Cyngor Cymuned Cwm Cadnant.

Cofnodion cyfarfod rhithwir o'r Cyngor a gynhaliwyd drwy gynhadledd fideo, Nos FERCHER, 14eg EBRILL 2021.

COFNOD:

2095. PRESENNOL:

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

2096. YMDDIHEURIADAU:

Cynghorydd Mrs Jean Davidson & Cynghorydd Sirol Mr Carwyn Jones.

2097. Croeso.

2097.1 Croesawyd pawb i'r cyfarfod gan y Cadeirydd.

2097.2 Yna arsylwodd yr aelodau funud o dawelwch fel arwydd o barch yn dilyn marwolaeth Dug Caeredin.

2097.3 Atgoffwyd Clerc y Cyngor ei fod yn agosáu at 6 mis ac amser eto i gymeradwyo absenoldeb parhaus y Cynghorydd Jean Davidson o gyfarfodydd gan nad oedd ganddi'r modd i fynychu ar sail rhithwir. **Cymeradwyodd y Cyngor ei habsenoldeb yn unol ag S85 (1) o'r LGA1972 (JG/NF).**

2098. Datgan Diddordeb Personal & Rhagfarnol.

2098.1 Cynghorydd Mr John Wyn Griffith diddordeb personol oedd yn rhagfarnol ym mhob cais cynllunio (**Eitem Rhaglen 6.1 > 6.2**) gan ei fod yn aelod o Bwyllgor Cynllunio'r Cyngor Sir. Ni chymerodd unrhyw rhan yn y drafodaethau a sylwadau'r Cyngor.

2098.2 Cynghorydd Mr Alun Roberts diddordeb personol oedd yn rhagfarnol ym mhob cais cynllunio (**Eitem Rhaglen 6.1 > 6.2**) fel Cynghorydd Sir ac ni chymerodd unrhyw rhan yn nhrafodaethau a sylwadau'r Cyngor.

2098.3 Cynghorydd Miss Carys Thornton diddordeb personol oedd yn rhagfarnol mewn (**Eitem Rhaglen 6.2 - Cais Cynllunio – Cae Ffynnon, Llansadwrn**) gan mai ei rhieni oedd ymgeisydd y cais cynllunio. Fe fu Cynghorydd Miss Carys Thornton adael y cyfarfod yn y mater ac ni chymerodd unrhyw rhan yn nhrafodaethau a sylwadau'r Cyngor.

2098.4 Cynghorydd Mr John Griffith diddordeb personol oedd yn rhagfarnol mewn **(Eitem Rhaglen 4) – Sedd Gwag)** – gan ei fod yn aelod o Grwp Llafur yr Ynys a oedd wedi enwebu Miss Carys Thornton i gynrychioli'r Blaid yn Is-Etholiad Ward Seiriol Mis nesaf. Er na fu gadael y cyfarfod, ni chymerodd rhan yn y trafodaethau na'r penderfyniad

2099 Sedd Gwag.

Croesawyd Miss Carys Thornton o Lansadwrn i'r cyfarfod gan y Cadeirydd ac fe rhannwyd hanes ei phrofiad a'r cyfraniad y gall gynnig i'r Cyngor. Cafwyd cyfle i ofyn cwestiynnau perthnasol a diolch iddo am ddangos diddordeb. Gofynwyd y Cadeirydd iddi adael y cyfarfod ond aros ar lein ar gyfer cadarnhau penderfyniad yr aelodau.
PENDERFYNIAD: Cadarnhaodd y Clerc fod yr ymgeisydd Mr Peter Williams wedi tynnu ei gais yn nôl o ddod yn aelod o'r Cyngor Cymuned. Felly, CYTUNWYD yn unfrydol (GG/JK) i gyf-ethol Miss Carys Thornton i lenwi y sedd gwag a gofyn fod ffurflen datganiad y swydd fel Cynghorydd yn cael ei arwyddo cyn gynted a phosib ac ymrwymo i barchu'r côd ymddygiad.

2100 Cywiro & Derbyn Cofnodion y Cyngor:

Cynigiwyd y cofnodion canlynol ac fe'u eiliwyd fel rhai cywir:

2100.1 Cyfarfod Pwyllgor Llawn y Cyngor – 10fed Mawrth 2021 (NF/TC).
2100.2 Cyfarfod Pwyllgor Llwybrau – 15fed Mawrth 2021 (JG/IAJ).

2101 Cymeradwyo Taliadau & Derbyniadau y Cyngor.

Nodwyd ac fe cymeradwyo yr aelodau y taliadau a derbyniadau canlynol yn unfrydol (NJ/EGD):

2101.1	Mr J A Foulkes – Cyflog Mis Mawrth 2021	£458.00
2101.2	HMRC – PAYE (Mawrth 2021)	£114.50
2101.3	Un Llais Cymru – Cyrsiau Hyfforddi	£230.00
	<u>Derbyniadau / Receipt(s):</u>	
2101.4	Grant Cofid19 – Cynulliad Cymru	£760.00

2102 Cymeradwyo Taliadau & Derbyniadau y Neuadd.

Nodwyd ac fe cymeradwyo yr aelodau y taliadau a derbyniadau canlynol yn unfrydol (NJ/EGD):

2102.1	British Gas – Nwy Prif Ystafell- Mawrth 2021	£234.99
2102.2	British Telecom – Band Eang – Mawrth 2021	£49.19
2102.3	Scottish Power – Trydan Prif Ystafelloedd – Mawrth 2021	£30.00
2102.4	British Gas – Nwy y Gegin – Mawrth 2021	£48.91
	<u>Derbyniadau / Receipt(s):</u>	
2102.5	Cyngor Sir Ynys Môn – Grant Clo	£4,000
2102.6	Medrwn Môn – Grant Clo	£450

2103 **Derbyn & Cymeradwyo Cyfrifon y Cyngor – 2020/2021.**
Cafwyd adroddiad cryno o daliadau a derbyniadau y flwyddyn gan y Clerc gan gynnwys eglurhad gwahaniaethau amrywiol yn yr incwm a gwariant. Oherwydd amgylchiadau COFID19, roedd tanwariant £5,707. Felly, dywedodd fod gan y Cyngor £12,496 yn weddill ar ddiwedd y flwyddyn ond fod £4,000 heb ei wario oherwydd nad oedd gwaith wedi cychwyn ar gyfer gosod beinciau mewn 4 o'r cysgodfannau heb gychwyn. Dywedodd fod arian wrth gefn (£2,700) ar gyfer gwelliannau Cae Chwarae Llansadwrn yn parhau ac disgwylir y bydd hyn wedi ei wario yn ystod 2021/2022. **Cynnig (JG) ac eiliwyd (EGD) fod y Cyngor yn derbyn y cyfrifon ac fe cymeradwyd yn unfrydol.**

2104 **Derbyn & Cymeradwyo Cyfrifon y Neuadd – 2020/2021.**
Cafwyd adroddiad cryno a syml o daliadau a derbyniadau y flwyddyn gan y Clerc gan gynnwys y gwahaniaethau amrywiol mewn incwm a gwariant. Roedd COFID19 wedi cael effaith ofnadwy ar llogi a defnydd ar y Neuadd yn ystod y flwyddyn. Fodd bynnag, diolchodd i'r Cyngor Sir a Llywodraeth Cymru am cymorthdal odditeu £18,680 yn ystod y flwyddyn sydd wedi cynorthwyo tuag at gosod y gyllid am eleni yn ogystal a cyfraniad y Cyngor sydd yn egluro fod gan y Cyngor odditeu £32,000 yn y cyfrif. Fodd bynnag, disgwylir gwariant £18k yn dilyn gwelliannau yn toiled y dynion ac y bydd gwario yn ofalus yn ystod y flwyddyn tra bod y sefyllfa gwregus yn parhau. Ond, ar y cyfan, roedd yn hapus fod gan cyfrif y Neuadd cronfa ddigonol wrth law am eleni. Yn olaf, dywedodd y Clerc ei fod wedi ail-drefnu cytundebau gyda British Gas ar gyfer y Neuadd am y ddwy flynedd nesaf er mwyn cadw costau mor isel a phosib. **Cynnig (JK) ac eiliwyd (GG) fod y Cyngor yn derbyn y cyfrifon ac fe cymeradwyd yn unfrydol.**

2104 **Adolygu Cytundeb Cyflogi'r Clerc.**
Cynnig (NF) ac eilio (JG) fod y Cyngor yn derbyn y cytundeb ac fe cymeradwyd yn unfrydol a gofyn i'r Clerc sicrhau y bydd adolygiad pellach yn y Pwyllgor Cyllid nesaf.

2105 **Adolygu Polisi Risg y Cyngor.**
Cynnig (JG) ac eilio (TC) fod y Cyngor yn derbyn yr adolygiad ac fe cymeradwyd yn unfrydol

2106 **Adolygu Rheolau Sefydlog y Cyngor.**
Cynnig (JG) ac eilio (IAJ) fod y Cyngor yn derbyn yr adolygiad ac fe cymeradwyd yn unfrydol

2107 Mabwysiadu Polisi Protocol Datrys Leol y Cyngor.
Yn dilyn eglurhad llawn gan y Clerc a rhesymau, cynnig (TC) ac eilio (NJ) fod y Cyngor yn mabwysiadau'r polisi ac fe cymeradwyd yn unfrydol

2108 Aelodaeth Un Llais Cymru 2021-2022
Cymeradwyo fod y Cyngor yn ail-ymaelodi yn unfrydol – gost £358.00

2109 Bancio Ar-Lein.
Adroddiad bellach gan y Clerc fod problemau yn parhau gyda'r Banc.

2110 Archwiliad Allanol.
Adroddiad gan y Clerc yn cadarnhau fod Swyddfa Archwilio Cymru, oherwydd y pandemig Covid19 parhaus a bod rhai Cynghorau Tref a Chymuned yn dal i gael problemau, roeddent wedi gwneud penderfyniad i ohirio'r trefniadau archwilio newydd am 12 mis.

2111. Ceisiadau Cynllunio Newydd.

2111.1 Cais o dan Adran 73 i ddiwygio amod (01) o caniatâd cynllunio rhif 17C201N (Addasu ac ehangu) er mwyn caniatau 5 mlynedd pellach i gychwyn y datblygiad yn: **Cae Ffynnon, Llansadwrn.**
Rhif Cais: VAR/2021/20 – DIM SYLWADAU.

2111.2 Cais llawn ar gyfer creu mynedfa newydd yn: **Gernant, Llandegfan.**
Rhif Cais: FPL/2021/52 – Nodwyd pryderon diogelu'r briffordd oherwydd lleoliad y datblygiad a gwell gweld datblybu y fynedfa presennol. Hefyd nodwyd nad oedd adroddiad Ecolegol wedi ei gynnwys.

2112 Cynllun Lliniaru Llifogydd Maes Hafoty, Llansadwrn.

Cadarnhad gan y Swyddog priodol bod Adain Dylunio Eiddo'r Cyngor Sir yn gweithio ar addasiadau i'r cynllun ar hyn o bryd ac i weithredu'r rhain unwaith y bydd y cytundeb gyda'r tirfeddiannwr wedi'i gwblhau. Ni allent roi amserlen gywir, fodd bynnag, yn trin y mater yn flaenoriaeth.

2113 Materion y Neuadd.

2113.1 **Toiled y Dynion - Cynnig (JK) ac eilio (IAJ) bod y Cyngor yn talu anfoneb £18,909.30 (W R Peters Cyf) am y gwaith o atgyweirio toiled y dynionac fe gytunwyd yn unfrydol.**

2113.2 **Dyddiad Cyfarfod Nesaf Pwyllgor y Neuadd – Ganol Mis Mai 2021.**

2113.3 Camerau CCTV – **Cynnig (NF) ac eilio (NJ) fod y Cyngor yn defnyddio arian cymorthdal ar gyfer gosod Camerau CCTV (£960+TAW – GD Electrical). Cytunwyd yn unfrydol a gofyn fod adnodd ar gyfer gosod mwy o gamerau yn y dyfodol os fydd yr angen er mwyn lleihau y gost.**

2113.4 Glanhau y Neuadd - **Cynnig (NF) ac eilio (NJ) fod y Cyngor yn defnyddio arian cymorthdal ar gyfer glanhau'r Neuadd (£480+TAW – Menai Cleaning Services).**

2114 Gohebiaeth.

Roedd y Clerc wedi dosbarthu copi o'r holl ohebiaeth ganlynol i'r aelodau:

2114.1 Crynodeb o brif ddarpariaethau Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021 ar gyfer y Sector Cynghorau Cymuned a Thref.

2114.2 Deddf Llywodraeth Leol ac Etholiadau (Cymru) – cychwyn, rhoi ar waith a chanllawiau.

2114.3 Datganiad CSYM - Cyngor Llawn yn cefnogi "Cyllideb ar gyfer adfer".

2114.4 Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2021.

2114.5 Adnewyddu Cod Cefn Gwlad 2021 – Dogfen Geiriad Terfynol.

2114.6 Cylchlythyr Awel y Môr.

2114.7 Arolwg Cysylltedd Digidol.

2114.8 CYBER SECURITY GUIDE.

2114.9 Taflen Gwybodaeth y Cyngor Sir am Glefyd Coed Ynn.

2114.10 Cylchlythyr Newid Hinsawdd / Climate Change Newsletter.

2115 Dyddiad y Cyfarfod Nesaf – 12fed Mai 2021.

2115.1 Diolchodd y Cadeirydd i'r Cynghorwyr am eu presenoldeb a'u hamynedd. Clowyd y cyfarfod yn unol â hynny am 9:20yh.

CWM CADNANT COMMUNITY COUNCIL.
Minutes of the Virtual Council Meeting held by video conference, WEDNESDAY, 14th APRIL 2021.

MINUTE:

2095. PRESENT:

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

2096. APOLOGIES:

Councillor Mrs Jean Davidson & County Councillor Mr Carwyn Jones.

2097. WELCOME.

2097.1 The Chairman extended a warm welcome to everyone to the meeting.

2097.2 Members then observed a minute silence as a mark of respect following the death of the Duke of Edinburgh.

2097.3 The Clerk reminded Council that it was nearing 6 months and time again to approve the continued absence of Councillor Jean Davidson from meetings as she did not have the means to attend on a virtual basis. Council approved her absence in accordance with s85(1) of the LGA1972.

2098. Declaration of Personal & Prejudicial Interest.

2098.1 Councillor Mr John Wyn Griffith declared a Personal Interest that was prejudicial in all planning applications (**Agenda Item 6.1> 6.2**) as he was a member of the County Council's Planning Committee. He took no part in the Council's discussions and observations.

2098.2 Councillor Mr Alun Roberts declared a Personal Interest that was prejudicial in all planning applications (**Agenda Item 6.1> 6.2**) as County Councillor and took no part in the Council's discussions and comments.

2098.3 Councillor Miss Carys Thornton declared a Personal interest that was prejudicial in (**Item 6.2 - Planning Application – Cae Ffynnon, Llansadwrn**) as her parents were the applicants of the planning application. Councillor Miss Carys Thornton then left the meeting and did not take any part in the Council's discussions and comments.

2098.4 Councillor Mr John Griffith Personal Interest was prejudicial in **(Item 4 - Vacant seat)** - as he was a member of the Island's Labour Group who had nominated Miss Carys Thornton to represent the Party in the Seiriol Ward By-Election next month. Although he did not leave the room and meeting, he did not take part in the discussions or decision

2099 Vacant Seat.

Miss Carys Thornton was welcomed to the meeting by the Chairman and she duly gave members a history of her experience and the contribution she can offer the Council. There was an opportunity to ask relevant questions and to thank her for showing interest. The Chair then asked her to leave the meeting but to remain online to allow Members to confirm their decision.

Decision: The Clerk confirmed that Mr Peter Williams had withdrawn his interest in becoming a member of the Community Council. It was, therefore, agreed unanimously (GG / JK) to elect Miss Carys Thornton to fill the vacant seat and to ask the Clerk that she completes and signs the standard declaration form to become a Councilor as soon as possible and to respect the Council's Code of Conduct.

2100 To Correct & Accept Council Meeting Minutes:

The following minutes of meetings were proposed & seconded as correct:

2100.1 Full Council Meeting – 10th March 2021 (NF/TC).

2100.2 Footpaths Committee Meeting – 15th March 2021 (JG/IAJ).

2101 Approval of Council Payments.

The following were approved unanimously: (NJ/EGD):

2101.1	Mr J A Foulkes – March 2021 Wages	£458.00
2101.2	HMRC – PAYE (March 2021)	£114.50
2101.3	One Voice Wales – Training Courses	£230.00
	<u>**Receipt(s)**</u>:	
2101.4	Welsh Government Covid19 Grant	£760.00

2102 Approval of Hall Payments.

The following were approved unanimously: (NJ/EGD):

2102.1	British Gas – Main Room Gas Supply – March 2021	£234.99
2102.2	British Telecom – Broadband – March 2021	£49.19
2102.3	Scottish Power – Electricity Main Rooms – March 2021	£30.00
2102.4	British Gas – Gas – Kitchen Supply – March 2021	£48.91
	<u>**Receipt(s):**</u>	
2102.5	**Cyngor Sir Ynys Môn – Lockdown Grant**	**£4,000.00**
2102.6	**Medrwn Môn – Lockdown Grant**	**£450.00**

2103 **To Receive & Approve Council Accounts - 2020/2021.**

The Clerk gave a brief report of all payments and receipts a year including the explanation of various differences in income and expenditure. Due to the circumstances of Covid19, there was an underspend of £ 5,707. He then advised that the Council had £12,496 in reserve at the end of the financial year but £4,000 had not been spent on work to install the bus shelter seating x4. He said that other reserves totalling (£ 2,700) was for improvements and repairs to Llansadwrn playing field and this will be expected to have been spent during 2021/2022. **Motion (JG) and seconded (EGD) that the Council accepts the accounts and they were approved unanimously.**

2104 **To Receive & Approve the Parish Hall Accounts - 2020/2021.**

The Clerk had prepared a brief and simple report of payments and receipts a year including the various differences in income and expenditure. The Covid19 pandemic has had a huge and terrible impact on the hiring of the hall during the year. However, he thanked the Welsh Government and the County Council for their subsidies totalling £18,680 during the year which has assisted towards setting the budget funding for this year as well as the Council's contribution which explains why the Council had £32,000 in the account. However, £18k expenditure is expected following improvements to the men's toilet and that careful spending is needed during the year to sustain the position. On the whole, he was happy that the Hall had adequate reserves in hand for the forthcoming 12 months. Finally, the Clerk said that he had re-negotiated agreements with British Gas for the hall for the next two years to keep costs as low as possible. **Proposal (JK) and seconded (IS) that the Council accept the accounts and this was approved unanimously.**

2104 **To Review the Clerk's Wage & Contract of Employment.**

Proposal (NF) and seconded (JG) that the Council accepts the agreement and this was approved unanimously. The Clerk was also requested to ensure that a further review be taken at the next Finance Committee.

2105 **To Review the Council's Risk Assessment Policy.**

Motion (JG) and seconded (TC) that the Council accepts the policy amendments and this was approved unanimously

2106 **To Review the Council's Standing Orders.**
Motion (JG) and seconded (IAJ) that the Council accepts the amended document and this was approved unanimously

2107 **To adopt the Council's New Local Resolution Protocol Policy.**
Following a full explanation by the Clerk and Reasons for adopting such a policy, Motion (TC) and seconded (NJ) that the Council adopt the policy and this was approved unanimously.

2108 **Membership of One Voice Wales 2021-2022**
That the Council unanimously renew its Membership - cost £ 358.00

2109 **Banking Online.**
Further report by the Clerk that problems continue with the bank.

2110 **External Audit Arrangements**
Report from the Clerk to confirm that the Welsh Audit Office, due to the ongoing COVID19 pandemic and that some Town & Community Councils are still having problems, had made a decision to postpone the new audit arrangements for 12 months.

2111 New Planning Applications.

2111.1 Application under section 73 to amend condition (01) of planning permission number 17C201N (adaptation and expansion) to allow a further 5 years to start the development at: **Cae Ffynnon, Llansadwrn. Application Number: VAR / 2021/20 - No comments.**

2111.2 Full application for creating a new entrance at: **Gernant, Llandegfan. Application Number: FPL / 2021/52 - Highway Safeguarding Concerns were noted due to the location of the development and the option of extending the existing entrance. It was also noted that an ecological report had not been provided and included.**

2112 **Maes Hafoty, Llansadwrn - Flood Alleviation Scheme.**
Confirmation from the relevant Officer that the County Council Property Design Section are currently working on adaptations to the scheme and to implement these once the agreement with the landowner is complete. They could not give an accurate timescale, however, would treat the matter as priority.

2113 Llandegfan Parish Hall Matters.

2113.1 **Men's Toilet - Motion (JK) and Seconded (IJA) that the Council pays the invoice £18,909.30 (W R Peters Ltd) for the repair of the men's toilet and this was unanimously agreed with thanks.**

2113.2 **DATE OF NEXT HALL COMMITTEE MEETING – Mid MAY 2021.**

2113.3 **CCTV Cameras - Proposal (NF) and Seconded (NJ) that the Council uses the subsidy funding for the installation of CCTV cameras (£ 960 + VAT - GD Electrical). It was unanimously agreed and to require a resource for further and future installation of future cameras to reduce the cost.**

2113.4 **Cleaning the Hall - Proposal (NF) and secondary (NJ) that the Council uses subsidy funding for cleaning the hall (£ 480 + VAT - Menai Cleaning Services). Agreed unanimously**

2114 Correspondence.

The Clerk had circulated members with the following correspondence:

2114.1 Summary of the main provisions of the Local Government & Elections (Wales) Act 2021 for the Community and Town Council Sector
2114.2 Local Government and Elections (Wales) Act – commencement, implementation and guidance.
2114.3 CSYM Statement - Full Council supporting a "Budget for recovery".
2114.4 Annual Report of the Independent Remuneration Panel for Wales – February 2021.
2114.5 Countryside Code Refresh Document 2021 – Final Draft Wording.
2114.6 Awel y Môr Newsletter.
2114.7 Digital Connectivity Survey
2114.8 CYBER SECURITY GUIDE.
2114.9 County Councils Leaflet - Ash Dieback Information.
2114.10 Climate Change Newsletter.

2115 Date of Next Meeting: 12th May 2021.

2115.1 The Chair thanked the Councillors for their attendance and patience and duly closed the meeting at 9:20pm.

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