

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen  
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**Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee**  
**11.10.22 7.00 yh/pm**  
**Cyfarfod o Bell/Remote Meeting**

Linc I Ymuno a chyfarfod zoom/ Link to Join Zoom Meeting

<https://us02web.zoom.us/j/83276984955?pwd=K0NET2JuNTI3Mi9yQkZUbDBZaktZdz09>

	<p><b>Presennol</b>                  Cyng G Browne (Cadeirydd)                  Cyng N Tuck                  Cyng K Taylor                  Cyng M Swaine Williams</p> <p>Hefyd yn bresennol                  Gwenda Owen, Clerc</p> <p>Ymddiheuriadau                  Cyng G Smith</p>	<p><b>Present</b>                  Coun G Browne (Chairman)                  Coun N Tuck                  Coun K Taylor                  Coun M Swaine Williams</p> <p>Also present                  Gwenda Owen Clerk</p> <p>Apologies                  Coun G Smith</p>
1	<p><b>Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.22 – 30.09.23</b></p> <p><b>Amgaeedig</b>                  Llyfr ariannol Ebrill 22 – Mawrth 23                  Adroddiad monitro cyllideb chwarter 2</p> <p>Cyflwynodd y clerch y dogfennau uchod gan nodi ers i'r adroddiad gael ei ysgrifennu, fod Cyngor Sir Ynys Môn wedi cadarnhau y byddai 50% o'r ffi gyfredol, heb y chwyddiant ychwanegol, yn cael ei godi am y cytundeb maes parcio am eleni am bod rhan ohono wedi'i gau am gyfnod er mwyn ei ddefnyddio fel compownd i'r contractwyr oedd yn gweithio ar y prosiect lliniaru llifogydd yn y pentref. Cyflwynwyd llyfr arian diwygiedig i gynnwys y gwelliant hwn. Roedd y gostyngiad hwn wedi arwain at swm a ragamcanwyd i'w gario ymlaen i 2023/24 o £3310.87 a oedd yn dderbyniol gan mai £3000 oedd y swm yn y gyllideb ar gyfer hyn. Efallai y bydd gostyngiad hefyd yng nghost wirioneddol lwfansau aelodau, er bod hyn yn dibynnu ar y nifer sy'n</p>	<p><b>Presentation of Budget monitoring report period 1.4.22 – 30.09.23</b></p> <p><b>Enclosure</b>                  Cash book April 22 – March 23                  Quarterly Monitoring Report for period 2</p> <p>The clerk presented the aforementioned documents and noted that since the report had been written, Isle of Anglesey County Council had confirmed that 50% of the current fee, without the additional of inflation, would be charged for the car park agreement for this year as part of it was closed for a period of time in order for it to be used as a compound for the contractors working on the flood alleviation project in the village. A revised cash book was presented to include this amendment. This reduction had resulted in a projected carry forward to 2023/24 of £3310.87 which was acceptable as the budgeted carry forward was £3000. There may also be a reduction in the actual cost of members allowances, although this was dependent on take-</p>

	<p>manteisio arnynt. Roedd y clerc i gylchredeg e-bost yn gofyn am arwydd o'r aelodau sy'n debygol o wrthod y lwfans ar gyfer 2022/23 er mwyn rhagweld yn fwy cywir faint o arian a gariwyd ymlaen ar gyfer 2023/24. Gallai cynnydd yn y nifer sy'n manteisio ar hyn olygu y byddai'n rhaid i'r Cyngor Cymuned allanoli'r gyflogres i aelodau ar gyfer 2022/23 a byddai tâl ychwanegol am hyn, nad oedd wedi'i gynnwys yn y gyllideb. Byddai amcangyfrif cynnar o'r niferoedd yn fanteisiol felly.</p> <p><b>Argymhelliad 1:</b> Derbyn yr adroddiad monitro cyllideb fel cofnod gwir a chywir o sefyllfa ariannol gyfredol y Cyngor Cymuned.</p> <p><b>Argymhelliad 2:</b> Adolygu cyflog y clerc yn unol ag argymhellion yr SLCC pan ddaw i law.</p> <p><b>Argymhelliad 3:</b> Ysgrifennu at aelodau i sefydlu a ydynt yn dymuno arfer eu hawl i wrthod y lwfansau.</p> <p><b>Argymhelliad 4:</b> Yn dibynnu ar y nifer sy'n manteisio ar lwfansau aelodau, mae'r clerc i ddod o hyd i ddarparwr cyflogres allanol i brosesu'r taliadau.</p>	<p>up. The clerk was to circulated an email asking for an indication of members likely to decline the allowance for 2022/23 in order to predict more accurately the carry forward for 2023/24. Increased take up may result in the Community Council having to out-source the payroll for members for 2022/23 for which there would be an additional charge, which had not been included for in the budget. An early estimate of take-up would therefore be beneficial.</p> <p><b>Recommendation 1:</b> To accept the budget monitoring report as a true and accurate record of the Community Council's current financial position.</p> <p><b>Recommendation 2:</b> To review the clerk's salary in line with the SLCC recommendations when received.</p> <p><b>Recommendation 3:</b> To write to members to establish whether they wish to exercise their right to decline the allowances.</p> <p><b>Recommendation 4:</b> Dependent on take up of members allowances, the clerk source an external payroll provider to process the payments.</p>
2	<p><b>Cychwyn Proses Gosod Cyllideb 23/34</b></p> <p>Adroddodd y clerc fod y broses gosod cyllideb ar y gweill.</p> <p>Nodwyd bod yr offer chwarae yn y parc ger yr ysgol wedi ei osod yn 1989 ac felly yn 33 mlwydd oed. Mae'r adroddiad a dderbyniwyd oddi wrth G L Jones yn nodi bod yna gyrydiad sylweddol i'r offer ac felly mae'n gwbl hanfodol bod y Cyngor Cymuned yn datblygu cynllun ar gyfer adnewyddu hwn yn y dyfodol.</p> <p><b>Argymhelliad 5:</b> Bod y clerc yn paratoi cyllideb ddisymud, h.y. cynnal y ddarpariaeth/gwasanaeth presennol gyda lwfans o 15% ar gyfer chwyddiant. Byddai hyn yn caniatáu ar gyfer gosod praesept gwaelodlin.</p>	<p><b>Commencing the Budget Setting process for 23/24</b></p> <p>The clerk reported that the budget setting process was under way.</p> <p>It was noted that the play equipment in the park by the school was fitted in 1989 and is therefore 33 years old. The report received from G L Jones states that there is significant corrosion to the equipment and therefore it is absolutely essential that the Community Council develops a plan for future replacement of this.</p> <p><b>Recommendation 5:</b> That the clerk prepare a stand-still budget, i.e. maintaining existing provision/service with a 15% allowance for inflation. This would allow for the setting of a baseline precept. This to be</p>

	<p>Cyflwynir hwn i weithgor cyllid yn gynnar ym mis Tachwedd.</p> <p><b>Argymhelliad 6: Bod prosiectau cyfalaf wedyn yn cael eu hychwanegu at y llinell sylfaen gyda golwg ar sefydlu'r effaith ar y broses gosod praesept.</b></p> <p><b>Argymhelliad 7: Bod aelodau'n cynllunio ar gyfer cost adnewyddu'r offer chwarae ac yn ceisio cyngor ynghylch cyllid grant a/neu neilltuo arian wrth gefn yn flynyddol i helpu i dalu'r gost.</b></p>	<p>presented to a finance work-group early in November.</p> <p><b>Recommendation 6: That capital projects are then added to the baseline with a view to establishing the impact on the precept setting process.</b></p> <p><b>Recommendation 7: That members plan for the cost of replacement of the play equipment and seek advice regarding grant funding and/or setting aside reserves annually to help cover the cost.</b></p>
3	<p><b>Lwfans Aelodau Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol Chwefror 2023</b></p> <p>Mae'r adroddiad drafft wedi'i ddosbarthu i aelodau a dylid cyflwyno sylwadau erbyn 1 Rhagfyr 2022. Mae Cyngor Cymuned y Fali ym Mand 4 ac mae'r argymhelliad ar gyfer y band hwn fel a ganlyn:-</p> <p>a) Taliad sylfaenol ar gyfer costau ychwanegol gweithio o gartref (lwfans aelodau ar hyn o bryd) -</p> <p>Rhaid i bob cyngor dalu £156 y flwyddyn i'w haelodau (cyfwerth â £3 yr wythnos) tuag at gostau ychwanegol y cartref (gan gynnwys gwres, golau, pŵer a band eang) o weithio gartref.</p> <p><b>Sylwer: Mae hwn yn daladwy am £150 ar hyn o bryd ond gall aelodau arfer eu hawl i wrthod y lwfans. Bydd y clerc yn ceisio cael eglurhad a yw'r opsiwn hwn yn parhau i fod ar gael.</b></p> <p>b) Gosod taliad ar gyfer nwyddau traul</p> <p>Rhaid i gynghorau naill ai dalu £52 y flwyddyn i'w haelodau am gost nwyddau traul swyddfa sydd eu hangen i gyflawni eu rôl, neu fel arall rhaid i gynghorau alluogi aelodau i hawlio ad-daliad llawn am gost nwyddau traul eu swyddfa.</p> <p>Bydd Cyngor Cymuned y Fali yn talu pan gyflwynir derbynneb ddilys.</p>	<p><b>Independent Remuneration Panel for Wales Draft Annual Report - February 2023</b></p> <p>The draft report has been circulated to members and comments should be submitted by 1<sup>st</sup> December 2022. Valley Community Council is in Band 4 and the recommendation for this band is as follows:-</p> <p>a) Basic payment for extra costs of working from home (currently the members allowance) -</p> <p>All councils must pay their members £156 a year (equivalent to £3 a week) towards the extra household expenses (including heating, lighting, power and broadband) of working from home.</p> <p>Note: This is currently payable at £150 but members may exercise their right to decline the allowance. The clerk will seek to clarify whether this option remains available.</p> <p>b) Set payment for consumables</p> <p>Councils must either pay their members £52 a year for the cost of office consumables required to carry out their role, or alternatively councils must enable members to claim full reimbursement for the cost of their office consumables.</p> <p>Valley Community Council will pay on presentation of a valid receipt.</p>

	<p><b>b) Gall Cyngorau Cymuned barhau i ddewis gwneud taliad i hyd at dri uwch aelod. Ar hyn o bryd mae hyn yn cael ei wneud i fyny fel a ganlyn:-</b></p> <p><b>Cadeirydd y Cyngor Cymuned £500</b>  <b>Cadeirydd y Pwyllgor Cyllid £125</b>  <b>Cadeirydd Pwyllgor y Parciau £250.</b></p>	<p><b>b) Community Councils can continue to opt to make a payment to up to three senior members. Currently this is made up as follows:-</b></p> <p><b>Chairman of the Community Council £500</b>  <b>Chairman of the Finance Committee £125</b>  <b>Chairman of the Parks Committee £250.</b></p>
<b>4</b>	<p><b>Unrhyw fater arall</b>  <b>Dim materion eraill</b></p>	<p><b>Any other matter</b>  <b>No other matters</b></p>