

CYNGOR CYMUNED BODORGAN

Cofnodion cyfarfod rhithiol o'r Cyngor Cymuned a gynhaliwyd trwy Zoom, Nos Fawrth, 22ain Mawrth 2022.

1 YN BRESENNOL:

Y Cyngorwyr Mr Dafydd Jones (Cadeirydd), Mrs Sharon Barton, Mr Andrew Hughes, Mr Gwilym Looms, Mr Jeff Hughes, Mr Gareth Evans) a Mr J Alun Foulkes (Clerc).
Hefyd: Cyngorydd Sirol Mr Bryan Owen.

2 YMDDIHEURIADAU:

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth:
Cyngorwyr Mrs Arianwen Owen, Mr Tim Owen, Mr Selwyn Williams & Mr Myfyr Davies. **Hefyd:** Cyngorydd Sirol Mr Peter Rogers.

3 CROESO:

Croesawyd pawb i'r cyfarfod gan y Cadeirydd.

4 DATGANIAD DIDDORDEB PERSONOL/RHAGFARNOL.

Ni dderbyniwyd unrhyw datganiad personol oedd yn rhagfarnol.

5 Ymgynghoriad Plannu Coed Stad Bodorgan.

Croesawyd Ms Olivia Manterfield i'r cyfarfod ar ran Stâd Bodorgan mewn perthynas â rhywfaint o blannu coed yr hoffem ei wneud ar dir sy'n eiddo i'r Stâd yn ystod 2022 ond o fewn ardal Cyngor Cymuned Bodorgan. Pwrpas mynychu y cyfarfod oedd ymgynghori â'r cyngor cymuned ar y plannu, i weld a oes unrhyw bryderon neu gwestiynau yn ei gylch. Roedd y Clerc eisoes wedi rhannu map o'r ardal y bwriedir plannu y coed. Nodir, hefyd, bydd tymor 5 mlynedd trefnu archwiliad coed ar y stâd yn cychwyn 2023 ac roeddynt yn ymwybodol am yr helyntion priffyrdd mynedfa Hermon. **Pendefynwyd aelodau yn unfrydol nad oedd ganddynt unrhyw wrthwynebiad i'r cais a diolch i Olivia am yr hysbysiad.**

6 Adroddiad Diweddariad Safle Hen Ysgol Gymuned & Canolfan Bodorgan.

– cafwyd adroddiad byr am nad oedd y Cyngor Sir yn hollol hapus gyda Cynllun Busnes wedi ei dderbyn oddiwrth Malltraeth Ymlaen ac roeddynt wedi cyfeirio atynt i Menter Gymdeithasol Canolfan Biwmares am unrhyw gymorth.

7 Adroddiad y Cyngorydd Sirol (Mr Bryan Owen) - cafwyd adroddiad byr

ganddo ynghylch Safle Maes Glas - nodir fod Mr John Pritchard, perchennog tir gyferbyn Stad Maes Glas yn fodlon ystyried gwerthu/cyfrannu y tir er mwyn lledu'r ffordd.

8 Cywiro a Chymeradwyo Cofnodion Cyfarfodydd.

Cyfarfod Misol Cyngor Llawn 18/01/2022 - Cynnig (GL) & Eilio (AH) bod y cofnodion yn cael eu cymeradwyo fel rhai cywir. Cytuno'n unfrydol ac fe arwyddwyd gan y Cadeirydd.

9 Materion yn Codi o'r Cofnodion.

9.1 **Beinciau Newydd Cob Malltraeth** – dywedodd y Clerc fod y mater mewn llaw a disgwylir fod rhai Newydd wedi ei gosod yn ystod 2022.

9.2 **Plot Blodau Hermon** - dywedodd Cyngorwr Mr Andrew Hughes fod y mater mewn llaw

9.3 **Wal Hen Mynwent Eglwys Trefdraeth** – dywedodd Cyngorwr Mr Andrew Hughes fod y mater mewn llaw.

9.4 **Archwiliad Coed Safle Sarn, Hermon** – gwelir cofnod 5 uchod.

9.5 **Safle Maes Glas, Bethel** – dim diweddariad i adrodd yn nol.

9.6 **Ffioedd Claddu Mynwent Trefdraeth 2022 / 2023** – angen edrych arno cytuno a bod yn fwy dryloyw. Cadeirydd & Clerc i adolygu.

9.7 **Cais Achub Bywyd Cymru – Gosod Difibriliwr yn y Gymuned** – cadarnhaodd y Clerc ei fod wedi llwyddo gyda cais at gosod y peiriant ond nad oedd safle addas yn bodoli yn Hermon. Gofynwyd i'r aelodau ystyried Meddygfa Bethel fel safle gyda caniatad y Meddygfa. Cytunwyd yn unfrydol. Nodir fod CPD Glantraeth wedi llwyddo mewn cais o dderbyn peiriant ac awgrymodd y Clerc y dylai y Cyngor Cymuned ystyried ychwanegu hwn at rhestr y Cyngor. Cytunwyd y dylai trafod yn bellach yn y cyfarfod nesaf.

10 Taliadau & Derbyniadau y Cyngor: cynnig (AH), eilio (DJ) a cytunwyd yn unfrydol i dderbyn a gwneud y taliadau canlynol:

10.1 Taliadau.

• Ambiwylans Awyr Cymru	-	Rhodd s137/LGA1972	£250.00
• Ty Gobaith	-	Rhodd s137/LGA1972	£250.00
• Mr J Alun Foulkes	-	Cyflog 4ydd Chwarter 2021/22	£645.60
• HMRC	-	PAYE	£161.40

10.2 Derbyniadau.

• CSYM	-	Grant Claddu	£2,000.00
• Ffioedd Claddu	-		£400.00

10.3 **Cysoni Banc – 28ain Chwefror 2022** - Cyfrif Cyffredol **£8,762.31.**

Arwyddo..... 2.

- 10.4 **Costau Banc** – nodir fod banc HSBC wedi cychwyn prisio £5.00 pob mis ac ar gyfer pob eitem a gofyn i'r aelodau ystyried trosglwyddo y cyfrif at fanc arall. **CYTUNO yn unfrydol.**
- 10.5 **Archwiliad Allanol 2014-2017** – er ymdrech y Clerc ers derbyn Adroddiad Cyhoeddus nol yn 2019, nodir fod y Cyngor wedi derbyn anfoneb gwerth £4,750 oddiwrth Wales Audit am y blynyddoedd cafwyd anhawsterau. Roedd wedi cysylltu gyda'r Cadeirydd ac roedd wedi ymateb nad oedd y Cyngor Cymuned yn hapus talu'r anfoneb nes ein bod wedi derbyn gwell eglurhad a manylion llawn y taliad. **Cytunwyd yr aelodau gyda â gweithred y Clerc.**
- 10.6 **Archwiliad Allanol 2020 – 2021** – nodwyd, gyda siom, nad oedd y Cyngor wedi derbyn yr adroddiad yn nol oddiwrth yr Archwiliad Allanol.
- 10.7 **Cytundeb Torri Gwair** – y Clerc i parhau i wneud ymholiadau ac ystyried prisiau o fewn y gyllid (£3,300).

11 Ceisiadau Cynllunio Newydd.

- 11.1 Cais Llawn i adeiladu 4 modurdy domestig ac adeiladu 2 stabl ar gyfer defnydd preifat yn unig yn: **1 Capel Sardis, Stryd Fawr, Malltraeth - FPL/2022/16**
DIM SYLWADAU.
- 11.2 Cais Llawn Addasu & Ehangu yn: **Tyddyn Bach, Bodorgan - HHP/2022/18**
DIM SYLWADAU.
- 11.3 Cais Llawn Addasu & Ehangu yn: **3 Maes y Glas, Bethel, Bodorgan - HHP/2022/21**
DIM SYLWADAU.
- 11.4 Cais Llawn Addasu & Ehangu yn cynnwys porthladd car yn:
Bryn Tirion, Bodorgan HHP/2022/32
DIM SYLWADAU.
- 11.5 Caniatâd Adeilad Rhestredig ar gyfer atgyweirio to yn:
Tre-Dafydd Uchaf, Bodorgan - LBC/2022/8
DIM SYLWADAU.

Arwyddo.....

12 Penderfyniadau Cynllunio.

- 12.1 Cais llawn ar gyfer addasu ac ehangu ynghyd a codi balconi yn: **Bryn Tirion, Bodorgan HHP/2021/302 – CANIATÂD.**
- 12.2 **Penderfyniad Apêl - ENF/2020/13 Y Stablau, Parc Gwledig Henblas, Bodorgan. GWRTHODWYD.**
- 12.3 Cais Llawn Addasu & Ehangu yn: **Tyddyn Bach, Bodorgan - HHP/2022/18 – CANIATÂD.**

13 Gohebiaeth.

- 13.1 **Ffurflenni Ail Sefyll fel Cynghorwr Cymunedol – dosbarthir i'r Cynghorwyr presennol.**
- 13.2 **Cyngor newydd am y Cod Cefn Gwlad i Rheolwyr Tir - dosbarthir i'r Cynghorwyr er gwybodaeth yn unig.**
- 13.3 **Adroddiad ar Gyfarfodydd Aml-leoliad Adran 47 – I'w rhannu yn y cyfarfod blynyddol.**
- 13.4 **Ymgynghoriad Llywodraeth Cymru ar sut i fesur cynhwysiant yng nghydestun mudwyr yng Nghymru - dosbarthir i'r Cynghorwyr er gwybodaeth yn unig.**
- 13.5 **Datganiad Cyngor Môn Statement: Bydd eich barn chi yn helpu i lunio Cynllun y Cyngor 2022-27 - dosbarthir i'r Cynghorwyr er gwybodaeth yn unig.**
- 13.6 **Natur a Ni – Sgwrs genedlaethol ar ddyfodol amgylchedd naturiol Cymru wedi dechrau - dosbarthir i'r Cynghorwyr er gwybodaeth yn unig.**
- 13.7 **Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol – Chwefror 2022 - I'w rhannu yn y cyfarfod blynyddol.**
- 13.8 **Aelodaeth Un Llais Cymru 2022-2023 – cytuno talu aelodaeth £175.00 (AH/GL).**
- 14 **Dyddiad y cyfarfod nesaf - Dydd Mawrth, 17eg MAI 2022.**
Diolchodd y Cadeirydd i bawb am fynychu a datgan y cyfarfod i ben am 7:55yh.

Arwyddo.....Cadeirydd..... Dyddiad.

BODORGAN COMMUNITY COUNCIL.

**Minutes of the Community Council virtual meeting held via ZOOM on
Tuesday, 22nd MARCH 2022.**

1 Present:

Councillors Mr Dafydd Jones (Chair), Mrs Sharon Barton Mr Andrew Hughes,
Mr Gwilym Looms, Mr Gareth Evans, Mr Jeff Hughes and Mr J Alun Foulkes (Clerk).
Also: County Councillor Mr Bryan Owen.

2 APOLOGIES: Apologies for absence were received from:

Councillors Mr Tim Owen, Mr. Selwyn Williams, Mr Myfr Davies & Mrs Arianwen Owen.
Also: County Councillor Mr Peter Rogers.

3 Welcome:

The Chair welcomed everyone to the meeting.

4 Declaration of Interest

No personal interest that was prejudicial had been received.

5 Bodorgan Estate Woodland Planting Consultation

Ms Olivia Manterfield from the Bodorgan Estate was welcomed to the meeting in relation to some tree planting they would like to do during 2022 on Bodorgan Estate owned land but within the Bodorgan Community Council area. Her purpose in attending was to consult with the community council on the planting and to check if there are any concerns or questions about it. The Clerk had already circulated a map outlining the proposed areas of planting. It was also pointed out that the next 5-year cycle to carry out tree surveys on the estate would begin in 2023 and they were fully aware of the problems experienced last winter on the highway at Hermon. **Members were unanimously in full support of the application and thanked Olivia for notifying the Community Council.**

6 Update on the Old Community School & Canolfan Bodorgan.

A very brief report was given that the County Council were not entirely happy with the Business Plan submitted by Malltraeth Ymlaen and that they had been directed to contact the Canolfan Beaumaris Social Enterprise for guidance and support.

7 County Councillor's Report (Mr Bryan Owen) – gave a short report that Mr John

Pritchard, a landowner was happy to consider selling/contributing land opposite the Maes Glas Estate for development and widening of the road.as given on:

Signed.....

8 To Correct & Approve Minutes of the Last Meeting.

8.1 Full Council Monthly Meeting 16/11/2021 - Motion (AH) & second (TO) that the minutes be approved as a true record. Unanimously agree and signed by the Chairman.

9 Matters arising from the minutes.

9.1 New Benches at the Cob Malltraeth - the Clerk informed members that the matter was in hand and it is expected that new ones are expected to have been installed during 2022.

9.2 Hermon Flower Plot – Councillor Mr Andrew Hughes confirmed that the matter was in hand

9.3 Wal Repairs - Old Trefdraeth Church Cemetery - Councillor Mr Andrew Hughes confirmed that the matter was in hand.

9.4 Tree Report, Sarn, Hermon – see minute (5) above.

9.5 Maes Glas, Bethel – no further update.

9.6 Trefdraeth Cemetery Burial Fees 2022/2023 – need to tidy up category pricing – Chair & Clerk to arrange.

9.7 Save a Life Wales Application - Installation of Defibrillator in the Community - the Clerk confirmed that he had succeeded with a grant request to install a defibrillator but that there was no suitable site in Hermon. Members were asked to consider Bethel Surgery as a site with the surgery's permission. Agreed unanimously. It was also noted that Glantraeth FC has been successful in their application and the Clerk suggested that the Community Council should consider adding this to the Council's list. Agreed and that this should be discussed further at the next meeting.

10 To Confirm Payments & Receipts:

Proposed & Seconded to approve the following list and this was agreed unanimously (AH/DJ):

10.1 Payments:

• Welsh Air Ambulance	-	s137/LGA1972 Donation	£250.00
• Hope House	-	s137/LGA1972 Donation	£250.00
• Mr J Alun Foulkes	-	Wages – 4 th Quarter 2021/22	£645.60
• HMRC	-	PAYE	£161.40

Sign.....

10.2 Income

- Anglesey County Council Burial Grant £2,000.00
- Burial Fees £400.00

10.3 Bank Reconciliation – Current Account as at 28th February 2022 £8,762.31

10.4 Bank Charges – it was noted that HSBC Bank had began charging £5.00 per month plus transactional charges and requested members to consider approaching an alternative Bank. **Agreed unanimously.**

10.5 Internal Audit 2014-2017 - despite the Clerk's effort since receiving the Public Interest Report back in 2019, it noted that the Council has finally received an invoice totalling £4,750 from Wales Audit for the years there had been difficulties. He had contacted the Chair and had responded that the Community Council was not happy to pay the invoice until receiving a better explanations and full details and breakdown of the payment. **Members were in full agreement with the Clerk's action.**

10.6 Internal Audit 2020 – 2021 – the Clerk noted, with disappointment, that the Council has yet to receive the internal audit report from Wales Audit.

10.7 Grass Cutting Contract – the Clerk to proceed with the tendering process and to consider quotes within the budget allowance (£3,300).

11 New Planning Applications.

11.1 Full application for the erection of 4 domestic garages and erection of 2 stables for private use only at: **1 Capel Sardis, High Street, Malltraeth - FPL/2022/16 – NO OBSERVATIONS.**

11.2 Full application to Alter & Extend at: **Tyddyn Bach, Bodorgan - HHP/2022/18 – NO OBSERVATIONS.**

11.3 Full application to Alter & Extend at: **3 Maes y Glas, Bethel, Bodorgan - HHP/2022/21 – NO OBSERVATIONS.**

11.4 Full application to Alter & Extend including a car port at: **Bryn Tirion, Bodorgan HHP/2022/32 – NO OBSERVATIONS.**

11.5 Listed Building Consent for roof repairs at: **Tre-Dafydd Uchaf, Bodorgan - LBC/2022/8 – NO OBSERVATIONS.**

Sign.....

12 Planning Decisions.

- 12.1 Full application for alterations and extensions together with the erection of a balcony at: **Bryn Tirion, Bodorgan HHP/2021/302 – APPROVED.**
- 12.2 **Appeal Decision - ENF/2020/13 - The Stables, Henblas Country Park, Bodorgan – REFUSED.**
- 12.3 Full application to Alter & Extend at: **Tyddyn Bach, Bodorgan - HHP/2022/18 – APPROVED.**

13 Correspondence.

- 13.1 **Community Councillor Re-election Forms – distributed among current Council members.**
- 13.2 **Natural Resources Wales - New Countryside Code advice for Land Managers – distributed to Councillors for information only.**
- 13.3 **One Voice Wales (Section 47 Multi Location Meeting Report) – to be distributed to Councillors at the Annual General Meeting.**
- 13.4 **Welsh Government’s Consultation on how to measure the inclusion of migrants in Wales - distributed to Councillors for information only.**
- 13.5 **County Council Statement: Your views will help shape the Council Plan 2022-27) - distributed to Councillors for information only.**
- 13.6 **Nature and Us – The national conversation on the future of Wales’ natural environment has started - distributed to Councillors for information only.**
- 13.7 **Independent Remuneration Panel for Wales Annual Report - February 2022 - to be distributed to Councillors at the Annual General Meeting.**
- 13.8 **One Voice Wales Membership 2022-2023 – agree to pay membership £175.00 (AH/GL)**

14 Date of Next Meeting – Tuesday, 17th May 2022.

The Chair thanked everyone for attending and declared the meeting closed at 7:55pm.

Sign..... Chair. Date.