

CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

COFNODION o Gyfarfod Blynnyddol y Cyngor a gynhaliwyd yn y Llyfgell, Benllech ar Nos Fawrth, 28ain Mai, 2019 am 7.00 o'r gloch.

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

1 PENODI CADEIRYDD – 2019/2020

PENDERFYNWYD – ethol Mr Dafydd Humphreys fel Cadeirydd y Cyngor am 2019/2020.

2 PENODI IS-GADEIRYDD – 2019/2020

PENDERFYNWYD – ethol Mr Gareth Owen fel Is – Gadeirydd y Cyngor am 2019/2020.

3 CYNRYCHIOLWYR Y CYNGOR

PENDERFYNWYD – penodi'r cynrychiolwyr canlynol ar yr amryw gyrrff a nodir isod:-

Neuadd Goffa Goronwy Owen	Mr G Harker-Roberts
Un Llais Cymru	Ms G M Davies
Ymddiriedolwyr Stad Tyddyn Tlodion	Mr D W Roberts a Mrs W Owen
Neuadd Gymuned a Chyn Filwyr Benllech	Mr K F Griffiths
Y Fynwent	Cadeirydd, Mrs S Edwards, Mr G Harker-Roberts
Fforwm Cynghorau Tref a Chymuned	Cadeirydd, Mr I Williams, Mr P Day, Mrs C A Hulme
Pwyllgor Personél	Cadeirydd, Is-Gadeirydd, Ms G M Davies, Mrs W Owen a Mrs S Edwards
Partneriaeth Chwarae	Mr K F Griffiths
Pwyllgor Gwefan y Cyngor	Cadeirydd, Is-Gadeirydd, Mr G Harker-Roberts
Pwyllgor Cynllun Datblygu Lleol	Cadeirydd, Mr K F Griffiths, Mr P Day
Pwyllgor Teledu Cylch Cyfyng	Cadeirydd, Mr K F Griffiths, Mr G Harker-Roberts, Mr R O Jones.

4 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y canlynol :- Mrs S Edwards, (Benllech B), Mrs C A Hulme, (Benllech B), Mr G Owen, (Llanbedrgoch).

5 DATGANIADAU O DDIDDORDEB

Ni dderbyniwyd Datganiadau o Ddiddordeb.

6 COFNODION

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar y 23ain o Ebrill 2019, a Chofnodion y Cyfarfod Cynllunio Brys a gynhaliwyd ar 20fed Mai 2019.

LLWYBRAU FFYRDD A PHALMENTYDD

7 MATERION PRIFFYRDD AMRYWIOL

Adroddwyd gan aelodau – amrywiol faterion oedd angen sylw.

Trefnwyd Arolwg ar Lwybrau'r Ardal gan Mr D Humphreys (Cadeirydd), a chytunodd yr Aelodau i gymryd rhan yn y fenter.

GOHEBIAETH

- 8 i) Bwletin Un Llais Cymru.
- ii) Derbyniwyd y Taliad Cyntaf o'r Praesept 2019/2020 - £17,289.00.
- iii) Llythyr o ddiolch gan Aelodau Capel Soar, Brynteg am rodd o £200 tuag at gostau cynnal a chadw y mynwentydd.
- iv) Copi a dogfennau - Rybudd a Gorchymyn diwygio Llywbr Troed Rhif 41 (gan Gyngor Sir Ynys Môn)
- v) Rhybudd o Archwyliad Blynyddol maes chwarae Cae'r Berllan gan 'Playsafety'- sydd i gymryd lle yn ystod mis Mehefin eleni.
- vi) E bost gan Mr Chris Leek, o 'Parking Eye' – parthed problemau parcio/maes parcio ym Menllech.

TALIADAU A CHYFRIFON

9 BILIAU

TALADWY I:-	SWM (£)
Edwards Accounting (Cyflogres Mai)	30.00
Cyflog Arwel Jones (Clerc)	1170.52
HMRC (AJ)	117.48
Costau Teithio (Clerc)	31.80
Hurio offer Cyfieuthu (23 Ebrill)	25.00
Menter Môn	
Taleb Ffôn Swyddfa	20.00
ASL - llungopio	7.15
Cyfieuthydd – Eira Parry	56.00
Cyflog William Owen (Gofalwr)	753.44
HMRC (WO)	188.20
Yswiriant Blynyddol - Zurich	2,421.02
Cwrs hyfforddiant Un Llais Cymru -	40.00
Mr Dafydd Humphreys (Cadeirydd newydd)	

Post ac Arian Pitw (stampiau)	10.50
Scottish Power	33.15
Mr W Owen (Offer	58.62
Glanhau/Papur toilet ayb)	

10 CYFRIFON

Cyflwynwyd – cyfrif yn dangos manylion y taliadau a wnaethpwyd gan y Clerc (yn cynnwys taliadau o dan gynllun dirprwyo cyfredol y Cyngor) yn Mai 2019.

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

11 CYLLIDEB Y CYNGOR

Cyflwynwyd – manylion o dderbyniadau a gwariant y Cyngor i gymharu a'i gyllideb am y cyfnod o 1 Ebrill 2019 i ddiwedd Mai 2019.

PENDERFYNWYD – i nodi a chytuno'r manylion.

MATERION CYFFREDINOL

12 CYFARFODYDD Y CYNGOR 2019/2020

Cyflwynwyd er gwybodaeth – manylion o ddyddiadau Cyfarfodydd y Cyngor am 2019/2020.

13 RHESTR PRESENOLDEB 2018/2019

Cyflwynwyd er gwybodaeth – Rhestr Presenoldeb aelodau am y flwyddyn 2018/2019.

14 YSWIRIANT ZURICH - ADNEWYDDU AM 2019/2020

Cyflwynwyd – rhestr symiau'r cytundeb yswiriant gyda chwmni Zurich Municipal i ystyried os oedd angen newidiadau mewn symiau, offer a chyfrifoldebau.

PENDERFYNWYD – derbyn y rhestr symiau fel ac yr oedd, ac thalu'r priniwm.

15 Y TOILEDAU

Trafodwyd sefyllfa'r toiledau – a chytunwyd i'r Clerc wneud ymholiadau parthed Cyflenwyr papur, offer glanhau ac yn y blaen.

16 ARWYDD 'Y LIBART' / 'GYPSY WOOD'

Trafodwyd yr uchod, yn dilyn amcangyfrifon am gwblhau'r gwaith gan Mr Aled Roberts, Craig y Don, Porthllechog – clirio'r fan wrth y fynedfa, tynnu'r eiddew oddi ar y wal, a gosod arwydd ar lechen yn nodi'r enw yn ddwy-ieithog. Cost y gwaith fydd £340.

PENDERFYNWYD – derbyn yr amcangyfrif am y gwaith, a rhoi caniatad i Mr Aled Roberts cwblhau'r dasg.

17 CROES WION

Trafodwyd yr uchod, yn dilyn amcangyfrifon am gwblhau'r gwaith gan Mr Aled Roberts, Craig y Don, Porthllechog – arwydd newydd 'CROES WION', clilio'r coed, eiddew a'r tyfiant gwyllt o'r fan, ail-bwyntio'r wal gyda 'cement', rhoi dau fag o gerrig yn mangre'r Groes. Cost y gwaith fydd £1,200.

PENDERFYNWYD – derbyn yr amcangyfrif am y gwaith, a rhoi caniatad i Mr Aled Roberts cwblhau'r dasg.

CYNLLUNIO

18 CEISIADAU

PENDERFYNWYD – ar y cais cynllunio o flaen y Cyngor fel a ganlyn :-

1. Caniatau:-

FPL/2019/113	Cais llawn ar gyfer codi annedd ynghyd â gosod system trin carthffosiaeth ar dir ger Maes Teg, Brynteg.
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Terfynwyd y Cyfarfod am 9 yr hwyr.

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils Annual meeting held at the Library, Benllech on Tuesday, 28 May, 2019, at 7.00 p.m.

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

1 APPOINTMENT OF CHAIR 2019/2020

RESOLVED – to elect Mr Dafydd Humphreys as Chair of the Council for 2019/2020.

2 APPOINTMENT OF VICE-CHAIR 2019/2020

RESOLVED – to elect Mr Gareth Owen as Vice-Chair of the Council for 2019/2020.

3 COUNCIL REPRESENTATIVES

RESOLVED – to elect the following representatives on the bodies set out below:-

Goronwy Owen Memorial Hall.	Mr G Harker-Roberts
One Voice Wales	Ms G M Davies
Tyddyn Tlodion Trust	Mr D W Roberts and Mrs W Owen
Benllech Community and Ex-Servicemen's Hall	Mr K F Griffiths
The Cemetery	Chair, Mrs S Edwards, Mr G Harker-Roberts.
Town & Community Council Forum	Chair, Mr I Williams, Mr P Day and Mrs C A Hulme
Personnel Committee	Chair, Vice-Chair, Ms G M Davies, Mrs W Owen and Mrs S Edwards
Play Partnership	Mr K F Griffiths
Website Committee	Chair, Vice-Chair, Mr G Harker-Roberts.
Local Planning Development Committee	Chair, Mr K F Griffiths, Mr G Harker-Roberts, Mr P Day
CCTV Committee	Chair, Mr K F Griffiths, Mr G Harker-Roberts, Mr R O Jones.

4 APOLOGIES

Apologies for absence were received from the following :- Mrs S Edwards, (Benllech B), Mrs C A Hulme, (Benllech B), Mr G Owen, (Llanbedrgoch).

5 DECLARATIONS OF INTEREST

No Declarations of Interest were received.

6 MINUTES

The Chair signed as a true record the Minutes of the Meeting of the Council held on the 23rd April 2019, and the Emergency Planning Meeting held on 20th May 2019.

FOOTPATHS ROADS AND FOOTWAYS

7 VARIOUS HIGHWAY MATTERS

Reported by members – various matters requiring attention.

Mr D Humphreys (Chair) has organised a Survey on the Footpaths of the Area, and the Members agreed to take part and give of their time to assist in the work.

CORRESPONDENCE

- 8 i) One Voice Wales News Bulletin.
- ii) First Payment of the Precept for 2019/2020 - £17,289.00.
- iii) A letter of appreciation and thanks from the Officials and Members of Soar Chapel, Brynteg for the Donation of £200 towards the upkeep of the cemeteries.
- iv) Copy and Documents – Notice and Order in connection with Footpath 41 (from Isle of Anglesey County Council).
- v) Notification of play area inspection – Cae'r Berllan, to be carried out in June by 'Playsafe'.
- vi) E mail received by Mr Chris Leek, from 'Parking Eye' – regarding the parking problems in Benllech carparks.

PAYMENTS AND ACCOUNTS

9 BILLS

PAYEE:-	SUM (£)
Edwards Accounting (Wages preparation)	30.00
Wages - Arwel Jones (Clerk)	1170.52
HMRC (AJ)	117.48
Travelling (Clerk)	31.80
Hire of Translation Equipment (23 April) Menter Môn	25.00
Telephone Voucher	20.00
ASL - photocopies	7.15
Translator – Eira Parry	56.00
Wages - William Owen (Craetaker)	753.44
HMRC (WO)	188.20
Zurich Annual Insurance	2,421.02
'One Voice Wales' Couse – Dafydd Humphreys (New Chair)	40.00
Postage	10.50

Scottish Power	33.15
Mr W Owen (Cleaning products and toilet rolls etc)	58.62

10 ACCOUNTS

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

RESOLVED – to note the account and agree the payments.

11 COUNCILS BUDGET

Submitted – details of the Councils receipts and payments as compared with its budget for the period from 1 April 2018 to the end of May 2019.

RESOLVED – to note and agree the details.

GENERAL MATTERS

12 COUNCIL MEETINGS 2019/2020

Submitted – details of Council Meetings for 2019/2020.

RESOLVED – to note and approve the details.

13 LIST OF ATTENDANCES 2018/2019

Submitted for information – list of members' attendances for 2018/2019.

14 ZURICH INSURANCE – RENEWAL 2019/2020

Submitted – list of sums insured with Zurich Municipal to consider whether any changes were required in the amounts insured, assets and responsibilities.

RESOLVED – to accept the sums insured as listed, and pay the premium.

15 TOILETS

The toilets were discussed once again, and it was agreed that the Clerk would make enquiries regarding new Suppliers of paper products, cleaning supplies etc.

16 'Y LIBART' / 'GYPSY WOOD' SIGN

The above was discussed, following quotation received from Mr Aled Roberts, Craig y Don, Bull Bay – clearing site near the entrance of Gypsy Wood, clearing wall covered in ivy where slate will be placed, supplying slate and lettering for Gypsy Wood, and fixed. Cost of work is £340.

RESOLVED – to accept the quotation for the work, and give the go ahead to Mr Aled Roberts to complete the work.

17 CROES WION

The above was discussed, following quotation received by Mr Aled Roberts, Craig y Don, Bull Bay – supplying new slate sign with new letters for Croes Wion, also clearing the site of trees and ivy and growth. Clearing ivy from the front wall and re-pointing with cement. Placing two bags of limestone chippings in the area of the Cross. Cost of the work is £1,200.

RESOLVED – to accept the quotation for the work, and give the go ahead to Mr Aled Roberts to complete the work.

PLANNING

18 APPLICATIONS

RESOLVED – on the planning application before the Council as follows :-

1. Grant :

FPL/2019/113	Full application for the erection of a dwelling house together with the installation of a sewage treatment plant on land adjacent to Maes Teg, Brynteg.
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The meeting concluded at 9pm.