
**COFNODION CYFARFOD CYFFREDINOL CYNGOR TREF PORTHAETHWY A GYNHALIWDYD NOS
IAU, 15 MEHEFIN 2023 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY MEETING HELD ON
THURSDAY, 15 JUNE 2023 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd R Williams, Cadeirydd, Cynghorydd Mair Edwards,
Cynghorydd E Fisk, Cynghorydd Hefin Jones, Cynghorydd W Love,
Cynghorydd D Owen, Cynghorydd J Southgate, Cynghorydd T Thomas,
Cynghorydd S Williams, Cynghorydd Sonia Williams

Swyddog: Mrs W Faulkner, Clerc y Dref

YMDDIHEURIADAU/APOLOGIES: Cynghorydd P Owen
Cynghorydd Sir Dyfed Jones

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

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**22.23 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.

**23.23 Datganiad o Ddiddordeb: Côt Ymddygiad / Declarations of Interest: Code of Conduct**  
Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais personol (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)  
Fe dderbynniwyd datganiad o ddiddordeb gan Cynghorydd Hefin Jones yn eitem 9f ar yr agenda / Councillor Hefin Jones declared an interest in item 9f on the agenda.

**24.23 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 preswylwyr/cyhoedd yn bresennol / No residents/public were present

**25.23 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 20 Ebrill 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 20 April 2023 and address any matters arising**  
Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo fel record gywir. Dim materion yn codi / The above minutes were received and approved as a correct record. There were no matters arising  
[DOwen/SoniaWilliams]

**26.23 Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**  
Doedd gan Maer y Dref ddim i'w gyhoeddi heblaw ei fod wedi derbyn llythyr ymddiswyddo gan Cynghorydd Steven J Green / The Town Mayor had no announcements apart from receiving a letter of resignation from Councillor Steven J Green.

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

- A response is expected regarding work to the Suspension bridge
- A few arranged meetings with officers have been cancelled due to holidays etc.

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**28.23 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:

- Burial enquiries and funerals
- Filming requests
- Meetings with staff
- Enquiries from residents
- Preparing for committees – agenda/minutes/research
- Completion of fencing in bowling green park and handrail
- Landscaping is nearing completion in bowling green park
- Boundary fencing completed at Menai Cemetery
- Continue to use dog mess stencil as they wear off – groundsman reported improvements
- Chasing North Wales Wildlife Trust for the interpretation board on the standing stones site
- Chasing Solicitor for update on registration of town council land which has a knock-on effect on the asset register
- Enquiries with county council – highways and planning also waste management
- The new gate in the Coed Cynrol car park is in place contribution of £600 received from St Marys church
- Preparing for tree survey to be carried out autumn this year
- Waiting for a price for new noticeboards in the square also cemetery
- Storage facilities search
- Meeting with AE&AT Lewis regarding shelter also fencing near shelter
- Replaced sign in play area that was vandalised
- Contact PCSO regarding ongoing complaint from resident
- Met up with officer from waste management regarding litter in the town. He explained that e.g. housing is responsible for Tyddyn Mostyn
- Receiving and responding to a few invitations for the town mayor
- Setting up zoom for multi-location meetings
- Contacted the council's insurers regarding the shelter. Assurance was received that the harus fencing is acceptable also the signage.

**29.23 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:**

For information:

- Mon CF wish to hold a wellbeing day for their staff on the 30th June 2023 on King George V recreation ground. They would like to use the field to have a picnic, then a staff sports day and a game of rounders from 12/1pm – 4.00pm. The Clerk reported receiving the public liability insurance certificate. Members have no objections.
- Work has started on improving the bus stop area in Wood Street.

**30.23 Busnes y Cyngor / Council Business**

**a. I ystyried a chymeradwyo Datganiadau y Cyfrifon a Datganiad y Drefn Lywodraethol yn y Canlyniadau Blynnyddol am y flwyddyn a ddaeth i ben ar 31 Mawrth 2023 / To consider and approve the Accounting Statements and Annual Governance Statement in the Annual Return for the year ending 31 March 2023**

Bu i'r Cyngor, gymeradwyo a llofnodi'r Datganiadau Cyfrifyddu ar y Ffurflen Flynyddol / The Council approved and signed the Accounting Statements on the Annual Return [SoniaWilliams/JSouthgate]

**b. I dderbyn Adroddiad 2022/23 yr Archwilydd Mewnol / To receive the Internal Auditor's Report 2022/23**

Fe dderbyniwyd a nodwyd y Cyngor yr adroddiad gan yr Archwilydd Mewnol / The Council received and noted the Internal Auditor's report [SoniaWilliams/DOwen]

**c. 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 [DOWen/JSouthgate]

**Payment details May 2023**

| <b>Cheque No</b> | <b>Description</b>                                                 | <b>Supplier</b>                   | <b>Total</b>      |
|------------------|--------------------------------------------------------------------|-----------------------------------|-------------------|
| Online           | Google Suite Subscription                                          | Google                            | £9.20             |
| DD               | Electricity Bowling green Toilets                                  | EDF                               | £35.00            |
| Online           | WD40 and silicone spray                                            | Evans Bros                        | £18.78            |
| Online           | Multi tool blade, rawl bolts, screws, compost                      | Evans Bros                        | £48.74            |
| DC               | Donation to Anglesey Foodbank Christmas window display competition | Anglesey Foodbank                 | £150.00           |
| DC               | Subject dividers multipack                                         | Stationery House Ltd/Amazon       | £8.07             |
| DC               | Spin Mop and Bucket for Canolfan Coed Cynol                        | Divya Enterprises Limited/ Amazon | £17.99            |
| DC               | Batteries for camera                                               | Trade-bay Ltd/Amazon              | £9.27             |
| Online           | zoom January 2023                                                  | Zoom                              | £14.39            |
| Online           | zoom February 2023                                                 | Zoom                              | £14.39            |
| Online           | zoom licence March 2023                                            | Zoom                              | £15.59            |
| Online           | zoom licence April 2023                                            | Zoom                              | £15.59            |
| Online           | Zoom licence May 2023                                              | Zoom                              | £15.59            |
| DC               | Ink for office printer                                             | Amazon EU                         | £36.49            |
| DC               | Fuel for Polaris, mower and strimmer's                             | Shell Britannia                   | £70.01            |
| DD               | Electricity Canolfan Tysilio                                       | EDF                               | £901.02           |
| Online           | Hire of product                                                    | Blachere Illuminations            | £9,677.23         |
| Online           | salaries, paye and Ni                                              | Town Council Staff                | £5,721.60         |
| Online           | Grass Cutting 3/4/2023, 17/4/2023                                  | Deilan Las                        | £1,240.00         |
| Online           | Finish off 3 benches in Bowling Green                              | Neils Joinery& Bespoke Furniture  | £1,050.00         |
| DD               | Electricity Coed Cynol                                             | EDF                               | £380.66           |
| Online           | 2 page advertisement in Raft Run handbook                          | Menai Raft Run                    | £200.00           |
| Online           | Overdue payment HMRC                                               | HMRC                              | £241.59           |
| Online           | Membership fee 2023/2024                                           | One Voice Wales                   | £639.00           |
| Online           | Bank Charges 1st April-28th April 2023                             | Natwest                           | £13.65            |
| DC               | Toilet roll for Bowling Green Toilets                              | NWJP Ltd/ Amazon                  | £39.00            |
|                  |                                                                    | <b>Total</b>                      | <b>£20,582.85</b> |

Yn dilyn cwestiwn, fe adroddodd y Clerc bod y Cyngor wedi cymeradwyo gwneud trosglwyddiadau o £15,000 o cyfrif y maes parcio i cyfrif y parc bowlio yn y cyfarfod mis Chwefror 2023 / In response to a question the Clerk reported that the Council approved the virement of £15,000 from the car park account to the bowling green park account at the February 2023 meeting.

**d. 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 [DOWen/JSouthgate]

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

Fe nodwyd y balans banc / The bank balance was noted

*Gadawodd Cyngorydd Hefin Jones yr adeilad yn y fan hon / Councillor Hefin Jones left the building at this juncture*

**f. Gofynnir i aelodau gysidro storfa newydd ar gyfer eiddo'r cyngor tref / Members are asked to consider a new storage facility for town council property**

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Yn dilyn trafodaethau fe benderfynwyd yn unffrydol byddai cyfleuster storio newydd dan ystyriaeth yn rhy ddrud / Following discussions it was unanimously agreed that the new storage facility under consideration would be too expensive.

*Fe ddychwelodd Cyngorydd Hefin Jones i'r cyfarfod / Councillor Hefin Jones returned to the meeting*

g. Gofynnir i aelodau gysidro adroddiad gan beirianydd strwythurol ynglyn a'r 'shelter' hefyd tir o amgylch / Members are asked to consider a report from a structural engineer in relation to the shelter and surrounding area

Anfonwyd yr adroddiad uchod yn electronig at bob aelod. Yn diyn trafodaethau fe benderfynwyd cymeradwyo i gael cario allan rhagor o ymchwiliadau ar y safle GWEITHRED: Y Clerc i drefnu. / All members were sent the above report electronically. Following discussions it was resolved to carry out further site investigations ACTION: The Clerk to arrange.

h. Gofynnir i aelodau gysidro dyddiad ar gyfer 'cerdded o gwmpas' y tir ac adeiladau / Members are asked to consider a date for a 'walkabout' round the land and buildings

Mae taith gerdded o gwmpas wedi drefnu ar gyfer yr holl aelodau dydd Mawrth, 27 Mehefin 2023 am 6.00 hy o maes parcio Coed Cynol / A walkabout for all members has been arranged for Tuesday, 27 June 2023 at 6.00 pm from Coed Cynol car park

31.23 Gofynnir i aelodau gysidro cais am goeden goffa / Members are asked to consider a memorial tree application

Yn dilyn trafodaethau fe benderfynwyd cymeradwyo caniatáu y cais am goeden goffa. Cytunwyd hefyd mai coeden frodorol fyddai'r goeden. GWEITHRED: Y Clerc i gysylltu gyda'r ymgeisydd i wneud y trefniadau priodol. / Following discussion, it was resolved to approve the application for a memorial tree. It was also agreed that the tree would be a native tree. ACTION: Clerk to contact the applicant to make the necessary arrangements.

32.23 Gwerthfawrogiad Cymeriad Ardal Cadwraeth Porthaethwy – cais gan y Pwyllgor Cynllunio / Menai Bridge Conservation Area Character Appraisal – request from the Planning Committee

<https://www.anglesey.gov.wales/en/Residents/Planning-building-control-and-conservation/Built-and-natural-environment/Conservation-areas/Conservation-Area-Character-Appraisal.aspx>

The Clerk reported that the officer from the County Council was unlikely to attend a meeting and is happy to respond to any questions the town council may have. It was resolved for members to forward their questions to the Clerk to then forward on to the officer.

33.23 Dathliadau 50 mlwyddiant y Gymdeithas Ddinesig Porthaethwy – 24 Mehefin 2023 / 50th Anniversary celebrations of the Menai Bridge Civic Society – 24 June 2023

Following discussions it was resolved that Councillor Denise Owen, Deputy Town Mayor will attend the celebrations on behalf of the town council in the absence of the Town Mayor together with the Clerk.

34.23 Cyngor Sir Ynys Môn / Isle of Anglesey County Council

- **Gwneud trefniadau ar gyfer cyfarfod swyddog/ion priffyrdd / Make arrangements to meet with highways officer/s**

Yn dilyn trafodaethau fe benderfynwyd i'r Clerc gysylltu a'r Cyngor i drefnu swyddog/ion fynychu cyfarfod y Cyngor tref i drafod materion priffyrdd / Following discussions it was resolved for the Clerk to contact the County Council to arrange for the officer/s to attend a meeting of the town council to discuss highway matters

- **Blaen raglen waith y Pwyllgor Gwaith - diweddariad Mai 2023 / The Executive's forward work programme - May 2023 update – Nodwyd / Noted**

35.23 Llywodraeth Cymru/Welsh Government

- **Anfonwyd Bwletin Newid Hinsawdd yn electronig i aelodau / Climate Change Bulletin sent to members electronically – Penderfynwyd rhoi eitem ar agenda cyfarfod y Cyngor i drafod ymhellach / It was resolved to include this item on the agenda of the Council meeting for further discussion**
- **Anfonwyd pecyn cymorth cyfathrebu ac ymgysylltu 20mya yn electronig i aelodau / 20mph Communications and Engagement Toolkit sent to members electronically -**

O'r 17eg Medi 2023, bydd y rhan fwyaf o gyfyngiadau 30mya ar draws Cymru yn newid i 20mya. Pan welwch oleuadau stryd, dylech gymryd yn ganiataol mai'r cyfyngiad cyflymdra yw 20mya, oni bai eich bod

yn gweld arwyddion sy'n dweud yn wahanol. Mae'r rhan fwyaf o strydoedd sy'n cael eu heffeithio mewn ardaloedd preswyl neu brysur lle y mae pobl yn cerdded a seiclo. Bydd Gan Bwyll, yr Heddlu a phartneriaid yn parhau i addysgu a gweithio gyda'n cymunedau, a gorfodi'r cyfyngiadau cyflymdra 20mya, er mwyn gwneud ffyrdd yn fwy diogel i bob un ohonom. /

From the 17th of September 2023, most 30mph limits across Wales will change to 20mph. When you see streetlights, assume that the speed limit is 20mph, unless you see signs that say otherwise. Most affected streets are in residential or built-up areas where people walk and cycle. GoSafe, Police and partners will continue to educate and engage with our communities, and enforce 20mph speed limits, to make roads safer for all of us.

### 36.23 Un Llais Cymru / One Voice Wales

#### Dyddiadau hyfforddiant wedi danfon at aelodau yn electronig / Training dates sent to members electronically

Atgoffwyd yr aelodau o'r hyfforddiant gyda Un Llais Cymru i'w drefnu trwy y Clerc / Members were reminded of the training with One Voice Wales to be arranged through the Clerk

### 37.23 Diweddariad gan y Gweithgor Nadolig / Update from the Christmas Working Group

Dim byd newydd i'w adrodd / Nothing new to report

### 38.23 Cyd-gysylltu a Chyrff Eraill: Adroddiadau'r Aelodau / Liaison with Other Bodies: Members' Reports

Dim / None

### 39.23 Cwestiynnau'r Aelodau (A.13 Rheolau Sefydlog) / Member's Questions (S.13 Standing Orders)

Dim / None

### 40.23 I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 4 Mai 2023 / To receive and note the minutes from the Planning Committee held on the 4 May 2023

Fe dderbyniwyd a nodwyd cofnodion y pwyllgor cynllunio / The planning committee minutes were received and noted

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

.....  
Cynghorydd Robin Williams  
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: 15/06/2023 |
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
| <b>Cyngh Hefin Jones</b>                              | <b>9f</b>   | <b>30.23 f</b>           |
|                                                       |             |                          |
|                                                       |             |                          |

