Cyngor Cymuned Cwm Cadnant.

Cofnodion cyfarfod Misol o'r Cyngor a gynhaliwyd yn Neuadd y Plwyf, Llandegfan, Nos FERCHER, 10fed GORFFENNAF 2019.

COFNOD:

1772. PRESENNOL:
Cynghorydd Mr Idris Alan Jones (Cadeirydd), Mrs Nia Wyn Foulkes, Ms Joan Kirkham, Mrs Nia Wyn Jones, Mr Tom Cooke, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr Gareth Griffiths, Mr John Griffiths, Mr Alun Roberts a Mr J Alun Foulkes (Clerc).

1773. YMDDIHEURIADAU:
Cynghorydd Mrs Jean Davidson a Cynghorydd Sirol Mr Carwyn Jones.

1774. CROESO.

1774.1 Croesawyd pawb i'r cyfarfod gan y Cadeirydd, Cyng Idris Alan Jones.

1774.2 Dymunodd gwellhad buan i'r Clerc yn dilyn triniaeth yn yr Ysbyty.

1774.3 Dymunodd gwellhad buan i Mrs Gareth Griffiths yn dilyn salwch.

1774.4 Roedd yn braf ganddo croesawu Cyng Joan Kirkham yn nol yn dilyn absenoldeb.

1774.5 Dymunodd pob lwc i Cyng Nia Wyn Jones a'r teulu a fydd wedi rhoi genedigaeth i ferch bach erbyn ein cyfarfod nesaf.

1775. DATGAN DIDDORDEB PERSONOL / RHAGFARNOL.

1775.1 Datganwyd Cyng John Wyn Griffith diddordeb personol yn un sy'n rhagfarnu mewn holl ceisiadau cynllunio gan ei fod ar Bwyllgor Cynllunio y Cyngor Sir ond ei fod wedi cael caniatad arbennig ac fe arhosodd yn yr ystafell er mwyn gwrando ar sylwadau yr aelodau ond ni chymerodd rhan mewn unrhyw benderfyniad.

1776 DERBYN COFNODION PWYLLGOR LLAWN MIS EBRILL 2019.

1776.1 Cynnig (JG) / Eilio (NF) ac fe derbyniwyd ac arwyddwyd yn gywir gan y Cadeirydd.

1777 DERBYN COFNODION PWYLLGOR LLAWN MIS MEHEFIN 2019.

1777.1 Cynnig (AR) / Eilio (TC) ac fe derbyniwyd ac arwyddwyd yn gywir gan y Cadeirydd.

Arwyddo.....

1778. MATERION YN CODI O'R CYFARFODYDD BLAENOROL.

1778.1 **Taflunydd Newydd & Cywiro Sustem Sain y Neuadd** – adroddiad gan y Cadeirydd fod Cwmni Mad Sound & Lighting wedi ymweld a'r Neuadd er mwyn datrys y sustem sain ond bydd rhaid **disgwylir gosod y taflunydd nes bydd gwaith gosod drws tan a Ramp allanol wedi ei orffen.**

1778.2 **Drws Tân & Ramp Allanol Neuadd y Plwyf –** derbyniwyd amcancyfrif Cwmni W R Peters ac y bydd y gwaith **yn cychwyn y gwaith yn Mis Awst.**

1778.3 Gwaith Tacluso Wal Allanol Mynedfa Neuadd y Plwyf – gweler cofnod 1778.2 a derbyn amcancyfrif Cwmni W R Peters.

1778.4 **Offer Newydd Cae Chwarae Llandegfan** – dywedodd y Clerc ei fod wedi cysylltu gyda Cwmni Sunshine Gym ac fod yna ychydig o oedi ond disgwylir gweld yr offer wedi ei osod yn ystod Mis Medi 2019 (Costyr offer oedd £2,542 + TAW).

1778.5 **Clo Giat Cae Chwarae Llandegfan** – roedd y Cyngor eisoes wedi caniatau Cyng Nia Foulkes prynnu clo newydd.

1778.6 Archwiliad Caeau Chwarae – cadarnhaodd y Clerc fod Cwmni Playsafety Ltd wedi ymweld Caeau Chwarae Llandegfan a Llansadwrn ac wedi paratoi adroddiad cryno ar yr offer ac bydd rhaid i'r Pwyllgor Cyllid ystyried unrhyw wariant sydd arnynt yn eu cyfarfod nesaf.

1778.7 **Mat Offer See-Saw, Llandegfan** – gan fod y difrod yn fater brys sydd wedi creu twll yn y mat - **y Clerc i gysylltu gyda Cwmni G L Jones, Bethesda er mwyn ei ddatrys.**

1779. MATERION LLWYBRAU.

1779.1 Dosbarthir copi map llwybrau o amgylch Llandegfan ar gyfer pob aelod.

1779.2 Roedd Cwlwm Seiriol yn edrych ar y llwybrau a amgylch y gwarchodfa ac disgwylir argymellion ganddynt gyda gwelliannau erbyn yr Hydref.

1779.3 Nodwyd Gorchymyn y Cyngor Sir fod Llwybr Rhif 43 o amgylch Tŷ Rhos, Llansadwrn wedi ei wyro.

1780. MATERION CYLLID.

1780.1 Cafwyd adroddiad llawn y Clerc o Daliadau a Derbyniadau Cyfrifon y Cyngor a'r Neuadd am Mis Mehefin 2019 ac fe arwyddwyd yr adroddiad gan y Cadeirydd gan cynnwys cysoniad a datganiad Banc y Cyngor.

Arwyddo.....

1780.2 **Adroddiad Archwilydd Mewnol** – roedd y Clerc eisoes wedi rhannu sylwadau yr adroddiad gyda'r aelodau ac fe benderfynwyd y Cyngor ei dderbyn. Yn dilyn hyn ac wedi darllen y datganiad llywodraethu, roedd yr aelodau yn hapus i'r Clerc a'r Cadeirydd arwyddo y ffurflen blynyddol ac hanfon ymlaen at gwmni BDO.

1780.3 **Termau Cyfeirio Cytundeb Torri Caeau Chwarae** – cadarnhad gan y Clerc ei fod wedi lunio cytundeb newydd ac bydd rhaid i'r Pwyllgor Cyllid trafod yn bellach yn y cyfarfod nesaf.

1780.4 **Termau Cyfeirio Cytundeb Torri Llwybrau** – cadarnhad gan y Clerc ei fod wedi lunio cytundeb newydd ac bydd rhaid i'r Pwyllgor Cyllid trafod yn bellach yn y cyfarfod nesaf.

1780.5 **Asesiad Risg y Cyngor** - dywedodd y Clerc bydd rhaid i'r Pwyllgor Cyllid trafod ac ystyried adolygu yn bellach yn y cyfarfod nesaf.

1780.6 **Adolygu Swydd & Cyflog Gofalwraig y Neuadd** - dywedodd y Clerc bydd rhaid i'r Pwyllgor y Neuadd trafod ac ystyried adolygu yn bellach yn y cyfarfod nesaf.

1780.7 **Adolygu Swydd & Cyflog y Clerc** - dywedodd y Clerc bydd rhaid i'r Pwyllgor Cyllid trafod ac ystyried adolygu yn bellach yn y cyfarfod nesaf.

1781. MATERION PRIFFYRDD.

1781.1 **Torri Lonydd Gwledig** – disgwylir y bydd y lonydd perthnasol o gwmpas yr ardal wedi ei torri erbyn diwedd Mis Medi 2019.

1781.2 **Torri Lon Ty Newydd** – cafwyd adroddiad fod angen sylw brys torri gordyfiant ar hyd y lon yma.

1781.3 **Cau Ffordd y Gazelle** – nodwyd fod rhybudd wedi ei dderbyn fod angen cau ffordd y 'Gazelle' o'r A5025 ar 6/7/2019 ar gyfer digwyddiad 'Gŵyl y Gazelle'.

1782. CEISIADAU CYNLLUNIO NEWYDD.

1782.1 **Cais Amrywio Amodau Caniatad Cynllunio yn - Llidiart y Parc, Allt Goch Bach, Beaumaris: Rhif Cais: VAR/2019/48.**

Penderfyniad: DIM SYLWADAU.

1782.2 **Cais Llawn Newid Defnydd Adeilad Allanol i Uned Gwyliau yn – Wern Bach, Lon Ty Mawr, Llandegfan. Rhif Cais: FPL/2019/177.**

Penderfyniad: DIM SYLWADAU.

Arwyddo.....

1782.3	**Cais Llawn Ail Toi Annedd gyda Sinc yn: Llandegfan. Rhif Cais: HHP/2019/163.**	**Llys Awel, Lon Brynteg,**
	Penderfyniad: DIM SYLWADAU.	

1783. ADRODDIADAU CYNRYCHIOLWYR.

1783.1 **Cynghorydd Sirol Alun Roberts** – cafwyd adroddiad ar y materion canlynol:

1783.1.1 **Stad Brynteg** – Gordyfiant & Problemau Parcio.

1783.1.2 Prif Weithdredwr Cyngor Sir Ynys Mon Dr Gwynne yn ymddeol.

1783.1.3 Cadarnhad nad oedd Llywodraeth St Steffan wedi cefnogi Wylfa Newydd oherwydd rhesymau Brexit – gobeithio cawn weld y broses yn ail-gychwyn unwaith y bydd y sefyllfa wleidyddol ac ariannol yn newid – 1.6 biliwn wedi ei wario tro yma.

1783.1.4 **Cwynion Ymddygiad Gwrthcymdeithasol** – marchogaeth beicio yn broblam ac ymestyn gwahoddiad i'r Heddlu at ein cyfarfod nesaf.

1783.1.5 Angen edrych ar sefyllfa parcio y Neuadd ar adegau digwyddiadwy mwy nag arfer.

1783.1.6 **Cynllun Lliniaru Llifogydd Biwmares** – y cynllun wedi cymeryd mwy o amser na'r disgwyl ond y gobaith y bydd wedi ei orffen cyn diwedd y flwyddyn yma.

1783.1.7 **Ffair Haf Ysgol Llandegfan** – 12/7/2019 am 3:00yp.

1783.2 **Grwp Seiriol Alliance** – dim adroddiad.

1783.3 **Cwlwm Seiriol** – disgwylir adroddiad llawn yng nghyfarfod Mis Hydref 2019.

1783.4 **Un Llais Cymru** – dim adroddiad.

1783.5 **Fforwm Cyswllt Cynghorau Tref & Chymuned** – cyfarfod nesaf 18/7/2019.

1784. GOHEBIAETH.

1784.1 Ymgynghoriad Polisi Gosod Cyffredin Tai – er gwybodaeth.

1784.2 Blaenrhaglen Gwaith y Cyngor Sir – er gwybodaeth.

1784.3 Adroddiad Blynyddol Menter Môn – er gwybodaeth.

1785. DYDDIAD Y CYFARFOD NESAF – 11 Medi 2019.

1785.1 Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod.
Clowyd y cyfarfod am 9:10yh.

Arwyddo.....**CADEIRYDD**.....**DYDDIAD.** 25:09:19

Cwm Cadnant Community Council.
Minutes of the Monthly Meeting of the Council held in the Parish Hall, Llandegfan on Wednesday, 10th JULY 2019.

1772. PRESENT.

Councillors Mr Idris Alan Jones (Chair), Mrs Nia Wyn Foulkes, Mrs Nia Wyn Jones, Miss Joan Kirkham, Mr Tom Cooke, Mr John Wyn Griffith, Mr Eurfryn Davies, Mr Gareth Griffiths, Mr John Griffiths, Mr Alun Roberts and Mr J Alun Foulkes (Clerk).

1773. APOLOGIES:
Councillors Mrs Jean Davidson & County Councillor Carwyn Jones.

1774. WELCOME.

1774.1 The Chairman, Cllr Idris Alan Jones, welcomed everyone to the meeting.

1774.2 He wished the Clerk a speedy recovery following treatment at the Hospital.

1774.3 Mrs Gareth Griffiths was also wished a speedy recovery following illness.

1774.4 He was pleased to welcome Cllr Joan Kirkham back following her absence.

1774.5 Good luck were extended to Cllr Nia Wyn Jones and the family who will have given birth to a baby girl by our next meeting.

1775. DECLARATION OF PERSONAL / PREJUDICIAL INTEREST.

1775.1 Cllr John Wyn Griffith declared a personal and prejudicial interest in all planning applications as he was on the County Council's Planning Committee but had been granted special permission and remained in the room to hear members' comments but did not participate in any decision.

1776 TO RECEIVE THE MINUTES OF THE FULL COMMITTEE APRIL 2019.

1776.1 Motion (JG) / Seconded (NF) and duly accepted and signed by the Chairman.

1777 TO RECEIVE THE MINUTES OF THE FULL COMMITTEE JUNE 2019.

1777.1 Motion (AR) / Seconded (TC) and duly accepted and signed by the Chairman.

Sign.....

1778. MATTERS ARISING FROM PREVIOUS MEETINGS.

1778.1 New Projector & Hall Sound System - Chairman's report that Mad Sound & Lighting Company had visited the Hall to resolve the sound system but the projector will not be installed until the fire door and external ramp installation work has been completed.

1778.2 Parish Hall Fire Door & Ramp - W R Peters Company estimate has been received and duly accepted - the work will commence in August.

1778.3 Exterior Wall Repairs to the Parish Hall Entrance Wall - see minute 1778.2 and receipt of the W R Peters Company estimate duly accepted.

1778.4 New Equipment Llandegfan Playing Field - The Clerk advised members that he had contacted Sunshine Gym and there were some delays but the equipment was expected to be installed during September 2019 (Equipment cost £ 2,542 + VAT).

1778.5 Llandegfan Playground Gate Lock - Council had already approved Cllr Nia Foulkes to purchase a new lock.

1778.6 Playground Inspection - The Clerk confirmed that Playsafety Ltd had visited Llandegfan and Llansadwrn Playing Fields and had prepared a summary report on the equipment and any expenditure on them would need to be considered by the Finance Committee at their next meeting.

1778.7 See-Saw Equipment Mat, Llandegfan - as the damage is an urgent matter which has created a hole in the mat - the Clerk to contact G L Jones, Bethesda for resolution.

1779. FOOT/PATHWAYS ISSUES.

1779.1 A copy of a route map of all footpaths surrounding Llandegfan was distributed to all members.

1779.2 Cwlwm Seiriol was looking at the circular paths around the reserve and would be preparing recommendations to the Council in October.

1779.3 The County Council's Divserion Order was noted that Route No. 43 around Ty Rhos, Llansadwrn was now complete.

1780. FINANCIAL ISSUES.

1780.1 The Clerk gave a full report of the Payments and Receipts of the Council and Hall Accounts for June 2019 and the Chairman duly signed the report including the bank reconciliation statements.

Sign.....

1780.2 Internal Auditor's Report - the Clerk had already circulated the report's and its contents to members and the Council resolved to accept it. Following this and having read the annual governance statement, members were happy for the Clerk and Chair to sign the annual return and forward to BDO.

1780.3 Terms of Reference Playground Breakdown Agreement - confirmation from the Clerk that he has entered into a new agreement and the Finance Committee will need to discuss further at the next meeting.

1780.4 Terms of Reference Path Cutting Agreement - confirmation from the Clerk that he has entered into a new agreement and the Finance Committee will need to discuss further at the next meeting.

1780.5 Council Risk Assessment - the Clerk advised that the Finance Committee will need to discuss and consider a further review at the next meeting.

1780.6 Review of Hall Caretaker Post & Salary - The Clerk advised that the Hall Committee will need to discuss and consider a further review at the next meeting.

1780.7 Review of Clerk's Salary & Salary - Clerk advised that Finance Committee will need to discuss and consider a review at next meeting.

1781. HIGHWAYS ISSUES.

1781.1 Rural Lane Grass & Hedge Cutting - it is expected that the relevant lanes around the area will be cut by the end of September 2019.

1781.2 Ty Newydd Lane Hedge Cutting - it was reported that urgent attention was required to cut the overgrowth along this lane.

1781.3 Gazelle Road Closure - it was noted that notice had been received that the 'Gazelle' road from the A5025 needed to be closed on 6/7/2019 for the 'Gazelle Festival' event

1782. NEW PLANNING APPLICATIONS.

1782.1 Full Application to Vary Condition Planning Permission - Llidiart y Parc, Allt Goch Bach, Beaumaris - Application Number: VAR/2019/48.

Decision – NO OBSERVATIONS.

Signed.....

1782.2 **Full Application to convert Outbuilding into a Holiday Unit at – Wern Bach, Lon Ty Mawr, Llandegfan. Application Number: FPL/2019/177.**

Decision – NO OBSERVATIONS.

1782.3 **Full Application to Re-roof dwelling with Zinc at Llys Awel, Lon Brynteg, Llandegfan. Application Number: HHP/2019/163.**

Decision – NO OBSERVATIONS.

1783 REPRESENTATIVE REPORTS.

1783.1 County Councillor Alun Roberts gave a verbal report on the following:

1783.1.1 Brynteg Estate - Overgrowth & Parking Problems.
1783.1.2 Chief Executive of Anglesey County Council Dr Gwynne retiring.
1783.1.3 Confirmation that the Government in Westminster Government did not support Wylfa Newydd for Brexit reasons - hopefully we will see the process restart once the political and financial situation changes - 1.6 billion spent this time.
1783.1.4 Anti-Social Behavior Complaints - bicycle riding is a prelude and an invitation to be extended to the Police to our next meeting.
1783.1.5 Need to look at the Hall's parking situation during larger events.
1783.1.6 Beaumaris Flood Alleviation Scheme - the scheme has taken longer than expected but is hoped to be completed before the end of this year.
1783.1.7 Llandegfan School Summer Fair - 12/7/2019 at 3:00 pm.

1783.2 Seiriol Alliance Group – no report..

1783.3 Cwlwm Seiriol – full report expected October 2019.

1783.4 One Voice Wales – no report.

1783.5 Town & Community Council Liaison Forum – next meeting 18.7.2019

1784. CORRESPONDENCE.

1784.1 Common Housing Allocation Policy Consultation – for information only.
1784.2 County Council Executive Forward Work Programme – for information only.
1784.3 Menter Môn Annual Report – for information only.

1785. DATE OF NEXT MEETING – 11th SEPTEMBER 2019.

1785. the Chairman thanked members for attending the meeting and declared the meeting closed at 9:10pm.

Signed ..... **CHAIRMAN** 25:09:19 **..DATE.**

CYNGOR CYMUNED CWM CADNANT COMMUNITY COUNCIL.

Rhestr Taliadau & Derbyniadau Misol y Cyngor / List of Monthly Payments & Receipts

TALIADAU / PAYMENTS – Gorffennaf & Awst / July & August 2019.

Dyddiad Date	Archeb Parhaol Standing Order Rhif y Siec Cheque No	Taler Payee	Disgrifiad Description	Swm Sum	TAW VAT
16/07/2019	S/O	J A Foulkes	Cyflog / Wage	£400.00	
16/07/2019	S/O	HMRC	PAYE	£100.00	
16/08/2019	S/O	J A Foulkes	Cyflog / Wage	£400.00	
16/08/2019	S/O	HMRC	PAYE	£100.00	

DERBYNIADAU/ RECEIPTS:

22/7/2019	**Scottish Power**	**Wayleave**	**£214.27**
30/08/2019	**CSYM**	**Priseb / Precept**	**£10,500.00**

Gweddill / Remaining 31 Awst / August 2019. £ 23,056.40.

CYSONI BANC / BANK RECONCILIATION.

Cyfrif Cyffredol / Current Account	**-**	**£20,480.32**	**+**
Cyfrif Cadw / Reserve Account	**-**	**£ 2,768.08**	**+**
Llai Sieciau heb cyflwyno / Less Unpresented cheques 1976	**-**	**£ 192.00**	**-**
TOTAL / CYFANSWM		**£ 23,056.40**	

Arwyddo/Signed..... Cadeirydd/Chairman 25.09.19 Dyddiad/Date.

CYFRIF NEUADD Y PLWYF / PARISH HALL ACCOUNT

Taliadau & Derbyniadau / Payments & Income – Gorffennaf & Awst / July & September 2019.

Dyddiad / Date Rhif Siec / Cheque Number Archeb Parhaol/Standing Order Debyd Uniongyrchol/Direct Debit		Taler / Payee	Swm / Amount	TAW/ VAT
08/07/2019	D/D	Cyngor Sir Ynys Mon	£ 26.00	
22/07/2019	D/D	British Telecom	£ 59.52	
22/07/2019	D/D	Scottish Power	£ 54.00	
25/07/2019	D/D	British Gas	£ 56.47	
26/07/2019	S/O	L M Hughes – Cyflog/Wages	£ 140.00	
26/07/2019	S/O	HMRC - PAYE	£ 39.49	
30/07/2019	1456	Mad Sound & Lighting	£ 72.00	£12.00
30/07/2019	1457	Snowdonia Fire Protection	£ 138.98	£23.16
01/08/2019	D/D	British Gas	£ 166.16	
08/08/2019	D/D	Cyngor Sir Ynys Mon	£ 26.00	
21/08/2019	D/D	British Telecom	£ 59.52	
21/08/2019	D/D	Scottish Power	£ 54.00	
26/08/2019	S/O	L M Hughes – Cyflog/Wages	£ 140.00	
26/08/2019	S/O	HMRC - PAYE	£ 39.49	

DERBYNIADAU/RECEIPTS.

09/07/2019	CSYM – Grant Blynyddol / Annual Grant	£	2,242.98
20/7//2019	Llogi / Hire	£	285.00
16/08/2019	Seiriol Alliance	£	100.00

Gweddill / Remaining 31 Awst / August 2019. £ 28,499.43.

Arwyddo/Signed..... L A Jones .....Cadeirydd/Chairman..... 25.09.19 .....Dyddiad/Date.