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Cofnodion Cyfarfod Ychwanegol Rhithwir Cyngor Cymuned y Fali a gynhaliwyd ar Nos Lun, 29/09/25 am 7.00 yh

Valley Community Council Virtual Extra Ordinary Meeting Minutes held on Monday, 29/9/25 at 7.00pm

Presennol
Cyng N Tuck (Cadeirydd), Cyng G Browne MBE (Is-Gadeirydd), Cyng M Swaine Williams, Cyng E Jones, Cyng H Williams, Cyng C Thornhill (CT), Cyng C Z Tattersall (CZT), Cyng S Williams, Cyng W Rogerson MBE, Cyng A Walker. a Cyng K Taylor (hefyd yn Cynghorydd Sir)

Hefyd yn bresennol: Ms A Jones a Mrs R Sheldon Clerc.

Present
Cllr N Tuck (Chairman), Cllr G Browne MBE (Vice-Chair), Cllr M Swaine-Williams, Cllr E Jones, Cllr C Thornhill (CT), Cllr C Z Tattersall (CZT), Cllr S Williams, Cllr W Rogerson MBE, Cllr A Walker and Cllr K Taylor (also a County Councillor)

Also present: Ms A Jones and Mrs R Sheldon Clerk.

147/ 2526	**Croeso a Sylwadau Agoriadol** Croesawodd y Cadeirydd bawb i'r cyfarfod. Nododd mai hwn oedd cyfarfod olaf y clerc gyda'r cyngor a diolchodd iddi unwaith eto a dymuno'n dda iddi i'r dyfodol.	**Welcome and Opening Remarks** The Chair welcomed everyone to the meeting. He noted that this was the clerk's final meeting with the council and he thanked her once again and wished her well in the future.
148/ 2526	**Derbyn ymddiheuriadau** Trafodwyd a derbyniwyd ymddiheuriadau gan: Cyng H Williams. Absennol: Cyng D Hughes Cyn/Eil: WR/EJ	**To accept apologies** Apologies were discussed and accepted from: Cllr H Williams. Absent: Cllr D Hughes Prop/Sec: WR/EJ
149/ 2526	**Derbyn Datgan Buddiant Personol a/neu Rhagfarnol**. Datganodd y Cynghorydd K Taylor fuddiant personol ond nad yw'n rhagfarnllyd ar yr holl faterion cynllunio fel Cadeirydd 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.
150/ 2526	**Caniatau i'r cyhoedd siared ar unrhyw eitem ar yr agenda neu ofyn cwestiynau (3 munud).** Dim aelod o'r cyhoedd yn bressennol.	**To allow the public to speak on any item on the agenda or ask questions (3 mins).** No members of the public present
151/ 2526	**Cadarnhau cofnodion cyfarfod 17/9/25** Cymeradwywyd y cofnodion fel cofnod gwir a chywir. Cyn/Eil: MSW/EJ	**To confirm minutes of meeting 17/9/25** The minutes were approved as a true and accurate record. Prop/Sec: MSW/EJ
152/ 2526	**Trafod materion yn codi o'r cofnodion** Nododd y clerc y byddai Fan Ymgysylltu â'r	**To discuss matters arising from the minutes** The clerk noted that the Police Community

Signed:
Chairman Date

	Gymuned yr Heddlu ym maes parcio canolfan siopa'r Fali am 9am ddydd Iau, 9 Hydref 2025	Engagement Van would be at Valley shopping centre car park at 9am Thursday, 9 October 2025.
153/ 2526	**Cadarnhau Cofnodion y Pwyllgor Cyllid a Phersonél 23/09/25 a'i Argymhellion** Diolchodd Cadeirydd y Pwyllgor i'r clerc ar ran y Pwyllgor Cyllid a Phersonél am gyflwyno adroddiadau manwl sy'n eu galluogi i ddeall gwybodaeth hanfodol a mynegodd ddiolchgarwch am ei chefnogaeth. Cytunwyd ar y cofnodion fel cofnod gwirioneddol a chywir. Cynghorodd fod y cyfarfod hwn wedi'i alw'n bennaf i drafod fforddiadwyedd y maes parcio cyhoeddus. Mae'r pwyllgor wedi craffu ar y gyllideb ddrafft ar gyfer 2026/27. Cynghorodd y clerc y byddai angen cytuno ar y gyllideb derfynol yn ystod yr Hydref er mwyn sicrhau bod gofynion gwariant yn cael eu bodloni. Roedd y Pwyllgor yn unfrydol yn cytuno i gadw'r maes parcio. Cadarnhaodd Cadeirydd y Pwyllgor ei fod yn fodlon y gallai'r cyngor fforddio'r costau maes parcio yn 2026/27. Byddai'r Cynghorydd K Taylor yn trafod costau maes parcio gyda'r Awdurdod Lleol o ystyried y gostyngiad mewn lleoedd maes parcio ers cychwyn y brydles. Cytunwyd i gynnal adolygiad blynyddol o'r brydles. PENDERFYNWYD i'r Cyngor Cymuned gymeradwyo cyllid yn 2026/27 i gadw'r parcio am ddim i drigolion yn y Maes Parcio Cyhoeddus ar Heol yr Orsaf. Cyn/Eil: WR / EJ Diolchodd y Cadeirydd i Gadeirydd y Pwyllgor am ei waith.	**To confirm Minutes of the Finance & Personnel Committee 23/09/25 and its Recommendations.** The Chair of the Committee thanked the clerk on behalf of the Finance & Personnel Committee for presenting detailed reports enabling them to understand essential information and he expressed gratitude for her support. The minutes were agreed as a true an accurate record. He advised that this meeting had been called principally to discuss the affordability of the public car park. The committee has scrutinised the draft budget for 2026/27. The clerk advised that the final budget would need to be agreed during the Autumn to ensure spending requirements are met. The Committee were unanimously in agreement to keep the car park. The Chair of the Committee confirmed that he was content that the council could afford the car park costs in 2026/27. Cllr K Taylor would discuss the car park costs with the Local Authority given the reduction in car park spaces since the inception of the lease. It was agreed to conduct an annual review of the lease. It was RESOLVED for the Community Council to approve funding in 2026/27 to keep the free parking for residents at the Public Car Park on Station Road. Prop/Sec: WR/EJ The Chair thanked the Chair of the Committee for his work.
154/ 2526	**Cadarnhau Cofnodion y Pwyllgor Parciau 24/09/25 a'i Argymhellion** Cytunwyd ar y cofnodion fel cofnod gwir a chywir. Diolchodd Cadeirydd y pwyllgor i'r clerc a'i gŵr am y gwaith a wnaed yn y Parc dros y ddwy flynedd ddiwethaf. Cadarnhaodd fod y gyllideb ar gyfer Parc Mwd ar y trywydd iawn ar hyn o bryd ond rhagwelir y bydd yn fwy na'r gyllideb a benodwyd ar ddiwedd y flwyddyn o £3k yn bennaf oherwydd y gost a gafwyd trwy fandaliaeth. Roedd yn falch o nodi bod grant o £10k wedi'i gymeradwyo ar gyfer atgyweirio'r ardal chwarae. **Argymhelliad 1** PENDERFYNWYD llogi sgip bach ar gyfer dydd Iau 30/10/25 ar gost o £180 + TAW i	**To confirm Minutes of the Parks Committee 24/09/25 and its Recommendations** The minutes were agreed as a true an accurate record. The Chair of the committee thanked the clerk and her husband for the work undertaken at the Parc over the last two years. He confirmed that the budget for Parc Mwd was currently on track but is projected to exceed the set budget at the year end by £3k mainly due to cost incurred through vandalism. He was pleased to note that a £10k grant had been approved for the repairs to the play area. **Recommendation 1** It was RESOLVED to hire a small skip for Thursday 30/10/25 at a cost of £180 +VAT to clear the rubbish from the pavilion and cages.

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	glirio'r sbwriel o'r pafiliwn a'r cewyll. Cyn/Eil: KT / GB **Argymhelliad 2** PENDERFYNWYD prynu ffôn symudol i'r clerc gynnal busnes y cyngor. Cyn/Eil: CZT / MSW **Argymhelliad 3:** PENDERFYNWYD cymeradwyo cytundeb gyda Humphreys Waste Recycling Ltd ar gyfer bin 240 ltr gyda chasgliad bob pythefnos i'w gadw yn y cewyll ym Mharc Mwd at ddefnydd gan y Cyngor yn unig. Cyn/Eil: KT / WR **Argymhelliad 4:** PENDERFYNWYD cymeradwyo'r dyfynbris o £6,730 + TAW gan MacVenture ar gyfer y gwaith atgyweirio i'r uned aml-chwarae a llwybr plant. Gwariant o dan y grant o £10L a gymeradwywyd. Cyn/Eil: KT / MSW **Argymhelliad 5:** PENDERFYNWYD cymeradwyo'r dyfynbris o £3,153.00 + TAW gan G L Jones i adnewyddu'r siglenni a'r arwyneb rwber yn y Play Arae ar Lôn Spencer. Cyn/Eil: GB / WR **Argymhelliad 6:** PENDERFYNWYD dirprwyo trafodaethau ar gyfer atgyweiriadau i'r siglen crud ac ardal chwarae Parc Mwd i Gadeirydd y Pwyllgor Parciau er mwyn sicrhau gwariant grant o fewn y dyddiad cau ym mis Ionawr 2026. Y Cadeirydd i adrodd yn ôl i'r Cyngor ar yr holl ymrwymiadau gwariant. Cyn/Eil / Sec: MSW / KT **Argymhelliad 7:** PENDERFYNWYD cymeradwyo defnyddio arian dros ben o gyllideb Maes Chwarae Lôn Spencer 2025/26 i gwrdd â'r gwaith atgyweirio hanfodol yn y maes chwarae ym Mharc Mwd. Cyn/Eil: KT / CZT **Argymhelliad 8:** Cytunwyd mewn egwyddor yn amodol ar gost, i osod WIFI yn y pafiliwn i sicrhau cyfarfodydd hygyrch a chyfleusterau gwell i'w llogi. Y Cynghorydd C Thornhill i gael goruchwyliaeth o'r fanyleb a gwneud argymhellion i'r cyngor. Cyn/Eil: GB / KT Cynllun Gweithredu Parciau i'w ddiweddaru a'i gylchredeg gyda'r cofnodion.	Prop/Sec: KT/GB **Recommendation 2** It was RESOLVED to purchase a mobile phone for the clerk to conduct council business. Prop/Sec: CZT/MSW **Recommendation 3:** It was RESOLVED to approve a contract with Humphreys Waste Recycling Ltd for a 240 ltr bin with fortnightly collection to be kept in the cages at Parc Mwd for Council use only. Prop/Sec: KT/WR **Recommendation 4:** It was RESOLVED to approve the quotation of £6,730 + VAT from MacVenture for the repairs to the multi-play unit and child's trail. Expenditure under the approved £10L grant. . Prop/Sec: KT/MSW **Recommendation 5:** It was RESOLVED to approve the quotation of £3,153.00 +VAT from G L Jones to refurbish the swings and rubber surface at the Play Arae on Lon Spencer. Prop/Sec: GB/WR **Recommendation 6:** It was RESOLVED to delegate negotiations for repairs to the cradle swing and Parc Mwd play area to the Chair of the Parks Committee to ensure grant spending within the deadline of January 2026. The Chair to report back to the Council with on all spending commitments. Prop/Sec: MSW/KT **Recommendation 7:** It was RESOLVED to approve for surplus funds to be vired from the Lon Spencer Play Area 2025/26 Budget to meet essential repairs at the play area in Parc Mwd. Prop/Sec: KT /CZT **Recommendation 8:** It was Agreed in principle subject to cost to install WIFI at the pavilion to ensure accessible meetings and improved facilities for hire. Cllr C Thornhill to have oversight of specification and make recommendations to the council. Prop/Sec: GB/KT Parks Action plan to be updated and circulated with the minutes.

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155/ 2526	**Cymeradwyo Taliadau fel a ganlyn:**	**To Approve payments as follows:**
	A & C Jones Electrical gosod soced allannol - £120	A & C Jones Electrical – install external socket - £120
	Humphreys Waste Recycling anf 32306 - £36.00	Humphreys Waste Recycling Inv 32306 - £36.00

Taliadau Uniongyrchol / Direct Debits

Cwmni / Company	Mis/Month	Cyflenwad/Supply	Parc Mwd	Cloc / Clock	PAYE /NIC	Car Park / Maes Parcio
Dwr Cymru / Welsh Water	20/3/25 – 16 9/25	Dwr / Water			£26.56	20/3/25 – 16 9/25

	Penderfyniad: Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol â Rheolau Ariannol Cyngor Cymuned Y Fali. Cyn/Eil: WR/EJ	**Resolved:** Payments accepted as correct and were authorised in accordance with the Valley Community Council Financial Regulations. Prop/Sec: WR/EJ
156/ 2526	**Ymgynghori ar geisiadau a penderfyniadau Cynllunio**	**To Consult on Planning Applications & Decisions**
	<u>Ymgynghoriad Ceisiadau Cynllunio</u> 1. Dim	<u>Planning Applications for Consultation</u> 1. None
	<u>Penderfyniadau Cynllunio</u>: 2. Dim	<u>Planning Decisions</u>: 2. None
157/ 2526	**Gohebiaeth (wedi cylchredeg)** 1. Dylan Herbert a) Nodwyd bod trigolion Gorad bellach wedi derbyn llythyrau hysbysu gwaith gan Morgan Sindall Letters at drigolion gan Morgan Sindall b) Nodwyd y bydd Morgan Sindall yn cynnal sesiwn galw heibio yng Ngwesty'r Valley am 12.30yh –4yh, 29/10/25. 2. £5k Grantiau Balchder Bro - Nododd yr Aelodau siom bod y grant hwn wedi'i gau cyn y dyddiad cau oherwydd galw **3.** LLC – Nodwyd derbyn cymeradwyaeth grant Pwlb am £10k i Ynys Wen.	**Correspondence (Circulated):** 1. Dylan Herbert a. It was noted that Gorad residents had now received works notification letters from Morgan Sindall Letters to residents from Morgan Sindall . b. It was noted that Morgan Sindall will hold a drop-session at the Valley Hotel at 12.30pm – 4pm, 29/10/25. 2. £5k Grantiau Balchder Bro. Members noted disappointment that this grant was closed before the deadline due to demand. 3. WG – Pwlb grant approval for £10k for Ynys Wen was noted.
158/ 2526	**Ymgynghoriad (wedi cylchredeg)** Comisiwn Democratiaetha Ffiniau – Adroddiad Drafft ar Gydnabyddiaeth 2026/27 – Sylwadau erbyn 18/11/25	**<u>Consultation</u> (Circulated):** 1. Democracy & Boundary Commission - Draft Annual Remuneration Report 2026/27 – Observations by 18/11/25
159/ 2526	**Eitemau ar gyfer agenda y cyfarfod nesaf** • Adolygu Polisi Amgylcheddol / Cynllun Bioamrywiaeth 2025-2028 • Bysiau Ffordd Gorad • Asesiad Panel Perfformiad • Gefeillio gyda'r Fali, Bafaria • Nodyn atgoffa o drefniadau Sul y Cofio	**Items for the agenda of the next meeting** • To review Environmental Policy / Bio Diversity Plan 2025-2028 • Gorad Rd Buses • Performance Panel Assessment • Twinning with Valley, Bavaria • Reminder of Remembrance Sunday Arrangements
160/ 2526	**Dyddiad Cyfarfod Nesaf:** : Ysgol Gymuned y Fali ac ar Zoom 15.10.25 am 7.00 yh	**Date of Next Meeting:** Valley Community School and on Zoom. 15.10.25 at 7.00 pm.
	Daeth y cyfarfod i ben am 19:55	The meeting ended at 19:55

Signed:
Chairman Date