CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 15 Hydref 2018, Yr Efail.

1. Croeso ac Ymddiheuriadau

Presennol: Martin Kelly-Roberts (Cadair), Brian Fitzgerald, Huw Derec Williams, Cyngh.

Dafydd Roberts.

Ymddiheuriadau: Andy Wagstaff, Carys Love, Cyngh. Eric Jones.

2. Materion yn codi

Derbyniwyd y cofnodion gan Huw Williams, eilio gan Brian FitzGerald.

- Cost llogi yr Efail. Tro diwethaf, £5 y cyfarfod, tro yma £5 fesul awr. MKR awgrymu cadw hwn yr un fath gan ein bod wedi gwneud cyfraniad sylweddol. DR £5 yr awr yn swnio'n gall. Grŵpiau yn talu £1 y pen ar gyfer defnyddio'r cyfarfod. Pawb yn cytuno: £5 yr awr. Cofio hwn ar gyfer yr archeb.
- MacVenture a'r parc wedi cael dyfynbris. Dal i ddisgwyl yr arbenigwr i edrych ar y matiau a'r broblem gyda'r glaswellt.

3. Datgan Diddordeb:

Dafydd Roberts ar bwyllgor Trigolion.

4. Cynllunio

Ceisiadau Cynllunio

Dim ceisiadau papur mwyach ond arlein.

- 21C9B/1/LB Plas Coch Dim gwrthwynebiad
- 21C9C/1 Plas Coch Dim gwrthwynebiad

Penderfyniadau Cynllunio

- 21C38H/VAR Parc Deiniol Sant. Newid amod. Caniatáu.
- 21C179/AD Arwyddion Plas Coch. Caniatáu.
- 21C170D/ENF Traciau amaethyddol. Caniatáu.

5. Llythyrau i'w trafod

- Supplementary Planning Guidance Wedi gwneud newidiadau. Pecyn newydd ar gael i'r aelodau edrych arnynt. Rhestru'r newidiadau.
- **Broxap** Offer ffitrwydd i oedolion. Grantiau ar gael ar gyfer hyn? DR grant Shell, wedi peidio gwneud y cais y flwyddyn diwethaf. Gwneud cais eleni? MKR dod at ein gilydd i lunio cais eleni. BF am gymryd cyfrifoldeb am hyn.

6. Diogelwch Ffyrdd

MC wedi cysylltu efo Priffyrdd sydd wedi cysylltu â Jones Peckover sydd yn gyfrifol am y darn o'r ffordd dan drafodaeth.

MKR wedi trafod efo PCSO Misha Geurtjens ynghylch cael yr adroddiad gan Gan Bwyll. MKR angen dechrau gweithio ar beth fydd yn cael ei gynnwys yn yr adroddiad. Cyflymder, golau stryd, data Gan Bwyll. Cadw hwn ar yr agenda at y tro nesaf. Sefydlu is-bwyllgor i roi'r adroddiad at ei gilydd. Pawb ar yr is bwyllgor.

Golau stryd – disgwyl ateb gan Priffyrdd. MKR yn edrych ar hyn.

7. Y Fynwent Newydd

Llythyr ynghylch y Fynwent Newydd. Lis Pleming. Teimlo bod y gwaith cynnal a chadw ddim yn ddigon da ac wedi bod yn gwneud gwaith eu hunain. Eisiau mwy o waith, ac hefyd eisiau gosod tap dŵr yn y Fynwent.

MC - tanc dŵr 'water butt' mewn llefydd eraill.

MKR wedi awgrymu iddynt stopio wneud y gwaith yma oherwydd wedyn mae modd gweld beth yw'r broblem. Hefyd problem yswiriant.

MC – un pwynt yw bod y coed ar y llwybyr yn broblemus. Angen edrych ar hyn. Holi costau gan Môn CF.

8. Safle Sipsiwn

Wedi cael ei ganiatáu. Cyfle i DR roi cefndir. Amlinelliad o'r broses.

Pwyllgor cynllunio: aelodau y pwyllgor ddim yn cael rhagbenderfynu. Yn y cyfarfod gwreiddiol DR wedi pleidleisio yn erbyn – dadl dros wrthod. Yn yr un diweddaraf, mwy o fanylion, o fewn rheolau statudol cynllunio ddim yn torri unrhyw reolau. Y llywodraeth o blaid. DR ddim yn llwyr o blaid y peth, gwrthwynebiad lleol, ond dim rheswm cynllunio dros wrthod, felly atal ei bleidlais. Dim ond ar sail cynllunio mae modd gwrthod. Pwyllgor Cynllunio ddim yn gweithredu ar farn y gymuned. Neb eisiau safle sipsiwn ar eu stepen drws.

MKR – sipsiwn a theithwyr? Ia, ond fydd o ddim yn cael ei ddefnyddio fwy na tua 5 gwaith y flwyddyn. Ystadegau ar gael.

BF – Unrhyw awgrym eu bod am ddefnyddio'r lle yn Star? DR wedi ymgynghori a mae nhw wedi dweud eu bod nhw'n fodlon. Os nad oes safle swyddogol, does dim posib eu symud nhw ymlaen.

MC – rhain yw'r rhai tymor byr. DR – Y flaenoriaeth ydi cael yr un dros dro yma, a llai o frys am yr un parhaol. Edrych yn debygol bod y gofyn am safle parhaol ddim am fod mor angenrheidiol.

9. Adroddiad o unrhyw gyfarfodydd

- MC wedi mynd i gyfarfod Barry Owen ynghylch llygod mawr. Trystan Owen Iechyd Amgylcheddol hefyd. Gwenwyn wedi ei roi. Angen clirio dwy ochr y llwybr, ond heb ei wneud eto.
- Llywodraethwyr. Pryder mawr ydi y drefniant gyda Brynsiencyn. Hyn dros dro o un tymor i'r llall. Ond am benderfynu yn derfynol erbyn mis Tachwedd.
- Andy o Ludus Leisure. Wedi dweud i weld beth sydd ei angen, faint o arian sydd ar gael, ac wedyn mae modd iddo fo drefnu pethau o gwmpas hynny. Mae nhw'n gwneud popeth i ni. Llai deniadol oherwydd tydi o ddim yn gweithio efo cwmni lleol. Ond ar y llaw arall MacVenture wedi bod yn anodd i gael gafael arnyn nhw. Wedi colli hyder ynddo fo.
- DR Gŵyl Mabsant? Heb gael cyfarfod hyd yn hyn. Ond angen cael cyfarfod di-briffio! Wedi bod yn llwyddiant mawr, pawb wedi mwynhau. BF awgrymu cael holiaduron. Wedi bwriadu rhoi bwrdd i fyny ar y diwrnod ond heb ddod i ben.
- Cyfarfod Plas Newydd. MKR, CL, MC. Wedi cyfarfod Ben a Catherine Paget. Eisiau dangos eu syniadau am Home Farm. Bythynnod gwyliau a safle ar gyfer digwyddiadau mawr.

10. Adroddiad gan y Cynghorwyr Sirol

Rhan fwyaf wedi cael ei drafod. Polisi Moderneiddio Ysgolion wedi cael ei ddiweddaru. Ysgolion uwchradd yn broblem.

11. Materion Ariannol

Cynllunio Ariannol at v Dyfodol

Rhestr wedi ei wneud. Edrych ar y rhestr.

MKR – wedi gwneud hyn i weld os oes modd talu am y golau. Edrych ar y symiau sydd yn y banc.

Diffibriliwr ddim ar y rhestr yma. Carys Love wedi gwneud cais am grant gan iddi ddod ar ei draws o. Dal i ddisgwyl i glywed. DR – sawl pentref cyfagos efo diffibriliwr. Peth da i'w gael.

Ar y funud edrych ar £2200 o wahaniaeth. Felly tua £2400 yn y banc. Gan gynnwys Cyfrif Wrth Gefn – tua £4000 o gwmpas. Hyn yn golygu ein bod ni'n rhydd i wario'r arian yn y cyfrif cyfredol am ein bod gyda'r arian wrth gefn.

Archwiliad 2017-18

Yr archwiliad wedi ei gwblhau ond rhai materion yn codi gan gynnwys pwyntiau amodol.

- Asesiad Risg ariannol. Heb wneud un. Hyn mewn llaw at y flwyddyn nesaf.
- Cynnwys y wefan. Hyn mewn llaw a bydd wedi ei gwblhau erbyn diwedd yr wythnos.
- Pwerau gwariant. Angen edrych ar hyn ar gyfer y flwyddyn nesaf.
- Newid yn ffigyrau llynedd, ond hyn wedi ei dderbyn.

Cyflwynwyd y ffurflen i'r Cyngor a cafodd ei derbyn a'i chymeradwyo.

12. Unrhyw fater arall

Trafod dyddiad cyfarfod mis Ebrill. Cytuno i'w gynnal ar yr 8fed yn hytrach na'r 15fed sef y trydydd nos Lun, oherwydd Pasg.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 15 October 2018, Yr Efail.

1. Welcome and Apologies

Present: Martin Kelly-Roberts (Chair), Brian Fitzgerald, Huw Derec Williams, Cyngh. Dafydd Roberts.

Apologies: Andy Wagstaff, Carys Love, Cyngh. Eric Jones.

2. Matters arising

Minutes accepted by Huw Williams, seconded by Brian FitzGerald.

- Cost of hiring yr Efail. Last time round, £5 per meeting, but this time £5 per hour. MKR suggested keeping it the same as last time since we have made a substantial contribution. DR £5 per hour sounds reasonable. Groups pay £1 per head for using the room. Everybody agreed on £5 per hour. To be noted for the precept.
- MacVenture and the park had a quote. Still waiting for the expert to look at the mats and the problem with the grass.

3. Declarations of interest:

Dafydd Roberts on the Trigolion committee.

4. Planning

Planning Applications

No longer receiving paper applications – all online now.

- 21C9B/1/LB Plas Coch No objection
- 21C9C/1 Plas Coch No objection

Planning Decisions

- 21C38H/VAR Parc Deiniol Sant. Change in conditions. Permitted.
- 21C179/AD Plas Coch Signs. Permitted.
- 21C170D/ENF Agricultural tracks. Permitted.

5. Letters to Discuss

- **Supplementary Planning Guidance** Changes done to the plan. New pack for members to look at. Listing the changes.
- **Broxap** Fitness equipment for adults. Grants for this? DR Shell grant, didn't apply last year. Do that this year? MKR come together to make an application this year. BF to take responsibility for this.

6. Road Safety

MC contacted Highways who contacted Jones Peckover, responsible for the bit of road under discussion.

MKR discussed with PCSO Misha Geurtjens about getting the data from Arrive Alive.

MKR need to start working on what is to be included in the report. Speeding, street light, data from Arrive Alive. Keep this on the agenda for the next meeting. Set up subcommittee to draw up the report. Everybody on the subcommittee.

Street light – waiting for a response from Highways. MKR looking at this.

7. Y Fynwent Newydd

A letter about the Fynwent Newydd. Lis Pleming. Feels that maintenance isn't good enough and have been doing work themselves. Want more work, and a water tap. MC – 'water butt' in other places.

MKR suggested that they should stop working there so that we can see what the problem is. Also an insurance problem.

MC – one point is that the trees on the path are a problem. Need to look at this – get a cost from Môn CF.

8. Gypsy Site

Permitted. Opportunity for DR to give the background. And outline of the process. In the original meeting DR voted against – an argument for rejecting. In the latest, more details, within statutory planning rules and not breaking any rules. Government in favour. DR not entirely for this, local opposition, but no planning reason for rejecting it so abstained. Can only reject on planning reasons. Planning Committee not acting on the community's views. Nobody wants a gypsy site on their doorstep.

MKR is this gypsies and travellers? Yes, but it won't be in use more than 5 times a year. Statistics available.

BF – any suggestion that they will use the site in Star? DR has consulted and they have said they are willing. If there is no official site then it is not possible to move them on.

MC – these are short-term. DR – the priority is getting a temporary site, and less of a hurry for a permanent one. Looks likely that the demand for a permanent site is not as desperate.

9. Reports of any meetings

- MC met Barry Owen about rats. Trystan Owen from Environmental Health too. Poison put down. Need to clear both sides of the path but this has not yet been done.
- Governors. Main worry is the arrangement with Brynsiencyn. Temporary from one term to the next. But going to make a final decision in November.
- Andy from Ludus Leisure. Has told us to see what is needed, how much money is available, and then he will arrange things around that. Does everything for us. Less tempting because he isn't a local company. On the other hand MacVenture has been difficult to pin down. Lost confidence in him.
- DR Gŵyl Mabsant? Haven't had a meeting but need a debrief. Great success, everybody enjoyed it. BF suggested questionnaires. Intended to put a board up on the day but didn't get round to it.
- Plas Newydd Meeting. MKR, CL, MC. Met Ben and Catherine Paget. Showing their ideas for Home Farm. Holiday accommodation and a site for events.

10. Report from the County Councillor

Most things already discussed. Update to the Schools Modernisation policy. Secondary schools a problem.

11. Financial Matters

Future Financial Report

Examined the list of outgoing and incoming expected payments.

MKR – this was done to see if it would be possible to pay for the street light. Look at the sums in the bank.

Defibrillator not on this list. Carys Love has applied for a grant for this, did it because she came across it. Waiting to hear. DR – several nearby villages have a defibrillator. A good thing to have.

Currently looking at £2200 difference. So around £2400 in the bank. Including reserve account – around £4000 spare. This means that we can spend the money in the current account because we have the reserve money.

Audit 2017-18

Audit completed but some matters arising including qualifying points.

- Financial risk assessment. Have not done this but under way for next year.
- Website contents. Under way and will be finished by the end of the week.
- Spending powers. Need to look at this for next year.
- Change in last year's figures, but it has gone through.

The form was presented to the Council and was accepted and approved.

12. Any Other Business

April meeting date discussed – agreed on holding it on the 8^{th} rather than 15^{th} which is third Monday, because of Easter.

Signed :