



CCLIME

Cyngor llawn – Cyfarfod Blynyddol
Llyfrgell Benllech
22-05-2023 @ 19:00

Cynghorwyr: Gwyneth Davies
Peter Day
Barbara Gall
Graham Harker Roberts
John Humphreys
Rhian Mair Jones (Cadeirydd)
Gareth Owen
Barbara Price
Ieuan Williams

Swyddogion: Dafydd Humphreys, Clerc a Swyddog Ariannol Cyfrifol
Eira Parry, Cyfieithydd

Hefyd yn bresennol: Dim.

Ymddiheuriadau: Kevin Griffiths
Rhys Jones
Wenda Owen
Rhodri Owen
Sioned Wyn

1 Cyfarfod Blynyddol

1.1 Datganiadau o ddiddordeb
Dim.

1.2 Ethol Cadeirydd

Penderfynwyd ethol Rhian Mair Jones yn Gadeirydd am flwyddyn 2023-2024.

1.3 Ethol Is-gadeirydd

Penderfynwyd ethol Gareth Owen yn Is-gadeirydd am flwyddyn 2023-2024.

1.4 Penodi Pwyllgorau

1.4.1 *Pwyllgor Cyllid, Archwilio a Llywodraethu:*

Gwyneth Davies, John Humphreys, Rhian Mair Jones, Wenda Owen, Gareth Owen, Ieuan Williams a Sioned Wyn.

1.4.2 *Pwyllgor Eiddo, Prosiectau a Phartneriaethau:*

Peter Day, Graham Harker Roberts, Barbara Gall, Kevin Griffiths, Rhys Jones, Rhodri Owen, Barbara Price

1.5 Penodi Cynrychiolwyr

1.5.1 Neuadd Goronwy: Owen Graham Harker-Roberts

1.5.2 Un Llais Cymru: Gwyneth Davies

1.5.3 Neuadd Gymuned a Chyn Filwyr, Benllech: Kevin Griffiths

- 1.5.4 Fforwm Cyngorau Tref a Chymuned: Peter Day
- 1.5.5 Llywodraethwyr Ysgol Llanbedr-goch: Rhian Mair Jones
- 1.5.6 Pencampwr y Gymraeg: Rhian Mair Jones
- 1.5.7 Tyddyn Tlodion: Dafydd Humphreys (Clerc) a John Humphreys

1.6 **Mabwysiadu dogfennau llywodraethu**

Penderfynwyd i fabwysiadu'r canlynol ar gyfer tymor newydd y Cyngor:

- 1.6.1 Rheolau Sefydlog 2023 (Cymru)
- 1.6.2 Rheoliadau Ariannol 2019 (Cymru)
- 1.6.3 Cod Ymddygiad Aelodau (Cymru)
- 1.6.4 Cylch Gorchwyl Pwyllgor Cyllid, Archwilio a Llywodraethu
- 1.6.5 Cylch Gorchwyl Pwyllgor Eiddo, Prosiectau a Phartneriaethau
- 1.6.6 Rhestr Rhoddion

2 **Cyfanogiad y cyhoedd**

Dim.

3 **Cofnodion**

- 3.1 Cymeradwyo cofnodion cyfarfod y Cyngor llawn ar 17 Ebrill 2023.
Penderfynwyd yn unfrydol i dderbyn yn gofnod cywir.

4 **Camau gweithredu**

Adolygwyd a diweddarwyd y camau gweithredu.

5 **Gohebiaeth**

- 5.1 Llythyr gan Angela Blackman parthed maes chware Cae'r Berllan, Benllech.
Penderfynwyd yn unfrydol i nodi'r ohebiaeth a chyfeirio AB i'r ymateb a anfonwyd ar 31 Mawrth 2023, gan nid oes gan CCLIME unrhyw beth pellach i'w ychwanegu ar hyn o bryd.
Gweithred- Clerc i ymateb.
- 5.2 Llythyr gan Neuadd y Gymuned a Chyn-Filwyr, Benllech yn gofyn am nawdd.
Penderfynwyd yn unfrydol i gytuno rodd o £250.
Gweithred- Clerc i ymateb.
- 5.3 Ebst gan Caru Benllech yn gofyn am nawdd am blanhigion.
Penderfynwyd yn unfrydol i gymeradwyo taliad o £100.
Gweithred- Clerc i ymateb.
- 5.4 Ebst gan Gyngor Môn, parthed Ardal o Harddwch Naturiol Eithriadol.
Nodwyd yr ohebiaeth, Aelodau i ymateb yn unigol.
Gweithred- Aelodau canlynol i gyfarfod a drafftio ymateb ar ran CCLIME: John Humphreys, Rhian Mair Jones, Gareth Owen ac Ieuan Williams.
- 5.5 Ebst gan Anwen Edwards parthed dŵr ym Mynwent Llanfair Mathafarn Eithaf.
Nodwyd yr ohebiaeth.
Penderfynwyd yn unfrydol i ddirprwyo penderfyniadau i'r Clerc weithredu gwaith ar y fynwent, cymeradwyo gwariant o £10,000 o'r gyllideb.
Gweithred- Clerc i ymateb Anwen Edwards a pharhau gyda threfnu'r gwaith ffos gerrig.

6 **Adroddiad Cyngorydd Sir, Cyngorydd Ieuan Williams.**

Derbyniwyd adroddiad ar flaen rhaglen y Pwyllgor Gwaith, adfer strydoedd mawr, adroddiad cydraddoldeb a Chyfarfod Blynyddol y Cyngor Sir.

7 Cyllid
7.1 Penderfynwyd yn unfrydol i gymeradwyo'r taliadau canlynol:

Dyddiad Date	Math Type	Disgrifiad Description	Gwerth Value	Balans Balance	Côd Code
12/05/2023	DPC	CARU BENLLECH COMM, CALENDR 2024 , VIA MOBILE - LVP	-50	30021.27	Cymunedol Community Hysbyseb calendr Calendar advert
10/05/2023	D/D	PNET4989409-1	-28.87	30071.27	TCC CCTV
09/05/2023	DPC	EDWARDS ACCOUNTING, PAYE COMP 23/24 , VIA MOBILE - LVP , FP 09/05/23 10 , 32120816186005000N	-360	30100.14	Swyddfa Office
09/05/2023	DPC	ZURICH INSURANCE , CC ZURICH INSUR , VIA MOBILE - PYMT , FP 09/05/23 10 , 42120554502594000N	-2366.11	30460.14	Ffioedd Fees
04/05/2023	DPC	DAFYDD HUMPHREYS , BACKPAY , VIA MOBILE - LVP , FP 04/05/23 10 , 21104732171109000N	-245.24	32826.25	Cyflog Salary
02/05/2023	S/O	DAFYDD HUMPHREYS , CYFLOG , FP 02/05/23 30 , 54014736750378000N	-1672.43	33071.49	Cyflog Salary
02/05/2023	DPC	SADIE CRAVEN , TOILEDAU TOILETS , VIA MOBILE - LVP , FP 01/05/23 10 , 11172932452597000N	-660	34743.92	Toiledau Toilets
25/04/2023	D/D	HMRC SDDS , 0000054398	-2224.48	35403.92	Cyflog Salary
25/04/2023	BAC	HMRC VTR , XEV126000103049	13750.43	37628.4	Incwm Income TAW VAT
24/04/2023	BAC	YNYS MON ANGLESEY , 003601	20216.2	23877.97	Incwm Income
21/04/2023	DPC	GWAITH CERRIG BEDD, ALED WYN LLOYD , VIA MOBILE - PYMT	60	3661.77	Incwm Income
19/04/2023	BAC	DWR CYMRU WELSH WA, DCWW 0104027712 K	250	3601.77	Incwm Income
18/04/2023	D/D	PLAN.COM DD ACCOUN, 00285487R1	-15.59	3351.77	Swyddfa Office
17/04/2023	DPC	DPL HYGIENE SUPP , 3756 , VIA MOBILE - LVP , FP 17/04/23 10 , 53174231144848000N	-693.25	3367.36	Toiledau Toilets
17/04/2023	DPC	UN LLAIS CYMRU , 7060 HYFFORDDIANT , VIA MOBILE	-105	4060.61	Hyfforddiant Training

		- LVP , FP 17/04/23 10 , 03173952451730000N			
17/04/2023	DPC	From A/C 17783623 , LLANFAIR MATH CC , Via Mobile Xfer	2000	4165.61	Trosglwyddo Transfer
12/04/2023	D/D	PNET4989409-1	-28.87	2165.61	TCC CCTV
11/04/2023	DPC	HEFIN THOMAS AGRI , HEF500974 , VIA MOBILE - LVP	-108	2194.48	Toiledau Toilets

7.2 Archwiliad 2022 - 2023

Penderfynwyd yn unfrydol i gytuno'r dogfennau archwilio ar gyfer yr archwiliad mewnol gan Gyngor Gwynedd.

Gweithred- Clerc i anfon y dogfennau drwy ebost, gan gopïo cyfrif ebost canolog yr Aelodau (aelodauccllanfairme@outlook.com) er sicrwydd.

7.3 Tendr glanhau asedau 2023 - 2024

Anfonwyd y ddogfen tendro at 3 darparwr, derbyniwyd 1 cynnig a 2 ymddiheuriad gan eu bod yn rhu prysur gyda gwaith arall.

Penderfynwyd cynnig y gwaith i Paul Williams, cwmni Safe Hands i weithredu'r gwaith. Gweithred – Clerc i ddiolch i'r darparwyr gwasanaeth a threfnu gyda PW/SH i weithredu'r tendr.

8 Cynllunio

8.1 Ceisiadau cynllunio:

8.1.1 Flat B, The Precinct Bryn Siriol, Ffordd Bangor Road, Benllech

FPL/2023/85 | 12054679

Cais llawn i rannu fflat yn ddau fflat 1 ystafell wely ar wahân ynghyd ag ychwanegu ffenestr newydd.

Er gwybodaeth yn unig- dyddiadau sylwadau wedi cau, anfonwyd at Aelodau ar 28-04-2023.

8.1.2 Damedma, Brynteg

FPL/2023/95 |

Cais llawn ar gyfer dymchwel y sied amaethyddol presennol ynghyd a chodi sied amaethyddol newydd ar gyfer storio gwellt, gwair a cadw anifeiliai.

Er gwybodaeth yn unig- dyddiadau sylwadau wedi cau, anfonwyd at Aelodau ar 28-04-2023.

8.1.3 Lancefield, Ffordd Cynlas, Benllech

HHP/2023/51 | 11963823

Cais llawn ar gyfer dymchwel y modurdy presennol ynghyd â chodi anecs deulawr.

Penderfynwyd adrodd yn ôl i CSYM a nodi pryderon o gapasiti isadeiledd lleol (ffisegol a chymdeithasol), gor-edrych, gor-ddatblygiad a defnydd o'r anecs fel dŷ haf yn y dyfodol.

8.2 Penderfyniadau Cynllunio

8.2.1 Paradwys, Traeth Coch

HHP/2022/243

Cais llawn i godi estyniad deulawr - **CANIATÂD** gyda amodau.

9 Unrhyw fater arall

9.1 Y Libart / Ymddiriedolaeth Wiwer Goch

Geraint Strello yn ymddiheuro, fydd yn mynychu cyfarfod mis Mehefin. Dylan Owen o CSYM hefyd yn mynychu.

9.2 Partneriaeth Ogwen

Ymweld a PO ar 30 Mai 2023.

Gweithred- Clerc i gadarnhau gyda PO.

9.3 Sul y Cofio

Meibion Goronwy yn ymweld â Gwlad Bel gyn ystod y 2023.

Gweithred- RhMJ i ofyn i Feibion Goronwy i fod yn rhan o wasanaeth Sul y Cofio 2023.

Daeth y cyfarfod i ben am 20:30.



CCLIME

Full Council – Annual General Meeting
Llyfrgell Benllech Library
22-05-2023 @ 19:00

Councillors: Gwyneth Davies
Peter Day
Barbara Gall
Graham Harker Roberts
John Humphreys
Rhian Mair Jones (Cadeirydd)
Gareth Owen
Barbara Price
Ieuan Williams

Officials: Dafydd Humphreys, Clerc a Swyddog Ariannol Cyfrifol
Eira Parry, Cyfieithydd

Also present: None.

Apologies: Kevin Griffiths
Rhys Jones
Wenda Owen
Rhodri Owen
Sioned Wyn

1 Annual General Meeting

1.1 Expressions of interest
None.

1.2 Election of a Chairperson
Resolved to elect Rhian Mair Jones as Chair for the 2023-2024 year.

1.3 Election of a Vice-Chairperson
Resolved to elect Gareth Owen as Vice-chair for the 2023-2024 year.

1.4 Appointment of Committees

1.4.1 Finance, Audit and Governance Committee:

Gwyneth Davies, John Humphreys, Rhian Mair Jones, Wenda Owen, Gareth Owen, Ieuan Williams and Sioned Wyn.

1.4.2 Property, Projects and Partnerships Committee:

Peter Day, Graham Harker Roberts, Barbara Gall, Kevin Griffiths, Rhys Jones, Rhodri Owen and Barbara Price

1.5 Appointment of Representatives

1.5.1 Neuadd Goronwy: Owen Graham Harker-Roberts

1.5.2 One Voice Wales: Gwyneth Davies

1.5.3 Benllech Community and Ex Serviceman's Hall: Kevin Griffiths

- 1.5.4 Town and Community Council Forum: Peter Day
- 1.5.5 Governors of Ysgol Llanbedr-goch: Rhian Mair Jones
- 1.5.6 Welsh language Champion: Rhian Mair Jones
- 1.5.7 Tyddyn Tlodion: Dafydd Humphreys (Clerk) and John Humphreys

1.6 Adoption of governing documents

Resolved to adopt the following for the new term of the Council:

- 1.6.1 Standing Orders 2023 (Wales)
- 1.6.2 Financial Regulations 2019 (Wales)
- 1.6.3 Members Code of Conduct (Wales)
- 1.6.4 Terms of Reference Finance, Audit and Governance Committee
- 1.6.5 Terms of Reference Property, Projects and Partnerships Committee
- 1.6.6 Donation List

2 Public participation

None.

3 Minutes

- 3.1 To approve the minutes of the full Council meeting on 17 April 2023.
Resolved unanimously to accept as a correct record.

4 Actions

The actions were reviewed and updated.

5 Correspondence

- 5.1 Letter from Angela Blackman regarding Cae'r Berllan playground, Benllech.
Resolved unanimously to note the correspondence and refer AB to the response sent on 31 March 2023, as CCLIME has nothing further to add at this time.
Action- Clerk to respond.
- 5.2 Letter from Benllech Community and Ex-Seviceman's Hall requesting a grant.
Resolved unanimously to approve a grant of £250.
Action- Clerk to respond.
- 5.3 Email from Caru Benllech requesting sponsorship for plants.
Resolved unanimously to approve a payment of £100.
Action- Clerk to respond.
- 5.4 Email from Cyngor Môn, regarding a consultation on the Area of Outstanding Natural Beauty Policy.
The correspondence was noted, Members to respond individually.
Action - The following members to meet and draft a response on behalf of the CCLIME: John Humphreys, Rhian Mair Jones, Gareth Owen and Ieuan Williams.
- 5.5 Email from Anwen Edwards regarding drainage in Llanfair Mathafarn Eithaf Cemetery.
The correspondence was noted.
Resolved unanimously to delegate decisions to the Clerk to procure and arrange works at the cemetery, to approve the expenditure of £10,000 from the budget.
Action - Clerk to respond to Anwen Edwards and continue with organising the proposed works.

6 Report of County Councillor, Councilor Ieuan Williams

A report was received on the agenda of the Executive Committee, the reviving of high streets, equality report and the County Council's AGM.

7 Finance

7.1 Resolved unanimously to approve the payments listed below:

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19/04/2023	BAC	DWR CYMRU WELSH WA, DCWW 0104027712 K	250	3601.77	Incwm Income
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11/04/2023	DPC	HEFIN THOMAS AGRI , HEF500974 , VIA MOBILE - LVP	-108	2194.48	Toiledau Toilets

7.2 Audit 2022 - 2023

Resolved unanimously to agree the audit documents for the internal audit by Cyngor Gwynedd.

Action - Clerk to send the documents via email, copying the Members' central email account (aelodauccllanfairme@outlook.com) for assurance.

7.3 Asset cleaning tender 2023 - 2024

The tender document was sent to 3 providers, 1 completed tender was received and 2 apologies from providers who were unable to tender due to workload.

Resolved, to offer the work to Paul Williams, trading as Safe Hands.

Action – Clerk to thank the service providers and liaise with PW/SH.

8 Planning

8.1 Ceisiadau cynllunio:

8.1.1 Flat B, The Precinct Bryn Siriol, Ffordd Bangor Road, Benllech

FPL/2023/85 | 12054679

Full application to split a flat into two separate 1 bedroom flats plus add a new window.

For information only - closed comment dates, sent to Members on 28-04-2023.

8.1.2 Damedma, Brynteg

FPL/2023/95 |

Full application for the demolition of the existing agricultural shed together with the construction of a new agricultural shed for storing straw, hay and keeping animals.

For information only - closed comment dates, sent to Members on 28-04-2023.

8.1.3 Lancefield, Ffordd Cynlas, Benllech

HHP/2023/51 | 11963823

Full application for the demolition of the existing garage together with the erection of a two-storey annexe.

Resolved, to report back to Cyngor Môn and note concerns about local infrastructure capacity (physical and social), over-looking, over-development and use of the annex as a holiday let in the future.

8.2 Planning decisions

8.2.1 Paradwys, Traeth Coch

HHP/2022/243

Full application to erect a two-storey extension - **GRANTED with conditions.**

9 Any Other Business

9.1 Y Libart / Red Squirrel Trust

Geraint Strello will attend the June meeting, Dylan Owen from Cyngor Môn also attending.

Partneriaeth Ogwen

9.2 Visit PO on 30 May 2023.
Action- Clerk to confirm with PO.

Remembrance Sunday

9.3 Meibion Goronwy visiting Belgium during 2023.
Action - RHMJ to ask Meibion Goronwy to be part of the Remembrance Day service 2023.

The meeting ended at 20:30.