Cyngor Cymuned Pentir

Cofnodion cyfarfod o'r Cyngor Llawn Nos Iau 10fed o Hydref 2024 Yng nghanolfan Gymunedol Penrhosgarnedd am 7.00

1. **Presennol: /Present** Cyng I Ellis – Cadeirydd; Cyng Cyng L.A.James; Cyng C.W.Owen; Cyng J.Pierce; Cyng D.Jones-Morris; Cyng B.Jones; Cyng E. Roberts; a'r Clerc
2. **Ymddiheuriadau: Apologies**
   Cyng A Joyce; Cyng J Griffiths;
3. **Datgan buddiant / Declaration of interest**
   Cyng L.A James yn ymddiriedolwr Canolfan Penrhos
4. **Derbyn cofnodion / Accept Minutes 12eg o Medi / September 2024**
   Cafodd y cofnodion eu derbyn fel rhai cyiwr ar gynnig Cyng L A James gafodd ei eilio gan Cyng B. Jones
5. **Materion yn codi o'r cofnodion / Matters arising**
   Dim ymateb i ddiweddaru gan Iwan Ap Trefor dim ond y pwyntiau drafodwyd
   Cadeirydd i gadw cyswllt
   Trafodwyd cais y Clerc am ddiweddariad am gofrestr lwybr heibio Treborth sydd wedi bod yn nwylo Cyngor Gwynedd ers dros ddwy flynedd. Nodwyd fod posib apelio yn erbyn Cyngor Gwynedd am ddiffyg penderfyniad
   Cytunwyd i'r Clerc wneud ymholiad am y drefn i wneud hynny
   Dim ymateb o Ysbyty Gwynedd ynglyn a'r sbwriel sydd ar ag yn cael ei chwythu oddiar eu tir
   Clerc i holi os oes posib cael cyfarfod gyda swyddogion Ysbyty Gwynedd drwy gysylltu a'r Gyfarwyddwraig Ffion Johnson
   Siale Cae Caerhun
   Dim ymateb wedi dod o'r adran gynllunio
   Gwahodd Cyng Dafydd Meurig Aelod Cabinet am yr Amgylchedd ag Aelod Lleol i'n cyfarfrod nesaf i drafod y ffordd ymlaen
6. **Materion ariannol / Financial Issues**
   i. **Mantolen ariannol / Financial report**

   'Roedd y fantolen y ran o'r gwaith papur ranwyd ag yn dangos bod £39,836.56 yn y Cyfrif Cyfredol yn dilyn derbyn ail ran y praespt a £41383.14 yn y cyfrif cadw yn dilyn derbyn £201.37 mewn Llôg

   ii. **Cofnodion cyfarfod IBC / Minutes of S F C 25/09/2024**

   'Roedd cofnodion y Pwyllgor cyllid hefyd wedi ei rannu a nodwyd ynddynt pa bolisia oedd wedi Eu addasu/cyfieithu ag i'w mabwysiadu gan y Cyngor Llawn heno

   Cais am nawdd wedi ei dderbyn gan Clwb y Garnedd Argymell cyfranu £300 ond ar hyn o bryd 'roedd y clwb wrthi yn ail-sefydlu eu cyfrif banc ar ol torri'n ol o'i perthynas hefo 'Contact the Elderly' **Clerc i anfon siec unwaith bydd cadarnhad am enw'r Cyfrif newydd**

7. **Cynllunio / Planning**
   C24/0756/25/LL Old Drovers Ffordd Treborth, Treborth, Bangor, Gwynedd, LL57 2RZ Newid defnydd arfaethedig o gyn lety gwely a brecwast i'w ddefnyddio fel 5 o fflatiau fforddiadwy hunan-gynhaliol, ynghyd ag estyniad cysylltiedig a mân addasiadau eraill Proposed change of use of former B&B to use as 5 no.. **Dim gwrthwynebiad ond pryder ynglyn a llefydd parcio**

C24/0789/25/YA Fferm Treborth Uchaf Ffordd Bronwydd, Treborth, Bangor, Gwynedd, LL57 2NX Rhybudd ymlaen llaw o ddatblygiad amaethyddol er mwyn codi adeilad amaethyddol newydd. **Dim gwrthwynebiad**

8. Materion y Clerc / Topics from the Clerk

- **Diweddariad Ganolfan / Ysgol y Faenol**

Y Cadeirydd wedi cysylltu a'r Ysgol/Brifathrawes i weld sut oedd y drefniant newydd yn gweithio a'r ymateb yn gadarnhaol iawn ac yn ddiolchgar i'r Cyngor am ei gefnogaeth

- **Ethol Cynrychiolydd i Bwyllgor Rheoli Canolfan Penrhos**

O gofio y gwaith di-flino mae wedi ei wneud yn y gorffennol ac er bod ganddi gymaint ar ei dwylo gofynwyd i'r Cyng L A James barhau i gynrychioli y Cyngor ar Bwyllgor Rheoli y Ganolfan
Cytunodd i barhau am flwyddyn arall

- **Seddi gwag** **Trafod seddi y ddwy Ward Glasinfryn x 2 a Faenol**

Mae 6 unigolyn wedi datgan diddordeb i'w cyfethol a felly cytunwyd i wahodd y 6 i'n cyfarfod fel y gallwn wedyn gyfethol 3 o'i mysg wrth ystyried eu cryfderau ag anghenion y Cyngor

- **Sefydlu panel**

I'r Pwyllgor Cyllid a Risg symud ymlaen i sefydlu panel ag ychydig gwestiynnau

- **Mabwysiadu Polisiau**

Cafodd y Polisiau canlynnol eu mabwysiadu

- Rheolau sefydlog

Gan nad oes awgrymu i newid dim ynddynt mabwysiadwyd hefyd

- Cod Ymddygiad
- GDPR Rhybudd preifatrwydd – y cyhoedd
- GDPR – Rhybudd Preifatrwydd Staff ag Aelodau
- Amgylchedd a Bioamrywiaeth
- Poilisi Cyfryngau Cymdeithasol
- Rheolau a Telerau y Fynwent

Rheoliadau Ariannol i'w trafod yn y Pwyllgor Cyllid nesaf yn sgil derbyn templed newydd o Unllais Cymru
Polisi Iaith hefyd i'w drafod yn y Pwyllgor Cyllid nesaf yn sgil cais Cyng A Joyce i gynnig sylwadau

- **Diffibs** **Angen amcanbrisio yn flynyddol am badiau a batris**

Mae padiau rhai o'r unedau allan o ddyddiad ag angen eu adnewyddu ond y Cyngor fel perchnogion sy'n gyfrifol am hynny a adnewyddu y Batris fel bo'r angen yn codi Angen felly Cyllido ar gyfer hynny yn flynyddol o hyn allan

- **Capel y Fynwent** **Dewis deunydd/patrwm**
  Dim wedi cyrraedd
- **Rhyddhau Fwybodaeth /F O I** **Mater wedi cau/ matter closed**

9. Materion y Cynghorwyr / Councilors Topics

Cyng I Ellis Goleuadau nadolig Cytunwyd i Gynghorwyr ardal Penrhos ddewis ag archebu
Cytunodd y Cadeiryddb i gyd-lynnu hyn mor fuan a phosib

Daeth y cyfarfod i ben am 9.00

Cyngor Cymuned Pentir

Minutes of the Full Council meeting held on Thursday 10t October 2024 in Penrhosgarnedd Community Centre at 7.00

1. **Presennol:** /**Present** Cllr I Ellis – Chair; Cllr L.A.James; Cllr C.W.Owen; Cllr J.Pierce; Cllr D.Jones-Morris; Cllr B.Jones; Cllr E. Roberts; and the Clerk

2. **Ymddiheuriadau: Apologies**
   Cllr A Joyce; Cllr J Griffiths;
3. **Datgan buddiant / Declaration of interest**
   Cllr L.A James is trustee of Canolfan Penrhos
4. **Derbyn cofnodion / Accept Minutes 12 Medi / September 2024**
   The minutes were accepted as a true record on Cllr L A James's proposal which was seconded by Cllr B. Jones
5. **Materion yn codi o'r cofnodion / Matters arising**
   No response to update from Iwan Ap Trefor only the points discussed
   Chair to keep in contact
   The Clerk's request for an update on the registration of the path past Treborth which has been in the hands of Gwynedd Council for over two years. It was noted that it was possible to appeal against Gwynedd Council for non-determination
   It was agreed that the Clerk should make enquiries regarding the procedure for doing this
   No response from Ysbyty Gwynedd regarding the litter on their land and which is being blown off their land
   Clerk to enquire if it is possible to have a meeting with Ysbyty Gwynedd officers by contacting Director Ffion Johnson
   Cae Caerhun Chalet
   No response received from the planning department
   Invite Cllr Dafydd Meurig Cabinet Member for the Environment and a Local Member to our next meeting to discuss the way forward
6. **Materion ariannol / Financial Issues**
   i. **Mantolen ariannol / Financial report**

   The balance sheet was contained in the paperwork circulated and showed that there was £39,836.56 in the Current Account following receipt of the second part of the precept and £41383.14 in the deposit account following receipt of £201.37 in Interest

   ii. **Cofnodion cyfarfod IBC / Minutes of SFC meeting 25/09/2024**

   The minutes of the Finance Committee had also been circulated and the modified/translated policies for adoption by Full Council tonight were stated within them.

   Application for funding received from Clwb y Garnedd Recommend a contribution of £300 but at present the club was in the process of re-establishing their bank account after cutting back on its relationship with 'Contact the Elderly' **Clerk to send cheque once the name of the new Account is confirmed**

7. **Cynllunio / Planning**

C24/0756/25/LL Old Drovers Treborth Road, Treborth, Bangor, Gwynedd, LL57 2RZ Proposed change of use of former bed and breakfast accommodation for use as 5 self-contained affordable flats, plus associated extension and other minor alterations. **No objection but concern regarding parking spaces**

C24/0789/25/YA Treborth Uchaf Farm Bronwydd Road, Treborth, Bangor, Gwynedd, LL57 2NX Advance notice of agricultural development in order to construct a new agricultural building. **No objection**

8. Materion y Clerc / Topics from the Clerk

- **Update on Y Ganolfan / Ysgol y Faenol**

Chair contacted School/Headteacher to see how the new arrangement was working.
Very positive response and grateful to the Council for its support

- **Election of Representative to Canolfan Penrhos Management Committee**

Given the untiring work she has done in the past and despite having so much to do,
Cllr L A James was asked to continue to represent the Council on the Centre's Management Committee
She agreed to continue for another year

- **Vacant seats** **Discussion re seats - Faenol Ward and Glasinfryn Ward x 2**

6 individuals have declared an interest in being co-opted and it was therefore agreed to invite the 6 to our meeting.
We can then co-opt 3 from amongst them by considering their strengths and the Council's needs.

- **Setting up a panel**

For the Finance and Risk Committee to move on to set up a panel with a few questions

- **Adoption of Policies**

The following Policies were adopted:

- Standing Orders

As there are no suggestions to change anything in them, these were also adopted

- Code of Conduct
- GDPR Privacy notice – public
- GDPR – Staff and Members Privacy Notice
- The Environment and Biodiversity
- Social Media Policy
- Cemetery Rules and Terms

Financial Regulations to be discussed in the next Finance Committee meeting following receipt of a new template from Unllais Cymru
Language Policy also to be discussed in the next Finance Committee following Cllr A Joyce's request to comment

- **Defibrillators** **Annual estimates required for pads and batteries**

Some of the units' pads are out of date and in need of renewal but the Council, as owners, is responsible for that and for renewing the Batteries as necessary Therefore funds needed for this every year from now on

- **Cemetery Chapel** **Selection of material/pattern** **Not received**
- **Rhyddhau Gwybodaeth /F O I** **matter closed**

9. Materion y Cynghorwyr / Councillors' Topics

Cllr I Ellis Christmas lights Agreed that Penrhos area Councillors should choose and order
The Chair agreed to co-ordinate this as soon as possible

The meeting concluded at 9.00