

Cyngor Cymuned Llanbadrig Community Council

Cofnodion o gyfarfod y Cyngor Llawn a gynhaliwyd nos Lun 10/4/2017
Minutes of the Full Council meeting held on Monday evening 10/4/2017

Presennol / Present: Derek Owen (Cadeirydd/Chair), Elfed Jones, Jack Longman, Dave Livingstone, Carys Davies, Dei Owens, Brian Potter

Yn Bresennol / In Attendance: Carli Evans-Thau (Clerc/Clerk), Eira Parry (Cyfieithu/Translation), Floyd Boka (Scottish Power), Jackie Jenkins (Scottish Power)

Ymddiheuriadau / Apologies: Tony Hughes, Cyng/Cllr Wil Hughes, Cyng/Cllr Aled Jones, Cyng/Cllr Richard Jones

1 Croeso / Welcome

Cadeiriwyd y cyfarfod gan Derek Owen ac fe groesawyd pawb yn bresennol. Diolchwyd i gynrychiolwyr Scottish Power am eu parodrwydd i fynychu'r cyfarfod.

The meeting was chaired by Derek Owen and all present were welcomed. Scottish Power representatives were thanked for their willingness to attend the meeting.

2 Datgan Diddordeb / Declaration of Interest

Neb / None

3 Scottish Power

Croesawyd Floyd Boka a Jackie Jenkins i'r cyfarfod. Cydnabyddwyd nad oedd pethau wedi bod yn gweithio fel y dylai yng Nghemaes dros y misoedd diwethaf ond bod arian wedi'i glustnodi gan Ofgem tuag at gwelliannau yn yr ardal.

Yn dilyn y methiant diwethaf ar y system roedd angen generadur dros dro er mwyn sicrhau bod pobl gyda cyflenwad trydan tra bod gwaith yn cael ei gwblhau. Yn anffodus roedd nifer o gwynion am y swn ond oleiaf roedd gan bobl drydan.

Nodwyd mai pobl lleol sy'n cael eu cyflogi gan Scottish Power ac felly eu bod yn adnabod yr ardal, ac yn adnabod ble mae'r problemau fwyaf. Nodwyd mai tan ddaear oedd y broblem yng Ngemaes a bod 17 methiant ers 2011.

Mae gwaith i uwchraddio'r gylchred wedi ei glustnodi ar gyfer yr Hydref, ar ddiwedd tymor yr haf gan fydd angen goleuadau traffig ar y stryd fawr am rai wythnosau. Bydd Floyd Boka mewn cysylltiad i gadarnhau pa bryd fydd y gwaith yn cychwyn, ac yn fwy na parod i fynychu cyfarfod arall o'r Cyngor cyn hynnu os oes angen. Cadarnhawyd bydd tarmac coch yn cael ei osod yn dilyn y gwaith.

Gofynnwyd a fyddai unrhyw arian aflonyddwch ar gael i'r gymuned yn sgil y gwaith a'r anhwylustod. Byddai angen cadarnhad o hynnu gan swyddog arall o fewn y cwmni.

Diolchwyd i Floyd Boka a Jackie Jenkins am eu hamser ac fe adewyd y cyfarfod am 19.45. Cytuno dylai'r Cyngor ysgrifennu i ddioch am ddod i'r cyfarfod, am gadarnhad o amseru'r gwaith, defnydd o darmac coch. Dylid hefyd ofyn am y posibilrwydd o arian aflonyddwch at ddefnydd y pentref.

Floyd Boka and Jackie Jenkins were welcomed to the meeting. It was acknowledged that things had not been working as they should in Cemaes over the last few months but funding had been earmarked by Ofgem towards improvements in the area.

Following the last failure in the system a temporary generator was required to ensure that people had an electricity supply whilst work was undertaken. Unfortunately, there were a number of complaints about the noise but at least people had electricity.

It was noted that local people are employed by Scottish Power and as such they know the area

and recognise the main problem areas. It was noted that the issue in Cemaes is underground and that there had been 17 failures since 2011.

The work to upgrade the circuit has been earmarked for the autumn, at the end of the summer season as the work requires traffic lights on the high street for some weeks. Floyd Boka will be in contact to confirm when the work is to start and is more than ready to attend a further meeting prior to this is required. It was confirmed that red tarmac will be re-laid where the work has resulted in digging up the road.

It was asked whether there would be any disturbance funding available to the Community Council in line with the work required and the inconvenience caused. This would require confirmation from other officers within the company.

Floyd Boka and Jackie Jenkins were thanked for their time, and they left the meeting at 19.45. Agreed that the Council should write to thank them for attending the meeting, for confirmation for the timings for the work to be done and the guarantee of red tarmac. It should also be requested that a disturbance fund for the benefit of the village be considered.

4 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

Derbynwyd y cofnodion yn gywir. Cynigwyd gan Jack Longman, eiliwyd gan Dei Owens.
The minutes were confirmed correct. Proposed by Jack Longman, seconded by Dei Owens.

5 Materion yn codi o'r cofnodion / Matters arising from the minutes

5.1 Glendid y Traeth / Cleanliness of the Beach

Cafwyd ddiweddarriad gan Derek Owen bod yr asiantaethau statudol yn parhau i weithio gyda'u gilydd i geisio a darganfod achos y llygru a chymryd camau i'w gywiro. Bydd yr arwyddion yn cael eu gosod ddechrau mis Mai ac fe ddangoswyd un or arwyddion er gwybodaeth.

Nodwyd bod Prifysgol Aberystwyth yn arwain ar osod y mast amgylcheddol ar y pier ac y byddent yn ceisio am ganiatad cynllunio os oes angen.

Cytuno cysylltu eto a'r Cyngor Sir i gael gwahardd cwn o Draeth Mawr yn gyfan gwbl yn ystod tymor yr haf (Mai-Medi). Nodwyd bod problemau baw cwn yn bodoli ar y traeth bach hefyd a bod pentwr o faw ynghlwm a'r gwymon wedi'i glirio yn ddiweddar.

Derek Owen gave an update that the statutory organisations continue to work together to find the cause of the pollution and take steps to correct it. The signage will be in place beginning of May and a sample of the sign was shown for information.

It was noted that Aberystwyth University are taking the lead to install the environmental mast on the pier and that they will be seeking planning permission if required.

Agreed to contact the County Council again asking that dogs are completely prohibited from Traeth Mawr during the bathing season (May-September). It was noted that dog fouling is also an issue on Traeth Bach and that there was a lot of faeces in the seaweed that was recently cleared.

5.2 Cofeb / Memorial

Daw llythyr o ddiolch gan Cemaes in Bloom.
A letter of thanks was received from Cemaes in Bloom.

5.3 10-12 Stryd Fawr / 10-12 High Street

Mae disgwyl phrisiau am y gwaith i'r fflat gan y contractwyr gwreiddiol erbyn ddiwedd mis Ebrill. Mae'r Clerc wedi chwilio am gytundeb adidas ar gyfer Menter y Pentref. Aelodau yn fodlon gwario £45 i brynnu model oddi ar y we.

Quotes are expected for the required work to the flat by the original contractors by the end of April. The Clerk has searched for a suitable contract for the Village Venture. Members were happy to purchase a model online for £45.

- 5.4 Tregele – Oakfield Stores**
Nid oes diweddariad gan Horizon. Roedd yr aelodau a phobl Tregele yn siomedig iawn nad oedd camau wedi'i cymryd i ddiolgelu'r safle. Mae'r safle ar y farchnad agored erbyn hyn. Os nad yw Horizon am gefnogi'r prosiect yna mae angen llythyr i drigolion Tregele yn esbonio pam.

There was no update from Horizon. The members and the people of Tregele were very disappointed that steps had not been taken to safeguard the site. The site is now on the open market. If Horizon are not to support the project then the people of Tregele deserve a letter explaining why.

- 5.5 Meinciau/ Benches**
Cafwyd wybod gan Elfed Jones nad oes arian gan y Cyngor Sir i dalu am feinciau newydd. Mae Elfed Jones wedi rhoi hysbyseb yn Llais Cemaes yn gofyn a fyddai unrhywun a diddordeb gosod mainc coffa yn y pentref. Nodwyd bod eisioes un mainc wedi'i glustnodi ar gyfer Pig y Barcud ac un arall ar gyfer y pier.

Elfed Jones stated that the County Council do not have any funding towards new benches. Elfed Jones has put an advert in Cemaes Voice asking whether anyone would be interested in having a memorial bench installed in the village. It was noted that one bench has already been earmarked for Pig y Barcud and another for the pier.

- 6 Adroddiad Pwyllgor Cyllid / Finance Committee Report**
Cafwyd grynodeb o'r cyfarfod gan Carys Davies. Mae'r rhan fwyaf o faterion eisioes wedi eu trafod ar yr agenda. Mae gwaith wedi'i gwblhau ar gytundeb y Clerc yn seiliedig ar fodel NALC. Argymhell bod oriau misol yn cael eu codi i 50 awr gan mai dyma yw'r cyfartaledd dros y tair mlynedd diwethaf. Cyngor Llawn yn cytuno. Bydd nifer o bolisiau i'w ystyried gan y Cyngor Llawn ym Mis Mai.

Nodwyd bod yr archwiliad mewnol yn cymryd lle 12-15 Mai, gyda'r archwiliad allannol ddiweddedd mis Mehefin. Daethpwyd at sylw'r pwyllgor bod trethi Maes Parcio'r Traeth bron yn £1700 y flwyddyn ac mai'r Cyngor sydd yn ei dalu yn ei gyfanwydd. Cytuno gofyn i denant Caffi Bach Traeth Mawr am gyfraniad fel rhan o'r gytundeb gwerthu tocynnau parcio.

Pwyllgor wedi cytuno gofyn i Medwyn Owen archwilio'r caeau chwarae yn Chwarterol yn hytrach nag archwiliad blynnyddol ROSPA. Mae Mr Owen yn gymwys i wneud y gwaith ac yn brofiadol yn y maes.

Cafwyd wybod nad oedd Elfed Jones a Pauline Roberts yn fodlon cynnal a chadw'r toiledau stryd yn wirfoddol bellach a'u bod yn cynnig gwneud y gwaith am swm o arian (£70 yr wythnos). Cytuno trafod ymhellach yn y cyfarfod nesaf.

Carys Davies gave a summary of the meeting. Most issues discussed have already been discussed on the main agenda. The work on the Clerk's contract based on the NALC model is now complete. Recommended that the monthly hours be increased to 50 hours as this is what has been worked on average over the last three years. Full Council in agreement. A number of policies will be presented to the Full Council for consideration in May.

It was noted that the internal audit is to take place 12-15 May, with the external audit the end of June. It came to the committee's attention that the rates for the beach car park were nearly £1700 per annum and that the Council pay this in full. Agreed to ask the tenant of Caffi Bach Traeth Mawr for a percentage as part of the agreement to sell parking tickets.

The committee have agreed to ask Medwyn Owen to inspect the play areas on a quarterly basis rather than ROSPA who provide an annual inspection. Mr Owen is qualified and experienced in the field.

It was noted that Elfed Jones and Pauline Roberts are no longer willing to service the street toilets free of charge. They are however willing to do the work for £5 per day each (£70 per

week). Agreed to discuss further at the next meeting.

7 Rheolaeth yr Harbwr / Harbour Management

Cafwyd grynodeb gan David Livingstone o gyfarfod diwethaf y pwylgor. Cadarnhawyd bod y rheoliadau wedi eu derbyn a'u mabwysiadu. Cadarnhawyd hefyd bod y clerk wedi cwrdd a thrysorydd y pwylgor i wneud yn siwr bod y system ariannol y pwylgor yn gyfatebol a system ariannol y Cyngor. Mae £825 o ffioedd blynnyddol wedi eu talu hyd yma.

David Livingstone gave a summary of the committee's last meeting. It was confirmed that the terms of reference had been approved and adopted. It was also confirmed that the clerk had met with the subcommittee's treasurer to ensure that the financial systems were compatible with the Council's system. £825 annual mooring fees have been paid to date.

8 Cynllunio / Planning

8.1 Ceisiadau / Applications

Ni chyflwynwyd ceisiadau'i w ystyried: / No planning applications were presented for discussion

8.2 Penderfyniadau / Decisions

Cafwyd wybod am y penderfyniadau canlynol / Members were notified of the following decisions:

- 11 Cae Derwydd, Tregele – caniatad / granted.

9 Gohebiaeth / Correspondence

Dim / None

10 Wylfa Newydd

Dim diweddariad / No update

11 Unrhyw Fater Arall / Any Other Business

11.1 Etholiad / Election

Cadarnhawyd na fydd etholiad Cyngor Cymuned ym mis Mai. Bydd tri aelod newydd. Ni fydd Tony Hughes, Marilyn Hughes na Gareth Jones yn dychwelyd. Diolchwyd i'r tri am eu hymdrehion dros y blynnyddoedd a chytuno ysgrifennu atynt i ddiolch am eu hymrwymiad i'r gymuned.

It was confirmed that there will not be a Community Council election in May. There will be three new members. Tony Hughes, Marilyn Hughes and Gareth Jones will not be returning to office. The three were thanked for their efforts over the years and it was agreed to write to them to thank them for their commitment to the community.

11.2 Traed Tywod

Daw ebost eto gan Arwel Evans yn gofyn am sylwadau ar y mater. Cytuno mai mater i'r Cyngor Sir a pherchenog Traed Tywod yw'r anghydfod. Cytuno ymateb i'r ebost yn cadarnhau hynnu a datgan na fyddai'r Cyngor Cymuned yn cymryd cyfrifoldeb am unrhyw gost neu difrod i'r meinciau gan ein bod wedi cael hawl y Cyngor Sir i'w gosod ar eu tir.

A further email was received from Arwel Evans asking for observations on the matter. Agreed that the dispute is a matter for the County Council and the owner of Traed Tywod. Agreed to respond to the email confirming this and stating that the Community Council will not be taking any responsibility for any costs or damage to the benches as they had been given permission by the County Council to install them on their land.

11.3 Coeden Dderw Cae Chwarae / Play Area Oak Tree

Mae Jack Longman ar ganol trefnu bod aelod o'r teulu brenhinol yn dod i blannu coeden dderw sydd wedi ei roi i'r cae chwarae. Bydd mwy o wybodaeth maes o law.

Jack Longman is making arrangements for a member of the royal family to plant an oak tree donated to the play area. More information will be available shortly.

11.4 Ysgol / School

Cafwyd wybod bod Nicola Williams wedi ei phenodi yn bennaeth newydd ar yr ysgol.
It was noted that Nicola Williams has been appointed the new headmistress.

11.5 Llwybr i'r Cae Chwarae / Path to the Play Area

Mae angen cysylltu a'r adran eiddo CSYM i gael trwsio'r ffens ar draws y llwybr ger tai'r pensiynwyr.

Agreed to contact the property dept. IACC to fix the fence across the path by the pensioners; bungalows.

11.6 Cae Pel Droed / Football Field

Daw at sylw'r Cyngor bod y ffermwyr gyferbyn wedi agor porth o'i dir i faes parcio'r clwb pel droed a hynnu heb ganiatad y Cyngor. Cytuno cysylltu a chadeirydd y clwb pel droed am gadarnhad os oedd y clwb wedi rhoi caniatad iddo agor porth neu peidio. Os nad oes caniatad wedi ei roi cytuno gofyn i'r cyfreithiwr gysylltu a'r ffermwyr ar fryder.

It has come to the Council's attention that the neighbouring farmer has opened a gateway into the football club's car park without the Council's approval. Agreed to contact the Club Chairman for confirmation whether or not the football club had given permission to open the gateway. If to permission has been granted, agreed to ask the solicitor to contact the farmer as a matter of urgency.

12**Dyddiad y Cyfarfod Nesaf / Date of Next Meeting**

Bydd y cyfarfod nesaf nos Lun Mai 15, 2017 am 6.30 o'r gloch.

The next meeting will be held on Monday evening May 15 2017 at 6.30pm.

Diolchodd Derek Owen i bawb am eu cefnogaeth dros y tair mlynedd diwethaf tra iddo fod yn y Gadair. Wrth weithio fel tim mae nifer o broblemau wedi'i datrys a phrosiectau wedi'i cwblhau. Mae'r Cyngor yn oriau ac oriau o waith – nid un cyfarfod y mis, ac fe ddiolchwyd i'r aelodau am eu hymrwymiad i'r Cyngor a'r Gymuned.

Diolchwyd hefyd i Derek Owen am ei waith fel Cadeirydd.

Derek Owen thanked everyone for their support over the last three years whilst he has been Chair of the Council. Working as a team, a number of problems have been addressed and projects completed. The Council is hours of work – not just one meeting a month, members were thanked for their commitment to the Council and the Community.

Derek Owen was also thanked for his work in the Chair.

Bu'r cyfarfod offen am 21.15 / *The meeting closed at 21.15.*

CET04/2017

Arwyddwyd / Signed

Derek Owen

Cadeirydd/Chair