CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

COFNODION o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 17eg Rhagfyr, 2018, am 7.00 o'r gloch.

PRESENNOL Mr R O Jones, (Cadeirydd), (Benllech A), Ms G M Davies, (Benllech A), Mr D Humphreys, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B), Mrs C A Hulme, (Benllech B) Mr P Day (Benllech B), Mrs B Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mr G Owen (Llanbedrgoch).

97 YMDDIHEURIADAU

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol :-

Mrs S Edwards, (Benllech B), Mr J Cotterell, (Benllech A), Mr D W Roberts (Brynteg).

98 DATGANIADAU O DDIDDORDEB

Ni chafwyd Datganiadau o Ddiddordeb.

99 COFNODION

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar y 26ain o Dachwedd 2018.

Cyn dechrau ar Fusnes y Cyngor, cafwyd cyflwyniad byr i'r Aelodau gan:-

a) Mr Dylan Owen, Hwylusydd Tai Gwledig.

Pwrpas yr ymweliad oedd i ofyn caniatâd yr Aelodau i anfon llythyr ac holiadur i bob cartref yn ardal y Cyngor parthed yr angen am Dai Fforddadwy. Roedd ymateb yr Aelodau yn ffafriol iawn. Bydd Mr Owen yn adrodd yn ôl i'r Cyngor.

LLWYBRAU FFYRDD A PHALMENTYDD.

100 MATERION PRIFFYRDD AMRYWIOL

Adroddwyd gan aelodau – amrywiol faterion oedd angen sylw.

i) Golau stryd angen sylw uwchben y blwch ffôn wrth Treetops.
ii) Mynwent Tabernacl, Tyn-y-gongl – Angen torri'r gwair i fyny i dop y fynwent. Gofynnwyd i'r Clerc gysylltu â Mr R Edwards i ymgymryd â'r gwaith.

TALIADAU A CHYFRIFON

101 BILIAU

Talwyd i:-	Swm (£)
Ad-daliad i'r Clerc – Scottish Power (Coeden Nadolig)	32.25
Rhodd (Taleb) Griff Pritchard (Ad-daliad i'r Clerc)	50.00
Edwards Ac-counting	30.00
Arthur Griffith (Cyfieithydd)	56.00
Cyflog Arwel Jones (Clerc)	1217.68
HMRC	151.19
Costau Teithio (Clerc)	54.00
Stampiau/Arian Pitw (Tachwedd)	16.57
Huriio Offer Cyfieuthu (Menter Môn)	25.00
Moss Comput-ers (Llafur a gosod Office 2016)	339.00
Swyddfa Archwylio Cymru (Archwyliad o'r Cyfrifon 2017/18)	276.00
Y Ganolfan Llanbedrgoch (Grant Cynnal)	300.00
Clybiau Fferm-wyr Ifanc Môn (Trefnu Eisted-dfod Môn 2019)	100.00
Scottish Power (Coeden Nadolig – Tachwedd)	32.25

102 CYFRIFON

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

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

103 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 Rhagfyr 2018.

PENDERFYNWYD – i nodi a chytuno'r manylion.

MATERION CYFFREDINOL (GOHEBIAETH)

i) Un Llais Cymru - Bwletin Misol – Newyddion Rhagfyr 2018.
ii) Prosiect Cronfa Datblygu Cynaliadwy (CDC) – Mr William Stockwell.
iii) Safle Croesi A5025 Benllech – gosod croesfan 'Puffin' wrth y Feddygfa.
iv) Praeseptau Cynghorau Cymuned 2019/2020.

MATERION CYFFREDINOL

(a) Adroddiad ar y datblygiadau'n dilyn Cyfarfod y Clerc gyda Ms Manon E Roberts, Cyfreithwraig, parthed:-

i) Lês Toiledau Sgwâr Benllech a Thoiledau Maes Parcio Glan y Môr.
Archwyliad wedi cael ei wneud ar y 3ydd Rhagfyr. Archwyliad Dŵr Cymru i'w wneud eto. Bydd Drafft 5 wedi ei gwblhau o fewn y 2 fis nesaf. Gobethio y bydd honno'n dderbyniol gan bawb.

ii) Lês Maes Chwarae Cae'r Berllan.
Mae'r Cyngor yn derbyn awgrymiad Ms Roberts i dderbyn y Lês wreiddiol, a thalu £1.

iii) Trwydded Swyddfa/Safle Gweinyddol y Cyngor yn Llyfgell Benllech.
Yn dilyn ymgynghoriad efo Ms E Lewis o'r Llyfrgell, maent yn barod i dderbyn amodau'r drwydded, ond rhaid ychwanegu defnydd o'r man cyfarfod ar y cynlluniau, a nifer y Cyfarfodydd fydd yn cymryd lle. Côst y drwydded fydd £335.50. Bydd y drwydded yn barod erbyn dechrau 2019.

(b) Trafodaeth bellach am yr Amcanbrisiau a dderbyniwyd am atgyweirio'r wal tu ôl i Neuadd y Cyn-Filwyr, Benllech. Ni dderbyniwyd ateb parthed y gwaith yma gan neb. Cadarhnawyd bod gan Mr R G Parry yswiriant

'Public Liability'. Gofynnwyd i'r Clerc gysylltu â Mrs Nerys Hughes ym Menllech i gael enw a chyfeiriad crefftwr oedd wedi bod yn gweithio yn y Capel.

(c) Trafodwyd y posibilrwydd o gael Goleuadau Nadolig ym Menllech – Gofynnwyd i'r Clerc gysylltu a Mr Arwel Hughes, Amlwch, i holi am brisiau.

CYNLLUNIO

104 CEISIADAU

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

1) CANIATÁU:-

HHP2018/12 – Cais llawn ar gyfer addasu yn Nhre Wylan, 11B Lôn Twrcelyn, Tyn-y-gongl.

2) CANIATÁU:-

HHP2018/15 – Bryn y Môr, Benllech.

Terfynwyd y Cyfarfod am 8.20 yr hwyr.

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at The Library, Benllech on Monday, 17th December, 2018, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr D Humphreys, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B), Mrs C A Hulme, (Benllech B) Mr P Day (Benllech B), Mrs B Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mr G Owen (Llanbedrgoch).

97 APOLOGIES

Apologies were received by the following:-

Mrs S Edwards, (Benllech B), Mr J Cotterell, (Benllech A), Mr D W Roberts (Brynteg).

98 DECLARATIONS OF INTEREST

No Declarations of Interest received.

99 MINUTES

The Chair signed as a true record the Minutes of the Meeting of the Council held on the 26th November 2018.

Before the Council business commenced, a brief presentation was given by:-

a) Mr Dylan Owen, Housing Needs Survey.

Mr Owen required permission of the Council to send a letter and questionnaire to local residence of the Council's Catchment Area, regarding Housing Needs Survey. The Members granted him permission to do so. Mr Owen will report back to the Council in due course.

FOOTPATHS ROADS AND FOOTWAYS.

100 VARIOUS HIGHWAY MATTERS

Reported by members – various matters requiring attention.

i) Street lighting above the telephone kiosk by Treetops not working. This matter was reported to Ynys Môn Council, Llangefni.

ii) Llanfair M.E. Graveyard – the grass needs to be cut right up to the far end of the graveyard. The Clerk was instructed to contact Mr R Edwards.

PAYMENTS AND ACCOUNTS

101 BILLS

Paid to:-	Sum (£)
Re-imbursement to Clerk - Scottish Power (Christmas tree)	32.25
Voucher to Mr Griff Pritchard	50.00
Edwards Accounting	30.00
Arthur Griffith (Translator)	56.00
Wages - Arwel Jones (Clerk)	1217.68
HMRC	151.19
Travelling (Clerk)	54.00
Postage (November)	16.57
Hiring Translation equipment (Menter Môn)	25.00
Moss Computers (Labour/installing Office 2016)	339.00
Wales Audit Office (Accounts 2017/18)	276.00
Y Ganolfan Llanbedrgoch (Grant)	300.00
Anglesey Young Farmers	100.00
Scottish Power (Christmas tree (November)	32.25

102 ACCOUNTS

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

RESOLVED – to note the account and agree the payments.

103 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 December 2018.

RESOLVED – to note and agree the details.

GENERAL MATTERS (CORRESPONDENCE)

i) 'One Voice Wales' December Bulletin.
ii) Sustainable Development Fund (SDF) Project - William Stockwell.
iii) New 'Puffin Crossing' on the A5025 by the Surgery, in Benllech.
iv) Community Council Precept 2019/20.

GENERAL MATTERS

(a) A report on the developments following the Clerk's meeting with Manon E Roberts, Solicitor, regarding:-

i) Lease of Benllech Square and Lower Beach Car Park Toilets.
An inspection was carried out on 3rd December. Welsh Water need to conduct an inspection in the near future. Draft 5 will be completed within the next 2 months. Hopefully, that will be sufficient.

ii) Lease of Cae'r Berllan Playground.
The Members accepted Ms Robert's suggestion to accept the original Lease, and pay the sum of £1.

iii) Licence to Occupy Administrative Desk area at Benllech Library.
Following a meeting with Ms E Lewis, from the Library – they are willing to accept the terms of the licence, pending an addition to be included that Meeting Area should be added to the plan, also number of meetings held. The legal costs for preparing the Licence will be £335.50. The licence will be ready at the beginning of 2019.

(b) Further discussions regarding the Quotations for work to be carried out on rear wall of the Ex-Servicemen's Hall, Benllech. No further quotations were received for the work. It was confirmed that Mr R G Parry is in of 'Public Liability' Insurance. The Clerk was asked to contact Mrs Nerys Hughes, to find information regarding a craftsman who has been working in the Chapel.

(c) The possibility of purchasing Christmas Lights for Benllech was discussed. The Clerk was instructed to contact Mr Arwel Hughes, regarding prices.

PLANNING

104 APPLICATIONS

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

1) GRANTED:-

HHP2018/12 – Full Planning Application at Tre Wylan, 11B Lôn Twrcelyn, Tyn-y-gongl.

3) GRANTED:-

HHP2018/15 – Bryn y Môr, Benllech

The meeting concluded at 8.20pm.