

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen gwenda.owen1@ntlworld.com
Trigfa, Four Mile Bridge, LL65 2EZ (01407 740046)

Cofnodion Cyfarfod y Cyngor / Meeting of the Council Meeting 7.30 y.h. / p.m. Nos Fercher / Wednesday 16.03.2011

1. Croeso / Welcome.

2. **Presennol / Present** :- Cyng./Coun. G Browne MBE(Cadeirydd/Chairman), Colin Torr, Sandra Roberts, Neil Tuck, Hazel Wilson, David Walters,. *Derek Griffith, Mavis Swaine Williams*, Gwenda Owen (Clerc / Clerk)

Ymddiheuriadau / Apologies Cyng./Coun. Bill Rogerson MBE, Goronwy Parry MBE

3. Datganiad o ddiddordeb / Declaration of interest

Dim datganiad o ddiddordeb wedi ei dderbyn / *No declaration of interest received.*

5. Cofnodion cyfarfod 16.02.2011/ Minutes of the meeting 16.02.2011

Cywiriad/Amendment

14.2 Bydd prifathro newydd yn cael ei benodi ac yn cychwyn ei swydd mis Medi 2011/ A new headmaster will be appointed to commence in post September 2011.

Derbyniwyd y cofnodion fel cofnod cywir ar ol eu cywiro. / *The minutes were accepted as correct, subject to the amendments noted above* . Cynnig/Eilio HW/SR Prop/Sec.

6. Materion yn codi o'r cofnodion / Matters arising from the minutes

1. Prosiect "Community Pride" Project (Cyng SR)

'Roedd e.bost wedi ei dderbyn oddiwrth PCSO Adrian Williams yn diolch i'r Cyngor am eu cyfraniad. Mae y grwp wedi peintio giatiau'r fynwent a hefyd wedi cynnal taith gerdded. Mae'r grwp yn fodlon gwneud unrhyw dasgau fyddai o fudd i'r gymuned. Dylai unrhyw gais gael ei wneud i'r Cyng. S Roberts neu i'r cler. /Email received from PCSO Williams to thank the Council for their contribution. The Group had painted the cemetery gates and held a sponsored walk. The group are willing to undertake any tasks required in the community. Any requests to be submitted to Coun. S Roberts or the clerk.

2. Cytundeb gwaith y cler / Clerk's contract of employment.

Mae cytundeb gwaith y cler wedi ei gwblhau./The clerk's contract of employment has been completed.

3. Adroddiad Cyfarfod Ariannol 24.03.11/ Report following Finance Meeting 24.03.11 Copi ynglwm/Copy enclosed

Dosbarthwyd copi o adroddiad yn dilyn cyfarfod ariannol gafodd ei gynnal ar y 24 Chwefror 2011. Yn dilyn trafodaeth cytunnuwyd fel a ganlyn:-

Rheolau Sefydlog/Standing Orders

- Cofnodion i'w rhoi ar safle we. N Tuck i drefnu safle we i'r cyngor a cyflwyno reset i'r cler er mwyn trefnu ad-daliad. Bydd y gost oddeutu £50. Efallai y bydd angen PDF Converter er mwyn diogelwch. N Tuck a'r cler i ymholi Minutes to be placed on the website. N Tuck to arrange a Community Council website. Clerk

to reimburse the cost (approximately £50) on presentation of a receipt. It may be necessary to obtain a PDF Converter for security purposes. N Tuck and clerk to enquire. Cynnig/Eilio CT/MSW Prop/Sec.

- Clerc i drefnu bwletin i'r Holyhead & Anglesey Mail ac i'r Rhwyd. Bydd angen i'r Cadeirydd awdurdodi'r gohebiaeth. / Clerk to prepare a bulletin for the Holyhead and Anglesey Mail and the Rhwyd. Chairman will need to authorise any publication. Cynnig/Eilio DW/HW Prop/Sec.
- Clerc i holi os fyddai modd rhoi hysbyseb yn Siop Gongl i hysbysebu bod copi llawn o'r cofnodion i gael ar y safle we neu gan y clerc. /Clerk to enquire if it would be possible to place a notice in the Corner Shop to advise that a full copy of the minutes is available either on the website or from the clerk. Cynnig/Eilio DW/HW Prop/Sec.
- Cafodd y rheolau sefydlog ei derbyn a'i mabwysiadu. / Standing orders accepted and adopted. Cynnig/Eilio CT/MSW Prop/Sec.

Rheolau Ariannol/Financial Regulations

- Clerc i gysylltu gyda Adran Gyllid a Tholau i sicrhau fod y cyngor yn cydymffurfio a deddf cyflogaeth./ Clerk to contact Customs and Excise Department to ensure that the council is complying with employment regulations.
- Clerc i wneud ymholiadau yn y banc ynglun a threfnu bocs i gadw gweithredoedd y cyngor dan glo yngyd ac unrhyw eitemau arian o werth sydd ym mherchnogaeth y cyngor. /Clerk to enquire with the bank about arranging a safety deposit box to ensure the council's deeds and any other valuable items under the ownership of the council are kept in a secure place. Cynnig/Eilio HW/MSW Prop/Sec.
- Cafodd y rheolau ariannol diwygiedig ei derbyn a'i mabwysiadu. / Amended Financial Regulations accepted and adopted. Cynnig/Eilio CT/MSW Prop/Sec.

Cofrestr Risg/Risk Register

- Derbynnwyd yr awgrymiadau cafwyd ei gwneud. Clerc i weithredu/ Recommendations made in the report were agreed and accepted. Clerk to implement.
- Cafodd y cofrestr risg ei derbyn a'i fabwysiadu. / Amended Risk Register accepted and adopted. Cynnig/Eilio CT/HW Prop/Sec.

Cofrestr Aredion/Asset

- Cafodd y cofrestr asedion ei dderbyn. / Asset Register accepted.. Cynnig/Eilio CT/NT Prop/Sec.

7. Materion Plwyfol / Parochial Matters

1. Ffens ger maes parcio Spar / Fence by Spar car park (DW)

'Roedd y ffens wedi ei ddinistro eto ac yn greu sefyllfa beryglus i gerddwyr. Hefyd mae risg y bydd y ceffylau yn y cae yn gallu dod i'r lon. Clerc i ysgrifennu i'r perchennog. /The fence had been destroyed once again, and there was a risk to pedestrians. There was also a risk that the horses in the field could cross onto the road. Clerk to write to the owner. Cynnig/Eilio DW/CT Prop/Sec.

2. Ynys Wen

Mae'r clerc wedi ysgrifennu i ymholi ynglun a phrynu darn o dir tu draw i Ynys Wen er mwyn ymestun y fynwent. Byddai mynedfa i'r safle newydd trwy y fynwent bresennol.

Clerc i ofyn i'r ymgymerwr ystyried ble y y bydd yn gosod beddi newydd er mwyn sichrau mynediad i'r estyniad, hyd nes fydd ateb wedi ei dderbyn..The clerk has enquired aboutg the purchase of land behind Ynys Wen to extend the existing cemetery. Access to the new site would have to be through the existing cemetery site. Until a response has been received, clerk to request the undertaken to be mindful of the need to ensure access is possible when siting any new graves. Cynnig/Eilio CT/HW Prop/Sec.

3. Llifogydd Station Road /Floods Station Road

Mynegodd Cyng Walters bryder ynglyn a llifogydd unwaith eto wrth ymyl giatiau atalfeydd y rheilffordd. Mae hyn yn achosi peryg i gerddwyr drwy eu gorfodi i gerdded ar y lon. Clerc i ysgrifennu at Adran Briffyrdd y Cyngor Sir. / Coun. Walters expressed concern that there was flooding once again by the railway barriers. This forces pedestrians to walk in the road and poses a risk to their safety. Clerk to write to the County Council's Highways Department. Cynnig/Eilio DW/CT Prop/Sec.

4. Parc Mwd

'Roedd y clwb pel-droed wedi caniatáu i dim arall ddefnyddio y cae a wedi gadael y safle heb ei lanhau, sydd yn erbyn rheolau y les. Clerc i ysgrifennu at y cadeirydd i atgyfnerthu fod rhaid cydymffurfio a rheolau y les. / The football club had permitted another team to use the pitch and left the site in an untidy condition, contrary to the rules of the lease. Clerk to write to the chairman to reinforce the need to adhere to the lease conditions. Cynnig/Eilio HW/MSW Prop/Sec.

8. Deddf Gynllunio Gwlad a Thref / Town and Country Planning –

1. **Cais Rhif/App** No. 49C302 Newid defnydd yr adeilad i ddarpariaeth gofal plant yn/Change of use of the building into child care facility at Real Fire Heating, London Road, Valley, LL65 2AX

Dim gwrthwynebiad cyn belled a fod yr Adran Gynllunio yn ymgynghori gyda'r cymdogion. / No objection subject to neighbourhood consultation. Cynnig/Eilio HW/SR Prop/Sec.

2 Penderfyniadau Cynllunio / Planning Decision

Dim wedi ei derbyn

9. Gohebiaeth Cyngor Sir Ynys Môn / Anglesey County Council Correspondence.

10. Materion Ariannol / Financial Matters

Manylion Cyfrifon / Details of Accounts – Bank Balances

26/02/11

Treasurer - £4805.37 Business Manager - £7,444.33, Ynys Wen - £4654.63, Capital - £2,062.21

(Treasurer account - un-presented cheques £712.09 actual funds available £ 4093.28)

Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali. / Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Cynnig/Eil HW/CT Prop/Sec)

11. Taliadau i'w gwneud Chwefror/ Payments to be made March

Cyflog y clerck / Clerk' salary - Chwefror	£314.00
Nerys Buckland, Cyfieuthu Chwefror	£57.65
Scottish Power (Pavilion)	£15.00

Scottish Power (Clock)	£16.00
Sandra Roberts (Prosiect Community Price)	£100.00
C Furlong	£551.00
Unllais Cymru	£272
Clerc	£24.09

Taliadau wedi ei cymeradwyo yn unol a phwynt 5.3 o rheoleiddiadau Ariannol Cyngor Cymuned y Fali.. / *Payments approved in accordance with Section 5.3 of the Valley Community Council Financial Regulations.* Cynnig/Eilio MSW/CT Prop/Sec.

£2699.41 i'w drosglwyddo o gyfrif Ynys Wen i gyfrif Money Manager/ £2699.41 to be transferred from Ynys Wen Account to the Money Manager Account. Cynnig/Eilio HW/CT. Prop/Sec.

Rhoddion/ Donations 2010/2011

Cytunwyd i gyflwyno rhodd o £50 i'r mudiadau canlynol/It was agreed to donate the sum of £50 to each of the following organisations. Cynnig/Eilio HW/CT. Prop/Sec.

Y Rhwyd
Air Ambulance
Eisteddfod Mon Bryngwran
Canolfan Ffermwyr Ifanc Mon
Valley Scouts
Valley Brownies

12. Y Cynulliad / The Assembly

13. Gohebiaeth Amrywiol / Miscellaneous Correspondence

1. **Drysau Agored/Open Doors** – Nodwyd/Noted.
2. **Newyddlen Ieuan Wyn Jones AC Newsletter** – Nodwyd/Noted.
3. **Hyfforddiant a Datblygu 2001/12 Training and Development 2011/12 (Unllais Cymru/One Voice Wales)** – Nodwyd/Noted.
4. **Cyngor Cefn Gwlad Cymru Cylchlythyr Mawrth 2011 /Countryside Council for Wales Funding Newsletter March 2011** – Nodwyd/Noted.
5. **Ymgynghoriad Polisi – Ymatebwyr Gwirfoddol Galwad am Ddiddordeb gan Aelodau / Volunteer Responders regarding Policy Consultation – Call for Member Interest (Unllais Cymru/One Voice Wales** – Nodwyd/Noted.

14. Unrhyw Fusnes Arall/Any Other Business

1. Calendr/Calendar

Ail benodi Archwiliwr Mewnol/Re-appointment of Internal Auditor

Cytunnodd yr aelodau i ail benodi Mr John Roberts fel Archwiliwr Mewnol ar sail y gwaith da oedd wedi ei wneud ar ein rhan yn y gorffennol. /Members agreed to re-appoint Mr J G Roberts as Internal Auditor based on the standard of service he had given in the past. Cynnig/Eilio CT/DW Prop/Sec.

15. Cyfarfod Nesaf / Next meeting

20.04.2011 7.30 yh /pm