

Cyngor Cymuned Llanfihangel-ar-arth Community Council

15ed Ionawr 2025 / 15th January 2025

Festri Tabernacle Vestry, Pencader

Is-Bwyllgor Cyllid / Finance Sub-Committee

7.00 yh / pm

Presennol / Present: M. Griffiths, A. Davies, D. Davies, A. James, H. Lewis, R. Thomas, A. Evans (Clerc/Clerk)

Ymddiheuriadau / Apologies: -----

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| <p>1. Cofnodion Cyfarfod 9ed Hydref 2024 – Derbyniwyd fel cofnodion cywir yng nghyfarfod llawn y Cyngor ar 21ain Hydref, 2024. Cynigiwyd: H. Lewis; Eiliwyd: A. Davies.</p> | <p>1. Minutes of Meeting held 9th October 2024 – Accepted as an accurate record at Full Council Meeting held on 21st October, 2024. Proposed: H. Lewis; Seconded: A. Davies</p> |
| <p>2. Materion yn Codi – Nid oedd unrhyw faterion yn codi nad oes eisoes wedi eu trafod yng nghyfarfod llawn y Cyngor ar 21ain Hydref, 2024.</p> | <p>2. Matters Arising – There were no matters arising which had not been discussed at the meeting of the full Council on 21st October, 2024.</p> |
| <p>3. Derbyn a thrafod y Fantolen / Adroddiad Ariannol hyd at 31.12.2024 – Cyflwynwyd y Fantolen Ariannol Chwarterol gan H. Lewis. Trafodwyd a derbyniwyd yr adroddiad. Cynigiwyd: A. Davies; eiliwyd: D. Davies.</p> | <p>3. Receive and discuss Financial Statement / Report up to 31.12.2024 - The Quarterly Financial Statement was presented by H. Lewis. It was discussed and accepted. Proposed: A. Davies; Seconded: D. Davies.</p> |
| <p>4. Praesept y flwyddyn ariannol 2025-2026 – yn dilyn trafodaeth, penderfynwyd bydd angen gofyn am £53000, sef yr un swm â'r flwyddyn ariannol gyfredol. Trafodir ymhellach yng nghyfarfod llawn y Cyngor ar 20ed Ionawr. Cynigiwyd: H. Lewis; eiliwyd: A. Davies</p> | <p>4. Precept for financial year 2025-2026 – following discussion, it is anticipated that a precept of £53000 (the same sum as the current financial year) will be required. This will be discussed further at the Full Council Meeting on 20th January. Proposed: H. Lewis; seconded: A. Davies.</p> |
| <p>5. Yswiriant – cadarnhawyd gan y Clerc bod y polisi yswiriant ar gyfer y cofgolofn wedi ei adnewyddu yn ddiweddar.</p> | <p>5. Insurance – it was confirmed by the Clerk that insurance policy in respect of the monument had recently been renewed.</p> |
| <p>6. Archwiliad Sylfaenol 2023-2024 – nodwyd bod Adroddiad yr Ymchwilydd Cyffredinol wedi ei dderbyn ar 27.11.2024. Y barn archwilio y tro hwn oedd "Diamod".</p> | <p>6. Basic Audit 2023-2024 – it was noted that the Auditor General's Report had been received on 27.11.2024. The audit opinion on this occasion was "Unqualified".</p> |
| <p>7. Amserlen Camau Gweithredu Ariannol Blynyddol – sicrhawyd bod y camau angenrheidiol wedi eu dilyn yn unol â'r canllawiau a'r gofynion sydd wedi eu nodi yn y ddogfen.</p> | <p>7. Annual Financial Timetable of Actions – it was ensured that the guidance and requirements as noted in this document had been followed.</p> |
| <p>8. Unrhyw Fusnes Arall – penderfynwyd gofyn i gwmni Eryl Jones (Cyfrifydd) i archwilio cyfrifon y Cyngor ar ddiwedd y flwyddyn ariannol. Cynigiwyd: D. Davies; eiliwyd: A. Davies.</p> | <p>8. Any Other Business – it was decided to ask Eryl Jones (Accountants) to examine the Council's accounts at the end of the financial year. Proposed: D. Davies; seconded: A. Davies.</p> |
| <p>9. Dyddiad y Cyfarfod Nesaf - Dyddiad i'w gytuno ar gyfer Mis Ebrill 2025 cyn dyddiad cyfarfod llawn y Cyngor.</p> | <p>9. Date of Next Meeting - Date to be agreed for meeting to be held during April 2025 on a date prior to the meeting of the full Council.</p> |

Gorffenwyd / Ended: 7.35 y.h. / p.m.