

CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 18 Mawrth 2019, Yr Efail.

1. Croeso ac Ymddiheuriadau

Presennol: Martin Kelly-Roberts (Cadair), Andy Wagstaff, Brian FitzGerald, Margaret Clarke, Huw Derec Williams, Cyngh. Dafydd Roberts.

Ymddiheuriadau:

2. Materion yn codi

Derbyniwyd y cofnodion gan Huw Williams, eilio gan Margaret Clarke.

Wedi edrych eto ar yr ebost oddi wrth Anglesey Lifestyle Homes – does ganddyn nhw ddim cynlluniau i roi golau stryd ac nid nhw biau'r lôn.

3. Datgan Diddordeb

Neb yn datgan diddordeb.

4. Materion Ariannol

Incwm y mis hwn

Ad-daliad llwybrau	£581.00
Tâl am fedd (plot)	£250.00
Cyfraniad Elusennol	£100.00
Tâl am gladdu llwch	£62.50

Gwariant heb glirio

Bil Môn CF [siec 14/1/19	£1900.00
Taliadau Elusennol	£150.00
Costau Clerc	£103.00
Bil Hywel mis diwethaf	£87.50

Diffib – SP Energy wedi sôn am ei osod, ond heb gael ateb cadarn eto. Dyfynbris o £150 + TAW i gael rhywun arall i'w osod. Byddai hyn yn cynnwys llofnodi am y gwaith. CYTUNO i dalu i rhywun arall i wneud hyn yn hytrach nag aros am SP Energy.

• BDO ac Archwiliad

Dal i ddisgwyl i glywed. BDO wedi colli'r cytundeb ar gyfer 2020. Yr achos yn dal i fynd yn ei flaen a'r bil yn dal heb ei dalu.

5. Cynllunio

- Dim ceisiadau

6. Llythyrau i'w trafod

- **Grid Cenedlaethol** Cais DCO Grid Cenedlaethol ar gyfer y peilonau wedi ei dynnu yn ôl.
- **Canllaw Cynllunio Atodol** Polisi cynllunio, drafft. Gofyn am ymateb.
- **Mrs Eirlys Owen** Eisiau llefydd parcio ar y Green. Petisiwn. Ymateb i ddweud ein bod wedi ei dderbyn ond nid ni sydd yn gyfrifol am y Green. Cael ei basio ymlaen i'r llefydd cywir.

7. Contractau Garddio

Môn CF wedi cael y cytundeb ond wedi newid trefn. Wedi rhoi'r gwaith i Ashley Beck ar yr un telerau. Cyngor Tref Caergybi erbyn hyn yn cynnig cymryd y contractau. CYTUNO i dderbyn y cytundeb ond adolygu ar ôl 6 toriad.

8. Pwyllgorau Ychwanegol

Pwyllgor Cyllid. Pwyllgor Cae Chwarae heb gyfarfod eto.

Gŵyl Mabsant fel pwyllgor dan y Cyngor Cymuned. Ffitio o fewn y Standing Orders: modd cael Pwyllgor ond ddim yn cael rheoli cyllid y Cyngor.

Cyngor Un Llais: os pwyllgor dan y Cyngor Cymuned, yna angen mwyafrif o gynghorwyr, rheolaeth dros ran o'r cyllid, ond rhai sydd ddim yn gynghorwyr ddim yn cael pleidleisio. Neu pwyllgor ar wahân. Modd gwneud ceisiadau grantiau trwy hyn.

Trydydd dewis – cadw'r peth yn anffurfiol fel oedd o llynedd. Heb gyrraedd y pwynt eto lle bo angen pwyllgor ar wahân i'r digwyddiad: ddim yn ddigon mawr.

CYTUNO i barhau fel llynedd ond sicio efo'r yswiriant.

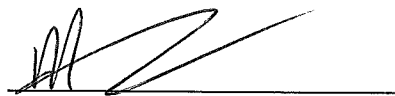
9. Adroddiad o unrhyw gyfarfodydd

Llywodraethwyr – staffio, cyllid, safonau. Cwricwlwm newydd. Statws yr ysgol yn newid diwedd y mis: stopio bod yn ysgol eglwys. Clwb Hwyl yn newid i gael ei redeg trwy'r ysgol.

10. Adroddiad gan y Cynghorwyr Sirol

- Treth yn cynyddu 9.5%. Dal yn llai na'r rhan fwyaf o siroedd eraill.

Arwyddwyd :



Dyddiad:

15/4/19.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 18 March 2019, Yr Efail.

1. Welcome and Apologies

Present: Martin Kelly-Roberts (Chair), Andy Wagstaff, Brian FitzGerald, Margaret Clarke, Huw Derec Williams, Cyngh. Dafydd Roberts.

Apologies for Absence:

2. Matters arising

Minutes accepted by Huw Williams, seconded by Margaret Clarke.

Revisited the email from Anglesey Lifestyle Homes – no plans to install a street lamp and they do not own the road.

3. Declarations of Interest

None.

4. Financial Matters

Income this month

Repayment for the paths	£581.00
Grave plot	£250.00
Charitable donation	£100.00
Payment for burial of ashes	£62.50

Uncleared expenditure

Môn CF bill [cheque 14/1/19	£1900.00
Charitable donations	£150.00
Clerk's office costs	£103.00
Hywel Hughes, translation	£87.50

Defib – SP Energy had discussed installing it, but no committed answer yet. Quote of £150 + VAT to get someone else in to install it. This would include signing it off.
AGREE to pay someone else to do this rather than wait for SP Energy.

• BDO ac Audit

Still waiting to hear. BDO have lost the contract for 2020. The issue still ongoing and the bill is still unpaid.

5. Planning

- No applications

6. Letters to Discuss

- **National Grid** DCO National Grid for the pylons has been withdrawn.
- **Supplementary Planning Guidelines** Planning policy, draft. Requests comments.
- **Mrs Eirlys Owen** Wants parking spaces on the Green. Petition. Respond to say we have received it but not responsible for the Green. Will be passed on to the correct places.

7. Gardening Contracts

Môn CF were given the contract but changed their direction. Gave the work to Ashley Beck on the same terms. Holyhead Town Council now have taken over the contracts. AGREE to accept the contracts but review after 6 cuts.

8. Additional Committees

Finance Committee. Playground Committee has not yet met.

Gŵyl Mabsant: committee under the Council. Un Llais: if it is a committee under the Community Council then it needs a majority of councillors, and then the Council controls the finance. Those who are not Councillors cannot vote.

Or set up a separate committee with a constitution and account. Then grant applications can be made.

Third route – keep everything as it is, informal. Have not yet reached the point where a separate committee is needed: it is not big enough.

AGREE to continue like last year but check with the insurance.

9. Reports from any meetings

Governors – staffing, finance, standards. New Curriculum. The status of the school changes at the end of the month: it stops being a church school. Clwb Hwyl changing to be run through the school.

10. Report by the County Councillors

- Tax increasing by 9.5%. Still lower than most other counties in Wales.

Signed :  _____

Date: 15/4/19.