

CYNGOR CYMUNED LLANBADRIG COMMUNITY COUNCIL

Cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd 18 o Fehefin 2024 am 6.15
yh

Minutes of the Finance Committee meeting held on the 18 June 2024 at 6.15pm

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

1. Croeso ac Ymddiheiriadau/Welcome and Apologies

Bu I Enid Jones gadeirio'r cyfarfod ac estyn croeso I bawb. Ymddiheiriadau oddiwrth Vic Ensor. / *Enid Jones chaired the meeting and welcomed everyone present. Apologies sent by Vic Ensor.*

2. Datgan Diddordeb/Declaration of Interest

Dim/None

3. Cofnodion y Cyfarfod Diwethaf/Minutes of the Last Meeting

Cafwyd y Cofnodion yn gywir, cynnig Brian Potter eilio Derek Owen./ *The minutes were confirmed as correct, proposed Brian Potter seconded Derek Owen.*

4. Materion yn codi o'r Cofnodion/Matters arising from the Minutes

Dim/None

5. Diweddariadau/Updates

- 5.1 10-12 High Street/High Street - Bu'r pensaer yn cymeryd mesurau dylid ei derbyn wythnos nesaf a gweld os oes angen unrhyw newidiadau. Mae'r merched wedi gwagio y stoc o'r sied dim ond bwrdd a shiffoedd llyfrau sydd ar ol. Mae ffrynt y siop wedi ei godi blwyddyn dwyddaf oherwydd ei fod wedi pydru. Mae hyn wedi gwaethygu. Mae ymholiadau wedi ei gwneud ar gyfer bordiau ffasgia plastig I orchyddio y darn sydd wedi pydru. Byddai'r gost o gwmpas £100 ac ryw £200 am eu gosod. Mae trefniadau ar gyfer gwneud arolwg 6 mis ar y larwm tan wedi ei gwneud gyda Menai Fire i gymeryd lle wythnos yma ar yr un telerau ariannol a Dragon Fire. Mae 4 golau nenfwd wedi methu felly mae'r trydanwr am eu newid. Awgrymodd Elfed Jones rhoi drysau dwbwl ym mhen draw y siop erbyn fydd yn adeiladwyr yno. Penderfynnwyd nad oedd hyn yn ymarferol. Rhent y fflat I aros yr un fath am rwan. Efallai meddwl am godi'r rhent os/pryd fydd yna newid tenantiaeth/ *An update by Brian Potter stated that the architect has taken measurements, he should have the basis for next week, and look at any changes to be made. The ladies have emptied all stock from the rear shed leaving only the empty bookcase and table. The frontage of the shop was raised last year, re the front skirt on the shop as being rotten, this has gone worse and is spreading. Brian Potter has investigated the price of self coloured plastic fascia boards to go over the skirt and replace the old wood. The cost of materials is in the*

region of £100 and fitting in the region of £200. The fire engineer John Smart of Dragon Fire has retired, however he has arranged for another fire engineer, Menai Fire, to conduct the six month alarm test later In the week, on the same financial terms as Dragon Fire. There are 4 failed ceiling lights in the shop, electrician to replace. Elfed Jones suggested putting double door in the far end of the shop as access for the builders, it was decided that this was not practical. Keep the rent of the flat the same for now perhaps look into it again when/if there is a change of tenancy.

- 5.2 Mynwent y Rhyd Cemetery – Mae'r cais cynllunio wedi ei cymeradwyo. Y cleric I ysgrifennu l'r Adran Gyfreithiol CSYM ynglyn a mynd ymlaen a phryniant y tir. Arwydd newydd wedi ei archebu gyda rhif cyswllt y cleric newydd. / *Planning application has been approved. Clerk to write to the Legal Department, IOCC with regards to purchasing the land. A new sign has been ordered displaying the new Clerk's contact details.*
- 5.3 Llwybrau/Footpaths – Cafodd Derek Owen gwyn ynglyn a'r llwybrau heb eu torri ond wedi eu gwneud erbyn hyn. Darllenwyd ebost gan Jacqui Evans gyda diweddariad am y llwybrau concrit newydd. / *Derek Owen received a complaint regarding the footpaths not been cut but have now been done. An email from Jacqui Evans was read out with an update of the new concrete footpaths.*

6. Materion Cyllid/Financial Matters

- 6.1 Taliadau/Payments – Rhestr o daliadau mis Mai wedi ei ebostio l'r aelodau o flaen llaw l'r cyfarfod gan y cleric ac wedi eu awdurdodi. / *A list of payment for May had been sent out to members beforehand and authorized for payment .*
- 6.2 Cais am Arian/Request for funding – Dim/None
- 6.3 Adroddiad Misol / Monthly Report – Wedi ei yrru drwy ebost l'r aelodau gan y cleric / *Sent by email to the members by the cleric.*
- 6.4 Archwiliad/Audit – Mae cyfrifon 2023-2024 gyda'r archwilydd. / *The 2023-2024 accounts are with the Auditor.*
- 6.4.1 Cyfrifon/Accounts – Bydd y cyfrifon yn cael eu cymeradwyo a'l arwyddo yn gywir gan y Pwyllgor Cyllid erbyn y 30-6-2024 / *The account will be approved and signed off by the Finance Committee by the 30-6-2024.*

7. Materion Iechyd a Diogelwch/Health and Safety Matters

Mae Dilwyn Williams am roi arwyddion "Dim BBQ" ar y meinciau ar ol iddo orffen eu hadnewyddu. Trafodwyd yr arwyddion 20mph a'r newidiadau sydd yn mynd i ddod mewn rhai ardaloedd. Pawb yn hapus efo lleoliad y 20mph yng Nghemaes. Cytunwyd bod angen y cyflymdre 40mph yn Treglele ddod lawr i 30mph. Hefyd y teimload yw nad oes angen 20mph yn Porth Llechog. / *Dilwyn Williams will put the "No BBQ" signs on the benches when he has completed the work. The 20mph signs were discussed and the changes which will be made in some areas. It was felt that the 20mph in Cemaes does not need changing. Treglele should come down to 30mph from 40mph and there is no need 20mph in Bull Bay.*

8. Gohebaeth/Correspondence

Cadarnhawyd bod ebyst yn cael eu hanfon ymlaen gan y clerc wrth eu derbyn. Derbynwyd ebost ynglyn a moduron campio yn gwersylla dros nos yn maes parcio traeth pella. Ni does arwyddion yn dweud l'r gwrthwynab. Dywedodd Enid Jones ei bod wedi cael adborth bositif ynglyn a thoiledau'r traeth ac eu bod yn lan. / *All relevant emails received by the clerk are forwarded to the members as received. An email was received regarding camper vans staying overnight in the far beach car park. There are no notices there informing the public that camping overnight is prohibited. Enid Jones reported that she has received good feed back regarding the beach toilets and that they are clean and tidy.*

9. Dyddiad y Cyfarfod Nesaf/Date of Next Meeting

Cynhelir cyfarfod nesaf yn Pwyllgor Cyllid ar 16-7-2024 am 6.15yh
The next meeting of the Finance Committee will be on the 16-7-2024 at 7pm.

Bu'r cyfarfod orffen am 6.50yh / Meeting ended at 6.50pm

Enid Jones

Is Gadeirydd Pwyllgor Cyllid / Finance Committee Vice Chair

Cyngor Cymuned Llanbadrig / Llanbadrig Community Council