

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWDY
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 15 CHWEFWROR 2024 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 15 FEBRUARY 2024 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd D Owen, Cadeirydd, Cynghorydd Mair Edwards, Cynghorydd J Southgate, Cynghorydd Femke van Gent, Cynghorydd W Love, Cynghorydd P Owen, Cynghorydd T Thomas, Cynghorydd Lowri H Vaughan, Cynghorydd Sonia Williams

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

Sioned Jones, Cyfieithydd/Translator

YMDDIHEURIADAU/APOLOGIES: Cynghorydd Ella Fisk, Cynghorydd Hefin Jones, Cynghorydd Robin Williams, Cynghorydd S Williams, Cynghorydd Sir Dyfed Jones

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

~~~~~

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

Estynnodd y Cadeirydd groeso cynnes i bawb â oedd yn bresenol. Nodir yr ymddiheuriadau a dderbynniwyd am absenoldeb uchod / The Chairman extended a warm welcome to all who were present. The apologies for absence received are noted above.

**139.24 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

**140.24 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

**141.24 Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**

Anfonodd Maer y Dref ei ymddiheuriadau am y cyfarfod hwn / The Town Mayor sent his apology for this meeting.

**142.24 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 25 Ionawr 2024 a rhoi sylw i unrhyw faterion sydd yn codi / To receive, consider and approve the**

minutes of the Ordinary Council meeting held on the 25 January 2024 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. [SoniaWilliams/POwen]

Dim materion yn codi / No matters arising:

**143.24 Adroddiad gan Cynghorwyr y Cyngor Sir / Report from Members of the County Council**

Adroddodd y Cynghorydd Cyngor Sir fel y canlyn / The County Councillor reported the following:  
Enquiries have been received regarding flooding and planning and services for the elderly

**144.24 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 – payment to IoACC for green bin, planning enquiries

- Preparing for committees – agenda/minutes/research/actions
- Enquiries with county council – numerous planning enquiries
- Waiting for date to carry out the work to Canolfan Tysilio flat roof
- Enquiries with Charity Commission
- The groundman has been clearing ivy off the tree on the advice of the tree surgeon
- Contacted Menai Bridge Tigers Football Club to clean the changing rooms
- Met with 'Always Aim High' to finalise the layout on the KGV recreation ground for the half Marathon in March
- Precept amount sent to the billing authority
- Reminder to the Local Authority regarding payment for the car park from Welsh Government
- E-mail sent to Mon CF requesting a formal notice to end the lease for Canolfan Tysilio

**145.24 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**

Mae Môn CF wedi hysbysu'r cyngor tref o'u bwriad i ddod â'r brydles yng Nghanolfan Tysilio i ben / Môn CF have notified the town council of their intention to end the lease at Canolfan Tysilio.

**146.24 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 January 2024**

| <b>Cheque No</b> | <b>Description</b>                                                               | <b>Supplier</b>        | <b>Total</b>      |
|------------------|----------------------------------------------------------------------------------|------------------------|-------------------|
| Online           | Google Suite Subscription                                                        | Google                 | £9.20             |
| Online           | Autumn Tidy up of the Bowling Green                                              | Deilan Las             | £850.00           |
| DD               | Telephone and broadband bill                                                     | BT                     | £137.30           |
| Online           | Bottle Jack and tyre inflator                                                    | Evans Bros             | £33.32            |
| Online           | removal and storage of Christmas lights                                          | Blachere Illuminations | £2,342.70         |
| DD               | Electricity Coed Cynrol                                                          | EDF                    | £188.57           |
| DD               | Electricity Bowling green Toilets                                                | EDF                    | £28.76            |
| DC               | Donation to Anglesey Foodbank Christmas window display competition               | Anglesey Foodbank      | £25.00            |
| DD               | Electricity Canolfan Tysilio                                                     | EDF                    | £403.65           |
| DD               | Electricity BG Pavilion                                                          | EDF                    | £233.98           |
| DC               | Zoom January 2024                                                                | Zoom                   | £12.99            |
| DC               | Paint, roller and brushes for BG pavilion toilets                                | Stermat Treborth       | £27.29            |
| Online           | Service cemetery gates and repair small gate                                     | Valley Forge           | £300.00           |
| DC               | paint supplies for BG toilet exterior                                            | Stermat Treborth       | £21.39            |
| DC               | Fuel for Polaris                                                                 | Shell Britannia        | £30.63            |
| Online           | Salaries, Paye,NI                                                                | Town Council Staff     | £6,114.76         |
| Online           | Water Bill Canolfan Coed Cynrol                                                  | Welsh Water            | £75.79            |
| Online           | Water bill Bowling Green pavillion                                               | Welsh Water            | £206.14           |
| DD               | Electricity BG Pavilion                                                          | EDF                    | £105.29           |
| Online           | Service of Polaris                                                               | Clwyd Agricultural Ltd | £338.71           |
| Online           | 2 new gate mechanism kit, labour                                                 | Wicksteed              | £1,816.02         |
| Online           | Donation to St David's Hospice winner Christmas window competition               | St Davids Hospice      | £100.00           |
| Online           | Dismantle and process fallen tree in cemetery, remove hanging branches at hill s | Roundwood              | £500.00           |
| Online           | Bank charges 2nd December-29th December 2023 Current acc                         | Natwest                | £12.25            |
| Online           | Bank charges 2nd December-29th December 2023 Car park acc                        | Natwest                | £24.26            |
| <b>Total</b>     |                                                                                  |                        | <b>£13,938.00</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.

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 ystyried a chytuno ble i roi'r incwm a dderbyniwyd o'r maes parcio** / Members are asked to consider and agree where to deposit the income received from the car park

Fe benderfynwyd yn unfrydol roi incwm a dderbyniwyd o'r maes parcio yn cyfrif y 'maes parcio' / It was resolved unanimously to deposit the income received from the car park in the 'car park' account

[SoniaWilliams/JSouthgate]

147.24 **Gofynnir i aelodau drafod a gwneud penderfyniad ynglyn a'r isod** / Members are asked to discuss and make a decision regarding the following:

- **Hygyrchedd llwybrau cyhoeddus** / Accessibility of public footpaths

Yn dilyn trafodaethau, penderfynwyd i'r Clerc wneud ymholiadau ynglŷn â hygyrchedd llwybrau cyhoeddus - llwybr troed Coed Marquis / Following discussions, it was resolved for the clerk to make enquiries regarding accessibility of public footpaths - Coed Marquis footpath

- **Goleuo llwybrau / ffyrdd cyhoeddus** / Lighting of paths / public roads

Yn dilyn trafodaethau, penderfynwyd i'r Clerc gysylltu â'r Awdurdod Priffyrdd i drafod goleuadau ar Lon Cei Bont a Stryd y Paced / Following discussions, it was resolved for the Clerk to contact the Highway Authority to discuss lighting on Beach Road and Water Street

- **Lleoliadau biniau sbwriel** / Location of litter bins

Yn dilyn trafodaethau, penderfynwyd i'r Clerc gysylltu â'r Gwasanaeth Rheoli Gwastraff i drafod ail-leoli biniau ym Mhorthaethwy / Following discussions, it was resolved for the Clerk to contact the Waste Management Service to discuss re-locating bins in Menai Bridge

- **Polisi iaith parthed cymdeithasau sy'n defnyddio adnoddau y Cyngor** / Language policy regarding associations that use the Council's resources

Yn dilyn trafodaeth, penderfynwyd i'r Clerc gysylltu â'r Clwb Bowlio i drafod arwyddion dwyieithog / Following discussions, it was resolved for the Clerk to contact the Bowling Club to discuss bi-lingual signage

148.24 **Gofynnir i aelodau drafod a chytuno Cynllun Newid Hinsawdd Cymunedol** / Members are asked to discuss and agree a Community Climate Change Plan

Rhoddodd Cynghorydd L Vaughan drosolwg ar Newid Hinsawdd gan amlinellu sut mae'n effeithio ar y dref. Awgrymwyd yr opsiynau canlynol:

- Grŵp Cynghori
- Cynhyrchu cylchlythyr
- Aseiad ôl troed carbon

Penderfynwyd bwrw ymlaen â'r uchod. [LVaughan/Medwards] /

Councillor L Vaughan gave an overview regarding Climate Change outlining how its affecting the town. The following options were suggested:

- Advisory Group
- Produce a newsletter
- Carbon footprint assessment

It was resolved to proceed with the above. [LVaughan/MEdwards]

149.24 **Diweddariad Cynghrair Aethwy** Alliance Update

Nid oedd diweddariad / No update

150.24 **Penblwydd y bont yn 200 mlwydd oed yn 2026** / The bridge's 200<sup>th</sup> birthday in 2026

Fe fydd y cyfarfod nesaf yn cael ei gynnal yn Canolfan Thomas Telford. Dyddiad i'w gadarnhau / The next meeting will be held in the Thomas Telford Centre. Date to be confirmed.

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

Dim i'w adrodd / Nothing to report

152.24 **Llywodraeth Cymru** / Welsh Government

Dim i'w adrodd / Nothing to report

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

**- Anfonwyd dyddiadau hyfforddiant ar gyfer Chwefror a Mawrth 2024 at aelodau yn electronig /**

Training dates for February and March 2024 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

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

- Ysgol y Borth – Cynghorydd Sonia Williams

- War Memorial Community Centre – Cynghorydd Denise Owen

**155.24 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.**

Eglurwyd i'r Cynghorydd bod logo'r cyngor tref yn cael ei ddefnyddio fel Rhanddeiliad / It was explained to the Councillor that the town council's logo was used as a Stakeholder

**156.24 Gofynnir i aelodau gysidro a caniatáu argymhellion y Pwyllgor Tir ac Adeiladau dyddiedig 1 Chwefror 2024 / Members are asked to consider and approve the recommendations of the Land and Buildings Committee dated 1 February 2024**

Ystyriwyd a chymeradwywyd argymhellion y Pwyllgor Tir ac Adeiladau / The recommendations of the Land and Buildings Committee were considered and approved

**157.24 I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 11 Ionawr 2024 / To receive and note the minutes of the Planning Committee held on the 11 January 2024**

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

**158.24 Dyddiad cyfarfod nesaf – 21 Mawrth 2024 / Date of next meeting – 21 March 2024**

Nodwyd y dyddiad / The date was noted

Caeodd y Cadeirydd y cyfarfod am 9.00yh / The Chairman closed the meeting at 9.00pm

.....  
Cynghorydd Denise Owen  
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: 15/02/2024 |
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |

