

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWDY
NOS IAU, 19 HYDREF 2023 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD ON
THURSDAY, 19 OCTOBER 2023 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd R Williams, Cadeirydd, Cynghorydd Mair Edwards,
Cynghorydd E Fisk, Cynghorydd D Owen, Cynghorydd Hefin Jones,
Cynghorydd W Love, Cynghorydd P Owen, Cynghorydd J Southgate
Cynghorydd S Williams, Cynghorydd Sonia Williams, Cynghorydd W Love,
Cynghorydd Lowri Vaughan
Femke van Gent
2 swyddog o'r Cyngor Sir

Swyddog: Mrs W Faulkner, Clerc y Dref
Mrs L Doohan, Cynorthwy-ydd Gweinyddol

Cyfieithydd: Sioned Jones (ar Zoom)

YMDDIHEURIADAU/APOLOGIES: Cynghorydd T Thomas, Cynghorydd Sir Dyfed Jones

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

~~~~~

**Ymwelwyr / Visitors**

Swyddogion Adran Priffyrdd, Cyngor Sir Ynys Môn / Officers from the Highways Department, Isle of Anglesey County Council

Croesawodd y Cadeirydd swyddogion yr Adran Briffyrdd, Cyngor Sir Ynys Môn i'r cyfarfod. / The Chairman welcomed the officers from the Highways Department, Isle of Anglesey County Council to the meeting.

Adroddodd Alan Jones ei fod yn bresennol i drafod materion yn ymwneud â gorfodi parcio a roedd Alun Roberts yn bresennol i drafod materion yn ymwneud â thraffig. / Alan Jones reported that he was in attendance to discuss matters relating to parking enforcement and Alun Roberts was in attendance to discuss traffic related issues.

Adroddodd Alan Jones sefyllfa'r Awdurdod o ran gorfodi parcio ym maes parcio Coed Cyrnol. / Alan Jones reported the Authority's position on enforcing parking in the Coed Cyrnol car park:

- Nid oes gan yr Awdurdod bwerau i orfodi'r maes parcio oni bai bod gan yr Awdurdod "vested interest" yn y maes parcio. Er mwyn cael "vested interest" yn y maes parcio a chysidro cais Cyngor Tref Porthaethwy ymhellach. Dyma'r amodau a fyddai'n dderbyniol i'r Awdurdod.

The Authority does not have powers to enforce the car park unless the Authority has a "vested interest" in the car park. In order to have a "vested interest" in the car park and further consider Menai Bridge Town Council's application. These are the conditions that would be acceptable to the Authority:

- Costau rhedeg y maes parcio, sef cynnal, cadw, uwchraddio ac adnewyddu'r canlynol / The costs of running the car park, namely maintaining, preserving, upgrading and renewing the following:

Arwyneb y maes parcio, cyrbau, waliau, goleuadau, marciau / llinellau, terfynau, y mynediad, y peiriant talu i gyd yn dod allan o elw'r maes parcio. Os ydi'r Awdurdod Priffyrdd yn gorfod cario allan neu reoli prosiect ar gyfer yr uchod bydd costau gweinyddol ychwanegol o 12.5% ar gyfer costau staff ac adnoddau yn cael ei godi.

The surface of the car park, kerbs, walls, lights, markings / lines, boundaries, the entrance, the payment machine all come out of the car park profit. If the Highways Authority has to carry out or manage a project for the above additional administrative costs of 12.5% for staff and resource costs will be charged.

- 50% o'r elw dros ben yn mynd i Gyngor Tref Porthaethwy / 50% of the surplus profits go to Menai Bridge Town Council

- 50% arall i'r Awdurdod Priffyrdd / The other 50% to the Highways Authority

- Os oes cytundeb yn cael ei wneud. Ni fydd y cyngor yn gallu rhoi blaenoriaeth i orfodi'r maes parcio hwn. Bydd pob maes parcio yn cael ei drin yr un fath. Patrol fel mae adnoddau yn caniatáu. / If an agreement is made the council will not be able to prioritize enforcement of this car park. All car parks will be treated the same. Patrol as resources allow

Adroddwyd y bod 5 warden yn gyfrifol am yr Ynys ac eu bod yn ymweld a Porthaethwy bob dydd. / It was reported that 5 wardens are responsible for the Island and that they visit Porthaethwy every day.

---

Adroddwyd i'r swyddog fod ceir yn cael eu parcio'n afreolus yng nghyffiniau'r Liverpool Arms a Ffordd Cynan hefyd mae tacsis yn parcio ar waelod Hill Street (ger +39) ger cyffordd brysur. / It was reported to the officer that cars are parked uncontrollably in the vicinity of the Liverpool Arms and St George's Road and the taxi's are parking at the bottom of Hill Street (near +39) near a busy junction.

Adroddodd Alun Roberts fod y ffordd ar gau yn Stryd Askew a thrafodwyd sustem draffig un ffordd tra bod y gwaith yn parhau. / Alun Roberts reported the road closure on Askew Street and a one way traffic system was discussed for the duration of the work.

Croesewir adborth gan y Cyngor Sir ynglŷn â'r cyflymder 20mya newydd a ddaeth i rym yn ddiweddar. / Feedback is welcomed by the County Council regarding the new 20mph speed limit that came into force recently.

Adroddodd y swyddog bod yr arwydd fflachio cyflymder ar Ffordd Pentraeth ger Tŷ Mawr wedi ei raglennu i weithredu ar gyfer cerbydau yn teithio ar gyflymder o 30mya neu drosodd. Oherwydd y newidiadau yn y cyfyngiad cyflymder ni fydd yr arwydd yma bellach yn berthnasol ac nid oes posibil ei ail raglennu ac felly bydd angen ei ddiffodd. Adroddodd Alun Roberts os ceir cyfle am arian grant gan Lywodraeth Cymru ar arwyddion fflachio newydd yna byddai yn gwneud cais am hyn. /

The officer reported that the speed flashing sign on Pentraeth Road near Tŷ Mawr is programmed to operate for vehicles travelling at a speed of 30mph or over. Due to the changes in the speed limit this sign will no longer be relevant and it is not possible to reprogramme it and therefore it will need to be switched off. Alun Roberts reported that if there is an opportunity for grant money from the Welsh Government for new flashing signs then he would apply for this.

#### **76.23 Croeso ac Ymddiheuriadau am Absenoldeb / Welcome and Apologies for Absence**

Estynnodd y Cadeirydd groeso cynnes i'r aelodau a oedd yn bresenol. Nodir yr ymddiheuriadau a dderbynniwyd am absenoldeb uchod / The Chairman extended a warm welcome to the members present. The apologies for absence received are noted above.

#### **77.23 Datganiad o Ddiddordeb: Côd Ymddygiad / Declarations of Interest: Code of Conduct**

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais 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

#### **78.23 Sesiwn cyfranogiad y cyhoedd / Public participation session**

Mae ugain munud wedi ei ddyrannu i ganiatau preswylwr cymuned Porthaethwy i gwestiynnu aelodau'r Cyngor ynglŷn 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

#### **79.23 Derbyn Swydd - aelod newydd / Acceptance of Office – new member**

Darlennodd yr aelod newydd y datganiad derbyn swydd a oedd wedi ei arwyddo gan yr aelod hefyd y Clerc / The new member read out the declaration of acceptance of office that had been signed by the member also the Clerk.

#### **80.23 Gofynnir i aelodau gysidro cyfethol aelod newydd ar y Cyngor / Members are asked to consider the co-option of a new member on the Council**

Croesawodd y Cadeirydd yr ymgeisydd i'r cyfarfod. Rhoddwyd cyflwyniad byr i aelodau'r cyngor tref gan yr ymgeisydd ac yna sesiwn cwestiwn ac ateb. Yn dilyn ychydig eiriau gan y Cadeirydd, penderfynwyd ethol Femke van Gent yn unfrydol i lenwi un o'r tri lle gwag ar Gyngor Tref Porthaethwy./ The Chairman welcomed the candidate to the meeting. A short presentation was given to members of the town council by the candidate followed by a question and answer session. Following a few words by the Chairman, it was resolved that Femke van Gent be elected unanimously to fill one of the three vacancies on Menai Bridge Town Council.

#### **81.23 Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**

Dim cyhoeddiadau / No announcements.

**82.23 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 21 Medi 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 21 September 2023 and address any matters arising**

Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo fel record gywir. / The above minutes were received and approved as a correct record. [DOWen/MEdwards]

Materion yn codi / Matters arising:

Adroddodd y Clerc / The Clerk reported:

- nid oedd ymholiadau wedi ei gwneud hyd yn hyn ar gyfer prynu byrddau a cadeiriau newydd / enquiries have not been carried out to date, to purchase new tables and chairs
- nid oes angen i'r cyngor wneud dim yn ychwanegol, fel landlord / the council is not required do anything extra, as a landlord
- symud y ceir a nodi man parcio bws newydd sydd ei angen / move the cars and mark the new bus space that's required

**83.23 Adroddiad gan Gynghorwyr Cyngor Sir / Report from County Council Members**

Adroddodd aelodau'r Cyngor Sir fel y ganlyn / The County Councillors reported the following:

- mae gwaith yn parhau ar Bont Menai / work is ongoing on the Menai Suspension Bridge
- mae sefyllfa ariannol y Cyngor Sir yn mynd i fod yn heriol dros ben flwyddyn nesaf. Fe fydd treth y Cyngor Sir yn codi / the county council's financial situation is going to be extremely challenging next year. The County Council tax will rise

**84.23 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 untidy footpaths (contacted the IoACC on behalf of resident)
- Preparing for committees – agenda/minutes/research/actions
- Trialling Zoom in preparation for hybrid Council meetings
- Enquiries with county council – numerous planning enquiries
- Made further enquiries regarding bus parking at Coed Cynrol car park
- Wicksteed annual inspection of the play area has been done
- Enquiries regarding the shelter
- Met with Shaun Williams regarding Christmas lights for 2023
- Re-registered charities with the Charity Commission
- Responded to land registry queries from Solicitor
- In the process of completing forms for Welsh Government and IoACC for Christmas lights and trees
- Prepare planning application for container
- Invitation to go to Llanrug Community Council to get a better understanding of the work required regarding unsafe headstones
- Enquiries with CCTV Services
- Waiting to receive a response from the IoACC regarding a possible leak in the Library roof affecting Canolfan Tysilio
- Contacted UK Highways following residents/walkers complaining of cyclists cycling over the bridge - advice received to contact Welsh Government
- North Wales Tree Consultancy confirmed the tree condition survey will begin on Friday 10<sup>th</sup> November 2023

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

Er gwybodaeth / For information

- The Clerk informed members that there are now two PCSO's in Menai Bridge
- Questions received from the Bowling Club Committee regarding bowling lawn maintenance – report prepared (copy sent by the Clerk to all members for information)

Brys/Urgent

- Menai Bridge Band have requested a fee of £100 to play in Uxbridge Square on 1 December 2023 – Clerk to action and arrange the donation

- E-mail received today from the Chairman of the War Memorial Management Committee informing the Council of the resignation of the Secretary and Treasurer December 2023 ACTION for the Clerk to arrange an Extraordinary Council meeting to discuss further

#### 86.23 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 [WLove/POwen]

#### Payment Details September 2023

| <b>Cheque No</b> | <b>Description</b>                                 | <b>Supplier</b>        | <b>Total</b>      |
|------------------|----------------------------------------------------|------------------------|-------------------|
| Online           | Commercial Combined insurance                      | Gallagher Insurance    | £3,640.38         |
| DD               | Google Suite Subscription                          | Google                 | £9.20             |
| Online           | Cleared block drain in BG Toilet                   | Hefin Thomas           | £204.00           |
| Online           | Pressure sprayer                                   | Evans Bros             | £26.99            |
| Online           | Annual maintenance of fire extinguishers Coed Cyr  | Dragon Fire            | £24.00            |
| Online           | Annual maintenance of fire extinguishers Canolfan  | Dragon Fire            | £34.50            |
| DD               | Telephone and broadband bill                       | BT                     | £79.40            |
| Petty cash       | Fuel for Bowling Green Mower                       | Shell Britannia        | £10.00            |
| Online           | wet pour repair kit                                | Fenland Leisure        | £112.80           |
| Online           | Grass Cutting 7/8/23, 21/8/23                      | Deilan Las             | £1,240.00         |
| DD               | Electricity Canolfan Tysilio                       | EDF                    | £428.62           |
| DD               | Electricity Bowling Green Toilets                  | EDF                    | £59.00            |
| DC               | Zoom September 2023                                | Zoom                   | £15.59            |
| Online           | Salaries, Pension, NI                              | Town Council Staff     | £5,761.62         |
| DC               | Jumbo toilet rolls for Bowling Green Toilet        | we can source it/Amazo | £19.30            |
| Online           | Donation to Welsh Air Ambulance                    | Wales Air Ambulance    | £100.00           |
| Online           | Dismantle dead ash trees adjacent to road opposite | Roundwood              | £480.00           |
| DC               | Fuel for Polaris, mower and strimmers              | Shell Britannia        | £57.70            |
| Online           | Registration of Land and Buildings                 | Pritchard Jones Lane   | £800.00           |
| Online           | Bank charges for 5th August-1st September 2023     | Natwest                | £8.75             |
|                  |                                                    | <b>Total</b>           | <b>£13,111.85</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 [POwen/EFisk]

##### 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

#### 87.23 Cyngor Sir Ynys Môn / Isle of Anglesey County Council

Newyddlen y Pwyllgor Safonau ar gyfer Cyngorau Tref a Chymuned (cais gan y pwyllgor safonau i roi eitem ar yr agenda) wedi gyrru'n electronig i aelodau / The Standards Committee Newsletter for Town and Community Councils (request from the standards committee to have an item on the agenda) sent to members electronically

Cadarnhaodd yr aelodau derbyn cylchlythyr y Cyngor Sir / Members confirmed receipt of the County Council's newsletter

#### 88.23 Llywodraeth Cymru / Welsh Government

---

Dim i'w adrodd / Nothing to report.

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

**Anfonwyd dyddiadau hyfforddiant ar gyfer mis Medi a Hydref at aelodau yn electronig / Training dates for September and October 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 Clerc

90.23 **Gofynnir i aelodau gysidro trefniadau ar gyfer Sul y Cofio / Members are asked to consider arrangements for Remembrance Sunday**

Cytunwyd i'r Clerc wneud ymholiadau ynglyn a Sul y Cofio hefyd archebu torch ar ran Cyngor Tref Porthaethwy / It was resolved for the Clerc to make enquiries regarding Remembrance Sunday also order a wreath on behalf of Menai Bridge Town Council.

91.23 **Diweddariad gan y Gweithgor Nadolig / Update from the Christmas Working Group**

Adroddodd y Gweithgor y canlynol / The Working Group reported:

- Troi mlaen y goleuadau Nadolig – 1 Rhagfyr 2023, 6yh yn Sgwâr y Borth, siopa hwyr yn y dref a band Porthaethwy yn chwarae rhwng 6yh a 7yh / Christmas lights switch on – 1 December 2023, 6pm at Uxbridge Square, late night shopping and Menai Bridge band playing between 6pm and 7pm
- 16 Rhagfyr 2023 Bandiau Porthaethwy yn chwarae yn Sgwâr y Borth rhwng 10yb a 11.30yb / 16 December 2023 Menai Bridge Bands play between 10am and 11.30am
- Cystadleuaeth i fusnesau yn y dref am y ffenestr Nadoligaidd orau / Competition for businesses in the town for the best dressed Christmas window
- Arwydd 'Nadolig Llawen' newydd yn cael ei wneud ar gyfer y dref / A 'Nadolig Llawen' sign is being made for the town

92.23 **Codi ymwybyddiaeth Ymddiriedolaeth Cilbedlam / Raising awareness of the Dale Street Trust**

Adroddodd y Cadeirydd y bod angen codi ymwybyddiaeth yn Porthaethwy ynglyn â Ymddiriedolaeth Cilbedlam / The Chairman reported that awareness needs to be raised in Menai Bridge for the Dale Street Trust.

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

The Great Strait Raft Run – Cynghorydd W Love reported that the Raft Run Committee will be determining who will be awarded funding from the charity War Memorial Community Centre - Cynghorydd Ella Fisk

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

**a) A Member may ask the Chair any questions concerning the business of the Council.**

**b) A Member with or without notice may ask the Chair of a Committee or Sub-Committee any question.**

**c) Where the reply to a question cannot be answered immediately, it shall be sufficient for the reply to be circulated to members of the Council with the minutes of the meeting at which the question was asked.**

Dim cwestiynnau gan yr aelodau / No questions from members

95.23 **I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 7 Medi 2023 / To receive and note the minutes of the Planning Committee held on the 7 September 2023**

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

96.23 **Dyddiad cyfarfod nesaf – 16 Tachwedd 2023 / Date of next meeting – 16 November 2023**

Nodwyd y dyddiad / The date was 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: 19/10/2023 |
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |