

CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 21 Mai 2018, TAN Y CAPEL.

1. Croeso ac Ymddiheuriadau

Presennol: Martin Roberts (Cadair), Brian FitzGerald, Huw Williams, Andy Wagstaff, Margaret Clarke, Carys Love

Ymddiheuriadau: Dafydd Roberts

2. Ethol Cadeirydd ac Is Gadeirydd

Martin Kelly-Roberts, fel Cadeirydd. Cynigiwyd gan Margaret Clarke. Eilio gan Huw Williams.

Andy Wagstaff yn is-gadeirydd. Cynigiwyd gan Margaret Clarke. Eilio gan Huw Williams.

3. Materion yn codi

Dim materion yn codi.

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

Datgan Diddordeb:

Dim, ond ychwanegu at yr agenda cyn y cyfarfodydd.

4. Cynllunio

Ceisiadau Cynllunio

Penderfyniadau Cynllunio

Caniatâd ar gyfer arwyddion heb eu goleuo wedi ei dynnu yn ôl.

5. Llythyrau i'w trafod

Cyngor Sir Ynys Môn Angen mabwysiadu protocol datrysiad lleol. Ar gyfer cwynion. Dilyn canllawiau UnLlais Cymru.

Derec Llwyd Morgan ar ran Fforwm Iaith Môn Cyfrifoldeb i gael cyfieithydd. Edrych eto ar yr archeb am hyn.

6. GDPR

Brian FitzGerald yn trafod hyn. 25ain yw'r dyddiad ond nid dyddiad terfynol ydi hyn; angen dangos ein bod yn gweithio tuag at hyn. Y broses yn dal i gael ei thrafod gan y llywodraeth hefyd. Sef: angen cofrestru, ac oes angen Swyddog Gwarchod Data (DPO). Fydd hyn heb ei benderfynu erbyn dydd Gwener.

Wedi dechrau datblygu polisi. Dangos pa ddata sydd yn dod i mewn a beth sy'n mynd allan: 'data flow'. Gwaith ar y gweill.

7. Siarter Cyngor Cymuned / Cyngor Sir

Pawb wedi cael copi dros ebost. Wedi ei ddarllen a phawb yn hapus gyda'r cynnwys. Pawb yn hapus i dderbyn y siarter ac wedi ei fabwysiadu gan y Cyngor Cymuned.

8. Costau'r Fynwent

Dim cost i'r teulu. Ond cronfa ar gyfer gwneud cais i gael ad-daliad i dalu'r costau. Mabwysiadu Memorandum of Understanding ar gladdu plant. Pawb yn unfryd.

Costau claddu. MKR wedi amcangyfrif gwerth y tir: 0.2 acer, £2032. Ond, angen ystyried costau dros amser – cyfnod hir, ynteu yn flynyddol. Angen sicrhau bod y ffi sydd yn cael ei godi yn ddigon i dalu'r costau a phrynu mwy o dir. Lle i 180 plot. Cadw'r costau yr un fath? Adolygu bob pum mlynedd ond cynnwys geiriad i ddweud y gallai sefyllfaoedd arbennig newid hyn. AW awgrymu cadw yr un fath, cael gwared o gost y garreg. Rhoi'r prisiau ar y wefan. Trafod hwn eto yn 2023.

9. Panel Cydnabyddiaeth, Lwfans

Lwfans ar gyfer aelodau efo costau gofal er mwyn iddynt fedru dod i'r cyfarfod. Os dros £10k y Cyngor yn gorfod cynnig y lwfans; dan y swm, cael dewis. Eisiau cynnig y lwfans? Derbyn, ond edrych ar bob achos fel y mae'n codi. Nodi – honorarium i'r cadeirydd am wneud y swydd. MKR – ddim yn teimlo y dylai hyn gael ei wneud. Derbyn nad ydym yn gwneud hyn.

10. Cytundeb Cyflog Cenedlaethol 2018-19

Wedi cael ei drafod wrth drafod codiad cyflog y clerc. MC – clercod eraill yn cael mwy nag y mae SER yn ei gael; hyn yn anghyfreithlon? MKR –y precept heb ei godi eleni, ac angen addasu'r precept flwyddyn nesaf. I godi i'r pwynt nesaf ar y raddfa ychwanegu £630 am y flwyddyn. Sefyll yn ôl tan y cyfarfod nesaf ond edrych fel y byddwn ni yn medru cwrdd â hyn. Agenda cyfarfod nesaf. Talu yn ôl i fis Ebrill.

11. Adroddiad o unrhyw gyfarfodydd

Wythnos cyn diwethaf. Trigolion, CC, Tan y Capel. Anffurfiol – sut i gael pobl i ddeall beth mae'r grwpiau yn ei wneud. Is-bwyllgor yn cael ei lunio, ond cydweithio rhwng y tri grŵp. Is-bwyllgor yn cael ei redeg trwy'r CC. Dogfen safonau: 4 a + b. Dim byd ariannol yn hyn, ond cydweithio a chyfathrebu. Cynnal digwyddiad ym mis Medi, diwrnod ar gyfer y pentref. 22ain Medi, ac efallai agor yr adeilad hefyd. Ydi'r Cyngor Cymuned yn hapus i hyn gael ei drefnu? Pawb yn gytûn.

Llywodraethwyr – cyfarfod arbennig i drafod mynd ymlaen efo'r drefn efo Brynsiencyn yn barhaol. Y pennaeth yn bennaeth ar y ddwy ysgol. Ceisiadau wedi mynd yn ôl at y Cyngor Sir, a chyfarfod pellach efo'r Cadeirydd, Pennaeth a'r Cyngor wythnos yma; cyfarfod eto i ddod. Dim penderfyniad wedi ei wneud. Llywodraethwyr PyB yn awyddus i warchod buddiannau PyB.

12. Adroddiad Cynghorydd Sirol

Dim cynghorydd yn bresennol.

13. Materion Ariannol

Crynodeb

Cyngor Cymuned Llanddaniel

For the year ending

31/03/2019

Cyfrif 81114670

Carried over	2,932.89
Expenditure	- 2,062.86
Income	4,390.78

Balance per accounts 5,260.81

Cyfrif 51120905

Reserve Account - in the bank 1,618.71

Balance on Bank Statements	5,681.75
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Income this month (cleared)

Taliad Cyntaf Archeb

Ad-Daliad TAW

-

Expenditure this month (uncleared)

Hywel Hughes - Cyfieithu Ebrill 87.50

Siec UnLlaisCymru 116.00

Each month: Clerk's Wages**	217.44
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420.94

5,260.81

**Entered wrongly. 271.44 but being paid 217.44

Adjustment next month.

Ffurflenni precept heb ddod ond edrych i mewn i hyn.

14. Unrhyw fater arall

Dyddiad y cyfarfod nesaf – 18 Mehefin. Clerc ddim yn bresennol – HW yn cofnodi.

Arwyddwyd : 

Dyddiad: 18/6/18.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 21 May 2018, TAN Y CAPEL.

1. Welcome and Apologies

Present: Martin Roberts (Chair), Brian FitzGerald, Huw Williams, Andy Wagstaff, Margaret Clarke, Carys Love

Apologies for Absence: Dafydd Roberts

2. Election of Chair and Vice Chair

Martin Kelly-Roberts, as Chair. Proposed by Margaret Clarke. Seconded by Huw Williams.

Andy Wagstaff yn is-gadeirydd. Proposed by Margaret Clarke. Seconded by Huw Williams.

3. Matters Arising

No matters arising.

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

Declaration of Interest:

None, but add to the Agenda.

4. Planning

Planning Applications

Planning Decisions

Application for unlit signs at Plas Newydd withdrawn.

5. Letters to Discuss

Cyngor Sir Ynys Môn Need to adopt local resolution protocol. For complaints. Agreed that we will follow Un Llais Cymru's guidelines.

Derec Llwyd Morgan on behalf of Fforwm Iaith Môn Responsibility to have a translator present. Look at the precept again for this.

6. GDPR

Brian FitzGerald discussed this. The date is the 25th but not a final date; need to show that we are working towards this. The process also still being discussed by the government. Need to register, and requirement to have a Data Protection Officer. (DPO). The decision won't have been made by Friday.

We have started to develop a policy. Looking at what data comes in and goes out: data flow. This is under way.

7. Community Council / County Council Charter

Everybody has received this over email. Has been read by all and everybody happy with the contents.

Everybody happy to accept the charter and it is now adopted by the Community Council.

8. Cemetery Costs

No charge to the family. But a fund for applying for a rebate to pay the costs. Adopt the Memorandum of Understanding on child burial. All agreed.

Burial costs. MKR has estimated the cost of the land, 0.2 acres, £2032. Need to consider cost over time – long period, or yearly? Need to ensure that the fee is enough to cover the costs, and buying more land. Space for 180 plots.

Keep the prices the same. Revise every 5 years but with wording to say that special circumstances can change this.

AW proposed keeping the costs the same, and getting rid of the charge for headstones.

Prices to go on the website. To be raised again in 2023.

9. Panel Cydnabyddiaeth, Lwfans

Allowance for members with care costs to allow them to come to meetings. If over £10k turnover have to offer this; if under, may choose.

Currently not relevant. Accept, but look at each case as it arises.

Note – honorarium for the chair for doing the job. MKR – does not think this should be raised. Agreed that this will not happen.

10. National Pay Agreement 2018-19

Discussed when looking at Clerk's payrise. MC – this is law and the Clerk should not be paid less than other clerks. Possibly illegal.

MKR – precept not raised for this this year and will be adjusted next year. Should discuss what the level should be and adjust the precept next year.

AW to raise it to the next point on the scale adds £630 for the year.

Stand back until the next meeting but looks like we should be able to meet this requirement.

Agenda for the next meeting. Back pay to April.

11. Report of any meetings

Week before last, Trigolion, CC, Tan y Capel. Informal – how to let people know what the groups are doing. Agreed to set up a sub-committee, collaboration between the three groups. Run through CC, but no financial implications for the CC. See Standing Orders, section 4 a + b. Aim is to have an event in September, a Llanddaniel Day. 22nd September and maybe open the building officially.

Everybody agreed that this can be held.

Governors. Special meeting to discuss making the arrangement with Brynsiencyn a permanent thing. Requests gone back to the Council, and a further meeting with the

Chair, the Head and the Council to take place this week. No decision has been made. PyB governors keen to defend PyB.

12. County Councillor's Report

No councillor present.

13. Financial Matters

Summary

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Precept forms have not arrived, but this is being chased up.

14. Any other business

Date of the next meeting – 18th June. Clerk is not present. HW to take minutes.

Arwyddwyd: 

Dyddiad: 18/6/18.