

Cyngor Cymuned Y Fali Community Council

Clerc / Clerk Gwenda Owen
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Cofnodion Cyfarfod y Pwyllgor Cyllid / Minutes of the Finance Committee
24.06.20 7.00 yh/pm
Cyfarfod o Bell/Remote Meeting

	Presennol	Present
	<p>Cyng K Taylor (Cadeirydd) Cyng N Tuck Cyng G Browne Cyng M Swaine Williams Cyng C Furlong</p>	<p>Coun K Taylor (Chairman) Coun N Tuck Coun G Browne Coun M Swaine Williams Coun C Furlong</p>
1	<p>Cyflwyno Adroddiad Monitro Cyllideb cyfnod 01.04.20 – 30.06.20</p> <p>Cyflwynodd y clerc gopi o'r llyfr ariannol ac Adroddiad monitro cyllideb chwarter 1 oedd eisioes wedi ei cylchredeg.</p> <p>Cytunnwyd i dderbyn cynnwys yr adroddiad fel adlewyrchiad gywir a chryno.</p> <p>Cynnig/Eil MSW/CF</p>	<p>Presentation of Budget monitoring report period 1.4.20 – 30.06.20</p> <p>The clerk presented the copy of the cash book and a quarterly monitoring report for period one which had been circulated previously.</p> <p>It was resolved to accept the contents of the report as a true and accurate record.</p> <p>Prop/Sec MSW/CF</p>
2	<p>Risgiau ariannol</p> <p>Colli incwm a chostau ychwanegol Cofid 19.</p> <p>Adroddodd y clerc efallai byddai risg o golli incwm a chostau ychwanegol yn sgil Cofid 19 yn enwedig pan fydd y parciau a'r pafiliwn yn ail-agor.</p>	<p>Financial Risks</p> <p>Loss of income and additional costs Covid 19.</p> <p>The clerk reported there may be a risk of loss of income and additional costs due to Covid 19 particularly when the parks and pavilion are re-opened.</p>
3	<p>Trosglwyddo Arian</p> <p>Trosglwyddo £1500 o gyfrif y Trysorydd i gyfrif rheoli arian ar gyfer arian wedi ei glustnodi Cloc £500 (cynllun adnewyddu tymor hir) Parc Mwd £500 (cynllun tymor hir l'r platforms) Man Chwarae £500 (cynllun adnewyddu offer)</p>	<p>Transfer of Funds</p> <p>Transfer of £1500 from Treasurers account to Money Manager Account for earmarked reserves:- Clock £500 (long term repair plans) Parc Mwd £500 (Long term plan for platforms) Play area £500 (planned replacement of equipment)</p>

	<p>Trosglwyddo £2015.07 o gyfrif Ynys Wen ar gyfer costau 2019/20</p> <p>Cytunnwyd i argymhell trosglwyddo arian yn unol a'r cynnigion.</p> <p>Cynnig/Eil CF/MSW</p>	<p>Transfer of £2105.07 from Ynys Wen account to cover expenditure 2019/20.</p> <p>It was resolved to recommend transfer funds in accordance with the proposals.</p> <p>Prop/Sec CF/MSW</p>
4	<p>Adolygu cyflog y clercc</p> <p>Wedi ei ohurio hyd nes bydd cytundeb cenedlaethol.</p>	<p>Review of clerk's salary</p> <p>Deferred until there is a National Agreement.</p>
5	<p>Lwfans Aelodau 2020/21 –</p> <p>Adolygwyd y broses sydd eisioes mewn lle a gwnaethpwyd argymhellion fel a ganlyn.</p> <p>Argymhelliad 1</p> <p>£150 i gadeirydd bob pwyllgor a Chynrychiolwr y Cyngor Cymuned ar Fwrdd Llywodraethu Ysgol y Fali.</p> <p>Cynnig CF/Dim eiliwr</p> <p>Argymhelliad 2</p> <p>Cadeirydd y Cyngor £500 (hefyd yn awtomateg yn Gadeirydd Pwyllgor Cyllid gyda dim lwfans ychwanegol ar gyfer y rol yma Cadeirydd Parc Mwd - £250 Cadeirydd Ynys Wen - £150 Cynrychiolwr y Cyngor Cymuned ar Fwrdd Llywodraethu Ysgol y Fali £200</p> <p>Cynnig/Eil CF/MSW</p> <p>Nododd y clercc fod angen adolygu y Cylch Gorchwylof i adlewyrchu'r cynnig gan gadeirydd y Cyngor y dylai cadeirydd y cyngor hefyd fod yn gadeirydd y pwyllgor Cyllid yn awtomateg pob blwyddyn.</p>	<p>Members Allowances 2020/21 –</p> <p>The process already in place was reviewed and the following recommendations made:</p> <p>Proposal 1</p> <p>£150 for the chair of each committee and the Valley Community Council Representative on the Valley School Board of Governors.</p> <p>Prop CF/No seconder</p> <p>Proposal 2</p> <p>Chair of the Council £500 (also automatically Chairman of the Finance Committee with no additional allowance for this role Chairman Parc Mwd - £250 Chairman Ynys Wen £150 Representative of the Community Council on the Valley School Board of Governors £200.</p> <p>Prop CF/MSW.</p> <p>The clerk noted the need to review the Terms of Reference to reflect the proposal by the Council's Chairman that the Chairman of the Council should also automatically be the Chairman of the Finance Committee each year.</p>
6	<p>Taliadau i aelodau 2019/20</p> <p>Wedi ei gwblhau. Gwybodaeth ar gael ar safle we y Cyngor Cymuned.</p>	<p>Payments to members 2019-20</p> <p>Completed. Information on the Community Council website</p>
7	<p>Unrhyw fater arall</p> <p>Dim wedi ei derbyn</p>	<p>Any other matters</p> <p>Nil received</p>