**MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY REMOTE MEETING HELD ON THURSDAY, 27 JANUARY 2022 AT 7.00 PM**

**PRESENT:** Councillor Sonia Williams, Chair, Councillor G Bebb, Councillor D M Davies, Councillor E Fisk, Councillor J E Jones, Councillor Hefin Jones, Councillor W Love, Councillor D Owen, Councillor P Owen, Councillor J Southgate, Councillor R Williams, Councillor S Williams (unable to contribute to the meeting due to technical difficulties)
County Councillor A Mummery

Officer: Mrs W Faulkner, Town Clerk

**APOLOGIES:** Councillor H Hunt, County Councillor R Meirion Jones

(Note: Names within [ ] denote Proposer and Seconder)

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Ymwelydd o Menter Môn ynglyn a WiFi Cymunedol Porthaethwy / Visitor from Menter Môn regarding Menai Bridge Community WiFi
A presentation was given by Menter Mon regarding the use of smart technologies for future benefits of the town. All members are in favour of the project proceeding. See powerpoint presentation attached.

114.21 **Galw allan os yn bresennol** / Call out if in attendance
Cydnabyddir Aelodau ei presennoldeb wrth 'alw allan' / Members acknowledged their presence by 'calling out'

115.21 **Ymddiheuriadau am Absenoldeb** / Apologies for Absence
Nodir yr ymddiheuriadau a dderbynniwyd am absenoldeb uchod / The apologies for absence received are noted above.

116.21 **Datganiad o Ddiddordeb: Côd Ymddygiad** / Declarations of Interest: Code of Conduct
Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais bersonol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw) /
Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose)
Ni dderbynniwyd unrhyw ddatganiad o ddiddordeb / No declarations of interest were received.

117.21 **Sesiwn cyfranogiad y cyhoedd** / Public participation session
Mae ugain munud wedi ei ddyrannu i ganiatau preswylyr cymuned Porthaethwy i gwestiynnu aelodau'r Cyngor ynglyn a materion o ddiddordeb ar y agenda / Twenty minutes to be allocated to allow residents of the community of Menai Bridge to question Town Councillors on matters of interest on the agenda
Nid oedd preswylwyr/cyhoedd yn bresennol / No residents/public were present

118.21 **Adroddiad gan Gynghorwyr Cyngor Sir** / Report from County Council Members
Councillor A Mummery reported:
- The Old Moreia Chapel together with the red brick house have been demolished.
Councillor R Williams reported:
- New lighting is being designed for the bridge also resurfacing work is planned. Cleaning and repainting chains also ladders are being taken away. It's not yet known how the 200th anniversary in 2026 will be celebrated.
- UK Highways have purchased a web address to showcase the history of the bridge.

119.21 **I dderbyn, cysidro a cymeradwyo cofnodion y cyfarfod isod a rhoi sylw i unrhyw faterion sydd yn codi /** To receive, consider and approve the minutes of the following meeting and address any matters arising: the Clerk reported hire fees for other similar venues and groups are £10 for chairty and local groups and £15 an hour for commercial groups.
The Clerk reported confirmation received a fee of £2,500 for a 21 year lease for the Tyddyn Mostyn play area
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a. **Cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar 16 Rhagfyr 2021** / Ordinary Council meeting held on 16 December 2021
Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo fel record gywir / The above minutes were received and approved as a correct record. [DOwen/DMDavies]

120.21 **Materion brys (Cadeirydd/Clerc) er gwybodaeth neu i weithredu gan y Clerc** / Urgent items (Chairman/Clerk) for information or for action by the Clerk
Mater brys/Urgent item
Clerk to action and arrange for the Council Solicitor to carry out a review of the playground lease

121.21 **Busnes y Cyngor** / Council Business
a. Gofynnir i aelodau gadarnhau bod tasgau'r Gweithgor wedi ei cwblhau / Members are asked to confirm that the tasks of the Working Group have been completed
It was resolved that the Working Group has achieved what it was set up to do.

b. Gofynnir i aelodau gysidro prynnu tir ychwanegol gan Gyngor Sir Ynys Môn ar gyfer claddu gyferbyn a Mynwent Menai / Members are asked to consider purchasing additional land for burial from the Isle of Anglesey County Council adjacent to Menai Cemetery
It was resolved not to purchase the additional land for burial this financial year.

c. Gofynnir i aelodau gysidro caniatau yr Artisan Market gynnal ei marchnadoedd yn amlach yn ystod y flwyddyn sydd i ddod yn maes parcio Coed Cyrnol / Members are asked to consider a request from the Artisan Market to allow them to continue to hold their markets more often at Coed Cyrnol car park in the coming year
Following discussions, it was resolved to suggest the Artisan Market UK relocate to Wood Street.

d. Gofynnir i aelodau benderfynnu cymryd rhan a'i peidio yn dathliadau Jiwbilî Platinwm y Frenhines Mehefin 2022 / Members are asked to decide whether to take part in The Queen's Platinum Jubilee celebrations June 2022 or not
Following discussions, it was resolved to take part in The Queen's Platinum Jubilee celebrations this year. Councillor J E Jones to lead.

e. Gofynnir i aelodau gysidro dyfyniad sydd wedi'i dderbyn ar gyfer torri coed onnen yn y parc bowlio / Members are asked to consider a quotation received to fell ash trees in the bowling green park
Following discussions, it was resolved to accept the quotation from Roundwood Tree Technology to carry out the work.

f. Gofynnir i aelodau gysidro dyfyniad diwygiedig sydd wedi'i dderbyn ar gyfer adfer manau y llwybr troed yn y parc bowlio / Members are asked to consider a revised quotation received to repair areas of the bowling green footpath
Following discussions, it was resolved to accept the revised quote from AE & AT Lewis to carry out the work.

g. Gofynnir i aelodau gysidro rhoi rhodd i Elusen Ambiwlans Awyr Cymru / Members are asked to consider giving a donation to Wales Air Ambulance Charity
It was resolved to donate a £100 each year for the next 5 years to the Wales Air Ambulance Charity.

h. I ddiweddaru aelodau yn dilyn cyfarfod a aelodau'r clwb bowlio / To update members following a meeting with the bowling club representatives
The bowling club representatives were not available to meet.

i. Gofynnir i aelodau benderfynnu pryd i osod toiled newydd yn y Pafiliwn / Members are asked to make a decision when to install a new toilet in the Pavilion
Following discussions, it was resolved to install a new toilet/bathroom Autumn 2022.

j. Gofynnir i aelodau gytuno'r gyllideb ar gyfer 2022/23 a gosod y praesept / Members are asked to agree the budget for 2022/23 and set the Precept
It was resolved to approve the budget and set the Precept for 2022/23. The Town Clerk will notify the billing authority by 11th February 2022.

122.21 **Cyd-gysylltu a Chyrff Eraill: Adroddiadau'r Aelodau** / Liaison with Other Bodies: Members' Reports
- One Voice Wales – Councillor Ella Fisk recently attended the remote Area Committee meeting
- Menai Bridge Scouts – Councillor J E Jones recently attended a Scouts Executive
- Menai Bridge Band – Councillor E Fisk attended a recent meeting
- Menai Bridge Civic Society – Councillor E Fisk was unable to attend a recent meeting of the band.
- North and Mid Wales Association – Councillor D M Davies attended a recent meeting of the Association
- War Memorial Management Commitee meeting – Councillor Denise Owen attended a meeting recently.

123.21 **I drafod neu nodi y gohebiaeth canlynol sydd wedi'i dderbyn** / To discuss or note the following correspondence received
Dim gohebiaeth wedi dderbyn / No correspondence received.

124.21 **Biliau ychwanegol i'w talu** / Extra bills for payment
Nid oedd biliau ychwanegol i'w talu / There were no extra bills for payment

125.21 **Cwestiynnau'r Aelodau (A.13 Rheolau Sefydlog)** / Member's Questions (S.13 Standing Orders)
Dim cwestiynnau gan aelodau / No questions from members.

126.21 **Cyhoeddiadau Maer y Dref** / Town Mayor's Announcements
The Town Mayor attended a meeting with a resident regarding Prince's Pier.

127.21 **Cynllunio: Ceisiadau** / Planning: Applications
**Ymgynghoriad Cynllunio**/Planning Consultation (anfonwyd at aelodau yn electronig/sent to members electronically)
HHP/2021/300 - Cais llawn i ddymchwel y garej bresennol a chodi garej newydd yn / Full application for the demolition of existing garage and erection of a replacement garage at Cadfan Villa, Menai Ville Terrace, Porthaethwy / Menai Bridge – Dim gwrthwynebiad / No objections
HHP/2022/4 - Cais llawn ar gyfer addasu ac ehangu yn ogystal a man storio a parcio i'r blaen yn / Full application for alterations and extensions together with a new storage and parking area to the front at 21 Penlon, Porthaethwy / Menai Bridge – Dim gwrthwynebiad / No objections
HHP/2022/12 - Cais llawn ar gyfer addasu ac ehangu yn / Full application for alterations and extensions at Y Wen Fro, Ffordd Caergybi, Porthaethwy / Y Wen Fro, Holyhead Road, Menai Bridge – Gohirwyd i cyfarfod 3 Chwefror / Deferred to the 3 February meeting

**Cynllunio: Penderfyniadau** / Planning: Decisions (anfonwyd at aelodau yn electronig/sent to members electronically)
Ni dderbyniwyd penderfyniadau Cynllunio / No planning decisions were received

**Unrhyw fater cynllunio arall** / Any other planning matter
Dim materion cynllunio eraill i'w cysidro / No other planning matters to consider

128.21 **Eitemau wedi dod i sylw'r Cyngor gan Gynghorwyr** / Items bought to the Council's attention by Councillors
Dim / None

129.21 **Cofnodion** / Minutes
a. **I dderbyn cofnodion y Pwyllgor Cyllid, Cynllunio ag Dibenion Cyffredinol dyddiedig 2 Rhagfyr 2021 /** To receive the minutes from the Finance, Planning and General Purposes Committee held on the 2 December 2021
Fe dderbyniwyd y cofnodion uchod / The above minutes were received.

b. **I dderbyn, cysidro a caniatau argymhellion y Pwyllgor Tiroedd a Adeiladau dyddiedig 12 Ionawr 2022** / To receive, consider and approve recommendations from the Land and Buildings Committee held on the 12 January 2022
The recommendation from the above Committee was considered and approved to remove the cherry trees situated in front of the town council office.

c. **I dderbyn, cysidro a caniatau argymhellion y Pwyllgor Sicrwydd Archwilio a Personel dyddiedig 27 Ionawr 2022** / To receive, consider and approve recommendations from the Audit Assurance and Personnel Committee held on the 27 January 2022

The recommendation of the above committee to appoint a Handyperson on a full time contract was considered and approved unanimously with one abstention

Caeodd y Cadeirydd y cyfarfod am 8.45yh / The Chairman closed the meeting at 8.45pm

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Cynghorydd Sonia Williams
Cadeirydd

Dyddiad