

Cyngor Tref Llangollen Town Council

Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 21 Tachwedd 2023.

Minutes of the Council Meeting held on 21 November 2023.

Yn bresennol:

Y Cyng Edwards, Felton, Haddy, Keddie,
Richards-Gwilliam, Morris a Ryan

Present:

Cllrs Edwards. Felton, Haddy, Hyde, Keddie,
Morris and Ryan

Mynychu:

G. Thomas (Clerc y Dref).

In attendance:

G. Thomas (Town Clerk).

Datganiadau gan Gynghorwyr y Sir.

Adroddodd y Cynghorydd Sir Edwards ar faterion y Cyngor Sir yn ymwneud â Llangollen, gan gwmpasu'r pwysau cyllidebol y mae'r Cyngor Sir yn eu hwynebu a rhoddodd y wybodaeth ddiweddaraf am gynigion y Cyngor Sir ynghylch Llyfrgell Llangollen, gwaith priffyrdd arfaethedig i Faes Parcio East Street, Parade Street, goleuadau traffig yr A5 a'r ymarfer tendro diweddar mewn perthynas â'r Prosiect Pedair Priffyrdd Mawr.

Statements from County Councillors.

County Councillor Edwards reported on County Council matters relating to Llangollen, covering the budget pressures being faced by the County Council and provided an update on the County Council's proposals regarding Llangollen Library, proposed highway works to East Street Car Park, Parade Street, the A5 traffic lights and the recent tender exercise in respect of the Four Great Highways Project.

C/67/24. Datganiadau gan y cyhoedd.

Nid oedd unrhyw faterion i'w trafod dan yr eitem hon ar yr agenda.

Statements from the public.

There were no matters considered under this agenda item.

C/68/24. Ymddiheuriadau am Absenoldeb.

Cynigiwyd, eiliwyd a phenderfynwyd derbyn ymddiheuriadau gan y Cyng Heath oherwydd salwch, Cyng Susanthan oherwydd ymrwymadau teuluol a Cyng Richards-Gwilliam oherwydd ymrwymadau gwaith. Cytunodd pawb.

Apologies for Absence.

It was proposed seconded and resolved to accept apologies from Cllr Heath due to ill health, Cllr Susanthan due to family commitments and Cllr Richards-Gwilliam due to work commitments, All agreed.

C/69/24. Datganiad o Fuddiant.

Dim.

Declaration of Interest.

None.

C/70/24. Cofnodion.

Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i arwyddo cofnodion cyfarfodydd arferol blaenorol Cyngor y Dref a gynhaliwyd ar 17.10.23 fel cofnod cywir. Cytunodd pawb.

Minutes.

It was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the previous ordinary meetings of the Town Council held on 17.10.23, as a correct record. All agreed.

C/71/24 Penodiadau pwyllgor.

Cynigiwyd, eiliwyd a phenderfynwyd y byddai'r Cynghorydd Morris yn llenwi'r sedd wag ar y Pwyllgor Hinsawdd, Ecoleg a Cittaslow.
Cytunodd pawb.

Committee appointments.

It was proposed, seconded, and resolved that Cllr Morris would fill the vacant seat on the Climate, Ecology and Cittaslow Committee.
All agreed.

C/72/24 Adroddiadau Ariannol.

- a) CCC dyfarniad cyflog 2022/23.
Cynigiwyd, eiliwyd a phenderfynwyd oherwydd dibenion archwilio, mae'r Cyngor Tref yn gweithredu ar unwaith y cynnydd yn y Cyd-gyngor Cenedlaethol ar gyfer Gwasanaethau Llywodraeth Leol.
Cytunodd pawb.
- b) Trosglwyddo cronfeydd.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Cyngor Tref yn awdurdodi: -
- a) dyfarnu'r y contract i Beaver Bridges, Amwythig.
 - b) trosglwyddo £27,660.00 o'r gronfa rheoli asedau i'r cyfrif cyffredinol i dalu cost y gwaith a nodwyd.
- Cytunodd pawb.
- c) Y gyllideb ddrafft.
Ystyriodd yr Aelodau adroddiad ar y gyllideb ddrafft.
Cynigiwyd, eiliwyd, a phenderfynwyd fod Cyngor y Dref yn: -
- a) Cymeradwyo'r gofrestr risg a ystyriwyd yn y cyfarfod a gynhaliwyd ar 17 Hydref 2023
 - b) Cytuno ar y lefelau a'r math arfaethedig o gronfeydd wrth gefn.
 - c) Yn cytuno ar y gyllideb a'r archebiant ar gyfer y flwyddyn ariannol 2024.25.
 - d) Parhau i baratoi cyfrifon Council y Dref ar sail derbynebaw a thaliadau yn 2024.25.
- Cytunodd pawb.
- c) Datganiadau Ariannol.
Cynigiwyd, eiliwyd, a phenderfynwyd derbyn a nodi'r datganiadau ariannol ar gyfer mis Tachwedd
Cytunodd pawb.

Financial Reports.

NJC pay award 2022/23.
It was proposed, seconded, and resolved that for audit purposes the Town Council immediately implements the increases in the National Joint Council for Local Government Services pay scales.
All agreed.

Transfer of reserves.

It was proposed, seconded, and resolved that the Town Council authorises: -

- a) the award of the contract to Beaver Bridges, Shrewsbury.
- b) the transfer of £27,660.00 from the asset management reserve to the general account to cover the cost of the works identified.

All agreed.

Draft budget.

Members considered a report on the draft budget.
It was proposed, seconded, and resolved that the Town Council: -

- a) Endorses the risk register considered at the meeting held on the 17 October 2023
- b) Agrees the proposed levels and type of reserves.
- c) Agrees the budget and precept for the financial year 2024.25.
- d) Continues to prepare the Town Council accounts on a receipts and payments basis in 2024.25

All agreed.

Financial Statements.

It was proposed, seconded, and resolved that the financial statement for November be received and noted.
All agreed.

- d) Taliadau Awdurdodedig.
Cyflwynwyd y taliadau ar gyfer mis Tachwedd
(a fanylir isod) i'r cyfarfod.

Authorised Payments.
The payments for November (detailed below)
were presented to the meeting.

Cyflenwr/Supplier	Cyf/Ref	Net	TAW/VAT	Gros/Gross
Taliad Bil/Bill Payments				
Staff	M8	£4,421.47	£0.00	£4,421.47
CThem/HMRC	M8	£1,581.47	£0.00	£1,581.47
Staff	M8	£126.00	£0.00	£126.00
Bedazzled	97	£110.00	£0.00	£110.00
Blachere Illuminations	98	£456.80	£91.36	£548.16
Canopy Tree Care	99	£3,680.00	£736	£4,416.00
Festive Lights	100	£330.56	£66.11	£396.67
B Jones	101	£13.00	£0.00	£13.00
Derwen College	102	£1,487.04	£297.41	£1,784.45
Festive Lighting	103	£396.67	£66.11	£462.78
Good Energy	104	£602.32	£132.99	£735.31
Good Energy	105	£33.71	£1.69	£35.40
Good Energy	106	£197.72	£10.05	£207.77
Good Energy	107	£1,474.96	£346.80	£1,821.76
Llangollen Silver Band	108	£150.00	£0.00	£150.00
OfE Limited	109	£104.99	£21.00	£125.99
Prolight Concepts (UK) Ltd	110	£92.50	£18.50	£111.00
Real Christmas Trees	111	£350.00	£70.00	£420.00
SLCC	112	£60.00	£12.00	£72.00
SLCC	113	£60.00	£12.00	£72.00
Ultraclean	114	£671.48	£134.30	£805.78
Watkin and Williams	115	£39.50	£7.90	£47.40
Dyledion Uniongyrchol / Direct Debits- Orchymyn Sefydlog/Standing Order				
ACS Technology	DU/DD	£190.30	£0.00	£190.30
Barclaycard	DU/DD	£193.22	£0.00	£193.22
British Telecom	DU/DD	£46.95	£9.39	£56.34
CSD/DCC	DU/DD	£1,097.00	£0.00	£1,097.00
Grenke	DU/DD	£120.00	£24.00	£144.00
Nest	DU/DD	£266.93	£0.00	£266.93
S Johnston	OS/SO	£80.00	£0.00	£80.00

Cynigiwyd, eiliwyd, a phenderfynwyd
cymeradwyo'r taliadau.
Cytunodd pawb.

It was proposed, seconded, and resolved
that the payments be approved.
All agreed.

- e) Cysoniad banc
Cynigiwyd, eiliwyd, a phenderfynwyd derbyn a
nodi'r cysoniad banc ar gyfer mis Tachwedd.
Cytunodd pawb.

Bank reconciliation.
It was proposed, seconded, and resolved to
receive and note the bank reconciliation for
November. All agreed.

- C/73/24 Adroddiadau Clerc y Dref.**
- a) **Is-ddeddf Sgwâr y Canmlwyddiant.**
Ystyriodd yr Aelodau yr ymarfer ymgynghori a wnaed.
Cynigwyd, eiliwyd, a phenderfynwyd bod y Cyngor Tref yn ystyried y byddai'n parhau gyda'r broses o is-ddeddf ar gyfer Sgwâr y Canmlwyddiant.
Cytunodd pawb.
- b) **Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – 02.2023**
Ystyriodd yr Aelodau y ddogfen ymgynghori.
Cynigwyd, eiliwyd, a phenderfynwyd y byddai'r Clerc yn anfon barn y Cyngor ar y broses ymgynghori i Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol.
Cytunodd pawb.

- C/74/24 Ceisiadau Cynllunio.**
- 03/2023/0688
Trosi tafarndy presennol i ffurfio 3 annedd a gwaith cysylltiedig. Star Inn, Heol y Frenhines.
- 03/2023/0646
Gosod arae PV solar 12 panel ar y ddaear a gwaith cysylltiedig. Pen Y Gwalia, Sun Bank.
Cynigiwyd, eiliwyd, a phenderfynwyd na ddylid codi unrhyw wrthwynebiad i'r ceisiadau hyn.
Cytunodd pawb.

- C/75/24 Tystysgrifau Penderfyniad**
Nododd yr Aelodau'r tystysgrifau penderfyniad a dderbyniwyd oddi wrth Adran Gynllunio Cyngor Sir Ddinbych ers y cyfarfod diwethaf.
Cymeradwyo.
03/2023/0089 18 Regent Street.
03/2023/0090 18 Regent Street
03/2023/0369 Tir gerllaw Ysgol Dinas Bran, Fford Dinbren.
03/2023/0583 Werna 2 Greenfield.

Town Clerk's Reports.
Centenary Square Byelaw.
Members considered the consultation exercise undertaken.
It was proposed, seconded, and resolved that the Town Council considers would continue with the process of a byelaw for the Centenary Square.
All agreed.

Independent Remuneration Panel for Wales Draft Annual Report -02. 2023
Members considered the consultation document.
It was proposed, seconded, and resolved That the Clerk would forward the views of the Council on the consultation process to the Independent Remuneration Panel for Wales
All agreed.

Planning Applications.

03/2023/0688
Conversion of existing public house to form 3 dwellings and associated works. Star Inn, Queen Street.

03/2023/0646
Installation of a 12 panel ground mounted solar PV array and associated works. Pen Y Gwalia, Sun Bank.
It was proposed, seconded, and resolved that no objections be raised in respect of these applications.
All agreed.

Certificates of Decision.
Members noted certificates of decision received from Denbighshire County Council
Planning department received since the last meeting.
Approved.
03/2023/0089 18 Regent Street.
03/2023/0090 18 Regent Street
03/2023/0369 Land Adjacent Ysgol Dinas Bran, Dinbren Road
03/2023/0583 Werna 2 Greenfield.

C/76/24 Gohebiaeth.

I ystyried gohebiaeth a dderbyniwyd ac i wneud unrhyw benderfyniadau angenrheidiol arno.

Nododd a diolchodd yr Aelodau i Mr Ian Lebbon am gynnig rhodd o £100 tuag at gost prynu baner RBL ar gyfer Gwasanaeth Sul y Cofio.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.08 yh.

Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Members noted and thanked Mr Ian Lebbon for the offer of a £100 donation towards the cost of purchase of the RBL flag for the Remembrance Sunday Service.

There being no further items the meeting closed at 7.08 pm.