



Scaniwch y côd QR i fynd yn syth i wefan Cyngor Cymuned Llanbadrig - Munudau
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CYNGOR CYMUNED LLANBADRIG COMMUNITY COUNCIL

Cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd 19 o Dachwedd 2024 am 6.15yh Minutes of the Finance Committee Meeting held on the 19 November 2024 at 6.15pm

Presennol/Present: Vic Ensor Cadeirydd/Chair, Carys Davies, Derek Owen, Lowri Jones, Elfed Jones, Aled Jôb Cyfeithydd/Translator, Helen Madoc-Jones Clerc/Clerk.

1. Croeso ac Ymddiheiriadau / Welcome and Apologies

Bu I Vic Ensor estyn croeso i bawb / *Vic Ensor welcomed all present.*

2. Datganiad Diddordeb / Declaration of Interest

Dim/*None*

3. Cofnodion o'r Cyfarfod Diwethaf / Minutes of Last Meeting

Cynnig Derek Owen Eilio Carys Davies / *Proposed Derek Owen Seconded Carys Davies*

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

Dim / *None*

5. Diweddariadau / Updates

5.1 10-12 Stryd Fawr / High Street – Pensaer wedi ymweld a traeniau yr adeilad – dim problemau I weld, am adeiladu wal er mwyn selio'r draen. Mae'r cynlluniau yn cael eu paratoi I wneud cais cynllunio. Gofynnodd Derek Owen I weld y cynlluniau cin iddynt gael eu cyflwyno. Does dim prisiau wedi cael eu derbyn am y gwaith hyd yma. Bydd y larymau tan yn cael eu checio mis Rhagfyr. / *The architect has had a look at the drains – no problems. A wall will be erected to seal the drain off. Preparing everything to go to pre planning application. Derek Owen asked to see the plans before they are submitted. No price for the work as yet. Fire Alarms will be checked in December.*

5.2 Mynwent y Rhyd / Rhyd Cemetery – Bydd Vic Ensor a'r Clerc yn ymweld a'r Cyfreithiwr yfory 20-11-24. Fe wneith Vic Ensor ddiddweddarau yr aelodau drwy ebost ar ol y cyfarfod. Y peth pwysicaf yw bod Dei Owen (tenant y tir) yn hapus efo'r canlyniadau sydd yn effeithio arno fo ymlaen llaw I'r Cyngor Cymuned gymeryd mediant gwag. Honir bod llawer o waith eto cin dwad I unrhyw ganlyniad. / *Vic Ensor and the Clerk are meeting with the Solicitors tomorrow 20-11-2024. Vic Ensor will update the members by email of the outcome after the meeting. The main thing is that Dei Owen (tenant of the land) is satisfied and happy before the Community Council take vacant possession. A lot of work to get to this point with Y Rhyd.*



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5.3 CCTV – Ymweliad gan Aerials ar y 30-11-24, dim rhaid defnyddio y system wifi rwan. Fe ellir y cyhoedd fynegu'r system drwy wefan Harbor Cemaes a wefan y Kiosk. / *Aerials visited on the 30-11-24 this means no longer having to use the Wifi system. The public will have to go to Cemaes Harbour website for usage or internet used in the Kiosk.*

5.4 Bonc y Môr – Dim diweddariad. Mae'r cerrig wedi eu archebu. Heb glywed dim gan y saer maen hyd yma. Dywedodd Elfed fe geith y cerrig eu cadw yn ei iard hyd nes bydd y saer yn barod amdanynt. Gobeithio bydd y prosiect wedi ei orffen erbyn y Nadolig. / *Nothing to report to date. Elfed Jones has ordered the stones and they should have been cut and ready by 11-11-24. Nothing has been heard from the stone mason as yet. The stones will be stored at Elfed Jones' yard until ready to use. Hopefully project will be completed by Christmas.*

5.5 Elusen Gwynne Charity – Cafwyd gyfarfod gyda Ellen Woodhouse a Marian Steele ynglyn a'r arian. Trosglwyddwyd yr arian i gyfrif banc y Cyngor Cymuned a bydd yn cael ei rannu rhwyng ysgolion Cemaes a Llanfechell. Mae'r arian i gael ei ddefnyddio i brynnu rhywbeth neullteuol i'r ysgol gan roi plac i gofio am y "Gwynne Charity". / *A meeting was had with Ellen Woodhouse and Marian Steele regarding the money. It was decided by them and agreed by the Community Council to transfer the money into the Community Councils' account and to share it equally between Cemaes and Llanfechell school to purchase something specific. A plaque will be put to commemorate the Gwynne Charity.*

5.6 Grant Lle Da – Nid oes diweddariad ar caniatad cynllunio yr hysbysfyrdau. Roedd rhaid ail leoli yr hysbysfwrdd yn Ffordd Victoria. Cafwyd gynnig o ddau opsiwn, penderfynnwyd mynd efo option B. Gofynnodd Elfed Jones i CSYM am ddefnyddio yr arian dros ben i wneud rheiliau Sea View o'r newydd hefyd cael arwyddion enwau stryd newydd. Mae Alun CSYM am ymweld wythnos nesaf. Y Clerc i gysylltu a Beth Jones Grant Lle Da, ynglyn a dyddiad dod i ben y grant. /

No update regarding the planning applications for the Noticeboards. The Victoria Road Notice board has to be re-located and 2 options were given. It was decided to go with Option B. Elfed Jones has enquired with IOACC if the grant money left over can be used for new railings near Sea View and for new street names. Alun from IOACC has offered to visit next week. Clerk to contact Beth Jones "Lle Da" Grant regarding the expiry date of 31-12-24 for the grant.

6. Materion Cyllid / Financial Matters

Fe nodwyd gan Derek Owen bod Carli Evans-Thou wedi ei atgoffa o ebost 29-12-2022 ynglyn a rhodd o £2000.00 gan Cyngor Cymuned i blant allu mynd ymlaen i addysg bellach sydd efallai eu rhieni ddim a'r modd i dalu y ffioedd coleg.

Derek Owen noted of a reminder from Carli Evans-Thou of an email of 29-12-2022 regarding a donation of £2000.00 from the Community Council to help pupils be able to go on to further education whose family might be less fortunate and not be able to afford the fees.

6.1 Taliadau / Payments – Copi wedi ei yrru i'r Aelodau o flaen llaw y cyfarfod. Clerc i gwirio taliad Biffa i'r Cyngor Cymuned gan y Pwyllgor Harbwr. Hefyd gwirio efo Chris Hughes Caffi



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Traeth beth oedd y dyddiad gafodd y rent ei dalu a gofyn iddo dorri lawr y taliadau/ *Copy sent to members ahead of the meeting. Clerk to check Biffa payment received from Harbour Committee is correct. Check with Chris Hughes Beach Caffi date rent was paid and ask for a breakdown of rent, car parking tickets and wages for cleaning the beach toilets*

6.2 Cais am Arian / Request for Funding – Cais gan Eisteddfod Môn Bro Seiriol 2025 – nodwyd na fydd y Cyngor Cymuned yn arfer cyfranu tuag at Eisteddfod Môn. / *Request from Eisteddfod Môn Bro Seiriol 2025 – it was noted that the Community Council do not usually give towards Eisteddfod Môn.*

6.3 Adroddiad Misol / Monthly Report – Dim yw nodi / *Nothing to report*

6.4 Llog Cyfrif Banc/Bank Account Interest – Nid yw'r llôg sydd l'w gael ar arian yn y cyfrif banc yn uchel iawn ac mae modd cael gwell llôg. Bu I Vic Ensor edrych I fewn I gyfrifon banciau sydd yn talu gwell llôg: Hamshire Trust Bank 4.37 "instant access", Dudley 4.15% 90 diwrnod o rybudd, Virgin Money 4.08% 95 diwrnod o rybudd. Dim ond £85 mil mae insurance y banc yn ei gyfrif. Cytuniwyd I Vic Ensor edrych ar gael manylion I agor cyfrif newydd. / *Current interest received on the account is too low. Vic Ensor has researched higher rates accounts, Hamshire Trust Bank 4.37% instant access, Dudley 4.15% 90 days notice, Virgin Money 4.08% 95 day notice. Only £85 is covered by the bank insurance. All members agreed that it is sensible to move money and Vic Ensor will look into opening new accounts.*

6.5 Diwygio Rheolau Sefydlog re: Gwariant/Amend Standing Orders re: Expenditure Cynnigiodd Brian Potter I adnewyddu y Rheolau Sefydlog fel bod y trothwy o orfod cael prisiau I wneud gwaith l'r Cyngor Cymuned yn codi fel a ganlyn : I fynny I £1000.00 – un pris yn addas ac rhywbeth dros £1000.00 tri pris, aelodau yn hapus efo hyn. *Brian Potter proposed the threshold for quotations for work carried out for the Community Council is changed as follows: Up to £1000.00 one quotation for the work would suffice and anything over £1000.00 would require three quotes.*

7. Materion Iechyd a Diogelwch / Health and Safety Matters – Biniau Ffordd Victoria yn dal I achosi problemau. Mae CSYM wedi cael eu gwneud yn wybodus o hyn droeon. Ebostr I Joseph Jones Adran Priffyrdd eto neu cysylltu a Alun Adran Priffyrth. Y Clerc I edrych I fewn I pwy oedd gwneuthurwyr y parc yn Tregle. Hefyd mae angen trin y ffens yn y cae chwarae. / *Bins on Victoria Road still causing problems. IOACC have been informed several times. Contact Joseph Jones Highways Dept. again or Alun Highways Dept. The Clerk to look into who the manufacturers of the Tregle playing field were. Also the fence around the playing field needs attention.*

8. Gohebaeth / Correspondence – Bu i unrhyw ohebaeth perthnasol a dderbyniwyd drwy ebost gael ei yrru ymlaen l'r Aelodau. Nodir gan Derek Owen bydd rhaid symud ymlaen efo Capel Bethel. Bydd cyfarfod yn cael ei drefnu yn y flwyddyn newydd / *All relevant correspondence received by email are forwarded to the members as and when they*



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are received. Derek Owen noted that there is a need to move on with Bethel Chapel. A meeting will be arranged in the new year.

9. Dyddiad y Cyfarfod Nesaf / Date of Next Meeting 21-1-2024 6.15yh / 6.15pm

Dylai unrhyw eitemau l'w rhoi ar yr agenda gael eu gyrru ymlaen l'r Clerc dim hwyrach na 14-1-2024.

Any items to be put on the agenda should be forwarded to the Clerk no later than 14-1-2024.

Vic Ensor

Cadeirydd y Pwyllgor Cyllid / Chair of the Finance Committee

Cyngor Cymuned Llanbadrig Community Council