

CYNGOR CYMUNED BODORGAN

Cofnodion cyfarfod rhithiol Blynnyddol o Gyngor Cymuned Bodorgan a gynhaliwyd trwy Zoom, Nos Fawrth, 24ain MAI 2022.

- 1 Cyn cychwyn y cyfarfod, cafwyd cynnig gan Cyngorydd Mr Gwilym Looms ac eilwyd gan Cyngorydd Mr Les Thomas, gofynwyd fod y Cyngor yn mabwysiadu Rheol Sefydlog 3L ac (ni chaniateir cofnodi trafodion cyfarfod drwy unrhyw fodd). Cytunwyd yn unfrydol ac nodi hyn i aelodau y cyhoedd.

- 2 **YN BRESENNOL:**
Mr Dafydd Jones (Cadeirydd sy'n gadael), Cynghorwyr, Mr Tim Owen, Mr Selwyn Williams, Mr Andrew Hughes, Mr Gwilym Looms, Mr Myfyr Davies, Mr Gareth Evans, Mrs Pat Dobbie, Mr Henri Hughes & Mr Les Thomas.
Hefyd: Mr J Alun Foulkes (Clerc).
Cynghorwyr Sirol: Mr Arfon Wyn & Mr John Ifan Jones

- 3 **YMDDIHEURIADAU:**
Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth:
Cynghorwraig Mrs Sharon Barton.

- 4 **Croeso:**
Croesawyd pawb i'r cyfarfod yn cynnwys aelodau o'r cyhoedd gan y Cadeirydd presennol, Mr Dafydd Jones. Yn arbennig, croesawyd i aelodau newydd y Cyngor Cymuned a aelodau newydd y Cyngor Sir.

- 5 **Datgan Diddordeb Personol neu Rhagfarnol.**
Ni dderbyniwyd unrhyw datganiad personol oedd yn rhagfarnol.

- 6 **Arwyddo Datganiad y Swydd & Ymrwymo y Cod Ymddygiad.**
Roedd pob aelod am arwyddo'r ffurflen datganiad y swydd fel Cyngorwr ac anfon yn nol i'r Clerc ynghyd a ymrwymo gyda y Cod Ymddygiad priodol.

- 7 **Ethol Cadeirydd Newydd y Cyngor – 2022-2023.**
Etholwyd Cyngorwr Mr Tim Owen yn Gadeirydd newydd yn unfrydol (MD/SW).
Fe ddiolchodd i Mr Dafydd Jones am ei holl waith ddiflino a gwasanaeth dros y Cyngor a'r Gymuned tra bu yn Gyngorwr ac fe fydd colled hebdo. Ateggodd y Cyngorwyr eraill yr hyn a ddywedwyd.

Arwyddo.....

- 8 Ethol Is-Cadeirydd Newydd y Cyngor - 2022- 2023.**
Etholwyd Cynghorwr Mr Andrew Hughes yn Is-Gadeirydd yn unfrydol (MD/SW).
- 9 Ethol Aelodau Pwyllgor Cyllid.**
Etholwyd Cynghorwyr Mr Tim Owen, Mr Myfyr Davies, Mr Andrew Hughes, Mr Gwilym Looms a Mrs Pat Dobbie yn unfrydol yn dilyn argymelliad y Clerc. (AH/MD).
- 10 Ethol Aelodau Pwyllgor Llwybrau & Mynwent.**
Etholwyd Cynghorwyr Mrs Sharon Barton, Mr Henri Hughes, Mr Gareth Evans, Mr Les Thomas & Mr Selwyn Williams yn unfrydol yn dilyn argymelliad y Clerc. (AH/MD).
- 11 Ethol Cynrychiolydd Bwrdd Llywodraethwyr Ysgol Santes Dwynwen.**
Teimlodd y Clerc y dylai fod gan y Cyngor cynrychiolydd ar Bwrdd Llywodraethwyr yr Ysgol. Cytunwyd yr aelodau yn unfrydol ac fe benderfynwyd ofyn i'r Cynghorwyr Sirol newydd fynd ar afael gyda'r mater gyda Prif Weithredwr y Cyngor Sir ac adrodd nol erbyn cyfarfod Mis Gorffennaf.
- 12 Ethol Cynrychiolydd Un Llais Cymru.**
Etholwyd y Cadeirydd i fod yn gynrychiolydd yn unfrydol (HH/AH).
- 13 Ethol Cynrychiolydd Fforwm Cyngorau Tref & Chymuned.**
Etholwyd Cynghorwr Mr Henri Hughes i fod yn gynrychiolydd yn unfrydol (PD/GE).
- 14 Lwfans Aelodau.**
Roedd y Clerc wedi rhannu y ffurflen priodol gyda rhybudd y cyfarfod a gofyn ei ddychwelyd erbyn y cyfarfod nesaf os ydynt am dynnu allan o dderbyn lwfans o £150.
- 15 Mabwysiadau Polisiâu:**
Polisi Datrys Protocol Lleol / Polisi Iaith a Polisi Cyfryngau Cymdeithasol.
Mabwysiadwyd yr holl polisiâu uchod yn unfrydol ac roedd y Clerc wedi eu hysbysebu ar wefan y Cyngor. Cytunwyd rhannu y dogfennau erbyn y cyfarfod nesaf.
- 16 Cyflwyno y Cyngorwyr Sirol.**
Rhoddodd y Cadeirydd groeso cynnes i'r Cyngorwyr Sir newydd a'u llongyfarch ar eu llwyddiant yn yr etholiad yn ddiweddar. Diolchodd y ddau Gynghorydd Sir, yn eu tro, i'r Cyngor Cymuned am y croeso ac roedd y ddau yn edrych ymlaen at weithio'n agos gyda'r Cyngor a'r aelodau yn ystod y 5 mlynedd nesaf.

17 Cywiro a Chymeradwyo Cofnodion Cyfarfodydd.

Cyfarfod Cyngor Llawn 20/4/2022 - Cynnig (AH) & Eilio (MD) bod y cofnodion yn cael eu cymeradwyo fel rhai cywir. Cytuno'n unfrydol ac fe arwyddwyd gan y Cadeirydd.

18 Materion yn Codi o'r Cofnodion.

18.1 **Beinciau Newydd Cob Malltraeth** – rhannwyd lluniau o'r feinciau presennol a oedd mewn cyflwr difrifol. Rhoddwyd caniatad i'r Clerc symud ymlaen ac mynd ati a phrynu DAU fainc Newydd (MD/SW) gyda Cyngorwyr Mr Gareth Evans a Mr Les Thomas yn gynorthwyo gyda gwaith gosod unwaith byddant wedi ei derbyn.

18.2 **Potiau Blodau Hermon** - ymddiheurodd Cyngorwr Mr Andrew Hughes nad oedd y gwaith wedi ei wneud ac y bydd yn mynd ar afael y mater cyn gynted a phosib. Cynnig gan (PD) ac eilio (HH) y dylai'r Cyngor neilltuo swm o £50.00 ar gyfer prynu blodau i'r potiau blodau. Cytunwyd yn unfrydol.

18.3 **Wal Hen Mynwent Eglwys Trefdraeth** – ymddiheurodd Cyngorwr Mr Andrew Hughes nad oedd y gwaith yma hefyd wedi ei wneud ac y bydd yn mynd ar afael y mater cyn gynted a phosib.

18.4 **Safle Maes Glas, Bethel** – cytunodd yr aelodau yn unfrydol gyda argymelliad y Clerc y dylai trafod y mater yn fanwl gyda'r Cyngorwyr Sirol newydd yn gyntaf cyn symud ymlaen a sgwennu at y Cyngor Sir.

18.5 **Ffioedd Claddu Mynwent Trefdraeth 2022 / 2023** – cadarnhad gan y Clerc ei fod wedi trafod a cytuno mân ddiwygiadau a chyfuno ffioedd ac fe gytunwyd aelodau yn unfrydol gyda'r newidiadau.

18.6 **Cais Achub Bywyd Cymru – Gosod Difibriliwr yn y Gymuned** – cadarnhad gan y Clerc ei fod yn disgwyl dyddiad gosod yn Meddygfa Bethel ac yng nghae CPD Glantraeth.

18.7 **Hysbysfwrdd Hermon** – Clerc i wneud trefniadau gosod hysbysfwrdd newydd yn Hermon yn unol a penderfyniad gwnaed yn 2021 cyn gynted a phosib. Hefyd, penderfynwyd y dylai y Cadeirydd a'r Clerc edrych ar hysbysfyrddau y Gymuned er mwyn gwneud mwy o ddefnydd ohonynt.

18.8 **Cytundeb Torri Gwair Mynwent Trefdraeth / Beinciau Cob & Cwt Glas** – cytunwyd yn unfrydol gyda argymelliad y Clerc y dylai cynnig cytundeb torri gwair i Mr Dafydd Hughes o Ddwyran am eleni – cyfanswm £2,850 gyda bwriad o adnewyddu am gyfnod o DAIR blynedd. (GL/AH).

Arwyddo.....

18.9 **Cytundeb Torri Llwybrau** – roedd y Clerc eisoes wedi rhannu map llwybrau'r Gymuned a gofyn i'r Pwyllgor Llwybrau edrych arno cyn gynted a phosib er mwyn cynnig unrhyw gytundeb ac fe ddywedodd y Cadeirydd fod ganddo Contractwr yn barod i wneud y gwaith. Cytunwyd yn unfrydol gyda'r argymelliad (GL/AH).

19 **Ceisiadau Cynllunio Newydd – dim wedi ei dderbyn.**

20 **Penderfyniadau Adran Cynllunio – dim wedi ei dderbyn.**

21 **Taliadau & Derbyniadau y Cyngor:**

Cynnig (MD), eilio (AH) a cytunwyd yn unfrydol i wneud y taliadau canlynol:

21.1 **Taliadau:**

- | | | | |
|----------------------|---|-------------------|-----------|
| • Stad Bodorgan | - | Plotiau Rhandirol | £1,612.75 |
| • Cyflog Clerc & TWE | - | Mai 2022. | £280.00 |

21.2 **Derbyniadau:**

- | | | | |
|--------------|---|----------------------------------|-----------|
| • Cyngor Sir | - | Rhandaliad 1af Preiseb 2022/2023 | £4,000.00 |
|--------------|---|----------------------------------|-----------|

21.3 **Cysoni Banc – 30 Ebrill 2022** Cyfrif Cyffredol £12,804.14.

22 **Cyfrif Banc y Cyngor Cymuned.**

Oherwydd costau banc HSBC, cytunwyd aelodau yn unfrydol gyda argymelliad y Clerc i drosglwyddo cyfrif banc i'r Natwest (AH/MD).

23 **Rhoddion Blynyddol.**

Cytunwyd yn unfrydol i wneud y rhoddion canlynol ar gyfer cynnal a cadw mynwentydd (SW/GL):

- | | | | | |
|--------------------------|---|------------|---|---------------|
| 23.1 Capel Bethel | - | Rhodd £500 | - | s214/LGA1972. |
| 23.2 Eglwys St Cadwaladr | - | Rhodd £500 | - | s214/LGA1972. |

24 **Gohebiaeth.**

24.1 **Gorchymyn Cyngor Sir Ynys Mon (Gwahardd Traffig Trwodd Dros Dro) (Lon Glantraeth, Bethel) 2022** – cau rhwng 13-24 Mehefin 2022 ar gyfer gwaith gwella draenio.

24.2 **Llythyr Mr Capell Aris ynglyn a prynu Hen Safle Ysgol Bodorgan ar gyfer defnydd Canolfan Cymunedol** – i'w drafod yng nghyfarfod Mis Gorffennaf 2022.

25 **Dyddiad y Cyfarfod Nesaf - Dydd Mawrth, 21ain Mehefin 2022.**

Diolchodd y Cadeirydd i'r Clerc am ei waith ar gyfer baratoi y rhaglen ac i pob Cynghorwr am eu presenoldeb. Datganodd y cyfarfod i ben am 8:05yh.

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

BODORGAN COMMUNITY COUNCIL.

Minutes of the Community Council virtual Annual General Meeting held via ZOOM on Tuesday, 24th MAY 2022.

- 1** Prior to the meeting commencing, a motion was proposed by Councillor Mr Gwilym Looms and seconded by Councillor Mr Les Thomas, that the Council adopts Standing Order 3L ('the recording of meeting proceedings is not permitted by any means'). It was unanimously agreed and this was noted to members of the public.

- 2** **PRESENT:**
Mr Dafydd Jones (outgoing Chairman), Councillors, Mr Tim Owen, Mr Selwyn Williams, Mr Andrew Hughes, Mr Gwilym Looms, Mr Myfyr Davies, Mr Gareth Evans, Mrs Pat Dobbie, Mr Henri Hughes & Mr Les Thomas. Also: Mr J Alun Foulkes (Clerk).
County Councillors: Mr Arfon Wyn & Mr John Ifan Jones

- 3** **APOLOGIES:** Apologies for absence were received from:
Councillor Mrs. Sharon Barton.

- 4** **Welcome:**
The present Chairman, Mr Dafydd Jones, welcomed all to the meeting including members of the public. In particular, we welcomed new members of the Community Council and new members of the County Council.

- 5** **Declaration of Personal or Prejudicial Interest.**
No prejudicial personal declarations were received.

- 6** **Signing the Declaration of Office & Committing to the Code of Conduct.**
All members were requested to sign the declaration form for the position of Councillor together with the appropriate Code of Conduct. The declaration form to be returned to the Clerk as soon as possible.

- 7** **Election of New Chair of Council - 2022-2023.**
Councillor Mr Tim Owen was unanimously elected as the new Chair (MD / SW). He thanked Mr Dafydd Jones for all his tireless work and services to the Council and the Community during his time as a Councillor and that he will be sadly missed. The other Councilors echoed what had been said.

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- 8 Election of New Vice-Chair of Council - 2022- 2023.**
Councillor Mr Andrew Hughes was unanimously elected Vice-Chair (MD / SW).
- 9 Election of Members of the Finance Committee.**
Councillors Mr Tim Owen, Mr Myfyr Davies, Mr Andrew Hughes, Mr Gwilym Looms and Mrs Pat Dobbie were unanimously elected following the recommendation of the Clerk. (AH / MD).
- 10 Election of Paths & Cemetery Committee Members.**
Councillors Mrs Sharon Barton, Mr Henri Hughes, Mr Gareth Evans, Mr Les Thomas & Mr Selwyn Williams were unanimously elected following the recommendation of the Clerk. (AH / MD).
- 11 Election of a Representative of the Board of Governors of Ysgol Santes Dwynwen.**
The Clerk felt that the Council should have a representative on the School Board of Governors. Members agreed unanimously and resolved to ask the new County Councillors to take up the matter with the Chief Executive of the County Council and report back by the July meeting.
- 12 Election of One Voice Wales Representative.**
The Chairman was unanimously elected as this representative (HH / AH).
- 13 Election of Town & Community Council Forum Representative.**
Councillor Mr Henri Hughes was unanimously elected as the representative (PD/GE).
- 14 Members' Allowance.**
The Clerk had circulated the appropriate form with the notice of the meeting and requested that it be returned by the next meeting if they wished to withdraw from receiving an allowance of £ 150.
- 15 Adoptions of Policies:**
Local Protocol Resolution Policy / Language Policy & Social Media Policy:
All the above policies were unanimously adopted and the Clerk to advertise them on the Council's website. It was agreed to share the documents by the next meeting.

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16 Introducing the new County Councilors.

The Chair gave a warm welcome to both the new County Councilors and congratulated them on their recent election success. Both County Councilors, in turn, thanked the Community Council for the welcome and both were looking forward to working closely with the Council and the members during the next 5 years.

17 To Correct & Approve Minutes of the Last Meeting.

Full Council Monthly Meeting 20/4/2022 - Motion (AH) & seconded (MD) that the minutes be approved as a true record. Unanimously agree and signed by the Chairman.

18 Matters arising from the minutes.

- 18.1 **New Malltraeth Cob Benches** - photos of the existing benches that were in a poor condition were shared. The Clerk was authorized to proceed with the purchase of TWO New benches (MD / SW) with Councilors Mr Gareth Evans and Mr Les Thomas agreeing to assist with the installation once received.
- 18.2 **Hermon Flower Pots** - Councillor Mr Andrew Hughes apologized that the work had not been done and will address the matter as soon as possible. Motion by (PD) and seconded (HH) that the Council set aside a sum of £ 50.00 for the purchase of flowers for the flower pots. It was unanimously agreed.
- 18.3 **Trefdraeth Churchyard (Old Church Cemetery)** - Councillor Mr Andrew Hughes apologized that this work had also not been carried out and will address the matter as soon as possible.
- 18.4 **Maes Glas Site, Bethel** - members unanimously agreed with the Clerk's recommendation that the Council first discusses the matter in detail with the new County Councilors before proceeding and writing to the County Council.
- 18.5 **Trefdraeth Church Cemetery Burial Fees 2022/2023** - confirmation from Clerk that minor amendments and consolidation of fees had been discussed with Mr Dafydd Jones. Members agreed unanimously with the amendments.
- 18.6 **Save Life Wales Application** - Community Defibrillator Installation - confirmation from the Clerk that he was still waiting for an installation date at the Bethel Surgery and Glantraeth FC field.
- 18.7 **Hermon Noticeboard** - Clerk to make arrangements for the replacement of the Hermon notice board in accordance with the decision made in 2021 as soon as possible. It was also decided that the Chair and Clerk should inspect the other Community notice boards for the purpose of greater use.

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18.8 **Trefdraeth Cemetery Grass Cutting / Cob Bench & Grass Cutting Agreement** - unanimously agreed with the Clerk's recommendation that Mr Dafydd Hughes of Dwyran be offered the grass cutting contract for this year at a cost of £ 2,850 with the intention of renewing for a period of THREE years. (GL / AH).

19 **New Planning Applications – none received.**

20 **Planning Department Decisions – non received**

21 **To Confirm Payments & Receipts:**

Proposed & seconded & unanimously approved to make the following payments (MD/AH):

21.1 **Payments:**

- Bodorgan Estate – Land Plot Payment £1,612.75
- Clerks Wages & PAYE - May 2022 £280.00

21.2 **Receipts:**

- Anglesey County Council - 1st Precept Instalment 2022/2023 £4,000.00

21.3 **Bank Reconciliation – 30th April 2022 - Current Account £12,804.14**

22 **Community Council Bank Account.**

Due to bank charges now being imposed by the HSBC, members unanimously agreed with the Clerk's recommendation to approach and transfer the Community Council's account to the Natwest Bank. (AH/MD).

23 **Annual Donations:**

Members agreed unanimously to make the following donations for the purpose of cemetery maintenance (SW/GL):

- 23.1 Bethel Chapel - £500 - s214/LGA1972
- 23.2 St Cadwaladr Church - £500 - s214/LGA1972

24 **Correspondence:**

24.1 **Anglesey County Council Traffic Order – (Temporary Closure of Road) (Glantraeth Road, Bethel) 2022** – for 11 days (13th – 24th June 2022) in order to carry out drainage improvement works.

24.2 Letter from Mr Capell Aris regarding the purchase of the Bodorgan Old School for the purpose of use as a Community Centre – to be discussed at the July 2022 meeting.

25 **Date of Next Meeting – Tuesday, 21st June 2022.**

The Chair thanked the Clerk for his work in preparing the agenda and to all the Councillors for their attendance. He declared the meeting closed at 8:05 pm.

Sign..... Chair. Date.