

Cyngor Tref Amlwch Town Council

Cofnodion cyfarfod y Cyngor Llawn a gynhaliwyd nos Fercher Mai 11, 2022 yn y Siambr am 7.30yh.
Minutes of the Full Council meeting held at the Chamber on Wednesday May 11, 2022 at 7.30pm.

Presennol/Present: Myrddin Owens, Julie Edwards, John Gill, Gordon Warren, Meg Roberts, Gareth Winston Roberts OBE, Liz Wood, Alan Wood, Veronica Holdsworth, Gareth Thomas (Zoom), Derek Owen, Carli Evans Thau (clerc/clerk)

Ymddiheuriadau/Apologies: Aled Morris Jones

1 Croeso ac Ymddiheuriadau / Welcome and Apologies

Bu Liz Wood gadeirio'r cyfarfod a chrosawu pawb yn bresennol.
Liz Wood chaired the meeting and welcomed all present.

2 Penodi Cadeirydd ac Is-gadeirydd / To Appoint a Chair and Vice-chair

Bu penodi Gareth Winston Roberts yn Gadeirydd – cynnig Liz Wood, eilio Alan Wood, unfrydol gefnogol. Bu i Gareth Winston Roberts gymryd y gadair a diolch i'r aelodau am eu ffydd a'r anrhydedd i gael y cyfle i gadeirio'r Cyngor eto. Bu iddo ddiolch i Liz Wood am ei gwaith di-flino dros y tair mlynedd diwethaf a dymuno'r gorau i'r tri aelod oedd wedi eu hethol i gynrychioli ward Twrcelyn. Bu Myrddin Owens hefyd longyfarch y tri aelod sirol gan nodi mai Liz Wood oedd y ferch gyntaf i gynrychioli'r ardal. Roedd Gareth Thomas hefyd am longyfarch y tri aelod sirol a nodi ei hyder eu bod am gydweithio er budd yr ardal gyfan.

Penodwyd Gerry Belanger yn Is-gadeirydd, cynnig Meg Roberts, eilio Alan Wood, unfrydol gefnogol.

Gareth Winston Roberts was appointed chair – proposed Liz Wood, seconded Alan Wood, unanimously supported. Gareth Winston Roberts took the chair. He thanked members for their faith in him and the honour of the opportunity to chair the Council again. Liz Wood was thanked for her tireless work over the last three years, and wished the best to the three newly elected county councillors for the Twrcelyn Ward. Myrddin Owens also congratulated the three county councillors, noting that Liz Wood was the first female representative for the area. Gareth Thomas also congratulated the three county councillors noting his confidence in them that they would work together for the benefit of the area.

Gerry Belanger was appointed Vice-chair – proposed Meg Roberts, seconded Alan Wood, unanimously supported.

3 Penodi Pwyllgorau a'u Cadeiryddion / To Appoint Committees and Chairs

Bu cytuno yn unfrydol uno y Pwyllgor Economaidd gyda'r Pwyllgor Cyllid. Penodwyd yr aelodau canlynol i'r **Pwyllgor Cyllid** – Myrddin Owens (Cadeirydd), Gareth Winston Roberts, Liz Wood, Alan Wood, Gordon Warren, Julie Edwards a Gareth Thomas.

Pwyllgor y Fynwent – Meg Roberts (Cadeirydd), Gareth Winston Roberts, Gerry Belanger, Liz Wood, (un sedd wag)

Parciau a Mannau Agored – Liz Wood (Cadeirydd), Alan Wood, Meg Roberts, Gordon Warren, (dau sedd wag)

Cynllunio – Gordon Warren (Cadeirydd), Liz Wood, Alan Wood, John Gill

Cytuno yn unfrydol ymuno'r **Pwyllgor Efeillio a'r Pwyllgor Goleuadau Nadolig**. Penodwyd yr aelodau canlynol – Veronica Holdsworth (Cadeirydd), Liz Wood, John Gill, (tri sedd wag)

*Unanimously agreed to amalgamate the Economic Committee with the Finance Committee. The following members were appointed to the **Finance Committee** – Myrddin Owens (Chair), Gareth Winston Roberts, Liz Wood, Alan Wood, Gordon Warren, Julie Edwards and Gareth Thomas.*

Cemetery Committee - Meg Roberts (Chair), Gareth Winston Roberts, Gerry Belanger, Liz Wood, (one vacant seat)

Parks and Open Spaces - Liz Wood (Chair), Alan Wood, Meg Roberts, Gordon Warren, (two vacant seats)

Planning– Gordon Warren (Chair), Liz Wood, Alan Wood, John Gill

Agreed to amalgamate the **Twinning Committee and Christmas Lights Committee**. The following members were appointed - Veronica Holdsworth (Chair), Liz Wood, John Gill, (three vacant seats)

4 **Penodi Cynrychiolwyr ar Gyrrff Allanol / To Appoint Representation on External Bodies**

Penodwyd cynrychiolwyr fel a ganlyn –

- Grwp Rhanddeilwyr Magnox – Gareth Winston Roberts a Gordon Warren
- Grwp Cyswllt Fferm Solar Porthwen – Gareth Winston Roberts a Myrddin Owens
- Pwyllgor Un Llais Cymru – Gordon Warren a Liz Wood
- Fforwm Cyswllt Cynghorau Mon – Gordon Warren, Gerry Belanger
- Cyngor ar Bopeth – Julie Edwards
- Neuadd Goffa (i'w benodi eto)
- Llywodraethwyr yr Ysgol Gynradd – Myrddin Owens
- Clwb y Gorlan – Meg Roberts a Liz Wood
- Trefi Mon (i'w benodi eto)
- Partneriaeth Cynghorau Gogledd Mon – Gareth Winston Roberts a Myrddin Owens
- Defnyddwyr Porthladd Amlwch – Alan Wood a John Gill
- Cymdeithas Twristiaeth Mon – John Gill
- Amlwch Community Events Group (Goleuadau Nadolig) – Veronica Holdsworth
- Cyngrhair Twrcelyn (i'w drafod eto)
- Prosiect PIWS – pwyllgor cyllid
- Swyddog Llwybrau - Julie Edwards

Cafwyd wybod bod Chris Williams wedi ymddiswyddo cyn iddo arwyddo'r datganiad derbyn swydd. Cytuno yn unfrydol derbyn ei ymddiswyddiad. Cytuno yn unfrydol hefyd, er cysondeb cysylltu ag o gan nodi byddai ganddo gyfrifoldeb moesol i dalu arian yn ol i'r Cyngor petai etholiad yn sgil ei ymddiswyddiad. Cafwyd engrhaiff o sefyllfa tebyg rhai blynyddoedd yn ol. Byddai etholiad yn gost o oddeutu £2000 i'r Cyngor.

Cadarnhawyd bydd y clerch yn cysylltu a'r Swyddfa Etholaeth i barato'r rhybyddion perthnasol ar gyfer y seddi gwag.

Representatives were appointed as follows -

- *Magnox Site Stakeholders Group - Gareth Winston Roberts and Gordon Warren*
- *Porthwen Solar Farm Liaison Group - Gareth Winston Roberts and Myrddin Owens*
- *One Voice Wales Committee - Gordon Warren and Liz Wood*
- *Anglesey Councils Liaison Forum - Gordon Warren, Gerry Belanger*
- *Citizens Advice Bureau - Julie Edwards*
- *Memorial Hall (yet to be appointed)*
- *Primary School Governors - Myrddin Owens*
- *Clwb y Gorlan - Meg Roberts and Liz Wood*
- *Trefi Mon (yet to be appointed)*
- *North Anglesey Councils Partnership - Gareth Winston Roberts and Myrddin Owens*
- *Amlwch Port Users - Alan Wood and John Gill*
- *Anglesey Tourism Association - John Gill*
- *Amlwch Community Events Group (Christmas Lights) - Veronica Holdsworth*
- *Twrcelyn Alliances (to be discussed again)*
- *PIWS project - finance committee*
- *Footpaths Officer - Julie Edwards*

It was reported that Chris Williams had resigned before he signed the declaration of acceptance of office. Unanimously agreed to accept his resignation. It was also agreed unanimously for consistency, to contact Chris Williams noting that he would have a moral responsibility to pay

money back to the Council in the event of an election being called as a result of his resignation. An example of a similar situation occurred some years ago; an election would cost the Council approximately £2000.

It was confirmed that the clerk would contact the Elections Office to prepare the relevant notices for the vacancies.

5 Derbyn Polisiau a Dogfennau Perthnasol / To Receive Policies and Documentation

Bu'r aelodau yn bresennol gadarnhau derbyn eu ffeiliau polisi a bu tynnu eu sylw yn benodol at ffurflenni oedd i'w llenwi yn wirfoddol megis y gofrestr diddordebau a'r ffurflen gwrthod tal.

Members present confirmed receipt of their policy files. Attention was drawn in particular to the papers to be completed voluntarily i.e. the register of interests and opt-out form for payment.

6 Diweddariadau gan yr Heddlu / Update on Police Matters

Bu atgoffa aelodau hen a newydd am gyfrinachedd y y Siambr ac i beidio a datgelu materion sensitif yn gyhoeddus.

Nid oes ymateb gan CSYM hyd yma. Bu cytuno gohurio'r drafodaeth nes cyfarfod y Pwyllgor Cyllid. Bu cytuno edrych ar bolisi yswiriant y Cyngor i weld pa gefnogaeth cyfreithiol oedd ar gael.

Members were reminded about the confidentiality of the Chamber and not to disclose sensitive matters publically.

There is no response from IACC to date. Agreed to defer the matter to the Finance Committee. Agreed to look at the Council's insurance policy to confirm what legal cover was included.

7 Dyddiad y Cyfarfod Nesaf / Date of Next Meeting

Cynhelir cyfarfod nesaf y Cyngor Llawn nos Fawrth 24/5/2022 yn y Siambr am 7 o'r gloch.
The next Full Council meeting will be held Tuesday 24/5/2022 at the Chamber at 7pm.

Bu'r cyfarfod orffen am 8.20yh / *The meeting closed at 8.20pm.*

Gareth Winston Roberts OBE
Cadeirydd / Chair
Cyngor Tref Amlwch Town Council

CET05/2022