

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
Cyfeiriad/Address: Trigfa, Four Mile Bridge, LL65 2EZ
Ffon/Tel:01407 740046
Eboest/Email: valleycommunitycouncil@gmail.com
Safle we: <http://www.cyngor-cymuned-fali.cymru>
Website: <http://www.valley-community-council.wales>

Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
08.10.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	Croeso Estynnwyd cydymdeimlad i Chyng. K Taylor ar ei brofedigaeth diweddar.	Welcome Condolences were extended to Coun K Taylor on his recent bereavement.
2	Presennol Cyng N Tuck (Is-Gadeirydd) Cyng M Swaine Williams Cyng G Browne Cyng C Furlong Ymddiheuriadau Cyng K Taylor Cadeiriodd Cyng Tuck y cyfarfod yn absenoldeb Cyng K Taylor.	Present Coun N Tuck Vice Chairman Coun M Swaine Williams Coun G Browne Coun C Furlong Apologies Coun K Taylor Coun Tuck chaired the meeting in the absence of Cou K Taylor
3	Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.20 – 30.09.20 Cyflwynodd y clerc y llyfr ariannol ar gyfer Ebrill 20 – Mawrth 21 ynghyd ac yr adroddiad fonitro ar gyfer chwarter 2. Cytunnwyd i ddebyn y gwybodaeth a gyflwynir fel adlewyrchiad cryno a chywir o sefyllfa ariannol bresennol y Cyngor Cymuned. Cynnig/Eil GB/MSW	Presentation of Budget monitoring report period 1.4.20 – 30.09.20 The clerk presented the Cash book for April 20 – March 21 together with the quarterly monitoring report for quarter 2. It was resolved to accept the information provided as a true and accurate record of the current financial position of the Community Council. Prop/Sec GB/MSW
4	Adolygu cyflog y clerc Cyflwynwyd adroddiad ar gyfer adolygu cyflog y clerc. Cytunnwyd i dderbyn yr argymhellion, wedi ei ol-ddyddio l 1af Ebrill 2020 yn unol a chytundeb y clerc ac i gyflwyno hyn i'r Cyngor llawn hwyrach yn y mis. Cynnig/Eil GB/CF	Review of clerk's salary A report was presented in relation to a review of the clerk's salary. IT was resolved to accept the recommendation, back dated to 1 st April 2020 in line with the clerk's contract and to present this to the full Council later in the month. Prop/Sec GB/CF

<p>5</p>	<p>Gosod Cyllideb 2021/22 - Eitemau Gwariant Cyfalaf</p> <p>Bu trafodaeth ynglyn a gosod cyllideb ar gyfer 2021/22 ac chafod yr argymhellion islaw ei cynnig:</p> <p>Cadeiryddion Pwyllgor y Parciau, ac Ynys Wen i gyflwyno rhestr o eitemau cyfalaf erbyn 30.10.20 ar gyfer Parc Mwd, y maes chwarae ac Ynys Wen.</p> <p>Lwfans Aelodau – Aelodau i hysbysu'r clerc, mewn ysgrifen, erbyn 30.10.20 os nad ydynt yn dymuno derbyn y lwfans gorfodol.</p> <p>Cyllideb draft i'w chyflwyno i'r Pwyllgor Cyllid mis Rhagfyr</p>	<p>Budget Setting 2021/22 – Capital Expenditure Items</p> <p>There was discussion regarding setting the budget for 2021/22 and the following was recommendations made:-</p> <p>Chairmen of Parks Committee and Ynys Wen to present a list of capital items by 30.10.20 for Parc Mwd, the play area and Ynys Wen.</p> <p>Members Allowances – Members to notify the clerk, in writing, by 30.10.20 if they do not wish to receive this mandatory allowance.</p> <p>Draft Budget to be presented to the Finance Committee in December.</p>
<p>6</p>	<p>Unrhyw fater arall</p> <p>Maes Parcio – clerc i gysylltu gyda Chyngor Sir Ynys Mon ynglyn a derbyn anfoneb am y flwyddyn ariannol.</p> <p>Maes Pel Droed 3 – Pryder nad oedd y maes yn cael ei dorri pob bythefnos. Clerc i wneud ymholiadau gyda'r contractwr.</p> <p>Goriadau – Cadeirydd Pwyllgor y Parciau i adolygu'r rhestr deiliaid allwedd</p> <p>Iechyd a Diogelwch Parc Mwd – Hyfforddiant Asesiad risk i'w chynnal (Cyng C Furlong) a'r asesiad risg i'w diweddarau.</p>	<p>Any other matters</p> <p>Car Park – clerc to contact Isle of Anglesey County Council regarding the receipt of an invoice for the financial year.</p> <p>Pitch 3 – Concern that this was not being cut fortnightly. Clerk to make enquiries with the contractor.</p> <p>Keys – Chairman of Parks Committee to review the list of keyholders.</p> <p>Health and Safety Parc Mwd – Risk assessment training to be undertaken (Coun C Furlong) and risk assessment updated.</p>