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Cofnodion cyfarfod y Pwyllgor Cyllid a Personel

7.00yh 10/12/2025

Cyfarfod rhithiol ar teams

Presennol

Cynghorwyr:

G Browne MBE (Cadeirydd) H Williams

M Swaine Williams K Taylor

N Tuck

Hefyd yn bresennol

A Jones Clerc

Minutes of the Finance and Personnel Committee

7.00pm 10/12/2025

Remote meeting on teams

Present

Councillors:

G Browne MBE (Chair)

H Williams

M Swaine Williams

K Taylor

N Tuck

Also present

A Jones Clerc

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

Croesawyd pawb i'r cyfarfod gan y Cadeirydd.

Welcome

The Chair welcome everybody to the meeting.

2

Ymddiheuriadau

Dim

Apologies

None

3

Adroddiad Drafft Gosod y Gyllideb 2026/27

Roedd yr Adroddiad Drafft Gosod y Gyllideb ar gyfer 2026/27 wedi'i gylchredeg i'r aelodau o flaen y cyfarfod.

Cyflwynodd y clerwr yr adroddiad gyllideb drafft, a oedd wedi'i baratoi yn dilyn adolygiad o wariant y flwyddyn flaenorol, incwm a ragweli a chostau disgwylidig ar gyfer 2026/27, er mwyn galluogi'r aelodau i wneud argymhellion gwybodus i'r Cyngor Llawn.

Trafododd yr aelodau'r gyllideb drafft, gyda ymholiadau ynghylch penawdau penodol, a darparwyd eglurhad iddynt gan y clerwr.

Penderfynwyd bod y gyllideb a baratowyd gan y clerwr ac a ystyriwyd gan y pwyllgor, yn briodol ar gyfer 2026/27 a bod codiad o 11.65% i'r praesept yn dderbyniol. Gwnaethpwyd yr argymhellion isod gan y Pwyllgor Cyllid a Personel i'r Cyngor:-

Draft Budget Setting Report 2026/27

The Draft Budget Setting Report for 2026/27 had been circulated to members prior to the meeting.

The clerk presented the draft budget report, which had been prepared following a review of the previous year's expenditure, projected income and anticipated costs for 2026/27, in order that members could make informed recommendations to the Full Council.

Members discussed the draft budget, queries were raised regarding certain headings, and clarifications were provided by the clerk.

It was resolved that the budget prepared by the clerk and considered by the committee, was appropriate for 2026/27 and that an uplift of 11.65% to the precept was approved as acceptable. The Finance and Personnel Committee made the following recommendations to the Council:-

Argymhelliad 1:

Cymeradwyo y gyllideb adennill drafft o £77,432.57 ar gyfer 2026/27.

Argymhelliad 2:

Bod y Cyngor i osod praesept o £68,100.79 ar gyfer 2026/27. Bydd hyn yn sicrhau ein bod yn diwallu unrhyw gynydd chwyddiant ar ymrwymadau presennol ac yn cynnal cyllideb dim elw dim colled ar gyfer 2026/27.

Argymhelliad 3:

Cymeradwyo isafswm ac uchafswm cronfa wrth gefn gweithredol ar gyfer y Cyngor, h.y. isafswm 3 mis o gost gweithredol hyd at uchafswm o 100% o'r gyllideb

Argymhelliad 4:

Cymeradwyo bod cyfrif mynwent Ynys Wen yn cael ei neilltuo ar gyfer costau sy'n gysylltiedig â chynnal a chadw'r fynwent, ond gellir defnyddio'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.

Cyn/Eil: KT/MSW

Y clerc i gylchredeg yr adroddiad drafft Gosod y Gyllideb i'r holl aelodau o flaen y Cyfarfod Arbennig am 7.00yh ar 07/01/2026 (cyfarfod rhithiol ar teams)

Daeth y cyfarfod i ben am 8:08yh

Recommendation 1:

To approve the draft breakeven budget of £77,432.57 for 2026/27.

Recommendation 2:

That the Community Council set a precept of £68,100.79 for 2026/27. This will ensure that we meet any inflationary increases on existing commitments and maintain a breakeven budget for 2026/27.

Recommendation 3 :

To approve a minimum and maximum operational reserve for the Council, i.e. minimum 3 months operational cost to a maximum of 100% of the budget.

Recommendation 4:

To approve that Ynys Wen Cemetery account be ringfenced for costs associated with the maintenance and upkeep of the cemetery, but the funds may be accessed as a short-term measure (e.g. large VAT payments, until the VAT has been reclaimed), subject to the agreement of the full council.

Prop/Sec: KT/MSW

The clerk to circulate the draft Budget Setting Report to all members ahead of Extraordinary Council meeting at 7.00pm on 07/01/2026 (remote meeting on teams).

The meeting ended at 8:08pm