

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
30.06.21 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

Linc I Zoom/ Link to Zoom

<https://us02web.zoom.us/j/89914941943?pwd=QjZ4NzZYWGJXTzlwY1dsYVhuK2xTQT09>

1	<p>Presennol Cyng N Tuck (Chairman) Cyng G Browne Cyng M Swaine Williams Cyng C Furlong</p> <p>Ymddiheuriadau Cyng A W Owen</p>	<p>Present Coun N Tuck (Chairman) Coun G Browne Coun M Swaine Williams Coun C Furlong</p> <p>Apologies Coun A W Owen</p>
2	<p>Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.21 – 30.06.21</p> <p>Cytunnwyd fod yr adroddiad yn adlewyrchad cryno a chywir o sefyllfa ariannol y Cyngor Cymuned.</p> <p>Cynnig/Eil</p>	<p>Presentation of Budget monitoring report period 1.4.20 – 30.06.20</p> <p>It was resolved that the report was an accurate reflection of the Community Council's financial position.</p> <p>Prop/Sec GB/MSW</p>
3	<p>Adolygu cyflog y clerc</p> <p>Penderfynwyd gohirio tan y cyfarfod nesaf nes bod y Cytundeb Cyflog Cenedlaethol wedi'i wneud.</p>	<p>Review of clerk's salary</p> <p>It was resolved to defer until the next meeting until the National Pay Agreement had been reached.</p>
4	<p>Costau les clybiau pel droed</p> <p>Adroddodd y clerc y byddai Pwyllgor y Parciau yn argymhell gostyngiad o 50% yn ffioedd prydlesu'r clwb pêl-droed ar gyfer 2021/22 i adlewyrchu effaith rheoliadau Covid y llynedd ar y gallu i hyfforddi a chwarae gemau. Byddai hyn yn £125 y clwb, cyfanswm o £250. Roedd y gostyngiad hwn i fod am flwyddyn yn unig.</p> <p>Adroddodd y clerc fod ad-daliad o £456.04 wedi dod i law mewn perthynas â gordaliad trydan ym Mharc Mwd yn ystod y flwyddyn ddiwethaf a bod hyn yn elw annisgwyl yn y gyllideb ac y byddai'n fwy na'r gostyngiad ac</p>	<p>Cost of lease football club</p> <p>The clerk reported that the Parks Committee was to recommend a 50% reduction in the football club lease fees for 2021/22 to reflect the impact of Covid regulations last year on the ability to train and play games. This would be £125 per club, a total of £250. This reduction was to be for one year only.</p> <p>The clerk reported that a refund of £456.04 had been received in respect of overpayment of electricity in Parc Mwd during the last year and that this was a windfall in the budget and would more than cover the reduction</p>

	<p>felly na fyddai'n effeithio'n negyddol ar y gyllideb. Penderfynwyd argymhell bod y Cyngor llawn yn cytuno i'r gostyngiad.</p> <p>Cynnig/Eil GB/CF</p>	<p>and therefore not negatively impact on the budget. It was resolved to recommend that the full Council agree to the reduction.</p> <p>Prop/Sec GB/CF</p>
5	<p>Lwfans Aelodau 2021/22 – Proses mewn lle, angen ei adolygu a chysidro ei mabwysiadu ar gyfer eleni.</p> <p>Penderfynwyd nad oedd angen unrhyw ddiwygiadau i broses 2020/21 ac argymhellwyd y dylid mabwysiadu hyn ar gyfer 2021/22.</p> <p>Cynnig/Eil MSW/GB</p>	<p>Members Allowances 2021/22 Process in place need to review and consider adopting for this year</p> <p>It was resolved that no amendments were required to the 2020/21 process and it was recommended that this should be adopted for 2021/22.</p> <p>Prop/Sec MSW/GB</p>
6	<p>Taliadau i aelodau 2020/21</p> <p>Nodwyd fod yr adroddiad wedi ei chwblhau a'r gwybodaeth ar gael ar wefan y Cyngor Cymuned.</p>	<p>Payments to members 2020/21</p> <p>It was noted that the report had been completed and the information was available on the Community Council website.</p>
7	<p>Unrhyw fater arall</p>	<p>Any other matters</p>
7.1	<p>Cais clerch I gadarnhau bod Parc Mwd ar fesurydd dŵr.</p>	<p>Clerk request to confirm that Parc Mwd was on a water meter.</p>
7.2	<p>Adroddodd y clerch fod y Datganiad Blynyddol wedi'i anfon at yr Archwilydd Allanol a bod yr Hysbysiadau wedi'u cyhoeddi.</p> <p>Roedd llythyr a dderbyniwyd gan yr Archwilydd Allanol wedi nodi, eu bod yn ystod adolygiad ar y wefan o'r holl Gyngorau Cymuned fel cyn-gromlin i'r archwiliad blynyddol, nad oedd y rhan fwyaf o gyngorau cymuned yn cynnwys adroddiadau gydag agendâu.</p> <p>Adroddodd y clerch mai'r bwriad oedd cynnwys adroddiadau yn y dyfodol, fodd bynnag, ni fyddai dogfennau a ddosbarthwyd i aelodau er gwybodaeth yn unig yn cael eu cofnodi ar yr agenda mwyach.</p>	<p>The clerk reported that the Annual Return had been sent to the External Auditors and the Notices published.</p> <p>A letter received from the External Auditor had indicated that during a website review of all Community Councils as a pre-cursor to the annual audit, it had been noted that most community councils were not including reports with agendas.</p> <p>The clerk reported that it was the intention to include reports in future, however, documents circulated to members for information only, would no longer be recorded on the agenda.</p>