

Cyngor Cymuned Mæchell Community Council

Cofnodion o gyfarfod a gynhaliwyd nos Lun 13/6/2016
Minutes of the meeting held on Monday evening 13/6/2016

Presennol / Present:), Mr Tony Jones, Mr Jac Jones, Mr Owen Mostyn Williams, Mr Adrian Parry a Mr Richard Hughes.

Cynghorwyr Sirol/ County Councillors: Cyng./Cllr Llinos Medi Huws

Yn Bresennol / In Attendance: Helen Mai Hughes (Clerc/Clerk)

1 Croeso / Welcome

Gan fod y Cadeirydd ac Is-Gadeirydd ddim yn gallu bod yn bresennol, fe gafodd y cyfarfod ei gadeirio gan Jac Jones. Mi roedd pawb yn gytûn iddo gymryd y Gadair. Croesawyd pawb i'r cyfarfod.

As the Chair and Vice Chair could not be present, the meeting was chaired by Jac Jones. Everyone was in agreement for him to chair the meeting. Everyone was welcomed to the meeting.

2 Ymddiheuriadau / Apologies

Derbynwyd ymddiheuriadau gan Mrs Mary Hughes (Cadeirydd), Mrs Elin Wynne (Is-Gadeirydd) a Mrs Elaine Rowlands.

Apologies were received from Mrs Mary Hughes (Chair), Mrs Elin Wynne (Vice Chair) and Mrs Elaine Rowlands.

3 Materion Horizon / Horizon Matters

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

Gweithred – Y Clerc i yrru gwahoddiad i'r Grid Cenedlaethol fynychu cyfarfod i'n diweddarau.

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

Action – The Clerk to send an invitation the National Grid to attend a meeting for an update.

4 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

4.1 Derbynwyd cofnodion cyfarfod 9/5/2016 fel rhai cywir. Cynigwyd gan Owen Mostyn Williams, eiliwyd gan Tony Jones.

The minutes of the 9/5/2016 meeting were accepted as a true record. Proposed by Owen Mostyn Williams, seconded by Tony Jones.

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

5.1 Eitem 5.1 - Llythyr wedi cael ei yrru i'r perchennog tŷ. Nid yw'r bwlch wedi ei gau.

Gweithred – Y Cadeirydd i siarad a Swyddog Gorfodaeth CSYM am gyngor ar sut i fwrw ymlaen.

Item 5.1 – A letter has been sent to the house owner. The gap has not been closed.

Action – The Chair to speak to the IOACC Enforcement Officer for advice on how to move forward.

5.2 Eitem 5.3 – Safle yn Mynydd Mechell – dim ymateb hyd yn hyn.

Item 5.3 – Site in Mynydd Mechell – still no response as of yet.

5.3 Eitem 7.1 – ROSPA – dim ymateb.

Gweithred – Y Clerc i ail yrru ebost a gyrru copi caled.

Item 7.1 – ROSPA – still no response as of yet.

Action – The Clerk to re-send email and send a hard copy.

5.4 Eitem 5.5 – Trafodwyd yr eitem yma nes ymlaen yn y cyfarfod.

Item 5.5 – This item will be discussed later in the meeting.

5.5 Eitem 8.1 – Cafwyd trafodaeth ynglyn a taliadau a chytundeb Beaufort Wind Limited.
Gweithred – Y Clerc i yrru ebôst yn gofyn am eglurhad gyda'r taliadau.
Item 8.1 – A discussion was had with regards to the Beaufort Wind Limited payments and agreement.
Action – The Clerk to send an email asking for an explanation with the payments.

5.6 Eitem 10.1 – Cytuno i drafod yr hysbysfwrdd yn y cyfarfod nesaf. Clerc Llanfaethlu yw'r cysylltiad, nid Clerc Cylch y Garn (camgymeriad yn y cofnodion diwethaf).
Item 10.1 – Agreed to discuss the notice board in the next meeting. It is the Llanfaethlu Clerk that needs to be contacted, not Cylch y Garn Clerk (error in the last minutes).

6 Ffyrdd / Highways

6.1 Derbynydd lythyr gan CSYM ynglyn â 'Gorchymyn Cyngor Sir Ynys Môn (Cyfyngiad cyflymdra 30mya dros dro) (A5025 Cemaes) (Parhad) 2016'.
A letter was received from IOACC regarding 'Isle of Anglesey County Council (Temporary 30mph speed restriction) (A5025 Cemaes) (Continuation) Order 2016'.

6.2 Derbynydd cŵynion ynglyn â:
- Tyllau yn y lon wrth Chwarel Clegyrrog.
- Tyllau yn lon Bwlch.
- Tyllau yn y lon wrth Cefn Roger.
- Tyllau yn y lon wrth Treolfa, Carreglefn (lle mae'r tai cyngor).
Gweithred – Ysgrifennu llythyr i'r Adran Briffyrdd.
Complaints were received regarding:
- Holes in the road by Clegyrrog Quarry.
- Holes in the Bwlch road.
- Holes in the road by Cefn Roger.
- Holes in the road by Treolfa, Carreglefn (by the council houses).
Action – Write a letter to the Highways Department.

7 Gohebiaethau / Correspondence

7.1 Derbynydd ebÿst gan / *Emails were received from:*

Trawsnewid Llyfrgelloedd – gwahoddiad.
Library Transformation – invitation.

Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Mai 2016.
Executive's forward work programme – May 2016 update.

CSYM – Amryw o grantiau ar gael.
IOACC – Numerous grants available.

Cofnodion cyfarfod Partneriaeth Cynghorau Gogledd Môn 09.05.2016.
Minutes of the North Anglesey Council's Partnership Meeting 09.05.2016.

Un Llais Cymru – Diweddariad Biniau Halen.
One Voice Wales – Salt Bins Update.

CSYM – 17 Mai Digwyddiad Cwrdd a'r Prynwr M-SParc
IOACC – M-SParc May 17 Meet the Buyer Event

Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.
Wellbeing of Future Generations (Wales) Act 2015.

Gwahoddiad o Gomisiynydd Cenedlaethau'r Dyfodol Cymru.
Invitation from the Future Generations Commissioner for Wales.

Cynhadledd Cynghorau Mwy Un Llais Cymru 6 Gorffennaf 2016.
One Voice Wales Larger Councils Conference 6 July 2016.

Cynhadledd Tyfiant Cenedlaethau'r Dyfodol 8-9 Gorffennaf 2016.
Future Generation Growers Conference 8-9 July 2016.

Un Llais Cymru – 2016-2018 Cytuneb Tâl Cenedlaethol.
One Voice Wales – 2016-20108 National Pay Agreement.

Eisteddfod Genedlaethol Ynys Môn – Gwahoddiad i Seremoni'r Cyhoeddi.
Anglesey National Eisteddfod – Invitation to Proclamation Ceremony.

Panel Annibynnol Cymru ar Gydnabyddiaeth.
Independent Remuneration Panel for Wales.

Derbynwyd holiadur ymgynghorol gan y Grid Cenedlaethol ynglyn a'r Cysylltiad Grid Cenedlaethol Gogledd Cymru. Fe wnaeth y Cynghorwyr Cymuned drafod y mater yma yn fanwl. Mae'n bwysig bod y Cyngor Cymuned yn ymateb i'r holiaduron yma fel endid ar wahan i CSYM gyda eu barn.

Gweithred – Y Clerc i gwblhau a gyrru erbyn y 1af o Orffennaf 2016.

A consultation questionnaire was received by the National Grid with regards to the North Wales Connection Project. The Community Councillors discussed this matter at great length. It is important that the Community Council respond to these questionnaires as a separate entity to the IOACC with their views.

Action – The Clerk to complete and return by 1st July 2016.

Datganiad gan Horizon: Penodi Menter Newydd i gyflawni Wylfa Newydd.
Horizon Press Release: Menter Newydd appointed to deliver Wylfa Newydd.

CSYM – Côt Ymddygiad ar gyfer aelodau etholedig. Trafodwyd, a chytunwyd yn unfrydol i fabwysiadu y Côt.

Gweithred – Hysbysu CSYM erbyn 26ain o Orffennaf 2016, fod Cyngor Cymuned Mechell wedi mabwysiadu y Côt Ymddygiad.

IOACC – Code of Conduct for elected members. This was discussed and it was unanimously decided to adopt the Code.

Action – Inform the IOACC by the 26th July 2016, that Mechell Community Council has adopted the Code of Conduct.

CSYM – Saffleoedd dros dro ar gyfer Sipsiwn a Theithwyr.
IOACC – Temporary sites for Gypsies and Travellers.

Grŵp Cyfeiriol Budd-ddeiliaid – 7fed Mawrth 2016.
Stakeholder Reference Group – 7th March 2016.

Diweddariad ar Newyddion Egni yn y Gymuned.
Community Energy Wales Update.

7.2 Derbynwyd cylchgrawn Glasdon.
The Glasdon magazine was received Horizon.

7.3 Derbynwyd gwybodaeth gan Horizon.
Information was received from Horizon.

7.4 Derbynwyd boster ynglyn a 'Refferendwm ar Aelodaeth y DU o'r Undeb Ewropeaidd yn ardal bleidleisio Ynys Môn 23 Mehefin 2016'.
A poster was received regarding the 'Referendum on the UK's Membership of the European Union in the Isle of Anglesey voting area 23 June 2016'.

7.5 Derbynwyd holiadur ymgynghoriad gan y Grid Cenedlaethol.
A consultation questionnaire was received from the National Grid.

8 Biliau / Bills

8.1 Derbynwyd biliau gan / *Bills were received from:*

- I.G. Jones (Gwasanaethau cyfrifon / *Accounting services*) - **£162.00.**
- Ysgol Gymuned Carreglefn (Llogi ystafell / *Hire of room*) - **£20.00.**
- Fashosts drwy/via Mary Hughes (Gwefan y Cyngor / *The Council's website*) - **£70.19.**
- H M Hughes (Taliad 3 mis y Clerc / *3 months wages for Clerk*) - **£431.71.**
- Hogan Aggregates (Taliad BACS am planings Cae Rhun, Carreglefn / *BACS payment for planings in Cae Rhun, Carreglefn*) - **£142.97.**

8.2 Cymorth Ariannol / *Financial Assistance:*

- Clwb y Cen – Cafwyd llythyr arall ynglyn a cymorth ariannol tuag at yswiriant. Ar ôl derbyn eglurhad bod angen yswiriant ychwanegol ar gyfer gweithgareddau allanol, penderfynwyd a cytunwyd talu - **£82.12.** / *Another letter was received regarding financial assistance towards the insurance. After receiving confirmation that additional insurance is needed for extra-curricular activities, it was decided and agreed to pay - £82.12.*

8.3 **Cymeradwyo cyfrifon 2015/16 / *Approving the 2015/16 accounts:***

Cyflwynodd y Clerc cyfrifon 2015/16 y Cyngor Cymuned yn ogystal a gwybodaeth ariannol ar gyfer cymeradwyaeth. Roedd y cyfrifon angen cael ei cymeradwyo a'i gyrru i'r archwilwyr allanol cyn y 30ain o Fehefin 2016, felly gan nad oedd y Cadeirydd yn gallu bod yn bresennol yn y cyfarfod yma, roedd y Cynghorwyr Cymuned yn gytun i Jac Jones arwyddo y gwaith papur perthnasol. Roedd y Cynghorwyr Cymuned i gyd yn hapus gyda cyfrifon 2015/16.

The Clerk presented the 2015/16 Community Council accounts as well as accompanying financial information for approval. As the Chair could not be present at this meeting, and the accounts had to be approved to send to the external auditors by the 30th June 2016, the Community Councillors were all in agreement for Jac Jones to sign the relevant paperwork. All Community Councillors were happy with the 2015/16 accounts.

9 Cynllunio / Planning

9.1 **Ceisiadau / *Applications***

Beudygwyn Farm, Rhosgoch (38C89G) Cynllun diwygiedig – Cais llawn i godi 3 uned byw cynorthwyol, hunan gynhaliol gyda un ystafell wely o fewn safle y cyfleuster gofal bresennol - Dim gwrthwyneb.

Beudygwyn Farm, Rhosgoch (38C89G) Amended plans – Full application for the erection of 3 self contained one bed assisted living units within the grounds of the existing care facility – *No objections.*

9.2 **Penderfyniadau Cynllunio / *Planning Decisions***

- 21 Stad Glanrafon, Llanfechell (38C317) – Caniatâd gyda amodau / *Granted with conditions.*
- Cae Mawr, Llanfechell (38C219J/MIN) – Caniatâd / *Granted.*

10 Unrhyw Fater Arall / *Any Other Business*

10.1 Seddi gwag – Angen gwneud poster yn hysbysu seddi gwag.

Gweithred – Y Clerc i wneud poster arall.

Vacant seats – A poster needs to be made advertising the vacant seats.

Action – The Clerk to make another poster.

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Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Bydd y cyfarfod llawn nesaf nos Lun Gorffennaf 11 2016, am 7:30 o'r gloch yn Ysgol Gymuned Llanfechell.
The next full council meeting will be on Monday evening July 11, 2016 for 7:30pm at Llanfechell School.

Arwyddwyd/Signed

Cadeirydd/Chairperson

Dyddiad/Date