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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
03.02.21 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

1	<p>Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.20 – 31.01.21 (10 mis)</p> <p>Cyflwynodd y clerc gopi o'r llyfr ariannol ac adroddiad monitro cyllideb chwarter 3 ac yn cynnwys mis Ionawr oedd eisioes wedi ei cylchredeg.</p> <p>Cytunnwyd i dderbyn cynnwys yr adroddiad fel adlewyrchiad gywir a chryno i'w chyflwyno i'r Cyngor llawn.</p> <p>Adroddodd Cyng CF ei fod wedi arolygu'r garchodfeydd byssus gyda "fabricator" ac adroddodd fod dipyn o waith adnewyddu arnynt. Adroddiad a dyfynbris yn ddisgwyliedig.</p>	<p>Presentation of Budget monitoring report period 1.4.20 – 31.01.21 (10 months)</p> <p>The clerk presented the copy of the cash book and a quarterly monitoring report for period three including January, which had been circulated previously.</p> <p>It was resolved to accept the report as a true reflection of the situation and to present it to the full Council.</p> <p>Councillor CF had inspected the bus shelters with a fabricator and reported that some remedial work was required. Quotation and report awaited.</p>
2	<p>Adolygu Rheolau Sefydlog</p> <p>Yn dilyn adolygiad o'r Rheolau Sefydlog, cytunnwyd y dylai'r clerc gwestynu'r angen i trefniadau cyfarfodydd o bell gael ei ychwanegu.</p> <p>(Ymateb Un-llais Cymru – dim angen ychwanegu ar hyn o bryd gan fod deddfwriaeth yn caniatáu hyn hed nes Ebrill 2021. Adolygu adeg hynnu)</p>	<p>Review of Standing Orders</p> <p>Following a review of the Standing Orders, it was agreed that the clerk seek guidance on whether the need to allow for remote meetings should be included.</p> <p>(Response from One Voice Wales – no need to include at the moment as legislation allows for this up until April 2021. Review at that time)</p>
3	<p>Adolygu Asesiad Risg Ariannol a Rheoliadau Ariannol</p> <p>Asesiad Risg Ariannol</p> <p>Risg: £500 wedi ei nodi yng nghyllideb 2021/22 ar gyfer lesau pel-droed. Ystyriaeth i'w roi i effaith colli'r incwm pe byddai'r Cyngor yn cytunno I beidio a chodi ffioedd ar gyfer 2021/22</p>	<p>Review Financial Risk Assessment and Financial Regulations</p> <p>Financial Risk Assessment</p> <p>Risk: £500 income noted in budget for 2021/22 for football leases. Consideration to be given on the impact of losing the income should agreement be reached not to charge for 2021/22.</p>

	<p>Cyflog y Clerc – risg y byddai'r Cyngor Cymuned yn gorfod talu am glerc dros dro pe byddai'r clerc yn sal hir-dymor. Clerc i holi ynglyn a chost yswiriant salwch ac adborth yn ôl.</p> <p>Rheoliadau Ariannol</p> <p>Cytunnwyd for y Rheoliadau Ariannol yn cyfarfod anghenion y Cyngor Cymuned ac i'w cyflwyno i'r cyfarfod llawn.</p>	<p>Clerk's salary – risk that the Community Council may have to pay for a temporary replacement clerk in the event that the clerk was ill for any length of time. Clerk to check the cost of sickness insurance and report back.</p> <p>Financial Regulations</p> <p>It was agreed that the Financial Regulations met the needs of the Community Council and were to be presented to the full meeting.</p>
4	<p>Ynys Wen gor-daliad (£60)</p> <p>Nodwyd hyn a chytunnwyd gyda'r cynnig i leihau y taliad tro nesaf.</p>	<p>Ynys Wen – overpayment (£60)</p> <p>This was noted and it the proposal for a reduced payment next time was agreed.</p>
5	<p>Bancio ar y wefan a thaliadau</p> <p>Adroddodd y clerc fod cais i gael bancio ar y we wedi ei chyflwyno, yn unol a'r penderfyniad a wnaethpwyd mis Hydgrref 2019.</p>	<p>Internet Banking and payments</p> <p>The clerk reported that an internet banking application had been made in line with a resolution made in October 2019.</p>
6	Materion Eraill	Other matters
6.1	<p>Asesiad Risg Parc Mwd a Choed (CF)</p> <p>Yn dilyn mynychiad cyfarfod Un Llais Cymru, cododd Cyng CF gwestiwn os dylai'r Cyngor Cymuned ystyried asesu bob coeden ar dir sydd yn cael ei rheoli gan y Cyngor Cymuned. Clerc i ofyn am arweiniad.</p>	<p>Risk Assessment Parc Mwd and Trees</p> <p>Councillor CF, following attendance at a One Voice Wales meeting, raised an issue that consideration should be given to assessing all trees on Community Council managed land. Clerk to seek guidance.</p>
6.2	<p>Defnyddio rhan o'r maes parcio ar gyfer compound gwaith arbed llifogydd tu ol i'r maes parcio cyhoeddus.</p> <p>Yn dilyn cais i ddefnyddio rhan o'r maes parcio cyhoeddus ar gyfer yr uchod, nodwyd pe byddai hyn yn digwydd, dylai fod lleihad yn y gost i'r Cyngor Cymuned. Un cynnig a roddwyd ymlaen oedd fod y ffioedd presennol yn cael ei rhewi am gyfnod o bum mlynedd. Mater i'w gyflwyno i'r Cyngor llawn.</p>	<p>Use of part of the car park for a compound to enable flood alleviation work behind the public car-park.</p> <p>Following a request to use part of the public car-park for the above, it was noted that if this was to be the case, there should be a reduction in cost for the Community Council. One proposal to be put forward was that current fees be frozen for a period of five years. Matter to be presented to the full Council.</p>