

Cyngor Cymuned **Llanidan** Community
Council

Cofnodion y cyfarfod a gynhaliwyd Nos Fawrth, 29/05/2018.

Minutes of meeting held Tuesday Evening, 29/05/2018.

Presennol / Present: Mrs Lynn Hervouet (Cadeirydd 'Clerc Dros Dro' / *Chairperson* 'Temporary Clerk') **LH**, Ms Sandra Thomas ('Cadeirydd Dros Dro' / *Temporary Chairperson*) **ST**, Mr Arthur Thomas **AT**, Mr Cenwyn Williams **CW**, Cynghorydd Mr Dafydd Roberts (CSYM) **DR**, *Cynghorydd Mr Eric W. Jones (CSYM) **EWJ**.

* Dim ond am 20 munud y bu **EWJ** yn bresennol yn y cyfarfod. / *EWJ only attended the meeting for 20 minutes.*

Ymddiheuriadau / Apologies:

1. Croeso / Welcome

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

2. Datgan Diddordeb / Declaration of Interest

Dim / *None.*

3. Ethol Cadeirydd ac Is-gadeirydd / Elect Chairperson and Vice-chairperson

Oherwydd ni ddaeth **CD** i'r cyfarfod a doedd neb ddim yn siwr os yw am cymeru drosodd yn gadeirydd, penderfynwyd i adael hwn tan cyfarfod mis Mehefin.
Since CD did not attend the meeting and nobody was sure if he wanted to take over as chairman, it was decided to leave this until June's meeting.

Cynigwyd gan **ST**, Eiliwyd gan **CW**. / *Proposed by ST, Seconded by CW.*

4. Heddlu / Police

Ni ddaeth aelod o'r heddlu i'r cyfarfod, ond fe ddarllenwyd ebost gan PCSO Ashley Dacre.

No member of the police came to the meeting, but an email was read out from PCSO Ashley Dacre.

5. Cofnodion Cyfarfod Diwethaf 24/4/18 / Minutes of last meeting 24/4/18

Derbyniwyd y cofnodion yn gywir, Cynigwyd gan **AT**, Eiliwyd gan **ST**.
The minutes were confirmed correct, Proposed by AT, Seconded by ST.

6. Cyngor Cymuned - Balans yn y banc ar 1/5/2018 / Community Council Bank balance on 1/5/2018:

Cyfrif Cyfredol "Community" (ar 01/05/2018)	-	£ 8,121.57
Cynilo "BMM" (ar 22/04/2018)	-	£ 4,046.70
	=	<u>£12,168.27</u>

Dangoswyd copi o'r cyfrifon Cyngor Cymuned Llanidan am 1/4/2017 - 31/3/2018.

A copy of *Llanidan Community Council Accounts for 1/4/2017 - 31/3/2018* was shown.

Y Ganolfan - Balans yn y banc ar 25/5/2018 / Y Ganolfan Bank balance on 25/5/2018

Cyfrif "Community" (ar 01/05/2018)	-	£ 6,311.87
Cynilo "BMM" (ar 10/04/2018)	-	£ 1,406.08
	=	<u>£ 7,717.95</u>

7.Cyllid / Finance

7.1 Cadarnhau Taliad / Payment Confirmed

£50.00 - Mrs Jaqui Pittaway er mwyn i brynu blodau ar gyfer y pentref (wedi derbyn ebost o ddiolch). Ysgrifennwyd y siec ar 3/5/18. / *Mrs. Jaqui Pittaway to buy flowers for the village (received an email of thanks). The cheque was written on 3/5/18.*

*£953.21 - Zurich Municipal am yswiriant "5 year premium" am asedau y Cyngor a'r yswiriant yr adeilad. Ysgrifennwyd y siec ar 17/5/18. / *Zurich Municipal for "5 year premium" insurance for the Council's assets and building's insurance. The cheque was written on 17/5/18.*

Anfonwyd dyfynbrisiau yn electroneg a phenderfynwyd gan y mwyafrif byddem yn mynd am gytundeb o 5 mlynedd. Mae'r swm yma yn cynnwys yswiriant adeilad Y Ganolfan am £293.97 fydd yn cael ei ad-dalu gan Bwyllgor Rheoli'r Ganolfan. *Quotes were sent electronically and the majority decided we would go for a 5 year agreement. This amount includes the Y Ganolfan's building insurance for £293.97 which will be repaid by the Y Ganolfan Management Committee.

7.2 Biliau iw Dalu / Bills for Payment

£35.75 - I **LH** am bapur A4 a inc du a lliw i'r printar / *To LH for A4 paper and black and coloured ink for the printer.*

£1.77 - I **LH** am yrru cais i newid mandad y banc trwy Recorded Delivery 12/5/2018. / *To LH for sending application form to have the bank mandate changed via Recorded Delivery 12/5/2018.*

£1.77 - I **LH** am yrru siec i Zurich Municipal am yswiriant trwy Recorded Delivery 21/5/2018. / *To LH for sending a cheque to Zurich Municipal via Recorded Delivery 21/5/2018.*

£288.00 - Huw Frazer Owen am torri gwrychoedd yn cae chwarae a cae peldroed Brynsiencyn. / *for hedge cutting in Brynsiencyn playing field and football field.*

Nid rydym yn gallu talu biliau yma ar y funud, oherwydd mae llyfr siec gan yr archwilydd mewnol.

We are not able to pay for these bills at the moment as the internal auditor has the cheque book.

Cynigwyd gan **AT**, Eiliwyd gan **CW**. / *Proposed by AT, Seconded by CW.*

7.3 Taliadau wedi Derbyn / *Payments Received*

£3,010.82 - Praesept 1af gan C.S.Y.M.

8. Materion yn codi o'r cofnodion / *Matters arising from the minutes*

8.0.1 Ffurflenni Cofrestr Buddiannau – Diweddarau, ffurflen gan **MEE** a **CD** iw ddod.
Benefits Register Forms – Update, MEE and CD is still outstanding.

8.0.2 Cae Chwarae - Adroddiad gan RoSPA / *Asesiad Risg*

Mae angen trwsio y pethau bach e.e mae angen “shackles” newydd ar y sigleni ar frys oherwydd eu bod nhw wedi gwisgo, angen peintio?, ail newid y cadwyni o amgylch obstacle course y gwaith yma angen ei wneud ar unwaith cyn ymweliad gan ROSPA. Mae **AT** yn adnabod am ddyn efalle sa gallu atgyweirio'r rhain i ni? Mae **LH** ag **AT** digon bodlon i gyfarfod â'r dyn yn y parc yn fuan.

We need to fix the little items e.g.new shackles are needed urgently because they are worn, need to paint?, re-change the chains around the obstacle course before ROSPA's visit. AT knows of a man that may be able to repair these for us? LH and AT are quite happy to meet the man in the park soon.

8.0.3 Cae Pêl Droed Maes Chwarae - Rhwydi goliau / *Playground Football Field - Goals netting*

Mae **CW** yn awgrymu cael yr run wal a sydd yn y cae peldroed yn barod yw rhoi naill ochor i'r gôl, mae am edrych am enw'r cwmni ag yna cysylltu a nhw i ofyn am dyfynbris, efalle eu bod nhw yn gwenud rhwydi goliau hefyd? Mae angen gwneud hyn ar frys. I'w drafod eto yn ystod cyfarfod mis Mehefin.

CW suggests that we try to get the same wall that is already in the football field to put on either side of the goal, he wants to look for the name of the company and then contact them to ask for a quote, maybe they sell goal nets as well? This needs to be done urgently. To be discussed again during the June's meeting.

8.0.4 Diweddarau Rhestr Asedau / *Asesiad Risg / Update Asset List/ Risk Assessment*

Angen adolygu / diweddarau asesiad risg. / *Need to review / update risk assessment.*

I'w drafod eto yn ystod cyfarfod mis Mehefin.

To be discussed again during June's meeting.

8.0.5 Apwyntiad Swydd y Clerc / *Clerk Job Appointment*

Does neb wedi dangos diddordeb yn y swydd y clerch ar ôl hysbysu'r swydd unwaith eto yn Papur Menai, gwefan cymdeithasol, ar lafar a trwy ebost, mae gennym tystiolaeth ein bod ni wedi trio. Felly, penderfynwyd rydym

angen glerc parhaol a chynnig y swydd i **LH** a dderbynwyd y swydd. Bydd angen sortio contract y clerc allan erbyn cyfarfod mis nesaf. Mae angen canslo “Standing orders” i’r ddau cyn glerc cyn diwedd mis Mehefin. Mae **AT** am fynd i’r banc Dydd Iau 31/5/2018.

*No one has shown an interest in the clerk's vacancy, after advertising the post once again in Papur Menai, social website, both orally and by email. Therefore, it was decided that we needed a permanent clerk and the job was offered to **LH** who received the post. The clerk's contract will need to be sorted out by next month's meeting. We need to cancel “Standing orders” for the two former clerks before the end of June. **AT** will be going to the bank on Thursday 31/5/2018.*

Cynigwyd gan **ST**, Eiliwyd gan **AT**. / Proposed by **ST**, Seconded by **AT**.

8.0.6 Aelodau Newydd – Enwebiad / New Members – Nominations

Nid oes neb wedi dangos diddordeb.

Nobody has shown an interest.

8.0.7 Cynllun Gweithredu Brynsiencyn Action Plan.

Diweddariad? / Update?

Penderfynwyd gadael hwn tan cyfarfod mis Mehefin. / *It was decided to leave this until June's meeting.*

8.0.8 Mandad y Banc / Bank Mandate

Mae **LH** wedi derbyn llythyr gan HSBC ynglyn a Mandad y Banc gan ddweud: “Yn anffodus, ni allwn weithredu ar eich cyfarwyddiadau gan nad yw'r ffurflen Cais i Ychwanegu a / neu Dileu Llofnodwyr yn dderbyniol gan fod eich mandad presennol yn cyfyngu ar arwyddion unigol i lofnodwyr a enwir. Cwblhewch y mandad amgaeedig”. Darllenwyd y llythyr yma yn y cyfarfod. Mae **ST** am rhoi ei henw ymlaen fel lofnodwr. Bydd angen cyfarfod brys gyda **AT** a **ST** er mwyn i ni ychwanegu fwy o aelodau. Rydym wedi trefnu i gyfarfod yn Y Ganolfan am 9y.b. bore fory (Dydd Mercher 30ain Fai 2018). **LH** has received a letter from HSBC regarding the Bank Mandate saying: “Unfortunately we are unable to act on your instructions as the Request to Add and / or Remove Signatories form is not acceptable as your existing mandate individual signing limits to named signatories. Please complete the enclosed mandate”. This letter was read at the meeting. **ST** wants to put his name on as a signatory. There will be an urgent meeting with **AT** and **ST** so we can add more members. We have arranged to meet at Y Ganolfan at 9am tomorrow morning (Wednesday 30th May 2018).

8.0.9 Archwiliad Cyfrifon y Cyngor 2017/2018 - Ffurflen Flynyddol, Datganiad Cyfrifyddu / Datganiad Llywodraethu. / Council Accounts Audit 2017/2018 - Annual Return, Statement of Accounting / Governance Statement.

Mae archwilydd mewnol wedi cymeru y cyfrifon gan gynnwys; llyfr sic, llyfr talu mewn, a.y.y.b. ar Ddydd Sul 20/5/18, er mwyn eu archwilio, hyd yma, nid yw **LH** heb derbyn y cyfrifon yn ôl.

The internal auditor has taken the accounts which includes; cheque book, paying in book etc. on Sunday 20/5/18, for inspection, to date LH has not received the accounts back.

- 8.1.0 Cynrychiolwydd Cyngor Cymuned Llanidan ar fwrdd Llywodraethwyr Ysgol Brynsiencyn. / *Representative of Llanidan Community Council on board of Governors in Ysgol Brynsiencyn.*

LH wedi derbyn llythyr o ymddiswyddiad gan **MEE** oddi ar fwrdd llywodraethwyr Ysgol Brynsiencyn. Penderfynwyd gadael hwn tan cyfarfod mis Mehefin, er mwyn i ni cael dewis aelod arall i gynrychioli'r Cyngor Cymuned.

LH has received a resignation letter from MEE stating that he is resigning from the board of governors in Brynsiencyn School. It was decided to leave this until June's meeting, so that we can choose another member to represent the Community Council.

- 8.1.1 Angen diweddarau gwefan Cyngor Cymuned Llanidan / *Need to update Llanidan Community Council website.*

Mae **DR** wedi gallu diweddarau gwefan Cyngor Cymuned Llanidan. Mae angen i ni ychwanegu'r cofnodion diweddaraf ar y wefan. Efallai y gallem agor / cynnwys cyfrif Twitter ar y wefan? Diolchwyd **DR** gan y Cadeirydd am ei waith.

DR has been able to update the Llanidan Community Council website. We need to add the latest minutes on the website. Maybe we could open / include Twitter account on the website? DR was thanked by the Chairperson for his work.

- 8.1.2 Angen prynu llyfr cofnodion "Minute Book" newydd gan Shaw & Sons Limited, pris yw £137.00 & TAW = £164.40. / *Need to buy a new "Minute Book" from Shaw & Sons Limited, price is £137.00 & VAT = £164.40.*

Penderfynwyd i adael i LH brynu y llyfr yma unwaith y bydd yr archwiliwr mewnol wedi dychwelyd y llyfr sic.

It was decided to let LH buy this book once the cheque book has been returned by the internal auditor.

Cynigwyd gan **CW**, Eiliwyd gan **ST**. / *Proposed by CW, Seconded by ST.*

- 8.1.3 **LH** wedi derbyn llythyr gan ysgrifenyddes Eglwys Llanidan yn gofyn am cais gyfraniad ariannol tuag at cynnal a chadw'r fynwent am y flwyddyn 2018/19.

LH had received a letter from the secretary of Llanidan Church requesting a financial contribution towards the maintenance of the churchyard for the year 2018/19.

Nid rydym yn gallu gyfrannu at yr Eglwys ar hyn o bryd, gan fod y llyfr sic gyda'r archwilydd mewnol.

We are not able to contribute to the Church right now, because the cheque book is with the internal auditor.

- 8.1.4 Banc papur ailgylchu / *Paper recycling bank*

Tua tair wythnos yn ôl diflannodd y banc papur ailgylchu, ni chafwydd rybudd bod hyn yn mynd i ddigwydd. Mae banc dillad "Tyddyn Môn" wedi diflannu hefyd. Bydd rhaid i **LH** gysylltu ag adran gwastraff i ofyn am esboniad.

About three weeks ago the paper recycling bank disappeared, we weren't given warning that this was going to happen. The "Tyddyn Môn" clothing bank has also disappeared. LH will have to contact the waste department to ask for an explanation.

8.1.5 Cynnal y Llwybrau Cyhoeddus yn ardal Llanidan. / *Maintaining Public Footpaths in the Llanidan area.*

Derbyniwyd tendr gan dri person. Yn dilyn trafodaeth pasiwyd i dderbyn pris Mr Dylan Owen o **£485** am wneud y gwaith. Rhaid iddo gwblhau'r gwaith erbyn diwedd mis Mehefin gan gychwyn ar y llwybr Rhif 1 (Blochdy), sydd angen ei dorri eilwaith ar ôl mis Mehefin. Cytunwyd i dalu £400.00 ar ôl toriadau gyntaf yna, hwyrach ymlaen yn y flwyddyn ar ôl ail doriad ar lwybr Rhif 1 (Blochdy) bydd yn derbyn £85.00 am cwblhau y gwaith.

We received tenders from three people. Following our discussion it was passed that we receive Mr Dylan Owen quote of £485 for doing the job. He is to complete the work by the end of June starting on footpath Number 1 (Blochdy), which needs a re-cut after June. It was agreed to pay £400.00 after the first cuts, and later in the year after a second cut on footpath Number 1 (Blochdy) he will receive £85.00 for completing the work.

Cynigwyd gan **AT/ST**, Eiliwyd gan **AT/ST**. / *Proposed by AT/ST, Seconded by AT/ST.*

Unrhyw Fater Arall (gyda chaniatad y Gadeirydd) / Any Other Business (with permission from the Chairperson)

8.1.6 Soniodd **AT** bod llwybr cyhoeddus Rhif 1 (Blochdy), wedi cael ei rhwystro wrth ymyl Tancefnpen Bach gan goeden sydd wedi disgyn i lawr ar draws y llwybr ac wedi glanio ar y ffens trydan. Mae'r goeden wedi bod fel hyn ers rhai misoedd erbyn hyn a mae llawer o cerddwyr yn defnyddio y llwybr yma yn rheolaidd. Mae'r perchennog y tir wedi cael gwybod ond nid oes dim wedi eu wneud am hyn ganddynt. Mae rhaid i cerddwyr ddringo drost y goeden er mwyn cwblhau eu taith, mae hyn yn peryg i iechyd a diogelwch y cerddwyr.

AT reported that the public footpath No. 1 (Blochdy), had been blocked near Tancefnpen Bach by a tree that has fallen down across the path and landed on the electric fence. The tree has been like this for several months now and many pedestrians use this route regularly. The landowner has been told but they have not done anything about this. Walkers have to climb over the tree to complete their journey, this is a danger to the health and safety of the pedestrians.

Soniodd **AT** ar llwybr cyhoeddus o Lôn Las hyd at fferm Cefn Dderwen mae yna ddwy giât sydd ddim yn gallu agor o fewn 10 llath i'w gilydd. Nid yw'r

giât o'r lôn yn gallu agor felly mae rhaid i cerddwyr ddringo drost y giât sydd yn siglo a felly ddim yn ddiogel, mae hyn yn peryg i iechyd a diogelwch y cerddwyr. Mae'r giât arall sydd wrth ymyl yr afon wedi cael ei flocio gan gerrig mawr a nid yw'r cerddwyr yn gallu parhau gyda'i taith.

AT reported that on public footpath from Lon Las to the Cefn Dderwen farm there are two gates that cannot open within 10 yards of each other. The gate from the lane can not open so pedestrians have to climb the swinging gate and therefore it is not safe, this is a danger to the health and safety of the walkers. The other gate next to the river has been blocked by large stones and the pedestrians can not continue with their journey.

Soniodd **AT** ar llwybr cyhoeddus o Halen Môn hyd at Tai Cochion mae yna nifer o paledi sydd yn rhwystro'r giât rhag agor a mae hi'n fwdlud iawn yno sydd yn anaddas i cerddwyr a felly mae hi'n amhosib i agor y giât.

AT reported that on a public footpath from Halen Môn to Tai Cochion there are a number of pallets that block the gate from opening and it is very muddy which is unsuitable for walkers and therefore it is impossible to open the gate.

Soniodd **AT** a **LH** ar llwybr cyhoeddus Rhif 14 (Tŷ Mawr), mae rhan o'r llwybr wedi cael ei rhwystro gan goeden sydd wedi cael ei thorri i lawr ac sydd yn dal ar draws y llwybr ac eto mae'r goeden wedi bod yno ers sawl mis. Eto, mae rhaid i cerddwyr ddringo drost y goeden er mwyn cwblhau eu taith, mae hyn yn peryg i iechyd a diogelwch y cerddwyr.

AT and LH reported that on public footpath No. 14 (Tŷ Mawr), part of the path has been blocked by a tree that has been cut down and it has been like this for several months now. Walkers have to climb over the tree to complete their journey, this is a danger to the health and safety of the walkers.

Bydd rhaid i **LH** gysylltu gyda Mr Arwel Evans i sôn am y rhwystrau ar y llwybrau uchod. Mae **AT** ag / neu **LH** yn digon bodlon i gyfarfod gyda Mr Evans i ddangos y materion uchod.

LH will have to contact Mr Arwel Evans to mention the barriers on the above routes. AT and / or LH are happy enough to meet with Mr Evans to show the above issues.

- 8.1.7 Rydym wedi derbyn llythyr gan **LH** yn dweud ei bod yn ymddiswyddo o fwrdd Cyngor Cymuned Llanidan fel y gall hi dderbyn swydd y cleric. Mae'r ymddiswyddiad yn weithredol o mis Mawrth 2018. Diolchodd y Cadeirydd i **LH** am ei gwaith fel cynghorydd i Gyngor Cymuned Llanidan.

We have received a letter from LH saying she is resigning from the board of Llanidan Community Council so that she can accept the clerk's post. The resignation is operational from March 2018. The Chair thanked LH for her work as a councillor to Llanidan Community Council.

8.1.8 **LH** wedi derbyn llythyr gan Society of Local Council Clerks (S.L.C.C.) yn dweud eu bod nhw am tynnu enw Cyngor Cymuned Llanidan oddi ar y rhestr a mi fuase **LH** yn hoffi cario ymlaen derbyn gwybodaeth ganddynt. **LH** i cysylltu a nhw er mwyn i ni cael talu am yr aelodaeth unwaith eto. ***LH** has received a letter from Society of Local Council Clerks (S.L.C.C.) saying that they will be removing the name of Llanidan Community Council from their database, **LH** would like to carry on receiving information from them. **LH** to contact them so we can pay for membership once again.*

8.1.9 Rheoliad Diogelu Data Cyffredinol. / *General Data Protection Regulation.* Un Llais Cymru wedi ebostio atodiad, wedi gyrru i'r aelodau yn electroneg. Debyg bydd rhaid i ni penodi Swyddog Deddfwriaeth Diogelu Data newydd cyn diwedd mis Mai 2018. Penderfynwyd gadael hwn tan cyfarfod mis Mehefin. *An email has been sent by One Voice Wales, which has been forwarded onto members. We will probably have to appoint a new Data Protection Legislation Officer before the end of May 2018. It was decided to leave this until June's meeting.*

9. Cynllunio / Planning

9.1 Ceisiadau / Applications
Dim / None

9.2 Penderfyniadau / Decisions
Dim / None

10. Gohebiaethau / Correspondence

Rhestrir y gohebiaethau â dderbyniwyd er gwybodaeth yn llawn yn atodiad y cyfarfod.
Correspondence received for full information is listed in the meeting's attachment.

11. Unrhyw Fater Arall (gyda chaniatad y Cadeirydd) / Any Other Business (with permission from the Chairperson)

11.1 Grant Chwarae Cymunedol / *Community Play Grant*
I trio ceisio am grant Watkin Jones yn mis Medi fel cyfraniad tuag at prynu offer newydd i cae chwarae. I'w drafod eto yn ystod cyfarfod mis Mehefin. *To try and apply for the Watkin Jones grant in September as a contribution to the purchase of new playground equipment. To be discussed again during June's meeting.*

11.2 Adroddiad Cynghorydd Dafydd Roberts / *Councillor Dafydd Roberts Report*
Mynychodd **DR** gyfarfod lle cymerodd Robin Williams drosodd oddiwrth John Griffith fel Cadeirydd o bwyllgor ???. Dywedodd **DR** hefyd fod yr cyngor wedi gorwario yn yr adroddiad blynyddol ac felly wedi mynd i mewn i'w cronfeydd wrth gefn yn ystod y flwyddyn ariannol ddiwethaf. ***DR** attended a meeting where Robin Williams took over from John Griffith as the Chairman of ??? committee. **DR** also reported that in the yearly report the*

council have overspent and therefore have gone into their reserves during last financial year.

12. Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Nos Fawrth, 26/06/2018 am 7 o'r gloch yn 'Y Ganolfan'.

Tuesday Evening, 26/06/2018 at 7 o'clock at 'Y Ganolfan'.

12.1 Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod. Clwyd y cyfarfod am 9.20y.h.

The Chairperson thanked members for attending the meeting. Meeting closed at 9.20pm.

Arwyddwyd – Cadeirydd / Signed – Chairperson

Dyddiad / Date: