

Cyngor Cymuned Mæchell Community Council

Cofnodion o gyfarfod a gynhaliwyd nos Lun 15/5/2017
Minutes of the meeting held on Monday evening 15/5/2017

Presennol / Present: Mrs Mary Hughes, Mr Tony Jones, Mrs Elin Wynne, Mr Owen Mostyn Williams

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

Yn Bresennol / In Attendance: Delyth Owen (Horizon), Ifer Gwyn (Horizon), Helen Mai Hughes (Clerc/Clerk)

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 Derbynwyd ymddiheuriadau gan Mr Jac Jones, Mr Adrian Parry, Mrs Elaine Rowlands, Mr Richard Hughes a Mr Richard Foxhall.

Apologies were received from Mr Jac Jones, Mr Adrian Parry, Mrs Elaine Rowlands, Mr Richard Hughes and Mr Richard Foxhall.

2 Datgan Diddordeb / Declaration of Interest

Eitem 9 / Item 9 - Cyng. / Cllr Ken Hughes.

3 Materion Horizon / Horizon Matters

Croesawyd Delyth Owen ag Ifer Gwyn i'r cyfarfod. Cafwyd diweddariad ar ddatblygiadau Horizon. Mi fydd ymgynghoriad Horizon PAC 3 yn cychwyn ar y 22ain o Fai 2017.

Delyth Owen and Ifer Gwyn were welcomed to the meeting. An update was given on latest Horizon developments. Horizon PAC 3 consultation will commence on May 22nd 2017

4 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

4.1 Derbynwyd cofnodion cyfarfod 10/4/2017 fel rhai cywir. Cynigwyd gan Tony Jones, eiliwyd gan Mary Hughes.

The minutes of the 10/4/2017 meeting were accepted as a true record. Proposed by Tony Jones, seconded by Mary Hughes.

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

5.1 Eitem 5.2 – Mae'r drych ar y polyn yn gweithio yn dda yn y sgwâr, ond mae dal angen arwyddion i ddangos y ffordd i Gemaes, Rhosgoch a Mynydd Mechell.

Item 5.2 – The mirror on the pole in the square works very well, however a signpost is still needed for directions to Cemaes, Rhosgoch and Mynydd Mechell.

5.2 Eitem 5.3 – Cafwyd trafodaeth ynglyn â Maes Martin a penderfynwyd bod angen ailwampio y parc i gyd.

Gweithred – Elin Wynne i arwain gyda Jac Jones ar y mater yma.

Item 5.3 – A discussion was had regarding Maes Martin and it was decided that the park needs an overhaul.

Action – Elin Wynne to take the lead on this matter with Jac Jones.

5.3 Eitem 10.1 – Tendr torri glaswellt – Derbynwyd tri tendr. Gan fod y glaswellt angen ei dorri cyn gynted a phosib, penderfynwyd, ar ôl trafod gyda aelodau cyn y cyfarfod, i fynd gyda'r tendr sydd â'r pris rhesymol sef Mr Simon Evans.

Item 10.1 – Grass cutting tender – Three tenders were received. As the grass needed cutting as soon as possible, it was decided, after discussing with members prior to the meeting, to go with the tender that had the reasonable price which was a Mr Simon Evans.

6 Ffyrdd / Highways

6. Derbynwyd cwynion am:

- Cefn Roger – Twll rhwng mynediad Coeden a'r Tŷ.

Complaints were received regarding:

- Cefn Roger – Hole between the entrance of Coeden and the house.

7 Gohebiaethau / Correspondence

7.1 Derbynwyd ebŷst gan / *Emails were received from:*

Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Ebrill 2017.

Executive's forward Work Programme – April 2017 update.

Un Llais Cymru – Cyfarfod Grŵp Cyfeiriol Budd-ddeiliaid Betsi Cadwaladr – 27 Mawrth 2017.

One Voice Wales – Betsi Cadwaladr Stakeholder Reference Group Meeting – 27 March 2017.

CSYM – Fforwm Cyswllt Cynghorau Tref a Chymuned – Newid dyddiad 12fed o Fehefin 2017 (newid dyddiad dwy waith).

IOACC – Town and Community Councils Liaison Forum – Change of date to 12th June 2017 (date changed twice).

Datganiad Newyddion – Tim Ockenden a'r Corff Gwarchod.

Press Release – Ockenden Team and Health Watchdog.

ROSPA – Hysbysiad mi fydd arolwg Maes Chwarae Maes Martin, Llanfechell a Maes Coffa, Carreglefn yn cael ei wneud yn mis Mehefin 2017.

ROSPA – Informing us that the inspection of Maes Martin, Llanfechell and Maes Coffa, Carreglefn Playing Fields will be done in June 2017.

CSYM - Pentref y Flwyddyn 2017.

IOACC - Village of the Year 2017.

Un Llais Cymru – Cynigion ar gyfer Cyfarfod Cyffredinol Blynnyddol 2017.

One Voice Wales – Motions for 2017 Annual General Meeting.

Un Llais Cymru – Llythyr oddi wrth Anthony Barrett, Archwilydd Cyffredinol Cynorthwyol.

One Voice Wales – Letter from Anthony Barrett, Assistant Auditor General.

CSYM – Trefniadau Etholiadau.

IOACC – Election Procedures.

Cylchgrawn Chwarae dros Gymru – Gwanwyn 2017.

Play for Wales magazine - Spring 2017.

Datganiad gan Horizon – Ymgynghoriad ar ddiweddariad i gynigion am Wylfa Newydd.

Horizon Press Release – Consultation on update to WYLFA Newydd proposals.

Un Llais Cymru – Aelodau Anweithredol – Swyddfa Archwilio Cymru.

One Voice Wales – Non-Executive Members – Wales Audit Office.

E-fwletin Chwarae dros Gymru – Mai 2017.

Play Wales e-bulletin May 2017.

CSYM – Grantiau Diweddaraf.

IOACC – Latest grant opportunities.

Bwletin Un Llais Cymru – Ebrill 2017.
One Voice Wales Bulletin – April 2017.

Un Llais Cymru – Panel Arbenigol ar Ddiwygio Etholiadol Cynlluniad Cenedlaethol Cymru.
One Voice Wales – National Assembly for Wales' Expert Panel on Assembly.

Prosiect Wylfa Newydd – ymgynghoriad sgopio.
Wylfa Newydd Project – scoping consultation.

Un Llais Cymru – Côt Ymarfer ar Faterion y Gweithlu (Côt Dwy Haen) – Ffurflen Fonitro Flynyddol.
Cod of Practise on Workforce Matters (Two Tier Code) –p Annual Monitoring For.

Un Llais Cymru – Model Brotocol Datrysiaidau Lleol ar gyfer Cyngorau Tref a Chymuned.
One Voice Wales – Model Local Resolution Protocol from Community and Town Councils.

Dalcour Maclaren – Gwaith gosod ceblau EV9 y Grid Cendlaethol.
Dalcour Maclaren – National Grid's EV9 cable installation.

7.2 Derbynwyd bosteri gan Horizon.
Posters were received from Horizon.

7.3 Derbynwyd llythyr o ddiolch gan Jerwsalem, Mynydd Mechell am y cyfraniad.
A letter of thanks was received from Jerwsalem, Mynydd Mechell for the contribution.

7.4 Derbynwyd gohebiaeth gan Un Llais Cymru yn gofyn am dau enw i gynrychioli y Cyngor Cymuned gyda cyfarfodydd Un Llais Cymru – Mary Hughes a Jac Jones.
Correspondence was received from One Voice Wales asking for two names to represent the Community Council with One Voice Wales meetings – Mary Hughes and Jac Jones.

8 Biliau / Bills

8.1 Derbynwyd biliau a cymeradwyo i'w talu (drwy BACS os yn bosib) / Bills were received and approved for payment (via BACS if possible):

- AON (Yswiriant 2017-18 y Cyngor Cymuned / Community Council's insurance 2017-18) - **£69.00**
- Stad Brynddu Estate (Rent y rhandiroedd / Allotment rent) - **£30**

8.2 Derbynwyd arian gan / Monies were received from:

- Beaufort Wind Limited (Taliad y Melinau Gwynt / Windmill Fund payment) - **£3,419.41**
- CSYM / IOACC (Taliad cyntaf presept 2017-18 / First precept payment 2017-18) - **£2,900.50**

8.3 Contract cyflogaeth y Clerc - Nid oedd yr Is-Gadeirydd yn bresennol yn y cyfarfod dwythfa, felly cafodd y contract cyflogaeth ei arwyddo ganddynt yn y cyfarfod yma.
Clerk's contract of employment - As the Vice-Chair was not present in the last meeting, the contract of employment was signed by them in this meeting.

8.4 Arwyddwyd Datganiadau Derbyn Swydd gan bob aelod a dosbarthwyd pecynnau cynghorydd newydd gan gynnwys y Côt Ymddygiad..
Declarations of Office were signed by each member and new councillor packs were distributed which included the Code of Conduct.

9 Cynllunio / Planning

9.1 CSYM - Hysbysiad o Ymgynghoriad ar godi Gwrychoedd (20/H/003) – Dim gwrthwyneb.
IOACC – Hedgerow Removal Consultation Notice (20/h/003) – No objection.

9.2 Penderfyniadau Cynllunio / Planning Decisions

- Alms Hall, Carreglefn (38C324) – Gwrthodwyd / Refused.

10 Unrhyw Fater Arall / Any Other Business

- 10.1** Angen gyrru cydnabyddiaeth o £60 i Carwyn Jones am weindio Cloc yn Sgwâr y Pentref.
An acknowledgment of £60 to be sent to Carwyn Jones for winding the Clock in the Village Square.

11 Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Mi fydd y cyfarfod llawn nesaf yn Gyfarfod Cyffredinol Blynyddol ac yn cael ei gynnal ar nos Lun Mehefin 12 2017, am 7 o'r gloch yn Ysgol Carreglefn.
The next full council meeting will be an Annual General Meeting held on Monday evening June 12 2017 for 7pm at Carreglefn School.

Arwyddwyd/Signed

Cadeirydd/Chairperson

Dyddiad/Date