

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWYD  
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 19 RHAGFYR 2024 AM 7.00 YH /  
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD  
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 19 DECEMBER 2024 AT 7.00 PM**

**PRESENNOL/PRESENT:** Cynghorydd Denise Owen, Cadeirydd, Cynghorydd Ella Fisk, Cynghorydd Femke van Gent, Cynghorydd Peter Owen, Cynghorydd J Southgate, Cynghorydd Robin Williams, Cynghorydd Selwyn Williams, Cynghorydd Sonia Williams

Swyddog: Mrs Wendy Faulkner, Clerc y Dref

**YMDDIHEURIADAU/APOLOGIES:** Cynghorydd Mair Edwards, Cynghorydd Hefin Jones, Cynghorydd W Love, Cynghorydd T Thomas, Cynghorydd Sir Dyfed Jones, Sioned Jones, Cyfieithydd

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

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**134.24 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.

**135.24 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.

**136.24 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

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

Adroddodd Maer y Dref ei bod hi ac aelodau eraill o'r cyngor tref wedi ymgasglu wrth y Goeden Nadolig yn y Sgwâr i wrando ar y band yn canu carolau Nadolig yn ddiweddar ac y bydd cyfraniad o £50 yn cael ei wneud i Band Porthaethwy / The Town Mayor reported that she and other members of the town council gathered by the Christmas Tree in the Square to listen to the band playing Christmas carols recently and that a donation of £50 will be made to the Menai Bridge band.

**138.24 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 21 Tachwedd 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 21 November 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. [JayneSouthgate/RobinWilliams]

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

Adroddodd y Cynghorwyr Sir y canlynol:

- damwain yn ddiweddar ar pont Britannia yn gorfodi traffig ddefnyddio pont Menai
- Mae Porthladd Caergybi ar gau tan ganol Ionawr 2025 yn dilyn y storm ddiweddar
- Cyllideb – y setliad cychwynnol yn well na'r disgwyl. Ail ymweld yn y flwyddyn newydd

The County Councillor's reported the following:

- A recent accident on the Britannia bridge forced traffic to use the Menai Suspension bridge
- Holyhad Port is closed until mid January 2025 following the recent storm
- Budget – initial settlement is better than expected. Re-visit in the new year

**140.24 I dderbyn a cymeradwyo argymhellion pwyllgor Tir ac Adeiladau a gynhaliwyd ar y 12 Rhagfyr 2024 / To receive and approve the recommendations of the Land and Buildings committee held on the 12 December 2024**

**Bowling Green Park**

○ Members are asked to consider the Bowling Club's 'Licence to Occupy' terms and fee for 2025  
Following discussions, it was agreed to make a recommendation to Council that the terms of the 'Licence to Occupy' remains the same and the licence fee increases to £500.00

○ Members are asked to consider closing the bowling green park public convenience during the winter months October until March

Following discussions, it was agreed to make a recommendation to Council to close the public convenience during the winter months between October and February

○ Members are asked to consider additional CCTV cameras in the Bowling Green Park

The information received from CCTV Services was shared with the members. Following discussions, it was agreed to make a recommendation to Council for the Clerk to make further enquiries with CCTV Services also contact the County Council who have shown an interest in CCTV for the Porth y Wrach slipway

**Menai Cemetery**

Following discussions, it was agreed to make a recommendation to Council for the Clerk to arrange the necessary headstone testing, by a third party

**Coed Cynrol**

○ Members are asked to consider signage to keep dogs on a lead in the Coed Cynrol Nature Reserve

Following discussions, it was agreed to make a recommendation to Council to erect a sign to keep dogs on a lead in the Coed Cynrol Nature Reserve at the Coed Cynrol car park and Carreg yr Halen. Clerk to arrange

**Members are asked to discuss the 2025/26 land and buildings budget**

○ New build for storage / workshop

Following discussions, it was agreed to make a recommendation to Council to include a 'new build for storage / workshop' in the budget for 2025/26

**Canolfan Tysilio**

○ To discuss the future use of Canolfan Tysilio

Following discussions, it was agreed to make a recommendation to Council to advertise Canolfan Tysilio – office for rent

**Penderfynwyd cymeradwyo'r argymhellion uchod gan y Pwyllgor Tir ac Adeiladau / It was resolved to approve the above recommendations from the Land and Buildings Committee**

**141.24 I dderbyn a cymeradwyo argymhellion Pwyllgor Personel a gynhaliwyd ar y 4 Rhagfyr 2024 / To receive and approve the recommendations of the Personnel Committee held on the 4 December 2024**

**Local Government Services Pay Agreement 2024/25**

Members acknowledged the recent pay award for 2024/25 which apply to staff members as per their contract now published are to be implemented and backdated to 1 April 2024. All members agreed.

It was proposed for staff to have temporary additional duties in the new year, surveying the Coed Cynrol car park for motorists who do not pay for parking also the length of time they stay. All members agreed.

**To consider any staff training requests**

No requests were received from staff. It was proposed that staff of the town council undertake dementia training. All members agreed.

**Penderfynwyd cymeradwyo'r argymhellion uchod gan y Pwyllgor Personel / It was resolved to approve the above recommendations from the Personnel Committee**

**142.24 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
- Various enquiries from residents
- Preparing for committees – agenda/minutes/translation/research/actions
- Enquiries with county council:

**Planning and highways**

- Confirmation received from the County Council regarding successful "Lle Da" grant application for £30,000 (shelter refurbishment)
- Contacted the PCSO regarding a quote received following the damage to town council/community property
- Contact Headteacher at Ysgol David Hughes for support following criminal damage by young people who attend the school
- Contacted CCTV Services regarding additional CCTV in the bowling green park

- Attended site where a large tree had fallen from Coed Marquis on Saturday 7/12/24, following the storm, along with the groundsman. Called SLaddiman who was available to remove the tree trunk urgently.
- In the process of arranging new interpretation board for Coed Cynrol
- Received enquiry regarding town council land and the rugby club clubhouse

**143.24 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

Mae cyllid o £1.5 miliwn ar gyfer Hybiau Diogel a Chynnes ledled Cymru | LLYW.CYMRU. I gael rhagor o fanylion am y cyhoeddiad ariannu, gweler tudalen Llywodraeth Cymru.

For information

£1.5 million funding is available for safe and warm hubs across Wales | GOV.WALES. For more details on the funding announcement, please see the Welsh Government's page

**144.24 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 [RobinWilliams/JayneSouthgate]

**Payment details November 2024**

| <b>Cheque No</b> | <b>Description</b>                                                   | <b>Supplier</b>        | <b>Total</b>      |
|------------------|----------------------------------------------------------------------|------------------------|-------------------|
| DC               | Payment for copy of cemetery deed from archives                      | Oriel Mon              | £5.00             |
| Online           | Google Suite Subscription                                            | Google                 | £12.00            |
| DD               | Telephone and broadband bill                                         | BT                     | £117.97           |
| DC               | Cleaning materials for office                                        | Home Bargains          | £18.93            |
| DC               | Subscription to Microsoft 365                                        | Microsoft              | £79.99            |
| DD               | Electricity Canolfan Tysilio                                         | EDF                    | £298.77           |
| DD               | Electricity Coed Cynrol                                              | EDF                    | £140.33           |
| DD               | Electricity Bowling green Toilets                                    | EDF                    | £41.43            |
| DD               | Electricity BG Pavilion                                              | EDF                    | £83.56            |
| Online           | Salaries, paye, pension                                              | Town Council Staff     | £6,178.19         |
| DC               | Fuel for Polaris                                                     | Shell Britannia        | £36.20            |
| Online           | Tools to fix Bowling Green toilet door and wrecking bar for cemetery | Evans Bros             | £46.66            |
| Online           | Refund rent paid in error Mon CF                                     | Mon Cf                 | £433.33           |
| Online           | Installation of christmas lights                                     | Blachere Illuminations | £3,554.40         |
| Online           | Additional CCTV Camera at Bowling Green                              | CCTV Services          | £1,686.24         |
| Online           | Tools to fix Bowling Green toilet door and wrecking bar for cemetery | Evans Bros             | £53.61            |
| Online           | Grass cutting 3/9 17/9, cemetery and carreg y halen tidy up          | Deilan Las             | £3,180.00         |
| Online           | Heat gun and scraper                                                 | Evans Bros             | £23.98            |
| Online           | Bank charges 5 Oct- 1st Nov 2024                                     | Natwest                | £9.80             |
| <b>Total</b>     |                                                                      |                        | <b>£16,000.39</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 [RobinWilliams/JayneSouthgate]

**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

**145.24 Gofynnir i aelodau gynnal trafodaethau cychwynol ynglyn a cyllideb 2025/26 / Members are asked to hold initial discussions regarding the 2025/26 budget**

Cynhaliwyd trafodaethau cychwynol ynglyn ar gyllideb ar gyfer 2025/26. Clerc i ddosbarthu'r gyllideb ddrafft ar gyfer trafodaethau pellach ar 16 Ionawr 2025 / Initial discussions were held regarding the 2025/26 budget. Clerk to distribute draft budget for further discussions on the 16 January 2025

**146.24 Gofynnir i aelodau gysidro aelod o'r Cyngor ar gyfer cyflawni y Rhestr Wirio Rheolaeth Fewnol Ariannol - Chwarter 3 / Members are asked to consider a member of the Council to complete the Financial Internal Control Checklist – Quarter 3**

Fe gytunwyd y byddai Cynghorydd Robin Williams yn cario allan y gwaith yma / It was agreed that Councillor Robin Williams would carry out this piece of work

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

- Blaen raglen waith y Pwyllgor Gwaith - diweddariad Tachwedd 2024/

<https://www.ynysmon.llyw.cymru/cy/Cyngor/Cynghorwyr-Aelodau-Seneddol-ac-Aelodau-Senedd/Blaen-Raglen-Waith-y-Pwyllgor-Gwaith.aspx>

The Executive's forward work programme - November 2024 update

<https://www.anglesey.gov.wales/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx>

Nodwyd / Noted

- Hanner Marathon Môn 2025 – e-bost dyddiedig 02/12/24/Anglesey Half Marathon 2025 e-mail dated 02/12/2024

Dim gwrthwynebiad i'r trefniadau / No objections to the arrangements

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

- Hyfforddiant ar gyfer Tachwedd 2024 - Mawrth 2025 anfonwyd dyddiadau yn electronig i aelodau / Training for November 2024 - March 2025 dates 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

- Arolwg Cymunedol / Community Survey – e-bost dyddiedig 02/12/2024/e-mail dated 02/12/2024

Penderfynwyd y byddai'r Clerc yn cwblhau'r arolwg ar ran y cyngor tref / It was resolved that the Clerk would complete the survey on behalf of the town council.

**149.24 Gofynnir i aelodau i ymgynghoriad Comisiwn y Gyfraith ar ddiwygio cyfraith Claddu ac Amloggi / Members are asked to respond to the Law Commission's consultation on Burial and Cremation law reform**

Yn dilyn trafodaethau, penderfynwyd y byddai'r Clerc yn ymateb ar ran y cyngor tref / Following discussions, members resolved for the Clerk to respond on behalf of the town council.

**150.24 Llywodraeth Cymru / Welsh Government**

- Hysbysiad o Waith - A5 Goleuadau Stryd ar Pont y Borth | Notification of Works - A5 Street Lighting on the Menai Suspension Bridge – e-bost dyddiedig 11/12/2024/e-mail dated 11/12/2024

Nodwyd / Noted

- Gwariant Adran 137 ar gyfer 2025-26 / Section 137 Expenditure Limit for 2025-26

Derbyniwyd hysbysiad a fe'i nodwyd, gan Lywodraeth Cymru o'r swm priodol at ddiben adran 137(4)(a) o Ddeddf Llywodraeth Leol 1972 (Deddf 1972) ar gyfer Cynghorau Cymuned a Thref yng Nghymru am y flwyddyn ariannol 2025-26 yw £11.10 / Notification received and noted, from Welsh Government of the appropriate sum for the purpose of section 137 (4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for the financial year 2025-26 is £11.10

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

Ysgol David Hughes – mynychodd Cynghorydd Robin Williams (fel Cynghorydd Sir) / Councillor Robin Williams attended (as a County Councillor)

Fforwm cynghorau tref a chymuned – mynychodd Cynghorydd Ella Fisk / Town and community council's forum – Councillor Ella Fisk attended

152.24 **Cwestiynau'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 cwestiynau / There were no questions

153.24 **I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 7 Tachwedd 2024** / To receive and note the minutes of the Planning Committee held on the 7 November 2024

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

154.24 **Dyddiad cyfarfod nesaf – 16 Ionawr 2025** / Date of next meeting – 16 January 2025

Nodwyd / Noted

Caeodd y Cadeirydd y cyfarfod am 8.05yh / The Chairman closed the meeting at 8.05pm

.....  
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: 19/12/2024 |
|-------------------------------------------------------|-------------|--------------------------|
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |

