CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 7 Medi 2018, TAN Y CAPEL.

1. **Croeso ac Ymddiheuriadau**

2. **Presennol:** Martin Kelly-Roberts (Cadair), Margaret Clarke, Andy Wagstaff, Brian Fitzgerald, Huw Derec Williams, Cyngh. Eric Jones.

   Ymddiheuriadau: Carys Love, Dafydd Roberts.

3. **Materion yn codi**

   Derbyniwyd y cofnodion gan Andy Wagstaff, eilio gan Margaret Clarke.

   Datgan Diddordeb:

   Andy Wagstaff ar fwrdd Trigolion. Eitem 6 Adeilad Yr Efail.

4. **Cynllunio**
   Ceisiadau Cynllunio

   - 21C50Q/1/LB Plas Newydd. Dim gwrthwynebiad.

   Penderfyniadau Cynllunio

   - **21C50P/1/AD/LV** Arwyddion newydd Plas Newydd. Caniatâd.

5. **Llythyrau i'w trafod**

   - **Grid Cenedlaethol** Llythyr gan y Grid Cenedlaethol. Wedi rhoi cais i mewn i roi llinellau newydd i mewn (peilonau). Angen cofrestru i wneud sylwadau. Hwn wedi ei rannu dros ebost heddiw. Cyfarfod cyhoeddus i drafod hyn d Gwener 28 Medi, Canolfan Gaerwen.

6. **Adeilad yr Efail**

   Yr Efail yn ail agor yn swyddogol ar y penwythnos. Wedi gofyn oedden ni'n dod yn ôl, cost tua £5 yr awr. Hon ydi'r ffi cyffredinol – tybed ddylan ni roi cyfraniad yn hytrach na chael codi y ffi arferol?
   AW – rhoi cynnig arni ar gyfer y cyfarfod nesaf. BF – hwn ydi'r ystafell gymunedol felly yna ddylen ni fod, dyletswydd?
   AW – cyfraniad mwyaf i ni ei roi, a dylai hynny gael ei gydnabod ganddyn nhw? Ond, ar yr ochr arall, angen cynnal yr adeilad cymunedol.
   MR – rhoi cyfnod o flwyddyn i fynd â ni at gyfnod y Precept er mwyn i ni gael cyllido ar gyfer defnyddio'r ystafell.
   Cwpwrdd ffeilio SER. Y cabinet yn lle yr hwfer. Sarah Grawe yn awgrymu ei roi o yn y toiled. Awgrym ei roi yn nhŷ SER neu tŷ Martin. GDPR yn datgan bod angen i'r papurau fod mewn cwpwrdd dan glo. MC – pa mor ddiogel ydi o mewn adeilad

cyhoeddus? BF – os ydi o mewn lle fel hyn mae o angen bod tu ôl i ddrws wedi ei gloi – ond cwestiwn.
AW am gael gair efo nhw.

7. Diogelwch Ffyrdd

Wedi cytuno am edrych ar y pentref a chreu adroddiad, a defnyddio adroddiad Priffyrdd i gael y darlun cyfan o ddiogelwch.
MR – awgrymu Is Bwyllgor i drafod hyn yn llawn. Oes modd cael ffigyrau Gan Bwyll? Anodd i gael y ffigyrau. Anodd cael ateb oddi wrth Priffyrdd am y lonydd yn yr ardal hon.
Werth gofyn i rhywun o Priffyrdd i ddod i'r cyfarfod? AW – gwell cael y pwyntiau yn gyntaf. Holi Cyngh EJ tybed fyddai modd rhoi rhywfaint o bwysau arnyn nhw?
Cyd-ymdrech – ebostio a chymorth gan Eric i geisio cael data. Cynnwys Eric yn yr ebyst i ni gael gwybod beth sydd yn mynd ymlaen.
Golau stryd. Wedi trafod, ac wedi trafod y gost. Angen gweld ydi'r arian yno. BF – datblygiad newydd yn Parc Deiniol Sant – gofyn i'r contractwyr wneud rhywbeth yno? Holi pwy fasa yn gwneud y gwaith hwn?
Agenda mis nesaf.

8. Adroddiad o unrhyw gyfarfodydd

BF – cyfarfod efo Steve MacVenture. Wedi rhoi dyfynbris am fatiau newydd dan yr offer – £5-6.5k, i wneud y cae chwarae i gyd.
Wedi holi ynghylch yr hen fatiau gyda'r chwyn – wedi trefnu cyfarfod i drafod hynny. Am gael y contractwyr ayb i edrych ar hyn. Adrodd yn ôl yn y cyfarfod nesaf.

9. Adroddiad gan y Cynghorwyr Sirol

Cyfarfod 4ydd Medi – rheolwyr prosiect Grid Cenedlaethol. Dim llawer callach wedi'r cyfarfod.
Cynllunio – cais ar gyfer y safle sipsiwn, ar y ffin i'r Cynghorwyr lleol. Wedi ei wrthod ar sail iechyd a diogelwch: y Cyngor yn erbyn.
Newyddion diweddaraf – bwriadu cau 17 o ysgolion ar yr Ynys, ysgolion dan 120 o blant.

10. Materion Ariannol

Incwm:
Taliad am osod carreg – £50.00
Ail daliad archeb – £2700.00

Arian allan:
Cyflog clerc – £323.79
Cyfraniad Elusennol: Trigolion – £600
Rhent Cae Chwarae – £68.71

Ar y datganiad: £5982.30

Trafod oes digon o arian yn y cyfrif i wario ar bethau. Costau ayb ar gyfer y cyfarfod nesaf.

Audit
3 x qualifying points. Materion fydd yn cael delio â nhw.

Scribe Software
Wedi cael galwad ffôn ynghylch hyn. Teimlo nad oedd o'n ddigon gwahanol i'r system sydd yn cael ei defnyddio, a'r gost flynyddol yn rhy uchel.

11. Unrhyw fater arall

Cynllunio ariannol at y dyfodol - cyfarfod nesaf.
Dyddiad y cyfarfod nesaf - 15 Hydref, yn Yr Efail.

Arwyddwyd : [signature]

Dyddiad: 15/10/18.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 7 September 2018, TAN Y CAPEL.

1. **Welcome and Apologies**

   Present: Martin Kelly-Roberts (Chair), Margaret Clarke, Andy Wagstaff, Brian Fitzgerald, Huw Derec Williams, Cyngh. Eric Jones.

   Apologies for Absence: Carys Love, Dafydd Roberts.

2. **Matters Arising**

   Minutes accepted by Andy Wagstaff, seconded by Margaret Clarke.

3. **Declarations of Interest:**

   Andy Wagstaff on the board of Trigolion. Item 6 Adeilad Yr Efail.

4. **Planning Applications**

   - 21C50Q/1/LB Plas Newydd. No objections.

   Planning decisions

   - **21C50P/1/AD/LV** New signs at Plas Newydd. Granted.

5. **Letters to discuss**

   - **National Grid** Have put in an application to put in a new line of pylons. Need to register to comment. Shared over email today. Public meeting on 28 September, Canolfan Gaerwen.

6. **Adeilad yr Efail**

   Reopening officially on the weekend. Meetings held for free in Tan y Capel, but have been asked whether we're returning. If so need to contribute to the costs – approx. £5 per hour. But that is the cost for general bookings. Should we fix a sum rather than be charged the usual fee?
   AW – try there for the next meeting. BF – it is the community room so a responsibility to meet there and support them?
   AW – also need to acknowledge that they received the biggest contribution we have ever given. But they do need to maintain the building.
   MR – suggests a year to take us to the Precept time so that we can budget for using the room.
   Clerk's filing cabinet. This is taking the space for a vacuum. Sarah Grawe suggested putting the filing cabinet in the toilet, or in SER's house, or Martin's. GDPR state that

papers need to be in a locked cabinet. MC – how safe is a public building? BF – if somewhere like this it needs to be behind a locked door, but it is a question.
AW to have a word with them.

7. Road Safety

Agreed to look at the village and draw a report, also using Highways' report to get the full picture. MC has sent notes. MR – form a sub-committee to discuss this. Figures from Arrive Alive – very difficult to get. Also difficult to get a response from Highways.
Worth asking someone from Highways to attend a meeting? Best done after having the points first. Cllr. EJ to put pressure on them?
Joint-venture – emails, and Eric, and include Eric in discussions.
Street lamp – this has been discussed and a costing has been sent. Need to see if the money is there. BF – new development in Parc Deiniol Sant – ask the contractors there? Who would install a street lamp? Agenda next month.

8. Report of any meetings

BF – met with Steve, MacVenture. Quote for new mats, £5-6.5k, to cover all the playground.
Complaint about the mats already installed – meeting arranged to discuss this. Contractors to look at it. Report back next meeting.

9. Report from County Councillors

4th March meeting with project managers at National Grid. Not much wiser after the meeting.
Planning – the Gypsy site has been rejected, on a health and safety basis. The Council was against it.
Latest news – intention to close 17 schools on the island, under 120 children.

10. Financial Matters

Income:
Fee for setting headstone – £50.00
Second precept payment – £2700.00

To go out this month:
Clerk's wages – £323.79
Charitable donation – Trigolion – £600
Playing field rent – £68.71

On the statement: £5982.30

List of costs for next meeting, to see how much money is available to spend on things.

Audit
3 x qualifying points, but matters which are being dealt with.

Scribe Software

Phone call about this. Same as the system in place, but fancier. The annual cost was too high to be worth it.

11. Any other business

Forward Financial planning for the next meeting.
Date of the next meeting – 15 October, at Yr Efail.

Signed : ______________

Date: 15/10/18