

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
7.30 y.h. / p.m. Nos Fercher / Wednesday 20.01.10

1. Croeso/Welcome

2. Presennol/Present – Cyng.Cllrs. Colin Torr (Cadeirydd/Chairman), Gordone Browne, MBE, Derek Griffith, Bill Rogerson MBE, David Walters, Mavis Swaine Williams

Ymddiheuriadau / Apologies – Cyng./Cllrs. Goronwy Parry MBE, Hazel Wilson, Linda Rycroft, Neil Tuck.

3. Datganiad o ddiddordeb / Declaration of interest 7.1 DG, MSW

4. Cofnodion cyfarfod 16.12.09 / Minutes of the meeting 16.12.09

Derbyniwyd y cofnodion fel cofnod cywir / It was accepted that the minutes were correct.
Cynnig/Eilio BSW/DW Prop/Sec.

5. Matters arising / Materion yn codi

5.1 **Allotments / Allotments** Dim i adrodd / Nil to report

5.2 **Offer cyfrifiadurol / Computer equipment** – Rhoddir caniatad i'r clerc brynnu argraffydd i fynu at y swm o £150 o 'Cefni Computers', Llangefni. Y clerc hefyd i ymholi am brisiau cliniadur a thaflunydd. Permission granted for the clerk to purchase a printer up to the sum of £150 from Cefni Computers, Llangefni. Clerk also to obtain prices for a laptop and project. Cynnig/Eilio MSW/DG Prop/Sec.

5.3 **Traffig ar Field Street/Field Street** MSW, DW a CT wedi cael cyfarfod ar y safle gyda aelod o'r Adran Priffyrdd. Cynnigwyd fod dwy linnell felyn yn cael eu gosod yn rhedeg ar ochr T R Jones, o ben yr allt hyd at ddiwedd Britannia Terrace. Nid oedd gan Mr North, dyn busnes lleol, wrthwynebiad i hyn, ond penderfynnwyd i gynnal trafodaeth gyda pherchnogion y tai cyn mynd ymlaen gyda'r gwaith. CT yn mynd i wneud hyn. MSW, DW and CT met a member of the Highways Department on site. It was proposed that the best solution was to place double yellow lines on the TR Jones side from the brow of the hill to the end of Britannia Terrace. Mr North a local businessman had no objection but it was agreed to canvass the view of the house owners before proceeding.

5.4 **Gwyneb Lon Penrodyn a Tan y Bryn / Tan y Bryn and Penrodyn Road Surface (MSW/DT)**– Cytunnodd aelod o'r Adran Briffyrdd fod angen ail-wynebu'r lonydd ac ei fod ar eu rhaglen waith. Yn anffodus, oherwydd y sefyllfa ariannol, mae'r Adran yn gorfod blaenoriaethu y math yma o waith ond cafwyd sicrhad fod gan y Cyngor arian wedi ei glustnodi i wneud y math yma o waith yn y Fali. Yn Tan y Bryn maen't yn mynd i osod postyn concrid newydd a'i phaentio gyda phaent gloyw / A member of the Highways Department agreed that the road surfaces needed replacing and that it was on their work schedule. Unfortunately the Department has to prioritise this type of work due to the financial restrictions but an assurance was given that the Council had earmarked funding to undertake this type of work in Valley. In Tan y Bryn, the Highways Department propose to replace the concrete bollard and paint it with reflective paint.

Yn ystod ei ymweliad, fe aeth Mr Edwards a'r grwp i gael golwg ar y lôn tuag at y mor mewnlol. 'Roedd niwed wedi'i wneud i'r lôn ond 'roedd hyn wedi ei drwsio. Hefyd bu'r grwp yn edrych ar y lôn o Bryn Hyfryd tuag at Cruglas. Mi fydd y Cyngor Sir yn gwneud yn siwr y bydd y contractwyr yn gwneud unrhyw waith atgyweiro os fydd y lôn wedi'i difrodi. / During the visit Mr Edwards and the group also visited the access road to the Inland Sea. Whilst there had been some damage this had been repaired. They also looked at the road from Bryn Hyfryd to Cruglas where fibre-optic cables were being installed. The County Council will ensure that the contractors repair any damage to the road surface.

5.5 Cysgodfeydd Bws / Bus Shelters Gwaith heb ei gwblhau. CT yn mynd i drafod gyda'r cwmni. / Work still outstanding. CT to discuss with the company.

5.6 Arwyddion / Signs Parc Branwen (MSW) a Parc Mwd (CT) Prisiau wedi'u derbyn oddiwrth 'Xpose Media'. Cytunwyd i archebu arwydd ym Mharc Branwen "Parcio ar gyfrifoldeb y perchennog" gyda'r cwmni yn ei osod ar bostyn ar y safle. Safle i gael ei gytunno gyda MSW. Hefyd mae angen arwydd yn Parc Mwd "Dim arllwys sbwriel", i gael ei osod gan y cwmni ar bostyn sydd ar gael yn barod. Clerc i roi manylion cyswllt MSW a CT i'r Cwmni. / Prices received from Xpose Media. Agreed to order a "Parking at Owners Risk" sign at Parc Branwen with the company fitting on post at the site. Site to be agreed with MSW. Also require a "No fly tipping" sign at Parc Mwd, which is to be fitted on an existing post. Clerk to give contact details of MSW and CT to the Company to arrange the fitting.

Costau/Costs: Arwydd Parc Branwen/Sign £45, clips £3.50, post £130 + Vat.
Arwydd Cae Mwd / Sign - £45, clips £3.50.

Cytunwyd I fynd ymlaen a'r gwaith / Agreed to proceed with the work. Cynnig/Eilio DW/CT Prop/Sec

Cafwyd trafodaeth ynglyn a'r darn o dir oedd wedi ei glustnodi fel "man chwarae" ym Mharc Branwen a cytunwyd i'r clerch ofyn i'r Cyngor archwilio eu cyfrifon tir er mwyn cael eglurhad o'r wir sefyllfa. (MSW) / Discussions took place regarding the piece of land earmarked as a "play area" in Parc Branwen. It was agreed that the Clerk would contact the County Council and ask them to search their land records to clarify the position. Cynnig Eilio MSW/BR Prop/Sec.

5.7 Mynediad Anabl Parc Mwd / Disabled access Parc Mwd (CT)

Swyddog Hawliau Tramwy Cyhoeddus (CSYM) wedi cytunno i fynd yn rhannol am gost y gwaith fydd oddeutu £600 i £800 yn ddibynnol ar y gwaith fydd angen ei wneudi'r tir. Cytunwyd i fynd ymlaen â'r gwaith gyda giât debygol i honno eisioes wedi ei gosod wrth y briffordd newydd. Clerc i adael i'r SHTC wybod, fe fydd yntau yn trefnu bod y gwaith yn cael ei wneud a chodi infois i'r Cyngor Cymuned am ei rhan nhw o'r gost. Person cyswllt - CT / The Public Rights of Way Officer (IoACC) has agreed to share the cost of supply and fitting which will be around £600 to £800 depending on the groundworks required. Agreed to proceed with the work, fitting the same type of gate as that already fitted by the new road. Clerk to instruct the PRWO who will arrange for the work to be done and invoice the Community Council for their contribution. Contact person –CT. Cynnig/Eilio DG/MSW Proposer/Sec

5.8 Paentio a Glanhau'r Pafiliwn / Painting and Cleaning the Pavilion (CT)

Clerc wedi cysylltu â Mr Giles ond yn dal i ddisgwyl am restr waith a chostau yr offer. BR wedi cytunno i ddilyn i fynnu. / Clerk had contacted Mr Giles but was still waiting for a work schedule and material costs. BR agreed to follow up.

5.9 Gwel y Mor – Vista del Mar (MSW)

Dim ymateb gan Gyfreithiwr y Cyngor Sir. Clerc i yrru ebost iddo i'w atgoffa. / No response from the County Council Solicitor. Clerk to send an email requesting a response.

5.10 Gorsaf / Station (GB)

Arddangosiad i'w gynnal yn Neuadd yr Eglwys ar y 5ed o Chwefror i'w dilyn gan gyfarfodydd cyhoeddus. Llythyr ymgynghori wedi ei dderbyn gan Marc Price o Is Adran Drafnidiaeth Integredig y Cynulliad. Cytunnwyd i ysgrifennu ato i fynegi ein cefnogaeth llawn i'w rhaglen mynediad haws yng ngorsaf rheilffordd y Fali. / Slide Show to be held in the Church Hall on the 5th February, followed by public meetings. A consultation letter received from Marc Price from the Integrated Transport Division at the Welsh Assembly. Agreed to write to him to offer our full support to the Valley Railway Station Easier Access Programme. Cynnig/eilio BR/GB Proposer/Sec

5.11 Swyddfa'r Post / Post Office (MSW)

Llythyr wedi ei dderbyn yn esbobnio'r sefyllfa. Cytunnwyd fod y sefyllfa yn well nawr. / A letter had been received explaining the situation. Agreed that the situation was now much improved.

5.12 Ffurflen Banc / Bank Mandate

Ffurflen wedi ei chwblhau. Derbynniwyd ei bod yn gywir. Clerc i'w chyflwyno i'r bank. Form completed and it was accepted that it was correct. Clerk to submit to the Bank. Cynnig/Eilio CT/GB Prop/Sec

6. Materion Plwyfol / Parochial Matters

6.1 Twmpathau Cyflymder / Speed Bumps (GB)

'Roedd trafodaeth wedi bod gyda Mr Edwards o'r Adran Briffyrdd ac unwaith eto mater o gost a blanciaethau cafodd ei datgan. Cynnigwyd fod y clerch yn ysgrifennu i'r adran briffyrdd i fynegi pryder. Hefyd angen gadael i'r Rheolwr Rhawd Gymunedol wybod fod pobl yn gyrru ar Stanley Avenue a lôn Gardener. / Discussions had taken place with Mr Edwards of the Highways Department and once again they highlighted the matter of costs and priorities. It was proposed that the clerk write to the Highways Department to express their concerns and also notify the Community Beat Manager of their concerns that people were speeding along Stanley Avenue and Lôn Gardener.

6.2 Rhestr waith y Pafiliwn / Works Schedule Pavilion (CT)

'Roedd CT, y clerch a Mr Furlong wedi cyfarfod ar y safle a wedi paratoi rhestr waith (atodiad 1). Cytunnwyd i ofyn i dri cwmni am bris fel y nodir isod / CT, the clerk and Mr Furlong had met at the site and prepared a work schedule (schedule 1). It was agreed that three companies be approached to provide costings as follows:-

1. Gwriad cyfnodol 3 blynedd, profion trydan a gwasanaethu'r berwedyddion/Three year periodic check, PAT Testing and servicing the water heaters.
2. Cyflenwi a ffitio gwresogydd nos /Supply and fit night storage heaters.
3. Cyflenwi a ffitio system wres canolog nwy /Supply and fit gas central heating system.
4. Cyflenwi a ffitio dau olau diogelwch allanol / Supply and fit two external security lights.

Bryn Roberts i gynnig pris am gyflenwi a ffitio drws tân i'r fynedfa flaen. Bryn Roberts to be approach to submit a price for supplying and fitting a fire door to the front entrance.

Cynnig/Eilio DW/GB Prop/Sec

6.3 Llythyr a dderbynniwyd gan A Norris ynglŷn â llwybrau cyhoeddus / Letter received from A Norris regarding public footpaths

'Roedd y clercc eisioes wedi trafod cynnwys y llythyr gyda 'r Swyddog Hawlio Tramwy Cyhoeddus (CSYM) a chafwyd trafodaeth ynglŷn a'r sylwadau oedd wedi ei gwneud. (Atodiad 2). Cytunnwyd i'r clercc adborth yn ol i Mr Norris. / The clercc had already discussed the letter's contents with the Public Rights of Way Officer and discussions took place regarding the recommendations made (Appendix 2). It was resolved that the clercc feed back to Mr Norris. Cynnig/eilio BR/DW Prop/Sec.

7. Ceisiadau Cynllunio / Planning Applications

7.1 Codi estyniad yn /Erection of an extension at 54 Stanley Avenue, Valley, LL65 3BD. Cyf Grid/Grid Ref:290000797000

Cytunnwyd i'r clercc gardarnhau nad oedd gan y Cyngor Cymuned unrhyw wrthwynebiad cyn belled fod yr Adran Gynllunio wedi ymgynghori gyda'r cymdogion. / Agreed that the clercc advise the Planning Department that the Community Council had no objection, provided they had consulted with the neighbours. (Cynnig/eilio DW/BR Prop/Sec)

7.2 Penderfyniadau Cynllunio / Planning Decisions

Dim wedi'u derbyn / Nil received.

8. Gohebiaeth Cyngor Sir Ynys Mon/ Anglesey County Council Correspondence

8.1 Siarad Cyhoeddus yn y Pwyllgor Cynllunio Cyhoeddus/ Public Speaking at Planning Committee Public (21.12.09)

Wedi ei gylchredeg / Circulated

9. Materion Ariannol / Financial Matters

9.1 Manylion Cyfrifon / Details of Accounts

Trysorydd/Treasurer - £7257.14, Rheolwr Busnes/Business Manager - £12,682.55, Ynys Wen £5164.63, Cyfalaf/Capital - £2060.41.

(Cyfrif y trysorydd/Treasurer account = balans blaenorol/previous balance £2493.43, ynghyd â archebiad wedi'i dderbyn/plus precept received £5166.67 llai/less £407.96 taliadau wedi'i gwneud/payments made).

Cytunnwyd / Agreed. Cynnig/eilio DW/DG Prop/Sec

10. Taliadau i'w gwneud / Payments to be made

Cyflog y Clerc Rhagfyr / Clerk's Salary December	£314.00
Costau Cyfieithu (Cymen)	£146.11
Post/ffeiliau	£24.47
Costau K Furlong 19.08.09 – 18.11.09	£409.70
Hacker Young Auditors	£212.75
British Telecom	£52.57
Scottish Power	£45.75

11. Arian wedi ei dderbyn / Receipts

Archebion / Precepts Rhagfyr

£5166.77

12. Archebion Cyngorau Cymuned/Tref 2010/11 / Community Town Council Precepts 2010/11

Cafwyd trafodaeth ynglyn a'r sefyllfa ariannol bresennol. Cytunnwyd fod arian gefnllaw wedi casglu gan y Cyngor Cymuned ond bod rhaglen waith helaeth o'u blaen yn ystod y flwyddyn nesaf yn cynnwys gwaith atgyweirio a gwresogi y pafiliwn. 'Roedd y Cyngor hefyd yn disgwyl i waith ar y safleoedd bysiau gael ei gwblhau am gost oddeutu £1600. Oherwydd hyn, penderfynnwyd y byddai'r Cyngor Cymuned yn medru ariannu eu ymrwymadau flwyddyn nesaf heb godi'r praesept. Clerc a'r Cadeirydd i gwblhau y ffurflen praeseptau. Clerc i roi rhybydd ynglŷn â'r penderfyniad yn y Papur Bro. / The current financial situation was discussed in detail. It was agreed that the Community Council had accumulated reserves but that they had a significant programme of work ahead of them during the following year, including remedial work and installing heating at the pavilion. The Council were also awaiting the completion of work on the bus stops at a cost of around £1600. In view of this, it was decided that the Community Council could meet their financial commitments for 2010/11 without raising the Precept. Clerk and Chairman to complete the Precept Form. Clerk to publish a notice to this effect in the Community News. Cynnig/eilio GB/MSW Prop/Sec.

13. Y Cynulliad / The Welsh Assembly

Dim / None

14. Gohebiaeth Amrywiol / Miscellaneous Correspondence

14.1 Bwydo nôl o gyfarfod Unllais / Feedback from the Unllais Meeting (CT)

14.2 Llythyr a chyfrifon gan Hacker Young / Letter and Accounts from Hacker Young

'Roedd y llythyr yn datgan nad oedd tystiolaeth yn dangos fod gan y Cyngor bolisi asesu risg wedi ei chymeradwyo ac nad oedd y gorchmynion safiadau a rheoliadau ariannol wedi'u mabwysiadu tan ar ôl y flwyddyn ariannol. Mae'r gwaith yma bellach wedi'i gwblhau a bydd angen ail edrych ar yr asesiad risg ym mis Mehefin 2010 a'r rheoliadau ariannol a gorchmynion safiadau ym mis Ebrill 2010. / The letter identified that no evidence had been provided to show that the Council had approved a risk assessment policy and that the standing orders and financial regulations were not adopted until after the year end. This work had now been completed and the risk assessment is due to be reviewed in June 2010 with the financial regulations and standing orders to be reviewed in April 2010. (Cynnig/Eilio BR/GB Prop/Sec).

15 Dyddiad Cyfarfod Nesaf / Date of next Meeting

17.02.10 7.00 a.m. (Nodir yr amser wedi newid / Note amended time)