



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

**Cofnodion Cyfarfod Pwyllgor Ynys Wen / Minutes of Ynys Wen Committee
 Nos Fercher/Wednesday 30/10/24 7.00 yh/pm yn/at Parc Mwd, Valley**

1.	<p>Croeso Croesawodd y Cadeirydd pawb i'r cyfarfod.</p>	<p>Welcome The Chair welcomed everyone to the meeting.</p>
2.	<p>Presennol ag ymddiheuriadau Cyng W Rogerson MBE (Cadeirydd), Cyng N Tuck, Cyng G Browne MBE, Cyng M Swaine Williams a Cyng A Walker</p> <p>Hefyd yn bresennol: Mr G Roberts, Ymgymwrwr ag R Sheldon Clerc.</p> <p>Ymddiheuriadau: Dim</p>	<p>Present & apologies Cllr W Rogerson MBE (Chairman), Cllr N Tuck, Cllr G Browne MBE, Cllr M Swaine Williams and Cllr A Walker</p> <p>Also present: Mr G Roberts, Undertaker and R Sheldon Clerc</p> <p>Apologies: None</p>
3.	<p>Asesiad Risg Mynwent Ynys Wen Cynhaliwyd yr asesiad risg blynyddol ar 22/10/24 gan y Cyngorydd W Rogerson MBE, y Cyngorydd G Browne MBE a'r cler. Nodwyd y camau canlynol:</p> <ol style="list-style-type: none"> 1. Mae Cod QR ar y ddau hysbysfwrdd wedi pylu ac mae angen ei ailosod. 2. 2 x Coed i'w plannu i lenwi bylchau ar bendraw'r fynwent a ger y tap dŵr. 3. Cafodd Mainc ei baentio ym mis Awst ond mae angen sylw pellach. 4. Cerrig beddi rhydd ar gyfer B Haywood a T Harper 5. Top y wal yn rhydd ar wal ffin chwith, 6. Iorwg i'w dynnu oddi ar wal derfyn o gwmpas 7. Hen garreg fedd o fedd anhysbys i'w hail-osod ar ymyl y fynwent 8. Tystiolaeth o foch daear eto 9. Mae CNC yn gweithio ar y garthu Afon Cleifiog ar berimedr y fynwent. 10. Sbwriel sydd wedi casglu wrth waliau ffin i'w glirio, yn bennaf hen flodau plastig ac ati. 	<p>Ynys Wen Cemetery Risk Assessment The annual risk assessment was carried out on 22/10/24 by Cllr W Rogerson MBE, Cllr G Browne MBE and the clerk. The following actions were identified:</p> <ol style="list-style-type: none"> 1. QR Code on both noticeboards have faded and need replacing. 2. 2 x Trees to be planted to fill gaps at top of cemetery and by water tap. 3. Bench was painted in August but needs further attention. 4. Loose Headstones for B Haywood and T Harper 5. Coping loose on left boundary wall, 6. Ivy to be removed from around boundary wall 7. Old headstone from unknown grave to be resealed at the edge of the cemetery 8. Evidence of fresh mole hills 9. NRW work in progress to dredge Afon Cleifiog on perimeter of cemetery. 10. Litter that has collected at boundary walls to be cleared mainly plastic flowers etc.

	<p>Cytunodd y clerc i gwblhau'r holl gamau gweithredu perthnasol, penderfynwyd trefnu 'Casglu sbwriel' ar gyfer 1/11/24.</p> <p>Argymhelliad 1: Cymeradwyo Asesiad Risg Ynys Wen a gynhaliwyd ar 22/10/24.</p>	<p>The clerk agreed to complete all relevant actions, It was resolved to arrange a 'Litter pick' for 1/11/24.</p> <p>Recommendation 1: To approve the Ynys Wen Risk Assessment carried out 22/10/24.</p>
4.	<p>Diweddariad Cyfoeth Naturiol Cymru Cadarnhaodd y clerc fod CNC wedi clirio llystyfiant ar hyd ymyl Afon Cleifiog ar hyd ochr y fynwent. Roedden nhw hefyd wedi dechrau carthu'r afont y tu ôl i'r Spar a Parc Mwd i lawr yr afon o Ynys Wen a byddan nhw'n mynd ymlaen i fyny'r afon maes o law. Cytunwyd i ysgrifennu at yr Awdurdod Lleol i drafod tir a chapasiti'r fynwent a deall cyfrifoldeb yr Awdurdod Claddu.</p> <p>Cym/Eil: NT / GB. Roedd pawb yn cytuno.</p>	<p>National Resources Wales update The clerk confirmed that NRW had cleared vegetation along the edge of Afon Cleifiog along the length of the cemetery field. They had also started dredging the stream behind the Spar and Parc Mwd down stream of Ynys Wen and will proceed upstream in due course. It was agreed to write to the Local Authority to discuss the cemetery land and capacity and understand the Burial Authority's responsibility. Prop/Sec: NT/GB. All agreed.</p>
5.	<p>Cyllid Ynys Wen ar 30/9/2024 Nodwyd yr incwm a'r gwariant ar gyfer y flwyddyn hyd at 30/9/2024. Rhoddir balansau cyfrifon isod.</p> <p>Cyfrif Elusenol Ynys Wen - £5,788.75 Cyfrif Cronfeydd Wrth Ynys Wen - £20,349.80</p> <p>Argymhelliad 2: Cymeradwyo cyfrifon Ynys Wen ar gyfer Chwarter 2 2024/25</p>	<p>Ynys Wen Finance at 30/9/2024 The income and expenditure for the year to 30/9/2024 was noted. The balances of accounts are given below. Ynys Wen Charitable Account - £5,788.75 Ynys Wen Reserves Account - £20,349.80</p> <p>Recommendation 2: To approve the Ynys Wen accounts at Quarter 2 2024/25</p>
6.	<p>Adolygu Costau Claddu am 2025/26 Penderfynwyd cynyddu Ffioedd Claddu Ynys Wen 5% ar draws y bwrdd o 1 Ebrill 2025. Ctn/Eil: GB / AW. Roedd pawb yn cytuno.</p> <p>Argymhelliad 3: Cymeradwyo cynnydd o 5% mewn ffioedd claddu ar draws y bwrdd</p>	<p>Review of Burial Fees for 2025/26 It was resolved to increase the Ynys Wen Burial Fees by 5% across the board as from 1st April 2025. Prop/Sec: GB/AW. All agreed.</p> <p>Recommendation 3: To approve an increase of 5% in burial fees across the board.</p>
7.	<p>Adolygu Canllawiau'r fynwent Adolygyd y canllawiau a chynigiwyd gwelliannau er eglurder. Y clerc i ddiwygio a dosbarthu i'r pwyllgor cyn cael ei fabwysiadu'n ffurfiol yng nghyfarfod nesaf y cyngor.</p> <p>Argymhelliad 4: Cymeradwyo canllawiau'r fynwent fel yr adolygyd ar 30/10/2024.</p>	<p>Review of Cemetery Guidelines The guidelines were reviewed and improvements offered for clarity. The clerk to amend and circulate to the committee before being formally adopted at the next council meeting.</p> <p>Recommendation 4: To approve the cemetery guidelines as reviewed on 30/10/2024.</p>
8.	<p>Anghenion cyllidebol 2024/25 Awgrymwyd y canlynol i'w hystyried ar gyfer gwariant yn 2025/26</p> <ul style="list-style-type: none"> • Atgyweirio y waliau ffin • Carreg goffa ar gyfer beddi heb eu marcio yn y fynwent • Ail-leoli cerrig beddau hŷn lle nad yw lleoliadau'r beddau'n hysbys (cofnodion 	<p>Budget requirements 2024/25 The following were suggested for consideration for expenditure in 2025/26</p> <ul style="list-style-type: none"> • Repairs to boundary walls • Memorial stone for unmarked graves at the cemetery • To re-site older graves stones where the locations of the graves are unknown (pre

	blaenorol) <ul style="list-style-type: none"> • Arwyddion ychwanegol dim cŵn yn baeddu/dim parcio dros nos ac ati. • Gweithio i wella cyflwr y ddaear 	records) <ul style="list-style-type: none"> • Additional signage no dog fowling/no overnight parking etc. • Work to improve ground conditions
9.	Adroddiad gan yr Ymgwymerwyr Adroddodd Mr Gareth Roberts ar gyflwr cyfredil y fynwent	Report from the Undertakers Mr Gareth Roberts reported on the current ground conditions at the cemetery.
10.	Unrhyw fusnes arall a hysbyswyd cyn y cyfarfod. Dim	Any other notified business prior to the meeting. None.
	Daeth y cyfarfod i ben am 8.15yh	Meeting ended at 8.15pm