

Cyngor Cymuned Mechell Community Council

Cofnodion o gyfarfod a gynhaliwyd nos Lun 9/1/2017
Minutes of the meeting held on Monday evening 9/1/2017

Presennol / Present: Mrs Mary Hughes, Mrs Elin Wynne, Mr Tony Jones, Mr Jac Jones, Mr Adrian Parry, Mr Owen Mostyn Williams, Mr Richard Hughes, Mrs Elaine Rowlands

Cynghorwyr Sirol/ County Councillors: Cyng. / Cllr John Griffith

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

1 Croeso / Welcome

Croesawodd y Cadeirydd pawb i'r cyfarfod a dymuno Blwyddyn Newydd Dda.
The Chair welcomed everyone to the meeting and wished them a Happy New Year.

2 Ymddiheuriadau / Apologies

Derbynwyd ymddiheuriadau gan Mr Richard Foxhall.
Apologies were received from Mr Richard Foxhall.

3 Materion Horizon / Horizon Matters

3.1 Nid oedd Mr Richard Foxhall yn gallu mynychu y cyfarfod, felly ni chafwyd diweddariad.
Mr Richard Foxhall could not be present at the meeting, therefore no update was given.

3.2 Eglurodd Mary Hughes ei bod wedi mynychu cyfarfod yn Wylfa fel aelod o Grŵp Partneriaeth Gogledd Môn. Rhoddwyd adroddiad o'r cyfarfod i'r aelodau gan egluro fydd ymgynghoriad PAC3, sydd yn fwy manwl, yn cychwyn oddeutu mis Gorffennaf 2017.
Mary Hughes explained that she had attended a meeting in Wylfa as a member of the North Anglesey Partnership Group. She gave feedback of the meeting to the members stating that a more detailed Horizon PAC3 consultation will be commencing around July 2017.

4 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

4.1 Derbynwyd cofnodion cyfarfod 14/11/2016 fel rhai cywir. Cynigwyd gan Adrian Parry, eiliwyd gan Owen Mostyn Williams.
The minutes of the 14/11/2016 meeting were accepted as a true record. Proposed by Adrian Parry, seconded by Owen Mostyn Williams.

4.2 Dim cofnodion wedi ei gynhyrchu ar gyfer Rhagfyr 2016, penderfynu peidio cael cyfarfod llawn a chael cyfarfod i drafod ymateb Cyngor Cymuned Mechell i ymgynghoriad y Grid Cenedlaethol (dyddiad terfyn 16eg o Rhagfyr 2016). *No minutes produced for December 2016, as it was decided not to have a full council meeting but a meeting to discuss Mechell Community Council's response to National Grid's consultation (deadline date 16th December 2016).*

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

5.1 Dim materion yn codi.
No matters arising.

6 Ffyrdd / Highways

6.1 Cafwyd trafodaeth ynglyn a chynllun strategol tymor hir ar gyfer gwelliannau ffyrdd yn yr ardal.
A discussion was had regarding the long term strategic plan on road improvements in the area.

6.2

Derbynwyd cwynion am:

- Lon cyn Twll Clawdd, Mynydd Mechell. Tyllau mawr yn y lon.
- Lon Bwlch. Tyllau mawr yn y lon.
- Y Garth. Tyllau mawr yn y lon.

Gweithred – Gyrru ebôst i'r Arolygwr Priffyrdd a Cyngorydd John Griffith.

Complaints were received regarding:

- *The road before Twll Clawdd, Mynydd Mechell. Big holes in the road.*
- *Bwlch road. Big holes in the road.*
- *Y Garth. Big holes in the road.*

Action – Send an email to the Highways Supervisor and Councillor John Griffith.

7

7.1

Gohebiaethau / Correspondence

Derbynwyd ebÿst gan / *Emails were received from:*

Un Llais Cymru – Rhif rhoi Gwybod Cyfoeth Naturiol Cymru.

One Voice Wales – Natural Resource Wales Report It Number.

Blaenraglen waith y Pwyllgor Gwaith – diweddariad mis Tachwedd a Rhagfyr 2016.

Executive's forward Work Programme – November and December 2016 update.

CSYM – Cyfle i ddweud eich dweud – Ymgynghori ar y Gyllideb 2017/18.

IOACC – Have your say – Budget Consultation 2017/18.

Cylchlythyr Rhun ap Iorwerth – Tachwedd a Rhagfyr 2016.

Rhun ap Iorwerth's Newsletter – November and December 2016.

Cylchgrawn Chwarae dros Gymru – Hydref 2016.

Play for Wales magazine – Autumn 2016.

CSYM – Arolwg Etholiadol.

IOACC – Electoral Review.

Un Llais Cymru – Cyfarfod Grŵp Cyfeiriol Budd-ddeiliaid Betsi Cadwaladr – 7fed Tachwedd 2016.

One Voice Wales – Betsi Cadwaladr Stakeholder Reference Group Meeting – 7th November 2016.

CSYM – Cyfleon yn sgîl Eisteddfod Genedlaethol Cymru yn Ynys Môn 2017.

IOACC – Opportunities arising from the National Eisteddfod visiting Anglesey in 2017.

Un Llais Cymru – Croeso i fwletin gwybodaeth Un Llais Cymru.

One Voice Wales – Welcome to One Voice Wales' information bulletin.

Un Llais Cymru – Rheoliadau drafft Cyfrifon ac Archwilio (Cymru) (Diwygio) 2016.

One Voice Wales – The Draft Account and Audit (Wales) (Amendment) Regulations 2016.

CSYM – Grantiau i Fudiadau Gwirfoddol 2017/18.

IOACC – Grants to Voluntary Organisations 2017/18.

Un Llais Cymru – Gweithdy rhanddeiliaid ar ddatblygu polisi Llywodraeth Cymru ar gyfer rheoli a gwaredu gwastraff ymbedrol yn y tymor hir.

One Voice Wales – Stakeholder workshop on the development of Welsh Government policy for the long term management and disposal of radioactivity.

Un Llais Cymru – Bil Treth Gwarediadau Tirlenwi (Cymru).

One Voice Wales – Landfill Disposals Tax (Wales) Bill.

CSYM – Dosbarth Meister Digidol – Gwesty Bae Trearddur 19.01.17.
IOACC – Marketing Masterclass – Trearddur Bay Hotel 19.01.17.

E-fwletin Chwarae Cymru Rhagfyr 2016.
Play Wales e-bulletin December 2016.

Un Llais Cymru – Cyfleoedd Rhwydweithio ar gyfer Comisiynydd Cenedlaethau'r Dyfodol.
One Voice Wales – Networking Opportunities for the Future Generations Commissioner.

Primary Care Supplies – Diffibriliwr fforddiadwy i'r Gymuned.
Primary Care Supplies – Defibrillators made affordable for your community.

Un Llais Cymru – Deud eich deud am Blismona.
One Voice Wales – Have your say about Policing.

Un Llais Cymru – Llywodraeth Cymru'n 'paratoi'n dda i ymgymryd a datganoli cyllidol'.
One Voice Wales – Welsh Government 'well prepared to take on fiscal devolution responsibilities'.

Un Llais Cymru – Penodiadau cyhoeddus yng Nghymru.
One Voice Wales – Public Appointments in Wales.

Un Llais Cymru – Hyfforddiant Ionawr 2017.
One Voice Wales – January 2017 Training.

CSYM – Fforwm Cyswilt Cyngorau Tref a Chymuned 24.11.16 – cyflwyniadau.
IOACC – 24.11.16 Town and Community Councils Liaison Forum – presentations.

Horizon – Lawnsio ffilm newydd yn dangos ei astudiaethau ar y môr.
Horizon – Launches new film highlighting its offshore studies.

Un Llais Cymru – Cyhoeddi egwyddorion a'r canllawiau ar gyfer y defnydd priodol o drefniadau nad ydynt yn awr yn gwarantedig mewn gwasanaethau cyhoeddus datganoledig.
One Voice Wales – Publication of principles and guidance for the appropriate use of non guaranteed hour arrangements in devolved public services.

Un Llais Cymru – Ymgynghoriad ynglŷn â newid enw'r Cynulliad Cenedlaethol.
One Voice Wales – Consultation on changing the name of the National Assembly

Un Llais Cymru – Fframwaith Datblygu Cenedlaethol Cymru.
One Voice Wales – National Development Framework for Wales.

Un Llais Cymru – Yr Arweiniad ar Arfarnu Trafnidiaeth Cymru (WeITAG).
One Voice Wales – Welsh Transport Appraisal Guidance (WeITAG).

Un Llais Cymru – Fframwaith Datblygu Cenedlaethol Digwyddiad ymgysylltu.
One Voice Wales – National Development Framework engagement events.

Un Llais Cymru – Cylchlythyr Comisiynydd Pobl Hŷn Cymru.
One Voice Wales – Older People's Commissioner for Wales's Newsletter.

Cyhoeddiadau Chwarae Cymru 2016.
Play Wales publications 2016.

Llywodraeth Cymru – Gwariant Adran 137: y Terfyn ar Gyfer 2017-18.
Welsh Government – Section 137 Expenditure: Limit for 2017-18.

Un Llais Cymru – Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol.
One Voice Wales – Independent Remuneration Panel for Wales.

Ymgynghoriad BT – Ymatebion.
BT Consultation – Responses.

Llywodraeth Cymru – Etholiadau Cynghorau Cymunedau a Tref 2017.
Welsh Government – Community and Town Council Elections 2017.

Un Llais Cymru – Hyfforddiant Cyllid Llywodraeth Leol – Estynedig yn Llangefni 12 o Ionawr 2017. Pawb yn gytûn i'r Clerc fynychu.
One Voice Wales – Local Government Finance – Advanced Training in Llangefni on the 12 January 2017. Everyone in agreement for the Clerk to attend.

Llywodraeth Cymru – Cyfarfod rhanbarthol Gogledd Cymru yn Venue Cymru, Llandudno 26 Ionawr 2017.
Welsh Government – North Wales regional meeting is at Venue Cymru, Llandudno 26 January 2017.

Cyngor Cymuned Llanbadrig – Cyfarfod cyhoeddus am Draeth Cemaes. Pwysig fod aelod o Gyngor Cymuned Mechell yn mynychu.
Llanbadrig Community Council – Public meeting regarding Cemaes Beach. Important for a Mechell Community Council representative to attend.

- 7.2 Derbynwyd gwybodaeth gan Horizon ynghyd a dyddiadau a lleoliadau Cymorthfeydd Agored.
Information was received from Horizon along with dates and locations of Open Surgeries.
- 7.3 Derbynwyd gwybodaeth am 'Gynnal a Chadw Maes Chwarae' gan MônCF. Gallwn ddefnyddio eu arbenigedd gyda'r maesydd chwarae yn ward Mechell.
Gweithred – Jac Jones i gael cwôt a mwy o wybodaeth.
Information about 'Play Area Maintenance' was received from MônCF. Could utilise their expertise with play areas within Mechell ward.
Action – Jac Jones to request a quote and more information.
- 7.4 Derbynwyd llythyr gan yr IBDO (Archwiliwyr Allanol) yn rhoi diweddariad ar drefniadau anfoneb.
A letter was received from the IBDO (External Auditors) giving an update on invoice arrangements.
- 7.5 CSYM - Derbynwyd gwybodaeth am swydd wag achlysurol ar gyfer aelod Annibynnol ar gael ar Bwyllgor Safonau Cyngor Sir Ynys Môn.
IOACC – Information was received regarding a casual vacancy for an independent member for the Isle of Anglesey County Council's Standards Committee.
- 7.6 Un Llais Cymru - Derbynwyd cofnodion ac agenda ar gyfer cyfarfod nesaf Pwyllgor Ardal Ynys Môn a fydd yn cael ei gynnal ar y 19 o Ionawr 2017 yn Llangefni. Jac Jones i fynychu.
One Voice Wales – Minutes and agenda were received for the next meeting of the Anglesey Area Committee which will be held on the 19th January 2017 in Llangefni.
- 7.7 Diffibriliwr – Eglurodd y Cadeirydd ei bod wedi cyfarfod â Parafeddyg Richard Jones a bod diffibriliwr wedi ei cael ei archebu (côst oddeutu £1,000 - £1,500). Mi fydd hyfforddiant yn cael ei drefnu gyda'r Gwasanaeth Ambiwlans yn cymryd y cyfrifoldeb o edrych ar ei ôl. Mi fydd yn cael ei leoli tu allan i Caffi Siop Mechell.
Defibrillator – The Chair explained that she had had a meeting with Paramedic Richard Jones and that the defibrillator had been ordered (cost of approximately £1,000 - £1,500). Training will be arranged and the Welsh Ambulance will be responsible for its maintenance. It will be located outside Shop Mechell Café.

8 Biliau / Bills

8.1 Derbynwyd biliau gan / Bills were received from:

- Caffi Siop Mechell (Llogi Ystafell / Hire of room) - **£60.00.**
- H M Hughes (Cyflog 3 mis y Clerc / Clerk's 3 months' wages) - **£461.52.**

8.2 Cymorth Ariannol / Financial Assistance:

- Urdd Gobaith Cymru, Rhanbarth Môn – Trafodwyd a chytunwyd i roi £50 / It was agreed to give £50.

8.3 Derbynwyd arian gan / Monies were received from:

- CSYM – Taliad olaf y presept / IOACC – Final precept payment - **£2,829.75.**

8.4 Presept – Penderfynwyd trafod y presept yng nghyfarfod mis Chwefror 2017 ar ôl i'r Clerc yrru rhagolwg o'r cyllid tuag at ddiwedd y flwyddyn ariannol 2016-17. Pawb yn gytûn.

Gweithred – Y Clerc i yrru ebôst gyda rhagolwg cyllid cyn y cyfarfod nesaf.

Precept – It was decided to discuss the precept in the next meeting in February 2017 after the Clerk has sent a finance forecast up to the end of 2016-17 financial year. Everyone in agreement.

Action – The Clerk to send an email with the finance forecast before the next meeting.

8.5 Adroddiad Chwarterol Cyngor Cymuned Mechell 2016/17 – Derbynodd yr aelodau ebôst a copi caled o'r Adroddiad Chwarterol 2016-17. Awgrymwyd y dylai roi yr union swm o arian o faint sydd yn y banc cyfredol a Melinau Gwynt ar yr adroddiad. Mae'r gyllideb ar y trywydd cywir gyda dim gor-wariant.

Mechell Community Council Quarterly Report 2016/17 – Members received an email and a hard copy of the 2016-17 Quarterly Report. A suggestion was made to enter the actual amount of money for the current and windmill fund account on the report. The budget is on track with no overspend.

9 Cynllunio / Planning

Cynghorydd John Griffith yn datgan diddordeb / Councillor John Griffith declared an interest.

9.1 Owen Mostyn Williams yn datgan diddordeb yn yr eitem yma / Owen Mostyn Williams declared an interest in this item.

Foel Fach, Lon Sarn, Llanfechell (38C322) – Cais llawn ar gyfer trac fferm ar dir. Dim gwrthwyneb.
Foel Fach, Lon Sarn, Llanfechell (38C322) – Full application for a farm track on land. No objection.

9.2 Hen Rheithordy, Llanfechell (38LPA541A/LB/CC) – Caniatâd Adeilad Rhestredig ar gyfer newidiadau mewnol. Dim gwrthwyneb.

Old Rectory, Llanfechell (38LPA541A/LB/CC) – Listed Building Consent for internal alterations. No objection.

11 Unrhyw Fater Arall / Any Other Business

11.1 Nid oedd unrhyw fater arall i'w drafod.

No other business to discuss.

12 Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Bydd y cyfarfod llawn nesaf nos Lun Chwefror 13 14 2017, am 7 o'r gloch yn Ysgol Carreglefn.

The next full council meeting will be on Monday evening February 13, 2017 for 7pm at Carreglefn School.

Arwyddwyd/Signed

Cadeirydd/Chairperson

Dyddiad/Date