

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWD
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 20 CHWFROR 2025 AM 7.00 YH /
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 20 FEBRUARY 2025 AT 7.00 PM**

PRESENNOL/PRESENT: Cynghorydd Hefin Jones, Cadeirydd, Cynghorydd Ella Fisk, Cynghorydd Femke van Gent, Cynghorydd W Love, Cynghorydd J Southgate, Cynghorydd Robin Williams, Cynghorydd Selwyn Williams, Cynghorydd Sonia Williams, Cynghorydd Sir Dyfed Jones

Swyddog: Mrs Wendy Faulkner, Clerc y Dref
Sioned Jones, Cyfieithydd

YMDDIHEURIADAU/APOLOGIES: Cynghorydd Denise Owen, Cynghorydd Peter Owen, Cynghorydd T Thomas

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

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**173.25 Ymwelwyr / Visitors:**

PCSO 2993 Caitlin McGonigle and PC 3617 Tony Williams, North Wales Police

87 reported incidents in Menai Bridge since 1 January 2025 – 5 ASB, 9 concern for safety, the rest were miscellaneous

Successful funding from the Neighbourhood Policing Team Small Grant Fund for Menai Bridge:

- £2,000 for cricket club
- £500 for rugby club
- £250 for football club
- £250 for bowling green
- £500 for the Menai Bridge band

Caitlin McGonigle (CM) and David Webster, Police Community Support Officers are both based in Menai Bridge. PC 3617 Tony Williams is the Community Beat Manager (CBM) who covers from Llangefni all the south of the island. CM reported that they have a good rapport with the community and are very grateful to the town council and town clerk for their support.

**174.25 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.

**175.25 Datganiad o Ddiddordeb: Côt 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.

**176.25 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

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

Anfonodd Maer y Dref ei hymddiheuriad i'r cyfarfod / The Town Mayor sent her apology to the meeting.

**178.25 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 16 Ionawr 2025 a rhoi sylw i unrhyw faterion sydd yn codi / To receive, consider and approve the minutes of the Ordinary Council meeting held on the 16 January 2025 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. [SoniaWilliams/RobinWilliams].

Materion yn codi – adroddodd Cynghorydd Robin Williams nad oedd wedi derbyn ymateb i'w ymholiad, ar ran preswylwyr, gyda Cyngor Môn ynglyn a CCTV yn Maes y Coed, Porthaethwy / Councillor Robin Williams reported that he had not received a response to his inquiry, on behalf of a resident, from Anglesey Council regarding CCTV in Maes y Coed, Porthaethwy

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

Adroddodd y Cynghorwyr Sir y canlynol:

- Aldi wedi dangos diddordeb mewn adeiladu storfa ym Mhorthaethwy
- Cyllideb – derbyniwyd setliad gan Lywodraeth Cymru
- Ail-ymgynghori ar gais cynllunio Tyddyn Mostyn
- Cais cynllunio Craig Selyf wedi cael ei ‘galw mewn’

The County Councillor’s reported the following:

- Aldi have shown an interest in building a store in Menai Bridge
- Budget – settlement has been received from Welsh Government
- Re-consulting on the Tyddyn Mostyn planning application
- Craig Selyf planning application has been ‘called in’

**180.25 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

- Contacted CCTV Services further to make enquiries regarding additional CCTV in the bowling green park (PTZ)
- Disappointing response to carry out flower displays in the town for 2025
- Arrange for members to meet with Blachere – 28 February 2025 at 2pm at TC office
- Final arrangements made with ‘Always Aim High’ in preparation for the half marathon on the 2 March 2025
- Notified the company who won the grass cutting and hedge trimming contract for season 2025
- The response received from Waste Management following the town council’s request to change the location of some of their bins in the town – their existing contractor has retired. The County Council are in the process of finding a replacement. Once a new contractor is appointed the town council will be notified.
- Council Tax enquiry pending regarding the Bowling Green Park Pavilion
- E-mail sent to the Bowling Club Secretary regarding the ‘Licence to Occupy’ fee
- Meeting arranged with Menai Bridge Tigers Football Club Saturday, 22 February 2025 at 10am on the King George V recreation ground
- Complete the necessary paperwork for the County Council (billing authority) of Menai Bridge Town Council precept amount for 2025/26
- Finalised sign in Uxbridge Square for War Memorial Community Centre
- Painted and cleaned the carpet in Canolfan Tysilio
- Ordered a replacement advertising window for Canolfan Tysilio
- Showed interested party around Canolfan Tysilio

**181.25 Materion brys (Cadeirydd/Clerc) er gwybodaeth neu i weithredu gan y Clerc / Urgent items**

(Chairman/Clerc) for information or for action by the Clerk:

Adroddodd y Clerc er gwybodaeth / The Clerk reported for information:

Ei bod wedi derbyn adroddiad gan yr Youth Justice y byddai’r pobl ifanc oedd wedi gwneud difrod yn y parc bowlio yn codi sbwriel yn y dref fel rhan o’i gosb / That she had received a report from the Youth Justice that the young people who had caused damage in the bowling green park will be litter picking in the town as part of their punishment

**182.25 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 unffrydol 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/SoniaWilliams]

## Payment details January 2025

| <b>Cheque no</b> | <b>Description</b>                                              | <b>Supplier</b>        | <b>Total</b>      |
|------------------|-----------------------------------------------------------------|------------------------|-------------------|
| Online           | Google Suite Subscription                                       | Google                 | £12.00            |
| DD               | Telephone and broadband bill                                    | BT                     | £117.97           |
| DD               | Electricity Coed Cynrol                                         | EDF                    | £238.74           |
| DD               | Electricity BG Pavilion                                         | EDF                    | £110.19           |
| DC               | Fuel for Polaris                                                | Shell Britannia        | £41.96            |
| Online           | Donation to Menai Bridge band                                   | Menai Bridge Town Band | £50.00            |
| Online           | Audit fees 2023/24                                              | Audit Wales            | £200.00           |
| Online           | Annual maintenance and replacement parts for fire estinguishers | GP Fire & Security Ltd | £190.38           |
| Online           | Water Bill Canolfan Coed Cynrol                                 | Welsh Water            | £84.90            |
| Online           | Annual maintenance of fire extinguishers coed Cynrol            | GP Fire & Security Ltd | £24.36            |
| Online           | Tickets for car park machine                                    | Paragon ID             | £441.60           |
| Online           | Water bill Bowling Green pavillion                              | Welsh Water            | £224.89           |
| Online           | 2 Tyres and puncture kit for polaris                            | A & R Tyres            | £172.80           |
| Online           | removal and storage of Christmas lights                         | Blachere Illuminations | £2,811.24         |
| Online           | Clear fallen tree blocking residents driveway                   | Roundwood              | £288.00           |
| DD               | Electricity bill for Canolfan Tysilio                           | EDF                    | £289.66           |
| DD               | Electricity Bowling green Toilets                               | EDF                    | £38.41            |
| DC               | Paint and supplies for Canolfan Tysilio                         | Stermat Treborth       | £47.34            |
| DD               | Water Bill Cemetery                                             | Welsh Water            | £40.80            |
| Online           | Salaries, Ni, Pension                                           | Town Council Staff     | £6,474.25         |
| DC               | Rug doctor parts and cleaner to clean carpets                   | RugDoctor              | £32.57            |
| DD               | Water Bill Canolfan Tysilio/Changing Rooms                      | Welsh Water            | £317.17           |
| Online           | Bank charges 30th Nov-3rd January 2025                          | Natwest                | £9.80             |
|                  |                                                                 | <b>Total</b>           | <b>£12,259.03</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 unffrydol 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/SoniaWilliams]

**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. Rhestr Wirio Rheolaeth Ariannol Fewnol / Financial Internal Control Checklist**

**Gofynnir i aelodau dderbyn adroddiad gan Cyngorydd Robin Williams ynglyn Rhestr Wirio Rheolaeth Ariannol Fewnol - Chwarter 3 / Members are asked to receive a report from Councillor Robin Williams regarding the Financial Internal Control Checklist – Quarter 3**

Adroddodd Cyngorydd Robin Williams ei fod wedi cyflawni Rhestr Wirio Rheolaeth Ariannol Fewnol - Chwarter 3. Cadarnhaodd Cyngorydd Williams fod yr holl faterion ariannol mewn trefn / Councillor Robin Williams reported that he carried out the Financial Internal Control Checklist – Quarter 3. Councillor Williams confirmed that all financial matters were in order.

**183.25 Gofynnir i aelodau gysidro tenant newydd i Ganolfan Tysilio / Members are asked to consider a new tenant for Canolfan Tysilio**

Yn dilyn trafodaethau, penderfynwyd cynnig les 5 mlynedd i 'Anglesey Insurance Services Ltd' ar gyfer Canolfan Tysilio, Ffordd y Ffair, Porthaethwy / Following discussions, it was resolved to offer Anglesey Insurance Services Ltd a 5 year lease for Canolfan Tysilio, Wood Street, Menai Bridge

**184.25 Gofynnir i aelodau ystyried y dyfynbrisiau torri gwair a thocio gwrychoedd ar gyfer tymor 2025 /**

**Members are asked to consider the grass cutting and hedge trimming quotes for the 2025 season**

Yn dilyn trafodaethau, fe benderfynwyd rhoddi contract 'torri gwair a thocio gwrychoedd ar gyfer tymor 2025' i Deilan Las / Following discussions, it was decided to award the 'grass cutting and hedge trimming contract for the 2025 season to Deilan Las

**185.24 Gofynnir i aelodau gysidro dyfyniad sydd wedi'i dderbyn ar gyfer prynu peiriant torri gwair / Members are asked to consider a quotation received to purchase a ride on mower**

1 Stihl RT6127 ZL 125cm twin cylinder (EV8000) engine, synchronised cutting deck with 350 litre collector  
List price £5157.50 plus VAT, allowance for Honda £875.50  
Total Net Amount: £4,282.00  
VAT @ 20%: £856.40  
Quote Total: £5,138.40

Yn dilyn trafodaethau, penderfynwyd disodli peiriant torri gwair Honda'r cyngor tref am beiriant torri gwair Stihl mwy a derbyn y cynnig o £875.50 ar gyfer rhan gyfnewid / Following discussions, it was resolved to replace the town council's Honda ride-on mower with a larger Stihl mower and to accept the offer of £875.50 for a part exchange.

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

Ymgynghoriad Ombwdsman Gwasanaethau Cyhoeddus Cymru / Public Services Ombudsman for Wales' Consultation

Fe nodwyd y gohebiaeth / The document was noted.

**187.25. Un Llais Cymru / One Voice Wales**

**- Anfonwyd dyddiadau hyfforddiant ar gyfer Chwefror 2025 - Mawrth 2025 yn electronig i aelodau / Training dates for February 2025 - March 2025 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

**- Arolwg o'r Pwyllgor Ardal / Area Committee Survey**

I'w gwblhau gan Cynghorydd Sonia Williams / To be completed by Councillor Sonia Williams

**188.25 Llywodraeth Cymru / Welsh Government**

Dim i'w drafod / Nothing to discuss

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

Cafwyd diweddariad gan Sonia Williams, Cadeirydd Pwyllgor Dathliadau Bont Borth. Bydd y cyfarfod nesaf yn cael ei gynnal yn ystod yr ychydig wythnosau nesaf. / An update was provided by Sonia Williams, Chair of the Suspension Bridge Celebrations Committee. The next meeting will be held in the next couple of weeks.

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

- Menai Bridge Band – Councillor Hefin Jones
- Liaison Meeting with the County Council – Councillor Ella Fisk
- Menai Bridge Scouts – Councillor Jayne Southgate
- Raft Run – Councillor W Love

**191.25 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 gan yr aelodau / There were no questions from the members

**192.25 I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 19 Rhagfyr 2024 / To receive and note the minutes of the Planning Committee held on the 19 December 2024**

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

193.25 **Dyddiad cyfarfod nesaf – 20 Mawrth 2025** / Date of next meeting – 20 March 2025

Nodwyd / Noted

Caeodd y Cadeirydd y cyfarfod am 8.30yh / The Chairman closed the meeting at 8.30pm

.....  
Cynghorydd Hefin Jones  
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: 20/02/2025 |
|-------------------------------------------------------|-------------|--------------------------|
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |
|                                                       |             |                          |
|                                                       |             |                          |
|                                                       |             |                          |