

Cyngor Cymuned **Llanidan** Community Council

Cofnodion y cyfarfod a gynhaliwyd nos Fawrth, 26/11/2019 am 6.30y.h..

Minutes of meeting held Tuesday evening, 26/11/2019 at 6.30pm.

Presennol / Present: Mr Mark E. Evans **MEE** (Is-cadeirydd / Vice chairperson), Mr Cenwyn Williams **CW**, Mr Chris Davies **CD**, Cynghorydd Mr Eric W. Jones (CSYM) **EWJ**, Cynghorydd Mr Dafydd Roberts (CSYM) **DR**, Mrs Lynn Hervouet (Clerc / Clerk) **LH**.

Ymddiheuriadau / Apologies: Ms Sandra Thomas **ST** (Cadeirydd / Chairperson), Mr Arwyn Jones **AJ**, Mr Steven A. Jones **SAJ**, Mrs Lindsay Vaughan **LV**.

Yn absennol / Absent: Dim / None

1. Croeso / Welcome

Cadeiriwyd y cyfarfod gan **MEE** ac fe groesawyd pawb oedd yn bresennol.
The meeting was chaired by MEE and all present were welcomed.

2. Datgan Diddordeb / Declaration of Interest

Dim / None

3. Cofnodion Cyfarfod Diwethaf 29/10/19. / Minutes of last meeting 29/10/19.

Derbyniwyd y cofnodion 29/10/19 yn gywir, Cynigwyd gan **CW**, Eiliwyd gan **MEE**.
The minutes 29/10/19 were confirmed correct, Proposed by CW, Seconded by MEE.

4. Balans ar 01/11/2019. / Balance on 01/11/2019.

Cyfrif Cyfredol "Community" (ar 01/11/2019)	-	£ 8,498.07
Cynilo "BMM" (ar 22/10/2019)	-	£ 4,528.00
	=	<u>£13,026.07</u>

Y Ganolfan - Balans yn y banc ar 21/11/2019. / Y Ganolfan Bank balance on 21/11/2019.

Cyfrif "Community" (ar 21/11/2019)	-	£ 2,716.83
Cynilo "BMM" (ar 21/11/2019)	-	£ 3,313.91
Float Account (ar 21/11/2019)	-	£ 100.00
	=	<u>£ 6,130.74</u>

5. Cyllid / Finance

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

£51.00 - I **LH** am brynu 3 torch pabi ar gyfer Sul y Cofio. / *To **LH** for buying 3 poppy wreaths for Remembrance Sunday.*

£40.00 - I.C.O. am diogelu data / *For data protection (GDPR)*

£345.00 - Mr D Owen am torri yr ôll llwybrau cyhoeddus am yr ail dro. / *For cutting all public footpaths for the second time.*

£1,000 - Mr M Evans am torri gwair yn cae chwarae / *Cutting grass in playing field.*

5.2 Biliau iw dalu / Bills for payment

£8.00 - I **LH** am brynu 8 croes pabi ar gyfer Sul y Cofio / *For buying 8 wooden crosses for Remembrance Sunday.*

£280.70 - Swyddfa Archwilio Cymru, archwilydd allanol o gyfrifon 2018/19. / *Wales Audit Office external auditor of 2018/19 accounts.*

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

5.3 Taliadau wedi derbyn / Payments received

£34.00 - Ad-daliad am 2 torch pabi gan **EWJ** a **DR**. / *Re-payment for 2 poppy wreaths from **EWJ** and **DR**.*

£250.00 - Siec PACT funding gan yr heddlu. / *PACT funding cheque from the police.*

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

6.0.1 Cae Chwarae. / Playing field.

Adroddiad / diweddariad. / *Report / update.*

CW yn adrodd ei fod wedi archebu dau sêd siglen bach ac yn aros i glywed gan y cwmni. / ***CW** reports that he has ordered two small swing sets and is waiting to hear from the company.*

6.0.2 Cae Pêl Droed Maes Chwarae / Playground Football Field

CW yn adrodd ei fod wedi archebu rhwydi i'r goliau ac yn aros i glywed gan y cwmni. / ***CW** reports that he has ordered nets for the goals and is waiting to hear from the company.*

6.0.3 Cronfa PACT gan y heddlu. / PACT Funding from the police.

Mynychodd PCSO Geurtjens y cyfarfod am 7y.h.. Cyflwynodd hi y siec o £250.00 i aelodau'r Cyngor Cymuned gyda aelodau o'r clwb ieuenctid a oedd wedi cael wythnos ymwybyddiaeth gyda phrosiect codi ysbwriel, ymwybyddiaeth cyffuriau, alcohol, a.y.y.b. yn ystod wythnos hanner tymor. Fe rhoddwyd y llun yma ar tudalen FB Cyngor Cymuned yn ogystal â tudalen Gymunedol Brynsiencyn. Bydd y pres yma yn cael ei wario ar offer newydd yn y cae chwarae. / *PCSO Geurtjens attended the meeting at 7pm. She presented the cheque for £250.00 to members of the Community Council with members of the youth club who had had an awareness week with a litter picking project, drug awareness, alcohol, etc. during half term week. This photograph was posted on the Community Council FB page as well as the Brynsiencyn Community page. This money will be spent on new equipment in the playground.*

- 6.0.4 Rheolau Sefydlog 2019 a Rheolau Ariannol. / *Standing Orders 2019 and Financial Regulations.*
I'w drafod yn cyfarfod mis Ionawr. / *To be discussed in January's meeting.*
- 6.0.5 Syniadau rydym wedi ei dderbyn gan perchennog The Outbuildings. / *Ideas that we have received from the owner of The Outbuildings.*
Nid oedd yr aelodau pethnasol yn bresennol heno ac i gynnwys hwn ar agenda mis Ionawr. / *The relevant members were not present tonight and to include this on January's agenda.*
- 6.0.6 Gerddi Tai Newydd, Brynsiencyn. / *Gardens of Tai Newydd, Brynsiencyn.*
Y clerc heb dderbyn ymateb gan C.S.Y.M.. I'w drafod eto yn cyfarfod mis Ionawr. / *The clerk has not received an answer from I.O.A.C.C.. To be discussed again at January's meeting.*
- 6.0.7 Cyflenwad trydan i'r Y Ganolfan. / *Electricity supply to the Community Centre.*
A fyddai'n iawn pe byddem yn gofyn i'r cwmni trydan am Fesurydd Clyfar? / *Y clerc i gysylltu gyda'r cwmni. / Would it be alright if we asked the electricity company for a Smart Meter? The clerk to contact the company.*
- 6.0.8 Pwyllgor Safonau. / *Standards Committee.*
Gweler yr ebost a afonwyd gan Un Llais Cymru. I'w drafod eto yn cyfarfod mis Ionawr. / *See the email sent by One Voice Wales. To be discussed again at January's meeting.*
- 6.0.9 Ceisio am grant Shell Oil. / *Apply for Shell Oil grant.*
Cwblhawyd y ffurflen i ceisio am y grant. / *The grant form was completed.*
- 6.1.0 Bin ger y capel/safle bws. / *The bin by the chapel/bus stop.*
Mae y bin yma wedi diflannu. Wedi derbyn ebsot gan C.S.Y.M.. Y clerc i ymateb yn egluro bod angen bin sbwriel yma yn dŵl. / *This bin has been removed. We have received an email from I.O.A.C.C.. The clerk is to reply explaining that we need this bin back.*
- 6.1.1 A yw'r clerc yn cael pleidleisio yn unrhyw un o gyfarfodydd Y Ganolfan? / *Is the clerk allowed to vote in any of Y Ganolfan meetings?*
Yn ôl y cyfansoddiad, rwyf yn gynrychiolydd o'r cyngor cymuned, felly rwyf yn gallu pleidleisio yn unrhyw un o gyfarfodydd Y Ganolfan. / *According to the constitution, I am a representative of the community council, therefore I am able to vote in any of Y Ganolfan meetings.*
- 6.1.2 Archifau Ynys Môn. / *Anglesey Archives.*
Wedi derbyn ebost yn gofyn a oes gennym cofnodion hanesyddol y byddant yn dymuno iddynt dderbyn? Mae gan y clerc un llyfrau cofnodion yma. / *We have received an email asking if we have any historical minutes that they would like to receive? The clerk has one of these books.*

- 6.1.3 Peiriannau dŵr i ail-lenwi poteli. / *Water refill stations.*
Gweler ebost rydym wedi'i dderbyn gan AHNE. Gwahodd nhw i ddod i gyfarfod mis Ionawr fel y gallwn drafod hyn ymhellach. / *See the email we have received from AONB. Invite them to attend January's meeting so that we can discuss this further.*

7. Cynllunio / Planning

7.1 Ceisiadau / *Applications*

Dim / *None*

7.2 Penderfyniadau / *Decisions*

Dim / *None*

8. Gohebiaethau / Correspondence

- a) Clerks & Council Direct, November 2019, issue 126
- b) The Clerk Magazine, November 2019, Vol 50 No 6

9. Unrhyw Fater Arall (gyda chaniatad yr Is-Cadeirydd / Any Other Business (with permission from the Vice Chairperson))

9.1 Adroddiad Cyngorydd **EWJ** / *Councillor EWJ report*

Dim i'w adrodd. / *Nothing to report.*

9.2 Adroddiad Cyngorydd **DR** / *Councillor DR report*

Dim i'w adrodd. / *Nothing to report.*

Nid oedd gan aelodau eraill dim i'w adrodd. / *Other members had nothing to report.*

10. Dyddiad y cyfarfod Nesaf / Date of Next Meeting

10.1 Nos Fawrth, 28/01/2020 am 6.30y.h. yn Y Ganolfan.

Tuesday evening, 28/01/2020 at 6.30pm in Y Ganolfan.

10.2 Diolchodd yr Is-Cadeirydd i'r aelodau am fynychu'r cyfarfod. Clwyd y cyfarfod am 8y.h.. /

The Vice Chairperson thanked members for attending the meeting. Meeting closed at 8pm.

Arwyddwyd – Cadeirydd / Signed – Chairperson

Dyddiad / Date: