
**COFNODION CYFARFOD CYFFREDINOL CYNGOR TREF PORTHAETHWY A GYNHALIWDYD NOS
IAU, 20 GORFFENNAF 2023 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY MEETING HELD ON
THURSDAY, 20 JULY 2023 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd D Owen, Cadeirydd, Cynghorydd Hefin Jones, Cynghorydd W Love, Cynghorydd P Owen, Cynghorydd S Williams, Cynghorydd Sonia Williams

Swyddog: Mrs W Faulkner, Clerc y Dref

YMDIHEURIADAU/APOLOGIES: Cynghorydd Mair Edwards, Cynghorydd E Fisk, Cynghorydd J Southgate, Cynghorydd T Thomas, Cynghorydd R Williams, Cynghorydd Sir Dyfed Jones

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

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41.23 **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

42.23 **Datganiad o Ddiddordeb: Côd 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)  
Ni dderbynniwyd unrhyw ddatganiad o ddiddordeb / No declarations of interest were received

43.23 **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

44.23 **I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 15 Mehefin 2023 a cyfarfod Blynyddol y Cyngor a gynhaliwyd ar y 18 Mai 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 15 June 2023 and the Annual Council meeting held on the 18 May 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  
[SoniaWilliams/POwen]

45.23 **Cyhoeddiadau Maer y Dref** / Town Mayor's Announcements  
Adroddodd yr Is-Gadeirydd ei bod wedi mynychu dathliadau 50 mlwyddiant y Gymdeithas Ddinesig mewn Garddwst ym Mhlas Cadnant / The Deputy Town Mayor reported that she attended the 50th anniversary celebrations of the Civic Society at a Garden Party at Plas Cadnant

46.23 **Adroddiad gan Gynghorwyr Cyngor Sir** / Report from County Council Members  
Adroddodd aelodau'r Cyngor Sir fel y ganlyn / The County Councillors reported the following:  
- work is due to start on the Menai Suspension Bridge September with single lane traffic management over 2 years  
- regular monthly meetings will be held

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47.23 **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
- Continue to use dog mess stencil as they wear off – groundsman reported improvements
- Reminder to North Wales Wildlife Trust for the interpretation board on the standing stones site
- Chasing Solicitor for update on registration of town council land
- Enquiries with county council – highways and planning
- Receiving and responding to a few invitations for the town mayor
- Trialling zoom for multi-location meetings
- Annual return sent to Audit Wales
- Prepare Public Notice Casual Vacancies x 4
- Response sent to resident, updating him on the shelter in the bowling green park
- Setting up zoom for multi-location meetings
- Numerous planning enquiries with county council
- Enquiries with education regarding cutting back vegetation at Ysgol y Borth. The growth comes over to the play area
- CCTV investigation for Police/Insurance company

48.23 **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:

Brys/Urgent

- Cwn yn maeddu yn y Parc Bowlio. GWEITHREDU: Clerc i ysgrifennu at y preswlydd / Dog mess in the Bowling Green Park. ACTION: Clerk to write to the resident

Er gwybodaeth/For information:

- Damage to Public Convenience door (at the bowling green park). Serious damage caused while attempting to release the door for the person inside to get out. The green release button was not used even though there are clear instructions inside.
- Apologies sent from Virginia Crosbie, MP she will no longer be able to attend the town council meeting as she will be attending the Coleg Menai Learner Ceremony Awards in Llangefni

49.23 **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/POwen]

## Payment details June 2023

| Cheque No | Description                                                   | Supplier                         | Total             |
|-----------|---------------------------------------------------------------|----------------------------------|-------------------|
| DD        | Google Suite Subscription                                     | Google                           | £9.20             |
| Online    | Carry out landscaping and trenching works along Bowling Green | AE and AT Lewis                  | £1,470.00         |
| Online    | Structural engineering report for Bowling Green shelter       | AE and AT Lewis                  | £345.00           |
| Online    | New side Mirrors for Polaris                                  | Clwyd Agricultural Ltd           | £203.46           |
| Online    | Top fencing at Bowling Green                                  | North Wales Fencing              | £3,021.60         |
| Online    | New Handrail Bowling Green                                    | North Wales Fencing              | £1,012.80         |
| Online    | New Gate for Coed Cymol Car park                              | Rhion Jones                      | £2,700.00         |
| Online    | A4 paper for office                                           | Alpha Business Centre Ltd        | £55.66            |
| Online    | Hose kit, tap and tape                                        | Evans Bros                       | £52.46            |
| Online    | Unit Storage for Vintage Fire Engine                          | Mon Caravans                     | £624.00           |
| Online    | Telephone and broadband bill                                  | BT                               | £84.20            |
| DD        | Electricity Bowling green Toilets                             | EDF                              | £35.00            |
| DC        | Rose Clear ultra plant protection                             | Amazon EU                        | £16.25            |
| DC        | Toilet rolls for office                                       | Alta & Co Trading Ltd            | £19.99            |
| DD        | zoom licence June 2023                                        | Zoom                             | £15.59            |
| DD        | Electricity Canolfan Tysilio                                  | EDF                              | £499.96           |
| DD        | Electricity Coed Cymol                                        | EDF                              | £142.99           |
| Online    | Rates Canolfan Coed Cymol                                     | Isle of Anglesey County Council  | £1,845.75         |
| Online    | Car park rates 2023-2024                                      | Isle of Anglesey County Council  | £2,857.43         |
| Online    | Rates for BG Pavillion                                        | Isle of Anglesey County Council  | £976.38           |
| Online    | Garden tap, stopcock and compost                              | Evans Bros                       | £62.58            |
| Online    | Translation service Annual meeting                            | Translator                       | £30.00            |
| Online    | Grass Cutting 2/5,15/5/30/5 cut hedges and shrubs at cemetery | Deilan Las                       | £2,710.00         |
| Online    | Skate Park replacement sign                                   | xpose Media Ltd/The Sign Factory | £84.00            |
| Online    | Tv, Dell pc, stand, camera and labour                         | The Computer Guy                 | £2,133.56         |
| Online    | Donation to Eisteddfod Mon 2024                               | Eisteddfod Bro Alaw              | £250.00           |
| Online    | Salaries, Paye, NI                                            | Town Council Staff               | £5,741.61         |
| DC        | Fuel for Polaris, mower and strimmer's                        | Shell Britannia                  | £60.00            |
| DD        | Data Protection Fee                                           | ICO                              | £35.00            |
| DC        | Plants and plant food for containers                          | Stermat Treborth                 | £32.40            |
| Online    | Milage clerk                                                  | Clerk                            | £14.94            |
| DC        | Flowers for planters and cleaning materials for office        | Stermat Treborth                 | £3.70             |
| DC        | Flowers for planters and cleaning materials for office        | Stermat Treborth                 | £17.94            |
| Online    | Insurance for the Polaris                                     | Gallagher Insurance              | £403.39           |
| Online    | Bank charges 29th April-2nd June 2023                         | Natwest                          | £14.70            |
| Online    | Bank charges 29th April-2nd June 2023 Car park Account        | Natwest                          | £28.64            |
| DC        | Replacement water heater for Canolfan Tysilio kitchen         | Electrical Deals Direct          | £140.40           |
|           |                                                               | <b>Total</b>                     | <b>£27,750.58</b> |

**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 [SoniaWilliams/POwen]

**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 dyddiad ar gyfer 'cerdded o gwmpas' y tir ac adeiladau (Mynwent Menai a Lle Chwarae plant) / Members are asked to consider a date for a 'walkabout' round the land and buildings (Menai Cemetery and children's Play Area)**

Trefnwyd 'cerdded o gwmpas' dydd Mercher, 2 Awst 2023 am 6.00 yh. Aelodau i gyfarfod wrth Ysgol y Borth / A 'walkabout' has been arranged for Wednesday, 2 August 2023 at 6.00pm. Members to meet at the Primary school.

**e. Gofynnir i aelodau gysidro rhoi caniatad i gario allan gwaith i ddwy goeden wrth ymyl Boncan Fawr yn dilyn llythyr gan breswilydd / Members are asked to consider allowing work to be carried out to two trees near Boncan Fawr following receipt of a letter from a resident**

Yn dilyn trafodaeth, penderfynwyd yn unfrydol i dorri'r goeden Onnen ac i aros hyd nes y cynhelir arolwg coed cyn gwneud unrhyw waith ar y goeden sefydlog arall. / Following discussion, it was resolved unanimously to fell the Ash tree and to wait until a tree survey is carried out before carrying out any work to the other established tree [POwen/SWilliams].

**f. Gofynnir i aelodau gysidro gosod storfa newydd ar gyfer eiddo'r cyngor tref yn maes parcio Coed Cynrol / Members are asked to consider positioning a new container for town council property in Coed Cynrol car park**

Yn dilyn trafodaeth, fe gytunwyd yn unfrydol i osod storfa yn maes parcio Coed Cynrol ac i'r Clerc wneud ymholiadau am y pris gorau / Following discussions, it was resolved unanimously to position a container in the Coed Cynrol car park and for the Clerk to make enquiries for the best price. [SoniaWilliams/WLove]

**50.23 I ethol aelod newydd ar gyfer Pwyllgor Tir ac Adeiladau / To elect a new member on the Land and Buildings Committee**

Etholwyd y Cynghorydd W Love yn aelod newydd ar y Pwyllgor Tir ac Adeiladau yn dilyn sedd wag ddiweddar yn dilyn ymddiswyddiad / Councillor W Love was elected as the new member on the Land and Buildings Committee following a recent vacant seat following a resignation [POwen/SoniaWilliams]

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

- **Cynllun Gwella Canol Trefi / Town Centres Improvement Plan**  
Anogwyd pawb i gwblhau'r arolwg / All were encouraged to complete the survey

- **Toiledau Ffordd y Ffair / Toilets on Wood Street**

Neges gan y Cyngor Sir:

Y bwriad gwreiddiol oedd cynnwys y toiledau yn y cais grant Brilliant Basics 3 ar gyfer 2023/24. Ar ôl sgwrs fewnol ynglŷn ar ardal yma, sydd yn cynnwys yr hen gapel sydd wedi i ddymchwel, rydym wedi cytuno i ddal nôl o drïo cael arian i adnewyddu'r toiledau flwyddyn yma. Mi wneith hyn yn obeithiol rhoi fwy o amser i gael gweld beth sydd yn digwydd gyda'r ardal yma.

Os na fydd datblygiad wedi bod ar ddyfodol y capel ac nid oes unrhyw gynlluniau wedi cael i roi ymlaen, mi fydd y Cyngor Sir wedyn yn bwrw ymlaen i drïo rhoi cais i gael arian i adnewyddu'r toiledau presennol yn 2024/25.

Message from the County Council:

The original intention was to include the Wood Street public toilets in the application for Brilliant Basics 3 grant for 2023/24. Following internal discussions regarding this area, which includes the demolished Old Moreia Chapel site we have decided to put the renovation works on hold this year. This will hopefully give more time to see what happens in this area.

If there has been no development or plan put forward the County Council will then try and submit an application for grant to refurbish the present toilets in 2024/5

**52.23 Llywodraeth Cymru/Welsh Government**

- **Hysbysiad Preifatrwydd wedi'i ddiweddarau – Cronfa ddata Cyngorau Cymuned a Thref / Updated Privacy Notice – Community and Town Council database**  
Nodwyd / Noted

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

**Anfonwyd dyddiadau hyfforddiant ar gyfer Mehefin, Gorffennaf aq Awst at aelodau yn electronig / Training dates for June, July and August have been sent to members electronically**

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

54.23 **Diweddariad gan y Gweithgor Nadolig / Update from the Christmas Working Group**  
Disgwylir amcangyfrif yn fuan ar gyfer y deunyddiau sydd eu hangen i adeiladu'r sled / An estimate for the materials needed to build the sledge is expected soon

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

Ysgol y Borth / Menai Bridge Primary School – Cynghorydd Sonia Williams  
Band Porthaethwy / Menai Bridge Band – Cynghorydd Hefin Jones

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

57.23 **I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 1 Mehefin 2023 / To receive and note the minutes of the Planning Committee held on the 1 June 2023**  
Fe dderbyniwyd a nodwyd cofnodion y pwyllgor cynllunio / The planning committee minutes were received and noted

Caeodd yr Is-Gadeirydd y cyfarfod am 8.30yh / The Vice-Chairman closed the meeting at 8.30pm

.....  
Cynghorydd Denise Owen  
Is-Gadeirydd

.....  
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: 20/07/2023 |
|-------------------------------------------------------|-------------|--------------------------|
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |

