Clerc/Clerk: Anwen Jones
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Cofnodion Cyfarfod Arbennig Cyngor Cymuned Y Fali a gynhaliwyd yn rhithiol nos Fercher 07/01/2026 am 7.00yh

Minutes of the Valley Community Council Extraordinary Meeting held virtually on Wednesday 07/01/2026 at 7.00pm

Presennol
Cynghorwyr:

N Tuck (Cadeirydd)	G Browne MBE (Is-Gadeirydd)
M Swaine Williams	K Taylor (hefyd yn Gynghorydd Sir)
A Walker	C Thornhill
C Carter	E Jones
S Williams	C Z Tattersall
H Williams	

Present
Councillors:

N Tuck (Chair)	G Browne MBE (Vice-Chair)
M Swaine Williams	K Taylor (also a County Councillor)
A Walker	C Thornhill
C Carter	E Jones
S Williams	C Z Tattersall
H Williams	

Hefyd yn bresennol
A Jones Clerc

Also present
A Jones Clerk

231/2525 **Croeso a Sylwadau Agoriadol**
Croesawyd pawb i'r cyfarfod gan y Cadeirydd.

Welcome and Opening Remarks
Everyone was welcomed to the meeting by the Chair.

232/2526 **Derbyn Ymddiheuriadau**
Derbyniwyd ymddiheuriadau gan y Cynghorydd W Rogerson MBE.
Cyn/Eil: NT/GB

To accept apologies
Apologies accepted by Councillor W Rogerson MBE.
Prop/Sec: NT/GB

233/2526 **Derbyn Datgan Buddiant Personol a/neu Rhag farnol**
Datganodd y Cyng. K Taylor fuddiant personol ond di-ragfarn 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's Planning Committee.

234/2526 **Caniatáu i'r cyhoedd siarad ar unrhyw eitem ar yr agenda neu ofyn cwestiynau (3 munud)**
Dim aelod o'r cyhoedd yn bresennol

To allow the public to speak on any items on the agenda or ask questions (3 minutes)
No members of the public present

235/2525 **Cadarnhau cofnodion cyfarfod 17/12/2025**

Penderfynwyd: I dderbyn y cofnodion fel cofnod gwir a chywir.
Cyn/Eil: NT/KT
Cytunwyd yn unfrydol

To confirm minutes of meeting 17/12/2025

Resolved: To accept the minutes as a true and accurate record.
Prop/Sec: NT/KT
Agreed unanimously

236/2526 **Materion yn codi o'r cofnodion**

Dim

Matters arising from minutes

None

237/2526 **Cadarnhau cofnodion cyfarfod y Pwyllgor Cyllid a Phersonnel 10/12/2025 a'i argymhellion**

Penderfynwyd: I dderbyn y cofnodion 10/12/2025 fel cofnod gwir a chywir
Cyn/Eil: GB/NT

Cyflwynodd y Clerc adroddiad y gyllideb drafft a gosod praesecpt ar gyfer y flwyddyn ariannol 2026/27. Ystyriodd yr aelodau'r incwm a'r gwariant a ragwelir, y dyraniadau cyllidebol arfaethedig a goblygiadau ariannol i gronfeydd wrth gefn y Cyngor.

Yn dilyn cyflwyniad y clerc, darparodd Cadeirydd y Pwyllgor CYllid a Phersonel, Cyng. G Browne MBE, grynodeb o ganfyddiadau'r adroddiad a'r oblygiadau ariannol.

Ar ol ystyried yr adroddiad yn llawn, ac wedi cael y cyfle i drafod yr adroddiad, i ofyn cwestiynau neu gynnig sylwadau, symudodd yr aelodau i benderfynu ar y pedair argymhelliad:

1. **Penderfynwyd**: Bod y Cyngor yn cymeradwyo'r gyllideb ddrafft o £77,432.57 ar gyfer 2026/27
   Cyn/Eil: KT/MSW

2. **Penderfynwyd**: Bod y Cyngor Cymuned yn gosod praesept o £68,100.79 ar gyfer 2026/27. Bydd hyn yn sicrhau ein bod yn cwrdd a unrhyw gynnydd chwyddiant ar yr ymrwymiadau presennol ac yn cynnal cyllideb gytbwys ar gyfer 2026/27.
   Cyn/Eil: KT/EJ

To confirm minutes of the Finance and Personnel Committee 10/12/2025 and its recommendations

Resolved: to accept the minutes of 10/12/2025 as a true and accurate record.
Prop/Sec: GB/NT

The Clerk presented the draft Budget and Precept Setting Report for the financial year 2026/27. Members considered the projected income and expenditure, the proposed budget allocations, and the financial implications for the Council's reserves.

Following the Clerk's presentation, the Chair of the Finance and Personnel Committee, Cllr G Browne MBE, provided a summary of the report's findings and financial implications.

Having considered the report in full, and having the opportunity to discuss the report, to ask questions or offer observations, the members moved to resolve the four recommendations:

1. **Resolved**: That the Council approves the draft breakeven budget of £77,432.57 for 2026/2027.
   Prop/Sec:KT/MSW

2. **Resolved**: That the Community Council set a precept of £68,100.79 for 2026/27. This will ensure that we meet any inflationary increases on existing commitments and maintain a breakeven budget for 2026/27.
   Prop/Sec:KT/EJ

Arwyddwyd / Signed:

Cadeirydd / Chair

Dyddiad / Date: 21/01/2026

Cyfeirnod cymeradwyo ar gyfer y cofnodion hyn: 251/2526 (cyfarfod 21/01/2026).
Approval reference for these minutes: 251/2526 (meeting of 21/01/2026)

3. **Penderfynwyd**: Bod y Clerc yn sicrhau isafswm ac uchafswm cronfa wrth gefn weithredol i'r Cyngor, h.y. isafswm o 3 mis o gostau gweithredu ac uchafswm o 100% o'r gyllideb.
   Cyn/Eil: HW/CT

4. **Penderfynwyd**: Bod cyfrif mynwent Ynys Wen yn cael ei glustnodi ar gyfer costau sy'n gysylltiedig a chynnal a chadw'r fynwent. Dylid dyrannu unrhyw incwm sy'n fwy na'r gwariant cynnal a chadw rheolaidd ar gyfer 2026/27 I gronfeydd wrth gefn Ynys Wen. Fodd bynnag, gellir cael mynediad at y cronfeydd hyn fel mesur tymor byr (e.e. taliad TAW sylweddol, nes bydd yr ad-daliad TAW wedi'i dderbyn), yn amodol ar gytundeb y Cyngor llawn.
   Cyn/Eil: KT/MSW

3. **Resolved**: That the Clerk ensures a minimum and maximum operational reserve for the Council, i.e. minimum 3 months operational cost to a maximum of 100% of the budget.
   Prop/Sec:HW/CT

4. **Resolved**: That Ynys Wen Cemetery account be ringfenced for costs associated with the maintenance and upkeep of the cemetery. Income received in excess of regular maintenance expenditure for 2026/27 to be allocated to Ynys Wen reserves. But the funds may be accessed as a short-term measure (e.g. large VAT payment, until the VAT has been reclaimed), subject to the agreement of the full Council.
   Prop/Sec: KT/MSW

Cytunwyd yn unfrydol ar bob un o'r pedair penderyniad.

All four resolutions were agreed unanimously.

Datganodd Cadeirydd y Pwyllgor Personel a Cyllid ei ddiolch am waith sylweddol y clerc ar y gyllideb, a oedd yn cael ei gefnogi gan yr aelodau.

The Chair of the Finance and Personnel Committee recognised the Clerk's hard work on the budget and offered thanks, which was supported by members.

238/2526 **Cymeradwyo taliadau fel a ganlyn:**

£9,388.80	MacVenture Play LLP – gwaith atgyweirio offer chwarae Parc Mwd.

Penderfynwyd: I dderbyn y taliad fel un cywir ac fe'u hawdurdodwyd yn unol a Rheoliadau Ariannol Cyngor Cymuned y Fali.
Cyn/Eil: GB/KT
Cytunwyd yn unfrydol

To approve payments as follows:

£9,388.80	MacVenture Play LLP – upgrade work to play equipment at Parc Mwd.

Resolved: To accept the payment as correct and was authorised in accordance with the Valley Community Council Financial Regulations.
Prop/Sec: GB/KT
Agreed unanimously

239/2526 **Cymeradwyo diwygiadau i drefniadau bancio'r Cyngor**

Amlinellodd y Clerc y diwygiadau arfaethedig i drefniadau bancio'r Cyngor. Ystyriodd yr

To approve amendments to the Council's banking arrangements

The clerk outlined the proposed amendments to the Council's banking arrangements.

Arwyddwyd / Signed: Cadeirydd / Chair

Dyddiad / Date: 21/01/2026

Cyfeirnod cymeradwyo ar gyfer y cofnodion hyn: 251/2526 (cyfarfod 21/01/2026).
Approval reference for these minutes: 251/2526 (meeting of 21/01/2026)

aelodau'r cynigion ac aeth ymlaen i benderfynu ar y camau canlynol:

Members considered and moved to resolve the following actions :

<u>1.Penodi defnyddiwr dynodedig cynradd ar gyfer cyfleusterau bancio'r Cyngor.</u>

<u>1.Appointment of designated primary user for the Council's banking facilities.</u>

Penderfynwyd: Tynnu'r clerc blaenorol oddi ar cyfleusterau bancio ar-lein y Cyngor, gan gynnwys hawl llofnodwr awdurdodedig.
Cyn/Eil: KT/AW
Cytunwyd yn unfrydol

Resolved: To remove previous clerk from the Council's online banking facilities, including as authorised signatory.
Prop/Sec: KT/AW
Agreed unanimously

Penderfynwyd: Awdurdodi bod Anwen Jones, y clerc, yn cael ei phenodi'n ddefnyddiwr cynradd dynodedig ar gyfer system bancio ar-lein y Cyngor.
Cyn:Eil: KT/CZT
Cytunwyd yn unfrydol

Resolved: To approve that Anwen Jones, Clerk, be appointed as the designated primary user for the Council's online banking facilities.
Prop/Sec: KT/CZT
Agreed unanimously

<u>2.Diweddaru a chadarnhau'r llofnodwyr awdurdodedig</u>

<u>2. Update and confirmation of authorised signatories.</u>

Penderfynwyd: Y dylid diweddaru'r llofnodwyr awdurdodedig i gynnwys Anwen Jones, y Clerc. Yn dilyn y newidiadau hyn, bydd y mandad bancio yn rhestru chwech llofnodwr awdurdodedig:- AJ, NT, GB, KT, MSW, WR.
Cyn/Eil: CZT/AW
Cytunwyd yn unfrydol

Resolved: That the authorised signatories be updated to include Anwen Jones, Clerk. Following these changes, the banking mandate will list six authorised signatories: AJ, NT, GB, KT, MSW, WR.
Prop: CZT/AW
Agreed unanimously

240/2525 **Materion Lleol** | **Local Matters**

1. **Derbyn Diweddariad – Grant Cronfa Gwella Mannau Chwarae 2025/2026**

Darparodd y clerc ddiweddariad ar gynnydd y gwaith a ariennir gan y grant. Cafodd yr aelodau wybod am y tasgau sy'n weddill er mwyn bodloni amodau'r grant, gan gynnwys cwblhau popeth o flaen y dyddiad terfyn o Ionawr 2026. Cynghorodd y clerc, er mwyn cyflawni popeth o flaen y dyddiad terfyn, fod angen cymeradwyaeth i gyfarwyddo'r cwmniau canlynol:

- BGR Joinery – amnewid y gorchudd presennol ar y bont bren gyda gorchudd gwrthlithro, tynnu a

Receive Update – Space Improvement Fund 2025/26 Grant

The Clerk provided an update of the progress of the grant-funded works. Members were informed of the remaining tasks required to meet the grant conditions, which involves completion of all works by the deadline of January 2026. The Clerk advised that, in order to meet this deadline, approval was required to instruct the following companies:

- BGR Joinery – to replace existing covering to bridge with anti-slip, remove and dispose of picnic table,

Arwyddwyd / Signed: [signature] Cadeirydd / Chair

Dyddiad / Date: 21/01/2026

Cyfeirnod cymeradwyo ar gyfer y cofnodion hyn: 251/2526 (cyfarfod 21/01/2026).
Approval reference for these minutes: 251/2526 (meeting of 21/01/2026)

gwaredu'r bwrdd picnic, a thynnu a gwaredu camfeydd y cae peldroed.

- Dragon Signs – cyflenwi a gosod arwyddion yn ardal chwarae Parc Mwd, campfa awyr agored Parc Mwd, campfa awyr agored ardal chwarae Lon Spencer, a gosod arwydd a ddarperir gan BCUHB yn ardal chwarae Lon Spencer.

remove and dispose of football pitch stiles.

- Dragon Signs – To supply and install signs to Parc Mwd Play area, Parc Mwd outdoor gym, Lon Spencer Play Area outdoor gym, and install supplied signs (from BCUHB) to Lon Spencer Play Area.

Hefyd, cymeradwyaeth i brynu wood satin, yn addas ar gyfer y cyfarpar chwarae pren.

And also approval to purchase wood satin, suitable for wooden playground.

Penderfynwyd: Bod y Clerc yn cael ei awdurdodi i gyfarwyddo BGR Joinery a Dragon Signs I gyflawni'r gwaith ac i brynu'r wood satin.
Cyn/Eil: KT/EJ
Cytunwyd yn unfrydol

Resolved: That the Clerk be authorised to instruct BGR Joinery and Dragon Signs to undertake the works and to purchase the wood satin.
Prop/Sec: KT/EJ
Agreed unanimously

241/2526 **Ymgynghori ar geisiadau a penderfyniadau Cynllunio** / **To Consult on Planning Applications & Decisions**

1. Ymgynghoriad Ceisiadau Cynllunio:
Dim.

Planning Applications for Consultation:
None.

2. Penderfyniadau Cynllunio:

1. VAR/2025/51 - Cais o dan Adran 73 i ddiwygio amod (02) (cynlluniau a gymeradwywyd) o ganiatâd cynllunio rhif FPL/2024/349 (dymchwel yr annedd bresennol, codi annedd a garej newydd a gwella'r fynedfa) er mwyn diwygio'r dyluniad yn Gadlys, Ffordd Caergybi, Y Fali
Nodwyd

Planning Decisions:

1. VAR/2025/51 - Application under Section 73 for the variation of condition (02) (approved plans) of planning permission reference FPL/2024/349 (demolition of existing dwelling, erection of a replacement dwelling and garage and access improvements) so as to amend the design at Gadlys, Holyhead Road, Valley. ***Noted***

242/2526 **Gohebiaeth (wedi cylchdredg)** / **Correspondence (circulated)**

1. UllC – Prosiect Argyfwng Costau Byw – Gwybodaeth ac Adnoddau.
2. CSYM – Pwyllgor Gwaith yn cytuno i ymghynghoriad ailgylchu a gwastraff
3. CSYM – Blaen raglen waith y Pwyllgor Gwaith – diweddariad Rhagfyr 2025.
4. UllC – Senned Cymru – Gorchymyn Senned Cymru (Anghymwyso) 2025

1. OVW – Cost of Living Crisis Project – information and resources.
2. IOACC – Executive agrees to recycling and waste consultation.
3. IOACC – The Executive's forward programme – December 2025 update.
4. OVW – Senedd Cymru (Disqualification) Order 2025 – Notification of Order being made.

Nododd yr aelodau yr ohebiaeth a dderbyniwyd, heb fod angen unrhyw gamau pellach.

Members noted the correspondence received, with no further action required.

243/2526 **Eitemau i raglen y cyfarfod nesaf:**

1. Cynllun Bioamrywiaeth

Items for the next meeting agenda:

1. Biodiversity Plan

Arwyddwyd / Signed: [signature]

Cadeirydd / Chair

Dyddiad / Date: 21/01/2026

Cyfeirnod cymeradwyo ar gyfer y cofnodion hyn: 251/2526 (cyfarfod 21/01/2026).
Approval reference for these minutes: 251/2526 (meeting of 21/01/2026)

244/2526 **Dyddiad y Cyfarfodydd Nesaf**:

- Pwyllgor Cyllid a Phersonel 7.00yh ar 14/01/2026 yn rhithiol ar Teams.
- Cyfarfod Cyngor Llawn 7.00yh ar 21/01/2026 yn Ysgol Gymuned Y Fali a Teams

Date of Next Meetings:

- Finance and Personnel Committee 7.00pm, on 14/01/2026, to be held virtually on Teams.
- Full Council meeting 7.00pm, on 21/01/2026 at Valley Community School and on Teams.

245/2526 **Eitem Cyfrinachol – I gadarnhau cofnod yr eitem gyfrinachol yn ystod cyfarfod y Cygnor ar 19/11/2025**

Confidential Item – To confirm minute of confidential item during Council meeting of 19/11/2025

Penderfynwyd: I eithrio'r wasg a'r cyhoedd yn unol a Deddf Mynediad i Gyfarfodydd 1960 a Deddf Llywodraeth Lleol 1972.
Cyn/Eil: NT/KT

Resolved: To exclude the press and public under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972.
Prop/Sec: NT/KT

Penderfynwyd: Bod y cofnod cyfrinachol o 19/11/2025 wedi'i gymeradwyo fel cofnod gwir a chywir.
Cyn/Eil: GB/MSW

Resolved: That the confidential minute of 19/11/2025 was approved as a true and accurate record.
Prop/Sec: GB/MSW

Cytunwyd yn unfrydol

Agreed unanimously

Daeth y cyfarfod i ben am 7.41yh

The meeting ended at 7.41pm