

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen  
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**Agenda Cyfarfod y Pwyllgor Cyllid / Agenda of the Finance Committee**  
**15.11.21 7.00 yh/pm**  
**Cyfarfod o Bell/Remote Meeting**

Ymuno a chyfarfod zoomJoin Zoom Meeting

<https://us05web.zoom.us/j/83465593390?pwd=R1h1MzJ0QklZZUtjZDI1WndrZGpZz09>

1	<p><b>Presennol</b>                  Cyng N Tuck (Cadeirydd)                  Cyng G Browne OBE                  Cyng M Swaine Williams                  Cyng C Furlong</p> <p>Hefyd yn bresennol Clerc</p> <p>Ymddiheuriadau                  Cyng A W Owen</p>	<p><b>Present</b>                  Coun N Tuck (Chairman)                  Coun G Browne OBE                  Coun M Swaine Williams                  Coun C Furlong</p> <p>Also present Clerk</p> <p>Apologies                  Coun A W Owen</p>
1	<p><b>Cyflwyno Adroddiad Gosod Cyllideb Drafft ar gyfer 2022/23</b></p> <p>Cyflwnwyd yr adroddiad gosod cyllideb a bu trafodaeth.</p> <p>Cytunnwyd i argymhell cyllideb fersiwn 2 gan fod hyn yn ymateb i waith sydd angen fel blaenoriaeth ac wedi ei nodi o fewn yr adroddiad ac 'roedd yn cynnig gwerth am arian.</p> <p><b>Cynnig/Eil GB/MSW</b></p> <p>Cynnig i ddefnyddio £12000 o arian wrthgefn yn Ynys Wen ar gyfer cymhorthdal ariannol l'r prasesept.</p> <p><b>Cynnig CF/ Dim eilydd</b></p>	<p><b>Presentation of draft Budget Setting Report period 2022/2023</b></p> <p>The draft budget setting report was presented and discussed.</p> <p>It was resolved to recommend budget version 2 as this addressed work required as a priority and noted in the report and provided good value for money.</p> <p><b>Prop/Sec GB/MSW</b></p> <p>Proposal to use £12000 from the Ynys Wen reserves to subsidise the precept.</p> <p><b>Prop CF/ no seconder.</b></p>
2	<p><b>Adolygu Asesiad Risg Ariannol</b></p> <p>Bu adolygiad o'r Asesiad Risg Ariannol</p> <p>Argymhellion</p>	<p><b>Review Financial Risk Assessment</b></p> <p>The Financial Risk Assessment was reviewed.</p> <p>Recommendations</p>

<p><b>Cytunnwyd y dylai Cyng Browne a Tuck gael eu cofrestru ar gyfer bancio dros y we er mwyn eu galluogi i gymeradwyo taliadau uniongyrchol, fel bod dau berson yn gyfrifol dros y broses dalu. Clerc i drefnu.</b></p> <p><b>Cytunnwyd hefyd y dylai'r clerc ymuno a Chymdeithas Clercod Cynghorau Lleol gan byddai hyn yn cynnig banc o wybodaeth defnyddiol a chymorth. Cost flynyddol £140</b></p> <p><b>Adolygu dogfennau sydd yn cael ei cadw ym Mharc Mwd Gorffennaf/Awst 2022.</b></p>	<p><b>It was agreed that Coun Browne and Tuck be registered for internet banking in order to be able to approve direct transfers so that two persons were responsible for the payment process. Clerk to arrange.</b></p> <p><b>It was also agreed that the Clerk join the Society for Local Council Clerks as this provided a bank of useful information and support. Cost £140 per annum</b></p> <p><b>Review the documents held in Parc Mwd July/August 2022.</b></p>
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