

CYNGOR CYMUNED CWM CADNANT.
Cofnodion cyfarfod Blynyddol o'r Cyngor a gynhaliwyd yn Neuadd y Plwyf,
Llandegfan ar Nos Fercher, 11eg MAI 2016.

PRESENNOL:

Cyng Tom Cooke (Cadeirydd), Cyng Sian Arwel Davies, Cyng Jean Davidson, Cyng Denise Mills, Cyng Mairede Thomas, Cyng Idris Alan Jones, Cyng Alun Roberts, Cyng Ernie Thomas a Mr J Alun Foulkes (Clerc). Hefyd: Cynghorydd Sirol, Carwyn Jones

YMDDIHEURIAD:

Cyng Ms Joan Kirkham, Mr John Griffith a Mr Arfon Hughes.
Cyng Sirol Mr Lewis Davies a Mr Alwyn Rowlands.

COFNOD 1341.2016 CROESO & DATGAN DIDDORDEB.

1341.1 Croesawyd pawb i'r cyfarfod gan y Cadeirydd.

1341.2 **Datgan Diddordeb** – DIM.

COFNOD 1342.2016 ADRODDIAD Y CYNGHORYDD SIROL.
Cafwyd adroddiad ar lafar gan y Cynghorydd Sirol, Mr Carwyn Jones:-

1342.1 Adroddiad llawn Iechyd & Diogelwch Parcio Tu Allan i'r Ysgol a gofyn i'r Clerc dosbarthu copi o'r adroddiad i pob aelod erbyn y cyfarfod nesaf.

1342.2 Adroddiad llawn yn dilyn ail-wynebu'r ffordd o cyffordd Maldwyn i'r Eglwys.

1342.3 Adroddiad bellach ynghylch a gwaith atgyweirio ger Allt Goch, Beaumaris a Allt Goch Bach ger Pen y Parc.

1342.4 Adroddiad cwyn fod cerbyd y parcio ar y pafin ym Mro Llywelyn.

1342.5 Adroddiad pellach ynghylch a sefyllfa y Teithwyr gyda'r gobaith y bydd y Cyngor Sir wedi gwneud penderfyniad erbyn ein cyfarfod nesaf ynglyn a llecyn newydd parhaol. Y Clerc i rhestru'r eitem ar rhaglen nesaf y Cyngor.

1342.6 Adroddiad fod 'culvert' a oedd wedi torri ger Mill Bank, Lon Ganol wedi ei ddatrys.

1342.7 Adroddiad fod Fforwm Pobol wedi ei drefnu yng Nghanolfan Biwmares am 6 o'r gloch yr hwyr ar y 26ain Mai 2016.

1342.8 Adroddiad fod Ysgol Llanddona wedi ei droi yn Hwb Cymunedol.

COFNOD 1343.2016 CADARNHAU COFNODION CYFARFOD MIS EBRILL 2016.

1343.1 Cadarnhawyd ac arwyddwyd fod cofnodion cyfarfod a gynhaliwyd ar y 12fed o Ebrill 2016 yn gywir. **(ET/JD).**

Arwyddo.....

COFNOD 1344.2016 MATERION YN CODI O'R COFNODION.

1344.1 **Trawsnewid Llyfrgelloedd** – nodwyd fod cyfarfod cyhoeddus wedi ei drefnu yng Nghanolfan Goffa Rhyfel Porthaethwy ar Nos Fercher, 18fed Mai 2016 yn cychwyn am 7 o'r gloch yr hwyr i rhannu gwybodaeth ac i drafod yn bellach er mwyn gweld os oes diddordeb cydweithio i'r dyfodol.

COFNOD 1345.2016 MATERION CAEAU CHWARAE.

1345.1 **Offer Newydd Cae Chwarae Llansadwrn** – dywedodd y Clerc ei fod wedi cysylltu gyda Steve Griffiths, Cwmni MacVenture Play gyda bwriad o ddechrau y gwaith o osod yr offer newydd yn Mis Mehefin.

1345.2 **Archwiliad Blynyddol** – cadarnhaodd y Clerc y bydd Cwmni Playsafety Limited yn gwneud ei archwiliad blynyddol i'r caeau chwarae yn ystod mis Mehefin 2016.

COFNOD 1346.2016 MATERION LLWYBRAU.

1346.1 Dosbarthwyd copi map o'r llwybrau lleol a gofyn I pob aelod eu cerdded a dwyn sylw i'r Cyngor petai angen gwaith atgyweirio neu ychwanegu at rhestr cynnal a chadw.

COFNOD 1347.2016 MATERION PRIFFYRDD

1347.1 **Lon Brynteg** – roedd y Clerc wedi derbyn copi o lythyr oddiwrth Mr H M B Evans, The Stables, Lon Brynteg wedi ei cyfeirio at y Cyngor Sir yn gofyn am ymateb ganddynt I pryderon sydd ganddo. Gobeithio cawn gopi o'r ymateb erbyn y cyfarfod nesaf.

COFNOD 1348.2016. CEISIADAU CYNLLUNIO NEWYDD.

1348.1 **Cais Llawn ar gyfer newid y llawr cyntaf o'r modurdy presennol I anecs hunan gynhaliol, addasu ac ehangu ynghyd a creu balconi yn:**
Lleoliad: Glan Llyn, Llandegfan. Rhif: 17C47C.
Penderfyniad: Dim Sylwadau.

COFNOD 1349.2016 PENDERFYNIADAU ADRAN CYNLLUNIO.

1349.1 Penderfyniad Yr Arolygiaeth Cynllunio - Apel Cais Cynllunio.
Lleoliad: Camlan, Lon Ganol, Llandegfan – 17C495 – GWRTHODWYD.

COFNOD 1350.2016. CYFRIFON Y CYNGOR & MATERION CYLLID.

1350.1 Yn dilyn esboniad llawn, cytunwyd yr aelodau i wneud yr holl daliadau yn unol a'r rhestr ddosbarthwyd gyda rhaglen y cyfarfod o gyfrifon y Cyngor Cymuned a Neuadd y Plwyf am Mis Ebrill 2016 yn unfrydol.

Arwyddo.....

1350.2 Yn ogystal a'r rhestr, penderfynwyd talu y canlynol:

Cyfrif y Neuadd:

Mr David Roberts	-	Chwyn Laddwr	£80.00
Snowdonia Fire Protection	-	Archwiliad Blynyddol	£130.91 + TAW.
Scottish Power	-	Trydan	£158.25 + TAW.
Scottish Power	-	Trydan	£79.42 + TAW.
British Gas	-	Nwy	£336.56 + TAW.
British Gas	-	Nwy	£54.70 + TAW.
British Telecom	-	Broadband	£37.90 + TAW.
British Telecom	-	Broadband	£49.88

COFNOD 1351.2016. ADRODDIADAU.

1351.1 **Adroddiad Cynghrair Grwp Seiriol** – cafwyd adroddiad fer oddiwrth Cyng Ernie Thomas fod Dr Steve MacVicar wedi ei ethol yn Gadeirydd y Grwp ac fod cyllid £10k wedi ei glustnodi ar gyfer y Grwp eto eleni. Penderfynwyd y dylai buddosddi a gwneud cais ar gyfer hysbysfwrdd newydd yn Llandegfan a Llansadwrn pan ddaw'r amser.

COFNOD 1352.2016. GOHEBIAETH.

DIM Gohebiaeth i law.

COFNOD 1353.2016 ETHOL CADEIRYDD NEWYDD Y CYNGOR 2016 – 2017.

1353.1 Cyn ethol Cadeirydd newydd, diolchodd Cyng Tom Cooke i'r aelodau am y fraint o fod wedi bod yn Gadeirydd unwaith eto ac fe ddiolchodd Cyng Mairede Thomas a Cyng Sian Arwel Davies iddo am ei waith yn ystod y flwyddyn. Cynigiwyd ac eiliwyd (TC/AR) ac etholwyd Cyng Sian Arwel Davies yn Gadeirydd newydd y Cyngor am y flwyddyn 2016 – 2017.

COFNOD 1354.2016 ETHOL IS-CADEIRYDD NEWYDD Y CYNGOR 2016 – 2017.

1354.1 Cynigiwyd ac eiliwyd (TC/DM) ac etholwyd Cyng Mairede Thomas yn Is-Gadeirydd y Cyngor am 2016 – 2017.

COFNOD 1355.2016 DERBYN CYFRIFON BLYNYDDOL Y CYNGOR CYMUNED A NEUADD Y PLWYF 2015 – 2016.

1355.1 Derbyniwyd ac arwyddwyd fod cyfrifon blynyddol y Cyngor Cymuned a Neuadd y Plwyf am 2015 – 2016 yn gywir gyda diolch i'r Clerc.

COFNOD 1356. 2016. DYDDIAD Y CYFARFOD NESAF – 9fed MEHEFIN 2016.

1356.1 Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod. Clwyd y cyfarfod am 8:35yh.

Arwyddo.....Cadeirydd.....Dyddiad.
Tudalen 3.

CWM CADNANT COMMUNITY COUNCIL.
Minutes of the Annual General Meeting held at Llandegfan Parish Hall on
Wednesday, 11th MAY 2016.

PRESENT:

See Welsh Version.

APOLOGIES:

MINUTE 1341.2016. WELCOME & DECLARATION OF INTEREST.

1341.1 The Chairman extended a warm welcome to all the Councillors.

1341.2 **Declaration of Interest – NONE.**

MINUTE 1342.2016. COUNTY COUNCILLOR’S REPORT.

County Councillor Mr Carwyn Jones gave a verbal report on the following matters:-

1342.1 Full Report on the Health & Safety Risk Assessment carried out on the Parking Issues outside the School. The Clerk to provide every member with a copy prior to the next meeting.

1342.2 Full Report on the Road re-surfacing works completed between Maldwyn Junction and the Church.

1342.3 Further report on road repairs at Allt Goch, Beaumaris and Allt Goch Bach, Pen y Parc.

1342.4 A report following a complaint regarding a vehicle parking on the pavement at the entrance to Bro Llywelyn.

1342.5 A further report regarding the Travellers situation with the expectation that the County Council will have designated the relevant sites prior to the next meeting. The Clerk to place the matter on the next agenda.

1342.6 A further report to confirm that repairs to the culvert at Mill Bank, Lon Ganol had been resolved.

1342.7 A report that a People’s Forum had been arranged at the Canolfan Beaumaris at 6:00pm on the 28th May 2016.

1342.8 A report that Llanddona Primary School had been converted into a Community Hub.

MINUTE 1343.2016. TO ACCEPT & APPROVE MINUTES OF THE PREVIOUS MONTHLY MEETING.

1343.1 The minutes of the previous meeting (12th April 2016) were duly accepted and signed as being a true record. **(ET/JD).**

Sign.....

MINUTE 1344.2016. MATTERS ARISING FROM THE MINUTES.

1344.1 **Transformation of the Library Service** – it was noted that a Public meeting had been arranged at the Menai Bridge War Memorial Centre on Wednesday, 18th May 2016 to begin at 7:00pm to share information and to further discuss the possibility of collaboration in the future.

MINUTE 1345.2016. PLAYFIELD MATTERS.

1345.1 **New Playfield Equipment at Llansadwrn** – the Clerk stated that he had contacted Mr Steve Griffiths of MacVenture Play Company with the intention of installing the new equipment during the month of June.

1345.2 **Annual Inspection** – the Clerk confirmed that Playsafety Limited would be carrying out this annual inspection of both playing fields during June 2016.

MINUTE 1346.2016. FOOTPATH MATTERS.

1346.1 The Clerk distributed copies of the local footpaths to all the members who were requested to make every effort to walk them and to report back to Council should any remedial / maintenance work is necessary

MINUTE 1347.2016. HIGHWAY MATTERS.

1347.1 **Brynteg Lane** – the Clerk had been handed a copy of a letter written by Mr H M B Evans, The Stables, Lon Brynteg that had been sent to the County Council requesting that they reply to his ongoing concerns. It was hoped that this would be provided by the next meeting.

MINUTE 1348.2016. NEW PLANNING APPLICATIONS.

1348.1 **Full Planning Application to Change the 1st Floor from the existing Garage into a self-contained annexe, alterations and extensions together with creating a balcony at:**

Location: Glan Llyn, Llandegfan App No: 17C47C.

Decision: NO OBSERVATIONS.

MINUTE 1349.2016. PLANNING DEPARTMENT DECISIONS.

1349.1 Planning Inspectorate Decision – Planning Application Appeal.
Location: Camlan, Lon Ganol, Llandegfan – 17C495 – REFUSED.

MINUTE 1350.2016. COMMUNITY COUNCIL ACCOUNTS & FINANCIAL MATTERS.

1350.1 Following a full explanation, it was unanimously accepted to approve the listed payments as per the agenda from the Community Council and Parish Hall accounts for the month of April 2016.

Sign..... 2.

1350.2 The members also agreed to make the following payment(s)

Parish Hall Account:

Mr David Roberts	-	Weed Killer	-	£80.00
Snowdonia Fire Protection	-	Annual Inspection	-	£130.91 + VAT
Scottish Power	-	Electricity	-	£158.25 + VAT
Scottish Power	-	Electricity	-	£79.42 + VAT
British Gas	-	Gas	-	£336.56 + VAT.
British Gas	-	Gas	-	£54.70 + VAT
British Telecom	-	Broadband	-	£37.90 + VAT
British Telecom	-	Broadband	-	£49.88

MINUTE 1351.2016. REPORTS

1351. **Seiriol Alliance Group Meeting Report** – a brief report was given by Cllr Ernie Thomas who confirmed that Dr Steve MacVicar had been elected Chairman of the Group. A further £10k was to be received again during this financial year. It was agreed that the Council submits two application for new notice boards in Llandegfan and Llansadwrn when the funds become available.

MINUTE 1352.2016. CORRESPONDENCE.

There was no correspondence.

MINUTE 1353.2016. ELECT NEW COUNCIL CHAIRPERSON FOR 2016-2017.

1353.1 Before electing a New Chair, Cllr Tom Cooke thanked members for the privilege of Chairing the Council once again and both Cllrs Mairede Thomas and Sian Arwel Davies thanked him for his work throughout the year. Proposed and Seconded (TC/AR) that Cllr Sian Arwel Davies is made the New Chairman of the Council for the term 2016-2017.

MINUTE 1354.2016. ELECT THE COUNCIL'S NEW VICE-CHAIRPERSON FOR 2016 – 2017.

1354.1 Proposed and Seconded (TC/DM) that Cllr Mairede Thomas be made the new Vice-Chairman of the Council for 2016 – 2017.

MINUTE 1355.2016. APPROVE THE ANNUAL ACCOUNTS FOR 2015 – 2016.

1355.1 The Community Council and Parish Hall Annual Accounts for 2015 – 20-16 were duly accepted and approved as being true and accurate with thanks to the Clerk.

MINUTE 1356.2016. DATE OF NEXT MEETING – 9th JUNE 2016.

1356.1 The Chairman thanked all the members for attending and declared the meeting closed at 8:35pm.

Signed.....Chairman.....Date.