

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
12.07.22 7.00 yh/pm
Cyfarfod o Bell ar Zoom/Remote Meetingon Zoom

1	<p>Presennol:</p> <p>Cyng G Browne (Cadeirydd) Cyng N Tuck Cyng G Smith</p> <p>Ymddiheuriadau Cyng M Swaine Williams</p> <p>Hefyd yn bresennol G Owen Clerc</p>	<p>Present:</p> <p>Coun G Browne (Chairman) Coun N tuck Coun G Smith</p> <p>Apologies Coun M Swaine Williams</p> <p>Also present: G Owen Clerk</p>
2	<p>Cyflwyniad a throsolwg o gyfnod adroddiad monitro'r Gyllideb 1.4.22 – 30.06.22</p> <p>Roedd y clerc wedi dosbarthu'r adroddiad monitro chwarterol ar gyfer cyfnod 1 a oedd yn cynnwys y rhagolwg cyllideb ar gyfer 2022/23.</p> <p>Argymhelliad 1: Derbyn yr adroddiad monitro cyllideb fel adlewyrchiad gwir a chywir o sefyllfa ariannol y Cyngor.</p> <p>(Prop NT/Sec GB)</p> <p>Roedd y clerc wedi ymweld â'r platfform ym Mharc Mwd gyda'r Cynghorydd I Jones, Cadeirydd Pwyllgor Parc Mwd, gan fod y platfform wedi ei nodi fel risg ar asesiad ROSPA. Mae'r platfform mewn cyflwr gwael ac mae'r rheiliau diogelwch yn ildio. Yn wyneb yr uchod, argymhellwyd tynnu'r platfform gyda rhai llwyni/coed yn cael eu plannu yn yr ardal er mwyn gorchuddio'r llwybr naturiol. Derbyniwyd amcangyfrif o £350 ynghyd â chost unrhyw goed. Roedd lwfans o £1000 wedi'i roi yn y gyllideb ar gyfer unrhyw waith sy'n gysylltiedig ag asesiad ROSPA. Nodwyd hefyd bod coeden wedi disgyn ac yn croesi un llwybr. Awgrymwyd clirio hwn ar yr un pryd.</p>	<p>Presentation and overview of Budget monitoring report period 1.4.22 – 30.06.22</p> <p>The clerk had circulated the quarterly monitoring report for period 1 which included the budget forecast for 2022/23.</p> <p>Recommendation 1: To accept the budget monitoring report as a true and accurate reflection of the Council's financial position.</p> <p>(Prop NT/Sec GB)</p> <p>The clerk had visited the platform in Parc Mwd with Coun I Jones, Chairman of the Parc Mwd Committee, as the platform had been noted as a risk on the ROSPA assessment. The platform is in poor condition and the safety railings are giving way. In view of the above, it was recommended that the platform be removed with some shrubs/trees planted in the area in order to cover the natural pathway. An estimate had been received in the sum of £350 plus the cost of any trees. An allowance of £1000 had been put in the budget for any works associated with the ROSPA assessment. It was also noted that a tree had fallen and was crossing one</p>

	<p>Argymhelliad 2: Cytuno i gael gwared ar y plattform a phlannu coed/llwyni ar gost o £350 gan fod darpariaeth gyllidebol ddigonol, a chael gwared ar y goeden sydd wedi disgyn.</p> <p>Argymhelliad 3: Bod y cronfeydd wrth gefn a glustnodwyd yn cael eu hadolygu ar ddiwedd y flwyddyn ariannol gyda'r bwriad o drosglwyddo'r arian wrth gefn a glustnodwyd ar gyfer y plattformau naill ai i'r gronfa wrth gefn cyffredinol neu i bennawd cyllideb arall.</p>	<p>path. It was suggested that this be removed at the same time.</p> <p>Recommendation 2: To agree to the removal of the platform and the planting of trees/shrubs at a cost of £350 as there was adequate budgetary provision, with removal of the fallen tree.</p> <p>Recommendation 3: That earmarked reserves be reviewed at the end of the financial year with a view to virement of the earmarked reserves for the platforms either to general reserves or another budget heading.</p>
3	<p>Adolygiad o gyflog cler</p> <p>Argymhelliad 4</p> <p>Aros am ganlyniad cytundeb tâl 2022/23.</p>	<p>Review of clerk's salary</p> <p>Recommendation 4</p> <p>To wait for the outcome of the 2022/23 pay agreement.</p>
4	<p>Calendr o weithgareddau</p> <p>Cyflwynodd y cler galendr yn amlinellu ymrwymadau statudol ac anstatudol y Cyngor fesul mis.</p> <p>Argymhelliad 5: Mabwysiadu'r calendr o weithgareddau fel gwaelodlin gyda'r bwriad o'i ddiweddarau yn ôl yr angen.</p>	<p>Calendar of activities</p> <p>The clerk presented a calendar outlining the statutory and non-statutory commitments of the Council on a per month basis.</p> <p>Recommendation 5: To adopt the calendar of activities as a baseline with a view to updating as required.</p>
5	<p>Cynllun Hyfforddi</p> <p>Adroddodd y cler bod gan y Cyngor Cymuned ddyletswydd statudol i gael Polisi Hyfforddiant a Chynllun Hyfforddi. Roedd yr olaf yn hanfodol er mwyn cyllidebu'n effeithiol ar gyfer hyfforddiant.</p> <p>Argymhelliad 6: I'w drafod yn y cyfarfod llawn.</p>	<p>Training Plan</p> <p>The clerk reported that the Community Council had a statutory duty to have a Training Policy and a Training Plan. The latter was essential in order to budget effectively for training.</p> <p>Recommendation 6: For discussion at the full meeting.</p>
6	<p>Pecyn Cymorth Cyngorau Cymuned – Cynllun Gwaith</p> <p>Mae Pecyn Cymorth y Cyngor Cymuned wedi'i ddisbarthu i bob aelod ac mae angen ei gwblhau yn ystod y flwyddyn hon.</p> <p>Argymhelliad 7: Yn y lle cyntaf, y Cadeirydd a'r Clerc i gwblhau Rhan 1 – Y gwiriad iechyd. Bydd hyn yn helpu'r Cyngor i amlygu materion a meysydd i'w gweithredu er sylw cyngorwyr a phenderfyniadau gan gynghorwyr.</p>	<p>Community Council Toolkit – Workplan</p> <p>The Community Council Toolkit has been circulated to all members and this requires completion during this year.</p> <p>Recommendation 7: In the first instance the Chairman and the Clerk to complete Part 1 – The health check. This will help the Council to highlight issues and areas for action for the attention of, and decisions by, councillors.</p>
7	Unrhyw fater arall	Any other matters

