

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
01.11.22 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/83685940711?pwd=bWZURm4rTzNHRE9vbUpmbTBaYytXZz09>

	<p>Presennol</p> <p>G Browne ONE (Cadeirydd) N Tuck M Swaine Williams K Taylor G Smith</p> <p>Hefyd yn bresennol G Owen Clerc</p>	<p>Present</p> <p>G Browne OBE (Chairman) N Tuck M Swaine Williams K Taylor G Smith</p> <p>Also present G Owen Clerk Coun H Williams (observation)</p>
1	<p>Cyflwyno adroddiad gosod y Gyllideb ar gyfer 2023/24</p> <p>Roedd y clerc wedi dosbarthu'r eitemau a ganlyn gyda'r agenda:- Adroddiad cyllideb Taenlen o opsiynau ar gyfer gosod cyllideb</p> <p>Cafwyd cyflwyniad manwl gan y clerc o'r opsiynau a ystyriwyd wrth osod y gyllideb er mwyn i'r aelodau wneud argymhellion gwybodus i'r Cyngor Llawn.</p> <p>Argymhelliad 1: mabwysiadu fersiwn dau o'r cynigion cyllidebol h.y. cyllideb ddisymud gyda chwyddiant o 15%. Prosiectau cyfalaf</p>	<p>Presentation of Budget setting report for 2023/24</p> <p>The clerk had circulated the following items with the agenda:- Budget report Spreadsheet of options for setting budget</p> <p>The clerk gave a detailed presentation of the options considered when setting the budget in order that members could make informed recommendations to the Full Council.</p> <p>Recommendation 1: to adopt version two of the budget proposals i.e. a standstill budget with 15% inflation</p>
2	<p>Prosiectau cyfalaf</p> <p>Argymhelliad 2: Ceisio cyllid grant i gwrdd â chost neu ran o gost prosiectau cyfalaf.</p> <p>Gan fod argymhelliad y gyllideb yn ddisymud gyda chwyddiant o 15%,</p>	<p>Capital projects</p> <p>Recommendation 2: That grant funding be sought to meet the cost or part cost of capital projects.</p> <p>As the budget recommendation was standstill with 15% inflation, there is</p>

	<p>mae'n debygol pe bai chwyddiant yn dod dan reolaeth neu'n llai na 15%, efallai y bydd rhywfaint o warged yn y cyfrif cyfredol yn cael ei nodi yn y trydydd neu'r pedwerydd chwarter. Gellid defnyddio hwn tuag at brosiect cyfalaf. Bydd y Pwyllgor Cyllid yn monitro'r gyllideb yn chwarterol yn ystod 2023/24 fel ar hyn o bryd.</p>	<p>a likelihood that if inflation comes under control or is less than 15%, some surplus in the current account may be identified in the third or fourth quarter. This could be used towards a capital project. The Finance Committee will monitor the budget quarterly during 2023/24 as at present.</p>
3	<p>Cronfeydd ariannol y Cyngor</p> <p>Cyfeirir at yr adroddiad</p> <p>Argymhelliad 3: Cynnal cronfeydd wrth gefn y Cyngor ar y lefelau presennol wrth iddynt fodloni'r canllawiau a osodwyd gan Lywodraeth Cymru.</p>	<p>Council financial reserves</p> <p>Refer to report</p> <p>Recommendation 3: To maintain the Council's reserves at current levels as they meet the guidelines set down by the Welsh Government.</p>
4	<p>Lwfans y Cadeirydd/Aelodau</p> <p>Adroddodd y clerc bod yr aelodau wedi ei hysbysu o'u bwriad i dderbyn Lwfans ac os byddai'n aros yr un fath, oddeutu cyfanswm gwerth y lwfansau i'w talu fyddai £2,100.</p> <p>Yn dilyn trafodaeth gyda gwasanaeth technegol cyflogres CThEM, y gobaith yw y bydd modd prosesu'r taliadau hyn gan ddefnyddio fersiwn meddalwedd cyfredol CThEM.</p>	<p>Chairmans/Members Allowances</p> <p>The clerk reported that members had informed her of their intention to accept the Allowance and if it remained the same, the approximate total value of the allowances to be paid would be £2,100.</p> <p>Following discussion with the HMRC payroll technical service, it is hoped that these payments can be processed utilising the current HMRC software.</p>
5	<p>Unrhyw fater arall Dim materion arall</p>	<p>Any other matter No other matters</p>