

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
12.10.21 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

Ymuno a chyfarfod zoomJoin Zoom Meeting

<https://us02web.zoom.us/j/87209471396?pwd=V1k3UUVYaWYyQzJlV2lpN0VlVWsydz09>

	<p>Presennol Cyng N Tuck (Cadeirydd) Coun M Swaine Williams Coun G Browne Coun C Furlong</p> <p>Ymddiheuriadau Cyng A W Owen</p> <p>Hefyd yn bresennol - Clerc</p>	<p>Present Coun N Tuck (Chairman) Coun M Swaine Williams Coun G Browne Coun C Furlong</p> <p>Apologies Coun A W Owen</p> <p>Also present - Clerc</p>
1	<p>Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.21 – 30.09.21</p> <p>Amgaeedig Llyfr ariannol Ebrill 21 – Mawrth 22 Adroddiad monitro cyllideb chwarter 2</p> <p>Cyflwynodd y clerch y llyfr arian parod yn dangos y gwariant gwirioneddol hyd at fis Medi 2021 a'r gwariant a ragwelir hyd at 22 Mawrth. Dangosodd hyn y byddai'n cario £5989 ymlaen yn erbyn swm dangosol o £3000 pan bennwyd y gyllideb.</p> <p>Cytunwyd bod hyn yn adlewyrchiad cywir o sefyllfa ariannol y Cyngor.</p>	<p>Presentation of Budget monitoring report period 1.4.21 – 30.09.21</p> <p>Enclosure Cash book April 21 – March 22 Quarterly Monitoring Report for period 2</p> <p>The clerk presented the cash book showing actual spend to September 2021 and projected spend to March 22. This showed a projected carry forward of £5989 against an indicative sum of £3000 when the budget was set.</p> <p>It was agreed that this was an accurate reflection of the Council's financial position.</p>
2	<p>Trosolwg Ariannol</p> <p>Darparwyd trosolwg ariannol a chyflwynwyd materion ariannol a godwyd yn y Pwyllgor Parciau ar 10 Medi.</p> <p>Triongl - yn dilyn cyfarfodydd gyda chontractwyr, barnwyd bod y ffens bren a'r bolardiau y tu hwnt i'w hatgyweirio ac argymhellwyd eu bod yn cael eu disodli gan ymylon concrit, clirio'r ddaear yn ôl i ardal o 18" y tu ôl iddynt a thorri'r coed yn ôl. Ystyriwyd na fyddai ailosod y rhisgl</p>	<p>Financial Overview</p> <p>A financial overview was provided and financial issues raised in the Parks Committee on 10th September were presented.</p> <p>Triangle – following meetings with contractors, the wooden fence and bollards had been deemed beyond repair and it had been recommended that they be replaced by concrete edging, the ground cleared back to an area of 18"</p>

	<p>yn fuddiol gan y byddai chwyn yn tyfu ar ben hyn. Dewis arall oedd cribinio'r ardal a phlannu llwyni a fyddai'n atal tyfiant chwyn.</p> <p>Roedd y gost ragamcanol oddeutu £ 6,500. Adroddodd y Clerc y gallai hyn gael ei gyflawni gan y tanwariant yng nghyllideb Parc Mwd a'r argyfyngau sydd ar gael ac, os oes angen, trwy ddefnyddio rhai o'r cronfeydd wrth gefn a glustnodwyd a neilltuwyd ar gyfer atgyweirio'r plattform nad oedd eu hangen mwyach gan fod Adnoddau Naturiol Cymru wedi dileu plattform 2.</p> <p>Argymhelliad: Bod y Cyngor llawn yn cefnogi'r dull hwn yn amodol ar dderbyn dau ddyfynbris cadarn a dyfarnu'r gwaith yn unol â Rheolau Sefydlog y Cyngor. Dyfynbrisiau i'w cyflwyno i gyfarfod llawn y Cyngor ar ôl eu derbyn.</p> <p>Cynnig/Eil CF/KT</p>	<p>behind them and the trees cut back. It was considered that replacing the bark would not be beneficial as weeds would grow on top of this. An alternative option was to rake the area and plant shrubs that would suppress weed growth.</p> <p>Projected maximum cost was in the region of £6,500. Clerk reported that this could be met by the underspend in the Parc Mwd budget and contingencies available and, if necessary, by using some of the earmarked reserves set aside for the platform repairs which were no longer necessary as platform 2 had been removed by Natural Resource Wales.</p> <p>Recommendation: That the full Council support this approach subject to the receipt of two firm quotations and award of the work in line with the Council's Standing Orders. Quotations to be presented to full Council meeting on receipt.</p> <p>Prop/Sec CF/KT</p>
<p>3</p>	<p>Adolygu cyflog y clerc</p> <p>Gohirio nes bod canlyniad yr Adolygiad Cenedlaethol wedi'i gyhoeddi</p>	<p>Review of clerk's salary</p> <p>Deferred until outcome of National Review published.</p>
<p>4</p>	<p>Archwiliad Allanol</p> <p>Adroddodd y Clerc nad oedd Archwiliad Allanol wedi cwblhau'r archwiliad o fewn yr amserlen ofynnol ac felly roedd Hysbysiadau yn cadarnhau bod hyn wedi'u rhoi ar yr Hysbysfwrdd ac ar y wefan.</p>	<p>External Audit</p> <p>Clerk reported that External Audit had not completed the audit within the required timeframe and therefore Notices confirming this had been placed on the Noticeboard and on the website.</p>
<p>5</p>	<p>Lwfans Aelodau Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol Chwefror 2022</p> <p>Mae'r penderfyniadau drafft ar gyfer 2022 - 2023 yn cynnwys:</p> <ul style="list-style-type: none"> · Grwpiau Cyngorau Tref a Chymuned – sefydlwyd pum grŵp yn seiliedig ar faint etholaeth y cyngor, gan ddisodli'r tri grŵp presennol. Cyngor Cymuned y Fali yn Grwp 4 · Parhau i roi'r taliad gorfodol o £150 fel cyfraniad at gostau a threuliau ar gyfer aelodau cyngorau tref a chymuned, ac eithrio'r cyngorau yng Ngrŵp 5 lle bydd yn ddewisol. 	<p>Members Allowance – Independent Remuneration Panel for Wales draft Annual Report Consultation – February 2022.</p> <p>Draft determinations for 2022 - 2023 include:</p> <ul style="list-style-type: none"> · Community and Town Council Groupings - five groups established based on the size of the council's electorate, replacing the three current groups. Valley Community Council in Group 4. · Continuation of the mandatory payment of £150 as a contribution to costs and expenses for members of community and town councils, except

	<p>Cyflwyno lwfans presenoldeb sy'n ddewisol ar gyfer pob Cyngor.</p> <p>Argymhelliad: diwygio'r Polisi Taliadau i adlewyrchu'r newidiadau ar ôl eu cadarnhau.</p>	<p>for those councils in Group 5 where it will be optional.</p> <p>The introduction of an attendance allowance which is optional for all Councils.</p> <p>Recommendation: to amend the Remuneration Policy to reflect the changes once ratified.</p>
6	<p>Cytundeb Torri Gwair</p> <p>Y Pwyllgor Cyllid i gyfarfod i drafod tendrau ar 18.10.21 a chyflwyno argymhellion i'r Cyngor Llawn ar 20.10.21 mewn cydymffurfiaid gyda'r Rheolau Sefydlog.</p>	<p>Grass Cutting Contract</p> <p>Finance committee to meet to discuss tenders 18.10.21 and present recommendations to Full Council on 20.10.21 in line with the Standing Orders.</p>
7	<p>Gosod Cyllideb 22/23</p> <p>Dywedodd y Clerc y byddai'r broses o bennu'r gyllideb yn dechrau ddechrau mis Tachwedd a dylid ystyried unrhyw brosiectau cyfalaf ar gyfer 2022/23 ac ymlaen.</p> <p>Nodwyd hyd yma:- Peintio mainc y mileniwm. Peintio giatiau y fynwent. Cais i CSYM y dylid ystyried disodli'r lloches bws ar ben Lon Gorad.</p> <p>Pwyllgor y Parciau am geisio cael dyfynbrisiau a rhaglenni gwaith ar gyfer maes/rhwyd pel fasged a offer chwarae allan i oedolion er mwyn cael "prosiectau ar y silff ac yn barod i fynd" pe byddai grantiau penodol yn dod ar gael.</p>	<p>Budget Setting 22/23</p> <p>Clerk reported that the budget setting process would commence early November and consideration should be given to any capital projects for 2022/23 and onwards.</p> <p>Following noted so far:- Painting of millennium bench. Painting of cemetery gates. Request to IoACC that consideration be given to replacing the bus shelter at the top of Gorad Road.</p> <p>Parks Committee to seek quotes and work schedules for field/basket net and adult outdoor play equipment with a view to having "projects on the shelf and ready to go" should specific grants become available.</p>
8	<p>Unrhyw fater arall Dim wedi ei derbyn</p>	<p>Any other matter Nil noted</p>
9	<p>Dyddiad cyfarfod nesaf - i'w gadarnhau</p>	<p>Date of next meeting - to be confirmed</p>