

Cyngor Cymuned Llanfihangel-ar-arth Community Council

16eg Gorffennaf Ebrill 2025 / 16th July 2025

Festri Tabernacle Vestry, Pencader

Is-Bwyllgor Cyllid / Finance Sub-Committee

7.30 yh / pm

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

Ymddiheuriadau / Apologies: -----

<p>1. Cofnodion Cyfarfod 10ed Ebrill 2025 – Derbyniwyd fel cofnodion cywir yng nghyfarfod llawn y Cyngor ar 14eg Ebrill, 2025. Cynigiwyd: A. Davies; Eiliwyd: A. James.</p>	<p>1. Minutes of Meeting held 10th April 2025 – Accepted as an accurate record at Full Council Meeting held on 14th April, 2025. Proposed: A. Davies; Seconded: A. James.</p>
<p>2. Materion yn Codi – Nid oedd unrhyw faterion yn codi nad oes eisoes wedi eu trafod yng nghyfarfod llawn y Cyngor ar 14eg Ebrill, 2025.</p>	<p>2. Matters Arising – There were no matters arising which had not been discussed at the meeting of the full Council on 14th April, 2025.</p>
<p>3. Derbyn a thrafod y Fantolen / Adroddiad Ariannol hyd at 30.06.2025 – Roedd H. Lewis wedi paratoi'r Fantolen Ariannol hyd at ddiwedd Mis Mehefin 2025. Trafodwyd yr adroddiad a nodwyd gwerthfawrogiad pawb am yr holl waith manwl a gyflwynwyd. Derbyniwyd yr adroddiad. Cynigiwyd: A. James; eiliwyd: R. Thomas.</p>	<p>3. Receive and discuss Financial Statement / Report up to 30.06.2025 – H. Lewis had prepared the Financial Statement up to the end of June 2025. This was discussed and accepted, with all members present wishing to note their appreciation of the detail presented. Proposed: A. James; Seconded: R. Thomas.</p>
<p>4. Cofrestr Asedau – nodwyd nad oedd unrhyw newidiadau i'r Gofrestr Asedau ers yr adolygiad ddiwethaf ar 15.07.2024.</p>	<p>4. Asset Register – it was noted there were no changes to the asset Register since the last review on 15.07.2024.</p>
<p>5. Yswiriant – nododd y Clerc y costau ychwanegol wrth ychwanegu Cyfleusterau Cyhoeddus Alltwalis at y Polisi Yswiriant. Derbyniwyd. Cynigiwyd: H. Lewis; eiliwyd: A. Davies.</p>	<p>5. Insurance – the Clerk noted the additional costs of adding Alltwalis Public Conveniences to the Insurance Policy. Accepted. Proposed: H. Lewis; seconded: A. Davies.</p>
<p>6. Archwiliad Sylfaenol 2024-2025 – cadarnhawyd bod y ddogfennaeth angenrheidiol wedi ei anfon (drwy e-bost) i Archwilio Cymru ar y 04.07.2025. Cadarnhawyd hefyd bod yr Hysbysiad Archwilio wedi ei osod ar hysbysfyrdau a safle we'r Cyngor yn unol â gofynion Archwilio Cymru erbyn yr 16.06.2025.</p>	<p>6. Basic Audit 2024-2025 – it was confirmed that the required documentation had been submitted to Audit Wales (via e-mail) on the 04.07.2025. It was also confirmed that the Audit Notice had been displayed on the Council's noticeboards and website by 16.06.2025 in accordance with Audit Wales requirements.</p>
<p>7. Amserlen Camau Gweithredu Ariannol Blynyddol – sicrhawyd bod y camau angenrheidiol yn cael 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 is being followed.</p>
<p>8. Rheoliadau Ariannol Diwygiedig (mabwysiadwyd 19.05.2025) – tynnodd y Cadeirydd sylw at y cyfeiriadau canlynol yn y ddogfen: 2.6, 2.7, 7.10, 7.13, 11.6, 12.3, 17.1 a 17.4. Nodwyd yr angen i adnewyddu'r awdurdod i ddefnyddio BACS neu CHAPS trwy benderfyniad y Cyngor o leiaf bod dwy flynedd. Cytunwyd dod â'r mater hwn ynghyd â'r holl gyfeiradau a nodwyd</p>	<p>8. Revised Financial Regulations (revised 19.05.2025) – the Chairman drew the Sub-Committee's attention to the following references in the document: 2.6, 2.7, 7.10, 7.13, 11.6, 12.3, 17.1 and 17.4. It was noted that the approval of the use of BACS or CHAPS was required to be renewed by resolution of the Council at least every two years. It was agreed to bring this matter and all references</p>

uchod at sylw'r Cyngor llawn yn y cyfarfod nesaf ar 21.07.2025.	noted above to the attention of the full Council at its next meeting on 21.07.2025.
9. Unrhyw Faterion Eraill – Dim.	9. Any Other Business – None.
10. Dyddiad y Cyfarfod Nesaf - Dyddiad i'w gytuno ar gyfer Mis Hydref 2025 cyn dyddiad cyfarfod llawn y Cyngor.	10. Date of Next Meeting - Date to be agreed for meeting to be held during October 2025 on a date prior to the meeting of the full Council.

Gorffenwyd / Ended: 8.25 y.h. / p.m.
