



Cyfeiriad/Address: 27 Alltwn, Llysfaen, Colwyn Bay LL29 8PG
 Ffon/Tel: 01492475405 / 07786253828
 Ebost/Email: valleycommunitycouncil@gmail.com
 Gwefan: <http://www.cyngor-cymuned-fali.cymru>
 Website: <http://www.valley-community-council.wales>

RHYBUDD O GYFARFOD BLYNYDDOL Y CYNGOR

Dydd Mercher, 17^{eg} Mai 2023 am 7yh yn
 Ysgol Gymuned y Fali

Dylai aelodau'r cyhoedd sydd am ymuno yn y cyfarfod hwn gysylltu gyda'r clerc cyn y cyfarfod. Mae dolen zoom ar gyfer y cyfarfod ar gael hefyd drwy ebostio'r clerc ar

valleycommunitycouncil@gmail.com.

Bydd cofnodion y cyfarfod yn cael eu cyhoeddi ar wefan y Cyngor.

NOTICE OF COUNCIL ANNUAL MEETING

Wednesday, 17th May 2023 at 7pm at
 Valley Community School

Members of the public wishing to attend this meeting should contact the clerk before the meeting. A zoom link to the meeting is also available by emailing the clerk on

valleycommunitycouncil@gmail.com.

Minutes of the meeting will be published on the Council Website.

	RHAGLEN		AGENDA	
18/2324	Sylwadau Agoriadol y Cadeirydd Presennol		Current Chair's Opening Remarks	
19/2324	Derbyn ymddiheuriadau		To accept apologies	
20/2324	Penodi Swyddogion/Cynrychiolwyr 2023/24		To appoint Officials/Representatives 2023/24	
	Rôl/Role	Aelod(au) Presennol/ Current Member(s)	Cynnigwyd/Proposed	Cynnig/Eil
	Cadeirydd/Chairman	N Tuck		
	Is Gadeirydd/Vice Chairman	Gordon Browne		
	Corff Llywodraethu Pwyllgor yr Ysgol Gymuned/ Community School Governing Body	Helen Williams		
	Is Bwyllgor Ynys Wen/ Sub Committee Ynys Wen (5 aelod/5 members)	W Rogerson (Cadeirydd/Chair) M Swaine Williams G Browne A Walker N Tuck		
	Pencampwr Iaith Gymraeg / Welsh Language Champion	K Taylor		
	Un Llais Cymru/ One	D Hughes		

	Voice Wales			
	Ynys Mon – Fforwm Gyswilt Cynghorau Tref a Chymuned / Town & Community Council Liaison Forum	M Swaine Williams G Browne {All/pawb via Zoom}		
	Cynghrair/Alliance Bro'r Llynnoedd			
	Pwyllgor Rheoli Parciau/ Management Committee for the Parks (7 aelod/7 members 2023/24)	Iwan W Jones (Cadeirydd/Chair) K Taylor N Tuck M Swaine Williams D J Hughes		
	Pwyllgor Ariannol /Finance Committee (5 aelod/5 members)	G Brown MBE (Cadeirydd/Chair) N Tuck G Smith M Swaine Williams		
21/2324	Derbyn ffurflenni Datganiad Derbyn Swydd y Cadeirydd a'r Is Gaeirydd.	To receive the Chair and Vice Chairs' Declaration of Acceptance of Office forms		
22/2324	Derbyn Datgan Buddiant Personol a Rhagfarnol	To receive Declaration of interest Personal and Prejudicial Interest		
23/2324	Cadarnhau llofnodwyr banc awdurdodedig a chadarnhau trefniadau bancio. [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Cytunwyd 26/4/2023-9/2324)]	To confirm authorised bank signatories and confirm banking arrangements [R Sheldon/N Tuck/G Browne/K Taylor/ M Swaine Williams/ W B Rogerson (Agreed 26/4/2023- 9/2324)]		
24/2324	Penodi Archwiliwr Mewnol ar gyfer 2023/24 (Mr Alun Foulkes ar hyn o bryd)	To appoint an Internal Auditor 2023/24 (Currently Mr Alun Foulkes)		
25/2324	Adolygiad Rhestr Asedau (Cytunwyd 15/3/2023- 10.4. Gwerth £233,957.64)	To Review Asset Register (Agreed 15/3/2023- 10.4. Value £233,957.64)		
26/2324	Penderfynu rhaglen i adolygu polisiau yn ystod y flwyddyn gan gynnwys y Rheolau Sefydlog, Rheolau Ariannol a Cynllun Hyfforddiant.	To determine a schedule for the review of all policies during the year including the standing orders, Financial Regulations and Training Plan.		
27/2324	Cadarnhau Yswiriant a gyfr pob risg	To confirm insurance cover in respect of all risks		
28/2324	Cadarnhau Dyddiadau Cyfarfodydd 2023/24 Cyfarfod Busnes mis Mai i ddilyn y cyfarfod Blynyddol.	To confirm the meeting schedule for 2023/24 The May business meeting will follow the Annual Meeting.		