

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
 Cyfeiriad/Address: Trigfa, Four Mile Bridge, LL65 2EZ
 Ffon/Tel:01407 740046
 Eboost/Email: valleycommunitycouncil@gmail.com
 Safle we: <http://www.cyngor-cymuned-fali.cymru>
 Website: <http://www.valley-community-council.wales>

Cofnodion Cyfarfod y Cyngor / Minutes of the Council's Meeting
Nos Fercher/Wednesday 18.03.20 7.00 yh/pm Pafiliwn Parc Mwd Pavillion

1	Croeso	Welcome
2	<p>Presennol Cynghorwyr: K Taylor (Cadeirydd) N Tuck (Is Gadeirydd) I Jones C Torr (Lleiafrif ar gyfer cworwm)</p> <p>Ymddiheuriadau Adam J Owen G D Browne, MBE C Furlong M Swaine Williams H Wilson W R Rogerson MBE Adam Owen Cynghorydd Sir G O Jones Cynghorydd Sir R A Dew</p> <p>Hefyd yn bresennol: G Owen Clerc</p>	<p>Present Councillors K Taylor (Chairman) N Tuck (Vice Chairman) I Jones C Torr (Minimum for quorum)</p> <p>Apologies Adam J Owen G D Browne, MBE C Furlong M Swaine Williams H Wilson W R Rogerson Adam Owen County Councillor G O Jones County Councillor R A Dew</p> <p>Also present: G Owen Clerk</p>
3	<p>Datganiad o ddiddordeb Dim wedi ei derbyn</p>	<p>Declaration of interest Nil received</p>
4	<p>Cofnodion cyfarfod 19.02.20 Cytunnwyd i dderbyn y cofnodion fel cofnod cywir. Cynnig/Eil CT/IJ</p>	<p>Minutes of meeting 19.02.20</p> <p>It was resolved to accept the minutes as a true and accurate record. Prop/Sec CT/IJ</p>
5	Materion yn codi (19.02.20)	Matters Arising (15.01.20)
5.1	<p>Baw Ci a dosbarthwyr bagiau baw ci</p> <p>Adroddodd y clerc ei bod wedi cysylltu gyda Warden Cwn Cyngor Sir Ynys Môn. Fe wnaeth gynghori fod ei rol bellach yn cynnwys gwasanaeth rheoli pla. Ei gyngor oedd pe byddai unrhyw aelod o'r cyhoedd eisiau adrodd ar bobl sydd yn gadael i'w cwn faeddu mewn man cyhoeddus ac ddim yn llunau ar eu ol, gysylltu gyda adran iechyd yr amgylchedd, gyda lluniau yn tystioli'r achos ynghyd a datganiad tyst.</p>	<p>Dog Fouling and dog waste bag dispensers</p> <p>The clerk reported that she had contacted Isle of Anglesey County Council's Dog Warden. He advised that his role now incorporated pest control services. He advised that should any member of the public wish to report persons who allow their dogs to foul in public places and did not clear it up, they could do so by contacting environmental health services, providing photographic evidence together with a witness statement.</p>

5.2	Dwr yn sefyll yn y cae ger mynedfa Lon Gorad – Diweddariad wedi ei dderbyn. Mae Cyngor Sir Ynys Mon mewn trafodaethau gyda Network Rail.	Standing water in the field at the entrance to Gorad Road – An update had been received. Isle of Anglesey County Council are in discussion with Network Rail.
6	Materion Plwyfol	Parochial Matters
6.1	Ynys Wen – cyflwyno cofnodion cyfarfod 03.03.20 Derbynwyd y cofnodion fel cofnod cywir a chytunnwyd i dderbyn yr argymhellion o fewn y cofnodion. Cynnig/Eil CT/IJ	Ynys wen – presentation of the minutes meeting 03.03.20 The minutes were accepted as a true and accurate record and it was resolved to accept the recommendations therein. Prop/Sec CT/IJ
6.2	Sedd Wag Y mater i'w roi ar agenda ar gyfer cyfarfod mis Ebrill. Fodd bynnag, oherwydd Cofid 19, efallai bydd rhaid canslo'r cyfarfod yma. Clerc i gysylltu gyda Un Llais Cymru am arweiniad ar sut orau i symud ymlaen i gyfethol yn y sefyllfa yma. ynnig/Eil NT/IJ	Vacant seat Matter to be placed on the agenda for the April meeting. However, due to Covid 19, this meeting may be cancelled. Clerk to contact One Voice Wales to seek further guidance on how best to proceed to co-opt in this situation. Prop/Sec NT/IJ
6.3	Cofid 19	Covid 19
6.3.1	Cydnabyddir fod Cofid 19 yn cyflwynio sialensau enfawr l'r Cyngor Cymuned ac y byddai angen adolygu'r cynllun dirprwyo, o bosibl yn barhaus, i sicrhau aflonyddwch lleiaf i waith y cyngor. a) Cyngorwyr yn methu dod i gyfarfodydd. Cytunnwyd y dylai cyfarfodydd gael ei cynnal cyn belled a bod cworwm ar gael. Cynnig/Eil IJ/CT b) Pe byddai angen canslo cyfarfodydd, cytunnwyd y dylai'r clerc baratoi agenda gyda nodiadau sydd wedi ei cytunno gyda'r cadeirydd ac is-gadeirydd er mwyn hysbysu'r aelodau. Nodiadau i'w gosod ar y safle we fel mesur dros dro. Cynnig/Eil NT/IJ c) Talu anfonebau – pwerau dirprwyiedig l'r clerc, y cadeirydd a'r is-gadeirydd l awdurodi a gwneud taliadau a pharatoi adroddiad ar gyfer y cyfarfod nesaf. Prop/Sec CT/IJ d) Ceisiadau cynllunio - clerc i gylchredeg i aelodau gyda gofyniad iddynt ymateb o fewn 7 diwrnod. Pwerau dirprwyiedig i'r clerc gyda chytundeb y cadeirydd i ymateb a pharatoi adroddiad ar gyfer y	It was recognised that Covid 19 presented significant challenges to the Community Council and that the scheme of delegation needed to be reviewed, possibly on an ongoing basis, to ensure minimal disruption to the work of the council. a) Councillors unable to attend meetings. It was resolved that provided there were sufficient members for a quorum, meetings should proceed if possible. Prop/Sec IJ/CT b) Should it be necessary to cancel meetings, it was resolved that the clerk should provide an agenda with notes agreed with the chairman and vice chairman, to keep members informed. Notes to be placed on the website as an interim measure Prop/Sec NT/IJ c) Payment of invoices – delegated power to clerk and chairman and vice chairman to authorise and make payments and provide a report at next meeting. Prop/Sec CT/IJ d) Planning applications – clerk to circulate to members who are to respond within 7 days. Delegated powers for clerk to respond and provide a report at next meeting.

	<p>cyfarfod nesaf. Cynnigt/CT/IJ</p> <p>e) Diwedd y flwyddyn ariannol ac Adroddiad Flynyddol – Cytunnwyd i roi pwerau dirpwyiedig I'r clerc ddilyn arweiniad Un Llais Cymru a Llywodraeth Cymru ac i hysbysu'r cadeirydd ac is-gadeirydd. Cynnig/Eil CT/IJ</p> <p>f) Absenoldeb y clerc – Clerc i hysbysu'r Cadeirydd os ddim ar gael i weithio. Cadeirydd ac is-gadeirydd i ddelio gyda unrhyw faterion brys fydd angen ymateb, ynghyd a thalu anfonebau. Cynnig/Eil CT/IJ</p>	<p>Prop/Sec CT/IJ</p> <p>e) Financial year end and Annual Return - It was resolved that the clerk be delegated the powers to follow guidance provided by One Voice Wales and keep the chairman and vice chairman informed. Prop/Sec CT/IJ</p> <p>f) Absence of the Clerk – Clerk to inform the Chairman if not available to work. Chairman and Vice-chairman to address any urgent matters requiring a response, together with payment of invoices. Prop/Sec CT/IJ</p>
6.2	<p>Cefnogi'r gymuned leol</p> <p>Adroddodd y clerc fod Menter Môn a Medrwn Môn yn cydlynu cefnogaeth ligymunedau lleol. Cytunnwyd fod adnoddau'r Cyngor Cymuned yn gyfyngedig a chytunnwyd y dylai'r clerc barhau I gael trafodaethau gyda'r mudiadau er mwyn datblygu gohebiaeth addas a'i osod ar safle we y Cyngor Cymuned. Cynnig/Eil IJ/CT</p>	<p>Supporting the local community</p> <p>The clerk reported that Menter Môn and Medrwn Môn were co-ordinating support for local communities. It was agreed that the Community Council's resources were limited and it was resolved that the clerk continue to have discussions with the organisations in order to develop appropriate information be placed on the Community Council website. Prop/Sec IJ/CT</p>
7	Deddf Gynllunio Gwlad a Thref	Town and County Planning Act
8	Ceisiadau	Applications
8.1.1	<p>Ymgynghoriad Cynllunio Cais llawn ar gyfer ddymchwel yr annedd presennol ynghyd a chodi annedd tai marchnad newydd yn Bryn Eder, Lon Trearddur, Fali – Wedi ei gylchredeg</p> <p>Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion. Cynnig/Eil NT/CT</p>	<p>Planning Consultation FPL/2019/274 Full application for the demolition of existing dwelling together with the erection of a new market housing dwelling at Bryn Eder, Trearddur Road, Valley – Circulated</p> <p>No observations subject to neighbourhood consultation. Prop/Sec NT/CT</p>
8.1.2	<p>Ymgynghoriad Cynllunio Cais llawn ar gyfer codi clamp silwair ac sied tail ynghyd a gosod paced trin carffosaeth yn Erw Fawr, Llanynghenedl Wedi ei gylchredeg.</p> <p>Dim sylwadau cyn belled a bod ymgynghoriad gyda chymdogion. Cynnig/Eil CT/IJ</p>	<p>Planning Consultation FPL/2019/336 Full application for the erection of a silage clamp and manure shed together with the installation of a new treatment plant at Erw Fawr, Llanynghenedl – Circulated</p> <p>No observations subject to neighbourhood consultation. Prop/Sec CT/IJ</p>
8.1.3	<p>Cais ddiwygiedig i dorri coed sydd wedi ei gwarchod gan Orchymyn Diogelu Coed yn Siop Gornel/The Corner Shop, Station Road, Y Fali/Valley –</p> <p>Cytunnwyd i ymateb i'r Cyngor Sir yn datgan</p>	<p>Amended application to fell trees protected by a Tree Preservation Order at Siop Gornel/The Corner Shop, Station Road, Y Fali/Valley – Circulated</p> <p>It was resolved to respond to the County Council</p>

	mae polisi'r Cyngor Cymuned yw cadw coed sydd wedi ei gwarchod dan Orchymyn Diogelu Coed. Nid oedd aelodau o blaid torri'r coed , nid yn unig am y byddai yn groes i'w policy ond ei bod wedi ei lleoli mewn ardal llifogydd ac efallai byddai ei torri yn cael effaith negyddol ar ddwr yn y ddaear. Mae'r coed hefyd yn goed aeddfed ac wedi bod mewn lle ers amser maith. Yr opsiwn a ffeirir fyddai torri canghenion problemus ri yn ôl yn seiliedig ar argymhellion Swyddog Cadwraeth Coed y Cyngor Sir. Cynnig/Ei CT/IJ	to state that the Community Council's policy is to conserve and preserve trees protected by a Tree Preservation Order. Members were not in favour of felling the trees, not only as it contravened their policy but that as they are located within a flood area, removing them may have a negative effect on ground water. The trees are also mature specimens having been there for a long time. The preferred option would be to cut back problematic branches subject to the recommendations of the Council's Tree Conservation Officer. Prop/Sec CT/IJ		
8.2	Penderfyniadau	Penderfyniadau		
	Nil received	Nil received		
9	Gohebiaeth Cyngor Sir Ynys Môn	Gohebiaeth Cyngor Sir Ynys Môn		
9.1	Blaen Raglen waith y Pwyllgor Gwaith Chwefror - Wedi ei gylchredeg a'i nodi.	Blaen Raglen waith y Pwyllgor Gwaith Chwefror - Wedi ei gylchredeg a'i nodi.		
9.2	Fforwm Cyswllt – cofnodion y cyfarfod diwethaf a dyddiad y cyfarfod nesaf nos Iau, 30 Ebrill 2020 am 7 yh yn Ysgol Santes Dwynwen, Niwbwrch – Wedi ei ganslo.	Liaison Forum – minutes of last meeting and date of next meeting Thursday, 30 April 2020 at 7 pm at Ysgol Santes Dwynwen, Newborough – Cancelled.		
9.3	Awdurdodau Praeseptio Y flwyddyn yma, mae enw'r Cyngor tref / cymuned yn cael ei newid i'r geiriau 'Cyngor' o dan deitl 'Awdurdodau Praeseptio'. Nodwyd.	Precepting Authorities – this year the community/town council name is being replaced by the words "Council" under a heading of "Precepting Authorities". Noted.		
9.4	Cynllunio Lle	Llifon Place Shaping Update		
10	Gohebiaeth Unllais Cymru -	Gohebiaeth Unllais Cymru -		
10.1	Un Llais Cymru - Bwletin Newyddion	One Voice Wales – New Bulletin		
10.2	Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2020 – Wedi ei chylchredeg a'i nodi.	Independent Remuneration Panel for Wales Annual Report - February - Circulated and noted.		
10.4	Cyfarfod Pwyllgor Ardal Ynys Mon Un Llais Cymru 26 Mawrth 2020 – Gwesty'r Tarw Llangedfni – Wedi ei ganslo.	- One Voice Wales Anglesey Area Committee Meeting 26 March 2020 – Bull Hotel Llangedfni – Cancelled.		
11	Materion Ariannol	Financial Matters		
11.1	Manylion Cyfrifon Bank 26.01.20	Details of Accounts Balances 26.01.20		
	Trysorydd	£9,764.91	Treasurer	£9,764.91
	Rheoli Busnes	£15,182.40	Business Manager	£15,182.40
	Ynys Wen	£17,127.25	Ynys Wen	£17,127.25
	Cyfalaf	£2,077.94	Capital	£2,077.94
	Cyfrif Trysorydd – sieciau heb eu cyflwyno £2375.78, arian ar gael £7389.13	Treasurers Account – unrepresented cheques £2375.78, balance available £7389.13		
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil IJ/NT	Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec IJ/NT		
11.2.	Taliadau i'w gwneud mis Mawrth (£)	Payments to be made March (£)		
	Clerc Cyflog Chwefror	£491.62	Clerk Salary February	£491.62
	HMRC PAYE Ion - Mawrth	£608.60	HMRC PAYE Jan - March	£608.60
	Mrs G Owen toner /inc du x mawr	£61.42	Mrs G Owen toner/inkblack x 2 large	£61.42
	Mon Grass Cutting	£190.00	Mon Grass Cutting	£190.00

	H Hughes Cyfieuthu		£155.41	H Hughes Translation		£155.41
	Mr M Cash tyrchod daear		£45.00	Mr M Cash - moles		£45.00
	Mrs G Owen toner inc lliw x 3		£67.64	Mrs G Owen toner inc colour x 3		£67.64
	Derbynnwyd fel yn gywir yn unol a phwynt 3 o Rheoliadau Ariannol Cyngor cymuned y Fali. Cynnig/Eil IJ/NT			Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec IJ/NT		
11.3.	Taliadau Uniongyrchol			Direct Debit Payments		
	Cwmni Company	Mis Month	Cyflenwad Supply	Parc Mwd (£)	Cloc/Clock (£)	Ynys Wen (£)
	Scottish Power	Chwe/Fen	Trydan Electric	56	13	0
	CSYM IOACC	Chwe/Feb	Treth Cyngor Council Tax	0		0
	British Telecom		Ffon	0		0
	Dwr Cymru					
	PWLB				0	
11.4	Archwiliad Adolygu Rheoleiddiau Sefydlog Cytunnwyd dderbyn a mabwysiadu'r Rheoleiddiau Sefydlog. Cynnig/Eil CT/IJ Rheoleiddiau Ariannol a Rheolaeth Mewnol Adolygwyd y Rheoleiddiau Ariannol a Rheolaeth Mewnol a cytunnwyd i'w mabwysiadu. Cynnig/Eil CT/IJ Rhestr Asesiadau Pwerau dirpwyiedig i'r clerwr a'r cadeirydd adolygu a diwygio fel bo'r angen. Cynnig/Eil CT/IJ Arian wedi ei glustnodi – pwerau dirpwyiedig i'r clerwr a'r cadeirydd adolygu a chytuno, mewn mewn ymgynghoriad a'r pwyllgor cyllid. Cynnig/Eil CT/IJ			Audit Review of Standing Orders It was resolved to accept and adopt the Standing Orders. Prop/Sec CT/IJ Financial Regulations and Internal Controls The Financial Regulations and Internal Controls were reviewed and it was resolved to adopt them. Prop/Sec CT/IJ Asset Register Delegated powers for the clerk and chairman to review and amend as appropriate. Prop/Sec CT/IJ Earmarked Reserves – delegated powers to the clerk and the chairman to review and agree in consultation with the finance committee Prop/Sec CT/IJ		
12	Llywodraeth Cymru			The Welsh Government		
	Cynhadledd Adborth Adroddiad Cenedlaethau'r Dyfodol 2020 – wedi ei gylchredeg a'i nodi.			Future Generations Report 2020 Feedback Conference – Circulated and noted.		
13	Gohebiaeth Amrywiol			Miscellaneous Correspondence		
	Prosiectau - Cadw Cymru'n Daclus Wedi ei gylchredeg a'i nodi.			Keep Wales Tidy – Projects Circulated and noted.		
14	Dyddiad Cyfarfod Nesaf 15.04.20 7.00 yh Parc Mwd yn ddibynnol ar y sefylla gyda Covid 19 ar yr adeg.			Date of Next Meeting 15.04.20 7.00 pm Parc Mwd dependent on the Covid 19 situation at that time.		