

Cyngor Cymuned **Llanidan** Community
Council

Cofnodion y cyfarfod a gynhaliwyd nos Fawrth, 27/11/2018 am 6.30y.h..

Minutes of meeting held Tuesday evening, 27/11/2018 at 6.30pm.

Presennol / Present: Ms Sandra Thomas **ST** (Cadeirydd / *Chairperson*), Mr Steven A. Jones **SAJ**, Cynghorydd Mr Eric W. Jones (CSYM) **EWJ**, Mrs Lynn Hervouet (Clerc / *Clerk*) **LH**.

Ymddiheuriadau / Apologies: Mr Mark E. Evans **MEE**.

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. **Heddlu / Police**

Ni wnaeth PCSO Misha Geurtjens fynychu'r cyfarfod. / *PCSO Misha Geurtjens did not attend the meeting.*

4. **Cofnodion Cyfarfod Diwethaf 25/09/18 & 23/10/18. / Minutes of last meeting 25/09/18 & 23/10/18.**

Derbyniwyd y cofnodion 25/09/18 yn gywir, Cynigwyd gan ST, Eiliwyd gan SAJ.
Derbyniwyd y cofnodion 23/10/18 yn gywir, Cynigwyd gan ST, Eiliwyd gan ____.
The minutes 25/09/18 were confirmed correct, Proposed by ST, Seconded by SAJ.
The minutes 23/10/18 were confirmed correct, Proposed by ST, Seconded by ____.

5. **Balans ar 01/11/2018. / Balance on 01/11/2018.**

Cyfrif Cyfredol "Community" (ar 01/11/2018)	-	£ 7,660.15
Cynilo "BMM" (ar 22/10/2018)	-	£ 4,048.27
	=	£11,708.42

Y Ganolfan - Balans yn y banc ar 24/11/2018 / Y Ganolfan Bank balance on 24/11/2018:

Cyfrif "Community" (ar 24/11/2018)	-	£ 3,054.18
Cynilo "BMM" (ar 24/11/2018)	-	£ 3,307.15

Float Account (ar 24/11/2018)	-	£ 119.71
	=	£ 6,481.04

6. Cyllid / Finance

6.1 Biliau sydd wedi ei dalu / Bills that have been paid

£400.00 - 2ail randal o gyfraniad i Gronfa Mynwent Eglwys Llanidan. / *2nd installment of contribution to Llanidan Church Cemetery Fund.*

£17.00 - Torch pabi i'r Cadeirydd / *Poppy wreath for the Chairperson.*

£1,000.00 - Mr M E Evans am torri gwair yn cae chwarae / *Cutting grass in playing field.*

6.2 Biliau iw Dalu / Bills for Payment

£85.00 - Mr D Owen am cwblhau y llwybr heibio Blochdy (Llwybr rhif 1) am yr ail dro. / *Has completed the footpath passed Blochdy for the second time.*

£40.00 - Un Llais Cymru, Cwrs Module 15, mynychodd **LH** y cwrs yma. / *One Voice Wales, Module 15 course, LH attended this course.*

£274.80 - Swyddfa Archwilio Cymru, archwilydd allanol o gyfrifon 2017/18. / *Wales Audit Office external auditor of 2017/18 accounts.*

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

6.3 Taliadau wedi Derbyn (heb cadarnhau) / Payments Received (unconfirmed)

£17.00 - Torch pabi gan Cyngorydd Mr D Roberts. / *Poppy wreath from Councillor Mr D Roberts.*

£17.00 - Torch pabi gan Mrs N Hall. / *Poppy wreath from Mrs N Hall.*

£408.92 - Ad-daliad HMRC am TAW 1/4/2017 - 31/10/2018. / *HMRC VAT refund 1/4/2017 - 31/10/2018.*

Cyflwynodd LH y cais am ad-daliad TAW ar 10/11/2018. / LH submitted the claim for a VAT refund on 10/11/2018.

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

- 7.0.1 Ffurflenni Cofrestr Buddiannau – Derbyniwyd ffurflenni gan **SAJ** ac **EWJ**. Ffurflenni **MEE, CD, KLC** iw ddod. / *Benefits Register Forms – Forms received from **SAJ** and **EWJ**. Forms from **MEE, CD, KLC** are still outstanding.*
- 7.0.2 Cae Chwarae - Adroddiad gan RoSPA / Asesiad Risg. / *Playing field - Report from RoSPA / Risk Assessment.*
Rydym angen newyddion diweddara gan rhai o'r aelodau sydd yn absennol heno. **LH** i gysylltu a nhw trwy ebost. / *We need updated news from some of the absent members tonight. **LH** to contact them by email.*
- 7.0.3 Cae Pêl Droed Maes Chwarae - Rhwydi goliau / *Playground Football Field - Goals netting*
Rydym angen newyddion diweddara gan rhai o'r aelodau sydd yn absennol heno. **LH** i gysylltu a nhw trwy ebost. / *We need updated news from some of the absent members tonight. **LH** to contact them by email.*
- 7.0.4 Cynllun Gweithredu Brynsiencyn Action Plan.
Dim sylw. / *No action.*
- 7.0.5 Archwiliad Cyfrifon y Cyngor 2017/2018 BDO. / *Council Accounts Audit 2017/2018 BDO.*
Darllenwyd yr adroddiad. Bydd angen gweithredu ar y pwyntiau yma pan yn paratoui y cyfrifon y flwyddyn nesaf. / *The report was read. These points will need to be implemented when preparing the accounts next year.*
- 7.0.6 Mandad y Banc. / *Bank Mandate.*
Angen i **LH** a **ST** trefnu dyddiad er mwyn cwblhau y mandad ar lein. / ***LH** and **ST** need to arrange a date to complete the mandate online.*
- 7.0.7 Banc poteli ailgylchu / *Bottle recycling bank*
Darllenwyd yr ebost roeddem wedi ei dderbyn gan Elin Ll Owen. / *The email we received from Elin Ll Owen was read.*
- 7.0.8 Gwefan Cyngor Cymuned. / *Community Council's website.*
Angen diweddaru gwefan Cyngor Cymuned gyda enwau aelodau newydd yn ogystal ag ychwanegu cyfrifon Cyngor Cymuned. **LH** i weithredu hyn. / *Need to update Community Council website with new members' names as well as add Community Council accounts. **LH** to implement this.*
- 7.0.9 Llwybr cyhoeddus 37/009/1. / *Public footpath 37/009/1.*
Darllenwyd yr ebost roeddem wedi ei dderbyn gan Arwel Evans ynglyn a llwybr 37/009/1 Caer Leb i Tre Dryw. Mae angen ychwanegu y llwybr yma i ein rhestr torri llwybrau o flwyddyn nesaf ymlaen. / *The email we received from Arwel Evans was read regarding the 37/009/1 Caer Leb to Tre Dryw footpath. We will need to add this path to our footpath list next year.*

- 7.1.0 Bin baw ci, Lôn Uchaf. / *Dog waste bin, Lôn Uchaf.*
Darllenwyd yr ebost roeddem wedi ei dderbyn gan CSYM. / *The email we received was from IoAA was read out.*
- 7.1.1 Dispenser Bagiau Cŵn. / *Dog Bag Dispenser.*
LH wedi trefnu i gyfarfod nhw ar Ddydd Mercher 5/12/2018. Angen rhoi y dispenser bagiau cŵn yn: Maes parcio ger caffi Heritage, yn Lôn Uchaf, wrth ymyl Cae Chwarae ag wrth ymyl bin baw ci wrth ymyl yr ysgol. Diolchodd **ST** i **LH** am drefnu hwn. / ***LH** has arranged to meet them on Wednesday 5/12/2018. Need to put the dog bag dispensers at: Car park near the Heritage Café, down Lôn Uchaf, next to a Playground and next to a dog bin by the school. **ST** thanked **LH** for arranging this.*
- 7.1.2 Cabinet. / *Filing cabinet.*
Mae **EWJ** eisiau casglu'r cabinet ar gyfer defnydd personol. / ***EWJ** wants to collect the cabinet for personal use.*
- 7.1.3 Un Llais Cymru - Cyfarfod Pwyllgor Ardal Ynys Môn. / *One Voice Wales Anglesey Area Committee Meeting.*
Nid roedd **LH** yn gallu mynychu y cyfarfod yma. / ***LH** was unable to attend this meeting.*
- 7.1.4 Ymgynghori Agored mewn Datblygiadau Cynllunio Atodol ac Ymgynghoriad Cyhoeddus: Canllawiau Cynllunio Atodol. / *Public Consultation Supplementary Planning Guidance and Public Consultation: Supplementary Planning Guidance.*
Dim sylw. / *No comment.*
- 7.1.5 Y Comisiwn Elusennau. / *Charity Commission.*
I'w drafod eto yn ystod cyfarfod mis Ionawr. / *To be discussed again during January's meeting.*
- 7.1.6 Grid Cenedlaethol. / *National Grid.*
Dim sylw. / *No comment.*
- 7.1.7 Gorchymyn Caniatâd Datblygu Arfaethedig National Grid (Prosiect Cysylltiad Gogledd Cymru). / *Proposed National Grid (North Wales Connection Project) Development Consent Order.*
Dim sylw. / *No comment.*
- 7.1.8 Arholiad Gorchymyn Caniatâd Prosiect Cysylltiad Gogledd Cymru. / *North Wales Connection Project Development Consent Order Examination.*
Dim sylw. / *No comment.*
- 7.1.9 Adroddiad Blynnyddol Drafft Panel Annibynnol Cymru ar Gydabuddiaeth Ariannol - Chwefror 2019. / *Independent Remuneration Panel for Wales Draft Annual Report - February 2019.*

Dim sylw. / *No comment.*

7.2.0 Ffurflen Flynyddol y Comisiwn Elusennau 2018. / *Charity Commission Annual Return 2018.*

Cyflwynwyd y ffurflen flynyddol ar 25/10/2018. / *Annual return has been submitted on 25/10/2018.*

7.2.1 Eisteddfod Môn 2019. / *Anglesey Eisteddfod 2019.*

I'w rhoi ar agenda mis Chwefror pan fyddwn yn trafod cyfraniadau i wahanol achosion. / *To be put on February's agenda when we discuss donations for different causes.*

7.2.2 Cronfa JTR a Canaccord. / *JTR Fund and Canaccord.*

Nid yw Eleri yn gallu mynychu'r cyfarfod heno ond bydd hi'n dod i'n cyfarfod ym mis Ionawr 2019. / *Eleri cannot attend the meeting tonight but she will be coming to our meeting in January 2019.*

7.2.3 SP Energy Networks - Cynllun llinell uwchben 33kV rhwng Llangaffo a Llanfairpwll. / *Proposed 33kV Overhead line between Llangaffo and Llanfairpwll.*

Dim sylw. / *No comment.*

7.2.4 Eglwys Llanidan. / *Llanidan Church.*

Darllenwyd y llythyr roeddem wedi ei dderbyn gan Mrs Hatton yn diolch am y cyfraniad. / *The letter we received was from Mrs Hatton was read out thanking us for the contribution.*

7.2.5 Swyddfa'r Comisiynydd Gwybodaeth (ICO). / *Information Commissioner's Office (ICO).*

Mae angen i **LH** dalu hwn sy'n costio tua £40.00 y flwyddyn. / *LH needs to pay which cost around £40.00 annually.*

7.2.6 Storio gwybodaeth yn electroneg. / *Storing information electronically.*

Mae **LH** wedi cael ei cyngor i gael trydydd lle i storio agenda / cofnodion yn electronig. Awgrymwyd i **LH** storio'r gwybodaeth ar ail goriad USB a'i storio yn y cabinet o dan glo yn Y Ganolfan. / *LH has been advised to have a third place to store agenda / minutes electronically. It was suggested that LH to store the information on a second USB drive and to store it in the cabinet locked in Y Ganolfan.*

8. Cynllunio / Planning

8.1 Ceisiadau / *Applications*

Dim / *None*

8.2 Penderfyniadau / *Decisions*

37C204/ENF - Druid House, 1 Mona Terrace, High Street, Brynsiencyn,

Derbynwyd ymateb gan CSYM yn rhoi **CANIATÂD** gyda amodau. / *An answer was received by IoACC saying **GRANTED** but with conditions.*

37C23B - Fron Caravan and Camping Park, Brynsiencyn, Derbynwyd ymateb gan CSYM yn rhoi **CANIATÂD** gyda amodau. / *An answer was received by IoACC saying **GRANTED** but with conditions.*

37C115E/ENF - Cae'r Leb, Brynsiencyn, Derbynwyd ymateb gan CSYM yn rhoi **CANIATÂD** gyda amodau. / *An answer was received by IoACC saying **GRANTED** but with conditions.*

8.3 Cais cynllunio wedi ei dynnu'n ôl. / *Planning application withdrawn.*

37C187A - Plot gerllaw Bryn Garth, Brynsiencyn, Cais llawn ar gyfer codi annedd fforddiadwy, addasu'r fynediad presennol ynghyd a gosod system trin carthffosiaeth ar dir ger Bryn Garth, Brynsiencyn. / *Full application for the erection of an affordable dwelling, alterations to the existing access together with the installation of a septic tank on land adjacent to Bryn Garth, Brynsiencyn.*

9. Gohebiaethau / Correspondence

Rhestrwyd gohebiaeth yn llawn yn agenda'r cyfarfod. / *Correspondence received was listed in full in the meeting's agenda.*

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

10.1 Grant Chwarae Cymunedol / *Community Play Grant*

10.2 Adroddiad Cynghorydd **EWJ** / *Councillor **EWJ** Report*

Adroddiad sydyn yn dweud does dim llawer yn digwydd ar hyn o bryd ond bydd cyllid yn cael ei drafod yn gynnar yn y flwyddyn newydd. / *A quick report saying that there is not much happening at present but funding will be discussed early in the new year.*

11. Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

11.1 Nos Fawrth, 29/01/2019 am 6.30y.h. yn 'Y Ganolfan'.

Tuesday Evening, 29/01/2019 at 6.30pm in 'Y Ganolfan'.

11.2 Diolchodd y Cadeirydd i'r aelodau am fynychu'r cyfarfod. Clwyd y cyfarfod am 8.20y.h.

The Chairperson thanked members for attending the meeting. Meeting closed at 8.20pm.

Arwyddwyd – Cadeirydd / Signed – Chairperson

Dyddiad / Date: