

CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

COFNODION o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 28ain Ionawr, 2019, 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), Mrs C A Hulme, (Benllech B), Mrs B Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mr J Cotterell, (Benllech A), Mr D W Roberts (Brynteg),.

105 YMDDIHEURIADAU

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol :-

Mrs S Edwards (Benllech B), Mr G Owen, (Llanbedrgoch), Mr G Harker-Roberts, (Brynteg), Mr I Williams, (Benllech B), Mr P Day, (Benllech B).

106 DATGANIADAU O DDIDDORDEB

Derbyniwyd un datganiad o ddiddordeb gan Mr D Humphreys, (Benllech B).

107 COFNODION

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar y 17eg o Ragfyr 2018.

LLWYBRAU FFYRDD A PHALMENTYDD.

108 MATERION PRIFFYRDD AMRYWIOL

Adroddwyd gan aelodau – amrywiol faterion oedd angen sylw.

Derbyniwyd Gorchymyn gan Gyngor Môn i gau Llywbr Troed 60 dros dro – hyd 13eg Gorffennaf 2019.

TALIADAU A CHYFRIFON

109 BILIAU – Mis Ionawr 2019.

Talwyd i:-	Swm (£)
Taleb Ffôn y Cyngor (AJ)	20.00
GRENKE	108.65
Edwards Accounting	30.00
Eira Fon Parry (Cyfieithydd) x2	112.00
Cyflog Arwel Jones (Clerc)	1217.68
HMRC	151.19
Costau Teithio (Clerc)	30.60
Stampiau ac Arian Pitw	12.06
Hurio Offer Cyfieuthu 26/11 (Menter Môn)	25.00
Anghenion Swyddfa Gwynedd	126.51
Ysgol Gynradd Llanbedrgoch (Grant)	1000.00
Hurio Offer Cyfieuthu 17/12 (Menter Môn)	25.00
Offer Swyddfa (Cloch)	9.99
ASL – Copies	8.84
Anglesey Mowers Coeden Nadolig 2018	420.00
Aelodaeth Clerc SLCC	177.00
Toner Du – Argraffydd (Moss Computers)	60.00

110 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 Ionawr 2019.

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

111 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 Ionawr 2019.

PENDERFYNWYD – i nodi a chytuno'r manylion.

MATERION CYFFREDINOL (GOHEBIAETH)

- a) Taliad olaf y PRECEPT 2018/19 – wedi ei dderbyn.
- b) Gwybodaeth parthed y bocsys blodau ‘Planters’ i’r ardal gan ‘Anglesey Bollards, Moelfre – gofynwyd i’r clec wneud ymholiadau pellach parthed y pris am 6 o focsys blodau ‘planters’.
- c) Ebost gan Mr John Weston ‘Trees 4 Benllech’ – i’w drafod ymhellach yn Chwefror.
- d) Ebost gan Mr Tom Bradley parthed ‘Muga Quotation’ – gyrrwyd ebost iddo yn egluro bod y Cyngor mewn trafodaethau gyda’r Clwb Bowlio, a bydd Cyfarfod Swyddogol yn cael ei gynnal ar Nos Fawrth, 29ain Ionawr, am 7 o’r gloch yn y Llyfrgell, Benllech.
- e) Llythyr gan Ms Manon E Roberts TREH&Co (Cyfreithwyr) parthed Archwiliad Dŵr Cymru (Toiledau Sgwâr a Maes Parcio Glan y Môr, Benllech). Mae pethau’n symud ymlaen o’r diwedd, a’r Lês yn cael ei chwblhau yn fuan.
- f) Ebost gan Mr Dylan Owen, Arolwg Tai Fforddiadwy Ardal Cyngor Cymuned Llanfair Mathafarn Eithaf, yn hysbysu DIWRNOD AGORED ar 13eg Chwefror, yn Neuadd Goronwy Owen, Benllech. Bydd y Clerc a nifer o’r Aelodau yn mynychu y Diwrnod Agored. Gyrrwyd ebost i Mr Dylan Owen yn ymholi pryd mae’r holiadur yn cael ei ddsbarthu.

MATERION CYFFREDINOL

- (a) Strategaeth Buddsoddi Blynyddol am 2019-2020 – Mabwysiadwyd gan y Cyngor yn ei gyfarfod ar 28ain Ionawr, 2019.
- (b) Cyflwynwyd Amcangyfrifon y flwyddyn nesaf gan y Clerc - Derbyniwyd gan yr Aelodau.
- (c) Precept y flwyddyn ganlynnol 2019-2020 – Derbyniwyd y ffigyrau a baratowyd gan y Clerc. Rhoddwyd awdurdod gan yr Aelodau i’r Cadeirydd a’r Clerc i gwblhau ac arwyddo’r daflen briodol, sy’n cwrdd â chostau sy’n daladwy i’r Cyngor Cymuned am y flwyddyn yn diweddu 31ain Mawrth 2020.

CYNLLUNIO

112 CEISIADAU

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

- (i) **CANIATAU**
FPL/2018/44 - Cais Llawn am estyniad i’r cwrtil presennol a chodi garej yn Kileen, Beach Road, Benllech.
- (ii) **CANIATAU**
FPL/2019/5 – Bwriad – Creu ol-weithredol ar gyfer traciau amaethyddol ynghyd a chreu ardal cyfansawdd/storfa yn Safle Carafannau Plas Uchaf, Tyn-y-gongl.
- (iii) **CANIATAU**
Ymgynghoriad Cynllunio TPO/2019/4 – Gwneud gwaith ar goeden sydd wedi ei gwarchod gan Orchymyn Diogelu Coed yn 13 Parc Tyddyn, Traeth Coch.

(iv) **GWRTHOD**

Ymgynghoriad Cynllunio 30C225K/ECON – Lleoli 25 o gabanau gwyliau yngŷd â chyfadelidau hamdden a ffyrdd mynediad cysylltiedig gyda'r holl faterion wedi eu cadw yn ôl yn Treetops Country Club, Tyn-y-gongl.

Terfynwyd y Cyfarfod am 8.40 yr hwyr.

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at The Library, Benllech on Monday, 28th January, 2019, at 7.00 p.m.

PRESENT Mr R O Jones, (Cadeirydd), (Benllech A), Ms G M Davies, (Benllech A), Mr D Humphreys, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mrs C A Hulme, (Benllech B), Mrs B Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mr J Cotterell, (Benllech A), Mr D W Roberts (Brynteg),.

105 APOLOGIES

Apologies were received by the following:-

Mrs S Edwards (Benllech B), Mr G Owen, (Llanbedrgoch), Mr G Harker-Roberts, (Brynteg), Mr I Williams, (Benllech B), Mr P Day, (Benllech B).

106 DECLARATIONS OF INTEREST

One declaration of interest was made by Mr D Humphreys, (Benllech B).

107 MINUTES

The Chair signed as a true record the Minutes of the Meeting of the Council held on the 17th December 2018.

FOOTPATHS ROADS AND FOOTWAYS.

108 VARIOUS HIGHWAY MATTERS

Reported by members – various matters requiring attention.

Isle of Anglesey Council - Temporary Closure of Public Footpath No60 – until 13th July, 2019.

PAYMENTS AND ACCOUNTS

109 **BILLS - January 2019**

Paid to:-	Sum (£)
Office Telephone Voucher (AJ)	20.00
GRENKE	108.65
Edwards Accounting	30.00
Eira Fôn Parry (Translator) x2	112.00
Wages - Arwel Jones (Clerk)	1217.68
HMRC	151.19
Travelling (Clerk)	30.60
Postage etc	12.06
Hiring Translation Equipment 26/11 (Menter Môn)	25.00
Gwynedd Office Supplies (Bangor)	126.51
Ysgol Gynradd Llanbedrgoch (Grant)	1000.00
Hiring Translation Equipment 17/12 (Menter Môn)	25.00
Bell for Office (front door of Library)	9.99
ASL – Copies	8.84
Anglesey Mowers Christmas Tree 2018	420.00
SLCC Membership for Clerk	177.00
Toner for Printer (Moss Computers)	60.00

110 **ACCOUNTS**

Submitted – account showing details of payments made by the Clerk (including those made in accordance with the Councils current scheme of Delegation) in January 2019.

RESOLVED – to note the account and agree the payments.

111 **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 January 2019.

RESOLVED – to note and agree the details.

GENERAL MATTERS (CORRESPONDENCE)

- a) Final payment of the PRECEPT for 2018/19 received.
- b) Information regarding the 'Planters' for the area from 'Anglesey Bollards', Moelfre – it was requested that the Clerk should enquire how much 6 planters would cost.
- c) Email from Mr John Weston 'Trees 4 Benllech' – to be discussed during the February meeting.
- d) Email from Mr Tom Bradley regarding 'Muga Quotation' update – The Clerk has sent an email to inform him of the latest developments ie Joint Meeting on Tuesday, 29th January, in Benllech Library at 7pm.
- e) Letter from Ms Manon E Roberts TREH&Co (Solicitors) regarding the 'Drainage and Water Inquiry' at Benllech Square and Lower Beach Car Park Toilets – hopefully, the Lease will be completed very soon.
- f) Email from Mr Dylan Owen, Affordable Houses for the Catchment Area of the Llanfair Mathafarn Eithaf Community Council – Open day on 13th February – Representatives from the Council will be attending, along with the Clerk. An Email has been sent to Mr Dylan Owen to see when the questionnaire is to be sent out.

GENERAL MATTERS

- (a) Annual Investment Strategies – This was discussed, and Adopted by the Council on 28th January, 2019.
- (b) Next year's Budget Estimates were presented by the Clerk, and were accepted by the Members.
- (c) Next year's Precept – the figures regarding the Precept were prepared by the Clerk. Authorisation was given to the Chairman and Clerk to complete and sign the Application Form, for the sum to be raised by a charge level on the Community, to meet expenses payable by the Community Council for the year ending 31st March, 2019.

PLANNING

112 APPLICATIONS

RESOLVED – the following Planning Applications were discussed by the Council:-

(i) GRANTED

FPL/2018/44 – Full Application for the extension to the existing curtilage and the erection of a garage at Kileen, Beach Road, Benllech.

(ii) GRANTED

FPL/2019/5 – Retrospective Application for the creation of agricultural tracks together with the creation of a compound/storage area at Plas Uchaf Caravan Site, Tyn-y-gongl.

(iii) GRANTED

Planning Consultation – TPO/2019/4 for works to trees protected by a Tree Preservation Order at 13 Parc Tyddyn, Traeth Coch.

(iv) REJECTED

Planning Consultation - 30C225K/ECON Outline application for a siting of 25 holiday chalets together with leisure complex and associated access roads with all matters reserved at Treetops Country Club, Tyn-y-gongl.

The meeting concluded at 8.40pm.