CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF

COFNODION o Gyfarfod y Cyngor a gynhaliwyd yn y Llyfrgell, Benllech ar Nos Lun, 27 Ionawr, 2020, am 7.00 o'r gloch.

PRESENNOL Mr D Humphreys (Benllech B), Cadeirydd, Mr R O Jones, (Benllech A), Mrs W Owen, (Llanbedrgoch), Ms G M Davies, (Benllech A), Mr G H Roberts, (Brynteg), Mrs B E Gall, (Benllech B), Mr P Day, (Benllech B), Mr K F Griffiths, (Benllech A).

68 YMDDIHEURIADAU

Derbyniwyd ymddiheuriad am absenoldeb gan y canlynol:-

Mrs S Edwards, (Benllech B, Mrs C A Hulme, (Benllech B), Mr G Owen, (Llanbedrgoch), Mr I Williams, (Benllech B).

69 YMWELIAD Â'R CYNGOR

Croesawyd Mr William Hadfield gan y Cadeirydd, a chafwyd ganddo gyflwyniad diddorol am Gynllun Tro Da Benllech.

70 DATGANIADAU O DDIDDORDEB

Ni Chafwyd datganiadau o ddiddordeb.

71 COFNODION

Llofnododd y Cadeirydd Gofnodion Cyfarfod y Cyngor a gynhaliwyd ar nos Lun, 16 Rhagfyr, 2019.

72 MATERION PRIFFYRDD AMRYWIOL

Derbyniwyd manylion am faterion priffyrdd/llwybrau sydd angen sylw, gan gynnwys:-

a) Pwll dŵr angen sylw ar y ffordd ger Rhostrefor.
b) Angen ramp i'r Anabl ar ffordd Amlwch, ger y safle bysiau.
c) Twll dwfn ar y ffordd ger Hen Gapel, Lôn North, Ty'n-y-gongl.

Bydd yr uchod yn cael eu gyrru 'mlaen i'r Adran Briffyrdd, Cyngor Sir Ynys Môn.

d) Baw ci yn cael ei adael ar y traeth – bydd y Clerc yn cysylltu â'r Warden parthed hyn.
e) Mae angen bin newydd yng nghanol y pentref – y Clerc i ymholi am y gôst yn Adran Wastraff Cyngor Sir Ynys Môn.

TALIADAU A CHYFRIFON

73 BILIAU – Mis Ionawr 2020.

TELIR I:-	SWM (£)
Ffôn y Cyngor – (Ionawr 2020) Ad-daliad I Arwel Jones (Clerc)	15.00
Cyflog Arwel Jones (Clerc)	1,170.72
Cyflog William Owen (Gofalwr)	597.71
HMRC (AJ+WO)	349.08
Cyflogres Mis Ionawr 2020 - Carwyn Edwards	30.00
Cyfieithydd -Eira Parry	56.00
Anglesey Mowers – Coeden Nadolig 2019	420.00
Menter Môn – Hurio Offer Cyfieithu (16 Rhagfyr 2019)	25.00
Offer Glanhau – Gofalwr	47.16
Toiledau Cyhoeddus (glan y môr) – Bil Dŵr Cymru – Gorffennaf 2019 – Ionawr 2020	1,379.08
Adran Gyfreithiol Cyngor Sir Ynys Môn – taliad am baratoi Lês Cae'r Berllan	474.00

74 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 2020.

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

75 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 Ionawr 2020.

PENDERFYNWYD – i nodi a chytuno'r manylion.

MATERION CYFFREDINOL (GOHEBIAETH)

(a) Derbyniwyd ebyst gan Ms Rhian W Jones – Cyngor Sir Ynys Môn:-
  (i) Rhaglen Cyfarfod Fforwm Cyswllt Cynghorau Tref a Chymuned 22 Ionawr 2020.
  (ii) Diweddariad ar y Dreth Fusnes ar Doiledau Cyhoeddus.
  (iii) Cymorth i Bencampwyr Iaith – Ffurflenni Grant Cymraeg.

(b) Cafwyd ebost gan Ms Tracy Gilmartin-Ward (Un Llais Cymru) parthed ymateb Un Llais Cymru i'r Ymgynghoriad ar Etholiadau Cynghorau Lleol.

(c) Cafwyd ebost gan Ms Ceri Seeley (Medrwn Môn) parthed Car Linc Ynys Môn.

(d) Derbyniwyd llythyr o ddiolch gan Mr Aled Siôn (Cyfarwyddwr Eisteddfod a'r Celfyddydau – yr Urdd) am y RHODD a gawsant gan y Cyngor, yn ddiweddar.

(e) Derbyniwyd ebost gan Mrs Gwenda Parry (Clec Cyngor Cymuned Moelfre) – Hysbyseb Swydd Clerc i'r Cyngor – cytundeb 30 awr y mis.
(f) Cafwyd CADARNHAD o ymweliad cwmni PHS â'r Toiledau Cyhoeddus (Rhagfyr 2019 a Ionawr 2020).
(g) Derbyniwyd taliad olaf y Praesept (0584) am eleni - £17,289.00 – gan Gyngor Sir Ynys Môn.
(h) Cafwyd ebost gan Mrs Ann Parry (Menter Môn) – hysbysiad nad yw'r offer cyfieuthu ar gael ar hyn o bryd ar gyfer cyfarfodydd y Cyngor, oherwydd eu bod wedi torri.

MATERION CYFFREDINOL

(a) Trafodwyd a CHADARNHAWYD Strategaeth Buddsoddi Blynyddol y Cyngor am 2020-2021.
(b) Derbyniwyd adroddiad o'r Is-Bwyllgor Cyllid a gynhaliwyd ar 6 Ionawr, 2020.
(c) Trafodwyd a CHADARNHAWYD Y GYLLIDEB am 2020-2021.
(d) CADARNHAWYD y PRAESEPT am 2020-2021 (£74,185.00). Arwyddwyd yr Archeb Blynyddol gan y Cadeirydd a'r Clerc.
(e) Trafodwyd a CHADARNHAWYD y gwaith sydd angen ei wneud yn y Toiledau Cyhoeddus yn barod ar gyfer Tymor y Pasg ayb. Rhoddwyd hawl i'r Clerc ddelio gyda'r Adeiladwyr.
(f) Cafwyd llythyr yn cynnwys bil gan Ms Manon E Roberts parthed Trwydded ar gyfer defnyddio Gofod Swyddfa'r Cyngor yn Llyfgell Benllech, a Lês y Toiledau Cyhoeddus. CANIATAWYD i'r Clerc dalu'r bil am y costau cyfreithiol.
(g) Derbyniwyd llythyr gan Mrs Eleanor Webber, Tynygongl Bach, Benllech yn datgan pryder parthed cais Cynllunio am 6 uned glampio ar dir Tynygongl Farm. Trafodwyd y llythyr gan yr Aelodau, a phenderfynnwyd anfon gair at Mrs Webber.
(h) Trafodwyd y 'Rhybudd Atgoffa Treth Annomestig Genedlaethol' (Toiledau Cyhoeddus). Dim gweithrediad ar hyn o bryd, yn dilyn cyfarwydyd bod y Cyngor Sir yn gyfrifol am dalu'r gôst yma.
(i) Trafodwyd y llythyr yn cwyno am 'ddigwyddiad amheus' parthed tyllu a gadael golwg ar y traeth ym Menllech. A phenderfynnwyd gofyn i'r Warden Glannau Morroedd gadw golwg.
(j) Trafodwyd sefyllfa Swyddfa'r Heddlu fydd yn cau yn fuan, a bydd angen gwneud trefniadau ar gyfer y system Deledu Cylch Cyfyng. Gofynwyd i'r Clerc gysylltu â'r Cwmni yn Llandudno, sy'n gyfrifol amdanynt, er mwyn gweld beth yw'r broses a'r ffordd orau ymlaen, parthed symud yr offer i Swyddfa'r Cyngor.
(k) Trafodwyd nifer o syniadau gan yr Aelodau parthed seflydliadau cymunedol fuasai'n elwa o dderbyn cymorthal gan y Cyngor ar gyfer gwneud gwelliannau. Gofynwyd, yn y lle cyntaf, i'r Clerc gysylltu â Phwyllgor Rheoli Neuadd Goronwy Owen, parthed hyn.

CYNLLUNIO

76 CEISIADAU CYNLLUNIO YN YSTOD MIS RHAGFYR 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, 27th, 2020, at 7.00 p.m.

PRESENT Mr D Humphreys (Benllech B), Cadeirydd, Mr R O Jones, (Benllech A), Mrs W Owen, (Llanbedrgoch), Ms G M Davies, (Benllech A), Mr G H Roberts, (Brynteg), Mrs B E Gall, (Benllech B), Mr P Day, (Benllech B), Mr K F Griffiths, (Benllech A).

68 APOLOGIES

Apologies were received by the following:-

Mrs S Edwards, (Benllech B, Mrs C A Hulme, (Benllech B), Mr G Owen, (Llanbedrgoch), Mr I Williams, (Benllech B).

69 A VISITOR TO THE COMMUNITY COUNCIL

Mr William Hadfield was welcomed by the Chairman, and he gave a brief and interesting presentation to the Members regarding The Benllech & District Good Turn Scheme.

70 DECLERATIONS OF INTEREST

No declarations of interest were made.

71 MINUTES

The Chairman signed the Minutes, being a true record of the Meeting of the Council held on the 16th December 2019.

72 FOOTPATHS, ROADS AND FOOTWAYS

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

a) A recurring pool of water on the road by Rhostrefor.
b) A Disabled Access Ramp is required on Amlwch Road, by the bus stop.
c) A bad pothole on the road by Hen Gapel, North Road, Ty'n-y-gongl.

The above will be reported to the Highways Department, Isle of Anglesey County Council.

d) Dog excrement left on the beach – the Clerk will contact the Warden regarding this.
e) A new bin is needed at the middle of the village – the Clerk will make enquiries to the Waste Management Department, Isle of Anglesey County Council.

PAYMENTS AND ACCOUNTS

73 **BILLS –** January 2020.

PAYEE:-	SUM (£)
Telephone – (January 2020) Payment to Arwel Jones (Clerk)	15.00
Wages - Arwel Jones (Clerk)	1,170.72
Wages - William Owen (Caretaker)	597.71
HMRC (AJ+WO)	349.08
Payroll Preparation 2020 - Carwyn Edwards	30.00
Translator - Eira Parry	56.00
Anglesey Mowers – Christmas Tree 2019	420.00
Menter Môn – Hire of Translation Equipment (16 December 2019)	25.00
Cleaning Products – Caretaker	47.16
Public Toilets -Welsh Water – July 2019 – January 2020	1,379.08
Legal Fees - Isle of Anglesey County Council – Completion of Lease for Cae'r Berllan	474.00

74 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 2020.

RESOLVED – to note the account and agree the payments.

75 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 January 2020.

RESOLVED – to note and agree the details

GENERAL MATTERS (CORRESPONDENCE)

(a) E mails by Ms Rhian W Jones – Isle Anglesey County Council:-
  (i) Town and Community Council Liaison Forum Committee Agenda and Papers, 22 January 2020.
  (i) Update – Public Toilets and Business Rates.
  (ii) Support for Welsh Language Champions – Welsh Grant Application Forms.

(b) E mail from Ms Tracy Gilmartin-Ward (One Voice Wales) – regarding Response to Consultation on the local Government and Elections Bill.

(c) E mail from Ms Ceri Seeley (Medrwn Môn) regarding Car Linc Anglesey.

(d) A letter of thanks from Mr Aled Siôn (Director of the Urdd Eisteddfod and the Arts), for the kind DONATION received from the Community Council towards the Eisteddfod this year.
(e) E mail from Mrs Gwenda Parry (Clerk of Moelfre Community Council) – Advertising Post of Clerk & Responsible Financial Officer – contract of 30 hours a month.
(f) Proof of Service Visit to Public Toilets by PHS (December 2019 and January 2020).
(g) Final Payment of Precept (0584) £17,289.00 – Isle of Anglesey County Council.
(h) E mail from Mrs Ann Parry (Menter Môn) – notice of breakdown of Translation Equipment, at present.

GENERAL MATTERS

(a) Discussed and ADOPTED - the Annual Investment Strategy for the Community Council.
(b) A Report from the Finance Sub-Committee, held on 6th January, 2020.
(c) Discussed and CONFIRMED - the Budgetary Requirements for 2020-2021.
(d) CONFIRMED - the PRESEPT for 2020-2021.
(e) Chairman and Clerk Signed and Authorise the Annual Purchase Order.
(f) Discussed and CONFIRMED - the work to be carried out at the Public Toilets, ready for the next Season. The Clerk was authorised to deal with the builders on behalf of the Members.
(g) Letter from Ms Manon E Roberts (Solicitor) regarding the Licence to Occupy Administrative Desk at Benllech Library and the Lease of Cae'r Berllan and the Public Toilets. The Clerk was AUTHORISED to pay the bill in respect of the legalities.
(h) Letter from Mrs Eleanor Webber, Tynygongl Bach, Benllech, voicing her concerns regarding the Planning Application for 6 glamping units Tynygongl Farm. This matter was discussed by the Members, and a letter will be sent to Mrs Webber, as soon as possible.
(i) The Members discussed the National Non-Domestic Rates Remainder Notice received (in respect of the Public Toilets), and decided to take no further action at present, due to the fact that it has been agreed that the Isle of Anglesey County Council is responsible for paying these rates.
(j) A complaint letter, received from a member of the public, regarding digging, exploring with a metal detector, and leaving dangerous holes at Benllech Beach, was discussed by the Members. The Beach Warden will be contacted regarding this.
(k) The Council was informed that the Police Station at Benllech will shortly be closing down, and arrangements will have to be made to move and relocate the CCTV System (to the Council Office). The Clerk was requested to contact the CCTV Company at Llandudno, for their assistance with this matter.
(l) Numerous suggestions were discussed by the Members regarding funding community projects in the area, who would benefit from a donation from the Community Council. The Clerk was requested to contact the Goronwy Owen Hall Committee, (in the first instance), in respect of this.

76 APPLICATIONS RECEIVED DURING JANUARY 2020

No Applications were received during this month.

The meeting concluded at 8.30pm.