

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at The Library, Benllech on Monday, 22, October, 2018, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr K F Griffiths, (Benllech A), Mr D Humphreys, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B) Mr G Owen, (Llanbedrgoch), Mrs B E Gall, (Benllech B), Mr G Harker- Roberts, (Brynteg).

80 APOLOGIES

Apologies for absence were received from the following :- Mrs S Edwards, (Benllech B), Mr P Day, (Benllech B).

81 DECLARATIONS OF INTEREST.

Declarations of Interest were received from Mr D Humphreys, (Benllech B) and Mr G Owen, (Llanbedrgoch).

82 MINUTES.

The Chair signed as a true record the Minutes of the Meeting of the Council held on the 24th September, 2018.

FOOTPATHS ROADS AND FOOTWAYS.

83 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

PAYMENTS AND ACCOUNTS

84 BILLS.

Edwards Accounting	Information preparation	£ 30.00
Eira Fon Parry	Translation service	£ 56.00
Arwel Jones	Wages	£1217.68
Anghenion Swyddfa Gwynedd	Paper	£ 81.47
The Poppy Appeal	Wreath	£ 30.00
White Selfstorage	Annual Hire	£ 864.00
Moss Computers	Technological Equipment	£ 740.00
HMRC	Monthly Insurance - Clerk	£ 151.19
Mobile Phone	Tesco (cheque to Clerk)	£ 168.01

85 ACCOUNTS.

Submitted – account showing details of payments made by the Clerk (including those made in accordance with the Councils current scheme of Delegation) in September 2018.

RESOLVED – to note the account and agree the payments.

86 COUNCILS BUDGET.

Submitted – the details of the Council’s receipts and payments as compared with its budget for the period from 1 April 2018 to the end of September 2018.

RESOLVED – to note and agree the details.

GENERAL MATTERS.

(a) Isle of Anglesey County Council – Joint Local Development Plan 2011 - 2026.

The members discussed Public consultation Supplementary Planning Guidance:-

- (a) Open Spaces in New Residential Developments.
- (b) Local Market Housing.

These matters were not applicable to the area.

(b) TREH & CO – Deeds to Treetops.

The members discussed the contents of the letter, and decided not to pursue the matter any longer, as they had no legal rights regarding the building and deeds.

(c) BDO – Annual Audit for the year ending 31 March 2018.

The present BDO’s Auditor’s Report was discussed and agreed that the following should be observed:-

- a) Approval of the annual return;
- b) Internal Auditor’s recommendations;
- c) Expenditure powers – A137 power incorrectly used.

(d) Council’s IT equipment.

The Members considered the estimate provided by Moss Computers, Bodffordd, and decided to purchase a new laptop, printer, mobile phone and also to update council files, following significant problems occurring with the current equipment.

87 BENLLECH & DISTRICT RECREATIONAL ASSOC.

Mr R O Jones (Chair), (Benllech A), and Mr Gareth Owen, (Llanbedrgoch), along with the Clerk and former Clerk; attended a meeting with members of the Bowling Club to discuss Mr Tom Bradley’s Quotation for the essential work needed to change the tennis court into a playing field with an all-weather surface.

Several concerns were discussed during the meeting which included preparation of works, surfacing, the tennis court, fencing and equipment, day-to-day management of area, insurance, electronic bookings, disabled access. It was also noted that the quotation is valid until March 2019 (6 months).

No decision was made until after the AGM of the Bowling Club on 21st November, 2018.

PLANNING

88 APPLICATIONS

RESOLVED – the following application was discussed by the Council:-

1. Granted:-

30C727D/DA	The Old Station Yard, Red Warf Bay
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The meeting concluded at 8.00pm.

CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

COFNODION o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 22ain Hydref, 2018, am 7.00 o'r gloch.

PRESENNOL Mr R O Jones, (Cadeirydd), (Benllech A), Ms G M Davies, (Benllech A), Mr K F Griffiths, (Benllech A), Mr D Humphreys, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B) Mr G Owen, (Llanbedrgoch), Mrs B E Gall, (Benllech B), Mr G Harker-Roberts, (Brynteg).

80 YMDDIHEURIADAU

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol :-
Mr P Day, (Benllech B), Mrs S Edwards, (Benllech B)

81 DATGANIADAU O DDIDDORDEB.

Derbyniwyd Datganiadau o Ddiddordeb gan y canlynol:-
Mr D Humphreys, (Benllech B) a Mr G Owen, (Llanberdrgeoch).

82 COFNODION.

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar y 24ain o Medi 2018.

LLWYBRAU FFYRDD A PHALMENTYDD.

83 MATERION PRIFFYRDD AMRYWIOL.

Adroddwyd gan aelodau – amrywiol faterion oedd angen sylw.

TALIADAU A CHYFRIFON

84 BILIAU

Edwards Accounting	Paratoi cyflog	£ 30.00
Eira Fon Parry	Cyfieithu	£ 56.00
Arwel Jones	Cyflog	£1217.68
Anghenion Swyddfa Gwynedd	Papur	£ 81.47
The Poppy Appeal	Torchen Sul y Cofio	£ 30.00
White Selfstorage	Taliad Blynnyddol	£ 864.00
Moss Computers	Offer Swyddfa Newydd	£ 740.00
HMRC	Taliadau Yswiriant Clerc	£ 151.19
Ffôn Symudol	Tesco (siec i'r Clerc)	£ 168.01

85 CYFRIFON.

Cyflwynwyd – cyfrif yn dangos manylion y taliadau a wnaethpwyd gan y Clerc (yn cynnwys taliadau o dan gynllun dirprwyo cyfredol y Cyngor) yn Medi 2018.

PENDERFYNWYD – i nodi'r cyfrif a chytuno'r taliadau.

86 CYLLIDEB Y CYNGOR.

Cyflwynwyd – manylion o dderbyniadau a gwariant y Cyngor i gymharu a'i gyllideb am y cyfnod o 1 Ebrill 2018 i ddiwedd Medi 2018.

PENDERFYNWYD – i nodi a chytuno'r manylion.

MATERION CYFFREDINOL

(a) Cyngor Ynys Môn – Ymgynghoriad cyhoeddus Canllawiau Cynllunio Atodol 2011-2026.

Bu'r Aelodau'n trafod yr Ymgynghoriad Cyhoeddus/Canllawiau Cynllunio Atodol:-

- (a) Llecynnau Agored mewn Datblygiadau Tai Newydd.
- (b) Tai marchnad Lleol.

Credai'r Aelodau nad oedd y materion hyn yn berthnasol i'r ardal, ar hyn o bryd.

- (b) **TREH & CO** – Gweithredoedd Treetops.

Trafodwyd cynnwys y llythyr, a phenderfynnwyd i beidio mynd â'r mater ymhellach, gan nad oes gan y Cyngor unrhyw hawliau cyfreithiol ynglŷn â hyn.

(c) BDO –Archwyliad ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2018.

Trafodwyd y'r Adroddiad gan yr Archwilwyr, a chytunwyd y dyild ystyried y pwyntiau:-

- a) Cymeradwyo'r Ffurflen Flynyddol;
- b) Argymhellion yr Archwilydd Mewnol;
- c) Pwerau gwariant – pŵer A137 yn cael ei ddefnyddio'n anghywir.

(ch) Cyfarpar Cyfrifiadurol/Argraffydd y Cyngor.

Yn dilyn problemau niferus, trafodwyd yr Amcanbris a dderbyniwyd am offer newydd yn y Swyddfa, gan Moss Computers, Bodffordd, a chytunwyd i symud ymlaen i brynnu gliniadur, argraffydd, ffôn symudol, yn ogystal ag uwchraddio a llawrlwytho dogfennau'r Cyngor.

87 CYMDEITHAS ADLONIANIANT BENLLECH A'R CYLCH.

Fe gyfarfu Mr R O Jones, (Cadeirydd), (Benllech A), Mr G Owen, (Llanbedrgoch), y Cyn-Glerc a'r Clerc gyda chynrychiolaeth o'r Clwb Bowlio ym Menllech. Bwriad yr ymweliad oedd trafod Amcanbris Mr Tom Bradley am y gwaith angenrheidiol i drawsnewid y cyrtiau tennis i faes chwarae gyda gwyneb bob tywydd.

Trafodwyd nifer o faterion gwahanol ynglŷn â'r lleoliad; paratoi'r gwaith, yr wyneb, y cwrt tenis, cyfarpar, maint y ffens o amgylch, gofalu am y lle o ddydd-i-ddydd, yswiriant, bwcio electronig, mynediad i'r anabl. Nodwyd hefyd bod yr Amcanbris yn ddilys am gyfnod o 6 mis (hyd at Mawrth 2019).

Ni wnaethbwyd unrhyw benderfyniad ynglŷn â'r mater hyd nes bydd Cyfarfod Blynyddol y Clwb Bowlio wedi cymryd lle ar 21ain Tachwedd, 2018.

CYNLLUNIO

88 CEISIADAU

PENDERFYNWYD – trafodwyd y Cais Cynllunio isod gan y Cyngor, a phenderfynwyd:-

1. Caniatau :

30C727D/DA	The Old Station Yard, Traeth Coch
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Terfynwyd y Cyfarfod am 8.00 yr hwyr.