

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWDY
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 19 MEHEFIN 2025 AM 7.00 YH /**

**MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 19 JUNE 2025 AT 7.00 PM**

PRESENNOL/PRESENT: Cyngorydd Hefin Jones, Cadeirydd, Cyngorydd Ella Fisk, Cyngorydd Femke van Gent, Cyngorydd W Love, Cyngorydd Denise Owen, Cyngorydd Peter Owen, Cyngorydd J Southgate, Cyngorydd T Thomas, Cyngorydd Sonia Williams

Swyddog: Mrs Wendy Faulkner, Clerc y Dref

YMDDIHEURIADAU/APOLOGIES: Cyngorydd Robin Williams, Cyngorydd Sir Dyfed Jones

ABSENNOL/ABSENT: Cyngorydd Selwyn Williams

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

~~~~~

**20.25 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.

**21.25 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.

**22.25 Sesiwn cyfranogiad y cyhoedd / Public participation session**

Mae ugain munud wedi ei ddrynnu 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

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

Nid oedd gan Faer y Dref unrhyw gyhoeddiad i'w gwneud / The Town Mayor had no announcements to make.

**24.25 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 24 Ebrill 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 24 April 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. [DeniseOwen/SoniaWilliams].

**25.25 Adroddiad gan Gyngorydd y Cyngor Sir / Report from a Member of the County Council**

Adroddodd y Cyngorydd Sir y canlynol:

- derbyniwyd rhybudd gan Cyngor Môn y bod Scottish Power wedi cario allan gwaith brys ar Ffordd Mona bore heddiw.
  - Mae Môn CF yn peintio siopa yn Caergybi a mae Cyngorydd Sonia Williams wedi bod yn gwneud ymholiadau os fydd yn bosib gwneud hyn yn Porthaethwy.
- The County Councillor reported the following:
- notice was received from Môn Council that Scottish Power had carried out emergency work on Mona Road this morning.
  - Môn CF is painting shop fronts in Holyhead and Councillor Sonia Williams has been making enquiries if it's possible to do this in Menai Bridge.

**26.25 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
- Discussions with staff
- Various enquiries from residents

- 
- Preparing for committees – agenda/minutes/translation/research/actions
  - Enquiries with county council:  
Planning and highways
  - Contacted Blachere regarding the Christmas motifs
  - The barrier into the Coed Cynol car park has been damaged beyond repair – the person responsible has taken it away to make a new one
  - Preparation for internal audit
  - VAT enquiries
  - Enquires with OVW and SLCC
  - Enquiries with the Public Works Loan Board
  - Enquiries with CCTV services
  - No response has been received from owner/occupier of Craig Selyf, Menai Bridge
  - Met with Peter Gardner regarding the Woodland Management Plan he is producing for the town council
  - Approval given by the local planning authority (LPA)  
for the application submitted for work to trees with Tree Preservation Order and trees in a Conservation Area
  - Met with Steve Laddiman regarding the outcome of the Tree Condition Survey (by Peter Gardner)
  - Contacted Tom Haynes, National Forest for Wales Liaison Officer: North West Wales, Natural Resources Wales
  - Waiting for a quote for the 'dog sign'
  - Confirmation received from the Council Solicitor that the lease has been sent to Anglesey Insurance Ltd
  - Notification received from the IoACC of new electrical connection works at the entrance to the Bulkeley car park for the coming week
  - Made enquiries with the Design and Project Delivery Team, Highways Department, IoACC  
regarding the poor condition of the benches in Wood Street – waiting response for assistance
  - Enquiries made yesterday with the IoACC footpath officer on behalf of residents regarding overgrown vegetation  
encroaching the public footpaths between Cae Gweithdy and Siop Newydd
  - The new bin has been positioned in the bowling green park
  - Menai cemetery gate has had its annual service
  - Civils work completed in the bowling green park now waiting for the cameras to arrive

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

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

**Brys i weithredu gan y Clerc / Urgent for action by the Clerk:**

- Invoice received from Blachere for damaged motifs following storms Christmas 2024. Three motifs on Wood Street. Members resolved to request that the motifs are repaired - £695 before VAT. Clerk to action.

**28.25 Busnes y Cyngor / Council Business**

**a. I ystyried a chymeradwyo Datganiadau y Cyfrifon a Datganiad y Drefn Lywodraethol yn y Canlyniadau Blynnyddol am y flwyddyn a ddaeth i ben ar 31 Mawrth 2025 / To consider and approve the Accounting Statements and Annual Governance Statement in the Annual Return for the year ending 31 March 2025**

Penderfynodd y Cyngor gymeradwyo'r Ffurflen Flynyddol i'w chyflwyno ar gyfer Archwilio'n Allanol / The Council resolved to approve the Annual Return for submission for External Audit.

**b. I dderbyn Adroddiad 2024/25 yr Archwilydd Mewnol / To receive the Internal Auditor's Report 2024/25**

Derbyniodd a nododd y Cyngor adroddiad yr Archwilydd Mewnol ynglŷn â methiant y Cyngor i baratoi a chyhoeddi adroddiad blynnyddol, cynllun bioamrywiaeth a mae angen gwneud ymholiadau gyda arbenigwr ynglŷn TAW / The Council received and noted the Internal Auditor's report regarding the failure of the council in preparing and publishing an annual report a biodiversity plan and that enquiries are necessary with a VAT specialist.

**c. Hawliau Etholwyr – nodi dyddiadau Ymarfer Hawliau Cyhoeddus fel 1 Gorffennaf 2025 i 28 Gorffennaf 2025 / Electors' Rights – to note the dates of the Exercise of Public Rights as 1 July 2025 to 28 July 2025**

Nodwyd y dyddiadau ar gyfer hawliau yr etholwyr uchod / The dates for the electors rights above have been noted.

**d. I dderbyn adroddiad ariannol misol ar gyfer cymeradwyo taliadau / To receive a monthly financial report 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 [DeniseOwen/PeterOwen]

## **May Payment details**

| <b>Cheque</b> | <b>Description</b>                          | <b>Supplier</b>              | <b>Total</b>      |
|---------------|---------------------------------------------|------------------------------|-------------------|
| DC            | Fuel for mowers and strimmers               | Shell Britannia              | £36.41            |
| Online        | Google Suite Subscription                   | Google                       | £12.00            |
| DD            | Telephone and broadband bill                | BT                           | £127.28           |
| Online        | Mayors allowance 24/25                      | Cllr D Owen                  | £450.00           |
| Online        | Membership fee 25-26                        | One Voice Wales              | £704.00           |
| Online        | Grease and grease gun                       | Evans Bros                   | £19.42            |
| Online        | spanner                                     | Evans Bros                   | £1.99             |
| Online        | Paper for Office                            | Alpha Business Centre Ltd    | £71.24            |
| DD            | Electricity Canolfan Tysilio                | EDF                          | £106.11           |
| DD            | Electricity Coed Cynol                      | EDF                          | £92.27            |
| DC            | Fuel for mower and strimmers                | Shell Britannia              | £35.18            |
| DC            | 32x Hedge plants                            | Stermat Treborth             | £127.68           |
| DD            | Electricity Bowling Green Toilets           | EDF                          | £31.92            |
| DD            | Electricity BG Pavilion                     | EDF                          | £57.91            |
| Online        | Salaries, Paye Pension                      | Town Council Staff           | £6,671.98         |
| Online        | Management plan, surveys, public engagement | North Wales Tree Consultancy | £3,570.00         |
| Online        | Stonework repairs                           | T.A.Owen                     | £290.00           |
| Online        | Hire of Excavator for cemetery              | AE and AT Lewis              | £324.00           |
| Online        | Grass cutting x3 April                      | Deilan Las                   | £2,070.00         |
| Online        | Tidy up Bowling green park                  | Deilan Las                   | £250.00           |
| DC            | Fuel for Buggy                              | Shell Britannia              | £45.02            |
| Online        | Bank charges 5 April to 2nd May 2025        | Natwest                      | £11.90            |
| DC            | Fittings for litter bin at bowling green    | Stermat Treborth             | £11.47            |
| <b>Total</b>  |                                             |                              | <b>£15,117.78</b> |

e. **I gadarnhau awdurdodiad y Cyngor i daliadau arfaethedig dros £500 / To confirm Council's authorisation of prospective payments above £500**

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 [DeniseOwen/PeterOwen]

f. **I dderbyn a nodi balans y banc / To receive and note the bank balance**

Fe nodwyd y balans banc / The bank balance was noted

g. **I adolygu ac ail-fabwysiadu'r Atodlen Rheoli Risg 2025-26 / To review and re-adopt the Risk Management Schedule 2025/26**

Yn dilyn trafodaeth fer, penderfynwyd ail-fabwysiadu'r Atodlen Rheoli Risg / Following a brief discussion it was resolved to re-adopt the Risk Management Schedule.

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

Gofynnir i aelodau dderbyn adroddiad gan Cyngorydd Jayne Southgate ynglyn Rhestr Wirio Rheolaeth Ariannol Fewnol - Chwarter 4 / Members are asked to receive a report from Councillor Jayne Southgate regarding the Financial Internal Control Checklist – Quarter 4  
Adroddodd Cyngorydd Jayne Southgate ei bod wedi cyflawni y Rhestr Wirio Rheolaeth Ariannol Fewnol - Chwarter 4 ac fod popeth mewn trefn / Councillor Jayne Southgate reported that she carried out the Financial Internal Control Checklist – Quarter 4 and that everything was in order.

i. **Penodi cynrychiolwyr / Appointment of representatives**

- Canolfan Goffa Gymunedol Porthaethwy / Menai Bridge War Memorial Community Centre  
Nid oes neb o'r cyngor tref wedi dod mlaen i fod yn ymddiriedolwr ar Bwyllgor Y Ganolfan Goffa Gymunedol eleni / Nobody from the town council have come forward to be trustees on the War Memorial Community Centre Committee for this year.

29.25 **Gofynnir i aelodau ystyried cais i gael ffilmio ffilm gyllideb isel ar y Promenâd Belg – Black Church Bay / Members are asked to consider a request for filming a low budget feature on the Belgian Promenade – Black Church Bay**

Yn dilyn trafodaeth, penderfynodd yr aelodau i ganiatau cais ar gyfer ffilmio ar y Promenad Belgian ond y bydd yn ofynnol i'r cwmni dalu am ddefnyddio y maes parcio / Following a discussion, the members resolved to approve the request for filming on the Belgian Promenade, but the company will be asked to pay for using the car park.

**30.25 Gofynnir i aelodau ystyried rhagor o wybodaeth a dderbyniwyd ynglŷn a maes parcio Waun,**

**Porthaethwy / Members are asked to consider further information received regarding the Waun car park, Menai Bridge**

Adroddodd y Clerc ganlyniad ei sgwrs gyda'r Bwrdd Benthyciadau 'Public Works Loan Board (PWLB)'. Anfonwyd y linc ynglŷn a benthycia arian i'r aelodau. Yn dilyn trafodaeth, penderfynwyd y byddai'r Clerc yn gwneud ymholiadau pellach gyda Chyfreithiwr y Cyngor ynghylch y brydles a chyngor gan SLCC/OVW ag adrodd nol i'r Cyngor / The Clerk reported the outcome of her conversation with the Public Works Loan Board (PWLB). The link regarding lending money was forwarded to the members. Following discussion, it was resolved for the Clerk to make further enquires with the Council's Solicitor regarding the lease and advice from SLCC/OVW and report back to Council.

**31.25 Gofynnir i'r aelodau sefydlu Gweithgor Bioamrywiaeth / Members are asked to set up a Biodiversity Working Group**

Fe benodwyd 2 aelod i'r Gweithgor Bioamrywiaeth: Cynghorydd Femke van Gent a Cynghorydd T Thomas. Bydd y Gweithgor yn adrodd i'r Cyngor yn y cyfarfod mis Rhagfyr 2025 /

Two members have been appointed to the Biodiversity Working Group: Councillor Femke van Gent and Councillor T Thomas. The Working Group will report to Council at the December 2025 meeting.

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

**- Galw am safleoedd – anfowyd y gwybodaeth yn electronig i aelodau**

Mae Cyngor Sir Ynys Môn yn paratoi Cynllun Datblygu Lleol newydd ar gyfer ardal Awdurdod Cynllunio Lleol Cyngor Sir Ynys Môn. Bwriad y Cynllun yma fydd cyfarch anghenion tai, cyflogaeth, cymdeithasol ac amgylcheddol trigolion Ynys Môn am y cyfnod hyd at 2039 /

**- Call for candidate sites – information has been sent to members electronically**

The Isle of Anglesey County Council are preparing a new Local Development Plan for the Anglesey Local Planning Area. The Plan's intention will be to address the housing, employment, social and environmental needs of the residents of Anglesey for the period up to 2039.

Nodwyd yr uchod / The above was noted.

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

**- Anfonwyd dyddiadau hyfforddiant Mehefin - Medi 2025 yn electronig i aelodau** / Training dates for June - September 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 Clerk.

**- PWYSIG - Cynrychiolwyr i fynychu Cyfarfodydd // IMPORTANT - Representatives to attend Meetings**

Nodwyd yr aelodau y gohebiaeth gan Un Llais Cymru a phwysigrwyd mynychu cyfarfodydd / Members noted the correspondence from One Voice Wales and the importance of attending meetings.

**34.25 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 / An update was provided by Sonia Williams, Chair of the Bridge Celebrations Committee.

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

Anglesey Town and Community Councils Liaison Forum - Councillor Ella Fisk

Scouts Hut Committee – Councillor Jayne Southgate

**36.25 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

**37.25 Gofynnir i aelodau gysidro a caniatáu argymhellion y Pwyllgor Tir ac Adeiladau dyddiedig 12 Mehefin 2025 / Members are asked to consider and approve the recommendations of the Land and Buildings Committee dated 12 June 2025**

Fe benderfynodd y Cyngor dderbyn a chymeradwyo argymhellion y Pwyllgor Tir ac Adeiladau 12 Mehefin 2025 / Council resolved to approve the recommendations of the Land and Buildings Committee dated 12 June 2025.

**38.25 I dderbyn a cymeradwyo cofnodion cyfarfod Blynnyddol y Cyngor a gynhaliwyd ar y 15 Mai 2025 / To receive and approve the minutes of the Annual Council meeting held on the 15 May 2025**

Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo yn unfrydol fel record gywir / The above minutes were received and approved unanimously as a correct record [DeniseOwen/JayneSouthgate]

39.25 **I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 1 Mai 2025** / To receive and note the minutes of the Planning Committee held on the 1 May 2025

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

40.25 **Dyddiad cyfarfod nesaf – 17 Gorffennaf 2025** / Date of next meeting – 17 July 2025

Nodwyd y dyddiad / The date was noted.

Caeodd y Cadeirydd y cyfarfod am 9.10yh / The Chairman closed the meeting at 9.10pm

.....  
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: 19/06/2025 |  |
|-------------------------------------------------------|-------------|--------------------------|--|
| AELOD/MEMBER                                          | EITEM/ITEM: | RHIF COFNOD/MINUTE NO.   |  |
|                                                       |             |                          |  |
|                                                       |             |                          |  |
|                                                       |             |                          |  |