

CYNGOR CYMUNED BODORGAN

Cofnodion cyfarfod rhithiol Blynnyddol o Gyngor Cymuned Bodorgan a gynhaliwyd trwy Zoom, Nos Fawrth, 21ain MEHEFIN 2022.

- 1 Cyn cychwyn y cyfarfod, cynnigwyd gan Cynghorydd Mr Myfyr Davies ac eilwyd gan y Cadeirydd 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:**
Cynghorwyr, Mr Tim Owen (Cadeirydd), Mrs Sharon Barton, Mrs Pat Dobbie, Mr Selwyn Williams, Mr Andrew Hughes, Mr Gwilym Looms, Mr Myfyr Davies, Mr Gareth Evans, Mr Henri Hughes & Mr Les Thomas.
Hefyd: Mr J Alun Foulkes (Clerc).
Cynghorwyr Sirol: Mr Arfon Wyn & Mr John Ifan Jones
- 3 **YMDDIHEURIADAU:** Nid oedd unrhyw ymddiheuriad.
- 4 **Croeso:**
Croesawyd pawb i'r cyfarfod yn cynnwys aelodau o'r cyhoedd gan y Cadeirydd.
- 5 **Datgan Diddordeb Personol neu Rhagfarnol.**
Ni dderbyniwyd unrhyw datganiad personol oedd yn rhagfarnol.
- 6 **Cywiro a Chymeradwyo Cofnodion Cyfarfodydd.**
Cyfarfod Blynnyddol y Cyngor 24/5/2022 - Cynnig (MD) & Eilio (AH) bod y cofnodion yn cael eu cymeradwyo fel rhai cywir. Cytuno'n unfrydol ac fe arwyddwyd gan y Cadeirydd.
- 7 **Materion yn Codi o'r Cofnodion.**
 - 7.1 **Beinciau Newydd Cob Malltraeth** – cadarnhad gan y Clerc ei fod yn disgwyl I'r beinciau Newydd gyrraedd diwedd Mis Gorffennaf. Atgoffa fod Cynghorwyr Mr Gareth Evans a Mr Les Thomas wedi cytuno cynorthwyo gyda gwaith gosod.
 - 7.2 **Potiau Blodau Hermon** – er ei hymdrech mynegodd Cynghorwr Mr Andrew Hughes siom nad oedd y gwaith wedi ei wneud. Cytunwyd yn unfrydol gofyn i Cynghorwr Mr Les Thomas ail-ystyried ac anfon dyfnbris newydd.

Arwyddo.....

- 7.3 **Wal Hen Mynwent Eglwys Trefdraeth** – yn unol a chofnod 7.2 uchod, ymddiheurodd Cynghorwr Mr Andrew Hughes nad oedd y gwaith yma hefyd wedi ei wneud. Cytunwyd yn unfrydol gofyn i Cynghorwr Mr Les Thomas ail-ystyried ac anfon dyfnbris newydd.
- 7.4 **Safle Maes Glas, Bethel** – yn dilyn sylwadau cafwyd ei wneud yng nghyfarfod Mis Mai cytunodd yr aelodau yn unfrydol (TO/MD) gyda cynnig Cynghorydd Sirol Mr John Ifan Jones i symud pethau ymlaen ac anfon ebost yn gofyn am drefnu cyfarfod gyda Uwch Swyddogion & Phennaethiaid y Cyngor Sir gyda'r Clerc yn cynrychioli'r Cyngor Cymuned.
- 7.5 **Cais Achub Bywyd Cymru – Gosod Difibriliwr yn y Gymuned** – cadarnhad gan y Clerc fod trefniadau gosod yn Meddygfa Bethel ac yng nghae CPD Glantraeth mewn llaw ar gyfer wythnos nesaf.
- 7.6 **Hysbysfwrdd Newydd Hermon** – mewn llaw.
- 7.7 **Cytundeb Torri Gwair Hen Mynwent & Mynwent Newydd Trefdraeth / Beinciau Cob & Cwt Glas** – er fod y Clerc wedi derbyn sawl cwyn, fe ddywedodd fod gwaith torri y DDWY Fynwent wedi cychwyn ond fod yno tipyn o dyfiant yno. Cytunwyd yn unfrydol fod angen cadw golwg ar y safle a hefyd ystyried torri coed a gwrychod a oedd yn amharu gyda mynediad i'r Eglwys.
- 7.8 **Lwfans Aelodau.**
Cais gan y Clerc yn gofyn I'r Cynghorwyr ddychwelyd y ffurflen priodol erbyn y cyfarfod nesaf os ydynt am dynnu allan o dderbyn lwfans o £150.
- 7.9 **Mabwysiadau Polisiâu:**
Mabwysiadwyd Polisi Datrys Protocol Lleol & Polisi Cyfryngau Cymdeithasol ond fod angen ail-edrych ar y Polisi Iaith ac edrych at Wasanaeth Cyfieithu mewn cyfarfodydd y Cyngor.
- 7.10 **Dyfodol Safle Ysgol & Chanolfan Cymunedol Bodorgan.**
Cytunwyd gyda argymelliad y Clerc (TO/SW) y dylai'r Cyngor Cymuned trefnu cyfarfod ar y cyd gyda pob corff nail sydd ynghlwm neu a diddordeb yn y safle gyda'r Cynghorwyr Sirol a Swyddog Priodol y Cyngor er mwyn symud pethau ymlaen.

Arwyddo.....

8 Ceisiadau Cynllunio Newydd.

8.1 *Cais Llawn Addasu & Ehangu yn:Malakoff, Hermon, Bodorgan - HHP/2022/161 – DIM SYLWADAU.*

9 Penderfyniadau Adran Cynllunio – dim wedi ei dderbyn.

10 Taliadau & Derbyniadau y Cyngor:

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

10.1 Taliadau:

• Cyflog Clerc & TWE	-	Mehffin 2022.	£280.00
• Viking Direct	-	Papur	£79.02
• UK Office Direct	-	Inc	£98.06
• I G Jones & Co	-	Archwiliad Mewnol	£210.00

10.2 Derbyniadau:

• Taliad Rhandiroedd	-	Rhandaliad 1af 2022/2023	£1,653.58
----------------------	---	--------------------------	-----------

10.3 **Cysoni Banc – 31 May 2022** Cyfrif Cyffredol **£12,564.97.**

11 Derbyn & Cymeradwyo Datganiad Llywodraethu Blynyddol y Cyngor & Adroddiad yr Archwiliad Mewnol 2022.

Yn dilyn eglurhad llawn gan y Clerc, derbyniwyd ac fe cymeradwywyd y Datganiad Llywodraethu Blynyddol gan cynnwys adroddiad yr Archwilydd Mewnol gan y Cyngor yn unfrydol. (GL/SB).

12 Gohebiaeth.

12.1 **EE 77155 Datblygiad telathrebu arfaethedig yn Tyn Rallt / EE 77155** – nodwyd y dylai derbyn Cais Cynllunio Newydd yn fuan iawn yn nodi safle Newydd ar gyfer lleoli plyn telathrebu.

12.2 **Gorchymyn Cyngor Sir Ynys Mon (Gwahardd Traffig Trwodd Dros Dro) (Lon Glantraeth, Bethel) 2022** – er gwybodaeth yn unig.

12.3 **Gorchymyn Cyngor Sir Ynys Mon (Gwahardd Traffig Trwodd Dros Dro) (Lon Tre Dafydd Uchaf, Bodorgan) 2022** - er gwybodaeth yn unig.

Arwyddo.....

12.4 Ymddiriedolaeth Elusen Owen Williams - cais wedi ei dderbyn yn gofyn am 2 Gyngorydd Cymuned gael eu cynrychioli ar yr Ymddiriedolaeth – etholwyd y Cynghorwyr Mrs Pat Dobbie a Mr Henri Hughes yn briodol.

13 Potiau Blodau

Cynnig ac eilio (MD/AH) i'r Cyngor atal ei Rheolau Sefydlog er mwyn caniatáu i'r Clerc ailymweld â recordiad y Cyfarfod Blynyddol er mwyn egluro'r union drawsgrifiad a chais a wnaed gan y Cynghorydd Mrs Pat Dobbie am gyfraniad o £50.00 tuag at plannu planhigion yr haf yn y potiau yn Hermon, Bethel a Malltraeth. **Cytunwyd.**

14 Dyddiad y Cyfarfod Nesaf - Dydd Mawrth, 19eg Gorffennaf 2022.

Diolchodd y Cadeirydd i'r Clerc ac i pob Cynghorwr am eu presenoldeb. Datganodd y cyfarfod i ben am 8:35yh.

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

BODORGAN COMMUNITY COUNCIL.
Minutes of the Community Council virtual Meeting held via
ZOOM on Tuesday, 21st JUNE 2022.

1 Prior to the meeting commencing, a motion was proposed by Councillor Mr Myfyr Davies and seconded by the Chairman, 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:
Councillor Mr Tim Owen (Chair), Councillors Mr Selwyn Williams, Mr Andrew Hughes, Mr Gwilym Looms, Mr Myfyr Davies, Mr Gareth Evans, Mrs Sharon Barton, 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: None received.

4 Welcome:
The Chairman welcomed everyone to the meeting including members of the public.

5 Declaration of Personal or Prejudicial Interest.
No personal and/or prejudicial interest was declared and received.

6 To Correct & Approve Minutes of the Last Meeting.
Full Council Monthly Meeting 24/5/2022 - Motion (MD) & seconded (AH) that the minutes be approved as a true record. Unanimously agreed and signed by the Chairman.

7 Matters arising from the minutes.

7.1 New Malltraeth Cob Benches - confirmation from the Clerk that he expects the new benches to arrive at the end of July. He also reminded Councillors Mr Gareth Evans and Mr Les Thomas have agreed to assist with the installation work.

7.2 Hermon Flower Pots - despite his effort Councillor Mr Andrew Hughes expressed disappointment that the work had not been done. It was unanimously agreed to ask Councillor Mr Les Thomas to reconsider and issue a new quote.

Sign.....

- 7.3 **Trefdraeth Old Churchyard Wall** - in accordance with minute 7.2 above, Councillor Mr Andrew Hughes again apologized that this work had not been undertaken. It was unanimously agreed to ask Councillor Mr Les Thomas to reconsider and issue a new quote.
- 7.4 **Maes Glas, Bethel** - following comments made at the last meeting members unanimously agreed (TO / MD) with County Councilor Mr John Ifan Jones' proposal to move things forward and send an email requesting a meeting with Senior Officers & Heads of the County Council with the Clerk representing the Community Council.
- 7.5 **Safe a Life Wales Application - Community Defibrillator Installation** - confirmation from Clerk that installation arrangements at Bethel Surgery and Glantraeth FC are in hand for next week.
- 7.6 **New Hermon Noticeboard** - in hand.
- 7.7 **Grass Cutting – Trefdraeth New & Old Cemetery & Cwt Glas Grass Cutting Agreement** - although the Clerk had received many complaints, he said that the work of cutting both Cemeteries had begun but that there was considerable work due to the overgrowth. **Unanimously agreed to monitor the site for progress and also to consider further tree felling expenditure to include the cutting of smaller bushes hindering the access to the Church.**
- 7.8 **Members' Allowance.**
Request made by the Clerk to ask the Councillors to return the appropriate form by the next meeting if they wish to withdraw from receiving an allowance of £150.
- 7.9 **Adoption of Policies:**
The Local Protocol Resolution Policy & Social Media Policy was duly adopted but there was a need to revisit the Language Policy and to look into possible Translation Services at future Council meetings.
- 7.10 **The Future of the Bodorgan School & Community Center Site.**
Councillors Agreed unanimously with the recommendation of the Clerk (TO / SW) that the Community Council should arrange a joint meeting with all bodies involved or interested in the site with the County Councillors and the Proper Officer of the Council to move things forward.

Sign.....

8 New Planning Applications.

8.1 Full application to Alter & Extend at: **Malakoff, Hermon, Bodorgan - HHP/2022/161 – NO OBSERVATIONS.**

9 Planning Department Decisions – none received

10 To Confirm Payments & Receipts:

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

10.1 Payments:

• Clerks Wages & PAYE	-	June 2022	£280.00
• Viking Direct	-	Paper	£79.02
• UK Office Direct	-	Ink	£98.06
• I G Jones & Co	-	Internal Audit	£210.00

10.2 Receipts:

• Plot Payments	-	1 st Instalment 2022/2023	£1,653.58
-----------------	---	--------------------------------------	-----------

10.3 Bank Reconciliation – 31st May 2022 - Current Account £12,564.97

11 To Receive & Approve Council Annual Governance Statement & Internal Audit Report 2022.

Following a full explanation by the Clerk, the Annual Governance Statement including the Internal Auditor's report was unanimously accepted and approved by Council. (GL / SB).

12 Correspondence:

12.1 *EE 77155 Proposed telecommunications development at Tyn Rallt* – noted the Council to expect a new Planning Application in due course for the proposed new site.

12.2 *Anglesey County Council (Temporary Prohibition of Through Traffic) (Lon Glantraeth, Bethel) Order 2022* – for information only.

12.3 *Anglesey County Council (Temporary Prohibition of Through Traffic) (Lon Tre Dafydd Uchaf, Bodorgan) Order 2022* – for information only.

Sign.....

12.4 ***Owen Williams Charitable Trust*** – request received for 2 Community Councillors to be represented on the Trust – **Councillors Mrs Pat Dobbie & Mr Henri Hughes were duly elected.**

13 Flower Planters.

Motion made and seconded (MD/AH) for the Council to suspend its Standing Orders to allow the Clerk to revisit the recording of the Annual General Meeting in order to clarify the exact transcript and request made by Councillor Mrs Pat Dobbie for a £50.00 donation towards the planting of summer plants in the pots at Hermon, Bethel and Malltraeth. **Agreed.**

14 Date of Next Meeting – Tuesday, 19th July 2022.

The Chair thanked the Clerk and all the Councillors for their attendance.
He declared the meeting closed at 8:35 pm.

Sign..... Chair. Date.