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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee Meeting

28.06.23 7.15 yh/pm

Cyfarfod Rhithiol ar Zoom/Remote Meeting on Zoom

	Presennol: Cyng G Browne (Cadeirydd) Cyng N Tuck Cyng M Swaine Williams Cyng K Taylor Ymddiheuriadau: Cyng G Smith Hefyd yn bresennol: Cyng I Jones a Mrs R Sheldon, Clerc.	Present: Cllr G Browne (Chairman) Cllr N Tuck Cllr M Swaine Williams Cllr K Taylor Apologies Cllr G Smith Also present: Cllr I Jones and Mrs R Sheldon, Clerk.
1	Cyflwyniad a throsolwg o Adroddiad Monitro Cyllideb Ch1 1.4.23 – 30.6.23 Roedd y Clerc wedi cylchredeg y canlynol cyn y cyfarfod - Adroddiad Monitro Cyllideb ch1 2023/24 - Cysoni Banc Ch1 2023/24 - Taenlen Monitro Cyllideb (Llyfr Arian) Ch1 2023/24 - Datganiad a Rhagolwg Cyllideb Argymhelliad 1: Derbyn adroddiad monitro'r gyllideb fel adlewyrchiad cywir a gwir o sefyllfa ariannol y Cyngor. Cyn/Ail: GB/MSW	Presentation and overview of Budget Monitoring Report Q1 1.4.23 – 30.6.23 The Clerk had circulated the following prior to the meeting: - Budget Monitoring Report Q1 2023/24 - Bank Reconciliation Q1 2023/24 - Budget Monitoring Spreadsheet (Cash book) Q1 2023/24 - Budget Statement and forecast Recommendation 1: To accept the budget monitoring report as a true and accurate reflection of the Council's financial position. Prop/Sec: GB/MSW
	Cytunodd y Cadeirydd i symud eitemau 4 a 5 o'r agenda ymlaen i ganiatáu mewnbyn gan y Cyngorydd I Jones Cadeirydd Pwyllgor y Parciau.	The Chair agreed to move forward items 4 and 5 of the agenda to allow input from Cllr I Jones Chair of the Parks Committee.
4	Adnewyddu Prydlesi Parc Mwd Cytundebau cyfredol: Grŵp Cymunedol Y Fali - £50 Clwb Peldroed Iau Y Fali - £250 Clwb Peldroed hŷn Y Fali - £250 Roedd y Clerc wedi cylchredeg copïau o'r prydlesi presennol a dywedodd fod y cynnydd rent olaf wedi'i	Parc Mwd Lease Renewal Current Contracts: Valley Community Group - £50 pa Valley Juniors Football club - £250pa Valley Seniors Football Club - £250pa The Clerk had circulated copies of the current leases and advised that the last rent increases were made in 2018.

	wneud yn 2018. Nodwyd bod costau Trethi Dŵr, Treth y Cyngor a Thrydan Parc Mwd ar gyfer 2022/23 yn £1,409.63. Y costau a ragwelir fydd £1,614.65 ar gyfer 2023/24, h.y. trydan £1,154.28, dŵr £155.42 a'r dreth gyngor £304.95. Y deiliaid prydles uchod yw prif ddefnyddwyr y parc. Dangosodd y Clerc hefyd ddarlleniadau trydan y mesurydd Smart o'r tair blynedd diwethaf. Cadarnhaodd fod cyllideb cynnal a chadw Parc Mwd 2023/24 yn £14,694 gyda taflun gorwariant o £177 erbyn diwedd y flwyddyn yn seiliedig ar yr ymrwymiad atgyweirio hanfodol cyfredol. Mae'r gyllideb yn eithrio unrhyw gostau datblygu. Dwydodd y clerch fod cyngor gan Un Llais Cymru yn cynnwys byddai <i>adnewyddu'r prydles ymhen 3 blynedd yn rhoi cyfle i'r Cyngor adolygu taliadau cyfleustodau mewn unrhyw les newydd</i>. Deellir fod yr Uwch Dîm Pêl-droed wedi darfod gyda'r tîm pêl-droed lau am gymryd drosodd y brydles a bod prydles y Grŵp Cymunedol Y Fali angen ei hadnewyddu. Bydd angen trefnu cyfarfod i drafod y materion uchod gyda deiliaid y brydles. Argymhelliad 2: Adnewyddu prydles pob clwb pêl-droed a chodi £150 y flwyddyn ynghyd â chostau cyfleustodau yn seiliedig ar ddefnydd gwirioneddol bob chwarter. Cyn/Ail: GB/KT Argymhelliad 3: Adnewyddu prydles Grŵp Cymunedol Y Fali a chodi £50 y flwyddyn ynghyd â chostau cyfleustodau yn seiliedig ar ddefnydd gwirioneddol bob chwarter. Cyn/Ail: GB/MSW Argymhelliad 4: Sicrhau bod pob les ym Mharc Mwd yn cynnwys cymal i roi gwybod i'r Clerc pryd y byddant yn defnyddio'r cyfleusterau. Cyn/Ail: NT/MSW Argymhelliad 5: Datblygu polisi codi tâl ar gyfer unrhyw ddefnyddiwr arall o gyfleusterau Parc Mwd i sicrhau bod costau ynni'n cael eu hadennill. Prop / Sec: GB / NT	It was noted that the Water Rates, Council Tax and Electricity costs at Parc Mwd for 2022/23 amounted to £1,409.63. The projected costs to be £1,614.65 for 2023/24, i.e. electricity £1,154.28, water £155.42 and council tax £304.95. The above lease holders being the main users of the park. She also demonstrated the smart meter electricity readings for the last three years. She confirmed that the 2023/24 maintenance budget for Parc Mwd is £14,694 and has projected a £177 overspend by the year end based on current essential repairs commitment. The budget excludes any development costs. The clerk reported that advice from One Voice Wales included <i>the renewal of the leases in 3 years' time will give the Council the opportunity to review utility payments in any new lease</i>. It is understood that the Senior Football Team had folded with the Junior football team is seeking to take over both leases and Valley Community Group lease is due or renewal now. A meeting is to be arranged to discuss the above matters with the lease holders Recommendation 2: To renew each football club lease and charge £150 per annum plus utility costs based on actual usage each quarter. Prop/Sec: GB/KT Recommendation 3: To renew the Valley Community Group lease and charge £50 per annum plus utility costs based on actual usage each quarter. Prop/Sec: GB/MSW Recommendation 4: To ensure each lease at Parc Mwd includes a clause to let the Clerk know when they will be using the facilities. Prop/Sec: NT/MSW Recommendation 5: To develop a charging policy for any other user of the Parc Mwd facilities to ensure energy costs are recouped. Prop/Sec: GB/NT
5.	Sel Cist Car a Diwrnod Hwyl Grŵp Cymunedol Y Fali Dydd Sadwrn 05.08.23 Trafodwyd y cais i ddefnyddio'r parc ar 5/8/23. Nodwyd bod y Cyngor wedi gwrthod cynnal sel cist car yn y gorffennol yn dilyn cau'r hen farchnad stoc yn y pentref. Codwyd pryderon ynghylch diogelwch cerddwyr	Valley Community Group Car Boot & Fun day Saturday 05.08.23 The request to use the park on 5/8/23 was discussed. It was noted that the Council had refused to host car boots in the past following the closure of the old stock market in the village.

	oherwydd cynnydd yn nifer yr ymwelwyr a cheir gyda defnyddwyr rheolaidd y parc yn gyrru drwodd. Nodwyd bod prydles cyfredol ond yn caniatáu cerbydau cynnal a chadw ar y caeau i atal difrod. Nid oedd gwrthwynebiad i gynnal gweithgareddau hwyliog ar y caeau fel yn y blynyddoedd blaenorol. Nodwyd hefyd bod yn rhaid i'r Cyngor Cymuned llawn wneud unrhyw benderfyniad mewn perthynas â'r cais yn unol â'r Cod Ymddygiad. Argymhelliad 6. Y Cyngor llawn i benderfynu ar y cais Sel Cist Car a Diwrnod Hwyl Grŵp Cymunedol Y Fali Dydd Sadwrn 05.08.23 yn y cyfarfod nesaf. Gadawodd y Cyng I Jones y cyfarfod am 19.46	Concerns were raised over pedestrian safety due to increased footfall and cars with regular park users driving through. It was noted current leases only permit maintenance vehicles on the fields to prevent damage. There was no objection to hosting fun activities on the fields as in previous years. It was also noted that any decision in relation to the request must be made by the full Community Council in line with the Code of Conduct. Recommendation 6. The full Council to decide on the Valley Community Group Car Boot & Fun day Saturday 05.08.23 request at the next meeting. Cllr I Jones left the meeting at 19.46
2.	Cynllun Gweithredu Atgyweiriadau – Parc Mwd Cyflwynodd y Clerc y cynnydd yn erbyn y cynllun Gweithredu Atgyweirio a Gwella ar gyfer Parc Mwd.	Parc Mwd – Repairs Action Plan The Clerk presented the progress against the Repairs and Improvements Action plan for parc Mwd.
3.	Safleoedd Bysiau Dywedodd y Clerc ei bod wedi derbyn cost anffurfiol gan lanhawr ffenestri lleol i lanhau'r arosfannau bysiau, o rhwng £30 a £65 yr un yn dibynnu ar eu cyflwr. Dywedodd y Clerc y byddai'n ddoeth trefnu i baentio'r llochesi bysiau yn syth ar ôl iddynt gael eu glanhau. Y Clerc i gael dyfynbrisiau i'w cyflwyno i'r Cyngor llawn.	Bus Stops The Clerk reported that she had received a ballpark cost from a local window cleaner to clean the bus stops, of between £30 and £65 each depending on their condition. The Clerk advised that it would be prudent to arrange to paint the bus shelters asap after they had been cleaned. The Clerk to obtain quotations to present to the full Council.
4.	Gweler uchod	See above
5.	Gweler uchod	See above
6.	Adolygu Polisiau - Rheolau Sefydlog - Nodwyd y diweddariadau a'r polisi i'w gyfeirio at gyfarfod nesaf y cyngor llawn - Polisi Lwfans Aelodau - Nodwyd y diweddariadau a'r polisi i'w gyfeirio at gyfarfod nesaf y cyngor llawn - Polisi Rhoddion (newydd) Argymhelliad 7: Cymeradwyo a mabwysiadu'r Polisi Rhoddion. Prop / Sec: NT / MSW	Policy Review: - Standing Orders – The updates were noted and the policy to be referred to the next meeting of the full council - Members Allowance Policy - The updates were noted and the policy to be referred to the next meeting of the full council. - Donations Policy (New) Recommendation 7: To approve and adopt the Donations Policy. Prop/Sec: NT/MSW
7.	Unrhyw fater arall Llwybrau troed yn Gorad. Mynegwyd pryderon ynghylch cyflwr y llwybrau. Y clerch i atgoffa'r contractwr i dorri'r llwybrau. Hysbysfwrdd ar gyfer defnydd y cyhoedd. Eitem i'w chynnwys ar agenda cyfarfod nesaf y Cyngor.	Any other matters Footpaths in Gorad. Concerns were expressed over the condition of the paths. The clerk to remind the contractor to cut the paths. Noticeboard for public use. Item to be included on the agenda of the next Council meeting.