

CYNGOR CYMUNED LLANBADRIG COMMUNITY COUNCIL

Cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd 21 Mai 2024 am 6.15yh Minutes of the Finance Committee meeting held on 21 May 2024 at 6.15pm

Presennol/Present: Vic Ensor, Carys Davies, Derek Owen, Brian Potter Helen Madoc-Jones (Clerc/Clerk), Aled Job (Cyfieithydd/Translator)

- 1. Croes ac Ymddiheiraidau/Welcom and Apologies:** Bu i Vic Ensor gadeirio'r cyfarfod ac estyn croeso i bawb. Gyrrwyd ymddiheiriadau gan Enid Jones, a Lowri Jones / *Vic Ensor chaired the meeting and welcomed all present. Apologies sent by Enid Jones and Lowri Jones.*
- 2. Datgan Diddordeb/Declaration of Interest**
Dim/None
- 3. Ethol Cadeirydd ac Is Gadeirydd/Elect Chair and Vice Chair**
Cynnigodd Derek Owen Vic Ensor fel Cadeirydd newydd eilio gan Brian Potter. / *Derek Owen proposed Vic Ensor as new Chair and seconded by Brian Potter*
- 4. Cadarnhau Aelodaeth Pwyllgorau/Confirm Committee Members**
Cadarnhawyd yn unfrydol gan yr aelodau. Diolchwyd i Lowri Jones am ei holl waith fel Cadeirydd am y ddwy flynnedd ddiwethaf. / *Confirmed unanimously by the members. Lowri Jones was thanked for her work as Chair over the last 2 years.*
- 5. Cofnodion y Cyfarfod Diwethaf/Minutes of the Last Meeting**
Cafwyd y cofnodion yn gywir, cynnig gan Derek Owen eilio Brian Potter / *Minutes confirmed as correct, proposed by Derek Owen seconded Brian Potter.*
- 6. Materion yn Codi o'r Cofnodion/Matters arising from the Minutes**
Dim/None
- 7. Diweddariadau/Updates**
 - 7.1** 10/12 Stryd Fawr/High Street – Cafwyd amcangyfrif gan DU Construction ynglyn a'r gwaith adnewyddu. Fe allai'r gost fod o ddeutu £75,000 i £100,000.
Hefyd cysylltwyd ag Arfon Jones am amcangyfrif ond dim ymateb hyd yma. Nid oes arian ar gael i wneud y gwaith i gyd ar unwaith, a bydd rhaid gwaith ar ffrynt yr adeilad gydymffurfio a'r ddeddfwriaeth. Gofynnodd Brian Potter am adolygiad o rent fflat 10/12 Stryd Fawr. Fe wneith y clerc cysylltu a Dafydd Hardy am gyngor ynglyn a hyn. Bydd angen edrych ar y polisi yswiriant i gwirio be sydd wedi ei nodi ar y polisi ac beth sydd angen ei adio. Cododd Vic Ensor y cwestiwn o beth yw'r sefyllfa pan mae pobl yn gwneud gwaith ar dir y Cyngor Cymuned heb yswiriant atebolrwydd cyhoeddus e.e. gwirfoddolwyr. Bydd rhaid gwneud ymholiadau os yw'n bosib eu adio ar bolisi y Cyngor Cymuned.

Estimate given by DU Construction for work on 10/12 High Street. The figures mentioned were between £75,000 and £100,000. Arfon Jones has also been contacted for an estimate but still awaiting response. There are no funds to do the work all at once, work on the front has to be done in accordance with legislation. Brian Potter asked about a rent review for the flat at 10/12 High Street. Clerk to contact Dafydd Hardy for advice. Need to look at the insurance policy to check what is covered on the policy and what needs to be added. Vic Ensor raised the issue of people working on Community Council land who have no public liability insurance e.g volunteers. Need to enquire if they can be added on Community Council's insurance.

7.2 Gofynnodd Vic Ensor be oedd diweddariad cais Y Rhyd. Dywedodd Derek Owen bod disgwyl i'r Adran Gyfreithiol CSYM gysylltu a'r Adran Cynllunio.

Vic Ensor enquired about Rhyd Cemetery planning application. Derek Owen said that awaiting the Legal Department to consult with the Planning Department.

7.3 Darllenwyd ebost gan Jacqui Evans ynglyn a llwybr wrth yr Hwb. Mae'r Cyngor Cymuned wedi dweud bod yn rhaid i'r llwybr fod o goncrit ac wedi cytuno rhoi y swm o £180 yn cyfateb a CSYM. / *Email from Jacqui Evans was read regarding the footpaths by the Hub. The Community Council had stated that the footpath has to be concreted and agreed to match ACC sum of £180.*

8. Materion Cyllid/Financial Matters

8.1 Taliadau/Payments – Rhestr o daliadau mis Ebrill wedi ei ebostio i'r aelodau ymlaen llaw o'r cyfarfod gan y cler. *List of April payments emailed to members beforehand.*

8.2 Cais am Arian/Request for funding - £180 Llwybrau/Footpaths

8.3 Adroddiad Misol/Monthly report – Wedi ei yrru i'r aelodau drwy ebost gan y cler /*sent by email to members before meeting by the cler.*

8.4 Archwiliad/Audit – Cyfrifon i fynd i'r archwilydd. / *Accounts to go to the auditor*

8.4.1 Cyfrifon 23/24/Accounts 23/24 - Ymaros i'r archwilydd ddod mewn cysylltiad / *Awaiting auditor to get in touch.*

9. Materion Iechyd a Diogelwch/Health and Safety Matters.

Wedi derbyn arwyddion "Dim BBQ" angen eu rhoi ar y meinciau. Fe agorwyd tendrau am lanhau ac adnewyddu y meinciau wrth y traeth. Bu Dilwyn Williams yn llwyddiannus a chael y gwaith, y cler i gysylltu ag ef / *The "No BBQ" signs received and to be put on the benches. Tenders for cleaning and refurbishing tables and benches were opened. Dilwyn Williams was successful in his tender, clerk will contact him.*

10. Gohebiaeth/Correspondence

Toiledau/Toilets – *Derbynwyd ebost gan aelod o'r cyhoedd yn cwyno am gyflwr toiledau'r traeth. Bu i Carys Davies ymweld a'r safle a nodi bod y biniau yn iawn a bod y toiled anabl hefyd yn iawn. Roedd cwyn nad oedd peiriant sychu dwylo yn y toiledau ond nid yw hynny yn bosib oherwydd nid oes modd cael trydan i'r safle. Awgrymodd Carys Davies cael toveli papur mewn dosbarthwr ac fe gytunwyd i drïo hyn. Pobl y Caffi Bach sydd yn gyfrifol am ail lenwi'r T Rolls i'r safle. / Email was*

received by a member of the public complaining about the beach toilets. Carys Davies has visited the site and noted that the bins were fine and that disabled toilets were also OK. There was a complaint of no hand dryer there but not possible to install one as there is no electricity supply. Carys Davies suggested blue paper towels on rolls in a dispenser, Carys Davies has looked at prices and it was agreed to try this. Caffi Bach is responsible for the supply of T Rolls to the site.

11. Dyddiad y Cyfarfod Nesaf/Date of Next Meeting

Cynhelir cyfarfod nesaf y Pwyllgor Cyllid ar 18-6-2024 am 6.15yh

The next meeting of the Finance Committee will be held on 18-6-2024 at 6.15pm

Bu'r cyfarfod orffen am 6.45yh / *Meeting closed at 6.45pm*

Vic Ensor

Cadeirydd Pwyllgor Cyllid /Finance Committee Chair

Cyngor Cymuned Llanbadrig / Llanbadrig Community Council