CYNGOR CYMUNED CWM CADNANT.

Cofnodion Cyfarfod Blynyddol Hybrid y Cyngor a gynhaliwyd yn Neuadd y Plwyf Llandegfan, Dydd Mercher, 10fed Mai 2023.

COFNOD:

2414 **Yn bresennol roedd:**
Y Cynghorwyr Mr Tom Cooke (Cadeirydd), Mr Alun Roberts, Mrs Nia Wyn Foulkes, Miss Sian Griffiths, Mr Gareth Griffiths, Mr John Wyn Griffith, Miss Joan Kirkham & Mr J Alun Foulkes (Clerc).

2415 **Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth:**
Cynghorwyr Mr John Griffiths, Mr William Roberts a Mr Eurfryn Davies.

2416 **Datgan Buddiannau Personol a/neu Rhagfarnol.**
Ni ddatganwyd unrhyw gysylltiad personol a/neu sy'n rhagfarnu.

2417 **Croeso ac Adroddiad y Cadeirydd.**

. Estynnodd y Cadeirydd groeso cynnes i'r holl Gynghorwyr i'r cyfarfod.

. Darllenwyd llythyr a dderbyniwyd oddi wrth y Cyng Mr Idris Alan Jones i'r Cyngor yn hysbysu ei benderfyniad i ymddiswyddo fel Cynghorydd. Talwyd teyrngedau a diolch i Mr Jones am ei ymroddiad a'i wasanaeth i'r Cyngor Cymuned am dros 15 mlynedd. Penderfynwyd rhoi'r hawl i'r Clerc weithredu ar ran y Cyngor i brynu anrheg i'w gyflwyno i Mr Jones yn y cyfarfod nesaf.

2418 **Ethol Cadeirydd y Cyngor ar gyfer 2023-2024**
Dywedodd y Cyng Mr Alun Roberts wrth y Cyngor nad oedd yn dymuno sefyll fel Cadeirydd a diolchodd i bob aelod am eu cefnogaeth dros y 4 blynedd diwethaf ac mewn ystod cyfnod sydd wedi bod yn heriol iawn, yn enwedig COFID19. Cynigwyd ac eiliwyd (JK/NF) bod y Cyng Mr Tom Cooke yn cael ei ethol ac fe basiwyd hyn yn unfrydol. Diolchodd y Cyng Cooke a'r Clerc i'r Cyng Roberts am ei arweiniad a'i holl waith caled yn ystod y 4 blynedd diwethaf.

2419 **Ethol Is-Gadeirydd y Cyngor ar gyfer 2023-2024.**
Cynigwyd ac eiliwyd (NK/JK) bod y Cynghorydd Mr Alun Roberts yn cael ei ethol yn Is-Gadeirydd y Cyngor. Derbyniodd y Cyng. Roberts yr enwebiad ac fe'i hetholwyd yn unfrydol.

2420 **Cywiro, Cymeradwyo ac Arwyddo Cofnodion.**

2420.1 **Cyfarfod o'r Cyngor Llawn** – 26ain Ebrill 2023 – cynnig (NF) ac eilio (JK) cymeradwyo'r cofnodion a'u llofnodi fel rhai cywir.

2420.2 **Cyfarfod Pwyllgor Rheoli Neuadd y Plwyf – 26 Ebrill 2023** – cynnig (GG) ac eilio (NF) bod y cofnodion yn cael eu cymeradwyo a'u llofnodi fel rhai cywir.

2421 **Materion yn Codi o'r cofnodion:**

2421.1 **Maes Chwarae Llandegfan** – Cadarnhaodd y Clerc fod ffensio rhan o'r maes chwarae yn ei le. Fodd bynnag, bu sawl achos o blant yn cropian o dan y ffens a hefyd yn dringo ar y Lloches Ieuenctid. Yn dilyn trafodaeth, penderfynwyd hysbysu'r trigolion trwy facebook o'r rhesymau pam y codwyd y ffens ac i ystyried gosod arwyddion priodol ar yr offer uchod i osgoi'r risg posib o unrhyw hawliadau atebolrwydd yn cael eu gwneud yn erbyn y Cyngor.

2421.2 **Maes Chwarae Llansadwrn** – derbyniwyd ymateb o'r diwedd yn cadarnhau bod y cais am arian ychwanegol (£5k) trwy 'Y Gymdeithas' wedi ei wrthod a mynegodd yr aelodau eu siom gyda'r newyddion hyn. Yn dilyn trafodaeth, rhoddwyd hawl i'r Clerc i weithredu i geisio cymorth ariannol o ffynonellau eraill ac i gysylltu â G L Jones ym Methesda i ostwng cost y prosiect i £22,500.

2421.3 **Gardd Gymunedol** – cadarnhaodd y Clerc fod y Contractwr wedi bod yn ôl i gwblhau'r gwaith clirio yn unol â'r manylion a'i fod wedi derbyn dyfynbris ar gyfer chwynnu ychwanegol, chwistrellu a gwaith atgyweirio i'r ffens derfyn. Yn dilyn trafodaeth, cynigwyd ac eiliwyd (NF/AR) i gael ail ddyfynbris cyn symud ymlaen er mwyn caniatáu i'r Clerc bwrw mlaen gyda prynu'r planwyr a'r meinciau.

2421.4 **Sedd Wag** – cadarnhad gan y Clerc y byddai yn hysbysebu'r 2 swydd wag ar gyfryngau cymdeithasol a Phapur Menai ar ôl y Cyfarfod Blynyddol.

2421.5 **Materion Llwybrau** – rhoddodd y Cyng Miss Sian Griffiths a'r Clerc adroddiad i'r aelodau ar gyfarfod prosiect 'Cylch Cyttir' a gynhaliwyd yn gynharach yn y dydd ac a fynychwyd hefyd gan y Cyng Mr John Griffiths. Cadarnhawyd bod digwyddiad wedi'i drefnu ac y byddai'n cael ei gynnal yn Neuadd y Plwyf a Gwarchodfa Natur Cyttir i lansio'r prosiect ddydd Sadwrn, 10fed Mehefin 2023 ac anogwyd yr holl Gynghorwyr Cymuned i fod yn bresennol a darparu cefnogaeth ar y diwrnod.

2421.6 **Tyllau Ffordd** – adroddwyd bod Adran Briffyrdd y Cyngor Sir yn mynd a'r afael gydâ'r holl gwynion am dyllau sydd wedi ymddangos ar ein ffyrdd lleol.

2421.7 **Peintio Llinellau Ffordd -** adroddwyd bod paentiadau llinell ar Allt Cichle ac Ystad Bron Haul ar y gorwel.

2421.8 **Allt Cichle** – eto roedd mater parcio ar waelod Allt Cichle yn codi pryderon a bydd hyn ynghyd â materion parcio eraill yn cael eu codi gan y Cynghorydd Sir Mr Alun Roberts a bydd yn rhan o'i adroddiad ar agenda mis Gorffennaf.

2421.9 **Cais Cynllunio yn: Ynys y Bîg, Glyn Garth – FPL/2023/289** – adroddwyd bod cais wedi ei wneud i'r cais cynllunio hwn gael ei roi gerbron y pwyllgor cynllunio llawn gyda golwg ar gynnal ymweliad safle.

2421.10 **Cais Cynllunio yn: Yr Erw, Llansadwrn – FPL/2023/91 -** adroddwyd bod cais hefyd wedi ei wneud i'r cais cynllunio hwn gael ei roi gerbron y pwyllgor cynllunio llawn.

2422 Cymeradwyo Taliadau'r Cyngor & Neuadd y Plwyf.

2422.1	Cyflog y Clerc – Ebrill 2023	£600.00
2422.2	Swyddfa Archwilio Cymru – Archwiliad 2022/23	£200.00

	Derbyniadau:	
2422.3	CSYM – 2023/24 Rhandaliad y Praesept Cyntaf	£11,382.00
2422.4	Llog Banc	£11.74
	Cymeradwyo Taliadau Neuadd y Plwyf:	
2422.5	British Telecom – Band Eang - Ebrill 2023	£57.78
2422.6	British Gas – Nwy Prif Ystafell	£277.36
2422.7	Scottish Power – Trydan Prif Ystafell	£87.96
	Derbyniadau:	
2422.8	Llogi Ystafell	£215.00

2422.9 **Cysoni Cyfrif: 30.4.2023**
Cyfrif Cyffredol - £18,598.90 / Cyfrif Wrth Gefn - £15,048.52
Cyfrif Neuadd y Plwyf £26,123.57

Cynnig (AR) & Eilio (JK) bod y Cyngor yn cymeradwyo'r rhestr o daliadau. Penderfynwyd a chytunwyd yn unfrydol.

2423 Cymeradwyo Rhoddion y Cyngor Cymuned 2022/23.

Yn dilyn trafodaeth cryno, cynnigwyd ac eilio (AR/GG) bod y rhoddion canlynol yn cael eu rhoi a chytunwyd ar hyn yn unfrydol gan y Cyngor:

1	Eglwys Llandegfan Church - £500.00	s214/LGA1972
2	Eglwys Llansadwrn Church - £500.00	s214/LGA1972
3	Capel Barachia Capel - £500.00	s214/LGA1972
4	Seindorf Band Biwmares - £150.00	s145/LGA1972
5	Ysgol Llandegfan - £100.00	s137/LGA1972
6	Papur Menai - £75.00	s137/LGA1972
7	Ambiwlans Awyr Cymru - £250.00	s137/LGA1972
8	Hosbis Dewi Sant - £250.00	s137/LGA1972
9	Cynghrair Seiriol (Cynllun Tro Da) - £100.00	s137/LGA1972
	CYFANSWM	**£2,425.00**

2424 Dyddiad y Cyfarfod Nesaf: 14 Mehefin 2023.

Diolchodd y Cadeirydd i'r Cynghorwyr am eu presenoldeb a daeth y cyfarfod i ben am 9:10yh.

Arwyddo…….. Cadeirydd…… Dyddiad.

CWM CADNANT COMMUNITY COUNCIL.
Minutes of the Hybrid Annual General Meeting of the Council held at Llandegfan Parish Hall, Wednesday, 10th May 2023.

MINUTE:

2414 Present were:

Councillors Mr Tom Cooke (Chair), Mr Alun Roberts,
Mrs Nia Wyn Foulkes, Miss Sian Griffiths, Mr Gareth Griffiths,
Mr John Wyn Griffith, Miss Joan Kirkham &
Mr J Alun Foulkes (Clerk).

2415 Apologies for absence was received from:

Councillors Mr John Griffiths, Mr William Roberts &
Mr Eurfryn Davies.

2416 Personal and/or Prejudicial Interest.

No personal and/or prejudicial interest was declared.

2417 Welcome & Chairman's Report.

. The Chair warmly welcomed all the Councillors to the meeting.

. A letter received from Cllr Idris Alan Jones was read out to Council to inform members of his decision to stand down as Councillor. Tributes and thanks were given to Mr Jones for his dedication and service to the Community Council for over 15 years. It was resolved to give the Clerk the powers to act on behalf of the Council to purchase a memento to present to Mr Jones at the next meeting.

2418 To Elect the Council Chairperson for 2023-2024

Cllr Mr Alun Roberts informed the Council that he wishes to stand down as the Chair and thanked every member for their support over the last 4 years during what has been a very challenging period, especially during the COVID19 period. Proposed & Seconded (JK/NF) that Cllr Mr Tom Cooke be elected and this was passed unanimously. Both Cllr Cooke and the Clerk thanked Cllr Roberts for his leadership and all his hard work during the last 4 years.

2419 To Elect the Council Vice-Chairperson for 2023-2024.

Proposed and Seconded (NK/JK) that Cllr Mr Alun Roberts be elected the Council's Vice Chair. Cllr Roberts accepted this nomination and he was duly elected unanimously.

2420 To Correct, Approve & Sign Minutes.

2420.1 **Full Council Meeting – 26th April 2023** - proposed (NF) and seconded (JK) that the minutes be approved and signed as true and correct.

2420.2 **Parish Hall Management Committee Meeting – 26th April 2023** - proposed (GG) and seconded (NF) that the minutes be approved and signed as true and correct.

2421 Matters Arising from the minutes:

2421.1 **Llandegfan Play Area** – Clerk confirmed that fencing off part of the play area was in place. However, there had been several incidents of children crawling under the fence and also climbing on the Youth Shelter. Following discussion, it was resolved to inform the residents via facebook as to the reasons why the fence had been erected and to consider placing appropriate signage on the aforesaid equipment to avoid the potential risk of any liability claims being made against the Council

2421.2 **Llansadwrn Play Area** – response had finally been received confirming the request for additional funding (£5k) via 'Y Gymdeithas' had been declined and members expressed their disappointment with this news. Following discussion, the Clerk was given powers to act to seek financial assistance via other sources and to contact G L Jones in Bethesda to reduce the cost of the project to £22,500.

2421.3 **Community Garden** – the Clerk confirmed that the Contactor had been back to complete the clearance work as per the specifications and had received a quote for additional weeding, spraying and repair work to the boundary fence. Following discussion, it was proposed and seconded (NF/AR) to obtain a second quotation before proceeding in order to allow the Clerk to move forward in purchasing the planters and benches.

2421.4 **Vacant Seat** – confirmation from the Clerk that 2 he would advertise the vacancy on social media and Papur Menai after the AGM.

Sign……

2421.5 **Footpath Matters** – both Cllr Miss Sian Griffiths and the Clerk gave members a report on the 'Cylch Cyttir' project meeting that was held earlier in the day that was also attended by Cllr Mr John Griffiths. It was confirmed that an event has been arranged and would be held at both the Parish Hall & Cyttir Nature Reserve to launch the project on Saturday, 10th June 2023 and urged all the Community Councillors to be present and provide support on the day.

2421.6 **Pot Holes** – it was reported that all complaints of pot holes appearing on the local roads are being addressed by the County Council's Highways Department.

2421.7 **Line Painting** – it was reported that line paintings on Allt Cichle and the Bron Haul Estate was in the pipeline.

2421.8 **Allt Cichle** – again the issue of parking at the bottom of Allt Cichle was raising concerns and this along with other parking issues will be raised by County Cllr Mr Alun Roberts and will form part of his report on July's agenda.

2421.9 **Planning Application at: Ynys y Bîg, Glyn Garth – FPL/2023/289 –** it was reported that a request had been made for this planning application to be placed before the full planning committee with a view of conducting a site visit.

2421.10 **Planning Application at: Yr Erw, Llansadwrn – FPL/2023/91 -** it was reported that a request had also been made for this planning application to be placed before the full planning committee

2422 Approve Bills for Payments – Council & Parish Hall.

2422.1	Clerk's Wages – April 2023	£600.00
2422.2	Wales Audit Office – Audit 2022/23	£200.00
	Receipt(s):	
2422.3	IOACC – 2023/24 First Precept Instalment	£11,382.00
2422.4	Bank Interest	£11.74
	Approve Parish Hall Payments:	
2422.5	British Telecom – Band Eang - April 2023	£57.78
2422.6	British Gas Business – Main Room Gas	£277.36
2422.7	Scottish Power – Main Room Electricity	£87.96
	Receipt(s):	
2422.8	Room Hire	£215.00

Sign……

2422.9 **Account Reconciliation: 30.4.2023**

Current Account - £18,598.90 / Reserve Account -	£15,048.52
Parish Hall Account	£26,123.57

Proposed (AR) & Seconded (JK) that the Council approves the list of payments. Resolved & Agreed unanimously.

2423 To approve Community Council Donations 2022/23.

Following a lengthy discussion, it was proposed and seconded (AR/GG) that the following donations be made and this was agreed unanimously by Council:

1	Eglwys Llandegfan Church	-	£500.00	s214
2	Eglwys Llansadwrn Church	-	£500.00	s214
3	Capel Barachia Chapel	-	£500.00	s214
4	Seindorf Beaumaris Band	-	£150.00	
5	Ysgol Llandegfan School	-	£100.00	
6	Papur Menai	-	£75.00	s137/lga1972
7	Wales Air Ambulance	-	£250.00	s137/lga1972
8	St David's Hospice	-	£250.00	s137/lga1972
9	Seiriol Alliance (Good Turn Scheme --		£100.00	s137/lga1972
TOTAL			**£2,425.00**	

2424 To close the meeting. Date of next meeting – 14th June 2023.

With no further business to be conducted, the Chair declared the meeting closed at 9:10pm.

Chair……**Date**……