

Cyngor Cymuned Llanbadrig Community Council

Cofnodion o gyfarfod y Cyngor Llawn a gynhaliwyd nos Lun 19/6/2017
Minutes of the Full Council meeting held on Monday evening 19/6/2017

Presennol / Present: Derek Owen (Cadeirydd/Chair), Elfed Jones, Dave Livingstone, Carys Davies, Brian Potter, Roger Dobson, Elen Pritchard, Cyng/Cllr Aled Jones, Cyng/Cllr Richard Griffiths, Cyng/Cllr Richard Jones

Yn Bresennol / In Attendance: Carli Evans-Thau (Clerc/Clerk), Eira Parry (Cyfieithu/Translation)

Ymddiheuriadau / Apologies: Enid Jones, Dei Owens, Jack Longman

1 Croeso / Welcome

Cadeiriwyd y cyfarfod gan Derek Owen ac fe groesawyd pawb oedd yn bresennol.
The meeting was chaired by Derek Owen and all present were welcomed.

2 Datgan Diddordeb / Declaration of Interest

Cyng/Cllr Richard Jones – materion cynllunio / *planning matters*
Elen Pritchard – cae pel droed / *football field*
Elfed Jones – toiledau Stryd Fawr / *High Street toilets*
Roger Dobson – Wylfa Newydd

3 Cofnodion Cyfarfod Diwethaf / Minutes of the Last Meeting

Derbyniwyd y cofnodion yn gywir. Cynigwyd gan Carys Davies, eiliwyd gan Brian Potter.
The minutes were confirmed correct. Proposed by Carys Davies, seconded by Brian Potter.

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

4.1 Cyfethol / Co-option

Ni fu diddordeb y sedd wag. / *There was no interest in the vacant seat.*

4.2 Glendid y Traeth / Cleanliness of the Beach

Cafwyd ddiweddariad gan Derek Owen bod yr asiantaethau statudol yn parhau i gydweithio. Nodwyd bod helbylion gyda phobl yn dwyn offer monitro. Deallwyd bod cais i osod mast ar y pier ar gyfer gwaith gwyddonol wedi cael caniatad. Disgwylir canlyniadau profion Gorffennaf ac Awst i weld os oedd unrhyw welliant ers i'r broblem ddod i'r amlwg.

Derek Owen gave an update that the statutory organisations continue to work together. It was noted that some monitoring equipment had been stolen. It was understood that the application to erect a mast on the pier for scientific work had been approved. July and August test results are eagerly anticipated to see whether there is any improvement since the issue came to light.

4.3 10-12 Stryd Fawr / 10-12 High Street

Nid oes grantiau ar gael tuag y prosiect hyd yma ond mae gan y Cyngor peth arian wedi ei glustnodi tuag at y prosiect. Bydd y pwyllgor cyllid yn cyfarfod yn yr adeilad er mwyn ail-asesu'r prosiect. Ni fydd y gwaith mawr yn cael ei gwblhau nes mis Ionawr pan fydd posib cau'r siop am gyfnod.

There are no grants available towards the project as yet but the Council has some money earmarked towards the work. The finance committee will meet at the building to re-assess the project. No extensive work will be carried out until January when it will be possible to close the shop for a period of time.

4.4 Meinciau / Benches

Cadarnhawyd bod ceisiadau wedi eu cyflwyno i Magnox a Cronfa Padrig am arian tuag at meinciau newydd. Nid oes penderfyniad hyd yma.

It was confirmed that applications had been submitted to both Magnox and Cronfa Padrig for funding towards the new benches. There is no feedback as yet.

4.5 Toiledau / Toilets

Nid oedd Elfed Jones yn fodlon parhau yn ddi-dal, ond mae yn cynnig parhau a'r gwaith am £70 yr wythnos fyddai'n daladwy i Bartneriaeth Cymunedol Cemaes. Mae Pauline Roberts yn fodlon parhau

a'r gwaith glanhau am ddim, ac mae'r deunyddiau llanau i gyd i'w cael am ddim. Cytuno bod angen gwirfoddolwyr i'r cynnal neu byddent yn cau.

Teimlai rhai bod y cyfleuster yn bwysig i dwristiaeth y pentref ac felly yn angenrheidiol eu bod yn cael eu cadw ar agor. Bydd Derek Owen yn gwneud y gwaith ar y cyd gyda Carys Davies a Pauline Roberts nes bydd cyfle i drafod ymhellach.

Elfed Jones is not prepared to continue the work free of charge but is happy to continue for £70 a week payable to Cemaes Community Partnership. Pauline Roberts is happy to continue with the cleaning work free of charge, and the cleaning materials are all available free of charge. Agreed the need for volunteers to maintain the toilets of the facility will close.

Some felt that the facility was important for tourism in the village and thus essential that they are kept open. Derek Owen, Carys Davies and Pauline Roberts will carry out the work required until there is an opportunity to discuss further.

4.6 Cae Pel Droed / Football Field

Daw ebyst gan Dr Tom Conway ar ran y Clwb Pel Droed ynglyn a'r broblem mynediad. Mae copiau wedi eu hafnon ymlaen at y cyfreithwyr er gwybodaeth. Nid oes diweddariad gan y cyfreithwyr hyd yma, y clerch i gysylltu eto am ddiweddariad cyn y cyfarfod nesaf.

Daw hefyd gohebiaeth gan gwmni telecom sydd am osod mastiau ar oleuadau ar y cae pel droed. Mae'r cwmni yn cynnig swm sylweddol o arian i'r clwb gan gynnwys goleuadau newydd a chytundeb i'w cynnal. Cytuno byddai angen i'r clwb drafod hyn mewn peth manylder ac adrodd yn ol i'r Cyngor os ydynt yn cytuno y byddent am drafod ymhellach a symud ymlaen a'r prosiect.

Emails have been received from Dr Tom Conway regarding the access issue, copies have been sent to the solicitor for information. There is no update from the solicitor as yet, the clerk to make contact for an update by the next meeting.

There is also correspondence from a telecom company who wish to install masts on light columns on the football field. The company are offering a substantial sum of money to the club as well as new floodlights and a maintenance contract. Agreed the club needs to discuss the proposal in detail and report back to the Council if they agree to discuss further and move forward with the project.

5 Adroddiad Pwyllgor Cyllid / Finance Committee Report

Cafwyd grynodedb o'r cyfarfod gan Carys Davies. Nodwyd ei bod wedi ei phenodi yn gadeirydd y pwyllgor gyda Roger Dobson yn is-gadeirydd. Nodwyd bod nifer o bwyntiau eisioes wedi eu trafod gan y cyngor llawn. Bydd y pwyllgor yn edych ar y posibilrwydd o gynnig les hir dymor ynghlwm a caff bach traeth mawr, y toiledau a'r maes parcio.

Nodwyd nad oedd Rhian Whitehead yn fodlon a phenderfyniad y Cyngor i adolygu a chodi ffioedd y fynwent (2016). Cytuno na fydd y ffioedd yn cael eu newid. Bydd Derek Owen yn siarad a Rhian Whitehead i gadarnhau penderfyniad y cyngor.

Cytunwyd byddai'r cyngor yn talu £325 tuag at arwydd newydd yn nodi pentref mwyaf gogleddol. Bydd yr arwydd yn cael ei osod gan gontractwyr y Cyngor Sir.

Cadarnhawyd bod yr archwiliad mewnol wedi ei gwblhau a bod pecyn dogfennau'r archwiliwr allanol wedi ei baratoi. Cymeradwywyd y ffurflen blyneddol i'w hanfon at BDO.

Nodwyd bod y pwyllgor wedi penodi Carys Davies yn lofnodwr banc ynghyd a Derek Owen ac Elfed Jones.

Carys Davies gave a short summary of the meeting. It was noted that she had been elected Chair of the committee with Roger Dobson Vice-chair. It was noted that several points had already been discussed by the full council. The committee will be looking at the possibility of a long-term lease for the beach kiosk, the toilets and the beach car park.

It was noted that Rhian Whitehead was not happy with the council's decision to review and increase the cemetery fees (2016). Agreed that the fees would not be changed. Derek Owen to speak to Rhian Whitehead to confirm the council's decision.

It was agreed to pay £325 towards a new sign noting the most northerly village. The sign will be erected by IACC contractors.

It was confirmed that the internal audit had been completed and that the documents for the external auditor prepared. The annual return was approved to be sent to BDO.

It was noted that the committee had appointed Carys Davies as bank signatory along with Derek Owen and Elfed Jones.

6 Rheolaeth yr Harbwr / Harbour Management

Cafwyd grynodedb gan David Livingstone o gyfarfod diwethaf y pwyllgor. Nodwyd bod Roger Dobson wedi ei enwebu yn lofnodwr banc ar gyfer cyfrif banc y pwyllgor ynghyd ag David Livingstone (cadeirydd) a Barbara Bamber (trysorydd).

David Livingstone gave a summary of the committee's last meeting. It was noted that Roger Dobson had been nominated as bank signatory for the committee's account along with David Livingstone (chair) and Barbara Bamber (treasurer).

7 Pwyllgor y Pentref / Village Committee

Mae angen penodi dyddiad ar gyfer cyfarfod i gerdded o amgylch y pentref. Penderfynnwyd ar ddydd Llun Mehefin 26 am 6.30 o'r gloch. Aelodau i gwrrdd tu allan i doiledau'r Stryd Fawr.

A date is required for the meeting to walk around the village. It was agreed on next Monday June 26 at 6.pm. members to meet outside the toilets in the High Street.

8 Cynllunio / Planning

8.1 Ceisiadau / Applications

Roedd dau cais i'w ystyried / *There were two applications to consider:*

- Betws, Cemaes – cefnogi / support
- Gorsaf Bwmpio Dwr Cymru / Welsh Water Pumping Station – cefnogi buddsoddiad / support investment.

8.2 Penderfyniadau / Decisions

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

- Capel Moreiah – caniatad/granted

9 Polisiau / Policies

Cyflwynwyd tri polisi ac fe'u trafodwyd yn fras. Cytunwyd ar fanion newidiadau i'w cwblhau cyn eu cyflwyno eto mis nesaf ar gyfer eu mabwysiadu. Bydd y pwyllgor cyllid yn edrych ar y rheolau sefydlog nesaf.

Three policies were presented and discussed briefly. Some minor changes were agreed before representing for adoption next month. The finance committee will next be looking at the standing orders.

10 Gohebiaeth / Correspondence

10.1 Pwyllgor Safonau / Standards Committee

Daw cais gan y pwyllgor am enwebiadau i gynrychioli'r cynghorau tref a chymuned. Enwebwyd Roger Dobson, y clerch i anfon y wybodaeth perthnasol ato.

The committee are asking for nominations to represent the town and community councils. Roger Dobson was nominated, the clerk to forward the relevant documentation.

10.2 Hyfforddiant / Training

Mae'r pwyllgor safonau yn bwriadu cynnal hyfforddiant ar y cod ymddygiad yn fuan. Cadarnhawyd byddai angen mis o rybydd, yr hyfforddiant yn ddwy-ieithog, i'w gynnal gyda'r nos am oddeutu dwy awr. Y clerch i ymateb i gwestiynnau'r pwyllgor ar ran y cyngor.

The standards committee are looking to hold training on the code of conduct soon. It was confirmed that a month's notice would be required, the training to be bilingual, to be held in the evening for approx. two hours. The clerk to respond to the committee's questions on behalf of the council.

11 **Wylfa Newydd**

Mae'r dyddiad cau ar gyfer ymgynghoriad PAC3 yn nesau ac fe fydd angen i'r Cyngor ymateb. Mae'n bwysig bod unigolion hefyd yn ymateb. Trafodwyd prif pryderon yr aelodau a chytuno bydd ebstio rheini at y clerc cyn gynted a phosib er mwyn dylunio ymateb ar ran y cyngor. Bydd posib cynnal cyfarfod arbennig os bydd angen. Mae nifer o'r pryderon i'w rhannu gan gynghorau eraill Gogledd Mon ac fe fydd Partneriaeth Cynghorau Gogledd Mon hefyd yn ymateb ar ran yr ardal.

The closing date for PAC3 consultation is nearing and the Council needs to respond. It is important that individuals also respond. The members' main concerns were discussed and it was agreed to email the clerk as soon as possible so that a response on behalf of the council can be composed. A special meeting will be held if need be. A number of concerns are shared with other councils in North Anglesey and the North Anglesey Councils Partnership will also respond on behalf of the area.

12 **Unrhyw Fater Arall / Any Other Business**

12.1 **Gwaith Brics / Brick Works**

Nodwyd bod peth difrod wedi ei wneud i'r twr a bod y Cyngor Sir wedi cymryd cyfrifoldeb am ei drwsio a'i diogelu.

It was noted that some damage had been made to the tower and that the County Council had taken responsibility for its repair and making safe.

12.2 **Cynnig – Parth 20 milltir yr awr / Proposal – 20mph zone**

Daw cynnig gan Roger Dobson i ehangu'r parth 20 milltir yr awr i gynnwys rhan helaeth y pentref a Thregele. Cytuno gofyn i swyddogion y Cyngor wneud ymholiadau a trafod ymhellach wedi cael adborth ganddynt.

A proposal by Roger Dobson to expand the 20mph zone to include most of the village and Tregele. Agreed to ask the County Council Officers to make enquiries and to discuss further as soon as feedback is received.

12.3 **Di-ffibrileiddwyr / Defibrillators**

Nodwyd bod cyn-reolwyr y Stag wedi bod yn codi arian ar gyfer gosod y peiriannau yn y pentref. Mae digon o arian wedi ei godi ar gyfer un bocs ac un peiriant sydd i'w gosod ger y pier. Gofynnwyd a fyddai'r Cyngor yn talu am ail focs (£320) i'w gosod (gyda peiriant ar fenthyg) ger y ganolfan dreftadaeth yn y pentref. Pawb yn cytuno gwneud hynnu. Trafodwyd y posibilrwydd o geisio am arian ar gyfer peiriant ar gyfer y ganolfan a hefyd bocs a pheiriant i Dregele. Y clerc i wneud ymholiadau.

It was noted that the previous manager at the Stag had been raising money to install machines in the village. There is sufficient funding for one box and machine to be installed by the pier. It was asked whether the Council would pay for a second box (£320) to be installed (with a machine on loan) by the heritage centre in the village. All in agreement to do so. The possibility of applying for funding towards a defibrillator for the box by the centre and also a box and defibrillator for Tregele was discussed. The clerk to make enquiries.

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

Bydd y cyfarfod nesaf nos Lun Gorffennaf 17, 2017 am 7 o'r gloch.

The next meeting will be held on Monday evening July 17, 2017 at 7pm.

Bu'r cyfarfod orffen am 20.15 / *The meeting closed at 20.15.*

CET06/2017

Arwyddwyd / Signed
Derek Owen
Cadeirydd/Chair