

Cyngor Cymuned Pentir

Cynhelir cyfarfod o'r Is Bwyllgor Cyllid yng Nganolfan Gymued Penrhos
am 7.00pm Nos Fercher 31^{ain} o Ionawr 2024

Agenda

1. Presennol
2. Ymddiheuriadau
3. Cod Ymddygiad
4. Cofnodion Cyfarfod diwethaf 29 -11-2023
5. Materion yn codi o'r cofnodion
6. Adroddiad Ariannol
 - a. Mantolen Ariannol
 - b. Cyllideb 2024-25
7. Cofrestr Risg/Polisia
 - a. Newidiadau o'r is-grwp
 - b. Camau nesaf
8. Cadarnhau Taliadau a taliadau angen sylw

Cyflog	£ 651.84
H M R C	£ 163.00
Cymen Cyfieithu Hydref a Tachwedd	£ 194.11 a £199.72
Cyngor Gwynedd Gwaith Trydannol y Goeden Dolig	£420.00
Swyddfa Tynnu a gwaredu y Geoden Dolig	£25.00
9. Ceisiadau Nawdd

Goriad - Wedi ei drafod yn y Cyngor llawn
Grwp Arlunio Glasinfryn
Grwp Ioga Glasinfryn
Canolfan Glasinfryn
Cylch Glasinfryn
Dawns i bawb

Gwariant 23-24
Eglwys St Cedol at dori'r fynwent
10. Prosiectau
 - i. Ysgol Y Faenol
 - ii. Capel y Fynwent
11. I'w trafod hefyd

Sedd ar IBC yn dilyn ymddiswyddiad Dewi

Cyngor Cymuned Pentir

Cofnodion cyfarfod o'r Is Bwyllgor Cyllid yng Nganolfan Gymued Penrhos am 7.00pm Nos Fercher 29^{ain} o Dachwedd 2023

1. Presennol Cyng L A James (Cadeirydd) Cyng J Pierce Cyng D Jones-Morris Cyng B. Jones Cyng I Ellis a'r Clerc
2. Ymddiheuriadau Cyng J Lewis
3. Cod Ymddygiad Cyng L A James yn datgan ei bod yn cynrychioli y Cyngor ar bwyllgor rheoli Canolfan Penrhos lle mae'n Ysgrifennyddes
Cyng D Jones-Morris yn datgan buddiant ar 5.1 cais am nawdd Ambiwlans Awyr
4. Cofnodion Cyfarfod diwethaf 01 -11-2023
Derbynwyd fel cofnod cywir ar gynig Cyng D Jones-Morris gafodd ei eilio gan Cyng J Pierce
5. Materion yn codi o'r cofnodion
Cadarnhawyd bod ail gyfarfod hefo Cyngor Gwynedd i drafod maes parcio y ganolfan / Ysgol y Faenol ymlaen ar yr 11eg o Rhagfyr a gofynwyd i Cyng I Ellis fynychu i gynrychioli y Cyngor hefo'r Cadeirydd a'r Clerc gan bod y Cyng L A James yn un o ymddiriedolwyr y Ganolfan ag angen felly ddatgan buddiant Cytunodd i basio y cofnodian ymlaen i'r Cyng I Ellis
Oherwydd anhawster cael gafael ar oleuadau, prinder amser trefnu eu gosod; cytunwyd gohirio gosod goleuadau Nadoligaidd ardal Pentir yn Penrhos a cheisio cyflawni eleni beth oedd trigolion Pentir wedi ofyn amdano sef coeden Nadolig a goleuadau arni.
Clerc i drefnu
6. Adroddiad Ariannol
 - a. Mantolen Ariannol Derbynwyd y fantolen ariannol oedd yn dangos £19,919.89 yn y cyfrif cyfredol a £40,587.83 yn y cyfrif cadw
 - b. Gosod Cyllideb 2024-25
Trafodwyd mewn manylder ein sefyllfa ariannol oedd wedi cael ei rannu yn dangos ein sefyllfa bresennol, ein sefyllfa debygol ar ddiwedd y flwyddyn ynghyd a'r costau tebygol o fod ar y Cyngor y Flwyddyn ariannol nesa
Cytunwyd argymhell i'r Cyngor Llawn yn Mis Ionawr i gadw y Praesept ar yr un lefel sef £55K
7. Archwyllo
 - i. Allannol 2022-23
Yr adroddiad derfynnol wedi cyrraedd erbyn hyn
Y Cyfrifon yn ymddangos yn gywir ond angen rhannu yn gyhoeddus dystiolaeth bod lwfansau wedi eu talu i'r Cynghorwyr
8. Cofrestr Risg/Polisia
Nodwyd fod angen
9. Cadarnhau Taliadau a taliadau angen sylw
Argymhellwyd bod y Cyngor Llawn yn cymeradwyo y canlynnol
Cyflog £651.84 H M R C £163.00 Torri gwair Tachwedd a llwybr Waen wen £1267.00
Torri gwair Cae Chwarae Caerhun £ 300.00 Cymen £154.63 yn ogystal a Cymen Cyfieithu
Polisiau £762.46 sy'n gyfanswm o £917.09 Swyddfa Torch £25.00 i'w adio at £ 110.98
cyfanswm o £135.98 S E Jones Cyfieithu ar y pryd £40.00 Ffensio Glasfryn (coeden Nadolig)
£140.40 Ad-dalu Cyng J Lewis am oleuadau coeden Pentir £121.48
10. Ceisiadau Nawdd

Agrymhellwyd fel a ganlyn

Ambiwlans Awyr £300.00

Radio Ysbyty Gwynedd £300.00

Llais Ogwan £300.00

Eglwys St Cedol at dori'r fynwent Gofyn i'r Clerc gysylltu yn ol i holi os oes ganddynt amcanbris o beth mae'n debygol o gostio i wneud y gwaith

Bydd cais o Ysgol Tryfan yn dod i geisio am nawdd i gyflwyno eu sioe nadolig sy'n waith all-gwriciwlaid

11. Prosiectau

iii. Capel y Fynwent Cwmni Pennant wedi cyflwyno amcanbris o'i costau nhw i wneud y gwaith dylunio o £710.00 – derbynwyd y pris ac argymell i'r Clerc gadarnhau hefo'r cwmni

iv. Ysgol Y Faenol

Er nad oedd mwy o fanylion i'w rhannu na adroddwyd dan 5 materion yn codi cymerodd y Cyng D Jones-Morris y gadeiryddiaeth drosodd gan fod y Cadeirydd yn datgan diddordeb fel Ymddiriedolwr o'r Ganolfan a gadawodd y cyfarfod

Byddai ail gyfarfod yn cael ei gynnal 11-12-23 a bydd Cyng I Ellis yn mynychu ar ran y Cyngor hefo'r Clerc a'r Cadeirydd

Daeth y cyfarfod i ben am 9.00

Pentir Community Council

Minutes of the Finance Sub-Committee meeting held at Penrhos Community Centre at 7.00pm on Wednesday 29th November 2023

1. Present: Cllr L A James (Chair); Cllr J Pierce; Cllr D Jones-Morris; Cllr B. Jones; Cllr I Ellis and the Clerk
2. Apologies: Cllr J Lewis
3. Code of Conduct: Cllr L A James declared that she represents the Council on the Penrhos Centre management committee, of which she is Secretary.
Cllr D Jones-Morris declared an interest in 5.1 applications for Air Ambulance funding.
4. Minutes of the last Meeting 01-11-2023
The minutes were accepted as a correct record, as proposed by Cllr D Morris-Jones and seconded by Cllr J Pierce.
5. Matters arising from the minutes
It was confirmed that there was a second meeting with Gwynedd Council to discuss the Ysgol y Faenol / centre car park on 11th of December and Cllr I Ellis was asked to attend to represent the Council along with the Chair and the Clerk as Cllr L A James was a trustee of the Centre and therefore declared an interest. It was agreed to pass the minutes on to Cllr I Ellis
Due to the difficulty of obtaining lights and the lack of time to install them; it was agreed to postpone the installation of the Pentir area Christmas lights at Penrhos and try to achieve this year what the residents of Pentir had requested, namely a Christmas tree with lights.
Clerk to organise this
6. Financial Report
 - a. Balance Sheet: The balance sheet was received, showing £19,919.89 in the current account and £40,587.83 in the savings account.
 - c. Budget Setting 2024-25:
Our shared financial position was discussed in detail, showing our current position, our likely position at the end of the year and the likely costs for the Council the next financial year.
It was agreed to recommend that the Full Council keeps the Precept at the same level of £55K in January.
12. Audit
 - i. Outgoing 2022-23
The final report had now been received.
The accounts appeared correct, but evidence that allowances had been paid to the Councillors needed to be shared publicly.
13. Risk Register/Policies
Noted as required.
14. Confirmation of Payments and payments requiring attention
It was recommended that the Full Council approved the following
Salary £651.84; HMRC £163.00; Grass cutting: November and Waen wen path £1267.00; Caerhun playing field grass cutting £ 300.00; Cymen £154.63 in addition to Cymen translation of policies £762.46 coming to a total of £917.09; Office Wreath £25.00 to add to £ 110.98 a total of £135.98; S E Jones Simultaneous translation £40.00; Glasfryn Fencing (Christmas tree) £140.40; Reimbursement for Cllr J Lewis for Pentir tree lights £121.48.

15. Funding Applications

The following were recommended

Air Ambulance	£300.00
Radio Ysbyty Gwynedd	£300.00
Llais Ogwan	£300.00

St Cedol's Church towards the grass cutting at the cemetery Ask the Clerk to contact to enquire if they have an estimate of the likely cost of the work.

A request from Ysgol Tryfan is pending, applying for sponsorship to present their Christmas show which is a non-curricular work.

16. Projects

- v. Cemetery Chapel: Cwmni Pennant has submitted a quotation of their costs to carry out the design work: £710.00 – the price was accepted and it was recommended that the Clerk send confirmation to the company.
- vi. Ysgol y Faenol

Although there was no more detail to share under item 5 matters arising, Cllr D Jones-Morris took over the chairing of the committee as the Chair declared an interest as a Trustee of the Centre and left the meeting.

A second meeting would be held 11-12-23 and Cllr I Ellis would be attending on behalf of the Council along with the Clerk and the Chair.

The meeting concluded at 9.00