

Cyngor Cymuned Llanfihangel-ar-arth Community Council

12ed Hydref 2023 / 12th October 2023

Festri Tabernacle Vestry, Pencader

Is-Bwyllgor Cyllid / Finance Sub-Committee

7.30 yh / pm

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

Ymddiheuriadau / Apologies: D. Davies.

1. **Cofnodion Cyfarfod 28ain Medi** – Derbyniwyd fel cofnodion cywir.
Minutes of Meeting held 28th September – Accepted as an accurate record.
Cynigiwyd / Proposed: A. Davies; Eiliwyd/Seconded: R. Thomas.

2. **Derbyn a thrafod y Fantolen Ariannol hyd at 30ain Medi** - Roedd H.Lewis wedi paratoi'r fantolen ariannol hyd at ddiwedd Mis Medi 2023, h.y. adroddiad hanner blyneddol y flwyddyn ariannol. Trafodwyd yr adroddiad a diolchwyd am yr holl waith manwl a thrylwyr.
To receive and discuss the Financial Statement up to 30th September – H. Lewis had prepared the financial statement up to 30th September, i.e. the half-yearly report for the current financial year. This was discussed and the Committee's appreciation of the detail received was noted.
Cynigiwyd / Proposed: A. Davies; Eiliwyd/Seconded: R. Thomas.

3. **Materion yn Codi / Matters Arising** –
 - (i) Penderfynwyd bydd angen codi'r swm sydd wedi ei glustnodi ar gyfer y Cofgolofn yn y flwyddyn ariannol nesaf oherwydd yr angen ychwanegol i'w lanhau.
It was decided to increase the amount earmarked for maintenance of the War Memorial during the next financial year due to the need for additional cleaning work.
 - (ii) Costau'r Clerc – i'w rhoi ar y fantolen cyllid o hyn ymlaen.
Clerc's expenses – to appear on budget statement from now on.
 - (iii) Cytunwyd ar yr angen i lunio amserlen er mwyn sicrhau bod yr holl faterion sydd wedi ei nodi yn yr Asesiad Risg Ariannol yn cael eu trafod fel sydd wedi ei nodi, e.e. bob chwarter, hanner blwyddyn, ac ati.
It was agreed that a timetable be devised to ensure all matters noted in the Financial Risk Assessment document were dealt with at the appropriate time, e.g. quarterly, half-yearly, annually, etc.
 - (iv) Ceisiadau am nawdd – Mae ffurflen benodol wedi ei pharatoi ac mae hyn wedi ei nodi ar Agenda'r cyfarfod llawn nesaf o'r Cyngor (16eg Hydref) i'w drafod bryd hynny.
Requests for financial assistance – A form has been prepared as is scheduled to be discussed at the next meeting of the full Council (16th October).

4. **Dyddiad y Cyfarfod Nesaf** – Dyddiad i'w gytuno ar gyfer Mis Ionawr 2024 cyn dyddiad cyfarfod llawn y Cyngor.
Date of Next Meeting – Date to be agreed for meeting to be held during January 2024 on a date prior to the meeting of the full Council.

Gorffenwyd / Ended: 8.45 y.h. / p.m.
