

## CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

**COFNODION** o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 25 Tachwedd, 2019, am 7.00 o'r gloch.

**PRESENNOL** Mr R O Jones, (Benllech A) (Cyn-Gadeirydd), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B), Ms G M Davies, (Benllech A), Mr G H Roberts, (Brynteg), Mr D W Roberts, (Brynteg).

### **52 YMDDIHEURIADAU**

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol:-

Mr D Humphreys (Benllech B), Mrs S Edwards, (Benllech B), Mr G Owen, (Llanbergoch), Mrs B E Gall, (Benllech B), Mrs C A Hulme, (Benllech B).

### **53 DATGANIADAU O DDIDDORDEB**

Ni Chafwyd datganiadau o ddiddordeb.

### **54 COFNODION**

Llofnododd y Cyn-Gadeirydd Gofnodion Cyfarfod y Cyngor (yn absenoldeb y Cadeirydd) a gynhaliwyd ar nos Lun, 28 Hydref, 2019.

### **55 MATERION PRIFFYRDD AMRYWIOL**

Derbyniwyd manylion am faterion priffyrdd/llwybrau sydd angen sylw.

- (i) Twll egar ar Lôn Gwenfro, Llanbedrgoch.
- (ii) Golau stryd diffygiol ger 17 Maes Llydan, Benllech.
- (iii) Gor-dyfiant (yn cynnwys coed) yn ardal y Libart.
- (iv) Ardal y cwch angen ei dacluso.

Bydd y wybodaeth uchod yn cael ei basio 'mlaen i sylw Cyngor Ynys Môn.

## TALIADAU A CHYFRIFON

**56 BILIAU – Mis Tachwedd 2019.**

TALWYD I:-	SWM (£)
Y Ganolfan, Llanbedrgoch	300.00
Eglwys St Pedr, Llanbedrgoch	200.00
Eisteddfod Môn 2020 – Bro Esgeifiog	100.00
Royal British Legion	30.00
Canolfan Llanbedrgoch – Man Chwarae Newydd	12000.00
HMRC	247.22
ASL	18.00
Menter Mon	25.00
William Owen	22.36 + 597.71=620.07
Swyddfa Archwilio Cymru	256.20
Arwel Jones	1170.52
Edwards Padden	30.00
HMRC	349.28
Eira Parry	56.00
Scottish Power	33.07
Canolfan Llanbedrgoch – Man Chwarae Newydd G137	4800.00

## 57 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 Tachwedd 2019.

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

## 58 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 Tachwedd 2019.

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

### MATERION CYFFREDINOL (GOHEBIAETH)

- (a) Un Llais Cymru – Pwyllgor Cynghorau Lleol Mwy - Cofnodion y Cyfarfod a gynhaliwyd ar 16 Hydref.
- (b) E byst gan Ms Rhian W Jones, Cyngor Sir Môn:-
  - (i) Newyddlen 'Dan Dô Môn';
  - (ii) Blaen Raglen Waith y Pwyllgor Gwaith – diweddariad mis Hydref 2019;
  - (iii) Rhaglen Cyfarfod Pencampwr Iaith – 14 Tachwedd 2019.
- (c) E byst gan Ms Tracy Gilmartin-Ward (Un Llais Cymru):-
  - (i) Sicrhau Bioamrywiaeth Gwell;
  - (ii) Newid a gynigir i Orchymyn Draenio Cynaliadwy;
  - (iii) Y Dylestwydd Bioamrywiaeth a Chydnerthedd Ecosystemau.
- (d) E bost yn cadarnhau Hyfforddiant Mr D Humphreys – Modiwl 13 – Ymgysylltiad Cymunedol Rhan II.

- (e) E bost yn cadarnhau cyfarfod y Clerc (Adolygiad Cyfrif ASL) gyda Mr Ashley Taylor.
- (f) E bost gan Mr C Gilford (PCSO) parthed Sul y Cofio.
- (g) E bost yn cadarnhau derbyn y ffurflen Pro-forma Treuliau Cyngorwyr gan Mr Leighton Jones.
- (h) Llythyr gan Mr Ll Jones (Ysgrifennydd Pwyllgor Gwaith Eisteddfod Môn Bro Esgeifiog 2020), yn diolch i'r Cyngor am y rhodd tuag at y gronfa.
- (i) E bost gan Mr K Armitage (IBD Systems) parthed archeb System Gyfieithu Cyflais3.
- (j) E bost gan Mr G Brydon (@gov.wales) - Bil Llywodraeth Leol ac Etholiadau Cymru.
- (k) 'Un Llais Cymru' - Bwletin Mis Tachwedd.

## MATERION CYFFREDINOL

- (a) Llythyr caniatád – ymweliad cerbyd pwrpasol y Samariaid, Bangor â Benllech ar ddydd Mercher 18 Rhagfyr, 2019. Rhoddwyd caniatád gan yr Aelodau, un unfrydol.
- (b) Dogfennaeth parthed y difrod yng Nghae'r Berllan gan Heddlu Gogledd Cymru. Roedd yr Aelodau yn falch iawn bod y broblem wedi cael ei datrys erbyn hyn.
- (c) Cais am **Rodd** gan Ms F Otting, Cynllun Dawns i Bawb. **Gwrthodwyd** y cais yma.
- (d) Trafod dyfodol yr Uned dan Glo, Pentraeth. **Penderfynwyd** i ddiddymu'r lés ar gyfer 2020.
- (e) Trafodwyd y posibilrwydd o osod goleuadau Nadolig ym Menllech, y flwyddyn nesaf. Bydd y Clerc yn gwneud ymholiadau parthed hyn.
- (f) Trafodwyd symud ymlaen i osod y bocsys plannu yn eu lle – cytunodd nifer o'r Aelodau i roi o'u hamser, yn fuan iawn.
- (g) Cafwyd cŵyn gan y Clerc bod y Cyngor Sir wedi gwrthod bin ysbwriel/ail-gylchu ar gyfer Swyddfa'r Cyngor Cymuned. Mae Mr I Williams am edrych i mewn i'r mater yma.
- (h) Cafwyd gwahoddiad swyddogol gan Mrs W Owen (Llanbedrgoch) i'r Cadeirydd a'r Clerc i fynychu Ffair Nadolig Canolfan Llanbedrgoch, ar ddydd Sadwrn 7fed Rhagfyr, pryd agorir y Man Chwarae Newydd yn swyddogol. Mae croeso hefyd i unrhyw Aelod fynychu yr achlysur yma.

## CYNLLUNIO

### 59 CEISIADAU CYNLLUNIO YN YSTOD MIS TACHWEDD 2019

Ni dderbyniwyd Ceisiadau y mis hwn.

Daeth y Cyfarfod i ben am 8.30 o'r gloch.

## LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

**MINUTES** of the Councils meeting held at The Library, Benllech on Monday, 25<sup>th</sup> November, 2019, at 7.00 p.m.

**PRESENT** Mr R O Jones, (Benllech A) (Cyn-Gadeirydd), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B), Ms G M Davies, (Benllech A), Mr G H Roberts, (Brynteg), Mr D W Roberts, (Brynteg).

### **52 APOLOGIES**

Apologies were received by the following:-

Mr D Humphreys (Benllech B), Mrs S Edwards, (Benllech B), Mr G Owen, (Llanbergoch), Mrs B E Gall, (Benllech B), Mrs C A Hulme, (Benllech B).

### **53 DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **54 MINUTES**

The Chairman signed the Minutes, being a true record of the Meeting of the Council held on the 25<sup>th</sup> November 2019.

### **55 FOOTPATHS, ROADS AND FOOTWAYS**

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

- (i) Bad pothole at Lôn Gwenfro, Llanbedrgoch.
- (ii) Faulty street lighting at 17 Maes Llydan, Benllech.
- (iii) Excessive growth (including trees) at Gipsy Woods.
- (iv) The old boat area is in need of clearing and tidying.

All the above will be reported to Isle of Anglesey Council.

## PAYMENTS AND ACCOUNTS

### 56 **BILLS** – November 2019.

PAID TO:-	SUM (£)
Y Ganolfan, Llanbedrgoch G137	300.00
St Peter's Church, Llanbedrgoch G137	200.00
Eisteddfod Môn 2020 – Bro Esgeifiog	100.00
Royal British Legion	30.00
Canolfan Llanbedrgoch – New Playarea G137	12000.00
HMRC (Underpayments)	247.22
ASL Copies	18.00
Menter Môn (Hiring Translating Equipment)	25.00
William Owen (Cleaning Products)	22.36
External Auditors – Audit Fee 2019	256.20
Arwel Jones – Clerk's Wages	1170.72
William Owen – Caretaker's Wages	597.71
HMRC (Arwel Jones + William Owen – November)	349.08
Eira Parry (Translator)	56.00
Scottish Power	33.07
Canolfan Llanbedrgoch – New Playarea G137	4800.00

### 57 **ACCOUNTS**

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

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

### 58 **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 November 2019.

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

## GENERAL MATTERS (CORRESPONDENCE)

- (a) One Voice Wales – Larger Council’s Committee Minutes of the last meeting held on 16<sup>th</sup> October, 2019.
- (b) E mails from Ms Rhian W Jones, Isle of Anglesey Council:-
  - (i) ‘Dan Dô Môn’ Newsletter;
  - (ii) Executive’s forward work programme – October 2019 update;
  - (iii) Welsh Language Champion’s Meeting agenda – 14<sup>th</sup> November 2019.
- (c) E mails from Ms Tracy Gilmartin-Ward (One Voice Wales):-
  - (i) Guidance on securing biodiversity enhancements in development proposals;
  - (ii) Amendment to Sustainable Drainage Enforcement Wales Order 2018;
  - (iii) Reporting on Section 6 – The Biodiversity and Resilience of Ecosystems Duty.
- (d) E mail confirming booking of training course for Mr D Humphreys – Module 13 – Community Engagement Part II.
- (e) E mail confirming the Clerks’ (ASL Account review) meeting with Mr Ashley Taylor.
- (f) E mail from Mr C Gilford (PCSO) regarding Remembrance Sunday.
- (g) E mail conformation from Mr Leighton Jones - return of the Pro-forma form regarding Member’s Expenses.
- (h) A letter of thanks from Mr Llion Jones, Secretary of the Anglesey Eisteddfod – Esgeifog (Gaerwen) Area 2020, for the donation received recently from the Community Council.
- (i) E mail from Mr K Armitage (IBD Systems) regarding update on the purchase of the new Translation Equipment Cyflais3.
- (j) E mail from Mr G Brydon (@gov.wales) – Local Government and Elections (Wales) Bill.
- (k) ‘One Voice Wales’ Bulletin – November.

## GENERAL MATTERS

- (a) A letter from the Samaritans, Bangor Branch – seeking permission of the Community Council to visit Benllech with their recently acquired van, on Wednesday 18<sup>th</sup> December, 2019. Permission was **Granted** by the Members.
- (b) Documents received from North Wales Police – Community Resolution Completion – regarding recent damage made by youths at Cae’r Berllan. The Members were glad that this matter has been resolved, at long last.
- (c) Application for **Donation** from Ms F Otting –‘Dawns i Bawb’. The application for **Donation** was **Rejected** by the Members.
- (d) A discussion on the future of the Storage Unit at Pentraeth. It was agreed by the Members that the lease should be terminated in 2020.
- (e) The possibility of purchasing Christmas Lights for Benllech (for 2020) was discussed. The Clerk was requested to look into the matter regarding companies who take charge of the lights.
- (f) The members agreed to install the planters and assist with the planting etc - the work will be completed shortly.
- (g) The Clerk reported that he had been refused a bin/re-cycling boxes for the Council Office, by Isle of Anglesey Council. Mr I Williams will deal with the Council.

(h) A formal invitation was received for the Chairman and Clerk to attend the Christmas Fair and Official Opening of the New Play area at y Ganolfan Llanbedrgoch, by Mrs W Owen, on Saturday 7<sup>th</sup> December. Other Members of the Community Council are also welcome to attend.

## PLANNING

### 59 APPLICATIONS RECEIVED DURING NOVEMBER 2019

No Applications were received during this month.

The meeting concluded at 8.30pm.