

## CYNGOR CYMUNED LLANBADRIG COMMUNITY COUNCIL

Cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd 16 o Orffennaf 2024 am 6.15 yh

Minutes of the Finance Committee meeting held on the 16 July 2024 at 6.15pm

**Presennol / Present:** Vic Ensor, Enid Jones, Cary Davies, Derek Owen, Lowri Jones, Brian Potter, Helen Madoc-Jones Clerc/Clerk, aelod o'r cyhoedd / member of public.

**1. Croeso ac Ymddiheiriadau / Welcome and Apologies**

Bu i Vic Ensor Cadeirydd estyn croeso i bawb. Nid oedd y cyfieithydd yn bresennol / *Vic Ensor welcomed all present. The translator was not present.*

**2. Datgan Diddordeb / Declaration of Interest**

Dim/None

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

Cynnig Carys Davies, Eilio Brian Potter / *Proposed by Carys Davies seconded Brian Potter.*

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

Dim/None

**5. Diweddariadau / Updates**

5.1 10/12 Stryd Fawr/High Street – Mae'r shed wedi ei gwagio. Mae Paul Pritchard wedi ymweld a ty allan yr adeilad. Bydd y trydanwr yn newid y goleuadau / gwifrau ddiffygiol. Tystysgrifon yr adeilad wedi eu rhoi l'r Clerc l'w cadw. / *Wooden store now empty. Paul Pritchard has had a look at the outside of the building. Electrician to replace faulty light /wiring. Certificates handed to Clerk for filing.*

5.2 Y Rhyd – Mae Vic Ensor am gysylltu ag Elwyn Evans Adran Gyfreithiol CSYM ynglyn a phryniant y tir. / *Vic Ensor will chase Elwyn Evans Legal Dept IOACC regarding the land purchase.*

5.3 Cafwyd cwyn ynglyn a coed wedi cael ei torri a'l gadael ar lwybr Cas Cloc l Penrhyn. Y Clerc l gysylltu efo Arwel Evans CSYM. Nid oes tystiolaeth o pwy sydd wedi torri'r coed. / *A complaint was received regarding trees cut and mostly left on the Cas Cloc to Penrhyn footpath. Clerk to contact Arwel Evans IOACC.*

**6. Materion Cyllid / Financial Matters**

6.1 Payments – Rhestr o daliadau mis Mehefin wedi ei yrru l'r aelodau cyn y cyfarfod. / *List of June payments sent to members prior to the meeting.*

6.2 Cais am Arian/Request for Funding – Yr Arwydd – y Clerc I edrych faint o arian a roddwyd I'r Arwydd blwyddyn dwythaf. Cytunwyd I roddi £200 punt yr un tuag at y Carnifal a'r Tan Gwyllt. Dywedodd Lowri eu bod wedi bod yn llwyddiannus a derbyn grant o £300 punt grant Gwirvol drwy Medrwm Môn. Bu'r arian yma yn cael ei ddefnyddio I dalu am ddigwyddiad fydd yn dilyn o'r diwrnod a gafwyd I'r plant yn yr Hwb /Yr Arwydd, *Clerk will look back to see how much money was donated last year. It was agreed to donate £200 for each of the Carnival and Bonfire Committee. Lowri reported that a Gwirvol grant of £300 has been received through Medrwm Mon. This will be used to fund a follow up event that was held recently for young children at the Hwb.*

6.3 Adroddiad Misol/Monthly Report – Wedi ei yrru I'r aelodau ymlaen llaw I'r cyfarfod. Dim materion wedi ei codi. Cytunodd yr aelodau bysai yn syniad I'r Clerc edrych ar gyfrifon banciau sydd yn gallu cynnig llôg uwch na beth rydym yn ei dderbyn ar y pryd. / *Sent to members prior to the meeting, no issues raised. It was agreed that the Clerk would look into bank accounts which can offer higher interest rates than received at present.*

6.4 Archwiliad/Audit – Mae'r Ffurflen Ariannol Blyneddol wedi ei chyflawni gan yr Archwilydd Mewnol. Cafodd y cyfrifon eu derbyn yn gywir a'l harwyddo gan y Cadeirydd a'r Clerc er mwyn eu gyrru mlaen I Gaerdydd. Holodd Jacqui Evans am gyfrifon 2022-23, ymatebodd y Clerc ei bod wedi cysylltu ag Audit Wales yng Nghaerdydd am ddiweddariad ond hyd yma nid yw wedi cael ymateb ganddynt. Annual Return for 2023-24 has now been completed and received from the internal auditor. The accounts were certified as correct and signed by the Chair and Clerk. They will now be sent to Cardiff. Jacqui Evans enquired about the 2022-23 accounts, the Clerk responded that she had contacted them for an update but has not received a response to date.

6.4.1 Cyfrifon 2023-24 Accounts – Bydd yr Ffurflen Ariannol Blyneddol yn cael ei roi ar wefan y Cyngor Cymuned hefyd bydd "Audit Notice" yn cyhoeddi yr amser ar dyddiadau os bydd etholwyr yn dynuno cael gweld y dogfennau./ *The Annual Return will be published on the Councils website also an Audit Notice will be published once the files are received back from the Internal Auditor informing the electorates of time and dates they will be available for inspection.*

## **7. Iechyd a Diogelwch / Health and Safety**

Mae wal y môr mewn stad o ddirywiaeth. Mae'r ffens yn Traeth Sincio yn ansefydlog y Clerc I gysylltu a CSYM. Y llwybr wrth yr Hwb yn eithaf peryg. Bydd Derek Owen a swyddog o'r Cyngor Sir yn ymweld a'r safle. Ellir rhoi rheilen llaw yna ac efallai ail wneud y llwybr os yw arian yn caniatáu. / *The sea wall is in a state of deterioration. The fence at Traeth Sincio is unstable the Clerk will contact IOACC. The footpath at the Hwb is dangerous. A site visit to be carried out by Derek Owen and an officer of the County Council. A hand rail can be placed there and hopefully a new footpath if funds allow.*

**9. Dyddiad y Cyfarfod Nesaf / Date of Next Meeting**  
17-9-2024 am 6yh /at 6pm

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

**Vic Ensor**  
**Cadeirydd y Pwyllgor Cyllid / Chair of the Finance Committee**  
**Cyngor Cymuned Llanbadrig Community Council**