

Cyngor Cymuned Mechell Community Council

Cofnodion o gyfarfod a gynhaliwyd nos Lun 13/2/2017
Minutes of the meeting held on Monday evening 13/2/2017

Presennol / Present: Mrs Mary Hughes, Mr Tony Jones, Mr Adrian Parry, Mr Owen Mostyn Williams

Cynghorwyr Sirol / County Councillors: Cyng. / Cllr Ken Hughes

Yn Bresennol / In Attendance: Helen Mai Hughes (Clerc/Clerk), Mr Richard Foxhall, Mrs Delyth Owen

1 Croeso ac Ymddiheuriadau / Welcome and Apologies

1.1 Croesawodd y Cadeirydd pawb i'r cyfarfod.

The Chair welcomed everyone to the meeting.

1.2 Derbynydd ymddiheuriadau gan Mrs Elin Wynne, Mr Jac Jones a Mrs Elaine Rowlands.
Apologies were received from Mrs Elin Wynne, Mr Jac Jones and Mrs Elaine Rowlands.

2 Datgan Diddordeb / Declaration of Interest

Eitem 9 Item - Cyng. / Cllr Ken Hughes.

Eitem 8 Item – Mrs Mary Hughes.

3 Materion Horizon / Horizon Matters

Croesawyd Mr Richard Foxhall a Mrs Delyth Owen i'r cyfarfod ag i ddiweddarau yr aelodau ar ddatblygiadau Horizon.

Gweithred – Y Clerc i yrru manylion cyswllt Richard Foxhall i'r aelodau / Mary Hughes i chwilio am gost arwyddion cyflymder sydd yn fflachio.

Mr Richard Foxhall and Mrs Delyth Owen was welcomed to the meeting and updated the members on latest developments.

Action – The Clerk to send Richard Foxhall's details to the members / Mary Hughes to find out the cost of flashing speed signs.

4 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

4.1 Derbynydd cofnodion cyfarfod 9/1/2017 fel rhai cywir. Cynigwyd gan Adrian Parry, eiliwyd gan Owen Mostyn Williams.

The minutes of the 9/1/2017 meeting were accepted as a true record. Proposed by Adrian Parry, seconded by Owen Mostyn Williams.

5 Materion yn codi o'r cofnodion / Matters arising from the minutes

5.1 Eitem 7.7 Diffibriliwr – Wedi ei archebu ac ei brynu. Disgwyl iddo gyrraedd cyn gwneud trefniadau am hyfforddiant.

Item 7.7 Defibrillator – Has been ordered and bought. Waiting for its arrival before making arrangements for training.

6 Ffyrdd / Highways

6.1 Derbynydd cwynion am:

- Groeslon Brynddu – lot o ddŵr yn casglu.
- Dim arwydd i Mynydd Mechell yn y sgwâr.

Gweithred – Gyrru llythyr neu ebôst i'r Adran Ffyrdd.

Complaints were received regarding:

- Brynddu crossroads – a lot of water is collecting.
- No sign for Mynydd Mechell in the square.

Action – Send a letter or email to the Highways Department.

Lampiau yng Ngharreglefn - angen cysylltu a'r trigolion i ofyn pa leoliad i'r lamp.

Gweithred – Y Clerc i ysgrifennu llythyrau.

Lamps in Carreglefn – need to contact the residents to also for location for the lamp.

Action – The Clerk to send letters.

7

7.1

Gohebiaethau / Correspondence

Derbynwyd ebŷst gan / *Emails were received from:*

Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Ionawr 2017.

Executive's forward Work Programme – January 2017 update.

CSYM – Pwyllgor Safonau – Nodyn Briffio ar y gofynion mewn perthynas â datgan a chofrestru gan aelodau.

IOACC – Standards Committee – Briefing Note on the requirements regarding declarations of interests by members.

Cylchlythyr Rhun ap Iorwerth – Chwefror 2017.

Rhun ap Iorwerth's Newsletter – February 2017.

CSYM – Cronfa i Gymru.

IOACC – Fund for Wales.

Un Llais Cymru – Cyfleoedd Hyfforddiant.

One Voice Wales – Training Opportunities.

CSYM – Cofnodion - Fforwm Cyswllt Cynghorau Tref a Chymuned.

IOACC – Town and Community Councils Liaison Forum - Minutes.

Un Llais Cymru – Ymateb Un Llais Cymru i Ymgynghoriad y Grid Cenedlaethol.

One Voice Wales – One Voice Wales National Grid Consultation Reponse.

Un Llais Cymru – Penodi Aelod Annibynnol (Cymuned ac Undeb Llafur) i Fwrdd Iechyd Prifysgol Aneurin.

One Voice Wales – Appointment of Independent Members (Community & Trade Union) to Aneurin Bevan University Health Board.

CSYM – Gweithdy Cyllid i Fusnesau.

IOACC – Finance Workshop for Business.

Un Llais Cymru – Y Pwyllgor Cydraddoldeb, Llywodraeth Leol a Chymunedau – ymgynghoriad i Bil Undebau Llafur (Cymru).

One Voice Wales – Equality, Local Government and Communities Committee – consultation into the Trade Union (Wales) Bill.

Un Llais Cymru – Cylchlythyr *Energise* Cymru – Ionawr 2017 – Newyddion sector, digwyddiadau a chyfleoedd tendro.

One Voice Wales – Energise Wales Newsletter – January 2017 – Sector news, events and tender opportunities.

Un Llais Cymru – Penodiadau i Awdurdod Parc Cendlaethol Eryri ac Awdurdod Parc Cendlaethol Arfordir Penfro.

One Voice Wales – Appointments to the Pembrokeshire Coast and Snowdonia National Park Authorities.

Llywodraeth Cymru – Arolwg Cynghorau Tref a Chymuned.

Welsh Government – Town and Community Council Survey.

Pris boregodwyr – Fforwm Gweithwyr Chwarae 2017.
Early bird rates – Playworkers Forum 2017.

CSYM – Gweithdai Busnes Cymru.
IOACC – *Business Wales Workshops.*

Horizon yn derbyn caniatad i prynu eitemau cyfarpar mawr i Wylfa Newydd.
Horizon receives consent to procure major components for Wylfa Newydd.

Horizon yn cefnogi Cyngor i Bopeth Ynys Môn.
Horizon supports Citizen's Advice Anglesey.

Un Llais Cymru – Diwygio llywodraethau ysgolion: Fframwaith rheoleiddio.
One Voice Wales – Reform of school governance: regulatory framework.

Cylchlythyr GeoMôn Newsletter.

Bwletin Un Llais Cymru Ionawr 2017.
One Voice Wales January 2017 bulletin.

Un Llais Cymru – Rhaglen 2017, broses gofrestru ar gyfer Gwasanaeth Coffa Cendlaethol: Trydedd Frwydyr Ypres (Passchendaele) ac 'Oriol' newydd.
One Voice Wales – Programme 2017, Registration process and the new 'Gallery'.

Un Llais Cymru – Newyddlen Swyddfa Archwilio Cymru.
One Voice Wales – Wales Audit Office Newsletter.

CSYM – Datganiad i'r Wasg – Eisiau bod yn Gyngorydd?
IOACC – *Press Release – Want to become a Councillor?*

Un Llais Cymru – Datganiad – Mae angen i gynghorau cymunedol wella rheolaeth ariannol a llywodraethu.
One Voice Wales – Release – Community Councils need to improve financial management and governance.

CSYM – Cyrsiau 'Ffrindiau yn Erbyn Sgamiau'.
IOACC – *Courses on 'Friends against Scams'.*

E-fwletin Chwarae Cymru Chwefror 2017.
Play Wales e-bulletin February 2017.

Un Llais Cymru – Papur Gwyn 'Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad'.
One Voice Wales – White Paper 'Reforming Local Government: Resilient and Renewed'.

Un Llais Cymru – Sesiwn wybodaeth Swyddfa Archwilio Cymru.
One Voice Wales – Wales Audit Office information session.

Un Llais Cymru – Cyfarfod Grŵp Cyfeiriol Budd-ddeiliad Betsi Cadwaladr 23 Ionawr 2017.
One Voice Wales – Betsi Cadwaladr Stakeholder Reference Group Meeting 23 January 2017.

Un Llais Cymru – Hyfforddiant lechyd a Diogelwch yng Nghaernarfon.
One Voice Wales – Health and Safety training in Caernarfon.

Un Llais Cymru – Cês yr Ombudsman – Rhifyn 27.
One Voice Wales – The Ombudsman's Casebook – Issue 27.

Un Llais Cymru – Adroddiad ar weithdy ar waredu gwastraff ymbeledrol.
One Voice Wales – Report on workshop on disposal of radioactive waste.

Gwybodaeth Gynllun Prentisiaeth Dechnegol Pŵer Niwclear Horizon 2017.
Horizon Nuclear Power 2017 Technical Apprenticeship Scheme Information.

Cyfle Hyfforddiant Diogelu.
Safeguarding Training Opportunity.

Un Llais Cymru – Cyfle Penodiadau Cyhoeddus – Comisiynwyr – Comisiwn Brenhinol Henbion Cymru.
One Voice Wales – Public Appointments Opportunity – Commissioner Royal Commission on the Ancient and Historical Monuments of Wales.

Horizon – Penodi Cyfarwyddwyr ychwanegol i'r Bwrdd.
Horizon – Further Board appointments.

Horizon – Recriwtio ar gyfer ail ganran o brentisiaid technegol Horizon.
Horizon – Recruiting for the second year for Horizon's technical apprenticeships.

Broad Oak - Cynllun ECO / ECO Scheme

Un Llais Cymru – Rheolaeth ariannol a Llywodraethiant mewn Cynghorau Cymuned a Thref.
One Voice Wales – Financial management and Governance in Community and Town Councils.

7.2 Derbynwyd llythyr o ddiolch gan yr Urdd am ein cyfraniad.
A letter of thanks was received from the Urdd for our contribution.

8 Biliau / Bills

8.1 Derbynwyd biliau gan / Bills were received from:

- Zoll Medical UK Ltd (Diffibriliwr / Defibrillator) - **£983.88**

- SADS UK (Cwpcbwrdd i'r Diffibriliwr - cytunwyd i dalu hwn drwy BACS cyn y cyfarfod yma er mwyn i'r cwpcbwrdd gael ei osod cyn gynted a phosib / Cabinet for the Defibrillator – payment by BACS was agreed prior to this meeting so that the cupboard could be erected as soon as possible) - **£320.00.**

- Aelodaeth Un Llais Cymru / One Voice Wales Membership - **£179.00**

- Swyddfa Archwilio Cymru – Archwiliad o Gyfrifon 2015/16 / Wales Audit Office – Audit of Accounts 2015/16 - **£266.70**

8.2 Derbynwyd arian gan / Monies were received from:

- CSYM – Ad-daliad Cynnal llwybrau cyhoeddus / IOACC – Reimbursement for public footpaths - **£225.00**

8.3 Cymorth Ariannol o Gronfa Melinau Gwynt / Financial Assistance from the Windmill Fund:

- Sefydliad y Merched (Dathlu tri chwarter canrif gyda achlysur / Celebrating three quarters of a century with an event) - £195

- Eglwys St Mechell Church (Ail osod goleuadau newydd tu fewn i'r Eglwys / Replace new lights inside the Church) - £900

- Capel Jerwsalem Chapel (Cyfraniad tuag at trwsio a thrîn / Contribution towards maintenance and repairs)

Trafodwyd a chytunwyd y dylai y Cyngor Cymuned gael canllawiau ar gyfer defnyddio yr arian Gronfa y Melinau Gwynt. Penderfynwyd cyfarfod 27/2/2017 am 4:30y.p. yn Shop Mechell, Llanfechell.

It was discussed and agreed that the Community Council should have a set of guidelines for utilising the money from the Windmill Fund. It was agreed to meet on 27/02/17 at 4:30pm in Sioip Mechell, Llanfechell.

- 8.4** Cymorth Ariannol / *Financial Assistance*:
 - Capel Ebeneser Chapel (Torri glaswellt y fynwent / *Grass cutting of the cemetery*) – Trafodwyd a penderfynwyd cyfrannu £200 sydd yn cyd-fynd a'r flwyddyn ynghynt / *It was discussed and decided contribute £200 in conjunction with previous years.*
- 8.5** Presept – Trafodwyd a cytunwyd i godi y presept o 2.5% i gyd fynd a costau gweinyddol ychwanegol e.e, cyflog y cler, yswiriant, costau etholiad a costau torri glaswellt. Mae hyn yn gynyddiad o £8,489.25 y flwyddyn i £8,701.48. Pawb yn gytûn.
Precept – It was discussed and decided to increase the precept by 2.5% due to additional administrative costs i.e. clerk's payroll, insurance, election costs and grass cutting costs. This is an increase from £8,489.25 a year to £8,701.48. Everyone in agreement.
- 8.6** Rhagolwg Cyllideb yn Adroddiad Chwarterol Cyngor Cymuned Mechell 2016/17 – Derbynnodd yr aelodau copi caled o'r gwariant hyd at hyn a'r gwariant a rhagwelir hyd at ddiwedd Mawrth 2017. Fe ddiolchodd yr aelodau y Clerc am ei gwaith gyda'r cyllid gan dderbyn cyflwyniad o'r rhagolwg cyllideb a'r adroddiad Chwarterol 2016/17. Mi fydd mantolen ddiwedd y flwyddyn yn cael ei gyflwyno yng nghyfarfod Ebrill 2017.
Budget Forecast within the Mechell Community Council Quarterly Report 2016/17 – Members received a hard copy of the spend up to date and the forecast spend up to the end of March 2017. All members thanked the Clerk for her work on the finances and accepted the presentation of the budget forecast and the 2016/17 quarterly report. The end of year balance sheet for the Community Council will be presented in April 2017 meeting.
- 8.7** Gan fod diwedd y flwyddyn cyllid 2016-17 yn agosáu, mi fydd rhaid ysgrifennu llythyr ymrwymiad ar ran y Cyngor Cymuned i'r archwilydd mewnol yn gofyn iddo os y gall archwilio y cyfrifon.
Gweithred – Y Clerc i ysgrifennu i Mr John Roberts.
As the 2016-17 financial year is coming to an end, an engagement letter needs to be written to the internal auditor asking if they would be able to audit the accounts.
Action – The Clerk to write a letter to Mr John Roberts.
- 9** **Cynllunio / Planning**
- 9.1** Alma Hall, Carreglefn (38C324) – Cais amlinellol ar gyfer codi annedd gyda'r holl materion wedi'u gadw'n ôl. Dim gwrthwyneb.
Alma Hall, Carreglefn (38C324) – Outline application for the erection of a dwelling with all matters reserved. No objection.
- 9.2** Gorsaf Gwasanaethau, Treglele, Cemaes (20C94E/DEL) – Cais o dan Adran 73 i dynnu amodau (07, 08, 09) (Cod Cartrefi Cynaliadwy), ynghyd a newid amod (01) (amser cychwyn y datblygiad) i adael 3 mlynedd ychwanegol o Caniatâd Cynllunio rhif 20C94D (addasu ag ehangu siop ynghyd a codi dau fflat). Dim gwrthwyneb.
Service Station, Treglele, Cemaes (20C94E/DEL) – Application under Section 73 for the removal of conditions (07, 08, 09) (Code For Sustainable Homes) along with variation to condition (01) (time of commencement) to allow a further 3 years from planning permission reference 20C94D (alterations and extensions to shop with erection of two flats). No objection.
- 9.3** **Penderfyniadau Cynllunio / Planning Decisions**
- Foel Fach, Lôn Sarn, Llanfechell (38C322) – Caniatâd gyda amodau / *Granted with conditions.*
 - Bron Mynydd, Mynydd Mechell (38C320) – Caniatâd gyda amodau / *Granted with conditions.*
 - Ty Mawr, Mynydd Mechell (38C274A) – Caniatâd gyda amodau / *Granted with conditions.*
- 11** **Unrhyw Fater Arall / Any Other Business**
- 11.1** Nid oedd unrhyw fater arall i'w drafod.
No other business to discuss.

11.2 Angen diweddarau y wefan.
Website needs updating.

12 Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Bydd y cyfarfod llawn nesaf nos Lun Mawrth 13 14 2017, am 7 o'r gloch yn Shop Mechell, Llanfechell.
The next full council meeting will be on Monday evening March 13, 2017 for 7pm at Mechell Siop, Llanfechell.

Arwyddwyd/Signed

Cadeirydd/Chairperson

Dyddiad/Date