

Cyngor Tref Llangollen Town Council

Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 20 Chwefror 2024.

Minutes of the Council Meeting held on 20 February 2023.

Yn bresennol:

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

Mynychu:

G. Thomas (Clerc y Dref).
SCCH Karl Joseph.

Datganiadau gan y cyhoedd.

Dim.

Datganiadau gan Gynghorwyr y Sir.

Adroddodd Cynghorydd Sir Edwards adroddwyd ar faterion Cyngor Sir yn ymwneud â Llangollen a oedd yn cynnwys y gofrestr gwastraff domestig newydd a drefnwyd i'w chwblhau erbyn 3 Mehefin 2024, y wal dan fygythiad ar y promenâd tuag at gynnydd Parc Glan yr Afon sy'n cael ei asesu gan Swyddogion y Cyngor Sir. Materion parcio a chynnydd ar Brosiect Four Great Highways.

Present:

Clrs Edwards. Felton, Haddy, Heath, Hyde, Richards-Gwilliam, Morris, Susanthan and Ryan.

In attendance:

G. Thomas (Town Clerk).
PCSO Karl Joseph.

Statements from the public.

None.

Statements from County Councillors.

County Councillor Edwards reported on County Council matters relating to Llangollen which included the new domestic waste roll scheduled for completion by the 3 June 2024, the compromised wall on the promenade towards the Riverside Park progress which is being assessed by County Council Officers. Carparking issues and progress on Four Great Highways Project.

C/84/24. Ymddiheuriadau am Absenoldeb.

Cynigiwyd, eiliwyd a phenderfynwyd derbyn ymddiheuriadau gan Cyng Keddie cyfrifoldebau gofalu a Cyng Haddy, penodiad meddygol
Cytunodd pawb.
O ystyried absenoldeb Maer y Dref, gweithredodd y Dirprwy Faer fel Cadeirydd y cyfarfod

Apologies for Absence.

It was proposed seconded and resolved to accept apologies from Cllr Keddie caring responsibilities and Cllr Haddy, medical appointment,
All agreed.
In the absence of the Town Mayor, the Deputy Mayor chaired the meeting.

C/85/24. Datganiad o Fuddiant.

Dim.

Declaration of Interest.

None.

C/86/24. Cofnodion.

Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i arwyddo cofnodion cyfarfodydd arferol blaenorol Cyngor y Dref a gynhaliwyd ar 16.01.24 fel cofnod cywir.
Cytunodd pawb.
Cynigiwyd, eiliwyd a phenderfynwyd i dderbyn cofnodion y Pwyllgor Rheoli Asedau ar 14 Tachwedd 2023

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 16.01.24, as a correct record.
All agreed.
It was proposed, seconded, and resolved to accept the minutes of the Asset Management Committee on 14 November 2023

**C/87/24 Adroddiadau Ariannol.
Gwaith Neuadd y Dref**

- a) Trafododd yr Aelodau argymhellion y Pwyllgor Rheoli Asedau ac fe cynigiwyd, eiliwyd, a phenderfynwyd i
 - a) atal Rheoliadau Ariannol Cynghorau Tref 11.1(g) i hwyluso comisiynu contractwr i ymgymryd â rheolaeth y prosiect o amnewid stoc goleuadau theatrig yn raddol.
 - b) dyfarnu'r contract ar gyfer atgyweirio llawr a sandio, ystyriwch gan y Pwyllgor Rheoli Asedau ar gost o £5,750 (ac eithrio TAW)

- b) Penodi archwilwyr mewnol ar gyfer y flwyddyn a ddaw i ben 31 Mawrth 2024
Cynigiwyd, eiliwyd, a phenderfynwyd i benodi JDH Business Services Ltd yn archwilwyr mewnol i gynnal archwiliad yn unol â Chanllaw Ymarferwyr Llywodraethu ac Atebolrwydd Cynghorau Lleol yng Nghymru 2019 ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2024
Cytunodd pawb.

- c) Datganiadau Ariannol.
Cynigiwyd, eiliwyd, a phenderfynwyd derbyn a nodi'r datganiadau ariannol ar gyfer mis Chwefror

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

**Financial Reports.
Town Hall works.**

- Members considered the recommendations of the Asset Management Committee, and it was proposed, seconded, and resolved to
- a) suspends the Town Councils Financial Regulations 11.1(g) to facilitate the commissioning of contractor to undertake the project management of the phased replacement of theatrical lighting stock.
 - b) award of the contract for floor repair and sanding consider by the Asset Management Committee at a cost of £5,750 (excluding VAT)
- Appointment of internal auditors for year ending 31 March 2024.
It was proposed, seconded, and resolved to appoint JDH Business Services Ltd as internal auditors to undertake an audit in accordance with the Governance and Accountability for Local Councils in Wales Practitioners' Guide 2019 for the year ending 31st March 2024.
All agreed.
- Financial Statements.
It was proposed, seconded, and resolved that the financial statement for February be received and noted.
- Authorised Payments.
The payments for February (detailed below) were presented to the meeting.

Cyflenwr/Supplier	Cyf/Ref	Net	TAW/VAT	Gros/Gross
Taliad Bil/Bill Payments				
Staff	M11	£3,089.57	£0.00	£3,089.57
CThem/HMRC	M11	£888.23	£0.00	£888.23
B Jones	145	£20.00	£0.00	£20.00
Cheshire floor sanding Ltd	146	£2,300.00	£460.00	£2,760.00
Lelo	147	£340.00	£68.00	£408.00
Good Energy	148	£52.19	£2.61	£54.80
Good Energy	149	£634.78	£126.96	£761.74
Good Energy	150	£153.27	£7.66	£160.93
Good Energy	151	£478.36	£23.92	£502.28
Hafren Dyfrdwy	152	£264.80	£0.00	£264.80

Rawsons Digital	153	£57.67	£11.53	£69.20
Scribe	154	£777.60	£155.52	£933.12
Mega Electrics	155	£3,950.00	£790.00	£4,740.00
Ultraclean	156	£147.74	£29.55	£177.29
Watkin and Williams	157	£10.83	£2.16	£12.99
Dyledion Uniongyrchol / Direct Debits				
Orchymyn Sefydlog/Standing Order				
ACS Technology	DU/DD	£190.30	£0.00	£190.30
British Telecom	DU/DD	£48.95	£9.79	£58.74
CSD/DCC	DU/DD	£165.75	£0.00	£165.75
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 Chwefror
Cytunodd pawb.

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

C/88/24 Adroddiadau Clerc y Dref.
Ymddygiad Gwrthgymdeithasol
Cafodd yr aelodau y wybodaeth ddiweddaraf gan Clerc y Dref ar y camau a gymerwyd yn dilyn adroddiad ymddygiad gwrthgymdeithasol gan aelodau o'r cyhoedd i gyfarfod diwethar Cyngor y Dref. Fe wnaeth SCCH Karl Joseph hefyd roi'r wybodaeth ddiweddaraf i'r aelodau am weithgaredd yr heddlu. Nid oedd y bobl ifanc dan sylw wedi dychwelyd i'r ardal a'r gobaith oedd bod y camau a gymerwyd hyd yma wedi datrys y digwyddiadau hyn.

Town Clerk's Reports.
Anti-Social Behaviour
Members received an update from the town clerk on actions taken following the report of anti-social behaviour from members of the public to the last meeting of the town council. PCSO Karl Joseph also updated members on the police activity. The youngsters involved had not returned to the area and it was hoped that the actions taken to date have resolved these incidents.

C/89/24 Ceisiadau Cynllunio.
03/2023/0822
Gwaith Gostwng y Goron i un goeden bedw arian a symud 4 glasbren o fewn ardal gadwraeth Llangollen
Minnant Butlers Hill
Cynigiwyd, eiliwyd, a phenderfynwyd i wrthwynebu'r cais hwn fel y mae'n groes i Bolisi VOE 5 – Cadwraeth adnoddau naturiol gan y bydd y gwaith fel y cynigir yn cael

Planning Applications.
03/2023/0822
Crown reduction works to one silver birch tree and removal of 4 saplings within Llangollen conservation area
Minnant Butlers Hill
It was proposed, seconded, and resolved to object to this application as is it is contrary Policy VOE 5 – Conservation of natural resources in that the works as proposed will

effaith andwyol ar y bedw arian o fewn ardal gadwraeth Llangollen a bydd cael gwared ar y glasbrennau yn cael effaith andwyol ar fioamrywiaeth a sefydlogrwydd y cynefinoedd ar lannau afon Cyflymen.
Cytunodd pawb.

03/2024/0036

Gwaith amrywiol i sawl coeden o fewn ardal gadwraeth Llangollen.
Ponsonby Park, Mill Street
Cynigiwyd, eiliwyd, a phenderfynwyd i wrthwynebu'r cais hwn fel y mae'n groes Polisi VOE 5 –Cadwraeth adnoddau naturiol gan y bydd y gwaith, fel y cynigir, yn cael anffafriol effaith ar nifer sylweddol o goed o fewn ardal gadwraeth Llangollen a'r ewyllys cael effaith andwyol ar fioamrywiaeth a'r cynefinoedd yn yr ardal
Cytunodd pawb.

03/2023/0932

Gosod pwmp gwres ffynhonnell aer a gwaith cysylltiedig (Cais Adeilad Rhestredig)
21 Regent Street.
Cynigiwyd, eiliwyd, a phenderfynwyd na ddylid codi unrhyw wrthwynebiad i'r cais hwn.
Cytunodd pawb.

C/90/24

Tystysgrifau Penderfyniad

Nododd yr Aelodau'r tystysgrifau penderfyniad a dderbyniwyd gan Adran Gynllunio Cyngor Sir Ddinbych ers y cyfarfod diwethaf.

Cymeradwyo.

03/2022/0480 Tan y Bwlch, Barbers Hill, Vivod.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.31 yh.

have an adverse effect on the silver birch within the Llangollen conservation area and the removal of the saplings will have an adverse effect on biodiversity and the stability of the habitats on the banks of the Cyflymen brook.

All agreed.

03/2024/0036

Various works to several trees within Llangollen conservation area.

Ponsonby Park, Mill Street.

It was proposed, seconded, and resolved to object to this application as is it is contrary Policy VOE 5 –

Conservation of natural resources in that the works, as proposed, will have an adverse effect on a significant number of trees within the Llangollen conservation area and the will have an adverse effect on biodiversity and the habitats within the locality.

All agreed.

03/2023/0932

Installation of air source heat pump and associated works (Listed Building Application)
21 Regent Street.

It was proposed, seconded, and resolved that no objections be raised in respect of this application.

All agreed.

Certificates of Decision.

Members noted certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

Approved.

03/2022/0480 Tan y Bwlch Barbers Hill Vivod.

There being no further items the meeting closed at 7.31 pm.