

Cyngor Cymuned Llanfihangel-ar-arth Community Council

10ed Ebrill 2025 / 10th April 2025

Festri Tabernacle Vestry, Pencader

Is-Bwyllgor Cyllid / Finance Sub-Committee

7.30 yh / pm

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

Ymddiheuriadau / Apologies: -----

1. Cofnodion Cyfarfod 15ed Ionawr 2025 – Derbyniwyd fel cofnodion cywir yng nghyfarfod llawn y Cyngor ar 20ed Ionawr, 2025. Cynigiwyd: A. Davies; Eiliwyd: H. Lewis.	1. Minutes of Meeting held 15th January 2025 – Accepted as an accurate record at Full Council Meeting held on 20 th January, 2025. Proposed: A. Davies; Seconded: H. Lewis.
2. Materion yn Codi – Nid oedd unrhyw faterion yn codi nad oes eisoes wedi eu trafod yng nghyfarfod llawn y Cyngor ar 20ed Ionawr, 2025.	2. Matters Arising – There were no matters arising which had not been discussed at the meeting of the full Council on 20 th January, 2025.
3. Derbyn a thrafod y Fantolen / Adroddiad Ariannol hyd at 31.03.2025 – Roedd H. Lewis wedi paratoi'r Fantolen Ariannol hyd at ddiwedd y flwyddyn ariannol 2024-25. Trafodwyd yr adroddiad a nodwyd gwerthfawrogiad pawb am yr holl waith manwl a gyflwynwyd. Derbyniwyd yr adroddiad. Cynigiwyd: A. Davies; eiliwyd: R. Davies.	3. Receive and discuss Financial Statement / Report up to 31.03.2025 – H. Lewis had prepared the Financial Statement up to the end of the financial year 2024-25. This was discussed and accepted, with all members present wishing to note their appreciation of the detail presented. Proposed: A. Davies; Seconded: D. Davies.
4. Praesept y flwyddyn ariannol 2025-2026 – Roedd cadarnhad eisoes wedi ei dderbyn bod ein cais am braesept o £53000 wedi bod yn llwyddiannus. Nodwyd hefyd fwriad y Cyngor i ddefnyddio £8000 o arian tu cefn yn ychwanegol i'r hyn y gofynnwyd amdano, yn bennaf oherwydd y costau ychwanegol pan fydd y cyfleusterau cyhoeddus yn Alltwalis a Phencader yn ail-agor.	4. Precept for financial year 2025-2026 – Confirmation had already been received that our request for a precept of £53000 had been accepted. The Council's intention to use £8000 from our reserves in addition to the above amount, due primarily to the additional costs when the public conveniences at Alltwalis and Pencader re-open, was also noted.
5. Adolygu costau claddu ym mynwentydd Alltwalis a Phencader – argymhellir i'r Cyfarfod Blyneddol nesaf (19.05.2025) i gostau claddu, claddu llwch, dod â charreg fedd newydd i'r fynwent, ac ail-lythrennu carreg fedd i godi £25.00.	5. Review of burial fees at Alltwalis and Pencader Cemeteries – it is proposed to recommend to the next AGM (19.05.2025) that fees for burial, burial of ashes, bringing a new headstone into the cemetery and re-lettering of existing headstones be increased by £25.00.
6. Archwiliad Sylfaenol 2024-2025 – nodwyd bod yr holl ddogfennaeth ar gyfer Archwiliad 2024-25 wedi ei dderbyn ar 25.03.2025 a bod angen dechrau ar y gwaith angenrheidiol cyn gynted â phosib. Cytunwyd i'r Clerc a'r Cadeirydd drefnu cyfarfod er mwyn paratoi'r ddogfennaeth angenrheidiol ar gyfer yr Archwilydd Mewnol a'r Archwiliad Allanol. Cytunwyd gofyn i gwmni Eryl Jones (Cyfrifydd) i archwilio cyfrifon y Cyngor. Gofynnwyd i'r Clerc baratoi ac anfon y "Llythyr Ymrwymo Archwilydd Mewnol."	6. Basic Audit 2024-2025 – it was noted all documentation for Audit 2024-25 had been received on 25.03.2025, and that preparation should commence as soon as possible. It was agreed that the Clerk and Chairman meet to prepare the required information for both the Internal Auditor and the External Audit. It was agreed that Eryl Jones (Accountants) be asked to undertake the Internal Audit. The Clerk was asked to prepare the "Letter of Engagement."

7. Amserlen Camau Gweithredu Ariannol Blynnyddol – sicrhawyd bod y camau angenrheidiol yn cael eu dilyn yn unol â'r canllawiau a'r gofynion sydd wedi eu nodi yn y ddogfen.	7. Annual Financial Timetable of Actions – it was ensured that the guidance and requirements as noted in this document is being followed.
8. Asesiad Risg Ariannol – Adolygwyd a derbyniwyd. Cynigiwyd- H. Lewis; eiliwyd – A. Davies.	8. Financial Risk Assessment – Reviewed and adopted. Proposed – H. Lewis; seconded – A. Davies.
9. Unrhyw Faterion Eraill – Dim.	9. Any Other Business – None.
10. Dyddiad y Cyfarfod Nesaf - Dyddiad i'w gytuno ar gyfer Mis Gorffennaf 2025 cyn dyddiad cyfarfod llawn y Cyngor.	10. Date of Next Meeting - Date to be agreed for meeting to be held during July 2025 on a date prior to the meeting of the full Council.

Gorffenwyd / Ended: 8.20 y.h. / p.m.
