

CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 15 Ionawr 2018, TAN Y CAPEL.

1. Croeso ac Ymddiheuriadau

Presennol: Martin Roberts (Cadair), Brian FitzGerald, Huw Williams, Pauline Desch, Margaret Clarke

Ymddiheuriadau: Dafydd Roberts, Carys Love, Andy Wagstaff

Derbyniwyd cofnodion y cyfarfod diwethaf gan Huw Williams, eilio gan Margaret Clarke.

2. Materion yn codi

Trafod arwyddion 30 wrth Ffingar/Bryn Celli Ddu. Alun Roberts Uwch Beiriannydd Traffic a Pharcio. Teimlo bod lleoliad yr arwydd yn addas. Y Cyngor ddim yn cytuno â'r farn hon.

BF y farn ein bod yn annhebygol o gael unrhyw lwyddiant ond werth dal i godi'r mater. Ddim yn medru cael y fan heddlu yno.

Cysylltu yn ôl a gofyn am gopi o'r asesiad risg.

Diffibriliwr – Martin heb ddod i ben i edrych ar y grant ar hyn o bryd.

Hysbysfwrdd. MKR wedi siarad efo John Kelly sydd am godi'r hysbysfwrdd am ddim i ni.

Cwyn i Swyddfa Archwilio Cymru am yr archwiliad efo BDO. Y problemau a'r holl geisiadau am fanylion. Wedi dechrau edrych i mewn i hyn. Wedi gofyn am linell amser o'r holl gyswllt. Y broblem ydi ei bod hi yn cymryd gymaint o amser i gyfieithu ayb. Hyn yn symud ymlaen.

3. Cynllunio

Ceisiadau Cynllunio

21C32A Rhos Daniel – dileu Cytundeb 106 (annedd fforddiadwy) o ganiatâd cynllunio. Dim gwrthwynebiad.

Penderfyniadau Cynllunio

4. Llythyrau i'w trafod

- **J D Roberts** Archwiliwr Mewnol. Oherwydd pwysau y swyddfa archwilio. Am roi'r gorau i'r gwaith. O ganlyniad angen dod o hyd i archwiliwr mewnol newydd. Wedi cael manylion cyswllt rhywun yng Ngwynedd. Cysylltu efo Luned o Gyngor Gwynedd.

5. Costau'r Fynwent

Codi y gost am osod carreg ar yr un adeg y bydd y cais gwreiddiol am gladdedigaeth yn digwydd. Cyngor yn cytuno codi pris gosod carreg yn y pris cychwynnol. Trafod y prisiau yn y cyfarfod nesaf.

6. Contractau Cynnal a Chadw 2018

Môn CF y Fynwent Newydd a'r Cae Chwarae. Heb gael cwyn am y Fynwent. Didrafferth.

Mark Evans. Wedi cael cwynion, ond heb gael y bil ychwaith. Wedi bod yn broblem yn y gorffennol.

Wedi cael ebost gan Dylan Evans Môn Grass Cutting Services.

Edrych ar yr hysbyseb. Anfon dau gais at y ddau.

7. Adroddiad o unrhyw gyfarfodydd

Cyfarfod llywodraethwyr. Trafod y pennaeth – am fod yn bennaeth ar Brynsiencyn hefyd am gyfnod o dri mis. Newid yn y drefn o redeg yr ysgol.

8. Adroddiad Cynghorydd Sirol

Dim cynghorydd yn bresennol.

9. Materion Ariannol

Crynodeb

Cyfrif 81114670

Cariwyd drosodd	11756.23
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Gwariant	-15,481.95
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Incwm	8119.00
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Balans	4393.28
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Balans ar datganiad	5513.02
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Cyfrif 51120905

Cyfrif Wrth Gefn - yn y banc	1618.99
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Incwm y mis hwn

Archeb, trydydd taliad	2616.66
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Grant PACT	120.00
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Gwariant y mis hwn (heb glirio)

Siec heb ei dalu (Awyr Las)	30.00
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Ministry of Furniture	773.99
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J. D. Roberts, Archwiliad Mewnol	75.00
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Hywel Hughes, Cyfieithu	78.75
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BOB MIS: Cyflog Clerc

187.00

1144.74

10. Archeb 2018-19 a Chyllideb

Cyllideb ddrafft:

Cyflog clerc	2244.00
Costau gweinyddol clerc	120.00
Cyfieithu	900.00
Elusennau	825.00
Manion eraill, cynnal a chadw	250.00
Llwybrau	600.00
Cae Chwarae (torri gwair a rhent)	840.00
Y Fynwent - torri gwair	700.00
Gweinyddu - yswiriant	900.00
Gweinyddu - archwilio cyfrifon	600.00
Cynnal a chadw llawr cae chwarae	240.00
	8219.00

£2000 sydd yn ddyledus i Trigolion. Wedi rhoi Trigolion mewn sefyllfa anodd iawn. Wedi cyfrif ar yr arian i wneud gwaith trydanol ond methu cwrdd â'r gofynion.

MC – lle mae'r rhestr o'r costau ar gyfer y gwaith yn Trigolion? Angen i hyn fod yn fwy agored. Y rhan fwyaf o'r arian wedi dod trwy grantiau ac felly angen datgan y costau i gyd, bob ceiniog.

Y £2000 ar gyfer Trigolion – cynnwys hyn yn yr Archeb a'i godi yn sylweddol? Ynteu ei gymryd o'r arian TAW sydd i ddod ar ddechrau'r flwyddyn nesaf.

Y posibilrwydd o wneud cais am grant Shell – heb wneud y llynedd, gadael hynny i Trigolion.

Hefyd angen mynd ar ôl SP Energy Networks.

Costau eleni yn uwch na'r arfer. PD hyn yn argoeli'n dda os yw'r costau yn is flwyddyn nesa.

Treth Cyngor yn mynd i godi beth bynnag.

BF – awgrymu cymryd y 2k o'r ad-daliad TAW, a gwneud ceisiadau am grantiau eraill i wneud y cae chwarae. Hyn yn golygu na fydd y £2k yn y gyllideb.

Cytuno ar y gyllideb yn £8044. Newid i elusennau i adlewyrchu y taliad i'r Eisteddfod llynedd felly gostwng hynny o £825 i £400; manion eraill wedi cael eu codi o £250 i £500. Hyn yn rhoi cyfanswm o £8044.

Codi'r Archeb o £150, cyfanswm o £8100.

Neilltuo £2000 o'r ad-daliad TAW ar gyfer Trigolion.

Yn gyffredinol mewn sefyllfa reit dda o ran gofynion o ddydd i ddydd, ond y taliad Trigolion mor fawr. BF – tybed fyddai talu mewn darnau llai yn gweithio? Trafod efo Trigolion ynghylch 4 taliad o £500.

Costau eraill o'r ysgol? Cost am ddrws i'r neuadd wedi cael ei gytuno.

Charitable Donations

Llythyrau yn gofyn am gyfraniadau gan Dawns i Bawb, yr Urdd, and Cylch Meithrin Llanddaniel.

Martin yn datgan diddordeb. Ddim yn y drafodaeth.

Rhestru cyfraniadau i elusennau llynedd, a'r Cyngor wedi cytuno ar y canlynol.

Papur Menai, £50.00 Cytuno

Eisteddfod Môn, £40.00 Cytuno

Eisteddfod yr Urdd, £40.00 Cytuno

Tŷ Gobaith, £40.00 Cytuno

Childline Cymru £40.00 Cytuno

Awyr Las £30.00. Awyr Las heb dalu'r siec i mewn. Defnyddio hwnnw at rhywbeth arall. Cwestiwn ynghylch natur Awyr Las? Tebyg i Tŷ Gobaith. Cefnogi yr hyn y mae'r GIG yn ei wneud. BF – cysylltu efo nhw ynghylch hyn? Cytuno

Digartrefedd Môn, £50. Cytuno.

Ambiwlans Awyr Cymru, £50.00 llynedd ond gostwng i £40 eleni. Cytuno

Radio Ysbyty Gwynedd £20.00 Cytuno.

Trafod y gyllideb ond nodi bod y gyllideb ar gyfer cyfraniadau i elusennau eleni yn uwch, ac roedd y gyllideb a drafodwyd, gyda cyfraniadau elusennol wedi ei ostwng o £825 i £400 ar gyfer y flwyddyn *nesaf*, nid hon, ac felly mae hyn yn gwneud y cyfraniad i Cylch Meithrin yn bosib.

MC gostwng Digartrefedd Môn ac Ambiwlans Awyr i £40 yr un. Rhyddhau £20, £15 dros ben o'r cyfanswm o £400; £35 i Cylch Meithrin.

PD awgrymu gadael Digartrefedd Môn yr un fath. MC rhai o'r rhain yn ddibynnol ar arian yn lleol e.e. Papur Menai, Eisteddfod Môn. PD awgrymu rhoi £35 i Cylch Meithrin eleni.

Nodi eto mai'r gyllideb ar gyfer elusennau *eleni* yw £825, ac ar gyfer y flwyddyn *nesaf* mae'r gostyngiad i £400; bydd y cyfraniadau hyn yn mynd allan eleni ac felly mae modd bod yn fwy hael gyda Cylch Meithrin.

PD awgrymu £100-150 i Cylch Meithrin. BF – mynd am yr uchaf o'r ddau swm. Cytuno ar £150 – Huw Williams eilio.

11. Unrhyw fater arall

Mater y llwybr – culach na chynt? Angen codi hwn ar yr ebost gyda holiadur. MKR i edrych ar hyn.

Andy and Brian wedi bod yn rhoi'r posteri baw ci i fyny. Sylweddoli nad oes giât erbyn hyn o'r llwybr i'r cael chwarae, i atal plant rhag rhedeg yn syth i'r lôn. Dim barier na dim byd – popeth wedi diflannu. Cyfrifoldeb pwy ydi hyn? Contractwyr wedi tynnu'r ffensys. Ddim yn y cynllun gwreiddiol? Codi hyn gyda Dafydd neu Eric – holi ynghylch cyfrifoldeb. Colli'r giât ond hefyd diogelwch, syth i'r lôn.

MKR – wedi bod yn torri'r gwrychoedd ar y lôn i lawr am Stesion Gaerwen. Wedi gadael y coediach ar y lôn. Angen cysylltu â'r Cyngor Sir ynghylch hyn? Codi'r darnau coediach.

Defnydd Tan y Capel – pwy sydd yn gyfrifol am hyn? Angen holi Dafydd am hyn. Angen ffurfioli hyn.

Arwyddwyd:  _____

Dyddiad: 19/2/18.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 15 January 2018, TAN Y CAPEL.

1. Welcome and Apologies

Present: Martin Roberts (Chair), Brian FitzGerald, Huw Williams, Pauline Desch, Margaret Clarke

Apologies: Dafydd Roberts, Carys Love, Andy Wagstaff

Minutes of the last meeting agreed by Huw Williams, seconded by Margaret Clarke.

2. Matters Arising

30 Limit signs by Ffingar/Bryn Celli Ddu discussed. Alun Roberts Chief Engineer for Traffic and Parking. He felt that the location of the sign was appropriate. The Council did not agree with this opinion.

BF of the opinion that we are unlikely to get any success but worth raising the matter again. Not possible to have the police van there.

Contact back and ask for a copy of the risk assessment.

Defibrillator – Martin not had a chance to look at the grant yet.

Notice board. MKR has spoken with John Kelly who is happy to put up the notice board for free.

Complaint to Wales Audit Office regarding the Audit with BDO. The problems and all the requests for information. They have started to look into this, and asked for a timeline of all the contact. The problem is the time it takes to translate etc. This is moving on.

3. Planning

Planning Applications

21C32A Rhos Daniel – delete Agreement 106 (affordable dwelling) from planning permission. No objection.

Planning Decisions

4. Letters to Discuss

- **J D Roberts** Internal Auditor. Because of the workload due to the new auditors he is giving up this work. Now need to find a new internal auditor. Have had contact information of someone in Gwynedd. Contact Luned from Cyngor Gwynedd.

5. Cemetery Costs

Suggested that the cost of putting up a headstone should be charged at the same time as the original request for a burial. Agreed by the council.

Costs to be discussed in the next meeting.

6. Gardening Contracts 2018

Môn CF in charge of the Fynwent Newydd and the playground. Have not had complaints about the Cemetery this year. Trouble free contractors.

Mark Evans. Had complaints that the paths had not been done, but have not had a bill from him either. He has been problematic in the past.

Had an email request from Dylan Evans Môn Grass Cutting Services.

Advert considered and seen to be appropriate. Send the requests to both companies.

7. Reports of any meetings

Governors' meeting. The head is now to be the head of Brynsiencyn as well for a period of three months. A change in the way the school is run.

8. County Councillor's Report

No councillor present.

9. Financial Matters

Summary

Account 81114670

Carried Over	11756.23
Expenditure	-15,481.95
Income	8119.99
Balance	4393.28
Balance on Statement	5513.02

Account 51120905

Reserve Account – in the bank	1618.99
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Income this Month

PACT Funding	120.00
Precept, third payment	2616.66

Expenditure this month (uncleared)

Uncleared cheque (Awyr Las)	30.00
Ministry of Furniture	773.99
J. D. Roberts (Audit)	75.00
Hywel Hughes, Translation	78.75

MONTHLY: Clerk's Wages

187.00

1144.74

10. Precept 2018-19 and Budget

Draft budget:

Clerk's wage	2244.00
Other office costs	120.00
Translation	900.00
Charities	825.00
Other matters, maintenance	250.00
Paths	600.00
Playground, maintenance and rent	840.00
Cemetery maintenance	700.00
Admin – insurance	900.00
Admin – accounts audit	600.00
Maintenance of playground matting	240.00
	8219.00

£2000 owed to Trigolion. Put Trigolion in a very difficult position. Had counted on the money to do electrical work but could not pay their way.

MC – where is the list of costs for the work for Trigolion? Need to be more open. BF – Most of the money has come in through grants and so all costs are listed to the last penny.

The £2000 for Trigolion – include this in the Precept and raise it considerably? Or take it out of the owed VAT refund which comes at the start of the next financial year? The possibility of making a bid for a Shell grant – did not do this last year and left it to Trigolion.

Also need to chase up SP Energy Networks.

This year's costs higher than usual. PD this bodes well if the costs are lower next year. Council tax going up anyway.

BF – suggest taking the 2k from the VAT repayment, and making bids for grants to do the playground. This means that £2k is not in the budget.

Agree on the budget at £8044. Change the charities to reflect the payment to the Eisteddfod last year so reduce it from £825 to £400; other matters raised from £250 to £500. Total of £8044.

Raise the precept by £150, total of £8100.

Ringfence £2000 from the VAT repayment for Trigolion.

In general in a good situation for day-to-day expenses, but the Trigolion payment is big. BF – would paying in smaller bits work? Discuss with Trigolion making 4 payments of £500.

Likely to be any other costs from the school? Agreed on sharing the cost for a door to the hall.

Charitable Donations

Last year's donations to charity listed, and the Council agreed on the following.

Papur Menai, £50.00 Agreed

Eisteddfod Môn, £40.00 Agreed

Eisteddfod yr Urdd, £40.00 Agreed

Tŷ Gobaith, £40.00 Agreed

Childline Cymru £40.00 Agreed

Awyr Las £30.00. Last year Awyr Las did not pay the cheque in. This money could be used for another charity? The work of the charity was acknowledged. Similar to Tŷ Gobaith but support the work of the NHS. BF – contact Awyr Las about this?

Digartrefedd Môn, £50. Agreed.

Ambiwlans Awyr Cymru, £50.00 last year but reduced to £40 this year. Agreed

Radio Ysbyty Gwynedd £20.00 Agreed.

Letters asking for donations from Dawns i Bawb, yr Urdd, and Cylch Meithrin Llanddaniel.

Martin declared an interest and did not take part in the discussion.

Budget discussed but it was pointed out that the budget for charitable giving was bigger for this year, and that the budget discussed, with charitable giving reduced from £825 to £400 is for *next* year, not this, and so this makes the donation to Cylch Meithrin possible.

MC suggested reducing Digartrefedd Môn and Ambiwlans Awyr to £40 each. This would release £20, and then an additional £15 spare from the total of £400; £35 to Cylch Meithrin.

PD suggested leaving Digartrefedd Môn the same. MC pointed out that some of these charities are totally dependent on local money, e.g. Papur Menai, Eisteddfod Môn. PD suggested giving £35 to Cylch Meithrin this year.

Pointed out again that the charitable donations budget for *this* year is £825, and that the reduction to £400 is *next* year; these donations are this year and so we can be more generous to Cylch Meithrin.

PD £100-150 suggested for Cylch Meithrin. BF – higher of the two sums. Agreed on £150 – Huw Williams seconded.

11. Any other business

The matter of the path from the playground to the school – narrower than before? Need to raise this on the questionnaire that went around over email. MKR to look at this.

Andy and Brian have put the dog mess posters up. Realised that there is no gate now from the playground path to stop children running straight to the road. No barrier or anything – everything has gone. Whose responsibility is this? Contractors took out the fences. Not in the original plan? Raise this with Dafydd or Eric – ask about the responsibility. Lost the gate but a big safety issue, children could run straight to the road.

MKR – hedge cutting has happened on the road down to Stesion Gaerwen. The cuttings left on the road. Need to contact Council about this? Picking up the cuttings.

Use of Tan y Capel – who is responsible for this? Need to ask Dafydd about it. This needs to be formalised.

Signed :  _____

Date: 19/2/18