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**COFNODION CYFARFOD CYFFREDINOL RHITHIOL CYNGOR TREF PORTHAETHWY A  
GYNHALIWYD NOS IAU, 20 EBRILL 2023 AM 7.00 YH /  
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY REMOTE MEETING HELD ON  
THURSDAY, 20 APRIL 2023 AT 7.00 PM**

**PRESENNOL/PRESENT:** Cynghorydd W Love, Cadeirydd, Cynghorydd E Fisk,  
Cynghorydd S Green, Cynghorydd H Hunt, Cynghorydd Hefin Jones,  
Cynghorydd D Owen, Cynghorydd J Southgate, Cynghorydd T Thomas,  
Cynghorydd R Williams, Cynghorydd Sonia Williams  
Cynghorydd Sir Dyfed Jones

Swyddog: Mrs W Faulkner, Clerc y Dref

**YMDDIHEURIADAU/APOLOGIES:** Cynghorydd Mair Edwards, Cynghorydd P Owen, Cynghorydd S Grundy,  
Cynghorydd S Williams

(Nodyn: Enwau oddi fewn [ ] yn dynodi cynigydd ac eilydd) /  
(Note: Names within [ ] denote Proposer and Seconder)

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146.23 **Croeso ac Ymddiheuriadau am Absenoldeb / Welcome and Apologies for Absence**  
Estynnodd y Cadeirydd groeso cynnes i bawb a oedd yn bresenol. Nodir yr ymddiheuriadau a dderbynniwyd am absenoldeb uchod / The Chairman extended a warm welcome to all present. The apologies for absence received are noted above.

147.23 **Datganiad o Ddiddordeb: Côt 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 gan y Clerc) / Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose from the Clerk)  
Ni dderbynniwyd unrhyw ddatganiad o ddiddordeb / No declarations of interest were received.

148.23 **Sesiwn cyfranogiad y cyhoedd / Public participation session**  
Mae ugain munud wedi ei ddyrannu i ganiatau preswylwr 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 preswylwr/cyhoedd yn bresennol / No residents/public were present

149.23 **I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 16 Mawrth 2023 a rhoi sylw i unrhyw faterion sydd yn codi / To receive, consider and approve the minutes of the Ordinary Council meeting held on the 16 March 2023 and address any matters arising**  
Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo fel record gywir gyda un diwygiad i'r cofnod 142.23. Enw cywir y pwyllgor ydi y pwyllgor cwt (y sgowtiaid). Dim materion yn codi / The above minutes were received and approved as a correct record with one amendment to item 142.23. The correct name for the committee is the (scouts) hut committee. There were no matters arising [DOWen/SoniaWilliams]

150.23 **Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**  
Mynychodd y Maer agoriad swyddogol gwesty'r Victoria / The Mayor attended the official opening of the Victoria hotel.

151.23 **Adroddiad gan Gynghorwyr Cyngor Sir / Report from County Council Members**  
The County Councillors reported the following:

- A number of complaints have been received regarding the loud music at Palms. Reports have been forwarded to the County Council.
- As a new County Councillor Sonia Williams has met with Huw Percy, Head of Service (Highways, Property and Waste Management).

- County Councillor Dyfed Jones reported a meeting held with UK Highways for an update regarding the work to the bridge due to be carried out August. A delay until September would cause less disruption.
- County Councillor Robin Williams reported the County Council will be carrying out various consultations over the course of the next few weeks:
  1. Modernisation of education on Anglesey and how its delivered in the future, primary and secondary schools.
  2. Re-generating town centres
  3. AONB will publish a 5 year plan
  4. Third bridge – Welsh Government have now abandoned all new road schemes. Written to Welsh Government regarding their concerns of resilience, no response has been received.
  5. Highways department are looking to extend the double yellow lines on Hill Street, discussions are ongoing with objectors.

**152.23 Adroddiad llafar gan y Clerc ar faterion gweithredol / Verbal report by the Clerk on operational matters**

**Adroddodd y Clerc fel a ganlyn / The Clerk reported as follows:**

- To receive an update from the Clerk regarding 'dog mess' in Menai Bridge - Report from groundsman that the dog mess situation has improved especially by the play area/school and the Belgian promenade. Waiting to get a response from the County Council regarding signs
- Burial enquiries and funerals
- Filming requests
- Preparing for Council meetings
- Meetings with staff
- Enquiries from residents
- Meeting with the football club Secretary regarding clearing of the recreation ground
- Meeting with Officer of the County Council regarding a scheme for new toilets in Wood Street. Once confirmation of the grant is received the County Council will be able to share the plans with the town council.
- Dylan's made contact regarding a Seafood Discovery Day they are holding on the 10 June at Prince's pier. Free admission
- Processed members' allowance
- Met with directors of Always Aim High on the recreation ground with the groundsman to discuss the start/finish of next year's race on the ground
- Planting carried out at Bowling Green Park. Trees planted shrubs and 6 rose bushes already planted. Numerous compliments also received.
- New sink in place at the pavilion to comply with the requirements of the Environmental Health Officer
- Waiting for a structural engineer's report on the shelter also the costing for carrying out a refurbishment.
- Preparing to send end of year material to the internal auditor at Gwynedd Council.
- Received signed Licence to Occupy from Bowling Club and payment of £250
- No enquiries received to hire the Pavilion
- Vandalism in the bowling green toilet
- Dog Poo Stencils on Penlon, Hill Street, Belgian Promenade, pavement outside play area, Coed Cynrol path. This will be done on a regular basis as the paint wears off
- Waiting for start date from North Wales Fencing to complete fencing and erect handrail in bowling green park also assist with the erection of the new noticeboard

**153.23 Materion brys (Cadeirydd/Clerc) er gwybodaeth neu i weithredu gan y Clerc / Urgent items (Chairman/Clerc) for information or for action by the Clerk matter:**

**Urgent item:**

The Clerk reported the urgency for approval to proceed to advertise the town council over 2 pages, rather than one, in the Raft Run leaflet. Members resolved to advertise over two pages.

154.23 **Busnes y Cyngor / Council Business**

a. **I dderbyn adroddiadau ariannol misol ar gyfer cymeradwyo taliadau / To receive Monthly Financial Reports for approval of payments**

Fe benderfynwyd yn unfrydol i dderbyn yr adroddiad ariannol misol ar gyfer cymeradwyo'r taliadau / It was resolved unanimously to receive the Monthly Financial Report for approval of payments

[SoniaWilliams/RWilliams]

**Payment details March 2023**

| <b>Cheque No</b> | <b>Description</b>                                 | <b>Supplier</b>                       | <b>Total</b>      |
|------------------|----------------------------------------------------|---------------------------------------|-------------------|
| DD               | Electricity Bowling green Toilets                  | EDF                                   | £35.00            |
| Online           | Installation of 4 festive light sockets            | Sets Limited                          | £384.00           |
| DD               | Google Suite Subscription                          | Google                                | £9.20             |
| Online           | Panels for BG pavilion toilet                      | Cybi Plastics                         | £275.00           |
| Online           | Telephone and broadband bill                       | BT                                    | £79.85            |
| Online           | Contract variation letter and emails               | Dolen                                 | £175.50           |
| Online           | Replacement of hard drives                         | CCTV Services                         | £607.30           |
| Online           | AT Liner Mower                                     | Leigh Sinton Garden Machinery Limited | £709.00           |
| DD               | Electricity Coed Cynol                             | EDF                                   | £190.60           |
| DD               | Electricity Canolfan Tysilio                       | EDF                                   | £448.58           |
| Petty cash       | Fuel for Buggy                                     | Shell Britannia                       | £10.00            |
| DC               | Treated Timber for Bowling Green                   | C.L.Jones                             | £167.29           |
| Online           | Code of Conduct Training for Councillor S Grundy   | One Voice Wales                       | £35.00            |
| Online           | Salaries, Pension and NI                           | Town Council Staff                    | £5,829.60         |
| Online           | Remove Ash tree at Junction of Tyddyn To           | Roundwood                             | £192.00           |
| Online           | Scheduled Service for Polaris                      | Clwyd Agricultural Ltd                | £398.53           |
| Online           | Trailer to transport dennis mower etc              | Mr J Griffith                         | £300.00           |
| Online           | Hire of Harris fencing 18/1/23-14/2/23             | AE and AT Lewis                       | £172.80           |
| Online           | Hire of Harris Fencing 15/2/23-14/3/23             | AE and AT Lewis                       | £172.80           |
| DC               | Fuel for Polaris                                   | Shell Britannia                       | £36.97            |
| DC               | Shrubs, trees and plants for new borders at Bowlin | Stermat Treborth                      | £467.86           |
| Online           | Telephone and broadband bill                       | BT                                    | £79.85            |
| Online           | Audit Fees 2020/21                                 | Audit Wales                           | £590.00           |
| Online           | Scribe Accounts and Scribe Cemetery 2023           | Scribe                                | £1,097.28         |
| Online           | Service Dennis Mower                               | Mona Tractors                         | £748.72           |
| Online           | Payment for Dennis Mower                           | Menai Bridge Bowling Club             | £600.00           |
| DC               | Brush set/paint and sealant for BG Pavilion        | B&Q                                   | £48.90            |
| Online           | Mileage Groundsman March 2023                      | Groundsman                            | £23.85            |
| DC               | Double sink for Bowling Green pavilion             | Howdens                               | £99.20            |
| Online           | Bank charges 4th February-3rd March                | Natwest                               | £12.95            |
| Online           | Bank charges 4th Feb-3rd March car park account    | Natwest                               | £30.68            |
| DC               | Wood stain, screws, screw caps, rawl plugs         | B&Q                                   | £40.21            |
| <b>Total</b>     |                                                    |                                       | <b>£14,068.52</b> |

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b. **I gadarnhau awdurdodiad y Cyngor i daliadau arfaethedig dros £500 [Rheoliad Ariannol 4.1] / To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]**

Fe benderfynwyd yn unfrydol cymeradwyo i awdurdodi y taliad arfaethedig dros £500 yn yr adroddiad ariannol / It was resolved unanimously to authorise the prospective payments above £500 included in the financial report [RWilliams/JSouthgate]

c. **I dderbyn a nodi balans y banc / To receive and note the bank balance**

Fe nodwyd y balans banc / The bank balance was noted

d. **Gofynnir i aelodau gysidro cael dosbarthwr dŵr yfed yn y Parc Bowllo / Members are asked to consider the installation of a drinking water dispenser at the Bowling Green Park**

Following a short discussion Members resolved not to install the drinking water dispenser. Clerk to inform the County Council.

e. **Gofynnir i aelodau dderbyn a chymeradwyo Cynllun Hyfforddi'r Cyngor / Members are asked to receive and approve the Council's Training Plan**

The Training Plan was received and approved unanimously.

155.23 **Gofynnir i aelodau gysidro cais am fainc goffa / Members are asked to consider a memorial bench application**

Following discussion, it was resolved to refuse the memorial bench application received. The applicant does not have a direct connection with Menai Bridge.

Quote from the Policy:

The Town Council will only consider memorial benches for individuals who have a direct connection with Menai Bridge.

*Ymunodd Cyngorydd Hefin Jones â'r cyfarfod bryd hyn / Councillor Hefin Jones joined the meeting at this juncture*

156.23 **Cyngor Sir Ynys Môn / Isle of Anglesey County Council**

- **Newyddlen y Pwyllgor Safonau ar gyfer Cynghorau Tref a Chymuned / The Standards Committee Newsletter for Town and Community Councils – Nodwyd/Noted**
- **Ymgynghoriad - Strategaeth Moderneiddio Cymunedau Dysgu a Datblygu'r Gymraeg / Consultation - Modernising Learning Communities and Developing the Welsh Language Strategy' – Nodwyd/Noted**
- **Materion Priffyrdd / Highway matters**

**Gofynnir i aelodau gysidro cyfarfod a swyddog/ion priffyrdd Cyngor Môn i drafod yr isod / Members are asked to consider meeting highway officer/s from the County Council to discuss:**

- **Meysydd parcio yn y dref / Car parks in the town**
- **Tawelu traffig/Modurwyr yn gyrru / Traffic calming/Speeding motorists**

Yn dilyn trafodaeth, fe gytunwyd i'r Clerc gysylltu ar Adran Briffyrdd i drefnu cyfarfod er mwyn trafod yr uchod. / Following discussion, it was agreed for the Clerk to contact the Highways Department to arrange a meeting to discuss the above.

157.23 **Llywodraeth Cymru/Welsh Government**

**Bwletin Newid Hinsawdd / Climate Change Bulletin – Nodwyd/Noted**

158.23 **Un Llais Cymru / One Voice Wales**

Atgoffwyd yr aelodau o'r hyfforddiant sydd ar gael iddynt gan Un Llais Cymru ac i drefnu gyda'r Clerc / Members were reminded of the training available to them from One Voice Wales and to arrange with the Clerk.

159.23 **Diweddariad gan y Gweithgor Nadolig a chysidro dyfynbris gan Blachere / Update from the Christmas Working Group and consider a quote from Blachere – Fe dderbyniwyd dyfynbris gan Blachere am goeden Nadolig fwy. Fe benderfynwyd yn unfrydol i gymeradwyo. Bydd y clerc yn hysbysu Blachere o'r penderfyniad. / A quote for a larger Christmas tree from Blachere was received and it was unanimously resolved to approve. The Clerk will inform Blachere of the decision.**

160.23 **I dderbyn a chysidro adborth yn dilyn cyfarfod gyda trefnwyr yr Wyl Fwyd / To receive and consider feedback following a meeting with the organisers of the Food Festival**

Mae'r Wyl Fwyd eleni wedi chanslo ond yn gobeithio dod nol y flwyddyn nesaf. Fe fydd y Clerc yn gwneud trefniadau i 'Anglesey Events' gyfarfod gyda'r cyngor tref / The Food Festival this year is cancelled but hopeful to return next year. The Clerk will arrange for Anglesey Events to meet with the town council.

161.23 **Cyd-gysylltu a Chyrrff Eraill: Adroddiadau'r Aelodau / Liaison with Other Bodies: Members' Reports**

- 5 Towns Meeting - meeting was cancelled
- The Great Strait Raft Run – advertising banners have been erected

162.23 **I drafod, nodi neu gweithredu y gohebiaeth canlynol sydd wedi'i dderbyn / To discuss, action or note the following correspondence received (anfonwyd yn electronig / sent electronically)**

- Gohebiaeth wedi dderbyn gan swyddfa Virginia Crosbie, AS i fynychu cyfarfod y cyngor tref. Clerc i drefnu / Correspondence received from the office of Virginia Crosbie, MP to attend a meeting of the town council. Clerk will arrange.

163.23 **Cwestiynnau'r Aelodau (A.13 Rheolau Sefydlog) / Member's Questions (S.13 Standing Orders)**  
Dim / None

164.23 **I dderbyn cofnodion y Pwyllgor Cynllunio dyddiedig 2 Mawrth 2023 / To receive the minutes from the Planning Committee held on the 2 March 2023**

Fe dderbyniwyd cofnodion y pwyllgor cynllunio / The planning committee minutes were received

Caeodd y Cadeirydd y cyfarfod am 8.30yh / The Chairman closed the meeting at 8.30pm

.....  
Cynghorydd William Love  
Cadeirydd

.....  
Dyddiad

CRYNODEB O DDATGANIADAU A WNAED GAN AELODAU YN UNOL Â COD YMDDYGIAD CYNGOR TREF  
PORTHAETHWY / SUMMARY OF DECLARATIONS MADE BY MEMBERS IN ACCORDANCE WITH  
MENAI BRIDGE TOWN COUNCIL'S CODE OF CONDUCT

| CYNGOR TREF PORTHAETHWY/<br>MENAI BRIDGE TOWN COUNCIL |             | DYDDIAD/DATE: 20/04/2023 |
|-------------------------------------------------------|-------------|--------------------------|
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |