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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

	<b>RHAGLEN</b>	<b>AGENDA</b>
25/2425	<b>Ethol Cadeirydd i'r Cyngor ar gyfer 2024/25 a derbyn y Datganiad Derbyn Swydd</b>	<b>To elect a Chair for the Council for 2024/25 and receive the Declaration of Acceptance of Office</b>
26/2425	<b>Penodi Is-Gadeirydd ar gyfer y Cyngor ar Gyfer 2024/25 a derbyn y Datganiad Derbyn Swydd</b>	<b>To appoint a Vice-Chair for the Council for 2024/25 and receive the Declaration of Acceptance of Office</b>
27/2425	<b>Derbyn ymddiheuriadau</b>	<b>To accept apologies</b>
28/2425	<b>Derbyn Datgan Buddiant Personol a Rhagfarnol</b>	<b>To receive Declaration of interest Personal and Prejudicial Interest</b>
29/2425	<b>Penodi aelodau i bwyllgorau sefydlog</b>	<b>To appoint members to standing committees</b>
1.	Penodi 5 x aelod i'r Pwyllgor Cyllid a Phersonél [cyn aelodau – Cynghorwyr G Browne (Cadeirydd), N Tuck, M Swaine Williams, K Taylor a H Williams]	To appoint 5 x members to the Finance and Personnel Committee [previous members – Cllrs G 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	To appoint 7 x members to the Parks Committee [previous members – Cllrs I Jones (chair), N Tuck,

	Tuck, M Swaine Williams, K Taylor, C Thornhill, D Hughes & Vacant seat) <ul style="list-style-type: none"> <li><u>Penodi gweithor prosiectau Parc Mwd</u></li> </ul>	M Swaine Williams, K Taylor, C Thornhill, D Hughes & Vacant seat) <ul style="list-style-type: none"> <li>To appoint Parc Mwd projects working group</li> </ul>
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]
30/2425	Penodi Swyddogion/Cynrychiolwyr 2023/24	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 Gyswllt 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]
31/2425	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)]
32/2425	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)
33/2425	Adolygiad Rhestr Asedau (Cytunwyd 17/04/24 – 11/2425 Gwerth £230,304)	To Review Asset Register (Agreed 17/04/24 11/2425 - £230,304)
34/2425	<b>Adolygu a mabwysiadu Dogfennau Polisi:</b> <b>Newydd:</b> ( <a href="#">gw linc yn y golofn Saesneg</a> ) Polisi Iaith Gymraeg Polisi Gwylliau Blynyddol V1 2024 Polisi Disgyblu V1 2024 Polisi <b>Cwynion</b> V1 2024 Polisi Perfformiad a Gwella V1 2024 Polisi Gwrthfwrto ac Aflonyddu V1 2024 Polisi Gosod  <b>Wedi eu diwygio:</b> ( <a href="#">gw linc yn y golofn Saesneg</a> ) Rheolau Sefydlog: Diwygiwyd 11.4.24 Polisi Amgylcheddol (diweddarwyd ar gyfer 2024/25) Cynllun Cyhoeddi Enghreifftiol (manylion diwygiedig y clerch yn unig)  <b>Dim Newid:</b> Cod Ymddygiad Rheoliadau Ariannol: Cymeradwywyd 17/4/24 11/2425(3) Rheolaethau Mewnol – Aseiad Risg Ariannol:	<b>To Review and adopt Policy Documents:</b> <b>New:</b> <a href="#">Welsh Language Policy</a> <a href="#">Annual leave Policy V1 2024</a> <a href="#">Disciplinary Policy V1 2024</a> <a href="#">Grievance Policy V1 2024</a> <a href="#">Performance and Improvement Policy V1 2024</a> <a href="#">Antibullying and Harassment Policy V1 2024</a> Lettings Policy  <b>Amended:</b> <a href="#">Standing Orders: Amended 11.4.24</a> <a href="#">Environmental Policy (updated for 2024/25)</a> Model Publication Scheme (amended clerk's details only)  <b>No Change:</b> Code of Conduct Financial Regulations: Approved 17/4/24 11/2425(3) Internal Controls – Financial Risk Assessment:

	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)	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)		
35/2425	<b>Cymeradwyo adnewyddu yswiriant y Cyngor – dyddiad adnewyddu 1/6/2024</b>	<b>To approve renewal of the Council’s insurance – renewal date 1/6/2024</b>		
36/2425	<b>Nodau ac Amcanion y Cyngor</b>	<b>Council Aims and Objectives</b>		
37/2425	<b>Adrodd ar Arfarniad Blynyddol y Clerc</b> • Hyfforddiant ICLA	<b>To report on Clerk’s Annual Appraisal</b> • ICLA Training		
38/2425	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	
	<b>Cyfarfod Busnes mis Mai i ddilyn y cyfarfod Blynyddol</b>	<b>The May business meeting will follow the Annual Meeting.</b>		
39/2425	<b>Derbyn Balans Cyfrifon hyd at 30/04/24</b>	<b>To Accept Balance of Accounts at 30/04/24</b>		
	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	
40/2425	<b>Cymeradwyo Taliadau fel a ganlyn:</b>	<b>To Approve payments as follows:</b>		
	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			
	<b>Taliadau Uniongyrchol / Direct Debits</b>					
	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		
41/2425	<b>Trafod Materion Plwyfol</b>			<b>To discuss Parochial Matters</b>		
1.	Croesfan Zebra Ffordd y Stesion			Zebra Crossing Station Road		
2.	Parc Mwd 1. Dyfynbris Maes Boules - £750 2. Cwrt Pel fasedg 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		
42/2425	<b>Ymgynghori ar geisiadau a penderfyniadau Cynllunio</b>			<b>To Consult on Planning Applications &amp; Decisions</b>		
	<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-fasedg 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		
43/2425	<b>Gohebiaeth (wedi cylchredeg)</b> 1. <a href="#">Lleoedd Lleol ar gyfer Natur -mPecyn Enfawr</a> 2. <a href="#">Gwaith cynnal a chadw cylchol A55</a> 3. <a href="#">Cau Ffordd dros dro – Ffordd yr Orsaf</a>			<b>Correspondence (Circulated):</b> 1. <a href="#">Local Places for Nature Garden - Supersize Package</a> 2. <a href="#">A55 cyclical maintenance</a> 3. <a href="#">Temp Road Closure – Station Road</a>		
44/2425	<b>Ymgynghoriad (wedi cylchredeg)</b> 1. <a href="#">Effaith newid cyfyngiadau cyflymder 20mya yn eich ardal</a> 2. <a href="#">NWFRS - Cynllun Rheoli Risg Cymunedol 2024-2029</a>			<b>Consultation (Circulated):</b> 1. <a href="#">Effects of the 20mph speed limit changes on your area</a> 2. <a href="#">NWFRS Community Risk Management Plan 2024-2029</a>		

45/2425	<b>Derbyn adborth gan:</b> 1. Fforwm Gyswilt Cyngorau Tref a Chymuned 13/6/24 2. ULLC:Pwyllgor Ardal Ynys Môn 3. Bwrdd Llywodraethwyr yr Ysgol 4. Cynghair Bro Llynnoedd	<b>To receive feedback from:</b> 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
46/2425	<b>Hyfforddiant (wedi cylchredeg)</b> ILCA ULLC Cymorth Cynllunio Cymru	<b>TRAINING (CIRCULATED)</b> ILCA OVW Planning Aid Wales
47/2425	<b>Eitemau i raglen y cyfarfod nesaf</b>	<b>Items for the agenda of the next meeting</b>
48/2425	<b>Dyddiad Cyfarfod Nesaf:</b> Ysgol Gymuned y Fali ac ar Zoom 15.05.24 am 7.00 yh	<b>Date of Next Meeting:</b> Valley Community School and on Zoom. 15.05.24 at 7.00 pm.