

# Cyngor Cymuned Cwm Cadnant Community Council.

## Cofnodion cyfarfod Misol o'r Cyngor a gynhaliwyd yn Neuadd y Plwyf, Llandegfan, Nos Fercher, 11eg HYDREF 2017.

### PRESENNOL:

Cyng Idris Alan Jones (Cadeirydd), Cyng Joan Kirkham, Cyng Nia Foulkes,

Cyng Tom Cooke, Cyng Eurfryn G Davies, Cyng John Griffiths,

Cyng Paul Hinchcliffe, Cyng Alun Roberts, Cyng Ernie Thomas a

Mr J Alun Foulkes (Clerc).

Cynghorydd Sirol: Mr Carwyn Jones.

### YMDDIHEURIADAU:

Cynghorydd Jean Davidson & Cyng John Wyn Griffith.

Cynghorydd Sirol: Mr Lewis Davies.

### COFNOD 1536.2017

### CROESO & DATGAN DIDDORDEB.

- 1536.1 Croesawyd pawb i'r cyfarfod gan y Cadeirydd, Cyng Idris Alan Jones.
- 1536.2 **Datgan Diddordeb Rhagfarnol.**
- 1536.2.1 Datganwyd Diddordeb Rhagfarnol oddiwrth Cynghorydd Sirol Carwyn Jones mewn Adroddiad Moderneiddio Ysgolion Mon (Ymgynghoriad Anstatudol Ardal Seiriol) oherwydd ei fod wedi cael rhyddhad gan bwyllgor Safonau y Cyngor Sir ar yr 18/7/2017.
- 1536.2.2. Datganwyd Diddordeb gan Cyng Alun Roberts yn yr un adroddiad gan ei fod yn aelod o gorff Llywodraethol Ysgol Biwmares ond nid oedd y diddordeb personol yn un sy'n rhagfarnu ac fe gymerodd ran yn yr eitem.

Arwyddo.....

**Tudalen 1.**

**COFNOD 1537.2017 CYFLWYNIAD DELYTH PHILLIPS (MENTER MÔN – GRANT LOTERI CWLWM SEIRIOL.**

- 1537.1 Croesawyd Delyth Phillips i'r cyfarfod.
- 1537.2 Cafwyd cyflwyniad cryno ganddi ynglŷn a'r prosiect ceisio meithrin cysylltiad agosach rhwng trigolion Mon a'u hamgylchedd naturiol er budd y naill a'r llall gyda'r nod o ddefnyddio'r adnodd naturiol hwn i wella llesiant corfforol a meddyliol trigolion lleol yn Ne-Ddwyrain yr Ynys. Dywedwyd y bydd DAU bartner allweddol hefyd yn cyfrannu at waith y prosiect yn y gymuned gwerth £1.1 miliwn o'r Gronfa Loteri Fawr, sef Coed Cymru a PONT. Dywedodd Delyth y buasai hoffi ganolbwyntio ar wella y llwybrau yn y gymuned yn ogystal a Gwarchodfa Natur Cytir ac bwriedir cynnal digwyddiad ymgysylltu cyn y Nadolig er mwyn codi ymwybyddiaeth yn y gymuned a derbyn unrhyw syniadau.
- 1537.3 Diolchodd y Cadeirydd i Delyth am ddod draw i'r cyfarfod gyda'r gobaith o cydweithio yn agos yn y misoedd nesaf.

**COFNOD 1538.2017. ADRODDIAD SEFYLLFA Y TRAFEILWYR.**

- 1538.1 Cafwyd adroddiad fod clirio'r safle ger Garej Henffordd yn parhau.
- 1538.2 Disgwylir Ceisiadau Cynllunio fod yn gyhoeddus yn fuan iawn.

**COFNOD 1539.2017. ADRODDIAD MODERNEIDDIO YSGOLION MON – YMGYNGHORIAD ANSTATUDOL ARDAL SEIRIOL.**

- 1539.1 Nodwyd fod Pwyllgor Sgriwtini wedi cyfarfod gyda argymellion ar 2/10/2017.
- 1539.2 Ysgol Biwmares yn cau gyda disgyblion i fynd i Ysgolion Llanddona neu Llandegfan yn hunan ddibynnol ar lleoliad ei cartref.
- 1539.3 Argymellion gerbron Pwyllgor Gweithredol ar 30/10/2017.
- 1539.4 Awgrym y bydd ymgynghoriad ffurfiol yn dilyn.
- 1539.5 Cafwyd trafodaeth cyffredinol ar y sefyllfa ac fe nodwyd fod yr holl wybodaeth wedi ei rhannu ar wefan y Cyngor Cymuned.
- 1539.6 Gobeithio derbyn adroddiad yn diweddar'u sefyllfa yn y cyfarfod nesaf.

Arwyddo.....

**COFNOD 1540.2017. ADRODDIAD TAI GOFAL YCHWANEGOL SEIRIOL.**

- 1540.1 Dywedodd y Clerc y bydd aelod o'r Cyngor Sir yn mynychu cyfarfod nesaf y Cyngor Cymuned er mwyn cyflwyno'r adroddiad i'r aelodau.
- 1540.2 Yn y cyfamser, dywedodd ei fod wedi rhannu'r adroddiad a'r gwybodaeth ar wefan y Cyngor Cymuned.

**COFNOD 1541.2017. ADRODDIAD CYNLLUN DATBLYGU LLEOL.**

**Fe cafwyd yr adroddiad canlynol oddiwrth Cynghorydd Sirol, Alun Roberts:**

- 1541.1 Y bydd 27 eiddo yn cael ei adeiladu o fewn pentref Llandegfan ac fod y pentref wedi'i bennu fel pentref gwledig.
- 1541.2 Fod rhaid i'r eiddo fod yn fforddiadwy.
- 1541.3 Fod ardaloedd Cichle & Glyn Garth wedi'i glustnodi fel clwstwr gyda meini prawf ac amodau adeiladu llym.
- 1541.4 Disgwylir y bydd llai o geisiadau cynllunio newydd yn dod gerbron y Cyngor Cymuned.
- 1541.5 Fod Llansadwrn hefyd wedi'i ei dynodi fel clwstwr.
- 1541.6 Dywedodd fod manylion llawn y Cynllun Datblygu ar wefan y Cyngor Sir.
- 1541.7 Fe godwyd Cyng Eurfryn Davies fod y Cynllun Datblygu blaenorol wedi dynodi safle ar gyfer mwynderau chwaraeon yn Llandegfan ond nad oedd ar y Cynllun newydd – roedd Alun am edrych i fewn i hyn.

**COFNOD 1542.2017. ADRODDIAD Y CYNGHORWR SIROL.**

- 1542.1 Nodwyd fod 152 o ddisgyblion newydd wedi cofrestru yn yr Ysgol Gymuned eleni ac fod y prifathro newydd wedi ymgartrefu yn ei swydd.
- 1542.2 Grid Cenedlaethol – pwysau arnynt ar sicrhau 3ydd croesiad ar draws y Fenai ac disgwylir y llwybr dewisol ebyn diwedd Mai 2018. Roedd Gweinidog Cyntaf wedi cyhoeddi fod 3 miliwn wedi ei glustnodi gan y Cynulliad ar gyfer y proses.
- 1542.3 Dywedodd fod Sir Richard Bulkeley Williams wedi ei gysylltu ar gyfer roi darn bach o dir er mwyn gwella mynedfa Lon Filltir.
- 1542.4 Ymgynghoriad Bysiau – dywedodd fod ymateb i'r ymgynghoriad wedi bod yn wael ond roedd amserlen newydd wedi ei gyhoeddi.

Arwyddo.....

- 1542.5 Adroddiad fod gwaith atgyweirio y ffordd wedi digwydd ar hyd Lon Fferam Uchaf.
- 1542.6 Adroddiad fod £7,000 o wariant wedi ei gytuno ar gyfer atgyweirio llifogydd ger 3, 4 & 5 Maes Hafoty.
- 1542.7 Adroddiad fod Cynlluniau ger Hen Ysgolion Llansadwrn a Llandegfan yn datblygu ac y byddant yn cael ei hysbysebu yn fuan iawn. Awgrymwyd aelodau ar enwau y Stadau newydd sef Maes yr Ysgol, Llandegfan a Llys yr Ysgol, Llansadwrn.
- 1542.8 Dywedodd fod sefyllfa Wales & West Utilities ger Stad Bron Haul wedi ei ddatrys.

**COFNOD 1543.2017 DERBYN COFNODION MIS MEDI 2017.**

- 1543.1 Derbyniwyd ac arwyddwyd fod cofnodion y cyfarfod a gynhelir ar y 13eg o Fedi 2017 yn rhai cywir. (EGD/PH).

**COFNOD 1544.2017. MATERION YN CODI O'R COFNODION.**

- 1544.1 Cytunwyd ychwanegu enw Cyng Ernie Thomas i Is-Bwyllgor Cynllunio y Cyngor Cymuned.
- 1544.2 Cofebion 'HMS Clio' Gravestones – mewn llaw a disgwylir na fydd y gwaith yn dechrau tan Gwanwyn 2018.
- 1544.3 Cofeb Rhyfel tu allan i'r Neuadd – mewn llaw a disgwylir y bydd gwaith tacluso wedi ei wneud erbyn y cyfarfod nesaf.

**COFNOD 1545.2017 CEISIADAU CYNLLUNIO NEWYDD.**

- 1545.1 Cais Llawn – Codi To er mwyn creu lloft trosiad ynghyd a creu ffenestri dormer yn:  
**LLEOLIAD: 23 Frondeg, Llandegfan – 17C491B.**  
**PENDERFYNIAD: DIM SYLWADAU.**
- 1545.2 Cais Llawn – Addasu & Ehangu yn:  
**LLEOLIAD – Ael y Bryn, Lon Allt Bryn Mel, Glyn Garth – 17C358A.**  
**PENDERFYNIAD: DIM SYLWADAU.**
- 1545.3 Cais Gwaith Coeden Ffawyddden dan Orchymyn Coed yn:  
**LLEOLIAD – Cil y Coed, Llansadwrn – 17C292D/TPO**  
**PENDERFYNIAD – DIM SYLWADAU.**

Arwyddo.....

**COFNOD 1546.2017 PENDERFYNIAD CEISIADAU CYNLLUNIO.**

1546.1 Cais Cynllunio 17C503A/VAR – Rhos Bella, Llansadwrn – TYNNU'N ÔL.

**COFNOD 1547.2017. MATERION CYLLID.**

1547.1 Cafwyd adroddiad llawn gan y Clerc o daliadau a derbyniadau Cyfrif y Cyngor a Cyfrif y Neuadd am Mis Awst & Medi 2017 ac fe dderbyniwyd yr adroddiad yma yn unfrydol.

1547.2 Cytunwyd yr aelodau i wneud y taliadau ychwanegol:

**Cyfrif y Cyngor:**

Un Llais Cymru	-	Hyforddiant	-	£80.00
Mr Dafydd Hughes	-	Torri Cae Chwarae Llansadwrn Mis Medi 2017	-	£140.00
Mr Robin Owen	-	Torri Llwybrau'r Ardal 2017	-	£3,040.00
Mr Robin Owen	-	Torri Gwrychod	-	£350.00
J A Foulkes	-	Cyflog	-	£400.00
HMRC	-	PAYE	-	£100.00

**Cyfrif y Neuadd:**

Mr Dafydd Hughes	-	Torri Cae Chwarae Llandegfan Mis Medi.	-	£140.00
Mrs Wena Hughes	-	Cyflog Gofalwraig	-	£140.00
HMRC	-	PAYE	-	£39.49

1547.3 Nodwyd fod angen gwaith cynnal a chadw i'r Hysbysfwrdd yn y Cae Chwarae. Dywedodd y Cadeirydd y bydd yntau a Cyng Ernie Thomas am wneud y gwaith.

**COFNOD 1548.2017 MATERION PRIFFYRDD.**

1548.1 Cilfannau ger mynedfa Twll Cacwn a Llidiart y Parc ar hyd Lon Ganol - dywedodd Cyng Sirol Alun Roberts ei fod wedi dwyn sylw yr Adran Briffyrdd y Cyngor Sir ac fod arolygiad wedi bod ar y safle.

1548.2 Mynedfa yr Ysgol Gynradd - cwyn fod dwr glaw trwm yn achosi pryder i'r eiddo cyfagos oherwydd fod draen wedi blocio – dywedodd y Cyng Sirol Alun Roberts ei fod wedi dod a hwn i sylw yr Adran Briffyrdd ac fod arolygiad wedi digwydd ar y safle yma hefyd.

Arwyddo.....

1548.3 Gorchymyn y Cyngor Sir (Gwaharddiad Aros & Chyfyngiadau Aros) (Amryw Leoliadau Llandegfan 2017) – nodwyd ac fe croesawyd y gorchymyn gwaharddiad a chyfyngiadau.

1548.4 Nodwyd fod Sbwriel eto yn achosi pryder ar hyd Lon Ganol ac fe benderfynwyd wneud ymholiadau ar gyfer prynu bin newydd a derbyn amcancyfrif y Cyngor Sir o gasglu'r sbwriel.

**COFNOD 1549.2017 MATERION CAEAU CHWARAE.**

1549.1 **Cae Chwarae Llansadwrn** – fe benderfynwyd talu cost ychwanegol o £320.00 ar gyfer sicrhau risgiau arwyneb.

**COFNOD 1550.2017 MATERION LLWYBRAU.**

1550.1 Dywedodd y Clerc fod materion blaenorol a godwyd mewn llaw.

**COFNOD 1551.2017 MATERION NEUADD Y PLWYF.**

1551.1 Bwrdd Snwcer - penderfynwyd atal unrhyw benderfyniad terfynol er mwyn gwneud ymdrech atgyfodi diddordeb yn y pentref.

1551.2 Penodwyd Cyng Nia Foulkes fel y person cyswllt a'r Gofalwraig a disgwyllir adroddiad llawn ganddi yn y cyfarfod nesaf.

1551.3 Gofynwyd i Cyng Paul Hinchcliffe wneud ymholiadau ynghylch a prynu taflunydd uwchben erbyn y cyfarfod nesaf.

**COFNOD 1552.2017. SUL Y COFIO.**

1552.1 Dywedodd Cyng Nia Foulkes ei bod wedi cysylltu a phawb ac wedi gwneud y trefniadau angenrheidiol. Diolchodd y Cadeirydd iddi am wneud y trefniadau.

**COFNOD 1553.2017 ADRODDIADAU.**

1553.1 Adroddiad gan y Cadeirydd ac fe rhannwyd gwybodaeth ganddo ar faterion drafodwyd ym **Mhwyllgor Grwp Seiriol** a gynhaliwyd yn ddiweddar.

1553.2 Adroddiad gan y Cadeirydd ac fe rhannwyd gwybodaeth ganddo ar faterion drafodwyd ym **Mhwyllgor Un Llais Cymru** a gynhaliwyd ar y 5ed Hydref 2017.

**COFNOD 1554.2017 DYDDIAD CYFARFOD NESAF – 8fed Tachwedd 2017.**

1554.1 **Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod. Clwyd y cyfarfod am 9:30yh.**

**Arwyddo.....CADEIRYDD.....DYDDIAD.**

# **Cwm Cadnant Community Council Community Council.**

## **Minutes of the Monthly Meeting of the Council held in the Parish Hall, Llandegfan on Wednesday, 11<sup>th</sup> OCTOBER 2017.**

### **PRESENT:**

**Cllr Idris Alan Jones (Chairman), Cllr Joan Kirkham, Cllr Nia Foulkes, Cllr Eurfryn G Davies,  
Cllr Tom Cooke, Cllr John Griffiths, Cllr Paul Hinchcliffe, Cllr Alun Roberts, Cllr Ernie Thomas  
& Mr J Alun Foulkes (Clerk). County Councillor: Mr Carwyn Jones.**

### **Apologies:**

**Cllrs Jean Davidson & John Wyn Griffith. County Councillor: Mr Lewis Davies.**

### **RECORD 1536.2017 WELCOME & DECLARATION OF INTEREST.**

1536.1 Cllr Idris Alan Jones (Chairman) welcomed members to the meeting.

#### **1536.2 Declaration of Prejudicial Interest**

1536.2.1 County Cllr Carwyn Jones declared a Prejudicial Interest on the report on School Modernising on Anglesey (Informal Consultation Seiriol Ward), however, he had been given dispensation by the County Council's Standards Committee on the 18<sup>th</sup> July 2017 and therefore took part in the discussions.

1536.2.2. Cllr Alun Roberts also declared an interest in the same item as he was a member of Beaumaris School of Governors, however, the personal interest was not prejudicial and therefore took part in the discussions.

### **RECORD 1537.2017. PRESENTATION BY DELYTH PHILLIPS (MENTER MON) – CWLWM SEIRIOL LOTTERY GRANT FUNDING.**

1537.1 Delyth Phillips was welcomed to the meeting.

1537.2 She gave a brief presentation on the project to seek closer contact between the residents of Mon and their natural environment for the benefit of each other with the aim of using this natural resource to improve the physical and mental well-being of local residents in the South East part of the Island. It was reported that TWO key partners will also contribute to the work of the community-based project of £1.1 million from the Big Lottery Fund, Coed Cymru and PONT. Delyth said she would like to focus on improving the paths in the community as well as the Cyttir Nature Reserve and it is intended to hold a Christmas event to raise awareness in the community and to receive any ideas.

1537.3 The Chair thanked Delyth for coming to the meeting with the hope of working closely in the coming months.

**Sign..... PAGE 1.**

1538.1 It was reported that the clearance of the site near Hereford Garage continues.

1538.2 Planning Applications are expected to be public very soon.

1539.1 It was noted that a Scrutiny Committee had met with recommendations on 2/10/2017.

1539.2 Ysgol Biwmares closes with pupils to go to Llanddona or Llandegfan Schools self-reliant on their home location.

1539.3 Recommendations to the Executive Committee on 10/30/2017.

1539.4 Suggest that a formal consultation will follow.

1539.5 There was a general discussion on the situation and it was noted that all information was shared on the Community Council's website.

1539.6 I hope to receive a report updating the situation at the next meeting.

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1540.1 The Clerk stated that a member of the County Council would attend the next Community Council meeting to present the report to members.

1540.2 Meanwhile, he said that he had shared the report and information on the Community Council's website.

The following report was received from County Councilor Alun Roberts:



1541.1 That 27 properties will be built within the village of Llandegfan and that the village is designated as a rural village.

1541.2 That the property must be affordable.

1541.3 That the Cichle & Glyn Garth areas have been identified as cluster with strict construction criteria and conditions.

1541.4 It is expected that fewer new planning applications will be brought before the Community Council.

1541.5 That Llansadwrn is also designated as a cluster.

1541.6 He stated that the full details of the Development Plan were available on the County Council website.

1541.7 Cllr Eurfryn Davies was raised that the previous Development Plan had designated a site for the amenities of sports in Llandegfan but not on the new Scheme - Alun wanted to look into this.

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1542.1 It was noted that 152 new pupils were enrolled in the Community School this year and the new headteacher had settled in post.

1542.2 National Grid - pressure on securing a 3rd cross across the Menai Strait and the optional route is expected by the end of May 2018. First Minister had announced that 3 million had been earmarked by the Assembly for the process.

1542.3 He said Sir Richard Bulkeley Williams had been attached to give a small piece of land to improve the Lon Lon Mile entrance.

1542.4 Bus Consultation - said that a response to the consultation had been poor but a new timetable had been published.

Sign.....

Page 3.

1542.5 Report that road repair has taken place along Upper Fferam Lon.

1542.6 Report that £ 7,000 of expenditure has been agreed for flood repair near 3, 4 & 5 Hafoty Field.

1542.7 Report that Plans near the Old Schools of Llansadwrn and Llandegfan are developing and that they will be advertised very soon.

Members were suggested on the names of the new Estates, namely Maes yr Ysgol, Llandegfan and Llys yr Ysgol, Llansadwrn.

1542.8 He said that the position of Wales & West Utilities near the Bron Haul Estate had been resolved.

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**RECORD 1523.2017 COUNTY COUNCILLORS REPORT**

1523.1 County Councillor Alun Roberts gave a verbal report on the following matters:

1523.2 Overall a quiet period due to the National Eisteddfod at Bodedern followed by the County Show.

1523.3 Requested that he provides a presentation to Councillors on the newly adopted Local Development Plan and that this will be an item on next month's agenda.

1523.4 Local School Consultation – this, also, to be an item on the agenda next month.

1523.5 Requested the Council to adopt a structured process for planning applications for future references. After discussion it was agreed to set up a Planning Sub Committee meeting to comprise of the Chair, Cllrs Eurfryn Davies, Tom Cooke and John Griffiths along with the Clerk.

**Sign.....**

**Page 1.**

1523.6 Reported on road repairs at Mill Lodge and extra ramps outside the School.

1523.7 Cllr Eurfryn Davies made a request for the dividing lines to be repainted near Pant Bach as he feared an accident was waiting to happen.

**RECORD 1524.2017 MONTHLY MINUTES - JULY 2017.**

1524.1 The minutes of the last meeting (12<sup>th</sup> July 2017) were duly accepted and signed as being correct. (JWG/NF).

**RECORD 1525.2017 MATTERS ARISING FROM THE MINUTES.**

1544.1 It was agreed to add the name of Cllr Ernie Thomas to the Community Council's Planning Sub-Committee.

1544.2 Gravestones 'HMS Clio' memorials - in hand and it is expected that the work will not start until Spring 2018.

1544.3 War Memorial outside the Hall - in hand and tidying work is expected to be done by the next meeting.

**RECORD 1526.2017. NEW PLANNING APPLICATIONS.**

1526.1 Full Application – Raise Roof level to create loft conversion plus construction of dormer windows at: **LOCATION –**  
23 Frondeg, Llandegfan – 17C491B. **DECISION – NO**  
**OBSERVATIONS.**

1526.2 Full Application to Alter & Extend at:  
**LOCATION – Ael y Bryn, Lon Allt Bryn Mel, Glyn Garth – 17C358A.**  
**DECISION – NO OBSERVATIONS**

1526.3 Tree Works Application to Beech Tree under a Tree Preservation Order at:  
**LOCATION – Cil y Coed, Llansadwrn – 17C292D/TPO** **DECISION**  
**– NO OBSERVATIONS.**

**RECORD 1527.2017 PLANNING DECISIONS.**

1527.1 Planning Application 17C503A/VAR – Rhos Bella, Llansadwrn – **WITHDRAWN.**

**RECORD 1528.2017 ACCOUNTS OF THE COUNCIL**

1528.1 The Clerk gave a full report to the Council on all the payments and receipts for both the Council Account and Parish Hall account for August & September 2017 and the report was accepted and approved unanimously.

1528.2 Members agreed to also pay the following bills:

The Council's account:

One Voice Wales	-	Training	-	£80.00
Mr Dafydd Hughes	-	Llansadwrn Grass Cutting September 2017	-	£140.00
Mr Robin Owen	-	Local Footpath Maintenance 2017.	-	£3,040.00
Mr Robin Owen	-	Hedge Cutting Costs	-	£350.00
J A Foulkes	-	Wages	-	£400.00
HMRC	-	PAYE	-	£100.00

Parish Hall Account:

Mr Dafydd Hughes	-	Grass Cutting at Llandegfan September 2017.	-	£140.00
Mrs Wena Hughes	-	Caretaker Wages	-	£140.00
HMRC	-	PAYE	-	£39.49

**RECORD 1529.2017 HIGHWAY MATTERS.**

1529.1 The Pull Ins along Lon Ganol between the entrance to Twll Cacwn and Llidiart y Parc need attention – County Cllr Alun Roberts to bring this to the attention of the Highways Department.

1529.2 Primary School Entrance – complaints of rainwater seeping across the road entrance to adjacent properties probably due to a block drain – again County Cllr Alun Roberts would report the matter to the Highways Department.

1529.3 Graffiti on the Brynteg Entrance Bus Shelter – Cllr Nia Foulkes reported that she along with Mrs Carol Hinchcliffe had undertaken the work to remove the graffiti. The Chair thanked them both for this work.

**RECORD 1530.2017 PLAY FIELD MATTERS.**

1530.1 No Matters Arising.

**RECORD 1531.2017 FOOTPATH MATTERS.**

1531.1 The Clerk reported that all previous issues raised were being addressed.

**RECORD 1533.2017 PARISH HALL MATTERS.**

1551.1 Snooker Board - it was decided to stop any final decision to make an attempt to resurrect the village.

1551.2 Cllr Nia Foulkes was appointed as the contact person and Carer and is expected to have a full report at the next meeting.

1551.3 Cllr Paul Hinchcliffe was asked to make inquiries about and buy a projector above by the next meeting.

**RECORD 1552.2017. REMEMBRANCE SUNDAY.**

1552.1 Cllr Nia Foulkes said she had contacted everyone and made the necessary arrangements. The Chair thanked her for making the arrangements.

**RECORD 1553.2017 REPORTS.**

1553.1 Report by the Chairman and he was shared with information on matters discussed at the recent Steering Group Committee.

1553.2 Report by the Chairman and he was shared with information on matters discussed at the One Voice Wales Committee held on the 5th October 2017.

**RECORD 1535.2017 DATE OF NEXT MEETING - 11<sup>th</sup> October 2017.**

1535.1 The Chair thanked members for attending and formally closed the meeting at 9:05pm.

**Sign.....CHAIRMAN.....DATE.**