gwreiddiol ar 11/12/2013, ac y cytunwyd arno mewn ewyllus da, yn nodi bod Grŵp Cymunedol y Fali yn gyfrifol am yswiriant a hefyd er mwyn diogelu arian cyhoeddus, bod angen cytundeb ffurfiol rhwng y Cyngor a'r Grŵp. PENDERFYNWYD drafftio cytundeb a'i gadarnhau yn y cyfarfod nesaf ym mis Medi. Cyn/Eil: EJ / CT **Argymhelliad 3** Ar ôl gwerthuso'r safle, PENDERFYNWYD cymeradwyo Opsiwn 4 fel y lleoliad a ffefrir ar gyfer y cynhwysydd. Canghennau uwchben i'w torri'n ôl. Cyn/Eil: KT / CT Cadeirydd y Pwyllgor Parciau i archwilio'r cynhwysydd ar adeg adleoli. Mae'r holl gostau adleoli yn cael eu talu gan Grŵp Cymunedol y Fali. **Argymhelliad 4** PENDERFYNWYD cymeradwyo storio biniau sbwriel Sulo yn y cawell pafiliwn wrth ymyl y toiledau pan nad yw toiledau yn cael eu defnyddio oherwydd fandaliaeth. Cyn/Eil: MSW/EJ Nodwyd y byddai grŵp anabledd Active Woods yn defnyddio'r parc rhwng 9.30yb a 12.30pm ar rai bore Gwener gan ddechrau 22/8/25. Byddai angen mynediad i'r toiledau cyhoeddus a chytunwyd i roi'r cod clo i arweinydd y grŵp. Y Cadeirydd i gwrdd ag arweinydd y Grŵp ar y bore cyntaf. Nododd y Cadeirydd yr angen i adolygu'r polisi gosodiadau i sicrhau bod cymalau diogelu ar waith.	**Recommendation 2** To ensure a lease or formal agreement is put in place between the Valley Community Group and the Council in relation to the maintenance of the Container should resolution 91/2526 1B 16/7/25 be revoked. It was noted in line with the original resolution on 11/12/2013 noting the Valley Community Group to be responsible for insurance which was agreed in good faith and also in order to protect public money that a formal agreement was required between the Council and the Group. It was RESOLVED to draft an agreement and to be ratified at the next meeting in September. Prop/Sec: EJ/CT **Recommendation 3** Following appraisal of the site it was RESOLVED to approve Option 4 as the preferred location for the container. Overhanging branches to be cut back. Prop/Sec: KT/CT The Chair of the Parks Committee to inspect the container at time of relocation. All relocation costs to be met by the Valley Community Group. **Recommendation 4** It was RESOLVED to approve storage of Sulo refuse bins in the pavilion cage next to the toilets when toilets are not in use due to vandalism. Prop/Sec: MSW/EJ. It was noted that the Active Woods disability group would be using the park between 9.30am and 12.30pm on some Friday mornings starting 22/8/25. Access to the public toilets would be required and it was agreed to issue the padlock code to the group leader. The Chair to meet with the Group leader on the first morning. The Chair noted the need to review the lettings policy to ensure safeguarding clauses are in place.
120/2526	**Ynys Wen** • **Cymeradwyo'r Achos Busnes ar gyfer Benthyciad PWLB a'I argymhellion** **Gwaharddodd y Cadeirydd y cyhoedd a'r wasg o'r eitem hon gan ei bod yn cael ei ystyried yn sensitif yn fasnachol.**	**Ynys Wen** • **To approve the Business Case for PWLB Loan and its recommendations** **The Chair excluded the public and press from this item as it was considered commercially sensitive.**
121/2526	**Cymeradwyo Taliadau fel a ganlyn:**	**To Approve payments as follows:**

Signed:
Chairman

Date 17/09/25

	Humphreys Waste, Maes Chawarae anf 31627 £36	Humphreys Waste, Play Area inv 31627 - £36
	Humphreys Waste, Maes Chawarae anf 31628 £48	Humphreys Waste, Play Area inv 31628 - £48
	R Sheldon Cyflog Awst - £839.64	R Sheldon Salary August - £839.64
	R Sheldon treuliau gweinyddol Awst - £21.00	R Sheldon Admin expenses August - £21.00

Taliadau Uniongyrchol / Direct Debits

	Cwmni / Company	Mis/Month	Cyflenwad/Supply	Parc Mwd	Cloc / Clock	PAYE /NIC	Car Park / Maes Parcio
	British Gas	11/7/25 – 10/8/25	Trydan / Electric		£14.95		

	Penderfyniad: Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol â Rheolau Ariannol Cyngor Cymuned Y Fali. Cyn/Eil: WR/MSW	**Resolved:** Payments accepted as correct and were authorised in accordance with the Valley Community Council Financial Regulations. Prop/Sec: WR/MSW
122/2526	**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: 2. HHP/2025/103 10 Cleifiog Fawr, Valley - **Caniatâd -** Nodwyd **3.** LBC/2025/17 10 Cleifiog Fawr, Valley - **Caniatâd** - Nodwyd	Planning Decisions: 2. HHP/2025/103 10 Cleifiog Fawr, Valley - Granted - Noted 3. LBC/2025/17 10 Cleifiog Fawr, Valley - Granted -Noted
123/2526	**Eitemau i raglen y cyfarfod nesaf** Bysus Gorad, Maes Parcio, Polisi GosodDim	**Items for the agenda of the next meeting** Gorad Buses, Car Park, Lettings Policy
124/2526	**Dyddiad Cyfarfod Nesaf:** : Ysgol Gymuned y Fali ac ar Zoom 17.09.25 am 7.00 yh	**Date of Next Meeting:** Valley Community School and on Zoom. 17.09.25 at 7.00 pm.
	Daeth y cyfarfod i ben am 8:23yh	The meeting ended at 8:23pm

Signed:
Chairman

Date 17/09/25

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Cofnodion Cyfrinachol Eitem 120/2526 Cyfarfod Cyngor Cymuned y Fali 20/8/25

Valley Community Council Meeting Minutes of Confidential item 120/2526 20/8/25

Presennol
Fel y prif gyfarfod 20/08/25

Present
As per main meeting 20/8/25

120/2526	**Ynys Wen** **Cymeradwyo'r Achos Busnes (11.08.25) ar gyfer Benthyciad PWLB a'i argymhellion**	**Ynys Wen** **To approve the Business Case (11.8.25) for PWLB Loan and its recommendations**
	Cynigiodd y Cadeirydd eithrio'r cyhoedd a'r wasg o'r eitem hon gan ei bod yn cael ei ystyried yn sensitif yn fasnachol. Cym/Eil: WR/ CT	The Chair proposed to exclude the public and press from this item as it was considered commercially sensitive. Prop/Sec: WR/CT
	Cyflwynodd y clerc yr achos busnes i wneud cais am fenthyciad PWLB i gwblhau'r gwaith draenio ym mynwent Ynys Wen. Cadarnhawyd mai'r tendr a ffefrir a'r isaf oedd tendr R G Hire ar £32,100. Trafodwyd tri opsiwn i ariannu'r gwaith draenio h.y.	The clerk presented the business case to apply for a PWLB loan to complete the drainage works at Ynys Wen cemetery. The preferred and lowest tender was confirmed as that of R G Hire at £32,100. Three options to fund the drainage works were discussed i.e.
	Opsiwn 1 - Defnyddio £20,628 o Gronfeydd Wrth Gefn Ynys Wen £2,000 o Gronfeydd Cyffredinol gan sicrhau bod isafswm cronfeydd wrth gefn o 24.7% yn cael eu cadw yn unol â Canllaw Ymarferwyr y Cyd-banel ar Atebolrwydd a Llywodraethu a gwneud cais am fenthyciad PWLB o £15,000 dros 10 mlynedd. Roedd yr opsiwn yn cynnwys arian wrth gefn yn y benthyciad ar gyfer unrhyw gostau annisgwyl.	**Option 1** - Utilising £20,628 Ynys Wen Reserves £2,000 from General Reserves ensuring minimum reserves of 24.7% are retained in line with The Joint Panel on Accountability and Governance Practitioner Guide and apply for a PWLB loan of £15,000 over 10 years. This option included a contingency included in the loan for any unforeseen costs.
	Opsiwn 2 – Defnyddio £20,628 o Gronfeydd Wrth Gefn Ynys Wen £2,000 o Gronfeydd Cyffredinol a chais am fenthyciad PWLB o £10,000 dros 10 mlynedd. Mae'r opsiwn hwn yn ei gwneud yn ofynnol i gostau annisgwyl gael eu hariannu o'r Cronfeydd Cyffredinol sy'n weddill.	**Option 2** – Utilising £20,628 Ynys Wen Reserves £2,000 from General Reserves and an application for a PWLB loan of £10,000 over 10 years. This option requires for any unforeseen costs to be funded from the remaining General Reserves.
	Opsiwn 3 – fel Opsiwn 2 ond gyda chyfnod ad-dalu dros 8 mlynedd.	**Option 3** – as Option 2 but with a repayment period over 8 years.

Signed:

Chairman

Date 17.09.2025

	Nodwyd bod yr ad-daliadau benthyciad i'w hariannu o ffioedd claddu lle'n bosibl er mwyn osgoi unrhyw gynnydd yn y praesept. Nodwyd, er ei bod yn amhosibl rhagweld yn gywir, bod angen tua 8 claddu y flwyddyn i ad-dalu'r benthyciad. Nododd aelodau hefyd y duedd gynyddol ar gyfer amlosgi yn hytrach na chladdedigaethau. Cytunwyd bod angen adolygu'r ffioedd claddu yn unol â gosodiad y gyllideb a bod yn rhaid ystyried holl rwymedigaethau eraill y cyngor. Cynghorodd y clerc bwysigrwydd adolygu'r holl asedau, gosod cynlluniau cynnal a chadw priodol wrth osod y gyllideb flynyddol gan gynnws swm wrth gefn yn y gyllideb i sicrhau bod lefel briodol o gronfeydd wrth gefn ar gael i liniaru unrhyw risgiau i sefyllfa ariannol y cyngor. Cytunwyd i'r Cadeirydd ynghyd â Chadeiryddion pob un o'r 3 pwyllgor gyfarfod a chytuno ar ofynion y Cyngor ar gyfer 2026/27 ym mis Hydref cyn gosod y gyllideb flynyddol. Roedd aelodau'n teimlo nad oedd gwneud dim yn opsiwn. Nid oeddent hefyd eisiau rhoi dyled drwm i'r cyngor pan fydd y benthyciad PWLB blaenorol yn dal i'w ad-dalu. Cytunwyd ar y risg o leihau'r Gronfeydd Cyffredinol yn is na'r 25% a argymhellir yn y flwyddyn gyntaf pe bai unrhyw gostau annisgwyl yn codi a bod yn rhaid gwneud rhai dewisiadau anodd dros wariant yn y dyfodol nes bod y cronfeydd wrth gefn yn cael eu dychwelyd i'r lefel briodol. Cadarnhaodd y clerc fod arian wrth gefn wedi'i gynnwys yng nghyllideb 2025/26 a fyddai'n mynd tua cwrdd ag unrhyw gostau annisgwyl. Roedd aelodau hefyd yn teimlo'r angen i hyrwyddo gosod allan y pafiliwn er mwyn gwneud y mwyaf o incwm. PENDERFYNWYD cymeradwyo Opsiwn 2 h.y. ariannu'r tendr isaf o £32,100 a chyflwyno cais am fenthyciad PWLB o £10,000 dros 10 mlynedd gyda chyfradd ad-dalu sefydlog o 5.07% ar gost o £1,240.02 y flwyddyn. Prop/Sec: KT / CT Cytunodd yn unfrydol.	It was noted that the loan repayments to be funded from burial fees were possible in order to avoid any increase in the precept. It was noted, despite being impossible to accurately predict, that approximately 8 burials a year were required to repay the loan. Members also noted the growing trend for cremation rather than burials. It was agreed that the burial fees need to be reviewed in line with budget setting and that all other council liabilities had to be considered. The clerk advised the importance of reviewing all assets, setting appropriate maintenance plans when setting the annual budget and having a contingency included in the budget to ensure an appropriate level of reserves is in place to mitigate any risks to the council's financial position. It was agreed for the Chair plus the Chairs of all 3 committees to meet and agree the council requirements for 2026/27 in October prior to setting the annual budget. Members felt that to do nothing was not an option. They also did not want to burden the council with a heavy debt when the previous PWLB loan is still to be repaid. They agreed the risk of reducing the General Reserves to below the recommended 25% in the first year should any unforeseen costs arise and that some hard choices had to be made over future expenditure until the reserves were returned to the appropriate level. The clerk confirmed that a contingency was included in the 2025/26 budget which would go some way to meet any unforeseen costs. Members also felt the need to promote the letting out of the pavilion to maximise income. It was RESOLVED to approve Option 2 i.e. to fund the lowest tender of £32,100 and to submit an application for a PWLB loan of £10,000 over 10 years with a fixed repayment rate at 5.07% at a cost of £1,240.02 per annum. Prop/Sec: KT/CT Unanimously agreed.

Signed:

Chairman

Date 17.09.2025