



CYNGOR TREF

AMLWCH

TOWN COUNCIL

Swyddfa'r Cyngor, Llawr y Llan, Lon Goch, Amlwch, Ynys Mon, LL68 9EN
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CYNGOR TREF AMLWCH

Pwyllgor Llawn/Full Council

26.11.19

7 pm

NODIADAU/NOTES

Presennol/Present: Cyng. Liz Wood (Cadeirydd) Myrddin Owens; Gordon Warren; Mike Roberts; Meg Roberts; John Byast; Julie Ann Hughes; Rev. Kevin Ellis; Carys Hughes; Gareth Winston Roberts

Ymddiheuriadau/Apologies: Andy Hughes; Richard Owen Jones; Gerry Belanger Richard Griffiths; Gina Jones

Yn mynychu/In Attendance: Sydna Roberts Clerc Cyngor Cymdeithas Llannerchymedd yn absenoldeb Clerc Cyngor Tref Amlwch. Cyng. Aled M Jones

1. Croeso ac Ymddiheuriadau/Welcome and Apologies

Croesawodd y Cadeirydd yr aelodau i'r cyfarfod.

Eglurodd y Cyng. Myrddin Owen am y sefyllfa gyda chynnal y cyfarfod heno. Oherwydd salwch y Clerc bu i bapurau'r cyfarfod gael eu hanfon at yr aelodau ar e-bost yn unig. Nid yw Deddf Llywodraeth Leol 1972 Atodlen 12 yn caniatáu danfon gŵys am gyfarfod dros e-bost. Felly, buasai cynnal y cyfarfod yn anghyfreithlon.

Wrth gydnabod na ellir cynnal y cyfarfod yn gyfreithlon, mynegodd y Cyng. Carys Hughes bryder am y sefyllfa yn gyffredinol. Gofynnodd a oedd modd i'r Cadeirydd gael goriad i'r swyddfa a mynediad at e-bost y Clerc. Nodwyd bod y Clerc yn cyfarfod a'r Cadeirid bore fory ac am drefnu'r uchod.

The Chair welcomed members to the meeting.

Cllr. Myrddin Owen explained about the situation with the meeting tonight. Due to the illness of the clerk the meeting papers were only sent to members by e-mail. The Local Government Act 1972 schedule 12 does not permit the sending of a summons for a meeting by e-mail only. The holding of the meeting would therefore have been unlawful.

In acknowledging that the meeting cannot be held lawfully, Cllr. Carys Hughes concerned about the overall situation. She asked if the Chair could have a key to the office and access to the clerk's e-mail. It was noted that the clerk meets with the chair tomorrow morning and for arranging the above.

O ganlyniad i'r uchod ni ddilynwyd y Rhaglen ffurfiol ac ni wnaed unrhyw benderfyniad ond fe drafodwyd y canlynol er gwybodaeth:

As a result of the above the formal programme was not followed and no decision was taken but the following was discussed for information:

- Coed Cadw - disgwyl ymateb ar gyfer archebu coed am ddim
 - Grŵp Porth Amlwch - copi o'u hyswiriant i law
 - Cyfarfod gyda Dylan Williams CSYM – 4 dyddiad ym mis Ionawr i law. Nodwyd bod gan y Cadeirydd hawl i weithredu mewn achos o frys, felly Cadeirydd i drefnu dyddiad derbyniol.
 - Cyfarfod Ken Skates – trefniadau yn mynd rhagddynt
 - Ardal tu cefn i Lucky House – cyfarfod ar y gweill gyda Cyfoeth Naturiol Cymru
 - Cynllunio – cais Porth Llechog wedi ei alw mewn
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- Coed CADW-Expecting a response for free tree pack
 - Amlwch Port Group – copy of their insurance
 - Meeting with Dylan Williams CSYM – 4 dates in January. It was noted that the Chairs was entitled to act in the event of urgency, therefore the chairs to arrange an acceptable date.
 - Meeting Ken Skates – arrangements in progress
 - Area to the rear of Lucky House – Upcoming meeting with Natural Resources Wales
 - Planning – Bull Bay Planning application was asked to call in

6. Adroddiad Pwyllgor Cyllid/Finance Committee Report

Adroddodd Cyng. MO bod yr Is-Bwyllgor Cyllid heno o dan yr un amodau felly ni wnaed unrhyw benderfyniad ond fe gafwyd cyflwyniad gan swyddog CAB.

Cllr. MO stated that the Finance sub-committee this evening was under the same conditions so no decision was made but a presentation was received from the CAB officer.

7. Adroddiad Pwyllgor Parciau a Mannau Agored / Parks and open Spaces Committee Report

Adroddodd Cyng. Mike R bod gwaith papur ar gyfer hawlio'r Grant Loteri yn barod i'w drosglwyddo i'r Clerc. Nododd ei fod wedi cwrdd â swyddog Menter Môn i drafod y grant ychwanegol o £10K a bod awgrym i sefydlu Gardd Dyfu Gymunedol yn ardal Lon Goch. Dywedodd bydd cyfarfod nesaf o'r Is Bwyllgor hwn yn trafod sefydlu Polisi Meinciau. Yn olaf cyfeiriodd at ddiffyg presenoldeb yn yr Is-Bwyllgor hwn ac fe awgrymwyd rhoi'r mater o aelodaeth ar raglen cyfarfod llawn nesaf.

Cllr. Mike R reported that paperwork for claiming the lottery Grant is ready for transfer to the clerk. He noted that he had met with Menter Môn Officer to discuss the additional grant of £10K and that there was a suggestion to establish a community growing garden in the area of Lon Goch. He said that the next meeting of this sub Committee would discuss the establishment of a benches policy. Finally he referred to the lack of attendance in this sub-committee and suggested that the issue of membership be put on the next agenda.

8. Adroddiad Pwyllgor Cynllunio/Planning Committee Report

Nododd y Cadeirydd y canlynol:-

Wedi eu cymeradwyo:

- Nant y Mynydd Rhosybol
- HSBC, Amlwch
- 20 Stad Glorian

Ceisiadau i law:

Tŷ Coch , Rhosgoch - ymestyn y cwrtil

Dim diweddariad ar gais Gwesty Porth Llechog

The Chair stated the following:-

Approved:

- Nant Y Mynydd Rhosybol
- HSBC, Amlwch
- 20 GlorianEstate

Applications Received:

Ty Coch, Rhosgoch-Extension of curtilage

No update on request from Porth Llechog Hotel

11. Marchnad Amlwch

Cyfeiriodd y Cadeirydd at y syniad o ail-greu'r hen ffeiriau fyddai yn digwydd 4 y flwyddyn yn Amlwch. Cefnogwyd y syniad gan awgrymu trafodaeth bellach yng nghyfarfod llawn mis Ionawr.

The chair referred to the idea of recreating the old fairs that would take place 4 times a year in Amlwch. The idea was supported suggesting further discussion at the January meeting.

12. Sedd Wag / Vacant Seat

Dim diweddariad, nodwyd nad oes amserlen i'r broses/ No update, and no timescale to the process.

13. Safle Rehau Site

Cyfeiriwyd at lythyr gan Dylan Williams CSYM yn cadarnhau bod gwaith i ddatblygu'r safle yn mynd rhagddo.

Reference was made to a letter from Dylan Williams IoACC confirming that work to develop the site was underway.

15. Cwestiynau i'r Cyngorwyr Sirol/Questions to the County Councillors

Ni chyflwynwyd unrhyw gwestiynau/No questions were asked.

16. Gohebiaeth/Correspondence

Gohebiaeth i law yn cynnig gosod safleoedd dwr yfed ar hyd yr arfordir. Cadeirydd i rannu'r wybodaeth gyda'r Cynghorwyr ar gyfer trafodaeth bellach.

Correspondence received proposing the installation of drinking water sites along the coast. Chair to share information with councillors for further discussion.

17. Unrhyw Fater Arall/Any Other Business

Nododd y Cyng. Julie Hughes bod plentyn wedi bron cael ei daro wrth yr Ysgol ddoe a bod pryder cynyddol am y sefyllfa gyda thrafnidiaeth ger yr Ysgol Gynradd. Trafod ymhellach yn y cyfarfod llawn nesaf.

Cllr. Julie Hughes noted that a child was nearly hit at school yesterday and that there was growing concern about the situation with transport near the primary school. To discuss further at the next meeting.

Nodwyd yr angen am gyfarfod brys o'r Is-Bwyllgor Mynwentydd

It was noted that an urgent meeting was required for the Cemetery Committee

Nodwyd yr angen i drafod sefyllfa weinyddol y Cyngor. Nodwyd bod materion staffio yn dod o dan gylch gwaith yr Is-Bwyllgor Cyllid. Awgrymwyd trafod yn y Pwyllgor Llawn nesaf.

The need to discuss the Council's administrative position was noted. It was noted that staffing matters fall within the remit of the Finance sub-committee. Discussion was suggested in the next full committee.

19. Dyddiad y Cyfarfod Nesaf/Date of Next Meeting

10.12.19

7pm

Neuadd y Dref/Town Council Office

Daeth y cyfarfod i ben am 8.00

The meeting finished at 8pm