

CYNGOR CYMUNED LLANDDANIEL FAB

Cyfarfod o'r Cyngor: Dydd Llun, 19 Ionawr 2019, Yr Efail.

1. Croeso ac Ymddiheuriadau

Presennol: Martin Kelly-Roberts (Cadair), Margaret Clarke, Carys Love, Huw Derec Williams, Cyngh. Dafydd Roberts, Brian FitzGerald (erbyn eitem 4b).

Ymddiheuriadau: Andy Wagstaff

2. Materion yn codi

Derbyniwyd y cofnodion gan Carys Love, eilio gan Huw Williams.

Cae Chwarae: Anglesey Charitable Trust Grant. (Shell gynt.) Ffurflenni ddim ar gael tan ddechrau Chwefror.

3. Datgan Diddordeb:

Dim

4. Materion Ariannol

Incwm ers y mis diwethaf:

Trydydd taliad y praesept	£2700.00
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Gwariant:

Cabinet diffibriliwr	£507.00
Bil MônCF	£1900.00
Hywel Hughes Cyfieithu Tachwedd	£87.50

Wedi derbyn bil gan Swyddfa Archwilio Cymru – bil o £581.55. Y Pwyllgor Cyllid yn cwestiynu'r bil ac yn disgwyl eglurhad.

Prosiect Pum Mil – cyfle i godi arian cymunedol trwy gymryd rhan mewn rhaglen deledu. CYTUNWYD i roi rhywbeth i mewn ar gyfer hyn.

a) Rheoliadau Ariannol

Pwyllgor ariannol wedi gwneud newidiadau ac yn argymhell y dylai'r Cyngor dderbyn y rheoliadau ariannol.

CYTUNWYD i dderbyn y rheoliadau ariannol.

b) Praesept 2019-2020

Pwyllgor ariannol yn argymhell codi'r praesept i £10,000. Trafod y gyllideb.

Amcangyfrif bod oddeutu £1832.58 i fynd allan o'r balans £3835.94. £2k dros ben yn yr amcangyfrif cyllid.

CYTUNWYD ar y gyllideb.

CYTUNWYD i godi'r archeb i £9000.

5. Cynllunio

- **HHP/2018/36** Dim gwrthwynebiad

6. Llythyrau i'w trafod

- **Uned Polisi Cynllunio ar y Cyd** Cyfnod ymgynghori. Tan 31ain i ymateb. MKR am ymateb ar ran y Cyngor.
- **Linda Jones** Cwyn am faw ci yn y pentref. CYTUNWYD i roi posteri dros dro yn yr ardaloedd gwaethaf. Awgrymwyd marcio'r baw eto.

7. Asesiad Risg

Asesiad risg ar y Fynwent. Nid oes unrhyw beth risg uchel.

8. Contractau Cynnal a Chadw

Dyfnbris gan MônCF ar gyfer y flwyddyn nesaf.

CYTUNWYD i roi'r gwaith i MônCF.

CYTUNWYD y dylid cael dyfnbrisiau ar gyfer y gwaith tacluso unwaith y flwyddyn.

9. Diogelwch Ffyrdd

Wedi cysylltu â Misha ond heb gael ymateb.

DR i holi Priffyrdd am y data.

10. Adroddiad o unrhyw gyfarfodydd

- Cyfarfod Llywodraethwyr.

11. Adroddiad gan y Cynghorwyr Sirol

- Cynnydd yn y bil treth
- Wylfa – briffio yfory.

Arwyddwyd :  _____

Dyddiad: 18/2/19.

CYNGOR CYMUNED LLANDDANIEL FAB

Council Meeting: Monday, 19 January 2019, Yr Efail.

1. Welcome and Apologies

Present: Martin Kelly-Roberts (Chair), Margaret Clarke, Carys Love, Huw Derec Williams, Cyngh. Dafydd Roberts, Brian FitzGerald (by item 4b).

Apologies: Andy Wagstaff

2. Matters Arising

Minutes accepted by Carys Love, seconded by Huw Williams.

Playground: Anglesey Charitable Trust Grant. (Shell previously.) Forms not available until the start of February.

3. Declarations of Interest:

None

4. Financial Matters

Income since last month:

Third precept payment	£2700.00
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Expenditure

Defibrillator Cabinet	£507.00
MônCF Bill	£1900.00
Hywel Hughes November translation	£87.50

Have received a bill from Wales Audit Office – £581.55. Finance Committee questioned the bill, awaiting an explanation.

Prosiect Pum Mil – a chance to raise community money by taking part in a television programme. AGREED to put something in for this.

a) Financial Standing Orders

Finance committee have made changes and recommend that the Council accepts the financial standing orders.

AGREED that the financial standing orders are accepted.

b) Precept 2019-2020

Financial Committee propose raising the precept to £10,000. Budget discussed.

Estimate that around £1832.58 is to go out of the balance of £3835.94. £2k surplus.

AGREED the budget with changes.

AGREED to raise the precept to £9000.

5. Planning

- **HHP/2018/36** No objection

6. Letters to Discuss

- **Joint Planning Policy Unit** Consultation period. Until 31st to respond. MKR to respond on behalf of the Council.
- **Linda Jones** Complaint about dog mess in the village. AGREED to put temporary posters in the worst areas. Suggested that the mess should be marked again.

7. Risk Assessment

Risk Assessment on the cemetery. Nothing high risk.

8. Maintenance Contracts

Quote from MônCF for the next year.
AGREED to give the contract to MônCF.
AGREED to find quotes for one off work.

9. Road Safety

Contacted Misha but no response.
DR to ask Highways for the data.

10. Reports from any meetings

- School Governors.

11. Report by the County Councillors

- Increase in Council Tax
- Wylfa – briefing tomorrow

Signed : _____



Date: _____

18/2/12.