



Nos Iau, 15 Mai 2025 – 7.30yh
Hwb, Penmachno

Cofnodion cyfarfod a gynhaliwyd **nos Iau 15 Mai 2025**
am 7.30, Hwb Penmachno

1. Croeso ac Ymddiheuriadau am Absenoldeb
2. Ethol Cadeirydd ac Is-gadeirydd
3. Datganiad o Fuddiant
4. Diweddariad gan SP Energy am gynlluniau i'r dyfodol
5. Derbyn Cofnodion y Cyfarfod Diwethaf
6. Adroddiad Elusen Cymorth Mewn Angen Plwyf Hanesyddol Penmachno
7. Materion yn Codi o'r Cofnodion Blaenorol (nid fel arall ar yr agenda)
8. Llygru afon Machno
9. Gohebiaeth
10. Adolygu / mabwysiadu holl bolisiau, adroddiadau, yswiriant, mandad banc, debydau uniongyrchol y cyngor
11. Adolygu'r ffi mynediad i'r toiled cyhoeddus
12. Adroddiad Cyllidol
 - a. Archwiliad 2024-25 – Cadarnhau penodiad archwilydd mewnol
 - b. Cymeradwyo ffurflen archwilio flynyddol
13. Materion Cynllunio
14. Materion eraill
15. Adolygiad cyflog y clerc

Minutes of a meeting held on **Thursday 15 May 2025** at 7.30 at Hwb Penmachno

1. Welcome and apologies for absence
2. Election of Chairperson and deputy
3. Declaration of interest
4. An update from SP Energy about future plans
5. Confirmation of the minutes from the previous meeting
6. A report from the Penmachno Charity
7. Matters arising from the minutes (not otherwise on the agenda)
8. Pollution of the river Machno
9. Correspondence
10. Review / adoption of all council policies, reports, insurance, bank mandate, direct debits
11. Review public toilet entry fee
12. Financial Report
 - a. Audit 2024-25 – confirm the appointment of internal auditor
 - b. Approval of annual audit form
13. Planning Applications
14. Any other business
15. Clerk's pay review

Presennol:

Bethan Corrigan
Claire Roberts
Dafydd Gwyndaf
Daniel Tomos (Clerc)
Dylan Davies (Is Gadeirydd)
Eifion Davies
Eryl Owain (Cadeirydd)
Geraint Thomas
Owen Davis
Wil Edwards
Dilwyn Roberts (Cynghorydd Sir)

Dau gynrychiolydd o gwmni cyfleustodau SP Energy.

Ymddiheuriadau:

Dim

Ethol Cadeirydd ac Is-gadeirydd

Agorwyd y cyfarfod gan Eryl Owain a wahoddodd enwebiadau ar gyfer swyddi Cadeirydd ac Is-gadeirydd y Cyngor. Cytunwyd yn unfrydol y byddai Eryl Owain yn cael ei ail-ethol yn gadeirydd a Dylan Davies, Is-gadeirydd.

Datganiad o fuddiant

Nid oedd unrhyw ddatganiadau

Diweddariad gan SP Energy am gynlluniau i'r dyfodol

Adroddodd y cwmni cyfleustodau a benodwyd gan SP Energy i gwblhau'r gwaith cebl drwy ganol Penmachno eu cynlluniau. Roedd yr amserlen waith, y cynllun rheoli traffig a'r cynllun ymgysylltu â'r cyhoedd i gyd yn ymddangos wedi'u hystyried yn dda iawn. Adroddwyd y bydd digwyddiadau ymgysylltu â'r cyhoedd, diweddariadau cyfryngau cymdeithasol a dosbarthu llythyrau yn digwydd pan gytunir ar ddyddiadau mwy pendant. Nododd y cyngor ei optimistiaeth ynghylch y cwmni newydd a'u cynlluniau.

Derbyn cofnodion y cyfarfod diwethaf

Derbyniwyd cofnodion cyfarfod **13 Mawrth 2025** fel rhai cywir, Owen Davis yn cynnig a Wil Edwards yn eilio.

Elusen Plwyf Penmachno

Croesawodd y Cadeirydd adroddiad gan Elusen Plwyf Penmachno. Dywedodd Dylan Davies, Cynghorydd Cymunedol ac Ysgrifennydd yr Elusen, fod yr elusen wedi gallu rhoi sawl grant eleni.

Present:

Bethan Corrigan
Claire Roberts
Dafydd Gwyndaf
Daniel Tomos (Clerc)
Dylan Davies (Deputy Chairperson)
Eifion Davies
Eryl Owain (Chairperson)
Geraint Thomas
Owen Davis
Wil Edwards
Dilwyn Roberts (County Councillor)

Two representatives from SP Energy's utility company.

Apologies:

None

Election of Chair and Deputy

The meeting was opened by Eryl Owain who invited nominations for the posts of Chair and Deputy Chair of the Council. It was agreed unanimously that Eryl Owain would be re-elected chairperson and Dylan Davies Deputy Chair.

Declaration of interest

There were no declarations

An update from SP Energy about future plans

The utility company appointed by SP Energy to complete the cable work through the centre of Penmachno reported their plans. The schedule of works, traffic management plan and public engagement plan all seemed very well considered. It was reported that public engagement events, social media updates and letter distribution will take place when more definite dates are agreed. The council noted its optimism at the new company and their plans.

Confirmation of the minutes

The minutes of the **13 March 2025** meeting were accepted as a true record, proposed by Owen Davis and seconded by Wil Edwards.

Penmachno Parish Charity

The Chair welcomed a report by Penmachno Parish Charity. Dylan Davies, Community Councillor and Charity Secretary, reported that the charity had been able to give several grants this year.

Materion yn codi:

Toiled Cyhoeddus: Adroddwyd bod y llawr newydd wedi cael ei osod.

Llwybrau Cyhoeddus: Penderfynwyd trefnu cyfarfod safle gyda'r Cyngor Sir i nodi problemau gyda llwybrau cyhoeddus lleol.

Diffibrilwyr: Adroddwyd bod y clerc wedi derbyn cyllid grant o sawl mil o bunnoedd ar gyfer dau diffib, blychau a gosodiad. Roeddent i gael eu gosod yn fuan.

SP Energy: Adroddwyd nad oedd ateb wedi dod gan SP Energy ynglŷn â thalu'r clerc am y 75 awr o oramser di-dâl yr oedd wedi'i weithio.

To Stabl: Adroddwyd nad oedd ateb wedi dod gan y cyngor sir. Penderfynwyd cysylltu â'r cyngor sir eto.

Archwilio Cymru: Adroddwyd nad oedd ymateb wedi ei dderbyn eto i'r llythyr cwyn.

Llygredd afon Machno

Adroddwyd bod erthygl gan Ymddiriedolaeth Afonydd Gogledd Cymru yn gwneud amryw o honiadau am Dŵr Cymru yn gollwng carthion heb eu trin i afon Machno yng Nghwm Penmachno. Penderfynwyd ysgrifennu at Gyfoeth Naturiol Cymru a Dŵr Cymru, i drefnu cyfarfod safle ac i roi gwybod i'r gymuned fod y cyngor cymuned yn ymchwilio i'r mater.

Gohebiaeth

Cartrefi Conwy: Adroddwyd na fydd y gymdeithas dai yn ail-wynebu'r ardal barcio ar eu hystâd, gan ddatgan nad maes parcio ffurfiol yw'r tir, ond ardal prysg / diffaith.

Rêfs yn y Goedwig: Adroddwyd bod cwyn wedi'i dderbyn am rêfs rheolaidd yn digwydd yn y goedwig. Penderfynwyd adrodd y mater i Gyfoeth Naturiol Cymru.

Tŷ i'w Rentu: Adroddwyd bod perchennog tŷ ym Mhenmachno wedi'i siomi nad yw'r cyngor sir eisiau rhentu'r tŷ i denant ar ran y perchennog. Penderfynwyd cyfeirio'r person at y grŵp tai lleol.

Matters arising:

Public Toilet: It was reported that the new floor had been laid.

Footpaths: It was decided to arrange a site meeting with the County Council to identify problems with local footpaths.

Defibrillators: It was reported that the clerk had received grant funding of several thousand pounds for two defibrillators, cabinets and installation. They were due to be installed soon.

SP Energy: It was reported that no reply had been received from SP Energy about paying the clerk for the 75 hours of unpaid overtime he had worked.

Stable Roof: It was reported that no reply had been received from the county council. It was decided to contact the county council again.

Audit Wales: It was reported that a reply had not been received yet to the letter of complaint.

Pollution of the river Machno

It was reported that an article by North Wales Rivers Trust makes various claims about Dŵr Cymru discharging untreated sewage into Afon Machno in Cwm Penmachno. It was decided to write to NRW and Dŵr Cymru, to arrange a site meeting and to let the community know that the community council is looking into the matter.

Correspondence

Cartrefi Conwy: It was reported that the housing association will not resurface the parking area on their estate, stating that it is not a formal car parking area, but an area of scrub/waste ground.

Forest Raves: It was reported that a complaint had been received about regular raves taking place in the forest. It was decided to report the matter to NRW.

Rental Property: It was reported that the owner of a house in Penmachno was disappointed that the county council does not want to rent out the property on the owner's behalf. It was decided to refer the person to the local housing group.

Pont Llan: Adroddwyd bod coed a changhennau wedi golchi i lawr yr afon ac wedi mynd yn sownd yn erbyn strwythur y bont. Penderfynwyd adrodd y mater i'r cyngor sir.

Bont Newydd: Adroddwyd bod craciau'n ymddangos ar ochr yr A5 o'r bont. Penderfynwyd adrodd y mater i'r cyngor sir.

Bys a Bawd Pawb: Adroddwyd bod y grŵp wedi gofyn am lythyr cefnogaeth brys a bod y clerwr wedi ateb ar unwaith.

Gadawodd Owen Davis y cyfarfod am eiliad.

Adolygu / mabwysiadu holl bolisiâu, adroddiadau, yswiriant, mandad banc, debydau uniongyrchol y cyngor
Penderfynwyd bod popeth mewn trefn.

Adolygu'r ffi mynediad i'r toiled cyhoeddus
Adroddwyd bod y cyngor wedi gwario miloedd o bunnoedd yn cadw'r toiled cyhoeddus ym Mhenmachno ar agor ac yn gwella'r cyfleuster. Penderfynwyd cynyddu'r ffi mynediad i 50c i leihau'r baich ar drethdalwyr lleol. Geraint Thomas yn cynnig a Wil Edwards yn eilio.

Adroddiad Cyllidol

Darparodd y Clerwr restr o'r holl drafodion ariannol ers y cyfarfod diwethaf i'w dadansoddi. Cytunwyd bod popeth mewn trefn.

Cadarnhau penodiad archwilydd mewnol

Penodwyd J. Llywelyn Hughes a'i Gwmni yn archwiliwr mewnol.

Cymeradwyo ffurflen archwilio flynyddol

Adroddwyd bod y Clerwr wedi gorffen y cyfrifon, bod archwiliwyr mewnol wedi cwblhau eu gwiriadau, bod y ffurflen flynyddol wedi ei gweld a'i chymeradwyo gan y Cyngor ac roedd yr holl ddogfennau yn barod i'w hanfon at Archwilio Cymru.

Materion Cynllunio

Nid oedd unrhyw geisiadau newydd.

Pont Llan: It was reported that trees and branches had washed down the river and were caught against the structure of the bridge. It was decided to report the matter to the county council.

Bont Newydd: It was reported that cracks are appearing on the A5 side of the bridge. It was decided to report the matter to the county council.

Bys a Bawd Pawb: It was reported that the group had asked for an urgent letter of support and that the clerk had replied immediately.

Owen Davis left the meeting momentarily.

Review / adoption of all council policies, reports, insurance, bank mandate, direct debits
It was decided that everything was in order.

Review public toilet entry fee

It was reported that the council has spent thousands of pounds keeping the public toilet in Penmachno open and improving the facility. It was decided to increase the entry fee to 50p to reduce the burden on local taxpayers. Proposed by Geraint Thomas, seconded by Wil Edwards.

Financial Report

The Clerk provided a list of all financial transactions since the last meeting for analysis. It was agreed that everything was in order.

Confirm the appointment of internal auditor

J. Llywelyn Hughes a'i Gwmni were appointed as internal auditor.

Approval of annual audit form

It was reported that the Clerk had finished the accounts, that internal auditors had completed their checks, that the annual return had been seen and approved by the Council, and that all documents were ready to be sent to Audit Wales.

Planning

There were no new applications.

Materion eraill

Ffens yn y Parc, Penmachno: Adroddwyd bod angen atgyweirio'r ffens ger yr afon. Dilwyn Roberts i gysylltu â'r cyngor sir.

Cyfleusterau, Maes Chwarae Cwm Penmachno: Penderfynwyd ymchwilio i weld a ellid gwella'r cyfleusterau yn y maes chwarae.

Mynwent Arwelfa: Penderfynwyd parhau â'r ymdrechion i ddod o hyd i gyllid ar gyfer atgyweiriadau i'r wal a'r reilins.

Coed Nadolig: Penderfynwyd gosod tiwb, a gedwir yn ei le gan goncrid ar gyfer coed Nadolig ar y gwyrdd.

Lle Parcio / Mynediad i'r Brif Ffordd: Adroddwyd bod lle parcio newydd wedi ei greu gyda mynediad i'r brif ffordd heb ganiatâd cynllunio. Penderfynwyd rhoi gwybod am y mater i'r Awdurdod Parc.

Gadawodd y clerc y cyfarfod tra bod ei gyflog yn cael ei adolygu. Dychwelodd Owen Davis i'r cyfarfod.

Adolygiad cyflog y clerc

Penderfynwyd cynyddu oriau'r clerc i 24 y mis i adlewyrchu'n well yr amser sydd ei angen i wneud y gwaith.

Cyfarfod nesaf

Cynhelir cyfarfod nesaf y cyngor nos lau 10 Gorffennaf 2025, 7.30 yng Nghanolfan Gymunedol Shiloh.

Other matters

Fence at the Park, Penmachno: It was reported that the fence near to the river needs repair. Dilwyn Roberts to contact the county council.

Facilities, Playground Cwm Penmachno: It was decided to investigate whether the facilities could be improved at the playground.

Arwelfa Cemetery: It was decided to continue attempts to find funding for repairs to the wall and railings.

Christmas Trees: It was decided to install a tube, held in place by concrete to hold Christmas trees on the green.

Parking Space / Access to Main Road: It was reported that a new parking space with access onto the main road had been created without planning permission. It was decided to report the matter to the Park Authority.

The clerk left the meeting while his pay was reviewed. Owen Davis returned to the meeting.

Clerk's pay review

It was decided to increase the clerk's hours to 24 per month to better reflect the time needed to do the job.

Next meeting

The next meeting of the council will be held on Thursday 10 July 2025, 7.30 at the Shiloh Community Centre.