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**Cofnodion Cyfarfod Cyngor Cymuned y Fali
 a gynhaliwyd ar Nos Fawrth, 13 Awst 2024
 am 7.00 yh**

**Valley Community Council Meeting Minutes
 held on Tuesday, 13 August 2024 at 7pm**

Preseanol

Cyng N Tuck (Cadeirydd), Cyng G Browne MBE (Is-Gadeirydd), [Zoom], Cyng M Swaine Williams, Cyng I Jones, Cyng S Williams, Cyng D Hughes a Cyng K Taylor (hefyd yn Cynghorydd Sir).

Present

Cllr N Tuck (Chairman), Cllr G Browne MBE (Vice-Chair), Cllr M Swaine-Williams, Cllr I Jones, Cllr S Williams, Cllr D Hughes and Cllr K Taylor (also a County Councillor)

Hefyd yn bresennol:

Mrs R Sheldon, Clerc

Also present:

Mrs R Sheldon, Clerc.

<p>92/2425</p>	<p>Croeso a Sylwadau Agoriadol Croesawodd y Cadeirydd bawb i'r cyfarfod. Aeth ymlaen i ddiolch i'r holl aelodau a gwirfoddolwyr sydd wedi parhau i fod yn ymroddedig i'r Prosiect Triangl. Mae'r ymdrechion chwynnu a thocio wedi bod yn heriol, ond gwelwyd gwelliannau sylweddol. Nododd ei bod yn hanfodol, fel yn y tîm, bod y gwelliannau hyn yn cael eu cynnal wrth symud ymlaen. Mae'r gymuned wedi cael derbyniad da i'r offer campfa ac fe'i defnyddir yn aml. Adlewyrchu adborth cadarnhaol. Nododd fod y cyngor yn gobeithio gwella'r cyfleusterau hyn ymhellach.</p> <p>Anogodd y Cadeirydd bawb i helpu i lenwi'r ddwy sedd wag ar y Cyngor h.y. Ward y Gorllewin a Gorad.</p> <p>Nododd ar 26 Gorffennaf, ei fod ef, yr Is-gadeirydd a'r cynghorwyr Angela Walker a Ken Taylor wedi mynychu diwrnod agored Clwyd Alyn i fynd ar daith o amgylch y stad tai newydd yn y pentref. Nododd fod y cartrefi hyn o ansawdd rhagorol ac y byddant yn cynnig amgylchedd byw cyfforddus i breswylwyr.</p>	<p>Welcome and Opening Remarks The Chair welcomed everyone to the meeting. He went on to thank all members and volunteers who have remained dedicated to the Triangle Project. The weeding and pruning efforts have been challenging, but observed significant improvements. He noted that it is imperative that, as at team, these improvements are maintained moving forward. The gym equipment has been well received by the community and is frequently used. Reflecting positive feedback. He noted that the council hopes to further enhance these facilities.</p> <p>The Chair encouraged everyone to help fill the two vacant seats on the Council i.e. West Ward and Gorad.</p> <p>He noted that on 26th July, the he, the Vice Chair and councillors Angela Walker and Ken Taylor attended the Clwyd Alyn open day to tour the newly built housing estate in the village. He noted that these homes are of excellent quality and will offer residents a comfortable living environment.</p>
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Signed:
 Chairman

Date: 16/10/24

93/2425	Caniatau i'r cyhoedd siared ar unrhyw eitem ar yr agenda neu ofyn cwestiynau (5 munud). Dim aelod o'r cyhoedd yn bresennol.	To allow the public to speak on any item on the agenda or ask questions (5 mins), No members of the public present.
94/2425	Derbyn ymddiheuriadau Trafodwyd a derbyniwyd ymddiheuriadau gan: Cyng W Rogerson MBE, Cyng C Thornhill, Cyng H Williams i gyd ar eu gwyliau. Cyn/Ail: NT/GB	To accept apologies Apologies were discussed and accepted from: Cllr W Rogerson MBE, Cllr C Thornhill, Cllr H Williams all on holiday. Prop/Sec NT/GB
95/2425	Derbyn Datgan Buddiant Personol a/neu Rhagfarnol. Datganodd y Cynghorydd K Taylor fuddiant personol ond di-ragfarn ar yr holl faterion cynllunio fel Cdeirydd y Pwyllgor Cynllunio'r Cyngor Sir.	To receive Declaration of Personal and/or Prejudicial Interest Cllr K Taylor declared a personal but non prejudicial interest on all planning matters as Chair of the County Council Planning Committee.
96/2425	Cadarnhau Cofnodion 17.07.24 86/2425 Arosfannau bysiau: Y munudau i'w diwygio i gynnwys yr angen i baentio'r arosfannau bysiau ar Lon Gorad. Cadarnhaodd y clerf fod y gwaith i fod i ddechrau w/c 19/8/24. Fel arall PENDERFYNWYD derbyn y cofnodion fel cofnod gwir a chywir. Cyn/Ail:NT/KT	To confirm Minutes of the 17.07.24 meeting 86/2425 Bus Stops: The minutes to be amended to include the need to paint the bus stops on Gorad Road. The clerk confirmed that the work was due to start w/c 19/8/24. Otherwise, it was RESOLVED to accept the minutes as a true and accurate record. Prop/Sec: NT/KT
97/2425	Trafod materion yn codi o'r cofnodion Nid oedd unrhyw fater arall yn codi.	To discuss matters arising from the minutes There were no other matters arising.
98/2425	Derbyn Cofnodion ag argymhellion Pwyllgor Parciau 07/08/2024 PENDERFYNWYD derbyn y cofnodion fel cofnod gwir a chywir. Argymhelliad 1: PENDERFYNWYD i'r Cyngor wrthod y Grant Lleoedd Lleol ar gyfer Natur Gormodol. Cyn /Eil: KT/GB Argymhelliad 2: PENDERFTNWWYD cynnal borderi'r triongl drwy strimmio. Grantiau pellach i'w defnyddio i ariannu rhoi gwastraff llechi i lawr yn 2025/26. Cyn/Eil: KT/NT Diolchodd y Cynghorydd Tuck ar ran y Cyngor i'r holl wirfoddolwyr a weithiodd yn galed i glirio'r triongl. Nododd fod ymdrechion i wella'r triongl wedi mynd i lawr yn dda iawn gyda thrigolion lleol. Argymhelliad 3: PENDERFYNWYD i'r Cyngor gymeradwyo gwaith cychwynnol ar y cwrt pêl-fasged yn syth ar ôl cwblhau'r gwaith adnewyddu triongl. Lagan Aviation Infrastructure Ltd i gadarnhau unrhyw gyfraniad buddiant cymunedol i leihau'r gost isadeiladwaith y cwrt. Cyn/Eil: IJ/SW <u>4.4 Bumps Cyflymder ym Mharc Mwd</u> PENDERFYNWYD symud ymlaen i gwblhau'r prosiect. Cyn/Eil: NT / KT	To accept Parks Committee minutes and recommendations 07/08/2024 It was RESOLVED to accept the minutes as a true and accurate record. Recommendation 1: It was RESOLVED for the Council to decline the Local Places for Nature Supersize Grant. Prop/Sec: KT/GB Recommendation 2: It was RESOLVED for the triangle borders at Parc Mwd to be maintained by strimming. Further grants to be accessed to fund putting down slate waste in 2025/26. Prop/Sec: KT/NT Cllr Tuck expressed his thanks on behalf of the Council to all volunteers who worked hard to clear the triangle. He noted efforts to improve the triangle have gone down very well with local residents. Recommendation 3: It was RESOLVED for the Council to approve starting work on the basketball court immediately after completing the triangle upgrade. Lagan Aviation Infrastructure Ltd to confirm any contribution to Community Benefit to reduce cost of the court groundworks. Prop/Sec: IJ/SW <u>4.4 Speed Bumps at Parc Mwd</u> It was RESOLVED to move forward to complete the project. Prop/Sec: NT/KT

Signed:
Chairman



Date: 16/10/24

	<p><u>4.6 Baneri nodd CPD Y Fali</u> Cytunodd y Cyngor fod angen cais ysgrifenedig gan y clwb pêl-droed yn nodi'n glir eu cynnig h.y. math o faner, sut maent yn cael eu gosod ac os yw'r baneri i fod yn barhaol neu eu symud ar ôl pob gêm, cyn y gellid gwneud penderfyniad. Y clerch i ysgrifennu at Gadeirydd y clwb.</p> <p>Argymhelliad 4: PENDERFYNWYD i'r Cyngor ofyn i'r ysgol gynradd pe bai'r plant yn dylunio dosbarthwr bagiau gwastraff cŵn a phoster i atgoffa pobl i gasglu a gwaredu gwastraff eu cŵn yn ofalus. Y cais i'w wneud ym mis Medi drwy'r Cynghorydd H Williams, cynrychiolydd y Cyngor ar fwrdd y Llywodraethwyr. Y Clerch i drafod y mater gyda'r Cynghorydd Williams cyn gynted ag y bo'n ymarferol. Cyn/Eil: MSW / KT</p> <p>Argymhelliad 5: PENDERFYNWYD i'r cyngor osod offer campfa awyr agored iau yn yr ardal chwarae Lon Spencer. Y Clerch i drefnu fydynbrisau. Cyn/Eil: GB/IJ</p> <p>Argymhelliad 6: PENDERFYNWYD i'r cyngor osod mainc bicnic gref o flaen y Pafiliwn yn Mharc Mwd 0 y gost oddeutu £430 a cysidro mainc bicnic arall ym 2025/26. Y Clerch i wneud trefniadau. Cyn/Eil:MSW/KT</p>	<p><u>4.6 Valley FC Sponsorship Banners</u> The Council agreed that a written request was required from the football club clearly detailing their proposal i.e. type of banner, how they are to be fixed and if the banners are to be permanent or removed after each game, before a decision could be made. The clerk to write to the Chairman of the club</p> <p>Recommendation 4: It was RESOLVED for the council to approach the primary school to request that the children design a dog waste bag dispenser and a poster to remind people to pick up and carefully dispose of their dog's waste. The request to be made in September via Cllr H Williams, the Council's representative on the board of Governors. The Clerk to discuss the matter with Cllr Williams as soon as practicable. Prop / Sec: MSW/KT</p> <p>Recommendation 5: It was RESOLVED for the council to install junior outdoor gym equipment at the play area at Lon Spencer. The Clerk to obtain quotations. Prop/Sec: GB/IJ</p> <p>Recommendation 6: It was RESOLVED to install one heavy duty picnic bench in front of the Pavilion at Parc Mwd - cost in the region of £430 and consider a further picnic bench in 2025/26. The Clerk to make necessary arrangements. Prop/Sec: MSW/KT.</p>		
99/2425	Derbyn Balans Cyfrifon hyd at 31/07/2024	To Accept Balance of Accounts at 31/7/2024		
	Cyfri Elusennol - Busnes	£18,525.30	Business - Charitable Account	£18,525.30
	Cronfa wrth gefn - Busnes	£21,477.44	Business - Reserves	£21,477.44
	Cyfri Elusennol - Ynys Wen	£4,849.15	Ynys Wen - Charitable Account	£4,849.15
	Cromfa wrth gefn – Ynys Wen	£20,251.85	Ynys Wen Reserves	£20,251.85
	Cyfanswm	£65,103.74	Total	£65,103.74
	Arian Busnes ar gael 31/7/24 - £18,525.30		Business funds available 31/7/24 - £18,525.30	
	Derbynwyd fel yn gywir yn unol a phwynt 3 o rheoleiddiadau Ariannol Cyngor cymuned y Fali. Cyn/Ail: MSW/KT		Accepted as correct in accordance with Section 3 of the Valley Community Council Financial Regulations. Prop/Sec MSW/KT	
100/2425	Cymeradwyo Taliadau fel a ganlyn:		To Approve payments as follows:	
	Broxap – gosod offer – £1,476.00		Broxap Equipment installation – £1,476.00	
	G L Jones Repairs to Swings - £750.00		G L Jones Repairs to Swings - £750.00	
	CSYM Cynllunio Cynhwysydd CPD Fali - £115		CSYM Planning VFC containers - £115	
	UK Planning Maps Cynllun lleoliad - £9.59		UK Planning Maps Location plan - £9.59	
	Humphreys Waste Recycling Ynys Wen - £36		Humphreys Waste Recycling Ynys Wen - £36.00	
	Adam Owen 2 x peintio 2 fainc - £80.00		Adam Owen 2 x bench painting - £80.00	
	Currys 'mouse' i glieniadur - £9.99		Curry's mouse for laptop - £9.99	
	Hyfforddiant Ymwybyddiaeth Legionella a clefyd Legionnaires' - £37.20		Legionella and Legionnaires' Disease Awareness training - £37.20	
	Cyflog Clerch Awst - £ 590.12		Clerk Salary August - £590.12	

Signed:
Chairman



Date: 16/10/24

	TWE CthEM Awst - £147.60			HMRC PAYE August - £147.60		
	Costau Gweinyddol Awst - £21.00			Admin costs August - £21.00		
	Ag unrhyw fil arall dyledus ar 13/8/24			Plus any bill that falls due by 13/8/24		
	Taliadau Uniongyrchol or Banc:			Direct Debit Payments from the Bank:		
	Cwmni/compa ny	Mis/Month	Cyflenwad/Supply	Parc Mwd	Cloc/Clock	Ynys Wen
	Scottish Power	Awst/Aug	Trydan / Electric	£14.58	£90.84	
	CSYM / IOACC	Awst/Aug	Treth Cyngor / Council Tax Football Field	£32.00		
	Veolia	Gorff/July	Biniau/Bins Maes Chwarae/Play area	£4.09 & £16.64		
	PENDERFYNIAD: Derbyniwyd taliadau fel rhai cywir ac fe'u hawdurdodwyd yn unol ag Adran 5 o Reoliadau Ariannol Cyngor Cymuned y Fali. Cyn/Eil: GB/MSW			RESOLVED: Payments accepted as correct and were authorised in accordance with Section 5 of the Valley Community Council Financial Regulations. Prop/Sec: GB/MSW		
101/2425	Ymgynghori ar geisiadau a penderfyniadau Cynllunio â dderbniwyd hyd at 17/7/24			To Consult on Planning Applications & Decisions received by 17/7/24		
	<u>Ymgynghoriad Ceisiadau Cynllunio</u> 1. <u>FPL/2024/78</u> - Cais llawn ar gyfer gwaith adnewyddu ar y fflatiau presennol, gosod paneli solar ar y to yn ogystal â tirlunio caled a gwaith cysylltiedig yn Fflatiau Bron Heulog, Y Fali - Dim gwrthwynebiad 2. <u>FPL/2024/7</u> - Cais llawn ar gyfer gwaith adnewyddu ar y fflatiau presennol, gosod paneli solar ar y to yn ogystal â tirlunio caled a gwaith cysylltiedig yn 107-113, 116-122, 133-152 Stad Tan y Bryn, Y Fali - Dim gwrthwynebiad			<u>Planning Applications for Consultation</u> 1. <u>FPL/2024/78</u> - Full application for renovation works to the existing flats, installation of solar panels on the roof together with hard landscaping and associated works at Bron Heulog Flats Valley. No objections 2. <u>FPL/2024/7</u> - Full application for renovation works to the existing flats, installation of solar panels on the roof together with hard landscaping and associated works at 107-113, 116-122, 133-152 Tan y Bryn Estate, Valley - No objections		
	<u>Penderfyniadau Cynllunio:</u> 3. <u>FPL/2024/112</u> at Maes carafanau Penybont, Y Fali, Caergybi . CANIATÂD. Nodwyd 5. <u>FPL/2024/127</u> - Graig Lwyd Ganol, Y Fali. CANIATÂD - Nodwyd			<u>Planning Decisions:</u> 3. <u>FPL/2024/112</u> Penybont Caravan Site, Valley, Holyhead GRANTED - noted 5. <u>FPL/2024/127</u> - Graig Lwyd Ganol, Valley. GRANTED - noted		
102/2425	Eitemau i raglen y cyfarfod nesaf 1. Allwedd i pafiliwm Parc Mwd 2. Awgrym i blant ysgol ddylunio arwyddion a bocs dosbarthu bagiau gwastraff cwn i Parc Mwd			Items for the agenda of the next meeting 1. Parc Mwd pavilion keys 2. Suggestion for school children to design dog waste bag dispensers and signs for Parc Mwd		
103/2425	Dyddiad Cyfarfod Nesaf: Ysgol Gymuned y Fali ac ar Zoom 18.09.24 am 7.00 yh.			Date of Next Meeting: Valley Community School and on Zoom 18.09.24 at 7.00 pm.		
	Daeth y cyfarfod i ben am 7.46yh			The meeting ended at 7.46pm		

Signed:
Chairman



Date: 16/10/24