

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 / Minutes of the Council Meeting **7.00 y.h. / p.m. Nos Fercher / Wednesday 19.01.11**

1. Croeso / Welcome.

2. **Presennol / Present** :- Cyng./Coun. Colin Torr, Mavis Swaine Williams, Neil Tuck, , Bill Rogerson (Dirprwy Gadeirydd/Depty Chairman), Goronwy Parry, Hazel Wilson, David Walters Gwenda Owen (Clerc / Clerk)

Ymddiheuriadau / Apologies : Cyng./ Coun G Browne (Cadeirydd/Chairman), Lynda Rycroft, Derek Griffith

3 Datganiad o ddiddordeb / Declaration of interest

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

4. Cofnodion cyfarfod 15.12.2010/ Minutes of the meeting 15.12.2010.

Derbyniwyd y cofnodion fel cofnod cywir. / *The minutes were accepted as correct.*
Cynnig/Eilio HW/GP Prop/Sec.

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

1. Les Man chwarae Tan y Bryn / Lease Play Area Tan y Bryn

'Derbynnwyd les newydd am 25 blynedd. Cytunnodd y cyngorwyr i dderbyn telerau y les a'r costau ynghlwm a threfnu y les. /The new 25 year lease had been received from Isle of Anglesey County council. The councillors agreed to formally accept the conditions of the lease and the associated costs. Cynnig/Eilio HW/DW Prop/Sec.

2. Parc Mwd

'Roedd CT wedi trefnu i gloi y giatiaiu i Parc Mwd yn ystod y cyfnod pan oedd eira ar y cae oherwydd fod ceir a tractor wedi bod yn achosi difrod yn y parc yn ystod y cyfnod yma yn ddiweddar. / CT had arranged for the gates to Parc Mwd to be locked during the recent snowy period because, at the time, cars and a tractor had been damaging the parc area .

3. Y Cloc / Clock

Cytunnwyd i ohurio y gwaith sydd angen ar y cloc tan ddechrau y flwyddyn ariannol nesaf. / It was agreed that the repairs required to the clock be deferred until the beginning of the next financial year. Cynnig/Eilio HW/CT Prop/Sec.

4. Gorsaf drydan Gorad/Electricity SubStation, Gorad.

'Roedd y clerc wedi ebostio Scottish Power ond nid oedd wedi derbyn ymateb. Gofynnir i'r clerc ysgrifennu at Scottish Power unwaith eto. (Mae ymateb wedi ei dderbyn bellach, gyda rhestr o waith eang i gael ei gwblhau yn ystod y 4 – 8 wythnos nesaf) / The clerk had emailed Scottish Power but no response had been

received. The Clerk was requested to write to Scottish Power once more. (A response has now been received and an extensive schedule of work is due to be completed within the next 4 –8 weeks.)

5. **Tan y Bryn** – Gwydrau/dail ar y llwybr a plant yn chwarae peldroed

Er fod y clerc wedi cysylltu a Adain Gynnal a Chadw, Adran Dai, Cyngor Sir Ynys Mon a'r Cyngorydd G P wedi cael sgwrs gyda aelod a Adran Rheoli Gwastraff y Cyngor, nid oedd y gwaith i glirio dail a gwydrau wedi ei gwblhau. Gofynnir i'r clerc gysylltu gyda nhw eto, gan ychwanegu y grisiau yng nghefn 115 Tan y Bryn i'r rhestr waith. /Despite the fact that the clerk had contacted the Housing Maintenance Section of Isle of Anglesey County Council and Councillor GP had discussed the matter with a member of the Waste Management Section of the Council, the work to clear the leaves and glass was still outstanding. Clerk requested to write to them again, requesting that they undertake the work and add the stair area at the back of 115 Tan y Bryn to the work schedule. Cynnig/Eilio DW/GP Prop/Sec.

6. **Mynychu Cyfarfodydd y Cyngor Cymuned/Attendance at Community Council Meetings**

'Roedd y Cyngorydd L Rycroft wedi cadarnhau mewn galwad ffon nad oedd wedi mynychu y 7 cyfarfod diwethaf oherwydd anhawster cael amser i ffwrdd o'r gwaith oherwydd patrymau shiftiau. 'Roedd y Cyngorydd Rycroft a'r aelodau eraill yn awyddus iddi gario ymlaen fel aelod, ond nodwyd fod y rheolau yn datgan os y byddai cyngorwyr ddim yn mynychu un o 6 cyfarfod mewn rhes, ni fyddent yn gallu parhau i fod yn gyngorwr. Cytunwyd i'r clerc ysgrifennu i'r Cyngorydd Rycroft i esbonio'r sefyllfa, diolch iddi hi am ei chyfranniad gwerthfawr a chynnif efalai y bydd yn sefyll am ail-etholiad y tro nesaf, os y byddai ei sefyllfa gwaith yn caniatáu / Councillor L Rycroft had confirmed during a telephone conversation that she had been unable to attend the last 7 meetings due to difficulties in getting time off work due to her shift patterns. Both Councillor Rycroft and the other council members wished her to continue to be a member, however, it was noted that the regulations clearly stated that should a councillor not attend one of six consecutive meetings, they would cease to be a member. It was therefore agreed that the clerk should write to Councillor Rycroft explaining the position, thanking her for her valued contribution and suggesting that perhaps she would stand for re-election next time, should her work situation be different. Cynnig/Eil GP/MSW Prop/Sec.

6. **Precept 2011/2012**

(Parthed yr adroddiad gyllidol eisoes wedi ei chylchredu / re financial report previously circulated)

Diolchwyd i'r clerc am gyflwyno adroddiad oedd yn gosod asesiad fanwl a chryno o sefyllfa ariannol y Cyngor Cymuned.

Roedd yn amlwg fod costau cynnal safleoedd yn y gymuned yn codi, gyda Pharc Mwd yn costio oddeutu 60% o arian y precept. Nid oedd y Cyngor wedi codi'r precept yn ystod y ddwy flynedd ariannol ddiwethaf ac 'roedd hyn yn golygu eu bod wedi gorfod gwario cryn dipyn o'i cronfeydd wrth gefn yn ystod y flwyddyn ariannol yma. 'Roedd CT wedi bod mewn cyfarfod Unllais Cymru ac 'roedd llawer o gynghorau oedd ddim wedi codi ei precept yn rheolaidd o'r farn fod hyn wedi achosi iddynt hwythau fod mewn sefyllfa debyg i Cyngor y Fali.

'Roedd adroddiad y clerc yn cynnig fod y Cyngor yn cysidro

- codi y precept am 2011/12 o £15500 i £17000 er mwyn eu galluogi i gyfarfod ei oblygiadau stadudol.

- Gosod cyllideb dan bob pennawd safle er mwyn hwyluso y broses o fonitro gwariant a fyddai yn cynorthwyo aelodau i wneud penderfyniadau ynglyn a gwariant.
- Byddai rhaid i'r aelodau fod yn bwylllog ynglyn a gwariant oedd tu allan i'w oblygiadau stadudol yn ystod y flwyddyn ariannol nesaf.
- Fod Ynys Wen yn dod yn hunan-gynnalidwy gyda arian o gyfrif Ynys Wen yn cael ei drosglwyddo i gyfrif y Trysorydd er mwyn cyfarfod unrhyw wariant ar y safle.

'Roedd Cyng GP yn awyddus i'r aelodau edrych ar sut y byddent yn gallu manteisio ar gyfleoedd i wneud gwell defnydd o safle Parc Mwd er mwyn codi arian tuag at ei gynnal. Cynnigodd y clerch efallai fod angen meddwl am wneud yr ystafell gyfarfod yn y pafiliwn yn fwy delfrydol, gyda dipyn o baent a bwrdd a chadeiriau newydd.

Mynegodd HW bryder efallai nad oedd codi y precept i £17000 yn ddigon ac y byddai yn golygu bydd rhaid bod yn eithaf gofalus ynglyn a chymeradwyo unrhyw wariant ychwanegol yn ystod y flwyddyn.

Ar sail yr adroddiad ariannol, cynnigodd HW fod yr aelodau yn cymeradwyo codi'r precept i £17000 a cafodd hyn ei eilio gan CT. Pleideisiodd yr aelodau a cafodd y cynnig ei dderbyn yn llwyr./

The clerk was thanked for presenting a report which gave a detailed assessment of the Community Council's financial situation.

It was apparent that the cost of maintaining community sites was increasing, with maintaining Parc Mwd costing around 60% of the current precept. The Community Council had not raised the precept for the past two financial years and this had resulted in them having to spend a fair amount from their reserves during the past year. CT had recently attended a meeting of "One Voice Wales" and reported that several other community councils who had not raised their precept regularly, were of the opinion that this had led them to be in a similar position to that of Valley Community Council.

The clerk's report proposed that consideration be given to:-

- Increasing the precept for 2011/12 from £15,500 to £17,000 in order to enable the council to meet its statutory obligations.
- Set a budget under each site heading in able to facilitate the budget monitoring process which would assist the members when making financial decisions.
- The members would have to be prudent when making decisions around expenditure which fell outside their statutory obligations during the forthcoming year.
- Ynys Wen becoming self-sustaining with monies from the Ynys Wen account being transferred to the Treasurers Account to meet any expenditure incurred on the site.

Coun. GP was keen for members to consider how they could maximise opportunities to make better use of Parc Mwd in order to raise funds towards its upkeep. The clerk suggested that consideration be given in the future to updating the pavilion meeting room, with the provision of a new table and chairs, with a view to making it more user-friendly.

Coun. HW expressed concern that raising the precept to £17000 may not be sufficient and that there would be a need to carefully consider any decision to approve any additional expenditure during the year.

On the basis of the financial report, HW proposed that members approve the raising of the precept to £17000. This proposal was seconded by CT. Members voted unanimously to agree the proposal.

Cyflog y Clerc/ Clerk's salary

Cafwyd trafodaeth ynglyn a statws cyflogi y clerc a'r cyflog. Cynnigwyd fod

- cyflog y clerc yn codi o £314 y mis i £323.12 y mis,
- Oriau y clerc i'w cadarnhau fel 28 awr y mis
- Fod y cyflog yn cynnwys taliad am wyliau a chyfranniad yn lle pensiwn.
- Clerc i ddarparu cytundeb gwaith yn adelwyrchu y telerau gwaith. /

Discussions took place regarding the employment status and salary of the clerk. It was proposed that:-

- The clerk's salary be raised from £314 per month to £323.12 per month.
- The clerk's monthly hours be confirmed at 28.
- The clerk's salary includes payment in lieu of holidays and pension contribution.
- Clerk to prepare a contract of employment confirming the conditions of employment.

Cynnig/Eil Cyng GOP/MSW Prop/Sec)

Cynnigodd Cyng GP y dylai'r clerc wneud ymholiadau ynglyn ac ymuno gyda Chymdeithas Clercod Cymunedol. / Coun. GP proposed that the clerk make enquiries regarding becoming a member of the Clerk's Association. Cynnig/Eil Cyng GOP/MSW Prop/Sec)

7. Materion Plwyfol / Parochial Matters

7.1 Parc Mwd

Cyflwynodd y clerc bapur byr oedd wedi ei dderbyn oddiwrth Brian Jones ynglyn a phrosiect Interreg cymunedau cyfeillgar 2011 – 2014. 'Roedd gan Mr Jones ddi-ddordeb mewn datblygu prosiectau ar safle Parc Mwd. Clerc i ymestyn gwahoddiad i Mr Jones i'r cyfarfod nesaf i ddechrau am 7 o'r gloch er mwyn rhoi cyflwyniad mwy manwl i'r aelodau. / The clerk presented a briefing paper received from Brian Jones regarding the Intereg Project "Age Friendly Communities 2001 – 2014". Mr Jones was interested in developing a project on the Parc Mwd Site. Clerk to invite Mr Jones to the next meeting, commencing at 7.00 p.m., in order to make a more detailed presentation to the members. Cynnig/Eil Cyng GOP/CT Prop/Sec)

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

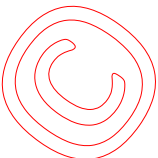
1. Ceisiadau / Applications
Dim wedi ei derbyn/Nil received

2 Penderfyniadau Cynllunio / Planning Decision

Cais Rhif/AppNo. 49C284A – Addasu ac ehangu yn/Alterations and extensions at Plas Gorad, Gorad, Valley, LL65 3BE - Wedi ei gymeradwyo/Approved.

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

1. Cynhadledd i gynghorwyr tref a chyumuned 12.01.11 7.00 yh, Siambr y Cyngor, Llangefni /.Conference for town and community councillors 12.01.11, Council Chambers, Llangefni 7.00 p.m.



Roedd Cyng. DW wedi mynychu'r cyfarfod ac wedi cylchredeg adroddiad. 'Roedd yr eitemau wedi ei trafod yn cynnwys:-

- Codd Ymddygiad a fabwysiadud gan Cyngor Sir Ynys Mon. Mae sesiynau hyfforddiant i gael ei trefnu a gofynnwyd i aelodau ei mynychu.
- Mae bwriad cau rhai toiledau cyhoeddus. 'Roedd aelodau yn gofyn i'r cyngor ail-ystyried gan fod eu hangen.
- 'Roedd problemau cyfathrebu rhwng y Cyngor Sir a Chynghorau Cymuned wedi codi. Cynnigwyd i ystyried cynnal cyfarfodydd chwarterol rhwng y Cyngor Sir a Chynghorau Cymuned.

Copi o'r adroddiad llawn a'r Cod Ymddygiad i gael ei cadw ar ffeil./

Coun. DW had attended the above meeting and had circulated a report. Issues discussed included

- Isle of Anglesey County Council's Code of Conduct. Member training sessions are to be arranged and members were urged to attend.
- There was a proposal to close some public toilets due to their poor state. Members present had urged the council to re-consider their options as public toilets were required.
- Issues around poor communication between the County Council and community councils. It was suggested that it may be feasible to arrange a quarterly meeting between the County I and the Community Councils.

A copy of the report, together with the Code of Conduct to be kept on file.

10. Materion Ariannol / Financial Matters

Adroddiad Flynyddol blwyddyn ariannol yn gorffen 31.03.2010/Annual Return for year ended 31.03.2010

Derbynwyd yr Adroddiad Flynyddol. 'Roedd gwaith wedi cychwyn ar ddatblygu Rhestr o Asedion. 'Roedd cyllideb flwyddyn nesaf wedi ei ddatblygu ar gostau oedd wedi ei darogan. 'Roedd cofnodion cyfarfodydd bellach yn cofnodi fod taliadau wedi ei cytunno yn unol a rheoleiddiadau ariannol y cyngor. / The Audited Annual Return had been received. Work had commenced on developing a Register of Assets. Next year's funding was based on predicted costs/income. Minutes of the meetings now record the statutory powers under which payments are approved. . Cynnig/Eil GP/MSW Prop/Sec)

Manylion Cyfrifon / Details of Accounts – Bank Balances 26/12/10

Treasurer - £8007.40 Business Manager - £7,444.33, Ynys Wen - £3,974.63, Capital - £2,062.21

(Treasurer account - un-presented cheques £1,212.47 actual funds available £ 6794.93).
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 CT/MSW Prop/Sec)

11. Taliadau i'w gwneud Ionawr/ Payments to be made January

Cyflog y clerc / Clerk' salary - Rhagfyr	£314.00
Isle of Anglesey County Council	£257.00
Hacker Young	£158.63
Clerk postage & paper	£23.50
Clerk – print cartridge	

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 CT/MSW Prop/Sec.

Arian wedi ei dderbyn: £300 les i'r clwb pel droed / Monies received £300 from the football club.

Cytunnwyd i dalu yr arian i Gyfrif "Business Manager" / Agreed to pay into Business Manager Account. Cynnig/Eilio GP/MSW Prop/Sec.

12. Y Cynulliad / The Assembly

13. Gohebiaeth Amrywiol / Miscellaneous Correspondence

- 1. Y Llais/ The Voice.** Nodwyd/Noted
- 2. Pwyllgor Ardal Ynys Mon Unllais /Isle of Anglesey Area Committee, One Voice Wales 13.01.11**

Cafwyd adroddiad gan CT a DW/ A report was received from CT and DW.

- 3. Newyddion Ieuan Wyn Jones Newsletter.** Nodwyd/Noted

14. Unrhyw Fusnes Arall/Any Other Business

1. Calendr/Calendar

Clerc i ymchwyllo oblygiadau rheolau ariannol y cyngor/ Clerk to investigate the council's financial management obligations.

2. Prosiect "Community Pride" Project

Nid oedd y pobl ifanc wedi dangos llawer o ddiddordeb mewn ymrwymo i'r prosiect. Nid oedd termau'r grant yn caniatáu talu am wyriadau CRB a gwnaethpwyd cais gan y Cyng. S R i'r Cyngor Cymuned dalu am wyriadau CRB iddi hi ac un gwirfoddolwr ychwanegol er mwyn eu galluogi i gefnogi'r prosiect. Cynnigwyd fod y penderfyniad yn cael ei ohurio nes bod ymrwymiad cadarn gan bobl ifanc y gymuned tuag at y prosiect. / The young people within the community had shown little interest in committing their time to the project. Coun. SR requested members to consider paying for a CRB check for her and another one member in order that they could support the project. It was proposed that the decision be deferred until there was a firm commitment by sufficient young people to participate in the project.

15. Cyfarfod Nesaf / Next meeting

16.02.2011 7.00 yh /pm