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Cofnodion Cyfarfod y Pwyllgor Cyllid a Phersonèl /
Minutes of the Finance and Personnel Committee Meeting
23.09.25 at 7.30 yh/pm.
Cyfarfod Rhithiol ar Zoom/Remote Meeting on Zoom

Presennol:

Cyng G Browne MBE (Cadeirydd), Cyng K Taylor, Cyng N Tuck, Cyng M Swaine-Williams a Cyng H Williams.

Present:

Cllr G Browne MBE(Chairman), Cllr K Taylor, Cllr N Tuck , Cllr M Swaine-Williams and Cllr H Williams.

Ymddiheuriadau: Dim

Apologies: none

Hefyd yn bresennol: Ms A Jones a R Sheldon, Clerc.

Also present: Ms A Jones & R Sheldon, Clerc.

Mae'r Pwyllgor Cyllid a Phersonèl wedi adolygu effeithiolrwydd system rheolaeth fewnol y Cyngor yn unol ag arferion priodol ac yn gwneud yr argymhellion canlynol fel y dangosir yng nghorff y pwyllgor munudau isod.

The Finance and Personnel Committee has reviewed the effectiveness of the Council's system of internal control in accordance with proper practices and makes the following recommendations as shown in the body of the committee minutes below.

1.	Croeso a Sylwadau Agoriadol Croesawodd y Cadeirydd bawb i'r cyfarfod. Roedd wedi ymgynghori â Chadeirydd y Cyngor a'r Clerc i edrych ar fforddiadwydd y maes parcio cyhoeddus ar Heol yr Orsaf fel rhan o'r broses o osod cyllideb ar gyfer 2026/27. Cynghorodd y Cynghorydd K Taylor ei fod yn awyddus i gadw parcio am ddim i'r gymuned ac i sicrhau na fyddai problemau parcio y tu allan i'r swyddfa bost yn cael eu gwaethygu. Cadarnhaodd y Cadeirydd ei fod hefyd yn awyddus i gadw'r parcio am ddim ond ei fod yn ddyletswydd arno ef a'r Clerc fel Swyddog Cyllid Cyfrifol i sicrhau cyllideb a praesept cost-effeithiol i'r gymuned.	Welcome and opening remarks The Chair welcomed everyone to the meeting. He had consulted with the Chair of the Council and the Clerk to look at the affordability of the public car park on Station Road as part of the budget setting process for 2026/27. Cllr K Taylor advised that he was keen to retain free parking for the community and to ensure that parking issues outside the post office would not be exacerbated. The Chair confirmed that he was also keen to keep the free parking but that it is his and the Clerk's as Responsible Finance Officer's, duty to ensure a cost-effective budget and precept for the community.
2.	Current Finance Position Cynghorodd y clercc fod cyllideb benodol o £76,330.59 gyda praesept o £60,994.89	Current Finance Position The clerk advised that a set budget of £76,330.59 with a precept of £60,994.89 was

	wedi'i gosod ar gyfer 2025/26. Diwygiwyd y gyllideb yn Ch1 i gynnwys cario drosodd o £6,078 ar gyfer prosiectau anghyflawn gan roi Cyllideb o £81,455.59 ar gyfer y flwyddyn. Hyd at 23/9/25 denwyd incwm o £56,355.47 a gwnaethpwyd gwariant o £28,271.06. Mae'r gyllideb ar y trywydd iawn ar hyn o bryd. Nododd fod y fandaliaeth barhaus ym Mharc Mwd yn cael effaith ar y gyllideb, gyda £708 eisoes wedi'i wario. Roedd angen gwariant pellach i atgyweirio'r wal gerrig a ddymchwelwyd yn y fynedfa i'r parc, difrod i'r Ardal Chwarae ynghyd â mesurau atal troseddu. Cynghorodd y gallai fod angen tynnu arian o bennawd cyllideb wedi'i danwario er mwyn sicrhau bod atgyweiriadau hanfodol yn cael eu cwblhau. Nododd hefyd, ers cymryd drosodd yr ardal chwarae ym Mharc Mwd gan y grŵp cymunedol, bod arolygiad diogelwch ROSPA wedi cael ei dderbyn a bod grant SPF o £10k wedi'i sicrhau i adnewyddu a gwneud y maes chwarae yn ddiogel. Nododd hefyd fod cais am fenthyciad gwaith cyhoeddus am £10k wedi'i gyflwyno i Lywodraeth Cymru ar gyfer gwaith draenio hanfodol ym Mynwent Ynys Wen a'i fod ar hyn o bryd yn aros am gymeradwyaeth Ysgrifennydd y Cabinet. Mae'n rhaid i'r cyngor cymuned dalu'r balans o £22,100.	set for 2025/26. The budget was revised in Q1 to include a carry-over of £6,078 for incomplete projects giving a Budget of £81,455.59 for the year. At 23/9/25 Income of £56,355.47 was attracted and expenditure of £28,271.06 made. The budget is currently on track. She noted that the persistent vandalism at Parc Mwd is having an effect on the budget, with £708 having already been spent. Further expenditure was required to repair the part demolished stone wall at the access to the park, damage to the Play Area plus crime prevention measures. She advised that funds may need to be vired from underspent budget heading in order to ensure essential repairs were completed. She also noted that since taking over the play area at Parc Mwd from the community group that a ROSPA safety inspection had been received and an SPF grant of £10k had been secured to refurbish and make the play area safe. She also noted that a public works loan application for £10k had been submitted to Welsh Government for essential drainage work at the Ynys Wen Cemetery and is currently awaiting Cabinet Secretary approval. The balance upwards of £22,100 must be met by the community council.
3.	Cyllideb ddrafft gychwynnol 2026/27 Cynghorodd y clerc ei bod wedi dechrau proses gosod cyllideb 2026/27 i ddeall y gofynion ariannol a sut y gellid bodloni'r rhain mewn ffordd fforddiadwy. Cyflwynodd y gyllideb ddrafft. Cymhwyswyd cynnydd o 5% oni bai bod y ffigur gwirioneddol yn hysbys ynghyd â chynnydd o 10% ar wariant maes parcio. Rhodddwyd y ffigurau gyda rhybudd bod angen ymgynghori pellach â Phwyllgorau'r Parciau ac Ynys Wen. Hefyd, byddai'r Cyngor Sir yn cynghori'r cynnydd % yn y dreth gyngor yn y misoedd nesaf a'r amcangyfrif o gyfwerth â Band D ar gyfer y gymuned.	Initial draft budget 2026/27 The clerk advised that she had begun the 2026/27 budget setting process to understand the financial requirements and how these could be met in an affordable way. She presented the draft budget. An upturn of 5% was applied unless the actual figure was known plus a 10% upturn on car park expenditure. The figures were given with a caveat that further consultation is required with the Parks and Ynys Wen Committees. Also, the County Council would advise the % increase in council tax in the next few months and the estimated Band D equivalents for the community.

	Gosodwyd cyllideb ddrafft o £75,348.10 gydag incwm disgwylledig o £11,255.95. Cynghorodd ei bod yn anodd rhagweld lefel y ffioedd claddu o ystyried y duedd bresennol ar gyfer amlosgi. Cynghorodd er mwyn cyflawni cyllideb 'breakeven' y byddai angen praesept o £63,139.15 h.y. cynnydd o 3.52%. Byddai'r drafft terfynol yn cael ei drafod eto ar ddiwedd Chwarter 2, yn ystod Hydref / Tachwedd. Cynghorodd yr Aelodau fod angen gwneud y mwyaf o'r incwm presennol er mwyn lleihau'r baich ar dalwyr ardrethi h.y. hyrwyddo'r defnydd o'r pafiliwn ac adolygu prydles y Clwb Pêl-droed. Roedd yr aelodau yn teimlo bod y cloc yn faich ar y gyllideb ond yn parchu'r ymdrechion codi arian a wnaed gan y trigolion a dyfnder y teimlad dros yr ased cymunedol. Cynghorodd y cadeirydd y byddai angen adroddiad cyflwr.	A draft budget of £75,348.10 was set with anticipated income of £11,255.95. She advised that it is difficult to predict the level of burial fees given the current trend for cremations. She advised in order to achieve a breakeven budget that a precept of £63,139.15 would be required i.e. an increase of 3.52%. The final draft would be discussed again at the end of Quarter 2, during October / November. Members advised that the current income needed to be maximised in order to reduce the burden on rates payers i.e. promoting the use of the pavilion and reviewing the Football Club lease. Members felt that the clock is a burden on the budget but respected the fund-raising efforts made by the residents and the depth of feeling over the community asset. The chair advised that a condition report would be required.
4.	Maes Parcio Cyhoeddus Gan gyfeirio at baragraff 3 uchod, cynghorodd y clerc mai cost y maes parcio cyhoeddus yn 2025/26 oedd: • Prydles £1,980.00 • Treth Gyngor <u>£2,016.40</u> £3,996.40 Gan dybio cynnydd o 10%, byddai'r gost yn £4,396.40. Cynghorodd y Cyngorydd K Taylor fod y cynnydd yn annhebygol o fod yn 10% ond byddai'r ffigyrau'n cael eu rhyddhau yn yr hydref. Cynghorodd y Cyngorydd K Taylor y byddai'n gofyn i Brif Swyddog Cyllid y Cyngor a ellid adolygu'r dreth gyngor maes parcio o ystyried y bloc toiledau wedi eu gwerthu a llawer o'r mannau parcio yn cael eu defnyddio ar gyfer biniau ailgylchu a phwyntiau gwefru trydan yn y dyfodol. Cadarnhaodd yr aelodau hefyd eu bod yn parhau i fod yn awyddus i gefnogi busnesau lleol trwy sicrhau parcio am ddim i'w cwsmeriaid. Cadarnhaodd y Cadeirydd, o ystyried y cyfrifiadau cychwynnol hyn, ei fod yn fodlon bod cost y maes parcio yn parhau i fod yn fforddiadwy i'r cyngor cymuned.	Public Car Park With reference to paragraph 3 above, the clerk advised that the cost of the public car park in 2025/26 were: • Lease £1,980.00 • Council Tax <u>£2,016.40</u> £3,996.40 Assuming a 10% increase the cost would be £4,396.40. Cllr K Taylor advised that he would ask the Council's Chief Finance Officer if the car park council tax could be reviewed in view of the toilet block being sold and many of the car park spaces being utilised for recycling bins and potential electric charging points. Members also confirmed they remain keen to support local businesses by ensuring free car parking for their customers. The Chair confirmed that given these initial calculations he was satisfied that the cost of the car park remains affordable to the community council.

5.	Unrhyw faterion eraill Dyweddodd y clerc ei bod wedi derbyn dyfynbrisiau ar gyfer y gwaith i atgyweirio'r ardal chwarae ym Mharc Mwd ac y byddent yn cael eu cyflwyno i'r Pwyllgor Parciau ar 24/9/25.	Any other matters The clerk advised that she had received quotations for the work to repair the play area at Parc Mwd and they would be presented to the Parks Committee on 24/9/25.
	Argymhellion i'r Cyngor Argymhelliad I'r Cyngor Cymuned gymeradwyo cyllid yn 2026/27 i gadw'r parcio am ddim i breswylwyr yn y Maes Parcio Cyhoeddus ar Heol yr Orsaf. Cyn / Eil: NT / MSW	Recommendations to the Council Recommendation For the Community Council to approve funding in 2026/27 to keep the free parking for residents at the Public Car Park on Station Road. Prop/Sec: NT/MSW
	Daeth y cyfarfod i ben am 20:21	Meeting ended at 20:21