CYNGOR CYMUNED LLANDDAROG COMMUNITY COUNCIL

Cofnodion o Gyfarfod Anarferol Arbennig Cyngor Cymuned Llanddarog a gynhaliwyd ar y 31/01/2018 yn Festri Porthyrhyd – 19.30yh.

Minutes of the Extraordinary General Meeting of Llanddarog Community Council held on the 31/01/2018 at the Vestry Porthyrhyd – 19.30pm.

1.0 Presennol / Present:
Cynghorwyr / Councillors: J Youens (Cadeirydd / Chairman), S Herridge, R Jones, D Stewart, M Rees, E Davies, R Newell, R Owen, & J Williams O.B.E.

2.0 Ymddiheuriadau / Apologies.
Dim / *None.*

3.0 Datganiadau o fuddiannau / Declarations of interest.
Dim / *None.*

4.0 Adroddiad ar y gyllideb a'r adolygiad o incwm a gwariant am y cyfnod 1/4/17 i 31/12/17 – gan gynnwys cysoniad at y banc / Report on the budget and review of income and expenditure for period 1/4/17 to 31/12/17 – including bank reconciliation.
Rhoddodd y Clerc adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddosbarthwyd i bob Aelod o flaen llaw. Nodir fod rhagamcan gwarged ddiffyg o £270.87. Y gwir falans gyda'r banc ar 31/12/17 oedd £19,634.06. Ar ôl cynnig gan y Cyng M Rees ac eilio gan Cyng R Jones **fe benderfynwyd** derbyn yr argymhellion o fewn yr adroddiad ariannol, ynghyd â'r cysoniad banc fel y cyflwynwyd / *The Clerk 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 deficit of £270.87*. *The true statement balance as at 31/12/17 was £19,634.06. Following a proposal by Cllr M Rees and seconding by Cllr R Jones* ***it was resolved*** *to accept the recommendations provided within the financial report, along with the bank reconciliation as presented.*

5.0 Amcangyfrif balansau ar 31/3/2018 / Projected balances for 31/3/2018.
Rhoddodd y Clerc adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddosbarthwyd i bob Aelod o flaen llaw. Nodir hefyd fod ystyriaeth briodol wedi ei gwneud ynglŷn ag arian wrth gefn / balansau. Nodir fod rhagamcan balans o £12,081.82 i fynd ymlaen (£2,000 o hwn wedi clustogi). Ar ôl cynnig gan y Cyng J Williams ac eilio gan Cyng M Rees **fe benderfynwyd** derbyn yr argymhellion o fewn yr adroddiad ariannol fel y cyflwynwyd. / *The Clerk 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 £12,081.82 going forward (£2,000 of which is earmarked). Following a proposal by Cllr J Williams and seconding by Cllr M Rees* ***it was resolved*** *to accept the recommendations provided within the financial report as presented..*

6.0 Cymeradwyo'r rhaglen prosiectau arbennig 2018-2020 / Ratification of special projects programme for 2018-2020.

Rhoddodd y Clerc adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddosbarthwyd i bob Aelod o flaen llaw. Fe fydd y rhaglen yn galluogi defnydd priodol o arian wrth gadw a darparu prosiectau. Ar ôl cynnig gan y Cyng Cyng J Williams ac eilio gan Cyng S Herridge fe **benderfynwyd** cymeradwyo'r rhaglen fel y cyflwynwyd / *The Clerk 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. The prograamme will allow for effective use of monies in reserve and facailiate deliveray of projects. Following a proposal by Cllr J Williams and seconding by Cllr S Herridge* ***it was resolved*** *to ratify the programme as presented.*

7.0 Cymerawdyo adroddiad ac argymhellion ar gyfer gyllideb 2018-2019 / Approval of report and recommendations in relation to 2018-2019 budget

Rhoddodd y Clerc adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddosbarthwyd i bob Aelod o flaen llaw. Rhoddwyd ffigwr incwm o £1,250 a gwariant o £18,955. Cafodd cynnig i ostwng y gwariant gan £200 ei drechu gan ddiwygiad a gafodd ei gynnig gan Cyng M Rees a'i eilio gan Cyng E Davies i dderbyn y gyllideb drafft fel cyflwynwyd. **Fe benderfynwyd** derbyn yr argymhellion o fewn yr adroddiad ariannol a chadarnhau'r gyllideb drafft fel cyflwynwyd. / *The Clerk 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 £1,250 was provided with expenditure of £18,955. A motion to reduce the expenditure by £200 was defeated by an amendment proposed by Cllr M Rees and seconded by Cllr E Davies to accept the draft budget as presented.* ***It was resolved*** *to accept the recommendations provided within the financial report and confirm the draft budget as presented*

8.0 Cadarnhau cyllideb 2018-2019 / Confirmation of the the 2018-2019 budget

Mae'r gyllideb wedi ei gyflwyno ar dudalen 4 o'r cofnodion yma / *The budget is set out on page 4 of these minutes.*

9.0 Derbyn a cymerawdyo adroddiad ac argymhellion ar gyfer Praesept 2018- 2019 / Recieving and approval of report and recommendations in relation to 2018-2019 Precept

Rhoddodd y Clerc adroddiad llafar i'r Aelodau a ategwyd yn briodol gan adroddiad ysgrifenedig manwl a ddosbarthwyd i bob Aelod o flaen llaw. Fe wnaeth yr Aelodau werthuso'r amryw o opsiynau treth a ddarparwyd (seiliedig ar FAND D). Fe wnaeth y Clerc gadarnhau mewn absenoldeb argymhelliad penodol o fewn ei adroddiad ysgrifenedig ei fod yn argymell fod Aelodau yn derbyn yr adroddiad a rhoi ystyriaeth lawn i'r opsiynau fel cyflwynwyd. Ar ôl cynnig gan y Cyng J Williams ac eilio gan Cyng M Rees **fe benderfynwyd** derbyn adroddiad y Clerc a diolch iddo am y wybodaeth. / *The Clerk 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 numerous tax options*

provided (based on BAND D). 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 options provided. Following a proposal by Cllr J Williams and seconding by Cllr M Rees ***it was resolved to*** *accept the report of the Clerk and thank him for the information.*

10.0 Cadarnhau Gorchymyn Praesept 2018-2019 / Confirmation of the 2018 - 2019 Precept Demand

Ar ôl cynnig gan y Cyng R Jones ac eilio gan Cyng E Davies; **penderfynwyd** gosod gorchymyn am £17,428. Bydd hyn yn golygu cynnydd BAND D o 3% / *Following a proposal by Cllr R Jones and seconding by Cllr E Davies,* ***it was resolved*** *to set the demand for £17,428. This will lead to a BAND D increase of 3%.*

11.0 Adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/9/17 i 31/12/17 / Report of the Internal Financial Examiner for period 1/9/17 to 31/12/17.

Rhoddwyd adroddiad ar lafar llawn gan Cyng R Jones (Arolygydd Ariannol Mewnol y Cyngor). Hefyd fe wnaeth bod Aelod derbyn copi o'i adroddiad o flaen llaw. Dylid nodi fe wnaeth yr adroddiad cadarnhau cywirdeb y cysoniad at y banc a rhoddwyd i'r Cyngor yn y cyfnod yma (hy hyd at 31/12/17). Ar ôl cynnig gan y Cyng M Rees ac eilio gan Cyng S Herridge **Penderfynwyd** 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 31/12/17). Following a proposal by Cllr M Rees and seconding by Cllr S Herridge* ***it was resolved*** *to accept the report and thank Cllr Jones and the Clerk for their work.*

Daeth y cyfarfod i ben am 20.20 yh / The meeting finished at 20.20pm.

2018-2019 budget

Expenditure Revenue

Heading	**18-19**
Grounds Maintenance	2150.00
Salary inc PAYE	5300.00
Admin, inc audit fees	1850.00
insurance est	1000.00
Financial assistance - inc standing revenue grants	1800.00
seating and asset mainteance	350.00
street Lighting estimate	3985.00
misc inc subs	400.00
Members allowances	420.00
Member allowances PAYE	80.00
election costs	220.00
Section 137	800.00
SPECIAL PROJECTS	
allocation to special projects reserve from precept	600.00
Total	**18955.00**

Income

Heading	**18 19**
Precept	*
Vat Return	1250.00
bank interest	0.00
misc	0.00
Total	**1250.00**
Budget gap	**17705.00**

***(Penderfynnwyd Gorchymyn Incwm Praesept o £17,428) / *(It was resolved to demand a Precept income of £17,428)**