**CYNGOR CYMUNED TRWALCHMAI COMMUNITY COUNCIL**
**CYFARFOD /MEETING 3.4.2017**

**PRESENNOL:** Cadeirydd Mrs Catherine Lloyd, Mrs E Jones,Mrs S Jones, Mrs H Williams, Ms M E Evans,Mrs S Roberts, Mr R G Parry a Mr G Williams

**PRESENT:** Chairman Mrs Catherine Lloyd, Mrs E Jones,Mrs S Jones, Mrs H Williams, Ms M E Evans,Mrs S Roberts, Mr R G Parry and Mr G Williams

**YMDDIHEURIADAU:** Derbyniwyd ymddiheuriad am eu habsenoldeb oddi wrth Ms M Williams a Mr B Veevers.

**APOLOGIES:** Apologies for their absence received from Ms M Williams and Mr B Veevers.

**COFNODION:** Derbyniwyd cofnodion y cyfarfod a gynhaliwyd ar y 6 Mawrth 2017 yn gofnod cywir o'r cyfarfod.

**MINUTES:** Minutes of the meeting held on 3 March 2017 were accepted as a true record of the meeting.

**DATGANIADAU DIDDORDEB:** Dim.

**DECLARATIONS OF INTEREST:** None.

**MATERION YN CODI:**

**1. Cytundeb Cyflogaeth.** Llythyr oddi wrth y Clerc yn datgan nad yw'n dymuno bod yn rhan o gynllun pensiwn. Yn dilyn y codiad yng nghyflog y Clerc, derbyniwyd cadarnhad gan y cyfrifydd mai £625.00 bob chwarter fydd cyflog y Clerc, gyda £125.00 o PAYE i'w dynnu

**MATTERS ARISING:**

**1. Contract of employment.** Letter from the Clerk stating that she does not wish to participate in the pension scheme. Following the rise in the Clerk's salary the accountant confirmed that the Clerk's salary per quarter will be £625.00 with PAYE of £125.00 to be deducted

**2. Cloc y pentref.** Adroddiad gan IMI ar y gwaith a gafodd ei wneud ar y cloc, Derbyniwyd yr adroddiad.

**2. Village Memorial Clock.** Report on the work carried out on the clock received from IMI. Yhe report was accepted.

**3. Prydles Cae Peldroed.** Derbyniwyd e-bost oddi wrth Gareth Jones, Uwch Swyddog Eiddo Cyngor Sir Ynys Môn yn cadarnhau'r hyn a drafodwyd ac y cytunwyd arnynt yn y cyfarfod a gynhaliwyd 8.3.2017, sef:
(a) Cyfnod y brydles newydd dydd 25 mlynedd;
(b) Y brydles newydd i gychwyn ar 1.9.2018;
(c) Rhent cychwynnol newydd o £800.00 y flwyddyn;
(d) Adolygiadau rhent pob pumed pen-blwydd y dyddiad cychwyn, yn seiliedig ar ffigyrau'r Mynegai Prisiau Manwerthu.
Diolchwyd i'r Cadeirydd, y Cynghorydd

**3. Football Field Lease.** Email received from Gareth Jones, Senior Property Officer, Isle of Anglesey County Council confirming what had been discussed and agreed at the meeting held on 8.3.2017 namely:
(a) New lease will be for a term of 25 years;
(b) New lease to commence on 1.9.2018;
(c) Initial rent will be £800.00 per annum;
(d) Rent review every fifth birthday of the commencement date based on the Retail Price Index figures..
The Chairman, Councillor R G Parry and

R G Parry a'r Clerc am eu gwaith ar y mater hwn. Penderfynwyd anfon llythyr at Gadeirydd y Clwb Peldroed i'w gynghori o'r uchod.

**4. Mr D R Williams, Frondeg.** Derbyniwyd llythyr oddi wrth yr Aelod Seneddol yn ymddiheuro am na allai fod yn bresennol heno ond ei fod wedi gwneud ymholiadau uniongyrchol a'r Arolygydd Jason Higgins, Heddlu Gogledd Cymru ynglŷn â'r mater o oryrru trwy'r pentref. Hefyd, derbyniwyd ymddiheuriad am na allai fod yn bresennol oddi wrth yr Aelod Cynulliad. Nid oedd unrhyw ymateb i law oddi wrth yr Heddlu. Penderfynwyd trafod y mater ymhellach yn y cyfarfod nesaf.

**5. Cyfarfod Pwyllgor Ardal Un Llais Cymru 30.3.2017..** Rhoddodd y Clerc adroddiad ar gynnwys y cyfarfod.

**GOHEBIAETH:**

**1. Cyngor Sir Ynys Môn:**

**(a) Pwyllgor Safonau. (i)** Nodyn Briffio ar Ddiddordebau Personol a Diddordebau sy'n Rhagfarnu. Copi wedi ei roi i'r Cynghorwyr. (ii) Penderfyniadau Panel Dyfarnu Cymru. Er gwybodaeth. (iii) Nodyn Briffio Caniatâd Arbennig. Rhoddwyd copi i'r Cynghorwyr. (iv) Nodyn Briffio ar gyfer Clercod mewn perthynas â Datganiad Diddordeb gan Aelodau. Darllenwyd y nodyn briffio a'i roi i'r Clerc i'w gadw.

**(b) Adran Cynllunio. Rhybudd derbyn Cais** fel a ganlyn: (i) Rhif Cais 48C199a. Cais llawn ar gyfer dymchwel rhan o'r annedd ynghyd ag addasu ac ehangu yn Highgate; (ii) Rhif Cais 48C126F. Cais llawn ar gyfer codi annedd ar dir yn 7 Maes y Ffridd; **Penderfyniadau.** (i) Rhif Cais 48C31C. Gwrthodwyd cais amlinellol ar gyfer codi un annedd ar dir ger Plas Ceiri; (ii) Rhif Cais 48C158B. Gwrthodwyd cais llawn ar gyfer codi byngalo ynghyd a gosod tanc septig ar dir yn Ysgubor Esgob. **Cais wedi'i dynnu'n ôl:** Rhif Cais 48C202.

the Clerk were thanked for their work in this matter. It was decided to write to the Chairman of the Football Club to inform him of the above.

**4. Mr D R Williams, Frondeg.** Letter received from the MO apologising for being unable to attend and stating that he had made enquiries directly with Inspector Jason Higgins, North Wales Police regarding the matter of over-speeding through the village. Apology for being unable to attend the meeting was also received from the AM. No reponse received the Police. It was decided to discuss the matter further at the next meeting.

**5. One Voice Wales Anglesey Area Committee 3.3.2017.** The Clerk gave a report on the content on the meeting.

**CORRESPONDENCE:**

**1. Isle of Anglesey County Council:**

**(a) Standards Committee:** (i) Briefing Note on Personal and Prejudicial Interests. Copy given to Councillors. (ii) Adjudication Panel for Wales decisions. For information. (iii) Briefing Notice on Dispensations. Copy given to Councillors. (iii) Briefing Note for Clerks on the Declaration and Registration of Interest. The briefing note was read out and given to the Clerk for safe keeping.

**(b) Planning Dept. Notice of receipt of application** as follows: (i) Applic no. 48C199A. Full application for demolition part of the dwelling together with alterations and extensions at Highgate; (ii) Applic no. 48C126F. Full ap[placation for the erection of a dwelling on land at 7 Maes y Ffridd. **Decisions:** (i) Applic. No. 48C31C. Outline application.for the erection of a dwelling on land adjacent to Plas Ceiri was refused; (ii) Applic., no. 48C158B. Full application for the erection of a bungalow together with the installation of a septic

Cais llawn ar gyfer codi annedd ynghyd a chreu mynedfa yn Penrallt Bach.

tank on land at Ysgubor Esgob was refused. **Withdrawn application:** Applic. No. 48C292. Full application for the erection of a dwelling together with construction of a vehicular access at Penrallt Bach.

**(c). Pennaeth Dysgu. Strategaeth Ddrafft y Gwasanaeth Llyfrgell 2017-2022.** Derbyn er gwybodaeth,

**(c) Head of Learning. Draft Library Service Strategy 2017-2022.** For information.

**(d) Pennaeth Gwasanaeth Priffyrdd Gwastraff ac Eiddo.** Adolygu'r Cynllun Gwella Hawliau Tramwy. Gofynnwyd i Mrs S Jones lenwi'r holiadur ar ran y Cyngor Cymuned.

**(d) Head of Service Highways, Waste and Property.** Review of Rights of Way Improvement Plan. Mrs S Jones was requested to complete the questionnaire on behalf of the Community Council.

**(e) Busnes y Cyngor. Rhybudd o Fwriad.** Gorchymyn Gwahardd Traffic Trwodd dros dro - Lon Pen Clegir - Y ffordd o'r gyffordd gyda A5 ger y cloc. Er gwybodaeth.

**(e) Council Business. Notice of Intention.** Temporary Prohibition of through traffic – Lon Pen Clegir – road from the junction with the A5 near the clock.. For information.

**2. Cyngor Gwynedd – Gwasanaeth Cefnogol Adnoddau Dynol.** Asesiad o Lesiant Ynys Môn. Er gwybodaeth.

**2. Gwynedd Council – Human Resources Support Service.** Well-being assessment Anglesey. For information.

**3. Medrwn Môn.** Rhannu stondin yn Eisteddfod Genedlaethol Ynys Môn 2017. Er gwybodaeth.

**3. Medrwn Môn.** Sharing a stall at the Anglesey National Eisteddfod 2017. For information.

**4. Grid Cenedlaethol.** Ymateb i lythyr y Cyngor yn erbyn gosod peilonau ar draws y tir.. Er gwybodaeth.

**4. National Grid.** Response to the Council's letter objecting to pylons erected over land. For information.

**5. Cyfoeth Naturiol Cymru.** Cais i amrywio trwydded amgylcheddol - gwaith treulio anaerobig Mona. Wedi penderfynu rhoi amrywiad i'r drwydded er mwyn caniatáu'r newidiadau.

**5. Natural Resources Wales.** Environment Permit variation application – Mona Anaerobic Digestion Plan. Have decided to issue a permit variation to allow the requested changes to go ahead,

**6. Medwyn Owen – Archwilio mannau chwarae.** Cynnig ei wasanaeth fel archwiliwr mannau chwarae. Penderfynwyd rhoi'r wybodaeth i Mr B. Veevers Cadeirydd y Pwyllgor Maes Chwarae Plant.

**6. Medwyn Owen- Playground Inspections.** Offering his service as playground inspector. It was decided to pass the information on to Mr B Veevers, Chairman of the Playground Committee.

**7. Llywodraeth Cymru.** Un **c**opi i Ganllaw'r Cynghorydd Da ar gyfer Cynghorwyr Cymuned a Thref. Y llywodraeth ond yn darparu un copi ar

**7. Welsh Government.** The government only providing **o**ne copy for the Clerk of The good councillor's guide for Community and Town Councillors

gyfer y Clerc ynghyd a rhoi linc i'r Canllaw ar y wefan.

**ARIANNOL:**

**1. Anfonebau** I law fel a ganlyn**: J D Roberts CPFA £69.00** tâl am archwiliad mewnol o gyfrifon 2015/2016; **IMI £4794.00** am ail-bwyntio cloc y pentref; **Un Llais Cymru £35.00** tâl am hyfforddiant Modiwl 21 - Cyllid Llywodraeth Leol - Estynedig i'r Clerc. Rhoddwyd caniatâd i'r Clerc dalu'r anfonebau..

**2. Archwilid Mewnol 2016 /17.** I ddigwydd ar y 6/6/2017 gyda'r dogfennau gorffenedig i'w hanfon at yr Archwilwyr Allanol erbyn y 3/7/2017. Felly bydd rhaid cynnal cyfarfod mis Gorffennaf cyn diwedd fis Mehefin. Dyddiad y cyfarfod hwnnw i'w drefnu yn yng nghyfarfod nesaf y Cyngor..

**3. Cysoniad Banc a Datganiad o Daliadau a Derbyniadau 2016/17** Rhoddwyd copi o'r uchod i'r Cynghorwyr er mwyn iddynt eu hystyried cyn y cyfarfod blynyddol fis nesaf..

**UNRHYW FATER ARALL:**

**1. Maes Chwarae Plant.** Gan nad oedd Mr Veevers yn bresennol yn y cyfarfod heno, gofynnwyd i'r Clerc ysgrifennu ato i ofyn iddo gynnal cyfarfod o'r Pwyllgor Maes Chwarae cyn gynted â phosibl ac i ofyn iddo hefyd gyflwyno copi o fantolen ddiweddaraf y Pwyllgor Maes Chwarae i'r Cyngor Cymuned. I ofyn iddo hefyd am gopi o'r archwiliadau iechyd a diogelwch sydd wedi'i gwneud ar y Maes Chwarae Plant gan gynnwys adroddiad diweddaraf RoSPA.

**2. Hysbysfwrdd.** Gofynnodd y Clerc i'r Cyngor ystyried prynu hysbysfwrdd ar gyfer y Cyngor Cymuned a cheisio caniatad Pwyllgor yr Henoed I'w osod ar wal allanol Neuadd yr Henoed. Byddai

together with a link to the Guide on the website.

**FINANCIAL:**

**1. Invoies** received as follows: **J D Roberts CPFA £69.00** payment for internal audit of account 2015/2016; **IMI £4794.00** for re-pointing the village clock; **One Voice Wales £35.00** payment for Module 21 – Local Government Finance – extended training for the Clerk.. Permission granted to pay the invoices.

**2. Internal Audit 2016/17** to take place on 6/6/2017 with the completed documents to be sent to the External Auditors by the 3/7/2017. The July meeting of the Council will therefore have to be held before the end of June. Date of that meeting to be arranged at the next meeting of the Council.

**3. Bank Reconciliation and Statement of Receipt and Payments 2016/17.** A copy of the above was given to each Councillor so that they can give them consideration before the annual meeting to be held next month.

**ANY OTHER MATTER:**

**1. Children's Playing Field.** As Mr Veevers was not present at the meeting tonight, the Clerk was requested to write to Mr Veevers asking him to held a meeting of the Playing Field Committee as soon as possible to produce to the Community Council a copy of the Playing Field Committee's latest balance sheet. Also requesting him for a copy of the health and safety checks carried out on the Playing Field inclcuding a copy of the latest RoSPA report.

**2. Notice board.** The Clerk asked the Council to consider buying a notice board for the Community Council and to seek the consent of the Pensioners' committee to fix the notice board on the external

cael hysbysfwrdd yn ateb y gofynion i osod hysbysiadau ayb sydd rhaid i'r Cyngor eu harddangos i'r cyhoedd mewn un lle pwrpasol. Trafodwyd y mater a phenderfynwyd gofyn i'r Clerc a'r Cadeirydd symud ymlaen i gael caniatad Pwyllgor yr Henoed cyn gynted â phosibl ac yna i brynu hysbysfwrdd gyda chaniatâd i wario hyd at £650.00.

wall of the Pensioners' Hall. A notice board would answer the obligations of the Council to display public notices in one specific place. The matter was discussed and it was decided that the Clerk and the Chairman proceed as soon as possible to get the permission from the Pensioners' Committee and then to purchase a notice board with a limit of £650.00.

**CYFARFOD NESAF:** Cynhelir y cyfarfod nesaf, a fydd yn gyfarfod Blynyddol Cyhoeddus, nos Lun 15/5/2017 am 7pm yn Neuadd yr Henoed.

**MEXT MEETING:** The next meeting, which will be the Annual General Meeting will be held on Monday 15/5/2017 at 7pm in the Pensioners' Hall.