



CYNGOR TREF
AMLWCH
TOWN COUNCIL

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CYNGOR TREF AMLWCH TOWN COUNCIL
Pwyllgor Llawn /Full Council
10.12.19
7 pm

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

Ymddiheuriadau/Apologies: Richard Owen Jones; Julie Ann Hughes; Gerry Belanger;

Yn bresennol/In attendance: Sydna Roberts Llanerchymedd Community Council Clerk in the absence of the Amlwch Town Council Clerk
Cllr. Aled M Jones

1. Croeso ac Ymddiheuriadau/Welcome and Apologies

Croesawodd y Cadeirydd yr aelodau i'r cyfarfod.

The Chair welcomed the members to the meeting

2. Datgan Diddordeb /Declaration of Interest

Datganodd GW diddordeb mewn unrhyw drafodaeth am y Banc Bwyd.

GW declared an interest in any discussion on the Food Bank.

3. Cofnodion y cyfarfod diwethaf/Minutes of the last meeting

Cyflwynwyd a derbyniwyd cofnodion 24 Medi 2019 – (GWR/JB)

The minutes of the meeting held on 24 September 2019 were presented and approved (GWR/JB)

Cyflwynwyd a derbyniwyd cofnodion 29 Hydref 2019 – (MO/GW)

The minutes of the meeting held on 29 October 2019 were presented and approved – (MO/GW)

4. Materion yn Codi/Matters Arising

Cofnodion 24.09.19 Minutes

Eitem 4 – Sedd Wag

Bu trafodaeth am ddilysrwydd y bleidlais a chytunwyd i'r Cadeirydd a'r Clerc (pan ddaw yn ôl i'w gwaith) adolygu'r cofnod. Cynigiodd GWR i symud ymlaen gyda llenwi'r Sedd Wag drwy gymorth ac arweiniad CSYM - eiliwyd y cynnig. Cafwyd pleidlais fel a ganlyn:- 7 o blaid 0 yn erbyn ac 1 ataliad. Datganodd y Cadeirydd diddordeb ac ni chymrodd ran. Clerc i weithredu'r bleidlais.

Item 4 – Empty Seat

A discussion took place on the validity of the vote and it was decided that the Chair and the Clerk (when she returns to work) should revise the minute. GWR proposed to move ahead to fill the vacant seat with a steer from IACC – the proposal was seconded. A vote ensued as follows:- 7 in favour, 0 against and 1 abstention. The Chair declared an interest and did not participate. The Clerk to action the decision.

Eitem 7.2 - Partneriaeth Cyngorau Gogledd Môn

Holodd CH pam nad oedd 'roi aelodaeth pwyllgorau a chynrychiolaeth ar fudiadau allanol' wedi ei roi ar raglen Pwyllgor Llawn ers ei chais ym mis Medi 2019. Cytunwyd i hwn fod ar raglen cyfarfod Pwyllgor Llawn mis Ionawr 2020 - Clerc i weithredu

Item 7.2 – North Anglesey Council Partnership

CH asked why the item on 'membership of committees and representation on external bodies' had not been included on the full Council's agenda as per her request in September 2019. It was agreed that this should be on the agenda for the full Council meeting in January 2020 – Clerk to action.

Cofnodion 29.10.19 Minutes

Eitem 4 – Materion yn Codi

Holodd MR am yr Adroddiad Llifogydd. Cadarnhaodd y Cadeirydd ei bod wedi trafod gyda Ryan Knowles o Cyfoeth Naturiol Cymru a bod CNC am fynychu cyfarfod o'r Cyngor Tref ym mis Ionawr lle ceir cyfle i drafod yr Adroddiad Llifogydd.

Minutes 29.10.19

Item 4 – Matters Arising

MR asked for the Flood Report. The Chair confirmed that she had discussed it with Ryan Knowles from Natural Resources Wales and that they intend to attend the Town Council's meeting in January where they will discuss the Flood Report.

Eitem 11 - Lon Las Môn

Holodd JB pam nad oedd yr uchod ar raglen y cyfarfod hwn. Cytunwyd i'w gynnwys ar raglen cyfarfod mis Ionawr 2020 - Clerc i weithredu.

Item 11 – Lons Las Mon

JB asked why the above was not on this meeting's agenda. It was agreed to include it on the agenda for the January 2020 meeting – Clerk to action.

Eitem 13 – Safle Rehau

Dim diweddariad ffurfiol i law.

Item 13 – Rehau Site

No formal update to report.

5. Pwyllgorau Allanol/External Meetings

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

6. Adroddiad Pwyllgor Cyllid/Finance Committee Report

Cyflwynodd MO adroddiad lafar yn dilyn cyfarfod o'r Is Bwyllgor Cyllid. Nododd y canlynol:-

- Yn dilyn cyflwyniad gan swyddog CAB argymhellwyd yn unfrydol i roi £4k iddynt er mwyn cyflogi swyddog i fynychu yn wythnosol a threfnu hyfforddiant i'r gwirfoddolwyr am gyfnod o 12 mis. Cytunwyd yn unfrydol i ganiatáu'r argymhelliad.
- Derbyniwyd rhestr o ôl-daliadau ar gyfer mis Medi; Hydref a Thachwedd. Nodwyd bydd y manylder yn rhan o gofnodion y Pwyllgor Cyllid ac yn cael eu cylchredeg i holl aelodau'r Cyngor Tref yn ôl yr arfer.
- Archwiliad Cyfrifon 2018/19 wedi eu cymeradwyo heb ddim gwaith pellach i'w wneud. Diolchwyd i'r Clerc am ei gwaith clodwiw.
- Bil Llywodraeth Leol ac Etholiadau (Cymru) a gyflwynwyd i'r Cynulliad Cenedlaethol yn ddiweddar. Mae manylion y Bil ar gael ar y we <http://www.senedd.cynulliad.cymru/mglIssueHistoryHome.aspx?Ild=26688> >a bellach mewn cyfnod o ymgynghoriad. Amlinellodd MO bwyntiau perthnasol i Cyngor Tref Amlwch ac nododd bydd yn cyflwyno diweddariad ar y Bil hwn fel bo'n briodol.
- Gofynnwyd i GW adael y cyfarfod er mwyn trafod cais gan y Banc Bwyd. Nodwyd bod cais i law gan GW ar ran y Banc Bwyd i ddefnyddio cyflenwad trydan Neuadd y Dref ar gyfer

rhegweli i gadw'r bwyd yn ffres. Cytunwyd yn unfrydol i gefnogi argymhelliad y Pwyllgor Cyllid i'r cais hwn.

- Cais i law i adnewyddu'r Hysbysfwrdd gan ei fod yn berygl i'w ddefnyddio bellach. Cytunwyd yn unfrydol i newid yr Hysbysfwrdd – Clerc i weithredu.
- Bydd cyfarfod o'r Pwyllgor Cyllid am 6pm ar 6 Ionawr 2020 i drafod gosod y Gyllideb ac mae croeso i unrhyw aelod fynychu er nad pawb fydd gyda phleidlais.

Cadarnhaodd MO bod Men's Sheds wedi rhannu eu cyfansoddiad gyda'r Pwyllgor Cyllid fel y gofynnwyd iddynt a bod Chwaraeon Cymunedol Amlwch wedi cadarnhau bod eu cais am arian yn gais ariannu ôl-weithredol.

Nododd GWR y dylai bod polisi gan y Pwyllgor Cyllid i bob cais am arian llwyddiannus anfon adroddiad cynnydd ar eu grantiau er ystyriaeth y Pwyllgor Cyllid. MO i drafod hyn yn y Pwyllgor Cyllid nesaf.

Hefyd derbyniwyd **Adroddiad Pwyllgor y Fynwent**

Cylchredwyd cofnodion o'r cyfarfod cynhaliwyd 3 Rhagfyr 2019. Oherwydd salwch diffyg llais gan y Cadeirydd, arweiniodd GWR yr aelodau drwy'r cynnwys gan gyfeirio at :-

- Y gyllideb yn adennill costau bellach felly ni fydd codi ffioedd eleni
- Pob angladd i raid â 18 mlwydd oed yn hollol ddi-dâl
- Ymweliad safle positif iawn.

Nododd MO y dylai'r cofnodion nodi bod pob argymhelliad yn cael ei gofnodi fel cymeradwyaeth yn hytrach na chytundeb gan mai'r Pwyllgor Llawn sy'n dyfarnu'r cytundeb terfynol.

MO gave a verbal report following the meeting of the Finance Sub-Committee. He noted the following:-

- *Following a presentation from the CAB officer it was proposed unanimously to give them £4K so that they can appoint an officer to attend weekly and arrange training for the volunteers for a period of 12 months. It was agreed unanimously to approve the proposal.*
- *A list of payments in arrears was approved for September, October and November. It was noted that further detail would be provided with the minutes of the Finance Committee which would be circulated as usual to all Town Council members.*
- *The Audit of the 2018/19 Accounts had been approved without the need for further work. The clerk was thanked for her meticulous work.*
- *The Local Government and Elections (Wales) Bill had been introduced recently at the Welsh Assembly. Further details on the Bill can be found on the internet: <http://www.senedd.cynulliad.cymru/mglssueHistoryHome.aspx?lId=26688> and it has now entered a period of consultation. MO outlined the relevant points for Amlwch Town Council and noted he would provide updates on the Bill when appropriate.*
- *GW was asked to leave the meeting so that the Food Bank application could be discussed. It was noted that an application from GW had been received on behalf of the Food Bank requesting the use of the electricity supply at the Town Hall for a refrigerator to keep the food fresh. It was agreed unanimously to support the Finance Committee's recommendation for this request.*
- *Application received to replace the Notice Board since it was now dangerous to be used. It was agreed unanimously to replace the Notice Board – Clerk to action.*
- *A meeting of the Finance Committee will be held at 6pm on 6th January 2020 to discuss the budget and all members are welcome to attend although not everyone will be allowed to vote.*

MO confirmed that Men's Sheds has shared their constitution with the Finance Committee as requested and that Amlwch Community Play had confirmed that their request for funding was retrospective.

GWR noted that the Finance Committee should have a policy requesting that every successful request for financial donations should provide a progress report on their use of the funding to the Finance Committee. MO to discuss this at the next Finance Committee.

A report on the **Cemetery Committee** was also provided.

The minutes of the meeting held on 3 December 2019 were circulated. Due to the Chair of the Committee having lost her voice, GWR led the members through the content making specific reference to:-

- The budget recovering costs therefore no fee increases necessary this year
- Burials for anyone under 18 to be free of charge
- A very positive site visit

MO noted that the minutes should note that each recommendation be recorded as minuted for recommendations rather than for approval as it was the Full Council that provides final approval.

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

Adroddodd Mike Roberts bod cyfarfod wedi ei gynnal neithiwr (9.12.19) lle drafodwyd y canlynol:-

- bellach wedi cyflwyno anfoneb amgen am y gwaith sydd wedi ei gwblhau hyd yma a bod y broses ad-dalu gan y Loteri Cenedlaethol yn un rhwydd gydag addewid am yr ad-daliad cyn y Nadolig. Gan fod 2 eitem yn weddill i'w hanfon ni ragwelir bydd y gwaith wedi ei gwblhau tan ddiwedd Ionawr gyda gobaith am lansio swyddogol hanner tymor Chwefror.
- Nododd MR bod y £10K ychwanegol i'r Grant Pobl a Lleoedd gwreiddiol wedi ei dderbyn bellach a bydd y gwaith i sefydlu Grŵp Cymunedol i arwain ar y prosiect yn mynd rhagddo yn y flwyddyn newydd.
- Les Maes Llwyn wedi ei arwyddo a'r safle wedi ei glirio.
- Gosod Meinciau yn Porth Llechog - gwaith yn mynd rhagddo i geisio darganfod pwy yw perchnogion rhan o'r safle arfaethedig.
- Wrthi'n ffurfioli'r cais am wariant o gyllideb 2019-20 ond bydd ar gael ar gyfer cyfarfod Pwyllgor Cyllid ar 6.1.20

Mike Roberts reported that a meeting had been held the previous evening (9.12.19) where the following was discussed:-

- that a revised invoice had been submitted for the work that has been completed to date and that the National Lottery's repayment process was straightforward with a promise to repay before Christmas. Since 2 items were outstanding it was not envisaged that the work would be completed before the end of January and hopefully an official launch during February half term.
- MR noted that the extra £10K to the original People and Places grant had now been received and that work to establish a Community Group to take the project forward would take place in the new year.
- The lease for Maes Llwyn had been signed and the site cleared.
- Fixing Benches in Bull Bay – work in progress to ascertain who owns part of the proposed site.
- Work in progress to formulate how much money would be required from the 2019-20 budget but it will be available for the Finance Committee on 6.1.20.

8. Aelodau Ychwanegol Pwyllgor Parciau a Mannau Agored/ Extra Members for the Park and Open Spaces

Yn dilyn trafodaeth penderfynwyd ychwanegu GW a CH at yr aelodaeth. Nododd CH bod Grŵp Cynghrair Twrcelyn yn fodd da o dderbyn barn plant a phobol ifanc.

Following discussion it was agreed to add GW and CH to the membership. CH noted that the Twrcelyn Alliance Group was a good way of canvassing the opinion of children and young people.

9. Prosiect Loteri/Lottery Project

Trafodwyd eisoes yn Eitem 7

Already discussed under Item 7.

10. Adroddiad Pwyllgor Cynllunio/Planning Committee Report

Adroddodd y Cadeirydd nad oedd ceisiadau i law ac nad oedd diweddariad ar gais Gwesty Porth Llechog 'chwaith.

Nododd GJ ei bod yn cael trafferth agor dogfennaeth gan Adran Gynllunio CSYM. Cytunodd y Cadeirydd i roi cymorth i GJ fel bo'r angen.

The Chair reported that no applications had been presented and that there was no update either on the Bull Bay Hotel application.

GJ noted that she was having difficulties in opening the documents from IACC's Planning Department. The Chair agreed to assist GJ as required.

11. Sedd Wag / Vacant Seat

Trafodwyd eisoes Eitem 4 Materion yn Codi.
Already discussed under Item 4 Matters Arising.

12. Safle Rehau Site

Trafodwyd eisoes Eitem 4 Materion yn Codi
Already discussed under Item 4 Matters Arising.

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

Ni chyflwynwyd unrhyw gwestiynau.

Cylchredodd AMJ graff ar Wariant Cyfalaf Amlwch Caergybi a Llangefni 2013-19. Cytunwyd i drafod ymhellach yng nghyfarfod mis Ionawr 2020 gyda'r holl Aelodau Sirol yn bresennol – Clerc i weithredu a sicrhau presenoldeb Aelodau Sirol oll.

No questions were asked.

AMJ shared a graph on Capital Expenditure for Amlwch, Holyhead and Llangefni from 2013-19. It was agreed to discuss this further in the meeting in January 2020 with all the County Councillors present – Clerk to action and to ensure that all the County Councillors are present.

17. Gohebiaeth/Correspondence

Gohebiaeth swyddog Adran Priffyrdd CSYM/IACC Highway Department Officer correspondence
Cyfeiriodd y Cadeirydd at ohebiaeth gan Alun Roberts Adran Priffyrdd CSYM mewn ymateb i bryderon y Cyngor Tref am y sefyllfa parcio ger yr Ysgol Gynradd. Nododd y swyddog bod CSYM yn dilyn trefniadau statudol, a bod modd pennu dirwy yn y fan a'r lle os yn briodol. Dywedodd bod 5 munud, yn hytrach na 15 munud o amser arsylwi cyn pennu dirwy. Yn dilyn trafodaeth cytunwyd yn unfrydol i'r Clerc drefnu i Huw Percy Pennaeth Adran Priffyrdd, Alun Roberts a chynrychiolaeth o'r Heddlu ddod i gyfarfod Pwyllgor Llawn mis Ionawr.

The Chair referred to correspondence with Alun Roberts, Highways Department IACC in response to Town Council concerns regarding the parking situation by the Primary School. The officer noted that IACC are following the statutory process and that it is possible to issue an on the spot fine if appropriate. He stated that the observation time before issuing a fine is 5 minutes and not 15 minutes. Following a discussion it was agreed unanimously that the Clerk arranges for Huw Percy, the Head of the Highways Department, Alun Roberts and a representative from the Police to attend the full Council meeting in January.

Gohebiaeth Rhun ap Iorwerth Correspondence

Cyfeiriodd y Cadeirydd at ohebiaeth gan Rhun ap Iorwerth yn dwyn sylw at Bil Deddf Llywodraeth Leol (Cymru) a drafodwyd eisoes dan Eitem 6 Adroddiad Pwyllgor Cyllid. Cytunwyd yn unfrydol i'r Clerc ysgrifennu at Rhun ap Iorwerth i ofyn iddo a oes ganddo unrhyw wybodaeth bellach o ran Cymhwyster i'r Clerc.

The Chair referred to the correspondence from Rhun ap Iorwerth drawing attention to the Local Government (Wales) Bill that had already been discussed under Item 6 the Finance Committee Report. It was agreed unanimously that the Clerk writes to Rhun ap Iorwerth to ask him if he has any further information in relation to the Competencies for Clerks.

Carolau Nadolig/Christams Carols

Cyfeiriodd y Cadeirydd at hysbyseb am Wasanaeth Carolau Nadolig dydd Mercher 18.12.19 am 1:15pm yn Eglwys Sant Eleth.

The Chair referred to the notice about the Christmas Carol Service on Wednesday 18.12.19 at 1.15pm in St Eleth's Church.

18. Unrhyw Fater Arall/Any Other Business

- Dymunodd Meg Roberts ddiolch am y gwaith ynglŷn â'r Goleuadau Nadolig yn y Dref ac ym Mhorth Amlwch - gwaith y grwpiau yma i'w canmol.
Meg Roberts thanked those that had been involved with the Christmas Lights in the Town and in Amlwch Port – the work of these groups was to be praised.
- Peiriannau Dwr - adroddodd y Cadeirydd ar gyfarfod cynhaliwyd ddoe, 9 Rhagfyr, gyda Swyddog Ardal Harddwch i fesur diddordeb gan y Cyngor Tref i osod Peiriannau Dwr yn yr ardal. Nododd y pwyntiau canlynol:-
 - Prosiect cyfalaf ydyw gyda gwariant i'w gwblhau erbyn Mawrth 2020
 - Nod yw lleihau defnydd o blasting
 - Cost oddeutu £900 am y didolwr - CSYM
 - Cost o £200 am ei osod - CSYM
 - Unig gost i Cyngor Tref Amlwch fydd profi'r dŵr am 2 flynedd
 - Mae trafodaethau mynd rhagddynt gyda Dwr Cymru parthed pwy fydd yn talu am y dŵr
 - Costau cynnal a chadw eto i'w cyflwyno
 - LW i gylchredeg unrhyw wybodaeth bellach i'r aelodau

Yng ngoleuni amserlen dyn (gwariant erbyn Mawrth 2020) cynigiodd GWR i roi'r hawl i weithredu i LW/GW gan ddechrau gyda pheilot o 3 didolwr eiliodd Meg R y cynnig ac fe gytunwyd yn unfrydol.

Water Dispensers - the Chair reported on a meeting held the day before, 9th December with the Area of Natural Beauty Officer to see if the Town Council would be interested to install water dispensers in the area. The following points were noted:-

- *This is a capital project with expenditure to be undertaken by March 2020*
- *The aim is to reduce the use of plastic*
- *The dispenser will cost around £900 – IACC*
- *It will cost £200 to install – IACC*
- *The only cost for Amlwch Town Council will be to test the water for 2 years*
- *Discussions are in progress with Welsh Water in relation to who will pay for the water*
- *Maintenance costs have yet to be presented*
- *LW to circulate any further information to the members*

In view of the tight deadline (expenditure by March 2020) GWR proposed that LW/GW be given powers to act starting with a pilot of 3 dispensers. Meg R seconded the proposal and it was agreed unanimously.

- Didolwr Bagiau Baw Cŵn/Bag Dispenser for Dog Fouling
Cyfeiriodd y Cadeirydd at gytundeb rhwng Cyfoeth Naturiol Cymru a CSYM i osod peiriannau didoli bagiau baw cwm. Dywedodd bod y gost yn cael ei ariannu 75% gan CNC; 12.5% gan CSYM a 12.5% gan Cyngor Tref. Bydd bagiau am ddim gan CSYM. Cytunwyd i drafod ymhellach yng nghyfarfod mis Ionawr

The Chair referred to an agreement between Natural Resource Wales and IACC to install bag dispensers for dog fouling. She stated that 75% of the cost was being funded by NRW, 12.5% by IACC and 12.5% from the Town Council. The bags will be provided free by IACC. It was agreed to discuss this further at the January meeting.

- Cinio Nadolig Cymunedol/*Community Christmas Lunch*
Cyfeiriodd y Cadeirydd at yr uchod fydd yn cymryd lle Dydd Nadolig am hanner dydd yn Maes William Williams. Cytunwyd yn unfrydol bod gwaith y gwirfoddolwyr i weithredu hyn yn hynod ganmoladwy. Cytunwyd yn unfrydol i gynnig cymorth ariannol i sicrhau llwyddiant y Cinio 'Dolig - Cadeirydd a Clerc i weithredu. Hefyd, nodwyd bod y Banc Bwyd ar agor 24.12.19 a 31.12.19 ac fe dderbynnir unrhyw roddion yn ddiolchgar.

The Chair referred to the above that would take place at midday on Christmas Day at Maes William Williams. It was agreed unanimously that the volunteers' work to make this happen was to be commended. It was agreed unanimously to offer financial support in order to ensure the success of the Christmas Dinner – The Chair and Clerk to action. Also, it was noted that the Food Bank would be open on 24.12.19 and on 31.12.19 and any donations would be gratefully accepted.

- E-bost gan MO parthed penderfyniad y Swyddfa Ystadegau Gwladol i wrthod pobl o darddiad ethnig rhag mynegi eu body n Gymry, yn awtomatig, ar ffurflen Cyfrifiad 2021. Cynigiodd GWR bod y Cyngor Tref yn gofyn am ail ystyriaeth a delio gyda'r mater yn yr un modd a'r Alban - eiliwyd gan KE a chytunwyd yn unfrydol i'r Clerc weithredu ar ymateb priodol Swyddfa'r Ystadegau Gwladol.

An e-mail had been received from MO in relation to the National Statistics Office's decision to refuse those from an ethnic origin from declaring automatically that they were Welsh on the 2021 Census form. GWR proposed that the Town Council asks them to reconsider and to deal with the matter in the same way as Scotland – seconded by KE and it was agreed unanimously for the Clerk to action in forming a suitable reply to the National Statistics Office.

- Materion Staffio a Phrydles Maes Llwyn/*Staffing Matters and Maes Llwyn Lease*
Trafodwyd yr uchod mewn sesiwn gyfrinachol ac mae cofnod ffurfiol o'r drafodaeth ar wahân i'r cofnodion hyn.

The above were discussed in a private session and a formal record of the discussion has been kept separate to these minutes.

19. Dyddiad y Cyfarfod Nesaf/Date of Next Meeting

Bydd y cyfarfod nesaf i'w gynnal Ionawr 28 am 7 o'r gloch yn Siambr y Cyngor Tref
The next meeting will be held on January 28th at 7pm at the Town Hall Chamber.

*Daeth y cyfarfod i ben 8.45pm
The meeting finished at 8.45pm*

Liz Wood
Cadeirydd / Chair
Cyngor Tref Amlwch Town Council