



Clerc / Clerk: Rhianwen Sheldon
 Cyfeiriad/Address: 27 Alltwen, Llysfaen, Colwyn Bay
 LL29 8PG
 Ffon/Tel: 07786253828
 Ebost/Email: valleycommunitycouncil@gmail.com
 Gwefan: www.cyngor-cymuned-fali.cymru
 Website: www.valley-community-council.wales

Rwyf drwy hyn yn hysbysu y bydd **Cyfarfod Blynnyddol** a'r **cyfarfod cyffredin nesaf** Cyngor Cymuned y Fali yn cael ei gynnal yn Ysgol Gymuned y Fali ar

Nos Fercher, 15 Mai 2024 am 7pm.

Galwaf ar aelodau'r Cyngor drwy hyn i fod yn bresennol er mwyn trafod y busnes canlynol. Mae croeso i drigolion y gymuned fod yn bresennol. Mae hefyd dolen Zoom i'r cyfarfod sydd ar gael isod. Dylai unrhyw un sy'n bresennol fod yn ymwybodol y gellir recordio'r cyfarfod

I hereby give notice that the Valley Community Council **Annual Meeting** and next **ordinary council meeting** will be held at the Valley Community School on

Wednesday, 15 May 2024 at 7pm.

Members of the Council are hereby summoned to attend for the purpose of transacting the following business. Residents of the Community are welcome to attend. A Zoom link to the meeting is also available below. Anyone attending should be aware that the meeting may be recorded.

Linc Zoom i ymuno a'r cyfarfod / Link to Join Zoom Meeting

<https://us06web.zoom.us/j/84213606979?pwd=FN1Mx9x5agxh7bDWoblJwfx65GAwd7.1>

Rhianwen Sheldon

Clerc Cyngor Cymuned Y Fali / Clerk to the Valley Community Council

	RHAGLEN	AGENDA
25/2425	Croeso a Sylwadau Agoriadol	Welcome and Opening Remarks
26/2425	Caniatau i'r cyhoedd siared ar unrhyw eitem ar yr agenda neu ofyn cwestiynau (5 munud).	To allow the public to speak on any item on the agenda or ask questions (5 mins).
27/2425	Ethol Cadeirydd i'r Cyngor ar gyfer 2024/25 a derbyn y Datganiad Derbyn Swydd	To elect a Chair for the Council for 2024/25 and receive the Declaration of Acceptance of Office
28/2425	Penodi Is-Gadeirydd ar gyfer y Cyngor ar Gyfer 2024/25 a derbyn y Datganiad Derbyn Swydd	To appoint a Vice-Chair for the Council for 2024/25 and receive the Declaration of Acceptance of Office
29/2425	Derbyn ymddiheuriadau	To accept apologies
30/2425	Derbyn Datgan Buddiant Personol a Rhagfarnol	To receive Declaration of interest Personal and Prejudicial Interest
31/2425	Penodi aelodau i bwyllgorau sefydlog	To appoint members to standing committees
1.	Penodi 5 x aelod i'r Pwyllgor Cyllid a Phersonél [cyn aelodau – Cynghorwyr G Browne	To appoint 5 x members to the Finance and Personnel Committee [previous members – Cllrs G

	(Cadeirydd), N Tuck, M Swaine Williams, K Taylor a H Williams]	Browne (Chair), N Tuck, M Swaine Williams, K Taylor and H Williams]
2.	Penodi 7 x aelod i'r Pwyllgor Parciau [cyn aelodau - Cynghorwyr I Jones (cadeirydd), N Tuck, M Swaine Williams, K Taylor, C Thornhill, D Hughes & Vacant seat) <ul style="list-style-type: none"> Penodi gweithor prosiectau Parc Mwd 	To appoint 7 x members to the Parks Committee [previous members – Cllrs I Jones (chair), N Tuck, M Swaine Williams, K Taylor, C Thornhill, D Hughes & Vacant seat) <ul style="list-style-type: none"> To appoint Parc Mwd projects working group
3.	Penodi 5 x aelod i Bwyllgor Mynwent Ynys Wen [cyn aelodau cynghorwyr W Rogerson (Cadeirydd), N Tuck, M Swaine Williams, A Walker and G Browne]	To appoint 5 x members to the Ynys Wen Cemetery Committee [previous members - Cllrs W Rogerson (Chair), N Tuck, M Swaine Williams, A Walker and G Browne]
32/2425	Penodi Cynrychiolwyr i gyrff allanol	To appoint representatives to outside bodies
1.	Pencampwr Iaith Gymraeg [gynt Cyng K Taylor]	Welsh Language Champion [previously Cllr K Taylor]
2.	Corff Llywodraethu Pwyllgor yr Ysgol Gymuned [gynt cyng H Williams]	Community School Governing Body [previously Cllr H Williams]
3.	Un Llais Cymru – Pwyllgor Ardal Ynys Môn [gynt Cyng D J Hughes]	One Voice Wales – Anglesey Area Committee [previously Cllr D J Hughes]
4.	Ynys Mon – Fforwm Gyswilt Cynghorau Tref a Chymuned [gynt Cyng G Browne a M Swaine Williams]	Town & Community Council Liaison Forum [previously Cllrs G Browne and M Swaine Williams]
5.	Cynghrair Bro Llynnoedd [gynt Cyng C Thornhill]	Bro Llynnoedd Alliance [Previously Cllr C Thornhill]
33/2425	Cadarnhau llofnodwyr banc awdurdodedig a chadarnhau trefniadau bancio. [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Cytunwyd 26/4/2023-9/2324)]	To confirm authorised bank signatories and confirm banking arrangements [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Agreed 26/4/2023-9/2324)]
34/2425	Penodi Archwiliwr Mewnol ar gyfer 2024/25 (Mr Alun Foulkes ar hyn o bryd)	To appoint an Internal Auditor 2024/25 (Currently Mr Alun Foulkes)
35/2425	Adolygiad Rhestr Asedau (Cytunwyd 17/04/24 – 11/2425 Gwerth £230,304)	To Review Asset Register (Agreed 17/04/24 11/2425 - £230,304)
36/2425	Adolygu a mabwysiadu Dogfennau Polisi: <u>Newydd:</u> (gw linc yn y golofn Saesneg) Polisi Iaith Gymraeg Polisi Gwyliau Blynnyddol V1 2024 Polisi Disgyblu V1 2024 Polisi Cwynion V1 2024 Polisi Perfformiad a Gwella V1 2024 Polisi Gwrthfwrto ac Aflonyddu V1 2024 Polisi Gosod <u>Wedi eu diwygio:</u> (gw linc yn y golofn Saesneg) Rheolau Sefydlog: Diwygiwyd 11.4.24 Polisi Amgylcheddol (diweddarwyd ar gyfer 2024/25) Cynllun Cyhoeddi Enghreifftiol (manyllion diwygiedig y clerck yn unig) <u>Dim Newid:</u>	To Review and adopt Policy Documents: <u>New:</u> Welsh Language Policy Annual leave Policy V1 2024 Disciplinary Policy V1 2024 Grievance Policy V1 2024 Performance and Improvement Policy V1 2024 Antibullying and Harassment Policy V1 2024 Lettings Policy <u>Amended:</u> Standing Orders: Amended 11.4.24 Environmental Policy (updated for 2024/25) Model Publication Scheme (amended clerck's details only) <u>No Change:</u>

	Cod Ymddygiad Rheoliadau Ariannol: Cymeradwywyd 17/4/24 11/2425(3) Rheolaethau Mewnol – Aseiad Risg Ariannol: Cymeradwywyd 17/4/24 11/2425(2) Polisi Lwfans Aelodau Polisi Datrysiaid Lleol Polisi Cwynion Polisi Cyfryngau Cymdeithasol Diffibriliwr Nawdd Mainc Polisi Diogelu Cadw dogfennau Polisi Cydraddoldeb ac Amrywiaeth Polisi a Gweithdrefn Arfarnu Polisi Rhoddion: Cymeradwywyd 21/2/24 211/2324(2)	Code of Conduct Financial Regulations: Approved 17/4/24 11/2425(3) Internal Controls – Financial Risk Assessment: Approved 17/4/24 11/2425(2) Members Allowance Policy Local Resolution Policy Complaints Policy Social Media Policy Defibrillator Bench Sponsorship Safeguarding Policy Retention of Documents Equality & Diversity Policy Appraisal Policy and Procedure Donations Policy: Approved 21/2/24 211/2324(2)		
37/2425	Cymeradwyo adnewyddu yswiriant y Cyngor – dyddiad adnewyddu 1/6/2024	To approve renewal of the Council’s insurance – renewal date 1/6/2024		
38/2425	Nodau ac Amcanion y Cyngor	Council Aims and Objectives		
39/2425	Adrodd ar Arfarniad Blynyddol y Clerc • Hyfforddiant ICLA	To report on Clerk’s Annual Appraisal • ICLA Training		
40/2425	Cadarnhau Dyddiadau Cyfarfodydd 2024/25	To confirm the meeting schedule for 2024/25		
	19 /06/24	17/07/24	18/09/24	
	16/10/24	20/11/24	18/12/24	
	15/01/25	19/02/25	19/03/25	
	Cyfarfod Busnes mis Mai i ddilyn y cyfarfod Blynyddol	The May business meeting will follow the Annual Meeting.		
41/2425	Cadarnhau cofnodion cyfarfod 17.4.24	To confirm minutes of meeting 17.4.24		
42/2425	Trafod materion yn codi o’r cofnodion	To discuss matters arising from the minutes		
43/2425	Derbyn Balans Cyfrifon hyd at 30/04/24	To Accept Balance of Accounts at 30/04/24		
	Cyfri Elusennol - Busnes	£18,099.93	Business - Charitable Account	£18,099.93
	Cronfa wrth gefn - Busnes	£21,370.91	Business - Reserves	£21,370.91
	Cyfri Elusennol - Ynys Wen	£4,669.75	Ynys Wen - Charitable Account	£4,669.75
	Cromfa wrth gefn – Ynys Wen	£20,146.91	Ynys Wen Reserves	£20,146.91
	Cyfanswm	£64,287.50	Total	£64,287.50
	Arian Busnes ar gael 30/04/24 - £18,287.50	Business funds available 30/04/24 - £18,099.93		
44/2425	Cymeradwyo Taliadau fel a ganlyn:	To Approve payments as follows:		
	Waterco Ltd Arolwg Ynys Wen - £2,385.60	Waterco Ltd Ynys Wen Survey - £2,385.60		

	Ysgol Cymuned Fali Llogi Ystafell - £100	Valley Community School Room Hire - £100				
	H G Hughes Cyfieithu Ebrill - £100	H G Hughes Translation April - £100				
	Amazon Inc - £86.32	Amazon Ink - £86.32				
	Cofrestfa Tir, teitl perchnogaeth Ynys Wen - £3	Land Registry – title reg Ynys Wen - £3				
	Norton tanysgrifiad gwrthfirws - £99.99	Norton Antivirus subscription - £99.99				
	Cyflog Clerc Mai - £ 590.12	Clerk Salary May - £590.12				
	TWE CthEM Mai - £147.60	HMRC PAYE May - £147.60				
	Costau Gweinyddol Mai - £52.95	Admin costs May - £52.95				
	Ag unrhyw fil arall dyledus ar 15/05/24	Plus any bill that falls due by 15/05/24				
Taliadau Uniongyrchol / Direct Debits						
	Cwmni / Company	Mis/Month	Cyflenwad/Supply	Parc Mwd	Cloc/Clock	Ynys Wen
	Scottish Power	Mai /May	Trydan / Electric	£14.58	£90.84	
	CSYM / IOACC	Mai/May	Treth Cyngor / Council Tax Football Field	£32.00		
	Veolia	Ebr/Apr	Biniau/Bins Maes Chwarae/Play area	£45.31		
45/2425	Trafod Materion Plwyfol			To discuss Parochial Matters		
1.	Croesfan Zebra Ffordd y Stesion			Zebra Crossing Station Road		
2.	Parc Mwd 1. Dyfynbris Maes Boules - £750 2. Cwrt Pel fasedd 3. Rampiau atal cyflymder 4. Mannau Gwyrdd			Parc Mwd 1. Boules Pitch Quotation - £750 2. Basket Ball court 3. Speed Ramps 4. Green Spaces		
3.	Safle Bws ger Gwesty'r Valley			Bus Shelter Opposite Valley Hotel		
4.	Cais gwyro llwybr cyhoeddus - Tir gyferbyn a Greystones y Fali			Application to divert Public Footpath - Land adjacent to Greystones Valley		
5.	Mynwent Ynys Wen			Ynys Wen Cemetery		
46/2425	Ymgynghori ar geisiadau a penderfyniadau Cynllunio			To Consult on Planning Applications & Decisions		
	<u>Ymgynghoriad Ceisiadau Cynllunio</u> 1. VAR/2024/25 - Cais o dan Adran 73A i ddileu amod (05) (Dwr wyneb) o caniatâd cynllunio rhif FPL/2019/274 (dymchwel yr annedd presennol ynghyd a chodi annedd newydd) er mwyn cael gwared o'r amod yn Y Glenydd, Y Fali. (Bryn Edeyrn)			<u>Planning Applications for Consultation</u> 1. VAR/2024/25 - Application under Section 73A for the deletion of condition (05) (Surface water) of planning permission reference FPL/2019/274 (demolition of existing dwelling together with the erection of a replacement dwelling) so as to remove the condition at Y Glenydd, Valley. (Bryn Edeyrn)		
	<u>Penderfyniadau Cynllunio:</u> 2. FPL/2024/55 - Cais llawn ar gyfer creu cwrt pêl-fasedd hanner maint yn Parc Mwd, Y Fali – caniatad gydag amodau			<u>Planning Decisions:</u> 2. FPL/2024/55 - Full application for the construction of a half-sized basketball court at Parc Mwd, Valley – approved with conditions		
47/2425	Gohebiaeth (wedi cylchredeg) 1. Lleoedd Lleol ar gyfer Natur -mPecyn Enfawr			Correspondence (Circulated): 1. Local Places for Nature Garden - Supersize		

	2. Gwaith cynnal a chadw cylchol A55 3. Cau Ffordd dros dro – Ffordd yr Orsaf	Package 2. A55 cyclical maintenance 3. Temp Road Closure – Station Road
48/2425	Ymgynghoriad (wedi cylchredeg) 1. Effaith newid cyfyngiadau cyflymder 20mya yn eich ardal 2. NWFRS - Cynllun Rheoli Risg Cymunedol 2024-2029	Consultation (Circulated): 1. Effects of the 20mph speed limit changes on your area 2. NWFRS Community Risk Management Plan 2024-2029
49/2425	Derbyn adborth gan: 1. Fforwm Gyswilt Cyngorau Tref a Chymuned 13/6/24 2. ULLC:Pwyllgor Ardal Ynys Môn 3. Bwrdd Llywodraethwyr yr Ysgol 4. Cynghrair Bro Llynnoedd	To receive feedback from: 1. Town and Community Council Liaison Forum 13/6/24 2. OVW: Ynys Mon Area Meeting 3. School Governing Board 4. Bro'r Llynnoedd Alliance
50/2425	Hyfforddiant (wedi cylchredeg) ILCA ULLC Cymorth Cynllunio Cymru	TRAINING (CIRCULATED) ILCA OVW Planning Aid Wales
51/2425	Eitemau i raglen y cyfarfod nesaf	Items for the agenda of the next meeting
52/2425	Dyddiad Cyfarfod Nesaf: Ysgol Gymuned y Fali ac ar Zoom 15.05.24 am 7.00 yh	Date of Next Meeting: Valley Community School and on Zoom. 15.05.24 at 7.00 pm.