

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Agenda Cyfarfod Pwyllgor Parciau / Agenda of Parks Committee

09.06.22 7.00 yh/pm

Cyfarfod o Bell/Remote Meeting

Linc /Link

<https://us05web.zoom.us/j/83376770343?pwd=OHlhRENwbm5WaGNkOVE4WHVRRFVCQT09>

1	Croeso	Welcome
2	Presennol Cyng Iwan Jones (Cadeirydd) Cyng Dillon James Hughes Cyng Mavis Swaine Williams Cyng Ken Taylor Cyng Neil Tuck	Present Coun Iwan Jones (Chairman) Coun Dillon James Hughes Coun Mavis Swaine Williams Coun Ken Taylor Coun Neil Tuck
3	Adolygu Cylch Gorchwyl Adolygwyd Cylch Gorchwyl y Pwyllgor Parciau. Pwynt 3 –Cytunodd Cyng Dillon James Hughes i wneud gwiriadau rheolaidd o'r offer chwarae yn y man chwarae ger yr ysgol ac i adrodd am unrhyw risgiau/ diffygion posib yng nghyfarfod misol y Cyngor. Pwynt 8 – Bod y Cyngor yn cytuno i leihau nifer y cyfarfodydd pwyllgor yn flynyddol i dri. Pwynt 9 – Bod y Cyngor yn ystyried lleihau nifer yr aelodau ar y Pwyllgor Parciau o bump i bedwar, i fod yn effeithiol o'r Cyfarfod Blynyddol nesaf ym mis Mai 2023. Pwynt 9 – Gan nad yw'r is-gadeirydd yn aelod o'r pwyllgor, argymhell bod y Cyngor yn cymeradwyo dileu cynnwys yr is-gadeirydd yn awtomatig ar y Pwyllgor Parciau.	Review Terms of Reference The Terms of Reference for the Parks Committee was reviewed. Point 3 – Coun. Dillon James Hughes agreed to undertake regular checks of the play equipment in the play area by the school and to report any potential risks/defects at the monthly Council meeting. Point 8 – That the Council agree to reducing the number of committee meetings annually to three. Point 9 – That the Council consider reducing the number of members on the Parks Committee from five to four, to be effective from the next Annual Meeting in May 2023. Point 9 – As the vice chair is not a member of the committee, recommend that the automatic inclusion of the vice chair on the Parks Committee be removed from the terms of reference and approved by the Council

Arwyddwyd/Signed Chairman

4	<p>Cyllid –2022/23</p> <p>Cyflwynodd y clerwr grynodedb o sefyllfa gyllidebol y Parciau, gyda gorwariant posib yn y ddau barc.</p> <p>Roedd y gorwariant posibl ym Mharc Mwd oherwydd costau nad oedd y Cyngor yn ymwybodol ohonynt cyn gosod y gyllideb, h.y. y larwm tân yn y pafiliwn a'r profion asbestos cysylltiedig a'r alwad rheoli plâu.</p> <p>Yn y man chwarae ger yr ysgol, roedd costau oherwydd gwaith ychwanegol yr oedd angen ei wneud yn dilyn yr arolygiad.</p> <p>Mae copi o'r crynodeb wedi'i atodi i'r cofnodion.</p> <p>Roedd y Pwyllgor Cyllid a'r Cyngor Llawn eisoes wedi cael gwybod am y gorwariant posibl.</p> <p>Penderfynwyd y dylid gwneud pob ymdrech i sicrhau bod gwariant yn y dyfodol yn cael ei gyfyngu i gostau a gyllidebwyd, heblaw ei bod yn risg i iechyd a diogelwch.</p>	<p>Finance 2022/23</p> <p>The clerk presented a summary of the budgetary position of the Parks, with a potential overspend in both parks.</p> <p>The potential overspend in Parc Mwd was due to costs that the Council were not aware of prior to setting the budget, i.e. the fire alarm in the pavilion and associated asbestos tests and the pest control call-out.</p> <p>In the play area by the school, costs were due to additional work required following the inspection.</p> <p>A copy of the summary is appended to the minutes.</p> <p>The Finance Committee and the Full Council had already been made aware of the potential overspend.</p> <p>It was resolved that all efforts should be made to ensure that future expenditure be limited to budgeted costs unless they posed health and safety risks.</p>
5	<p>Les Clybiau Pel Droed</p> <p>Penderfynwyd argymhell bod ffi les y clwb pêl-droed yn £250 eleni fel y cytunwyd yn ystod y broses o osod y gyllideb.</p> <p>Mynegodd y Clerwr bryder bod diffyg eglurder ynghylch strwythur rheolaeth y Clwb Pêl-droed Hŷn a chytunodd y Cadeirydd i ymchwilio i hyn ac adrodd yn ôl.</p> <p>Ymhellach, penderfynwyd adolygu'r rhestr o ddeiliaid allweddï ar gyfer y Clwb Iau a Hŷn.</p>	<p>Football Club leases</p> <p>It was resolved to recommend that the football club lease fees be £250 this year as agreed during the budget setting process.</p> <p>The Clerk expressed concern that there was a lack of clarity around the management structure of the Senior Football Club and the Chairman agreed to investigate this and report back.</p> <p>Furthermore, it was resolved that the list of key-holders for both the Junior and Senior Club should be reviewed.</p>
6	<p>Archwiliad ROSPA 09.06.22</p> <p>Adroddwyd bod hyn wedi'i wneud ar 9 Mehefin a disgwylir adroddiad.</p>	<p>ROSPA Inspection 09.06.22</p> <p>It was reported that this was undertaken on the 9th June and a report was awaited.</p>
7	<p>Unrhyw faterion arall</p>	<p>Any other matters</p>