

## **Cyngor Cymuned Llanbadrig Community Council**

**Cofnodion cyfarfod y Cyngor Llawn a gynhaliwyd am 7yh Nos Fawrth 18/1/2022 drwy Zoom.**

**Minutes of the Full Council meeting held at 7pm Tuesday 18/1/2022 by Zoom.**

Yn Bresennol/Present: Derek Owen, Enid Jones, Vic Ensor, Elfed Jones, Carys Davies, Lowri Jones, Brian Potter, Dei Owens, Dafydd Williams, Keith Fitton, Cyng/Cllr Aled Morris Jones

Wrth Law/In attendance: Carli Evans Thau (Clerc/Clerk)

Ymddiheuriadau/Apologies: Cyng/Cllr Richard Owain Jones

### **1 Croeso/Welcome**

Cadeiriwyd y cyfarfod gan Derek Owen a bu croesawu pawb oedd yn bresennol. Croesawyd Keith Fitton i'w gyfarfod cyntaf yn dilyn etholiad diweddar.

*Derek Owen chaired the meeting and welcomed all present. Keith Fitton was welcomed to his first meeting following the recent election.*

### **2 Datgan Diddordeb/Declaration of Interest**

Carli Evans Thau – cyflog y clerc (adroddiad cyllid) / clerk's salary (finance report)

### **3 Cofnodion y Cyfarfod Diwethaf/Minutes of the Last Meeting**

Cymeradwywyd cofnodion y cyfarfod diwethaf, cynnig Brian Potter, eilio Vic Ensor.

*Minutes of the meeting were approved, proposed Brian Potter, seconded Vic Ensor.*

### **4 Materion yn Codi o'r Cofnodion/Matters Arising from the Minutes**

- 4.1 Nodwyd nad oedd aelodau wedi ymweld a'r bwrdd gwybodaeth ger y Stag. Gofynnwyd i aelodau'r pwyllgor parciau ymweld ac adrodd yn ol cyn gynted a phosib. Bu cytuno yn unfrydol byddai Keith Fitton yn ymuno a'r pwyllgor.

*It was noted that members had not visited the information board near the Stag. Members of the parks committee were asked to visit and report back as soon as possible. It was unanimously agreed that Keith Fitton would join the committee.*

- 4.2 Cafwyd ddiweddariad gan CSYM bydd cynlluniau ar gyfer croesfan Tregele yn cael eu hanfon ymlaen er gwybodaeth yn fuan.

*The IACC have updated that plans for the Tregele crossing will be forwarded for information shortly.*

- 4.3 Mae CSYM yn cynnig adolygu gwaharddiadau parcio yn y pentref. Cytuno gofyn am fap i'w trafod o fewn y Cyngor cymuned yn gyntaf cyn cyfarfod a thrafod ymhellach gyda'e swyddogion perthnasol.

*IACC proposes to review parking restrictions in the village. Agreed to request a map for discussion within the Community Council first prior to meeting and further discussions with relevant officers.*

### **5 Diweddariadau/Updates**

- 5.1 Cyllid a Personel/*Finance and Personnel*

Cafwyd grynodedb o'r cyfarfod diwethaf gan Carys Davies. Cafwyd wybod bod materion cofrestrfa tir yn symud yn eu blaen. Cadarnhawyd bod y pwyllgor am weithio gyda CSYM i ddatblygu'r fynwent, a bydd gan CSYM gapasiti i gefnogi yn y flwyddyn newydd. Cadarnhawyd bod Chris Hughes am dderbyn cynnigion y pwyllgor i reoli meysydd parcio'r traeth am y tymor nesaf. Bu cymeradwyo nifer o daliadau a chadarnhau bod y cyfrif Scottish Power wedi ei ddiiddymu o'r diwedd.

Derbyniwyd lythyrau o ddiolch gan yr Ambiwylans Awyr a Ward Gogarth. Derbyniwyd cais gan Eisteddfod yr Urdd, a bu penderfynnu peidio eu cefnogi. Nodwyd byddai ystyried cais gan grwp lleol oedd am gystadlu yn yr eisteddfod yn hytrach na chyfrannu tuag at yr wyl ei hun.

Derbyniwyd adroddiadau misol a chwarterol yn amlinellu incwm a gwariant y Cyngor dros y misoedd diwethaf a bu diolch i'r clerc am eu paratoi.

Bu tynnu sylw at nifer o faterion iechyd a diogelwch a cafwyd gwybod eu bod i gyd yn derbyn sylw. Crybyllwyd ffioedd claddu yn y Rhyd a chytuno byddai adolygu'r costau yn y flwyddyn ariannol newydd. Cytuno ei fod yn bwysig bod cysondeb ffioedd ar draws yr ardal.

Bu'r clerc adael y cyfarfod tra bu adolygu ei chyflog. Cytuno yn unfrydol dylai cyflog y clerc gynyddu i bwynt 17 ar y raddfa ac y dylai unrhyw ol-dal gael ei dalu hyd ddiwedd mis Rhagfyr yn unol ag argymhellion y pwyllgor.

Bu cytuno yn unfrydo penodi Alun Foulkes yn archwiliwr mewnol ar gyfer 2021/22. Cafwyd wybod gan y clerc bod yr archwiliad allanol ar gyfer 2020/21 wedi ei gwblhau bellach ac y bydd yn anfon y ffurflen flynyddol at yr aelodau maes o law.

*Carys Davies summarised the last meeting. It was reported that land registry issues were progressing. It was confirmed that the committee would work with the IACC to develop the cemetery, and that IACC would have capacity to support in the new year. It was confirmed that Chris Hughes was to accept the committee's proposals to manage beach car parks for the coming season. A number of payments were approved and confirmation that the Scottish Power account has finally been closed.*

*Letters of thanks were received from the Air Ambulance and Gogarth Ward. An application was received from the Urdd Eisteddfod, and it was decided not to support them. It was noted that consideration would be given to an application from a local group who wished to compete in the eisteddfod rather than contributing to the festival itself.*

*Monthly and quarterly reports were received outlining the Council's income and expenditure over the last few months and the clerk was thanked for their preparation.*

*A number of health and safety issues had been highlighted and it was reported that they were all being addressed. Burial fees at Rhyd were acknowledged and it was agreed that the costs would be reviewed in the new financial year. Agreed the importance of consistency of fees across the area.*

*The clerk left the meeting whilst her salary was reviewed. Unanimously agreed that the clerk's salary should increase to point 17 on the scale and that any arrears should be paid until the end of December in accordance with the committee's recommendations.*

*Unanimously agreed to appoint Alun Foulkes as internal auditor for 2021/22. The clerk advised that the external audit for 2020/21 has now been completed and that she will be sending the annual return to members in due course.*

## 5.2 Parciau a Mannau Agored/*Parks and Open Spaces*

Trafodwyd anghydfod ynglyn a choncrit oedd wedi ei roi ar lwybr yn Nant y Scrwngi. Deallwyd nad oedd y gwaith wedi ei orffen ac mai CSYM oedd yn gyfrifol. Roedd cwynion am safon y gwaith a'r defnydd oedd wedi ei ddefnyddio. Cytuno cysylltu a CSYM i dynnu sylw.

Cadarnhawyd bod y clerc wedi anfon cynlluniau prosiect Nant y Scrwngi i'r aelodau drwy ebost. Deallwyd bod ebost arall wedi ei anfon at sylw'r clerc heno (ugain munud cyn y cyfarfod). Nodwyd siom bod gofynnion y prosiect yn newid yn reolaidd a pheryderon bod rhaid i phob dim gael ei gyflwyno a'i gwblhau ddoe. Bu cytuno i'r clerc anfon yr ebost diweddaraf at yr aelodau er gwybodaeth a thrafodaeth pellach.

Cadarnhawyd bod Elfed Jones, Lowri Jones a Derek Owen yn cynrychioli'r Cyngor ar y Grwp Llywio, ond bod angen iddynt adrodd yn ol i'r Cyngor llawn cyn cytuno unrhywbeth ar ran y Cyngor. Nodwyd nad oedd y Grwp Llywio wedi ei sefydlu eto ac felly heb gwrdd.

Nodwyd bod y Cyngor eisioes yn cynnal adnoddau sydd yn berchen i'r Cyngor Cymuned gan gynnwys tir yn Nant y Scrwngi a byddai posib arall gyfeirio'r arian yma petai angen. Mae disgwyl i CSYM gadarnhau cytundeb gyda Cemaes Bay Nature for All ar gyfer eu tir hwy sydd wedi ei gynnwys yn y prosiect er mwyn i'r Cyngor Cymuned allu cynnig a chytuno ar delerau tebyg.

*Concern regarding concrete placed on a track at Nant y Scrwngi was discussed. It was understood that the work had not been completed and that IACC was responsible. There were complaints about the quality of the work and the material used. Agree to contact IACC to raise awareness.*

*It was confirmed that the clerk had sent the Nant y Scrwngi project plans to members by email. It was understood that another email had been sent to the clerk this evening (twenty minutes before the meeting). Disappointment was expressed that the requirements of the project were changing on a regular basis and concerns that everything had to be submitted and completed yesterday. It was agreed that the clerk would send the latest email to members for information and further discussion.*

*It was confirmed that Elfed Jones, Lowri Jones and Derek Owen represent the Council on the Steering Group, but that they need to report back to full Council before agreeing anything on behalf of the Council. It was noted that the Steering Group had not yet been established and therefore had not met.*

*It was noted that the Council already maintains resources owned by the Community Council including land at Nant y Scrwngi and this money could be diverted if necessary. The IACC is expected to confirm an agreement with Cemaes Bay Nature for All for their land included in the project so that the Community Council can propose and agree similar terms.*

### 5.3 Pwyllgor yr Harbwr/Harbour Committee

Cafwyd ddiweddariad gan Brian Potter yn dilyn cyfarfod diweddaraf y pwyllgor. Deallwyd bod y difibriwleiddwyr wedi eu derbyn erbyn hyn ac angen eu gosod.

*Brian Potter gave an update following the most recent committee meetings. It was understood that the defibrillators were now in hand.*

### 5.4 Partneriaeth – Port St Mary Partnership

Cafwyd ddiweddariad gan Dafydd Williams. Mae'r pwyllgor i fod i gwrdd eto yn y dyddiau nesaf a bydda aelodau yn adrodd yn ol i'r cyfarfod nesaf.

*Dafydd Williams gave an update. The committee is due to meet again in the coming days and members will report back to the next meeting.*

### 5.5 Pwyllgorau Allanol/External Meetings

Dim/None

## 6 Cynllunio/Planning

### 6.1 Ceisiadau/Applications

Cyflwynwyd y ceisiadau cynllunio canlynol i'w hystyried. Cadarnhaodd y clerc bod y manylion wedi'i hanfon at yr holl aelodau cyn y cyfarfod.

*The following planning applications were presented for consideration. The clerk confirmed that the details had been forwarded to all members prior to the meeting.*

- 25 Ffordd y Traeth (FPL/2021/322) tynnu sylw mynediad ar lon gul / draw attention to access on narrow road
- Treddolphin, Maes Padrig (FPL/2021/339) dim gwrtheynebiad/no objection
- Trefin, Stryd Fawr (HHP/2021/394) dim gwrthwynebiad/no objection

### 6.2 Penderfyniadau CSYM/IACC Decisions

Rhoddyd gwybod i aelodau am benderfyniadau a ganlyn yr awdurdod cynllunio:  
*Members were informed of the planning authority's decisions as follows:*

- Pen Dalar/Porth Wen Solar Farm (FPL/2021/244) caniatad/approved
- 65 Stryd Fawr (HHP/2021/330) caniatad/approved
- 3 Tai Betws (HHP/2021/280) caniatad/approved

- Cae Owain (FPL/2021/260) gwrthodwyd/refused
- Fron Heulog (FPL/2021/196) caniatad/approved
- Neuadd Farm (FPL/2021/106) caniatad/approved
- Beach House, Cemaes (VAR/2021/72) caniatad/approved
- Trefin, Stryd Fawr (HHP/2021/394) caniatad/approved

## 7 **Cyllideb y Cyngor 2022/23 Council Budget**

Cadarnhawyd bod taenlen yn cynnwys argymhellion y pwyllgor cyllid wedi ei anfon at yr aelodau er gwybodaeth cyn y cyfarfod. Bu nodi bod £85k wedi ei glustnodi tuag at diogelu estyniad yn y fynwent a bod £2.5k wedi ei gynnwys tuag at gostau etholiad. Bydd angen ymgeisio am grantiau eraill tuag gostau'r fynwent (cyfanswm prosiect tua £140k dros gyfnod).

Diolchhwyd i'r clerch am baratoi'r daenlen ac i'r pwyllgor cyllid am eu hargymhellion. Derbyniwyd y cynnigion yn unfrydol gan gadarnhau bydd cyllideb y Cyngor ar gyfer 2022/23 yn £138,630.

*It was confirmed that a spreadsheet containing the finance committee's recommendations had been sent to members for information prior to the meeting. It was noted that £ 85k had been earmarked towards securing an extension to the cemetery and that £ 2.5k had been included towards election expenses. Other grants will need to be applied for towards the costs of the cemetery (total project approx. £ 140k over time).*

*The clerk was thanked for preparing the spreadsheet and the finance committee for their recommendations. The proposals were unanimously accepted confirming that the Council's budget for 2022/23 will be £138,630.*

## 8 **Priseb Cyngor 2022/23 Council Precept**

Yn unol a'r gyllideb uchod, cytuno yn unfrydol mai £30,277.50 fydd priseb y Cyngor ar gyfer 2022/23. Mae hyn yn gynydd blynyddol o tua £4 i eiddo band d. nodwyd nad oedd y Cyngor wedi codi'r dreth llynedd.

*In line with the budget above, unanimously agreed that the precept be £30,277.50 for 2022/23. This is an annual increase of approx. £4 for a band d property. It was noted that the council did not increase the precept last year.*

## 9 **Cyngrair Twrcelyn Alliance**

Cadarnhawyd bod yr aelodau yn derbyn cyfansoddiad y grwp ac am fod yn rhan o'r corff. Bydd y Cadeirydd a'r Is-gadeirydd yn cynrychioli'r Cyngor yn y cyfarfodydd.

*Members confirmed they approved the group's constitution and wished to be part of the organisation. The Chair and Vice Chair will represent the Council at the meetings.*

## 10 **Partneriaeth Cyngorau Gogledd Mon / North Anglesey Councils' Partnership**

Daw cais gan Gyngor Tref Amlwch i ail-ymuno a'r bartneriaeth – ni fu gwrthwynebiad. *A request received from Amlwch Town Council to re-join the partnership – there was no objection.*

## 11 **Gohebiaeth/Correspondence**

Nododd y clerch bod unrhyw ohebiaeth gyffredinol wedi'i hanfon at yr aelodau trwy e-bost wrth iddynt gael eu derbyn.

Daw cais gan Wild Elements i gynnal gweithgareddau ar y cae chwarae. Ni fu gwrthwynebiad.

Gofynnwyd beth oedd y broses gyda'r etholiad ym mis Mai – cafwyd grynodeb gan y clerch – manylion i'w cadarnhau unwaith daw mwy o wybodaeth gan CSYM

*The clerk noted that any items of general correspondence had been forwarded to members by email as received.*

*A request was received from Wild Elements to hold activities on the play field. There was no objection.*

*A question was raised as to the election process in May – the clerk gave a summary – details to be confirmed as soon as further information is received from IACC.*

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

*Cynhelir y cyfarfod nesaf drwy gynhadledd fideo – 15/2/2022*

*The next meeting will be held by video conference – 15/2/2022*

*Bu'r cyfarfod orffen am 20.30yh / The meeting closed at 20.30pm*

Derek Owen  
Cadeirydd/Chair  
Cyngor Cymuned Llanbadrig Community Council