

**COFNODION CYFARFOD CYFFREDINOL HYBRID CYNGOR TREF PORTHAETHWY A GYNHALIWD  
YN CANOLFAN COED CYRNOL, PORTHAETHWY NOS IAU, 20 MEHEFIN 2024 AM 7.00 YH /  
MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY HYBRID MEETING HELD  
AT CANOLFAN COED CYRNOL, MENAI BRIDGE ON THURSDAY, 20 JUNE 2024 AT 7.00 PM**

**PRESENNOL/PRESENT:** Cynghorydd D Owen, Cadeirydd, Cynghorydd Ella Fisk, Cynghorydd Femke van Gent, Cynghorydd Hefin Jones, Cynghorydd W Love, Cynghorydd P Owen, Cynghorydd Lowri H Vaughan, Cynghorydd S Williams

Swyddog: Mrs W Faulkner, Clerc y Dref

Sioned Jones, Cyfieithydd/Translator

**YMDDIHEURIADAU/APOLOGIES:** Cynghorydd Mair Edwards, Cynghorydd J Southgate, Cynghorydd T Thomas, Cynghorydd Robin Williams, Cynghorydd Sonia Williams, Cynghorydd Sir Dyfed Jones

(Nodyn: Enwau oddi fewn [ ] yn dynodi cynigydd ac eilydd) /

(Note: Names within [ ] denote Proposer and Seconder)

**22.24 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.

**23.24 Datganiad o Ddiddordeb: Côd 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)

Nid dderbynniwyd unrhyw ddatganiad o ddiddordeb / No declarations of interest were received.

**24.24 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

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

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

**26.24 I dderbyn, cysidro a cymeradwyo cofnodion cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar y 18 Ebrill 2024 a rhoi sylw i unrhyw faterion sydd yn codi / To receive, consider and approve the**

**minutes of the Ordinary Council meeting held on the 18 April 2024 and address any matters arising**  
Cafodd y cofnodion uchod eu derbyn a'u cymeradwyo fel record gywir / The above minutes were received and approved as a correct record. [LowriHVaughan/HefinJones]

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

Nid oedd y Cynghorwyr Sir yn bresennol / The County Councillors were not present.

**28.24 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 – numerous planning enquiries

- Progress report on 'shelter' and date of a site meeting of 1 July 2024
- Arranged red squirrel event in the coed cynrol nature reserve 13 July 2024 at 10am
- Dog poop bags – paid a little more than we had hoped for
- Roundabout in play area – serious vandalism also graffiti and urinating under the ramps
- Vandalism to flowers in the square PCSO carried out investigations – not local children
- Waiting for quotes to re-surface path behind Canolfan Tysilio (concrete)
- Written a letter to Chair of Board of Directors at Mon CF regarding a new lease
- Meeting week 8 July with IoACC Play Development Officer
- Applied for small grant fund from neighbourhood policing team to purchase bowls, jacks and mats
- Tables for the Pavilion have arrived
- The owner of Silvergate lodges has made contact regarding trees on his property encroaching the cemetery
- Are members able to volunteer at the food festival?
- A group of people are using the bowling lawn/pavilion every Thursday between 1.00 and 4.00pm.
- Following this meeting financial documents will be sent to the External Auditor
- Flowers have been planted in various locations
- Steve Laddiman has removed the tree stumps in the cemetery
- Canolfan Tysilio roof has been repaired
- The Hanger Replacement Programme Permanent Works update: Menai Suspension Bridge (June 2024) was received from UK Highways A55 Ltd and sent to all members.

**29.24 Materion brys (Cadeirydd/Clerc) er gwybodaeth neu i weithredu gan y Clerc / Urgent items (Chairman/Clerc) for information or for action by the Clerc:**

**Er gwybodaeth/For information**

- Derbyniwyd gwahoddiad gan Gyngor Tref Biwmares i fynychnu sesiwn hyfforddi Un Llais Cymru ar Gyllid a Llywodraethu. Cynhelir y sesiwn ddydd Llun, 8 Gorffennaf 2024 am 7yh. Gofynnir i'r Aelodau hysbysu'r Clerc o'u hargaeledd cyn dydd Iau, 27 Mehefin 2024 / An invitation from Beaumaris Town Council to attend a One Voice Wales training session regarding Finance and Governance has been received. The session will take place on Monday, 8 July 2024 at 7pm. Members are asked to inform the Clerc of their availability before Thursday, 27 June 2024.
- Mae cais wedi ei dderbyn gan Ddigwyddiadau Môn: ydy aelodau yn gallu gwirfoddoli yn yr ŵyl fwyd? Cynigiodd y Cynghorwyr Ella Fisk a Selwyn Williams eu henwau / A request has been received from Anglesey Events: are members able to volunteer at the food festival? Councillors Ella Fisk and Selwyn Williams put their names forward.

**30.24 Busnes y Cyngor / Council Business**

**a. I ystyried a chymeradwyo Datganiadau y Cyfrifon a Datganiad y Drefn Lywodraethol yn y Canlyniadau Blynyddol am y flwyddyn a ddaeth i ben ar 31 Mawrth 2024 / To consider and approve the Accounting Statements and Annual Governance Statement in the Annual Return for the year ending 31 March 2024**

Bu i'r Cyngor, gymeradwyo'n unfrydol a llofnodi'r Datganiadau Cyfrifyddu ar y Ffurflen Flynyddol / The Council approved unanimously and signed the Accounting Statements on the Annual Return.

**b. I dderbyn Adroddiad 2023/24 yr Archwilydd Mewnol / To receive the Internal Auditor's Report 2023/24**

Derbyniodd a nododd y Cyngor adroddiad yr Archwilydd Mewnol ynglŷn â methiant y Cyngor i baratoi a chyhoeddi adroddiad blynyddol a chynllun bioamrywiaeth / The Council received and noted the Internal Auditor's report regarding the failure of the council in preparing and publishing an annual report and biodiversity plan.

**c. I dderbyn adroddiadau ariannol misol ar gyfer cymeradwyo taliadau / To receive Monthly Financial Reports 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

[WLove/HefinJones]

## Payment details May 2024

<b>Cheque NO</b>	<b>Description</b>	<b>Supplier</b>	<b>Total</b>
DC	Google Suite Subscription	Google	£12.00
DD	Electricity Coed Cymol	EDF	£160.25
DD	Electricity BG Pavilion	EDF	£98.68
DC	Fuel for Mower, Strimmer and sweeper	Shell Britannia	£18.30
DD	Telephone and broadband bill	BT	£146.27
Online	Membership Fee 2024-2025	One Voice Wales	£670.00
Online	Rates Canolfan Coed Cymol	Isle of Anglesey County Council	£1,938.90
Online	Rates BG Pavilion	Isle of Anglesey County Council	£1,025.65
Online	Battery for Stihl tools and stroke sachets	Rowena Garden Equipment	£376.20
Online	Hire of Christmas lights 2024	Blachere Illuminations	£9,677.23
DD	Electricity Bowling green Toilets	EDF	£31.85
DC	Batteries for wildlife camera	Focalmart Ltd/Amazon	£17.50
DC	Zoom May 2024	Zoom	£15.59
DD	Electricity Canolfan Tysilio	EDF	£406.46
Online	Salaries, Pension, NI	Town Council staff	£6,178.19
Online	Translation for council meeting 18.4 and hire of equipment	Translator	£75.00
Online	2 page advertisement in Raft Run handbook	Menai Raft Run	£200.00
Online	Car park rates 2024-25	Isle of Anglesey County Council	£4,500.37
Online	Grass cutting 2/4 15/4 29/4	Deilan Las	£2,070.00
DC	Flowers and Compost	Fron Goch Garden centre	£103.86
DC	Flowers	Stermat Treborth	£27.94
DC	Fuel for buggy, mowers and strimmer's	Shell Britannia	£68.85
DC	Flowers	Holland Arms Garden Centre	£65.96
Online	Bank Charges 29th March- 3rd May 2024	Natwest	£39.70
Online	Bank Charges 29th March to 3rd May 2024	Natwest	£15.05
DD	Electricity Coed Cymol	EDF	£129.31
DD	Electricity BG Pavilion	EDF	£81.67
<b>Total</b>			<b>£28,150.78</b>

**d. 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 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 [EllaFisk/PeterOwen]

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

Fe nodwyd y balans banc / The bank balance was noted

**f. Adolygu ffioedd claddu Mynwent Menai 2024/25 / Review of Menai Cemetery burial fees for 2024/25**

Penderfynodd yr aelodau beidio â chodi ffioedd claddu ar gyfer 2024/25. Mae rhestr o'r ffioedd ar wefan y cyngor tref / Members resolved not to raise burial fees for 2024/25. The burial fees are on the town council's website

**g. Adolygu ffioedd llogi y Pafiliwn / Review Pavilion hiring fees**

Penderfynodd yr aelodau beidio â chodi ffioedd llogi y Pafiliwn ar gyfer 2024/25. Maent yn parhau fel y canlyn: rhwng £12 a £15 yr awr a £10 yr awr os yn llogi dros amser / Members resolved not to raise the Pavilion hiring fees for 2024/25. The fees remain as follows: between £12 and £15 an hour and £10 an hour for a block booking.

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

Fe benodwyd 3 aelod i'r Gweithgor Bioamrywiaeth: Cynghorydd Lowri H Vaughan, Cynghorydd Femke van Gent a Cynghorydd T Thomas. Bydd arbenigwyr yn y maes yn cael gwahoddiad i fynychu / 3 members were appointed to the Biodiversity Working Group: Councillor Lowri H Vaughan, Councillor Femke van Gent and Councillor T Thomas. Experts in the field will be invited to attend.

**31.24 Diweddariad Cynghrair Aethwy Alliance Update**

Disgwylir dyddiad newydd ar gyfer cyfarfod Cynghrair Aethwy / A new date is expected for the Aethwy Alliance meeting.

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

Mae cyfarfod nos Lun, 24 Mehefin wedi ohirio / The meeting Monday evening, 24 June has been postponed.

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

**Cynllun Datblygu Lleol Môn (2024-2039): Cytundeb Cyflawni Drafft**

/ Anglesey Local Development Plan (2024 – 2039): Draft Delivery Agreement

Bydd yr Aelodau'n ymateb i'r ymgynghoriad yn unigol / Members will respond to the consultation individually.

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

**Anfonwyd dyddiadau hyfforddiant ar gyfer Mehefin, Gorffennaf, Awst a Medi yn electronig i aelodau**

/ Training dates for June, July, August and September 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.

**35.24 Llywodraeth Cymru / Welsh Government**

**Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol - Cynghorau Cymuned a Thref - Lwfansau Cynghorwyr / Independent Remuneration Panel for Wales - Community and Town Councils - Councillor Allowances**

Cytunodd yr Aelodau i ohirio'r eitem hon / Members agreed to defer this item.

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

Raft Run – Cyngh/Cllr W Love reported that the event was a great success

Menai Bridge Band – Cyngh/Cllr Hefin Jones

Bwrdd Cymunedol / Community Board – Cyngh/Cllr Lowri H Vaughan

**37.24 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 / There were no questions

**38.24 I dderbyn a cymeradwyo cofnodion cyfarfod Blynyddol y Cyngor a gynhaliwyd ar**

**y 16 Mai 2024 / To receive and approve the minutes of the Annual Council meeting held on the 16 May 2024**

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 [WLove/POwen]

**39.24 I dderbyn a nodi cofnodion y Pwyllgor Cynllunio dyddiedig 2 Mai 2024 / To receive and note the minutes of the Planning Committee held on the 2 May 2024**

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

**40.24 Dyddiad cyfarfod nesaf - 18 Gorffennaf 2024 / Date of next meeting - 18 July 2024**

Nodwyd / Noted

Caeodd y Cadeirydd y cyfarfod am 8.00yh / The Chairman closed the meeting at 8.00pm

.....  
Cynhorydd Denise Owen  
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/ MENAI BRIDGE TOWN COUNCIL		DYDDIAD/DATE: 20/06/2024
AELOD/MEMBER	EITEM/ITEM:	RHIF COFNOD/MINUTE NO.

DRAFT