

**CYNGOR CYMUNED LLANFAIR MATHAFARN EITHAF
LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

Y CYFARFOD BLYNYDDOL AR 'ZOOM'– 7 o'r gloch, nos Fawrth 26 Mai, 2020

R H A G L E N

1. Penodi Cadeirydd
2. Penodi Is-Gadeirydd
3. Penodi cynrychiolwyr i'r canlynol -
(dangosir enwau'r Aelodau presennol yn yr ail golofn):-

PWYLLGOR/SEFYDLIAD

Neuadd Goronwy Owen
Un Llais Cymru
Ymddiriedolwyr Stâd Tyddyn Tlodion
Neuadd Gymuned a Chyn Filwyr, Benllech
Y Fynwent

Fforwm Cynghorau Tref a Chymuned
Pwyllgor Personel

Partneriaeth Chwarae
Pwyllgor Gwefan y Cyngor

Pwyllgor Cynllun Datblygu Lleol

Pwyllgor Teledu Cylch Cyfyng

Pwyllgor Cyllid

Pwyllgor Datblygu Gwasanaethau'r Cyngor

CYNRYCHIOLYDD

Mr G Harker-Roberts
Ms G M Davies
Mr D W Roberts a Mrs W Owen
Mr K F Griffiths
Cadeirydd, Mrs S Edwards,
Mr G Harker-Roberts
Mr P Day a Mrs C Hulme
Cadeirydd, Is-Gadeirydd,
Ms G M Davies,
Mrs W Owen a Mrs S Edwards
Mr K F Griffiths
Cadeirydd, Is-Gadeirydd,
Mr G Harker-Roberts
Cadeirydd, Mr K F Griffiths, Mr P Day,
Mr G Harker-Roberts
Cadeirydd, Mr K F Griffiths,
Mr G Harker-Roberts

Cadeirydd, Mrs S Edwards, Mrs W Owen, Ms G M Davies,
Mr R O Jones

Cadeirydd, Mrs S Edwards, Mrs C A Hulme, Mrs B A Gall,
Mr I Williams, Mr G Owen.

4. Ymddiheuriadau

5. Datganiadau o Ddiddordeb

6. Cofnodion - I gymeradwyo cofnodion cyfarfod y Cyngor a gynhaliwyd ar 24 Chwefror 2020.

7. Materion yn codi o'r cofnodion

8. Llwybrau, Ffyrdd a Phalmentydd – i dderbyn manylion gan yr Aelodau am faterion.

9. Gobebiaeth

(a) Ymddiswyddiad Mr J Cotterell.

(b) Llythyr o werthfawrogiad gan Virginia Crosbie AS i bob Cynghorydd am eu ymrwymiad a'u gwaith yn ystod y Pandemig Covid 19.

(c) Taliad Cynta'r Praesept 2020-21 - £18,061.66 gan Gyngor Sir Môn.

(d) Taliad grant Claddu Plant - £1,000.00 gan Gyngor Sir Môn.

(e) Hysbysiad 'galw am dalu'r Ardrethu Annomestig 2020-2021.

10. Biliau a Thaliadau

(a) I awdurdodi a chadarnhau talu biliau a restrwyd.

(b) I nodi a chymeradwyo'r taliadau a wnaethbwyd gan y Clerc (yn cynnwys taliadau o dan Gynllun Dirprwyo'r Cyngor) ym mis (Mawrth), Ebrill a Mai 2020.

(c) I nodi a chymeradwyo manylion o dderbyniadau a thaliadau'r Cyngor i gymharu â'i gyllideb am y cyfnod o 1 Ebrill 2020 i ddiwedd Mai 2020.

11. Materion Cyffredinol

(a) Sedd wag ar y Cyngor Cymuned, yn dilyn ymddiswyddiad Mr J Cotterell.

(b) Adnewyddu y Toiledau Cyhoeddus.

(c) Adroddiad ar wirfoddoli yn yr ardal – cymorth i bobl sydd angen nwyddau a phriscripsiwn.

(d) Manylion am y TCC – ymuno â chynllun Trefi Môn.

(e) Taliad 'furlough' Mr W Owen, y Gofalwr.

(f) Cais gan y Clerc am ganiatad i allu bancio ar lein a chael cerdyn er hwyluso taliadau'r Cyngor.

(g) Derbyn Adroddiad Archwiliad Mewnol y Cyngor – y Cadeirydd â'r Clerc i arwyddo y Ffurflen Flynyddol ar gyfer yr Archwilydd Allannol.

12. Cynllunio – dim Ceisiadau Cynllunio y tro hwn.

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THE ANNUAL MEETING ON 'ZOOM' – 7pm, Tuesday 26th May 2020

A G E N D A

1. Appointment of Chair
2. Appointment of Vice-Chair

3. To appoint representatives to the following - (present members are noted below) :-

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

4. Apologies
5. Declarations of Interest
6. Minutes – To approve the Minutes of the Council meeting held on 24th February, 2020.
7. Matters arising from the Minutes
8. Footpaths, Roads and Footways – to consider any correspondence from Members.
9. Correspondence

- (a) Mr J Cotterell's resignation.
- (b) A letter of appreciation from Virginia Crosbie MP to all Members for their support to the community at this exceptional time.
- (c) First Payment of the Precept 2020-21 - £18, 061.66 from Anglesey Council.
- (d) Child Burial Grant - £1,000.00 from Anglesey Council.
- (e) Non-Domestic Rating Demand Notice for 2020-2021.

10. Bills and Payments

- (a) To authorise and confirm payment of bills listed.
- (b) To note and approve payments made by the Clerk (including those made in accordance with the Council's Scheme(s) of Delegation) in the months of (March), April and May 2020.
- (c) To note and approve details of the Council's receipts and payments as compared with its budget for the period from 1st April 2020 to the end of May 2020.

11. General Matters

- (a) A Seat available for New Member of the Community Council, following Mr J Cotterell's Resignation.
- (b) Work on Public Toilets.
- (c) Report on the volunteers in the area – shopping and collection of prescriptions.
- (d) CCTV – update on joining 'Trefi Môn'.
- (e) 'Furlough' payment for Mr W Owen, the Caretaker.
- (f) Request from the Clerk to join 'On-line Banking' and to apply for debit card, in order to facilitate payments.
- (g) To receive the Internal Auditor's report – the Chairman and Clerk to sign the Annual Return's Forms to be sent to the External Auditor.

12. Planning – no Planning Applications this month.

