

CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o Gyfarfod Anarferol Arbennig Cyngor Cymuned Llanddarog a gynhaliwyd ar y 25/01/2017 yn Festri Porthyrhyd – 19.30yh.

Minutes of the Extraordinary General Meeting of Llanddarog Community Council held on the 25/01/2017 at the Vestry Porthyrhyd – 19.30pm.

Presennol / Present:

Cynghorwyr / Councillors : J Youens (Cadeirydd / Chairman), R Jones, T Jones, J Howells, HV Williams, V Thomas, R Owen & R Newell

Clerc / Clerk & Cyfieithydd/ *Translator.*

1.0 Ymddiheuriadau / Apologies:

Dim / None.

2.0 Datganiadau o fuddiannau personol / Declarations of personal interest.

Dim / None.

3.0 Adroddiad ar y gyllideb a'r adolygiad o incwm a gwariant am y cyfnod 1/4/16 i 31/12/16 – gan gynnwys cysoniad at y banc / Report on the budget and review of income and expenditure for period 1/4/16 to 31/12/16 – including bank reconciliation.

Rhoddodd y Clerc / RFO adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddsbarthwyd i bob Aelod o flaen llaw. Nodir fod rhagamcan gwarged gyllideb o £1,274.47. Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng T Jones Fe benderfynnwyd derbyn yr argymhellion o fewn yr adroddiad ariannol, ynghyd â'r cysoniad banc fel a gyflwynwyd / *The Clerk / RFO provided Members with a full verbal report and was suitably supplemented in this regard by a detailed written report that had been circulated to all Members beforehand. It was noted that the budget was projected to result in a surplus of £1,274.47. Following a proposal by Cllr R Jones and seconding by Cllr T Jones It was resolved to accept the recommendations provided within the financial report, along with the bank reconciliation as presented.*

4.0 Mynediad / Entry

Fe wnaeth Cyng R Newell gyrraedd am 19.36yh heb adael tan diwedd y cyfarfod / *Cllr R Newell arrived at 19.36pm not to leave until the end of the meeting.*

5.0 Amcangyfrif balansau ar 31/3/2017 / Projected balances for 31/3/2017.

Rhoddodd y Clerc / RFO adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddsbarthwyd i bob Aelod o flaen llaw. Nodir hefyd for ystyriaeth briodol wedi ei gwneud ynglyn a arian wrth gefn / balansau. Nodir fod rhagamcan balans o £12,043.97 i fynd ymlaen. Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng T Jones Fe benderfynnwyd derbyn yr argymhellion o fewn yr adroddiad ariannol ac esboniad y Clerc o

rhan cywirdeb / *The Clerk / RFO provided Members with a full verbal report and was suitably supplemented in this regard by a detailed written report that had been circulated to all Members beforehand. It should be noted that due consideration was given to balances / reserves. It was noted that there as a projected balance of £12,043.97 going forward. Following a proposal by Cllr R Jones and seconding by Cllr T Jones It was resolved to accept the recommendations provided within the financial report along with the Clerk's explanation in terms of accuracy.*

6.0 Cymerawdys adroddiad ac argymhellion ar gyfer gyllideb 2017-2018 a cadarnhau cyllideb 2017-2018 / To receive and approve report and recommendations in relation to 2017-2018 budget and to confirm the 2017-2018 budget

Rhoddodd y Clerc / RFO adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddsbarthwyd i bob Aelod o flaen llaw. Rhoddwyd ffigwr incwm o £850 a gwariant o £17,768. Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng T Jones Fe benderfynnwyd derbyn yr argymhellion o fewn yr adroddiad ariannol a cadarnhau y gyllideb drafft fel gyflwynwyd, heblaw bydd £250 yn cael ei symud o rhoddion/grantiau a £500 ar gyfer adolygiad gwerth asedion yn cael ei gyflwyno yn lle fel swm o £750 ar gyfer seddau. Fe fydd yr astudiaeth asedion yn cael ei wneud bellach yn 2018-19. Mae'r gyllideb wedi ei gyflwyno ar dudalen 5 o'r cofnodion yma / *The Clerk / RFO provided Members with a full verbal report and was suitably supplemented in this regard by a detailed written report that had been circulated to all Members beforehand. An income figure of £850 was provided with expenditure of £17,768. Following a proposal by Cllr R Jones and seconding by Cllr T Jones It was resolved to accept the recommendations provided within the financial report and confirm the draft budget as presented, subject to sums of £250 and £500 being moved from grants/donations and asset book value review respectively and instead being presented as £750 for wayside seating. The asset book value review will now be commissioned in 2018-19. The budget is set out on page 5 of these minutes.*

7.0 Derbyn a cymerawdys adroddiad ac argymhellion ar gyfer Praesept 2017-2018 / Recieving and approval of report and recommendations in relation to 2017-2018 Precept

Rhoddodd y Clerc / RFO adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddsbarthwyd i bob Aelod o flaen llaw. Fe wnaeth yr Aelodau werthuso 4 opsiwn treth a ddarparwyd (seiliedig ar BAND D) a cynghorwyd yr Aelodau y bydd yn rhaid i'r praesept treth a godir 'lanw'r bwlch' rhwng swm y proffil gwariant a dderbyniwyd gan y Cyngor sef £17,768 a swm yr incwm net o'r gofyniad praesept a dderbyniwyd gan y Cyngor sef £850. Nododd yr Aelodau bod y gwahaniaeth hwn yn gyfanswm o £16,918. Yr opsiynnau oedd (1) rhewi (2) cynnydd o 0.75% (3) cynnydd o 1% a (4) cynnydd o 1.5%. Cadarhaodd y Clerc fod bob opsiwn yn realistig o rhan darparu gyllideb y Cyngor am 2017-2018. Fe wnaeth y Clerc gadarnhau mewn absenoldeb argymehlliad penodol o fewn ei adroddiad ysgrifenedig ei fod yn argymhell fod Aelodau yn derbyn yr adroddiad a rhoi ystyriaeth llawn i'r 4 opsiwn fel gyflwynwyd. Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng T Jones Fe benderfynnwyd derbyn adroddiad y Clerc a diolch iddo am y gwybodaeth. / *The Clerk / RFO provided Members with a full verbal report and was suitably supplemented in this regard by a detailed written report that*

had been circulated to all Members beforehand. Members undertook to evaluate the 4 tax options provided (based on BAND D) and were advised that the precept tax sum raised will need to 'fill the void' between the Council's accepted expenditure profile sum of £17,768 and the Council's accepted net of precept income sum of £850. Members noted that the 2017-18 'budget void' totalled £16,918. The Options were (1) freeze (2) 0.75% increase (3) 1% increase and (4) 1.5% increase. The Clerk confirmed that each option was realistic in terms of delivering the 2017-2018 budget. The Clerk clarified in the absence of a specific written recommendation within his report that he was recommending that Members accept the report and also give full consideration to the 4 options provided. Following a proposal by Cllr R Jones and seconding by Cllr T Jones it was resolved to accept the report of the Clerk and thank him for the information.

8.0 Cadarnhau Gorchymyn Praesept 2017-2018 / Confirmation of the 2017-2018 Precept Demand

Ar ol cynig gan y Cyng R Jones ac eilio gan Cyng T Jones; Penderfynnwyd osod gorchymyn am £17,047. Bydd hyn yn golygu cynnydd BAND D o 1.5% / Following a proposal by Cllr R Jones and seconding by Cllr T Jones, it was resolved to set the demand for £17,047. This will lead to a BAND D increase of 1.5%.

9.0 Mabwysiadu Rheoliadau Ariannol / Adoption of Financial Regulations.

Fe wnaeth bod Aelod derbyn gopi drafft o'r rheoliadau o flaen llaw Maent yn seiliedig ar model Un Llais Cymru ond wedi diwygio ar gyfer y Cyngor gan y Clerc a'r Arolygydd Ariannol Mewnol. Fe gadarnhodd y Clerc ei bod eisioes wedi comisyntu cyfieithiad ohonynt. Ar ol cynig gan y Cyng T Jones ac eilio gan Cyng HV Williams Penderfynnwyd mabwysiadu y rheoliadau fel a gylwynnir a'i ddodi ar y wefan. Diolchwyd i Cyng Jones a'r Clerc am ei gwaith./ *Each Member had been provided with a copy of the regulations in draft in advance of the meeting. They are based upon the One Voice Wales Model, although they have been amended by the Clerk and Internal Financial Examiner for the Council. The Clerk confirmed that he has already commissioned their translation. Following a proposal by Cllr T Jones and seconding by HV Williams It was resolved to adopt the regulations as presented and place them on the website. Cllr Jones and the Clerk were thanked for their work.*

10.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/9/16 i 31/12/16 / Report of the Internal Financial Examiner for period 1/9/16 to 31/12/16.

Rhodddwyd adroddiad ar lafar llawn gan Cyng R Jones (Arolygydd Ariannol Mewnol y Cyngor). Hefyd fe wnaeth bod Aelod derbyn gopi o'i adroddiad o flaen llaw. Dylid nodi fe wnaeth yr adroddiad cadarnhau cywirdeb y cysoniad at y banc a rhodddwyd i'r Cyngor yn y cyfarfod yma (hy hyd at 31/12/16). Ar ol cynig gan y Cyng T Jones ac eilio gan Cyng HV Williams Penderfynnwyd derbyn yr adroddiad a diolch i Cyng Jones a'r Clerc am ei gwaith. / *A full verbal report was provided by Cllr R Jones (Internal Financial Examiner for the Council). Also, each Member had been provided with a copy of his report in advance of the meeting. It should be noted that the report confirmed the accuracy of the bank reconciliation provided to the Council at this meeting*

(i.e. to 31/12/16). Following a proposal by Cllr T Jones and seconding by HV Williams it was resolved to accept the report and thank Cllr Jones and the Clerk for their work.

Daeth y cyfarfod i ben am 20.00 yh / The meeting finished at 20.00pm.

2017-2018 budget

Expenditure

Heading	17-18
Grounds Maintenance	1300.00
Salary inc PAYE	5200.00
Admin, inc audit fees	2100.00
insurance est	1000.00
Financial assistance	2750.00
seating	750.00
street Lighting estimate	3868.00
misc	800.00
Total	17768.00

Income

Heading	17 18
Precept *	
Vat Return	850.00
bank interest	0.00
misc	0.00
Total	850.00

Budget gap

16918.00

***(Penderfynnwyd Gorchymyn Incwm Praesept o £17,047)**

***(It was resolved to demand a Precept income of £17,047)**