



Clerc / Clerk: Rhianwen Sheldon

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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee Meeting
11.12.2023 at 7.00 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
Cllr H Williams

Present:

Cllr G Browne (Chairman)
Cllr N Tuck
Cllr M Swaine Williams
Cllr K Taylor
Cllr H Williams

Ymddiheuriadau:

Dim

Apologies

None

Hefyd yn bresennol: R Sheldon, Clerc.

Also present: Mrs R Sheldon, Clerk.

1. Cyflwyniad a throsolwg o'r Adroddiad Gosod Cyllideb a Praesept am 2024/25 Roedd y Clerc wedi dosbarthu'r canlynol cyn y cyfarfod: - Adroddiad Gosod Cyllideb a Phresept 2024/25 - Taenlen Monitro Gwaelodlin (llyfr arian parod) 2023.24 Cyflwynodd y Clerc yr adroddiad. Cydnabuwyd sefyllfa ariannol ac amserlen gosod cyllideb bresennol yr Awdurdod Lleol. Gwnaeth y Pwyllgor Cyllid yr argymhellion canlynol i'r Cyngor: Argymhelliad 1: Bod y Cyngor Cymuned yn gosod praesept o £46,963.55 sy'n aros yr un fath â praesept 2023/24. Bydd hyn yn sicrhau y gallwn gwrdd â chynnydd amcangyfrifedig o chwyddiant o 7% ar ymrwymadau presennol a chynnal cyllideb adennill ar gyfer 2024/25.	Presentation and overview of Budget and Precept Setting Report for 2024/25 The Clerk had circulated the following prior to the meeting: - Budget and Precept Setting 2024/25 Report - Baseline Monitoring Spreadsheet (cash Book) 2023.24 The Clerk presented the report. The Local Authority's current financial position and budget setting timeframe was acknowledged. The Finance Committee made the following recommendations to the Council: Recommendation 1: That the Community Council set a precept of £46,963.55 which remains the same as per the 2023/24 precept. This will ensure that we can meet an estimated increase of 7% inflation on existing commitments and maintain a breakeven budget for 2024/25. This is based on a predicted total budget
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	Mae hyn yn seiliedig ar gyfanswm cyllideb arfaethedig o £60,728.68 llai'r incwm disgwylledig o £13765.13 ar gyfer 2024/25. Mae hyn yn cynrychioli praesept o £44.62 y flwyddyn fesul eiddo yn seiliedig ar eiddo Band D, o'i gymharu â thâl o £44.80 yn 2023/24 h.y. gostyngiad bychan o 0.39% i bob eiddo. Argymhelliad 2: Bod y Cyngor Cymuned yn cymeradwyo'r gwariant arfaethedig ar gyfer 2024/25 ac yn cael dyfynbrisiau manwl cyn bwrw ymlaen lle bo hynny'n briodol. Argymhelliad 3: Bod y Cyngor Cymuned yn cymeradwyo trosglwyddo cyllid o cyfrif Ynys Wen i dalu am y gost o redeg y fynwent yn 2023/24. Argymhelliad 4: Bod Cyfrif Mynwent Ynys Wen yn cael ei neilltuo ar gyfer costau sy'n gysylltiedig â chynnal a chadw fynwent ond y gellir cyrchu'r arian hwnnw fel mesur tymor byr, (e.e. taliadau TAW mawr nes bod hyn wedi'i hawlio'n ôl) yn amodol ar gytundeb y cyngor llawn. Argymhelliad 5: Bod y cynigion diwygiedig cronfa wrth gefn yn cael eu mabwysiadu gan adlewyrchu'r newidiadau sydd wedi digwydd yn ystod y flwyddyn ac a nodir yn yr adroddiad hwn. Argymhelliad 6: Bod aelodau'n archwilio cyllid grant i ariannu unrhyw brosiectau cyfalaf a gyflwynwyd fel y nodwyd yn yr adroddiad.	required of £60,728.68 less predicted income of £13765.13 for 2024/25. This represents a precept of £44.62 per year per property based on a Band D property versus a charge of £44.80 in 2023/24. i.e. a small reduction of 0.39% to each property. Recommendation 2: That the Community Council approves the planned expenditure for 2024/25 and obtains detailed quotations before proceeding where appropriate. Recommendation 3: That the community Council approves the transfer of funding from Ynys Wen account to cover the cost of running the cemetery in 2023/24 Recommendation 4: That the Ynys Wen Cemetery Account be ring-fenced for costs associated with the maintenance and upkeep of the cemetery but that funds may be accessed as a short-term measure, (e.g. large VAT payments until this has been claimed back) subject to the agreement of the full council. Recommendation 5: That the amended reserve proposals are adopted reflecting the changes that have occurred during the year and noted within this report. Recommendation 6: That members explore grant funding to fund any capital projects put forward as noted within the report.
2.	Panel Abbibynnol Cymru as Gydabyddiaeth Ariannol: Adroddiad draft 2024 i 2025 Cyflwyniad ULLC (Circulated) Trafodwyd yr adroddiad ymgynghori ac ni nodwyd unrhyw newid yn y penderfyniad ynghylch lwfans aelodau. Nodwyd y dyddiad cau diwygiedig ar gyfer sylwadau ar yr adroddiad fel 20/12/2023. Nid oedd gan y Pwyllgor unrhyw sylwadau i'w cyflwyno ar yr adroddiad.	Independent Remuneration Panel for Wales: draft annual report 2024 to 2025 Presentation form OVW (circulated) The consultation report was discussed and no change in members allowance determination was noted. The revised deadline for observations on the report was noted as 20/12/2023. The Committee had no observations to submit on the report.

3.	Unrhyw fater arall 1. Nododd y Clerc gais am rodd gan Grŵp Cymuned y Fali. Bydd hyn yn cael ei drafod gan y Cyngor llawn ar 20/12/2023. 2. Nododd yr Aelodau gŵyn a dderbyniwyd gan aelod o'r cyhoedd ynglŷn â chyflwr yr ardal chwarae ym Mharc Mwd. Y Clerc i gynghori Cadeirydd Pwyllgor y Parciau a chysylltu â Chadeirydd Grŵp Cymuned y Fali i ddatrys y mater.	Any other matters 1. The Clerk noted a request for a donation from the Valley Community Group. This will be discussed by the full Council on 20/12/2023. 2. Members noted a complaint received from a member of the public regarding the condition of the play area at Parc Mwd. The Clerk to advise the Chair of The Parks Committee and contact the Chair of the Valley Community Group to resolve the matter.
4.	Daeth y cyfarfod i ben am 8.17 yh.	Meeting ended at 8.17pm