

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWD
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 18 GORFFENAF 2024 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 18 JULY 2024 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd D Owen, Cadeirydd, Cynghorydd Mair Edwards, Cynghorydd Ella Fisk, Cynghorydd Femke van Gent, Cynghorydd Hefin Jones, Cynghorydd W Love, Cynghorydd J Southgate, Cynghorydd S Williams

Swyddog: Mrs W Faulkner, Clerc y Dref

Sioned Jones, Cyfieithydd/Translator

YMDDIHEURIADAU/APOLOGIES: Cynghorydd Lowri Vaughan, Cynghorydd P Owen, Cynghorydd Robin Williams, Cynghorydd Sonia Williams, Cynghorydd Sir Dyfed Jones

Cynghorydd T Thomas (cynrychioli'r Cyngor Tref mewn cyfarfod/absent representing the Town Council in a meeting)

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

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**41.24 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.

**42.24 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.

**43.24 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

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

Cyhoeddodd Maer y Dref ei bod wedi derbyn sic o £250 gan PCSO Caitlin McGonigle yn dilyn cais a grant wnaeth y Clerc yn ddiweddar / The Town Mayor announced that she received a cheque for £250 from PCSO Caitlin McGonigle following a grant application made recently by the Clerk.

**45.24 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 20 Mehefin 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 20 June 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. [HefinJones/EllaFisk]

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

Nid oedd y Cynghorwyr Sir yn bresennol / The County Councillors were not present.

**47.24 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
- Discussions with staff

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- Various enquiries from residents
  - Preparing for committees – agenda/minutes/translation/research/actions
  - Enquiries with county council – numerous planning enquiries
  - No response received to date from the Chair of Board of Directors at Mon CF regarding a new lease
  - Applied to the County Council for discretionary relief for the Canolfan Tysilio changing rooms.
  - Successful in receiving funding of £250 from the Neighbourhood Policing Team for new bowls for the town council
  - A meeting has not yet been held with the County Council's Play Development Officer
  - Weekly updates received from the builders in relation to the ongoing repairs to the Bowling Green shelter
  - A 'walk and talk' was arranged with Craig Shuttleworth (Red Squirrels) in the Coed Cynol Nature Reserve last Saturday morning. 7 attended.
  - Contacted Gwynedd Council regarding the long grass on the roundabout near Shell garage
  - Contacted IoACC regarding various issues:
    - Overgrown vegetation in Wood Street car parks
    - Overgrown vegetation at Porth y Wrach slipway encroaching the bowling green park
  - Met up with the PCSO yesterday to discuss vandalism in the Bowling Green toilet building
  - Enquiry from resident regarding *council's views on self-catering holiday properties that have been deleted from the domestic rate list as they are claiming Small Business Rate Relief and are using Anglesey County Council refuse collection?* The following response was received from the County Council: Properties no longer on the Council Tax register pay privately to have their rubbish removed. This was relayed to the resident

**48.24 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**

Adroddodd y Clerc ei bod wedi derbyn y taliad o £5,000 gan drefnwyr yr Wyl Fwyd fel y cytunwyd / The Clerk reported receipt of £5,000 from the organisers of the Food Festival as agreed.

**49.24 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

[JSouthgate/MairEdwards]

Anfonwyd yr adroddiad gwariant yn erbyn y gyllideb at yr holl aelodau er gwybodaeth (Chwarter 1) / The spend against budget report was sent to all members for information (Quarter 1)

## Payment details June 2024

| <b>Cheque</b> | <b>Descriptio</b>                                                 | <b>Supplier</b>          | <b>Total</b>      |
|---------------|-------------------------------------------------------------------|--------------------------|-------------------|
| DD            | Google Suite Subscription                                         | Google                   | £12.00            |
| DC            | Flowers for planters                                              | Stermat Treborth         | £28.55            |
| DC            | Flowers for planters                                              | Holland Arms             | £44.98            |
| DD            | Telephone and broadband bill                                      | BT                       | £146.27           |
| DC            | Cleaning materials                                                | Home Bargains            | £13.26            |
| DD            | Electricity Canolfan Tysilio                                      | EDF                      | £169.40           |
| DC            | Zoom June 2024                                                    | Zoom                     | £15.59            |
| Online        | 4 Tables for BG Pavilion                                          | Viking Office Uk Limited | £587.52           |
| DC            | Recorded Delivery letter to Mon Cf                                | Post Office              | £3.05             |
| DC            | Dog poop Bags 2x pack of 800                                      | Wybone Ltd               | £122.38           |
| DD            | Electricity Bowling green Toilets                                 | EDF                      | £42.37            |
| Online        | silicone spray, graffiti remover                                  | Evans Bros               | £24.58            |
| Online        | Storage unit hire for Fire Engine                                 | Mon Caravans             | £624.00           |
| Online        | Salaries, Paye, Ni pension                                        | Town Council Staff       | £6,178.19         |
| DC            | Toilet Rolls for BG Toilet                                        | we can source it/Amazon  | £35.90            |
| Online        | Donation for Eisteddfod                                           | Urdd Gobaith Cymru       | £1,000.00         |
| Online        | Grass cutting 13/5, 28/5 monthly tidy up of Bowling green         | Deilan Las               | £1,380.00         |
| Online        | monthly tidy up of Bowling green                                  | Deilan Las               | £250.00           |
| DD            | Data Protection Fee                                               | ICO                      | £35.00            |
| Online        | Translation and hire of equipment                                 | Translator               | £80.00            |
| Online        | Fix damaged roof Canolfan Tysilio                                 | G J Roofing              | £780.00           |
| Online        | Sweeper, collecting box. Full service of ride on mower            | Rowena Garden Equipment  | £1,245.35         |
| Online        | Bluetooth face visor and muff set, shredder blade and fitting kit | Rowena Garden Equipment  | £147.00           |
| Online        | Replacement arm for bench                                         | Marmax                   | £54.00            |
| Online        | Water Butt Kit                                                    | Evans Bros               | £69.99            |
| Online        | Repayment for fuel for Polaris                                    | Groundsman               | £35.00            |
| Online        | Grind 3x tree stumps at Cemetery                                  | Roundwood                | £600.00           |
| DC            | fuel for strimmers and mowers                                     | Shell Britannia          | £35.00            |
| Online        | Bank charges 4th May to 31st May 2024                             | Natwest                  | £10.50            |
|               |                                                                   | <b>Total</b>             | <b>£13,769.88</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 [EllaFisk/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 aelod o'r Cyngor ar gyfer cyflawni y Rhestr Wirio Rheolaeth Fewnol Ariannol - Chwarter 1 / Members are asked to consider a member of the Council to complete the Financial Internal Control Checklist – Quarter 1**

Penderfynwyd y byddai'r Cynghorydd Mair Edwards yn cwblhau'r Rhestr Wirio Rheolaeth Fewnol Ariannol – Chwarter 1 ac adrodd yn ôl i'r Cyngor / It was resolved that Councillor Mair Edwards will complete the Financial Internal Control Checklist – Quarter 1 and report back to Council

**e. Gofynnir i aelodau ystyried ail-leoli'r injan dân o'r cynhwysydd yn Four Crosses / Members are asked to consider re-locating the fire engine from the container in Four Crosses**

Members discussed the vintage fire engine stored in a secure container at Môn Caravans, Four Crosses. Members feel that it's a shame for the fire engine to be locked up where no one can see it. It was resolved for the Clerk to carry out research for Council to consider a suitable re-location.

**50.24 Diweddariad Cynghrair Aethwy Alliance Update**

Mae nifer o geisiadau wedi eu derbyn gan y Gynghrair; mwy o wybodaeth i ddilyn / A number of applications have been received by the Alliance; more information to follow.

**51.24 Diweddariad dathliadau penblwydd Pont y Borth yn 200 mlwydd oed yn 2026 / Update Menai Bridge Bicentenary celebrations in 2026**

Fe fydd y cyfarfod nesaf yn cael ei gynnal yn y Ganolfan Gymunedol, Stryd y Paced 16 Medi 2024 am 7.00yh / The next meeting will be held in the Community Centre, Water Street, on the 16 September 2024 at 7.00pm.

**52.24 Cyngor Sir Ynys Môn / Isle of Anglesey County Council**  
Dim i'w adrodd / Nothing to report.

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

**Anfonwyd dyddiadau hyfforddiant ar gyfer Awst a Medi yn electronig i aelodau / Training dates for August and September 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

**54.24 Llywodraeth Cymru / Welsh Government**

**Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol – Chwefror 2024 | Independent Remuneration Panel for Wales Annual Report - February 2024**

Draft Report of the Independent Panel for Wales on the Remuneration of Community and Town Council members

Councils must refund the care costs for dependent children and adults to allow members to undertake their duties. Also, if the report is approved each council will have to pay their members £156 a year (equivalent to £3 a week) towards additional household expenses (including heating, lighting, energy and band wide) obtained from working at home. Members can refuse the payment. From 4 April 2023 this payment is not taxable if there is an arrangement and confirmation from each Councillor that they work from home, and this has been noted. Councillors' costs – £156 per member = 12 x £156 = £1872. The above was noted by the members present. Members to notify Clerk of their decision to accept the allowance or not in writing taking the above into consideration.

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

Canolfan Gymunedol Goffa – adroddodd Ella Fisk ar ran y cynrychiolwyr

- mae'r Ganolfan wedi ceisio am nifer o grantiau
- mae'r Ganolfan yn parhau i dalu Treth y Cyngor
- cyfweld ar gyfer Rheolwr Swyddfa /

War Memorial Community Centre – Ella Fisk reported on behalf of the representatives

- the Centre have put in for various grants
- the Centre is still paying Council tax
- interviewing for Office Manager

**56.24 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.**

Nid oedd cwestiynnau / There were no questions

**57.24 Gofynnir i aelodau gysidro a caniatáu argymhellion y Pwyllgor Tir ac Adeiladau dyddiedig 11 Gorffennaf 2024 / Members are asked to consider and approve the recommendations of the Land and Buildings Committee dated 11 July 2024**

Fe benderfynodd y Cyngor derbyn a chymeradwyo argymhellion y Pwyllgor Tir ac Adeiladau 11 Gorffennaf 2024 / Council resolved to approve the recommendations of the Land and Buildings Committee dated 11 July 2024.

**58.24 I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 6 Mehefin 2024 / To receive and note the minutes of the Planning Committee held on the 6 June 2024**

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

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59.24 **Dyddiad cyfarfod nesaf – 19 Medi 2024** / Date of next meeting – 19 September 2024  
Nodwyd / Noted

Caeodd y Cadeirydd y cyfarfod am 8.15yh / The Chairman closed the meeting at 8.15pm

.....  
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: 18/07/2024 |
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |