

**CYNGOR CYMUNED TREWALCHMAI COMMUNITY COUNCIL
CYFARFOD / MEETING 05/09/2016**

PRESENNOL: Cadeirydd Mrs C Lloyd, Mrs E.Jones, Mrs H. Williams, Mrs S. Jones, Ms M E Evans, Mrs S Roberts, Mr G Williams a Mr B Veevers.

YMDDIHEURIADAU: Derbyniwyd ymddiheuriad am eu habsenoldeb oddi wrth Mr R G Parry, Ms M Williams a PCSO Marcia Hughes.

CYDYMDEIMLO: Cydymdeimlwyd yn y ffordd arferol â Mr R G Parry a'r teulu ar eu profedigaeth ddiweddar.

COFNODION: Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 27/6/2016 yn gofnod cywir o'r cyfarfod.

MATERION YN CODI:

1. Cloc y pentref.

(a) Derbyniwyd ymateb gan Uwch Swyddog Cynllunio a Chadwraeth Cyngor Sir Ynys yn cadarnhau nad oedd angen caniatâd i ail-bwyntio'r cloc ond yn argymhell y dylid defnyddio Adeiladwyr Cadwraeth profiadol a chymwysedig. Penderfynwyd fod y Clerc i gysyllta â chwmni ICI sy'n gwmni profiadol a chymwysedig yn y maes hwn o waith i ofyn am amcangyfrif o'r gost.

(b) Penderfynwyd gofyn i ofalwr y cloc i chwynnu o gwmpas y cloc.

2. Lon yr Eglwys a Lon Gerrig.

Derbyniwyd cadarnhad bod y gwaith ar y ddwy ffordd wedi ei gwblhau.

3, Clwb Peldroed. Daethpwyd i sylw'r Cyngor Cymuned na fyddai tîm peldroed yng Ngwalchmai eleni, a chan ei bod bron yn amser adnewyddu'r les penderfynwyd gofyn i Mr Glyn Jones, cadeirydd y clwb peldroed ddod i gyfarfod nesaf y Cyngor i drafod

PRESENT: Chairman Mrs C Lloyd, Mrs E.Jones, Mrs H. Williams, Mrs S. Jones, Ms M E Evans, Mrs S Roberts, Mr G Williams and Mr B Veevers.

APOLOGIES: Apologies for their absence was received from Mr R G Parry, Ms M Williams and PCSO Marcia Hughes.

CONDOLENCES: Condolences were expressed in the usual way to Mr R G Parry and family on their recent bereavement.

MINUTES: Minutes of the meeting held on the 27/6/2016 were accepted as true minutes of the meeting.

MATTERS ARISING:

1. Village clock.

(a) A reply was received from Anglesey County Council's Senior Planning and Conservation Officer confirming that it was not necessary to obtain consent for re-pointing the village clock but he recommended that a qualified and experienced Building Conservation Contractor be used to carry out the work. It was decided that the Clerc contact ICI who are a qualified and experienced company in this area of work to request an estimate for carrying out the work.

(b) It was decided to ask the clock caretaker to weed around the clock.

2. Lon yr Eglwys and Lon Gerrig.

Confirmation that the work on both roads had been completed.

3. Football Club. It was brought to the Council's attention that there would not be a football team in Gwalchmai this year, and as it was time to renew the least, it was it was decided to ask Mr Glyn Jones, the Club Chairman, to attend the next meeting of the Council to discuss

gweledigaeth y Clwb i'r dyfodol.

4. Llwybr Cyhoeddus Pendref.

Ymateb wedi'i dderbyn o'r Cyngor Sir yn datgan ei bod yn hollol amlwg mai camau gorfodaeth oedd yr unig opsiwn yn y mater hwn ond oherwydd pwysau gwaith nid oedd y Cyngor wedi gallu symud ymlaen a hyn eto. Penderfynwyd gofyn i'r Clerc ysgrifennu at y Cyngor Sir i ddatgan siomedigaeth y Cyngor Cymuned ar yr ymateb ac i fynegi eu pryder y byddai'r llwybr yn cael ei gollu o ganlyniad i lusgo traed yn y Cyngor Sir ac yn erfyn ar y Cyngor Sir i gymryd camau gorfodi cyn gynted â phosib.

5. Arfon House. Derbyniwyd ymateb oddi wrth yr Heddlu. Yr ymateb yn hollol dderbyniol i'r Cyngor Cymuned.

6. Archwiliad Allanol. Y clerch wedi derbyn e-bost oddi wrth BDO yn amlinellu pwyntiau oedd heb eu hateb yn y ffurflen flynyddol. Trafodwyd hyn a gofynnwyd i'r Clerch ymateb i'r pwyntiau. Gyda golwg ar hyn roedd y Clerch wedi cysylltu ag Un Llais Cymru i holi a oedd modd trefnu hyfforddiant/arweiniad ar y drefn archwilio allanol newydd. Un Llais Cymru wedi cadarnhau bod hyfforddiant ar gael, a chan fod nifer o Glercod Ynys Môn wedi gofyn am arweiniad ar y drefn newydd roeddynt am fwrw ymlaen i weld faint o Glercod fyddai'n fodlon mynychu'r fath hyfforddiant. Byddai angen Cyngor penodol i drefnu lleoliad a lluniaeth ysgafn ar gyfer yr hyfforddiant. Roedd y Cyngor yn berffaith fodlon i gynorthwyo a hwyluso hyn mewn unrhyw ffordd.

GOHEBIAETH:

1. Pwyllgor Carnifal Gwalchmai. Y Clerch wedi derbyn e-bost ar yr 8 Awst 2016 yn gofyn i'r Cyngor ganiatáu i'r pwyllgor ddefnyddio yswiriant y Cyngor ar gyfer y Carnifal ar 13 Awst. Roedd y

the Club's vision for the future,

4. Pendref Public Footpath.

Reply received from the County Council stating that it was obvious that enforcement was the only option in this matter, but due to pressure of work, the Council had not been able to proceed with this. It was decided to request the Clerk to write to the County Council expressing the Community Council's disappointment in the reply, and to express their concern that this footpath would be lost due to the County Council's lack of action and to appeal to the Council to take the necessary enforcement as soon as possible.

5. Arfon House.

Reply received from the Police. The reply was completely acceptable to the Community Council.

6. External Audit. The Clerk had received an email from BDO outlining points that had not been addressed in the annual return. This was discussed, and the Clerk was requested to reply to the points. In view of this, the Clerk had contacted One Voice Wales to find whether they could arrange training/guidance on the new external audit procedure. One Voice Wales had confirmed that training is available, and as a number of Anglesey Clerks had asked for the same training, they were proceeding to ascertain how many Clerks would attend such training. A specific Council would have to arrange a venue and light refreshment for the training. The Council were willing to help and facilitate this training in any way they could.

CORRESPONDENCE:

1. Gwalchmai Carnival Committee.

The Clerk had received an email from the Gwalchmai Carnival Committee requesting permission to use the Council's insurance for the Carnival on

Clerc wedi cysylltu â'r Cadeirydd ac wedi derbyn ei chaniatâd i bwyllgor y carnifal ddefnyddio yswiriant y Cyngor ond yn gofyn i'r pwyllgor wneud y cais mewn da bryd y flwyddyn nesaf. .
Derbyniwyd Asesiad Risg y pwyllgor ar gyfer y Carnifal.

2. Cyngor Sir Ynys Mon.

(a) ALLGYMORTH PINS - Briffio Cynghorau Tref a Chymuned - 7/9/2016 yn Llangefni. Neb yn rhydd i fynd i'r cyfarfod briffio.

(b) Ymgynghoriad ar Adolygiad o Bolisi Gamblo Cyngor Sir Ynys Mon. Trafodwyd a derbyniwyd er gwybodaeth.

(c) Cyfarfod arbennig o'r Fforwm Cyswllt - Grid Cenedlaethol - 20/10/2016. Mrs Edna Jones a'r Clerc i fynychu.

(c) Cyfle Posibl i Redeg Toiledau Cyhoeddus o 1 Ebrill 2017. Trafodwyd, a chan nad oedd toiledau cyhoeddus yng Ngwalchmai, derbyniwyd er gwybodaeth.

(d) Diogelwch Cymunedol. Yn dilyn cyfarfod diwethaf y Fforwm derbyniwyd, er gwybodaeth, gopi o Gyflwyniad Power Point ar Ddiogelwch Cymuned; Adroddiad Partneriaeth Cymunedol Gwynedd a Môn - Perfformiad 2015/16; Deddf Ymddygiad Gwrthgymdeithasol aTrosedd a Phlisma 2014 - manylion cyswllt yn y Cyngor Sir; Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru)2015; Grid Cenedlaethol - y broses ymgynghori; AppMon; Manylion pellach Gwefan Dewis Cymru; Linc Cymunedol Mon.

(e) Rhybudd Derbyn Cais Cynllunio fel a ganlyn: Cais am newid adeilad allanol i annedd ar dir ger Hen Gemaes; Cais llawn i godi tŷ fforddiadwy ynghyd a chreu mynedfa newydd i geir ar dir ger Eithinog. **Rhybudd Penderfyniad** fel a ganlyn: Caniatâd i gais llawn ar gyfer codi annedd, creu mynedfa i gerbydau ynghyd a chadw gwaith peirianneg (lefelau safle) ar dir tu ôl i Tan y Bryn.

the 13 August. The Clerk had contacted the Chairman and had her permission to grant the Carnival committee's request, but to ask them to make the application in good time next year. The Committee's Risk Assessment for the Carnival was received.

2. Isle of Anglesey County Council.

(a) PINS OUTREACH – Briefing for Community and Town Councils – 7/9/2016 at Llangefni. No one able to attend the briefing session.

(b) Isle of Anglesey County Council's Gambling Policy. Discussed and accepted for information.

(c) Special Meeting of the Liaison Forum – National Grid – 20/10/2016. Mrs Edna Jones and the Clerk to attend.

(c) Potential Opportunity to Operate Public Toilets from 1 April 2017. Discussed, but as there were no public toilets in Gwalchmai, accepted for information .

(d) Community Safety. Following the last meeting of the Forum the following were received for information- copy of PowerPoint presentation on Community Safety; Anglesey and Gwynedd Community Partnership, 2016/16 Performance Report; Anti Social Behaviour, Crime and Policing Act 2014 – contact details for the County Council; Well-Being of Future Generations Act (Wales) 2015; National Grid -0 consultation process; AppMon; Further details Dewis Wales website; Mon Community Link.

(e) Notice of receipt of Planning applications as follows: Full application for conversion of an outbuilding into a dwelling on land adjacent to Hen Gemaes; Full application for the erection of an affordable dwelling together with the creation of a new vehicular access on land adjacent to Eithinog; **Notice of Decisions** as follows: Permission granted to full application for the erection of a

(f) Rhybudd Gwahardd Traffig Trwodd Dros Dro (Gwaith Cynnal a Chadw ac Ail wynebu). Rhybudd ar gyfer Maes Meurig o'r 30/8/2016 – 31/3/2017. Derbyn er gwybodaeth.

(g) Darlith ar yr Arglwydd Cledwyn o Benrhos 12/9/2016. Mrs Edna Jones a'r Clerc am fynychu.

(h) Fideo'r Ombwdsmon i Gynghorwyr. Rhaid i'r Cynghorwyr wylïo'r fideo a rhoi nodyn i'r Clerc i gadarnhau eu bod wedi ei wylïo erbyn y cyfarfod nesaf. Yna'r Clerc i gadarnhau i'r Cyngor Sir bod hyn wedi digwydd.

3, Un Llais Cymru.

(a) Cod Ymddygiad Newydd. E-bost yn cadarnhau na fydd yn bosib i Gyngor Sir Ynys Mon greu hysbyseb ar ran y Cynghorau Cymuned am fabwysiadu'r Cod Ymddygiad newydd. Bydd rhaid felly i'r Cyngor Cymuned roi'r hysbysiad yn y papur lleol. Penderfynwyd gofyn i'r Clerc roi'r fath hysbysiad yn yr Holyhead and Anglesey Mail a rhoddwyd caniatâd iddi dalu am y fath hysbysiad.

(b) Sesiynau Hyfforddi Medi - Rhagfyr 2016. Derbyn er gwybodaeth.

(c) Cynigion Cynhadledd Un Llais Cymru 2016. Er gwybodaeth.

(d) Cymru'n Cofio 1914-1918. Gwybodaeth o rai dyddiadau allweddol i goffau'r canmlwyddiant. Er gwybodaeth..

(e) Ymgynghoriad y Pwyllgor Llifogydd ac Erydiad Arfordirol. Trafodwyd a derbyniwyd er gwybodaeth.

(f) Holiadur - Polisi Cynllunio Cymru. Gwybodaeth ar ble i ganfod yr holiadur.

(g) Cyngor i Gynghorau Cymuned a Thref ar Weithio gyda Phobl Ifanc. Trafodwyd a derbyniwyd er gwybodaeth.

dwelling, the construction of a vehicular access together with the retention of engineering works (site levels) on land to the rear of Tan y Bryn.,

Temporary Prohibition of Through Traffic (Highway Maintenance and Resurfacing Works) Order. Notice for Maes Meurig from 30/8/2016 – 31/3/2017. For information.

(g) Lecture on Lord Cledwyn of Penrhos 21/9/2016. Mrs Edna Jones and the Clerk will attend.

(h) Ombudsman's Video for Councillors. Councillors must watch the video and give a note confirming that they have watched the video to the Clerk at the next meeting. The Clerk will then send confirmation to the County Council that this has been done/

3. One Voice Wales.

(a) New Code of Conduct. Email confirming that it would not be possible for the County Council to create a notice on behalf of Community Councils regarding adoption of the new Code of Conduct. Therefore it will be necessary for the Community Council to insert such notice in the local paper, It was decided that the Clerk place such notice in the Holyhead and Anglesey Mail, and she was given permission to pay for insertion of such notice.

(b) Training Sessions Sept. – Dec. 2016. For information.

(c) One Voice Wales AGM Motions 2016. For information.

(d) Wales Remembers 1914-1918. Information of key dates for the centenary commemoration. For information.

(e) Flood and Coastal Erosion Committee Consultation. Discussed and accepted for information.

(f) Questionnaire – Planning Policy Wales. Information of there to find the questionnaire.

(g) Advice to Community and Town Councils on Working with Young People. Discussed and accepted for information

(h) Recriwtio Cymdeithion Hyfforddiant Ychwanegol. Neb â diddordeb.

(i) Y Gyfraith Gynllunio yng Nghymru - Crynodeb o'r Papur Cwmpasu. Derbyn er gwybodaeth.

(j) Cynhadledd Un Llais Cymru 1 Hydref yn Llanelwedd. Derbyn er gwybodaeth.

(k) Datganiad Ysgrifenedig gan Lywodraeth Cymru – Casglu a Rheoli Trethi Datganoledig. Derbyniwyd er gwybodaeth.

(l) Ymgynghoriad ar gyfraddau ffioedd a graddfeydd ffioedd 2017-18. Er gwybodaeth.

(m) Drafft Rheoliadau Ariannol Newydd Mehefin 2016. Derbyn.

4. Pwyllgor Maes Chwarae Plant.

Rhoddodd Mr B Veevers gopi o Adroddiad Arolwg Diogelwch Cae Chwarae Plant a gynhaliwyd ar 28 Mehefin 2016 i'r Cyngor. Derbyn er gwybodaeth.

5. Pŵer Niwclear Horizon. Wylfa Newydd - ail gam yr ymgynghoriad yn cael ei lansio heddiw 30/8/2016. Y dogfennau ar y Cof bach USB. Er gwybodaeth.

6. Cyfoeth Naturiol Cymru. Cais i Newid trwydded Amgylcheddol - Mona Anaerobic Digestion Plant, Mona. Copi o'r drwydded drafft ar gael ar wefan Cyfoeth Naturiol Cymru.

ARIANNOL:

1. Taliadau i'w gwneud fel a ganlyn: NPower £32.04 am olau i'r cloc 1.5.2016 i 31.7.2016; **Shaw & Sons £91.19** am lyfr cofnodion newydd; **Cyflog y Clerc £380.00** am 2il chwarter y flwyddyn ariannol hon; **HMRC £95.00** PAYE ar gyflog y Clerc;

2. Derbyniadau fel a ganlyn: Cyngor Sir Ynys Mon £2166.67 2il daliad y

(h) Recruitment of Additional Training Associates. No one interested.

(i) Planning Law in Wales – Scoping Paper Summary. For information.

(j) One Voice Wales Conference 1 October 2016 at Builth. For information.

(k) Written Statement by the Welsh Government – Collection and Management of Devolved Taxes. For information.

(l) Consultation on fee rates and fee scales 2017-19. For information.

(m) Model New Financial Regulations June 2016. Accepted.

4. Children's Playing Field

Committee. Mr B Veevers handed in a copy of the Play Area Safety Inspection carried out on 28 June 2016. For information.

5. Horizon Nuclear Power. Wylfa Newydd – second stage of consultation launches today 30/8/2016. Documents on an USB stick supplied. For information.,

6. Natural Resources Wales. Environmental Permit Variation Application – Mona Anaerobic Digestion Plant, Mona. Copy of draft permit to be found on Natural Resources Wales' website.

FINANCIAL:

1. Payments to be made as follows: **NPower £32.04** for electricity to the clock 1.5.2016 to 31.7.2016; **Shaw & Sons £91.19** for a new minutes book; **Clerk's Wages £380.00** for the 2nd quarter of this financial year; **HMRC £95.00** PAYE on Clerk's wages.

2. Receipts as follows: **Isle of Anglesey County Council £2166.67** 2nd

praecept; **HMRC £206.94** Ad-daliad TAW am y flwyddyn ariannol 2015/2016.

3. Banc Nat. West. Rhoi gwybod bod y llog yn mynd i lawr I 0.25% o'r 6ed Tachwedd 2016.

4. Cafwyd adroddiad ar sefyllfa ariannol y Cyngor. Derbyniwyd adroddiad y Clerc sydd yn cadarnhau bod digon o incwm a chronfeydd I gynnal costau hyd at ddiwedd y flwyddyn ariannol.

UNRHYW FATER ARALL:

1. Cytundeb cyflogaeth. Daeth y Clerc i sylw'r Cyngor ei bod yn ofynnol cael Cytundeb Cyflogaeth ar gyfer y Clerc. Penderfynwyd gadael hyn tan y cyfarfod nesaf gan fod y Clerc am ofyn i Un Llais Cymru roi Cytundeb Cyflogaeth ar agenda eu cyfarfod nesaf ar 6ed Hydref 2016.

CYFARFOD NESAF: Cynhelir y cyfarfod nesaf Nos Lun 10fed Hydref 2016.

praecept payment; **HMRC £206.94** Repayment of VAT for 2015/2016 financial year.

3. Nat West Bank. Notification that the interest rate will be reduced to 0.25% from the 6th November 2016.

4. The Clerk gave a report on the Council's financial situation. The Clerk's report, which confirms that there is sufficient income and funds to service the Council's costs to the end of the financial year, was accepted.

ANY OTHER MATTER:

1. Contract of Employment. The Clerk brought to the attention of the Council that it was necessary to have a Contract of Employment in respect of the Clerk. It was decided to leave this matter until the next meeting as the Clerk has requested One Voice Wales to put this on the agenda for the meeting to be held on 6th October 2016.

NEXT MEETING: The next meeting will be held on Monday 10th October 2016.