

Cyngor Cymuned **Llanidan** Community
Council

Cofnodion y cyfarfod a gynhaliwyd nos Fawrth, 29/01/2019 am 6.30y.h..

Minutes of meeting held Tuesday evening, 29/01/2019 at 6.30pm.

Presennol / Present: Ms Sandra Thomas **ST** (Cadeirydd / Chairperson), Mr Cenwyn Williams **CW**, Mr Mark E. Evans **MEE**, Cynghorydd Mr Eric W. Jones (CSYM) **EWJ**, Mrs Lynn Hervouet (Clerc / Clerk) **LH**.

Ymddiheuriadau / Apologies: Mr Steven A. Jones **SAJ**, Cynghorydd Mr Dafydd Roberts (CSYM) **DR**.

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

LH - Y cyngor yn adolygu cyflog y cler. / **LH** - *The council reviews the clerk's salary.*

3. Age Cymru Gwynedd a Môn. / Age Well Gwynedd & Anglesey.

Adroddiad gan Eleri ynghylch y Gronfa JTR yn dweud eu bod wedi gwerthu yr hen fws a phrynu bws 17 sedd newydd. Mae aelod newydd o staff bellach yn gyrru'r bws gyda'r oriau wedi gostwng, felly mae'r cyflog wedi gostwng. Mae wyth aelod yn mynd i siopa bob wythnos ar y bws yma. Derbyniwyd adroddiad "Incwm a Gwariant hyd at 31/03/18 ac hyd at 31/03/19". / *A report by Eleri regarding the JTR Fund saying that they have sold the old bus and bought a new 17 seater bus. A new member of staff is now driving the bus with the hours been reduced, therefore the salary has decreased. There are eight members going shopping weekly on this bus. "Income and Expenditure report up to 31/03/18 and up to 31/03/19" were received.*

4. Cofnodion Cyfarfod Diwethaf 27/11/18. / Minutes of last meeting 27/11/18.

Derbyniwyd y cofnodion 27/11/18 yn gywir, Cynigwyd gan **ST**, Eiliwyd gan **CW**.
The minutes of 27/11/18 were confirmed correct, Proposed by ST, Seconded by CW.

5. Balans ar 01/01/2019. / Balance on 01/01/2019.

Cyfrif Cyfredol "Community" (ar 01/01/2019)	-	£ 8,338.35
Cynilo "BMM" (ar 22/12/2018)	-	£ 4,459.25
	=	£12,797.60

Y Ganolfan - Balans yn y banc ar 22/1/2019 / Y Ganolfan Bank balance on 22/1/2019

Cyfrif "Community" (ar 22/01/2019)	-	£ 3,216.68
Cynilo "BMM" (ar 22/01/2019)	-	£ 3,308.96
Float Account (ar 22/01/2019)	-	£ 140.21
	=	£ 6,665.85

6. Cyllid / Finance

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

£85.00 - Dylan 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.*

£137.00 - TWE / PAYE (HMRC)

*£548.00 - Cyflog y Clerc **LH** am mis Hydref i Rhagfyr 2018. / *Clerk's wages LH for October to December 2018.*

*Banc wedi colli ffurflen "Standing Order", ddaeth nhw o hyd i'r ffurflen yn y ffeil oedd heb eu brosesu! Banc wedi ymddiheuro. / **Bank lost the Standing Order form, they found the paperwork in the file! Bank have apologised.*

6.2 Biliau i'w dalu / Bills for payment

£85.14 - G L Jones am paent glas i cae chwarae. / *Blue paint for playing field*

£210.00 - G L Jones am strapiau canol crud newydd i 2 siglen bach. / *For replacement cradle centre straps for 2 small swings.*

£27.49 - I **CW** (Toolstation) am adnoddau paentio i cae chwarae. / *For painting resources for the playground.*

£21.32 - I **CW** am (Amazon) ar gyfer netiau peldroed. / *For football nets.*

£40.58 - I **LH** am postio 3 x llythyr, inc a papur A4. / *For posting 3 x letters, ink and A4 paper.*

£780.00 - Brookes Tarpaulins am anticlimb ffens i cae peldroed. / *For anticlimb fence in the football pitch.*

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

6.3 Taliadau wedi Derbyn / Payments Received

£3,010.81 - Trydydd (olaf) taliad praesept 2018/19 gan C.S.Y.M. / *Third (final) precept payment 2018/19 from I.O.A.C.C..*

£490.00 - Ad-daliad am llwybrau cyhoeddus. / *Re-payment for public footpaths.*

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

- 7.0.1 Ffurflenni Cofrestr Buddiannau – Diweddaru, ffurflen gan **MEE, CD, KLC** i wddod. / *Benefits Register Forms – Update, MEE, CD, KLC are still outstanding.*
- 7.0.2 Cae Chwarae - Adroddiad gan RoSPA / Asesiad Risg. / *Playing field - Report from RoSPA / Risk Assessment.*
Mae angen gwario pres sydd yn y banc ar offer yn cae chwarae. Bydd angen prynu o leiaf llithren i'r plant hŷn ac efallai 3, 4 neu 5 offer bach yn lle un mawr? / *There is a need to spend money that is in the bank on equipment in the playing field. We will need to buy at least a slide for the older children and have a replacement of 3, 4 or 5 small equipment as replacements for the larger equipment?*
- 7.0.3 Cae Pêl Droed Maes Chwarae - Rhwydi goliau. / *Playground Football Field - Goals netting.*
Mae'r anticlimb wedi cael ei newid ac mae'n edrych yn dda ar y ddwy ochr. Byddai'r netiau gôl yn cael eu newid yn fuan iawn. / *The anticlimb has been changed and looks great on both sides. The goal nets will be changed very soon.*
- 7.0.4 Contract Cyflogaeth y Clerc. / Adolygu Cyflog y Clerc. / *Clerk's Employment Contract. / Clerk's Pay Review.*
Nodwyd fod y Clerc yn datgan diddordeb ac yn gadael yr ystafell. Yn dilyn trafodaeth cytunwyd i godi cyflog y clerck i £2,800.00 y flwyddyn cyn treth o fis Ebrill 2019 ymlaen. Cynydd o £60.00 y flwyddyn. Cytunwyd hefyd i adael i'r clerck brynu gliniadur a gyriant caled allanol fydd yn costio oddeutu £250 - £300 heb TAW. / *It was noted that the Clerk declared an interest and left the room. Following discussion it was agreed to raise the clerk's salary to £2,800.00 per annum before tax. An increase of £60.00 per year from April 2019 onwards. It was also agreed to allow the clerk to purchase a laptop and an external hard drive that cost around £250 - £300 without VAT.*
- 7.0.5 Praesept 2019/2020. / *2019/2020 Presept.*
Dosbarthwyd copi o'r adroddiadau canlynol i pob aelod a oedd yn bresennol. / *A copy of the following reports was circulated to all members that were present:*
Adroddiad cyllidol / *Financial Report 01/10/18 - 31/12/2018,*
Cyllideb / *Budget 01/01/2019 - 31/03/2019,*
Adroddiad cyllidol / *Financial Report 01/04/2018 - 31/12/2018,*
Rhestr o beth i gynnwys yn y praesept. / *A list of what is to be included in the precept.*
- 1) Cyflog y clerck - Pasiwyd i gynyddu cyflog y clerck o £2,740 i **£2,800** gan ystyried chwyddiant. / *Clerks' wages - It was agreed to increase the Clerk's salary from £2,740 to **£2,800** taking into account inflation.*
 - 2) Cyfrifiadur - Pasiwyd i brynu gliniadur a gyriant caled allanol bydd yn costio oddeutu **£250 - £300** heb TAW. Er mwyn hwyluso gwaith y clerck a ceisio lleihau gwaith papur. / *Laptop - It was agreed to buy a laptop and an external hard drive, it will cost around **£250 - £300** without VAT. To make the clerk's work easier and try to reduce paperwork.*
 - 3) Cynnal a chadw cae chwarae / cae peldroed - Rhagweld £250 o waith ychwanegol cynnal a chadw yn sgil yr adroddiad ROSPA yn 2018. / *Playground*

/ football field maintenance - Provision of £250 additional maintenance work due to the ROSPA report in 2018.

- 4) *Cyrsiau - Pasiwyd i gynnig un cwrs yr un i pob aelod a dau gwrs i'r clerc. / Courses - It was agreed to offer one course for each member and two courses to the clerk.*

7 aelod / members @ £40.00 - 280.00

Clerc / Clerk x 2 @ £40.00 - 80.00

£360.00

- 5) *Offer newydd yn cae chwarae - hwn yw blaenoriaeth y Cyngor am 2019/2020. Rhai o syniadau yn cynnwys e.e. net pêl fasged, "bird's nest swing". Angen cael prisiau a syniadau o be fuase bosib buddsoddi ynddo. Methu cynnwys hwn yn y praesept felly, bydd rhaid defnyddio y £4,000 sydd yn y reserves bydd hyn yn caniatau buddsoddiad. / New equipment in playground - this is the Council's priority for 2019/2020. Some ideas including e.e. net basketball, "bird's nest swing". Need to get prices and ideas of what you can invest in. Failing to include this in the precept so the £ 4,000 in the reserves will have to be used, this will allow investment.*

Rhagwelir y bydd y gwariant eleni oddeutu £1,908.27 yn llai oherwydd yn ystod y flwyddyn ariannol 2017/2018 wnaethom prynu diffribilydd gan gynnwys gwaith trydanol a blwch iddo. Felly, rhagwelir y bydd y gwariant eleni oddeutu £3253.58 yn llai na'r incwm. / *It is anticipated that this year's expenditure will be around £1,908.27 less because during the 2017/2018 financial year we bought a defibrillator including electrical work and a box. Therefore, it is anticipated that this year's expenditure will be around £3253.58 less than the income.*

Ar ôl rhoi llawn ystyriaeth o anghenion ariannol y Cyngor am y flwyddyn i ddod a gan adlewyrchu y raddfa chwyddiant, pasiwyd i bennu praesept o **£10,002.44** am y flwyddyn ariannol 2019/2020. / *Having given full account of the Council's financial needs for the coming year reflecting the rate of inflation, passed to precept of £10,002.44 for the financial year 2019/2020.*

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

Arwyddwyd yr Archebion gan y Cadeirydd a'r Clerc. / The Orders were signed by the Chairperson and the Clerk.

- 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 Gwefan Cyngor Cymuned. / *Community Council's website.*

Angen diwedddaru gwefan Cyngor Cymuned gyda enwau aelodau newydd yn ogystal ag ychwanegu cyfrifon a canlyniad yr archwiliad allanol. Angen gwahodd **DR** i cyfarfod nesaf i egluro pan yw hyn heb ei wneud. / *Need to update the Community Council's website with names of new members as well as the accounts and results of external audit. Need to invite DR to next meeting to explain why this has not been done.*

- 7.0.8 Dosbarthwr Bagiau Baw Ci. / *Dog Bag Dispenser.*
Darllenwyd yr ebost roeddem wedi ei dderbyn ynglyn a gwybodaeth am y prisiau. Fe penderfynwyd i fynd ymlaen gyda hyn gan osod y dosbarthwr bagiau baw ci yn y lleoliadau canlynol: wrth ymyl Groeslon, lawr Lôn Uchaf ac wrth ymyl yr ysgol. / *The email we received was read regarding information about the prices. It was decided to proceed with this by installing the dog bag dispenser at the following locations: near the Groeslon, down Lôn Uchaf and near to the school.*
- Cynigwyd gan **ST**, Eiliwyd gan **MEE**. / *Proposed by ST, Seconded by MEE.*
- 7.0.9 Cabinet. / *Filing cabinet.*
Aros am ymateb gan **EWJ**. / *Waiting for a reply from EWJ.*
- 7.1.0 Y Comisiwn Elusennau. / *Charity Commission.*
Mae angen i ni diweddaru gwybodaeth ar ymddiriedolwyr, tynnu tri aelod i ffwrdd ac ychwanegu tri aelod newydd i'r rhestr. / *We need to update information on trustees, remove three members and add three new members to the list.*
- 7.1.1 Eglwys Llanidan. / *Llanidan Church.*
Darllenwyd y llythyr roeddem wedi ei dderbyn. **LH** i yrru llythyr arall. / *The letter we received was read out. LH to send another letter.*
- 7.1.2 Swyddfa'r Comisiynydd Gwybodaeth (ICO). / *Information Commissioner's Office (ICO).*
Mae **LH** wedi cael ei cyngori i'r Cyngor Cymuned dalu ffi Diogelu Data sy'n costio tua £40.00 y flwyddyn. / *LH has been advised by the Community Council to pay Data Protection Fee which costs around £40.00 annually.*
- 7.1.3 Parcio i'r anabl yn Bryn Helen, Brynsiencyn. / *Disabled parking at Bryn Helen, Brynsiencyn.*
Dim sylw. / *No comment.*
- 7.1.4 Cronfa Gwella Amgylchedd a Chymunedau. / *Environmental and Community Improvement Fund.*
I'w drafod eto yn ystod cyfarfod mis Chwefror. / *To be discussed again during February's meeting.*
- 7.1.5 Lôn Barras wedi cau ar Ddydd Iau 17/1/19. / *Barras Road was closed on Thursday 17/1/19.*
Dim sylw. / *No comment.*
- 7.1.6 Cofrestr Etholiadol. / *Electoral Roll.*
Mae **LH** wedi derbyn fersiwn wedi'i ddiweddaru o gofrestr etholiadol bydd yn cael ei gadw o dan glo. / *LH has received an updated version of the electoral roll that will be kept locked.*
- 7.1.7 Goleuadau stryd yn Bryn y Gelli. / *Bryn y Gelli street lamps.*
Dau golau stryd ddim yn gweithio. **LH** i gysylltu gyda Pennaf. / *Two street lamps not working. LH to contact Pennaf.*

- 7.1.8 Cofeb Rhyfel. / *War Memorial.*
Cyngor Cymuned wedi cytuno i gadw y pabis yno. / *Community Council has agreed to keep the poppies there.*
- 7.1.9 Ymgynghori cyhoeddus Canllawiau Cynllunio Atodol. / *Public consultation Supplementary Planning Guidance.*
Dim sylw. / *No comment.*

8. Cynllunio / Planning

8.1 Ceisiadau / Applications

FPL/2018/29 - Glanaber, Brynsiencyn, Cais llawn i godi anecs hunan-gynhwysol, ynghyd ag addasiadau ac estyniadau i'r annedd presennol, cyfleuster trin carthion, mynedfa newydd a llwybr. / *Full application for the erection of a self-contained annexe, together with alterations and extensions to the existing dwelling, a treatment plant, new access and track.*

Derbynwyd y cais yma ar 7/12/18. / This application was received on 7/12/18.

Oherwydd nid oes gennym gyfarfod yn mis Rhagfyr, fe pasiwyd y cais yma ymlaen i sylw y Cadeirydd ar 7/12/18 drwy ebost. / *Because we did not have a meeting in December, this application was passed on to the Chairperson's attention on 7/12/18 via email.*

Rydym wedi derbyn estyniad tan 25/01/19. / We have received an extension until 25/01/19.

FPL/2018/35 - Bryn Gwyn Bach, Brynsiencyn, Cais llawn ar gyfer codi sied amaethyddol ar gyfer cadw anifeiliad a offer amaethyddol. / *Full application for the erection of an agricultural shed to house livestock and agricultural equipment.*

Derbynwyd y cais yma ar 18/12/18. / This application was received on 18/12/18.

Oherwydd nid oes gennym gyfarfod yn mis Rhagfyr, fe pasiwyd y cais yma ymlaen i sylw y Cadeirydd ar 18/12/18 drwy ebost. / *Because we did not have a meeting in December, this application was passed on to the Chairperson's attention on 18/12/18 via email.*

RM/2018/5 - Merddyn Gwyn, Brynsiencyn, Cais am faterion a gadwyd yn ôl ar gyfer codi 13 annedd ynghyd a chreu fynedfa i gerbydau a gwaith cysylltiedig yn / *Application for reserved matters for the erection of 13 dwellings together with the construction of a vehicular access and associated works.*

Derbynwyd y cais yma ar 2/01/19. / This application was received on 2/01/19.

Oherwydd nid oes gennym gyfarfod tan ddiwedd mis Ionawr, fe pasiwyd y cais yma ymlaen i sylw y Cadeirydd ar 2/01/19 drwy ebost. / *Because we did not have a meeting until end of January, this application was passed on to the Chairperson's attention on 2/01/19 via email.*

Rydym wedi derbyn estyniad tan 29/01/19. / We have received an extension until 29/01/19.

DAG/2019/1 - Bodowyr Farm, Llangaffo, Cais i bennu os oes angen caniatâd blaenorol ar gyfer codi clamp silwair ar dir yn / *Application to determine whether prior approval is required for the erection of a silage clamp land.*

8.2 Penderfyniadau / *Decisions*

FPL/2018/29 - Glanaber, Brynsiencyn, - Cefnogi y cais. / Support the application.

FPL/2018/35 - Bryn Gwyn Bach, Brynsiencyn, - Dim sylw. / *No comment.*

RM/2018/5 - Merddyn Gwyn, Brynsiencyn, - Cefnogi y cais. / Support the application.

DAG/2019/1 - Bodowyr Farm, Llangaffo, - Dim sylw. / *No comment.*

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 Cyngorydd **EWJ** / *Councillor EWJ Report*

Cyfarfod cynllunio yn swyddfa'r sir yr wythnos nesaf. / *Planning meeting in the county office next week.*

11. Dyddiad y Cyfarfod Nesaf / *Date of Next Meeting*

Nos Fawrth, 26/02/2019 am 6.30y.h. yn 'Y Ganolfan'.

Tuesday Evening, 26/02/2019 at 6.30pm in 'Y Ganolfan'.