

Cyngor Cymuned Cwm Cadnant.

Cofnodion cyfarfod rhithwir o'r Cyngor a gynhaliwyd drwy gynhadledd fideo, Nos FERCHER, 9fed RHAGFYR 2020.

COFNOD:

2032.

PRESENNOL:

Cynghorwyr Mr Alun Roberts (Cadeirydd), Mr Tom Cooke, Mrs Nia Wyn Foulkes, Mrs Nia Wyn Jones, Mr Eurfryn Davies, Mr John Wyn Griffith, Mr Gareth Griffiths, Mr John Griffiths, Mr Idris Alan Jones a Mr J Alun Foulkes (Clerc).

Cynghorydd Sirol Mr Carwyn Jones.

2033.

YMDDIHEURIADAU:

Cynghorydd Mrs Jean Davidson, Miss Joan Kirkham.

2034.

Croeso.

2034.1

Croesawodd y Cadeirydd yr holl aelodau i'r cyfarfod.

2034.2

Roedd wedi disgwyl y byddai Rhun ap Iorwerth yn medru ymuno a'r cyfarfod er mwyn diolch i'r Cyngor am yr holl waith I'r Gymuned mewn adeg anodd a heriol. Yn anffodus ac oherwydd cyfarfod arall oedd wedi llusgo, roedd yn anfon ymddiheuriadu na gellir mynychu a gobeithio cawn ei weld yn y cyfarfod nesaf.

2034.3

Dywedodd y clerwr wrth yr aelodau ei fod wedi derbyn galwad ffôn gan y Cynghorydd Jean Davidson a oedd yn dymuno Nadolig Llawen a Blwyddyn Newydd Dda i bob aelod o'r Cyngor Cymuned.

2035.

Datgan Diddordeb Personal & Rhagfarnol.

2035.1

Datganodd y Cynghorydd Mr John Wyn Griffith diddoreb personol ym mhob cais cynllunio (Eitem 9.1 > 9.4) gan ei fod yn aelod o Bwyllgor Cynllunio'r Cyngor Sir. Ni chymerodd unrhyw ran yn y trafodaethau ac ar sylwadau'r Cyngor.

2035.2

Datganodd y Cynghorydd Mr Alun Roberts diddoreb personol ym mhob cais cynllunio (Eitem 9.1 > 9.4) fel Cynghorydd Sir. Ni chymerodd unrhyw ran yn y trafodaethau ac ar sylwadau'r Cyngor.

Arwyddo.....

2036 Cyfarfodydd y Cyngor – Cywiro & Chymeradwyo:
Cynigiwyd y cofnodion canlynol ac fe'u eiliwyd fel rhai cywir:

2036.1 Cyfarfod Llawn y Cyngor – 11 Tachwedd 2020 (JG/IAJ).

2036.2 Cyfarfod Pwyllgor y Neuadd – 16 Tachwedd 2020 (NF/JWG).

2036.3 Cyfarfod Pwyllgor Llwybrau – 30 Tachwedd 2020 (JG/TC).

2037 Materion yn Codi o Gyfarfod Pwyllgor y Neuadd

2037.1 Atgyweirio Toiledau y Dynion.

Roedd y Clerc wedi derbyn amcangyfrif £11,479 + TAW oddiwrth Cwmni W R Peters ac roedd wedi anfon dadansoddiad i'r aelodau o'r gwaith oedd ei angen ei wneud ac fe nodwyd fod y gost ychydig yn fwy na rhagwelwyd. Dywedodd y Cadeirydd a Cynghorydd Eurfryn Davies y dylem wneud ymdrech i gael amcangyfrif arall yn unol â'n rheoliadau ariannol gan ein bod yn delio ag arian cyhoeddus. Atebodd y Clerc fod Pwyllgor y Neuadd wedi cytuno i gymeradwyo'r amcangyfrif beth bynnag fo'r gost a bod unrhyw wariant o'r math hwn i'r Neuadd ychydig yn wahanol. Argymhellodd y dylai aelodau hepgor unrhyw amcangyfrifon pellach yn unol â Rheol Ariannol 11.1(c) gan fod gan y Cwmni hanes profedig o gwblhau 3 contract blaenorol i'r adeilad i safon uchel iawn a bod ganddynt y cefndir a'r wybodaeth orau o ba ddeunyddiau i'w defnyddio. Hefyd, byddent hefyd yn cyflogi masnachwyr lleol.

CYNNIG (JG/NF) fod y Cyngor yn symud ymlaen a derbyn yr amcangyfrif rhag atal unrhyw oedi bellach a sicrhau fod y gwaith yn cychwyn a gorffen cyn y Gwanwyn. Cytunwyd yn unfrydol.

2037.2 Camerâu CCTV.

PENDERFYNIAD – nodwyd argymelliad y Pwyllgor a cytuno symud ymlaen i osod camerâu teledu cylch cyfyng ac i dderbyn amcangyfrif i'w cymeradwyo ac yn cynnwys yn y praesept yn y cyfarfod Cyllid nesaf.

2037.3 Glanhau – diolchodd y Cadeirydd i Gynghorydd Nia Foulkes am y gwaith o lanhau y Neuadd.

CYTUNWYD yn unfrydol y dylai derbyn rhyw fath o daliad arian rhodd yn lle'r oriau y mae wedi'u treulio wrth lanhau'r Neuadd.

2037.4 Cadarnhaodd y Clerc ei fod wedi diweddarau y wefan y Cyngor gyda manylion cyswllt ar gyfer llogi y Neuadd, prisiau llogi a hefyd polisi asesiad risg COFID19 sydd eisoes wedi ei gymeradwyo.

2037.5 Ystafell Snwcer.
Yn dilyn cyngor ac arweiniad, roedd y Clerc wedi paratoi polisi asesu risg ar gyfer llogi'r ystafell snwcer. Cafwyd trafodaeth hir ynglŷn â'r sefyllfa bresennol o rhan y coronafeirws a diwygiadau parhaus i'r rheoliadau ac y byddai'n anodd rheoli'r polisi.
PENDERFYNWYD cymeradwyo'r polisi. **Cytunwyd** hefyd fod yr ystafell snwcer yn aros ar gau am y tro ac i adolygu'r sefyllfa yn y Flwyddyn Newydd pan fydd gwelliant yn y pandemig.

2038 Materion yn Codi o Cyfarfod Pwyllgor Llwybrau.

2038.1 Fe ddywedodd y Clerc y cafwyd Pwyllgor adeiladol ac fod yno tipyn o waith angen gwella y llwybrau ac disgwylir y bydd rhaglen 2-3 blynedd o flaen y Pwyllgor nes y cawn weld ffrwyth o'r trafodaethau a penderfyniadau. Ategwyd yr hyn a ddywedwyd gan Cynghorwyr Mr John Griffiths, Mr Idris Alan Jones a Mr Eurfryn Davies

2038.2 Llwybr Llyn y Gors – dywedodd y Clerc ei fod wedi derbyn copi o'r amcanyfrif anfonwyd at Grwp Cwlwm Seiriol ac fod y gost odditeu £21,500. Fe fydd hwn yn derbyn mwy o drafodaeth yn y cyfarfod nesaf o'r Pwyllgor Llwybrau.

2038.3 Llwybr Lon Fain – nodwyd adroddiad y Pwyllgor Llwybrau nad oedd DAU oleuadau wedi torri ar hyd y llwybr wedi'u hatgyweirio eto er gwaethaf cais gan y Cyngor Cymuned a bod cwyn wedi bod ynghylch coed y ddraenen wen a choed afalau crancod sydd wedi gordyfu ar hyd y llwybr.
PENDERFYNWYD: Clerc i gysylltu â'r Cyngor Sir eto ynglŷn â'r goleuadau sydd wedi torri. Hefyd, cytunwyd y Cyngor Cymuned ymgymeryd y gost o dorri gordwf a chynnal a chadw'r darn o dir a cynnwys yn rhan y gyllideb ar gyfer 2021-22.

2038.4 Cytundeb Cynnal a Chadw Llwybrau Cyngor Cymuned 2021.
Nodwyd sylwadau ac argymelliad y Pwyllgor.
PENDERFYNWYD: cytuno gyda'r argymelliad y dylai Mr Keith Owen barhau â'r contract ar gyfer 2021 a hysbysebu'r contract allan i dendr ym mis Medi 2021 ac bydd y Clerc yn trefnu y Gwaith papur.

2039

Coeden Nadolig.

Ymfalchiodd y Cadeirydd o gadarnhau bod achlysur Goleuadau'r Nadolig Dydd Sadwrn diwethaf, 5 Rhagfyr yn llwyddiant ysgubol ac roedd hefyd yn falch o weld cynifer o drigolion y pentref yn bresennol ac wedi parchu'r mesurau ymbellhau cymdeithasol. Diolchodd yn gyntaf i'r Clerc a'r Cynghorydd Nia Foulkes am yr holl drefniadau; i'r Cynghorydd Tom Cooke a Mr Gary Davies am osod y goleuadau i'r goeden; i aelodau Band Biwmares a ddiddanodd ar y noson ac i gynbreswylydd y pentref, Rhun ap Iorwerth AS am ddod draw i droi'r goleuadau ymlaen yn ffurfiol.

2040

Adroddiad y Cynghorwyr Sirol.

Cafwyd adroddiad gan y Cynghorwr Sirol Mr Carwyn Jones a'r Cadeirydd ar y materion canlynol:

Cynghorydd Sirol Mr Carwyn Jones:

- 1 Dechreuodd y Cynghorydd Jones ei adroddiad drwy ddiolch i bawb ar y Cyngor am eu gwaith drwy gydol blwyddyn anodd a heriol a dymunodd Nadolig Llawn a Blwyddyn Newydd Dda i bawb. Roedd hefyd yn gobeithio y bydd y sefyllfa'n gwella yn gynnar y Flwyddyn nesaf gan fod brechlyn wedi'i ganfod ac y bydd yn cael ei ddsbarthu cyn gynted â phosibl.
 - 2 Roedd yn pryderu'n fawr am sefyllfa Brexit a dyfodol Porthladd Caergybi - doedd dim seilwaith ar waith ac mae'r sefyllfa'n edrych yn llwm iawn ar hyn o bryd.
 - 3 **Morlais** - roedd yr ymholiad cyhoeddus yn parhau ond roedd yn gobeithio gweld creu amgylchedd ynni glân yn y dyfodol agos.
 - 4 **Wylfa Newydd** - roedd hyn yn dal i fod yn bosibilrwydd o fwrw ymlaen â thrafodaethau gyda chonsortiw m o'r Unol Daleithiau.
 - 5 Soniodd yn fyr hefyd am gyhoeddiad Swm y Mor AHNE.
 - 6 Rhoddodd ddiweddariad byr hefyd ar y Gwaith Lliniaru Llifogydd ym Maes Hafoty yn Llansadwrn a bod angen mân waith adfer o hyd i ddatrys rhai materion sy'n weddill.
 - 7 Cadarnhaodd hefyd y bydd y Polyn y tu allan i 32 Ystâd Brynteg yn cael ei symud maes o law.
 - 8 Cwblhaodd ei adroddiad drwy gadarnhau na oedd ganddo diweddariad pellach ynglŷn â Chais Cynllunio Llyn y Gors.
- #### **Cynghorydd Sirol Mr Alun Roberts**
- 1 Soniwyd am ddiwygiadau diweddar a gymeradwywyd i'r ddeddfwriaeth ac y bydd yr oedran sy'n llywodraethu hawliau pleidleisio i'w gostwng i 16 a'i bryderon mawr ynghylch y cynigion i gyfuno Cynghorau Sir ledled Cymru yn golygu symud penderfyniadau lleol i un mwy rhanbarthol.

- 2 Rhannodd wybodaeth COVID19 yn ddiweddar hefyd ac roedd yn falch o weld ffigurau ar Ynys Môn yn parhau'n sefydlog o gymharu â siroedd eraill. Ond roedd yn dal i bwysleisio'r angen i fod yn wyliadwrus a pharhau i gadw at y mesurau a'r canllawiau ymbellhau cymdeithasol.

2041. Ceisiasau Cynllunio Newydd.

- 2041.1 Cais i wneud gwaith ar coed sydd wedi ei gwarchod gan Orchymyn Diogelu Coed yn: Ger y Dwr, Lon Beaumaris, Porthaethwy.
Rhif Cais: TPO/2020/11 – DIM SYLWADAU.
- 2041.2 Cais Lleoli 2 arwydd wedi eu oleuo yn: Modurdy Henffordd Garage, Porthaethwy. Rhif Cais: ADV/2020/13 – DIM SYLWADAU.
- 2041.3 Cais llawn ar gyfer dymchwel y sied presennol ynghyd a codi sied storio domestig newydd yn: Llys Afallon, Hen Llandegfan.
Rhif Cais: FPL/2020/227 – DIM SYLWADAU.
- 2041.4 Cais llawn ar gyfer addasu ac ehangu yr annedd, modurdu ac Tŷ Cwch yn: Glan Y Menai, Glyngarth. Rhif Cais: HHP/2020/283 – nodwyd fod y cais yn diddilys gan nad oedd adroddiad ecolegol priodol wedi ei gynnwys ac felly disgwylir ail cyflwyno'r cais yn y flwyddyn newydd.

2042 Penderfyniadau Ceisiadau Cynllunio.

- 2042.1 Cais llawn ar gyfer addasu ac ehangu yn: 52 Gwel Eryri, Llandegfan –
Rhif Cais: HHP/2020/229 – CANIATAD

2043 Cysoni Fantolen Cyfrif Banc y Neuadd.

CYFRIF Y NEUADD	2020 / 2021	
Gweddill 1 Tachwedd 2020.	£	13,013.73
DERBYNIADAU	£	13,961.12
Llai Taliadau	-£	4,488.20
Gweddill 30 Tachwedd 2020	£	22,486.65
Siec(iau) Heb Cyflwyno	-£	NIL
CYFANSWM / TOTAL	£	22,486.65

Arwyddo.....

2044 Cymeradwyo Taliadau & Derbyniadau y Neuadd.

Nodwyd ac fe cymeradwyo ar aelodau y taliadau a derbyniadau canlynol yn unfrydol (IAJ/JG):

2044.1	Cyngor Cymuned – Cyfraniad Dodrefn Newydd	£3,484.00
2044.2	Mr Dafydd Hughes – Torri Cae Chwarae Llandegfan	£240.00
2044.3	British Gas – Nwy Prif Ystafell	£62.17
2044.4	British Telecom – Band Eang	£49.19
2044.5	Scottish Power – Prif Ystafelloedd	£30.00
	<u>Derbyniadau.</u>	
2044.6	Grant Cadeiriau & Byrddau – CSYM	£2,498.00
2044.7	Grant Clo Bach COFID19	£1,000.00

2045 Cysoni Fantolen Cyfrif y Cyngor.

CYSONI BANC.	
CYNGOR CYMUNED CWM CADNANT	2020 / 2021
Gweddill 1 Tachwedd 2020	£ 15,347.45
DERBYNIADAU	£ 5,359.45
Llai TALIADAU	-£ 13,047.65
Llog Banc	£ 0.02
GWEDDILL 30 TACHWEDD 2020.	£ 7,659.27
BALANS CYFRIFON BANC	
	2020 / 2021
Cyfrif Cyfredol	£ 4,898.97
Cyfrif Cadw	£ 2,772.80
Llai Sic Heb Cyflwyno	-£ 12.50
CYFANSWM	£ 7,659.27

2046 Cymeradwyo Taliadau & Derbyniadau y Cyngor.

Nodwyd ac fe cymeradwyo ar aelodau y taliadau a derbyniadau canlynol yn unfrydol (IAJ/JG):

2046.1	Festive Lighting Company - Goleuadau Nadolig	£670.80
2046.2	Mr Dafydd Hughes – Torri Cae Chwarae Llansadwrn	£240.00
2046.3	CSYM – Dosbarthwr Baw Ci Llansadwrn	£12.50
2046.4	Festive Lighting Company – Costau Ychwanegol	£30.00
2046.5	Un Llais Cymru – Hyfforddiant	£30.00
2046.6	Mr J A Foulkes – Cyflog Mis Tachwedd - 2020	£458.00
2046.7	HMRC – PAYE (Tachwedd 2020)	£114.50
	<u>Derbyniadau:</u>	
2046.8	CSYM – Grant Cymorthdal Llwybrau 2020	£1,225.45

Arwyddo.....

2046.9 Ymfalchiodd y Clerc o rhannu newyddion da a chadarnhad bod cais Grant y Cyngor Cymuned a gyflwynwyd drwy Elusen ' Y Gymdeithas' Cyngor Sir Ynys Môn i osod sleid Newydd yng nghae chwarae yn Llandegfan wedi'i gymeradwyo a bod £7,040.60 wedi'i ddyfarnu tuag at y cynllun. Diolchodd y Cadeirydd i'r Clerc am ei holl waith caled yn sicrhau'r cyllid yma.

2047 Adroddiad Archwiliad Allanol.

Cyflwynodd y Clerc y ffurflen flynyddol archwilio ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2020 i'r Cyngor a chafodd hyn ei gymeradwyo a'i dderbyn yn unfrydol. Yr unig fater a godwyd yw bod y cyfeirnod anghywir yn cymeradwyo'r datganiad cyfrifyddu a'r datganiad llywodraethu blynyddol wedi'i gofnodi ar y ddogfen. Cadarnhaodd y Clerc fod y ffurflen flynyddol a'r hysbysiad o gasgliad wedi'u nodi ar wefan y Cyngor a'r hysbysfwrdd yn Llandegfan a Llansadwrn a bydd cyfle i'w harchwilio gan etholwyr lleol yn unol ag Adran 29 o Ddeddf Archwilio Cyhoeddus (Cymru) 2004.

2048 Gohebiaeth.

- 2048.1 Diweddariad am y Coronafeirws - 23.11.2020 & 30.11.2020.
- 2048.2 Proses moderneiddio ysgolion i ail ddechrau yn dilyn oedi o saith mis.
- 2048.3 Dogfen Ymgynghori: Canllawiau statudol drafft – Perfformiad a Llywodraethiant Prif Gynghorau – **ymateb erbyn 3ydd Chwefror 2021.**
- 2048.4 Diweddariad llifogydd a TAN 15 – **ymateb erbyn 8fed Ionawr 2021.**
- 2048.5 Ymgynghoriad Drafft ar y Strategaeth Tai Dros Dro 2020-21 – **ymateb I'r holiadur erbyn 18fed Rhagfyr 2020.**
- 2048.6 Newyddlen Etholiadol Llywodraeth Cymru – Tachwedd 2020.
- 2048.7 Adolygiad Côd Cefn Gwlad Naturiol Lloegr - **Dyddiad Cau 15 Rhagfyr.**
- 2048.8 Gwaith cynnal a chadw pwysig - A5 - Pont Borth.

2049 Dyddiad y Cyfarfod Nesaf – 13eg Ionawr 2021.

- 2049.1 Diolchodd y Cadeirydd unwaith eto i'r clerck am ei waith. Hefyd, i'r Cynghorwyr am eu presenoldeb a gwrando'n amyneddgar drwy gydol y cyfarfod ac fe ddymunodd Nadolig Llawen & Blwyddyn Newydd Dda I pawb.
- 2049.2 Daeth y cyfarfod i ben gan y Cadeirydd am 8:30yh.

Arwyddo..... Cadeirydd..... Dyddiad.
Tudalen 7.

CWM CADNANT COMMUNITY COUNCIL.
Minutes of the Virtual Council Meeting held by video conference,
WEDNESDAY, 9th DECEMBER 2020.

MINUTE:

2032. PRESENT:
Councillors Mr Alun Roberts (Chair), Mr Tom Cooke,
Mrs Nia Wyn Foulkes, Mrs Nia Wyn Jones,
Mr Eurfryn Davies, Mr John Wyn Griffith, Mr Gareth Griffiths,
Mr John Griffiths, Mr Idris Alan Jones & Mr J Alun Foulkes (Clerk).

County Councillor: Mr Carwyn Jones.

2033. APOLOGIES:
Councillor Mrs Jean Davidson & Miss Joan Kirkham.

2034. WELCOME.

2034.1 The Chairman welcomed all members to the meeting.

2034.2 The Chair had expected that Mr Rhun ap Iorwerth would be able to join the meeting in order to thank the Council for all the work for the Community in a difficult and challenging time. Unfortunately, and due to another meeting, that had dragged, he had sent his apologies that he cannot attend with the hope that we will be able to see him at the next meeting.

2034.3 The Clerk noted and informed members that he had received a telephone call from Councillor Jean Davidson who was wishing every member of the Community Council a Merry Christmas and a Happy New Year.

2035. DECLARATION OF PREJUDICIAL INTEREST.

2035.1 Councillor Mr John Wyn Griffith declared a personal interest that was prejudicial in all planning applications (Items 9.1 > 9.3) as he was a member of the County Council's Planning Committee. He took no part in the discussions and the Council's comments.

2035.2 Councillor Mr Alun Roberts declared a personal interest that was prejudicial in all planning applications (Item 9.1 > 9.3) as a County Councillor and took no part in the discussions and comments of the Council.

Sign.....

2036 CORRECT & APPROVE COUNCIL MEETINGS:
The following minutes were proposed and were seconded as correct:

2036.1 Full Council Meeting – 11th November 2020 (JG/GG).

2036.2 Parish Hall Sub-Committee Meeting – 16th November 2020 (NF/JWG).

2036.3 Footpaths Committee Meeting – 30th November 2020 (JG/TC).

2037 Matters Arising from the Hall Committee Meeting

2037.1 Repairs of Men's Toilets.

The Clerk had received an estimated £11,479 + VAT from W R Peters & Co and had sent members an analysis of the work required and noted that the cost was slightly higher than anticipated. The Chair and Councillor Eurfryn Davies said that we should make an effort to get another estimate in line with our financial regulations as we are dealing with public money. The Clerk replied that the Hall Committee had agreed to approve the estimate whatever the cost and that any expenditure of this kind was slightly different to the norm. He recommended that members should waive any further estimates in accordance with Financial Rule 11.1(c) as the Company has a proven track record of completing 3 previous contracts for the building to a very high standard and has the best background and knowledge of which materials to use. They would also be employing local tradesmen. **PROPOSAL (JG/NF) that the Council move forward and accept the estimate(s) in order to prevent any further delays and ensure that work starts and finishes before the spring. Agreed unanimously.**

2037.2 CCTV Cameras.

DECISION – noted the Committee's recommendation and agreed to proceed with the installation of CCTV cameras and to receive an estimate for approval and include in the precept at the next Finance meeting.

2037.3 Cleaning – the Chair thanked Councillor Nia Foulkes for the cleaning of the Hall. It was unanimously agreed that she should receive a gratuity payment in lieu of the hours she has spent in cleaning the Hall.

2037.4 The Clerk confirmed that he had updated the Council's website with contact details for the hall's hiring, hire prices and also the COVID19 risk assessment policy which has already been approved.

Sign.....

2037.5 Snooker Room.
Following advice and guidance, the Clerk had prepared a risk assessment policy to cover the hire of the snooker room. A long discussion took place regarding the current coronavirus situation and ongoing amendments to the regulations and that it would prove difficult to control and police the policy.
RESOLVED to approve the policy. It was also agreed that the Snooker room remained closed for the time being and to review the position in the New Year when there is an improvement in the pandemic.

2038 Matters Arising from the Footpaths Committee Meeting.

2038.1 The Clerk said that the meeting had been very constructive and that there was some work needed to improve the routes. It will be expected that a programme lasting 2-3 years is before the Committee until we can see the discussions and decisions bearing fruit. The Clerks comments were echoed by Councillors Mr John Griffiths, Mr Idris Alan Jones and Mr Eurfryn Davies

2038.2 Llyn y Gors Path – the Clerk said that he had received a copy of the estimate sent to the Seiriol Cwlwm Group and that the cost was £21,500. **This will receive further discussion at the next meeting of the Footpaths Committee.**

2038.3 Lon Fain Path – noted the report that TWO broken lights along the route had not yet been repaired despite a request from the Community Council and that there had been a complaint about hawthorn and overgrown crab apple trees along the route.
RESOLVED: Clerk to contact the County Council again regarding the broken lighting. It was also agreed by the Community Council that the cost of cutting the overgrown trees and maintaining the area of land would be undertaken and included in the Council’s budget for 2021-22.

2038.4 Community Council Route Maintenance Agreement 2021.
The Clerks comments and recommendation were duly noted.
RESOLVED: to agree with the recommendation that Mr Keith Owen should continue with the contract for 2021 and advertise the contract out to tender in September 2021 - the Clerk will arrange the paperwork.

Sign.....

2039 Christmas Tree

The Chair was pleased to confirm that switching on the Christmas Lights last Saturday, 5th December was a huge success and was also pleased to see so many of the village residents in attendance and who respected the social distancing measures. He firstly thanked the Clerk and Councillor Nia Foulkes for instigating all the arrangements; to Councillor Tom Cooke and Mr Gary Davies for fixing the lights to the tree; to members of the Beaumaris Band who entertained the evening and to former village resident, Rhun ap Iorwerth AM for coming along to formally switch on the lights.

2040 County Councillor’s Report

The Chair & County Councillor Carwyn Jones gave a verbal report on the following matters;

County Councillor Carwyn Jones;

- 1 He began his report by thanking everyone on the Council for their work throughout a difficult and challenging year and wished everyone a Merry Christmas and a Happy New Year. He was also hoping that the situation will improve early next Year now that a vaccine has been found and will be distributed as soon as possible.
- 2 He was very concerned with the Brexit situation and the future of the Port of Holyhead - there was no infrastructure in place and the situation currently looks very bleak.
- 3 Morlais - the public enquiry was ongoing but he was hoping to see the creation of a clean energy environment in the not too distant future.
- 4 Wylfa Newydd - this still remained a possibility for a go ahead with discussions with a US consortium.
- 5 He also briefly mentioned the Swn y Môr AONB publication.
- 6 He also gave a brief update on the Flood Alleviation Works at Maes Hafoty in Llansadwrn and that minor remedial works are still needed to resolve some outstanding issues.
- 7 He also confirmed that the Pole outside 32 Brynteg Estate will be removed in due course.
- 8 He finally concluded his report by confirming that there has been no further update regarding the Llyn y Gors Planning Application.

County Councillor Alun Roberts;

- 1 Commented on recent approved amendments to the legislation and that the age governing voting rights to be reduced to 16 and his deep concerns of the proposals to amalgamate County Councils throughout Wales will mean moving local decisions to a more regional one.

Sign.....

- 2 He also shared recent COVID19 information and was pleased to see figures on Anglesey remained stable in comparison to other counties. But he still emphasised the need to be vigilant and to continue to adhere to the social distancing measures and guidelines.

2041. NEW PLANNING APPLICATIONS.

2041.1 Application for work to trees protected by a Tree Preservation Order at: Ger y Dŵr, Lon Beaumaris Road, Menai Bridge. Application Number: TPO/2020/11 – No observations.

2041.2 Application for the siting of 2 illuminated signs at Modurdy Henffordd Garage, Menai Bridge. Application Number: ADV/2020/13 – No observations

2041.3 Full application for the demolition of the existing shed together with the erection of a new domestic storage shed at Llys Afallon, Old Llandegfan. Application Number: FPL/2020/227 – No observations.

2041.4 Full application for alterations and extensions to the dwelling, garage and boathouse at Glan Y Menai, Glyngarth. Application No: HHP/2020/283 – it was noted that this application had been deemed invalid due to no ecological report submitted and it was expected that a revised application would be received early in the New Year.

2042 PLANNING APPLICATION DECISIONS.

2042.1 Full application to Alter & Extend at: 52 Gwel Eryri, Llandegfan – Application No: HHP/2020/229 – APPROVED

2043 Reconcile Parish Hall Bank Account – 30 November 2020.

PARISH HALL ACCOUNT	2020 / 2021	
Carried Forward 1 November 2020.	£	13,013.73
RECEIPTS	£	13,961.12
Less Payments	-£	4,488.20
Remaining 30 November 2020	£	22,486.65
Unpresented Cheque(s)	-£	0
TOTAL	£	22,486.65

Sign.....

2044 Approval of Hall Payments.

The following payments and disbursements were unanimously approved (IAJ/JG):

Payments.

2044.1	Community Council - New Furniture Donation	£3,484.00
2044.2	Mr Dafydd Hughes – Llandegfan Play Area Grass Cutting	£240.00
2044.3	British Gas – Main Room Gas Supply	£62.17
2044.4	British Telecom – Broadband	£49.19
2044.5	Scottish Power – Electric Supply - Main Rooms	£30.00

Receipts.

2044.6	County Council Grant – Tables, Chairs & Trolley	£2,498.00
2044.7	COVID19 Firebreak Lockdown Grant	£1,000.00

2045. Reconcile Main Council Bank Account – 30.11.2020.

BANK RECONCILIATION	
CWM CADNANT COMMUNITY COUNCIL	2020 / 2021
Remaining 1 st November 2020	£ 15,347.75
RECEIPTS	£ 5,359.45
Less Payments	-£ 13,047.65
Bank Interest	£ 0.02
REMAINING 30 th NOVEMBER 2020.	£ 7,659.27
BANK BALANCES	
2020 / 2021	
Current Account	£ 4,898.97
Reserve Account	£ 2,772.80
Less Unpresented Cheques	-£ 12.50
TOTAL	£ 7,659.27

2046 Approval of Council Payments.

The following payments and disbursements were unanimously approved: (IAJ/JG):

Payments.

2046.1	Festive Lighting Company - Xmas Lights	£670.80
2046.2	Mr Dafydd Hughes – Llansadwrn Play Area Grass Cutting	£240.00
2046.3	CSYM – Llansadwrn Dog Bag Dispenser	£12.50
2046.4	Festive Lighting Company – Additional Costs	£30.00
2046.5	One Voice Wales – Training	£30.00
2046.6	Mr J A Foulkes – November Wages - 2020	£458.00
2046.7	HMRC – PAYE (November 2020)	£114.50

Receipts:

2046.8	CSYM – 2020 Footpath Grant	£1,225.45
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Sign.....

2046.9 The Clerk was also pleased to share good news and confirm that the Community Council's Grant application submitted via Anglesey County Council's ' Y Gymdeithas' Charity to replace the slide in the playground at Llandegfan has been approved and that £7,040.60 has been awarded towards the scheme. The Chair thanked the Clerk for all his hard work in securing this funding.

2047 Annual External Audit Report:

The Clerk presented the audit annual return for the year ended 31 March 2020 to Council and this was duly approved and accepted. The only issue that arose is that the minute reference approving the accounting statement and annual governance statement had been entered incorrectly on the document. The Clerk also confirmed that the annual return and notice of conclusion has been entered on to the website and the notice boards in Llandegfan and Llansadwrn to allow inspection by local electors in accordance with Section 29 of the Public Audit (Wales) Act 2004.

2048 Correspondence.

The Clerk had circulated members with a copy of all the following correspondence;

- 2048.1 Coronavirus latest update 23.11.2020 & 30.11.2020.
- 2048.2 School Modernisation process to resume after seven-month delay.
- 2048.3 Consultation Document: Draft statutory guidance – Performance and governance of principal councils – **responses by 3rd February 2021.**
- 2048.4 Flooding and TAN 15 Update – **responses by the 8th January 2021.**
- 2048.5 Draft Consultation on the Interim Housing Strategy 2020-21 – response to the questionnaire on or before **18th December 2020.**
- 2048.6 Welsh Government Elections Newsletter – November 2020.
- 2048.7 Natural England Countryside Code Review - deadline 15 December.
- 2048.8 Menai Suspension Bridge - Major Maintenance Scheme to begin in January 2021 and will last for 6 months.

2049. Date of Next Meeting – 13th January 2021.

2049.1 The Chair again thanked the clerk for his work and to the Councillors' for their attendance and patience throughout the meeting. He duly wished each and every one of them a Happy Christmas & Peaceful New Year.

2049.2 The meeting was closed by the chairman at 8:30pm.

Sign..... Chair..... Date.