

## CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

**COFNODION** o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 22 Gorffennaf, 2019, am 7.00 o'r gloch.

**PRESENNOL** Mr D Humphreys, (Cadeirydd) (Benllech B), Mrs W Owen, (Llanbedrgoch), Mrs C A Hulme, (Benllech B), Mr I Williams, (Benllech B), Mr K F Griffiths, (Benllech A), Mr R O Jones (Benllech A), Mr P Day, (Benllech B), Mrs B E Gall, (Benllech B), Mr J Cotterell, (Benllech A), Mr D W Roberts, (Brynteg), Mr G Owen, (Llanbedrgoch).

### **28 YMDDIHEURIADAU**

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol:-

Ms G M Davies, (Benllech A), Mrs S Edwards, (Benllech B),  
Mr G H Roberts, (Brynteg).

### **29 DATGANIADAU O DDIDDORDEB**

Ni chafwyd datganiadau o ddiddordeb.

### **30 COFNODION**

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar nos Lun, 24 Mehefin, 2019.

### **31 MATERION PRIFFYRDD AMRYWIOL**

Derbyniwyd manylion gan yr Aelodau am faterion priffyrdd sydd angen sylw.

Mynegwyd pryder bod y gwrychodd ar y briffordd wedi tyfu yn wyllt, a gofynnwyd i'r Clerc gysylltu â Mr Alan Jones (Priffyrdd).

Mynegwyd pryder hefyd am stâd y palmentydd ar y briffordd a'r tyllau yn y maes parcio. Bydd y Clerc yn cysylltu â'r Cyngor.

## TALIADAU A CHYFRIFON

### 32 BILIAU – Mis Gorffennaf 2019.

TALADWY I:-	SWM (£)
Edwards Accounting (Cyflogres Mai)	30.00
Cyflog Arwel Jones (Clerc)	1170.52
HMRC (AJ)	117.48
Hurio offer Cyfieuthu (28 Mehefin) Menter Môn	25.00
ASL – llungopio (Mawr)	2.63
Cyfieuthydd – Eira Parry	56.00
Cyflog William Owen (Gofalwr)	597.71
HMRC (WO)	149.40
Torri Allweddi (Toiledau)	8.98
D A a D B Jones (plymars)	48.00
Costau Teithio AJ – Mai a Mehefin	54.00
William Owen – (Offer glanhau ar gyfer y toiledau)	38.44
Cydnabyddiaeth G E Pritchard (Admin Archwiliad)	84.00
Cydnabyddiaeth G E Pritchard (Cymorth Admin Archwiliad)	500.00
Canolfan Llanbedrgoch (blaendal man chwarae)	6000.00
Dŵr Cymru (bil chwarterol am y Toiledau)	461.97

### 33 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 Gorffennaf 2019.

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

### 34 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 Gorffennaf 2020.

**PENDERFYNWYD – i nodi a chytuno'r manylion.**

## **MATERION CYFFREDINOL (GOHEBIAETH)**

- (a) E bost gan Rhian W Jones – Papurau Fforwm Cyswllt Cynghorau Tref a Chymuned 18/7/19. Mynychodd y Cadeirydd a Mr I Williams y cyfarfod.
- (b) E bost gan Eira Parry parthed prisiau am archebu offer cyfieithu i'r Cyngor.

### **PENDERFYNWYD i archebu Offer Cyfieithu a 25 set o glustfonnau.**

- (c) E bost gan Thomas Owain Hughes, Prifysgol Lerpwl parthed holiadur 'beth yw effaith gadarnhaol a negyddol perchnogaeth ail gartrefi ar gymunedau gwledig lleol Ynys Môn a Gwynedd. Roedd nifer o'r Aelodau'n dangos diddordeb.
- (d) E bost gan Tracy Gilmartin-Ward parthed Ffufen Tynnu Allan o Dderbyn Lwfans Cynghorwyr. Erbyn hyn, mae'r mwyafrif o'r Aelodau wedi arwyddo'r ffufen briodol.
- (e) E bost gan Tim Donegani parthed Datganiad Ysgrifenedig: Rhyddhau Ardrethi Annomestig ar gyfer Toiledau Cyhoeddus. Roedd yr Aelodau yn falch o glywed am hyn.
- (f) Cais am am Rodd, gan 'Community First Responder Group' Ynys Môn er mwyn prynu offer achub bywyd. Trafodwyd y cais, ond nid oedd yr ymateb yn ffafriol, gan ein bod wedi cefogi Ambiwlans Awyr Cymru yn barod.
- (g) Bwletin a Gwybodaeth parthed Cynhadledd a Chyfarfod Cyffredinol Blynyddol 'Un Llais Cymru'.
- (h) Cais am Grant 137 – Canolfan Gymuned Llanbedrgoch – taliad am y swm o £6000 fel blaendal ar gyfer y Man Chwarae.

### **PENDERFYNWYD i dalu'r gost yma'n llawn.**

## **MATERION CYFFREDINOL**

- (i) I dderbyn a nodi Adroddiad Archwiliwr Mewnol y Cyngor mewn perthynas â'r Cyfrifon drafft 2018/19.
- (i) I gymeradwyo'r Datganiad Llywodraethu Blynyddol sydd i'w gyflwyno i'r Archwiliwr Allanol fel rhan o'r Datganiad Blynyddol
- (ii) I gymeradwyo Datganiad Cyfrifon y Cyngor am y flwyddyn ariannol 2018/2019.
- (iv) I awdurdodi'r Cadeirydd, y Clerc a'r Swyddog Ariannol Cyfrifol i arwyddo'r Datganiad Blynyddol Drafft ar ran y Cyngor.

**PENDERFYNWYD i gymeradwyo'r uchod, ac awdurdodi'r Cadeirydd, y Clerc a'r Swyddog Ariannol Cyfrifol i arwyddo'r Datganiad Blynyddol Drafft ar ran y Cyngor.**

- (v) Difrod ym Maes Chwarae Cae'r Berllan. Mae'r mater yma yn llaw yr Heddlu, a bydd PCSO Carwyn Gilford mewn cystylltiad yn fuan gyda'r datblygiadau diweddraf ynglŷn â'r ffordd orau i symud ymlaen.
- (vi) Trafod Cydnabyddiaeth i Mr Griff Pritchard (Cymorth Gweinyddol Archwiliad – 42 awr).

**PENDERFYNWYD i roi Cydnabyddiaeth o £500 am y gwaith.**

- (vii) Trafodwyd y posibilrwydd o greu tudalen 'Facebook' i'r Cyngor – fydd yn cynnwys gwybodaeth gyfferdinnol am waith y Cyngor, gan gynnwys y ffyrdd ymarferol mae'n Cyngor yn gweithredu o fewn ac er budd y Gymuned. Roedd yr ymateb yn ffafriol iawn.

**PENDERFYNWYD i ofyn i'r Cadeirydd i drefnu hyn.**

- (viii) Gofynnwyd i'r Clerc anfon gair o ddiolch i Anna Bowden a Sue Lindsay am eu cymorth yn glanhau'r toiledau cyhoeddus, yn ddiweddar. Gyrrwyd E bost iddynt i ddangos ein gwerthfawrogiad.

## **CYNLLUNIO**

### **35 CEISIADAU**

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

- (i) **YMGYNGHORIAD CYNLLUNIO HHP/2019/165 – CANIATÁU**  
Cais llawn ar gyfer dymchwel yr ystafell haul presennol ynghŷd ag addasu ac ehangu yn Foxgloves, Bryn Awel, Benllech.
- (ii) **YMGYNGHORIAD CYNLLUNIO FPL/2019/79 – CANIATÁU**  
Cais llawn i newid defnydd ystafell gymunedol presennol i annedd 1 gwely yn Waun Dirion, Benllech.
- (iii) **YMGYNGHORIAD CYNLLUNIO FPL/2019/178 – CANIATÁU**  
Cais ôl weithredol ar gyfer cadw'r fflat islawr 1 ystafell wely yn Bay View Apartments, Ffordd y Traeth, Benllech.

Daeth y Cyfarfod i ben am 8.15 o'r gloch.

## LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

**MINUTES** of the Councils meeting held at The Library, Benllech on Monday, 22<sup>nd</sup> July, 2019, at 7.00 p.m.

**PRESENT** Mr D Humphreys, (Chair), (Benllech B), Mrs W Owen, (Llanbedrgoch), Mrs C A Hulme, (Benllech B), Mr I Williams, (Benllech B), Mr K F Griffiths, (Benllech A), Mr R O Jones (Benllech A), Mr P Day, (Benllech B), Mrs B E Gall, (Benllech B), Mr J Cotterell, (Benllech A), Mr D W Roberts, (Brynteg), Mr G Owen, (Llanbedrgoch).

### **28 APOLOGIES**

Apologies were received by the following:-

Ms G M Davies, (Benllech B), Mrs S Edwards, (Benllech B),  
Mr G H Roberts, (Brynteg).

### **29 DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **30 MINUTES**

The Chair signed as a true record the Minutes of the Meeting of the Council held on the 24<sup>th</sup> June 2019.

### **31 FOOTPATHS, ROADS AND FOOTWAYS**

The following information was received by the Members which need attention.

Concerns were raised regarding the overgrowth of hedges on the main road. The Clerk was asked to report this to Mr Alan Jones (Highways). Concerns were also raised regarding the damaged pavements on the main road and the holes on the parking ground surface. The Clerk will report this to the Council.

## PAYMENTS AND ACCOUNTS

### 32 **BILLS** – July 2019.

PAID TO:-	SUM (£)
Edwards Accounting (Preparation of Wages)	30.00
Wages - Arwel Jones (Clerk)	1170.52
HMRC (AJ)	117.48
Hire of Translating Equipment (28 June) Menter Môn	25.00
ASL – (Large photocopies)	2.63
Translator – Eira Parry	56.00
Wages - William Owen (Caretaker)	597.71
HMRC (WO)	149.40
Key Cutting (Toilets)	8.98
D A a D B Jones (plymbers)	48.00
Travelling Costs AJ – May and June	54.00
William Owen – (Cleaning products for toilets)	38.44
Travelling - G E Pritchard (Admin funding for Audit)	84.00
Admin Assistance Costs for G E Pritchard (Admin Funding)	500.00
Canolfan Llanbedrgoch Playground (deposit)	6000.00
Welsh Water (quarterly charge – Toilets)	461.97

### 33 **ACCOUNTS**

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

**RESOLVED** – to note the account and agree the payments.

### 34 **COUNCILS BUDGET**

Submitted – the details of the Council’s receipts and payments as compared with its budget for the period from 1 April 2019 to the end of July 2020.

**RESOLVED** – to note and agree the details

## GENERAL MATTERS (CORRESPONDENCE)

- a) E mail from Rhian W Jones regarding papers of the Town and Community Councils Liaison Forum meeting 18/7/19. The Chairman will be in attending.
- b) E mail from Eira Parry regarding quotes for the translation equipment.

**RESOLVED – it was agreed that the Council will purchase Translating Equipment and 25 handsets.**

- c) E mail from Thomas Owain Hughes, Liverpool University, regarding 'Questionnaire – What are the positive and negative impact of second home ownership on local rural communities in Anglesey and Gwynedd?' A number of the Members showed interest.
- d) E mail from Tracy Gilmartin-Ward regarding Councillors Allowance 'Opting out' Form. The majority of the Members have signed the 'opting out' form, by now.
- e) E mail from Tim Donegani regarding 'written statement Non-Domestic Rates for Public Lavatories'. The Members were very pleased to hear the news regarding this matter.
- f) Application for Grant (137) from 'Community First Responder Group' on Ynys Môn to in order to be able to purchase life-saving equipment. *The application was discussed, and rejected due to the fact that the Community Council allocates a Grant annually towards the Wales Air Ambulance.*
- g) Bulletin and Information regarding the 'One Voice Wales' Conference and AGM.
- h) Application for Grant (137) from Canolfan Playground, Llanbedrgoch – deposit of £6000.

**RESOLVED – The Council agreed to pay in full.**

## GENERAL MATTERS

- (i) To receive and note the Internal Auditor's Statement relating to the Draft Accounts for 2018/19.
- (ii) To approve the Annual Governance Statement to be submitted to the External Auditor as part of the Annual Return.
- (iii) To approve the Statement of Accounts for the financial year 2017/2018.
- (iv) To authorise the Chairman, Clerk and Responsible Financial Officer to sign the Draft Annual Return on behalf of the Council.

**RESOLVED – to approve the above, and authorise the Chairman and Clerk and Responsible Financial Officer to sign the Draft Annual Statement, on behalf of the Council.**

- (v) Damage to Cae'r Berllan Playground. This matter is in the hands of the Police, and PCSO Carwyn Gilford will be in touch with further developments, in due course.
- (vi) Administration Assistance costs for G E Pritchard (Assistance with completing the Accounts – 42 hours).

**RESOLVED – the fee of £500 was agreed for his work.**

- (vii) The possibility of creating a 'Facebook' page for the Council, was discussed, which should include general information about the work of the Council, including projects within the catchment area.

**RESOLVED – the Chairman was asked to arrange this.**

- (viii) The Clerk was instructed to send a letter of thanks and appreciation to Anna Bowden and Sue Lindsay for their kind assistance with cleaning the public toilets. An E mail has been sent to both of them.

## **PLANNING**

### **35 APPLICATIONS**

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

- (i) **PLANNING CONSULTATION HHP/2019/165 – GRANTED**  
Full application for the demolition of the existing conservatory together with alterations and extensions at Foxgloves, Bryn Awel, Benllech.
- (ii) **PLANNING CONSULTATION FPL/2019/79 – GRANTED**  
Full application for change of use of existing community room into a 1 bedroom dwelling at Waun Dirion, Benllech.
- (iii) **PLANNING CONSULTATION FPL/2019/178 – GRANTED**  
Retrospective application for retention of 1 bed basement apartment at Bay View Apartments, Beach Road, Benllech.

The meeting concluded at 8.15pm.