



- Cynghorwyr:** Gwyneth Davies
Wenda Owen
Ieuan Williams
Sioned Wyn (Cadeirydd y Pwyllgor)
- Swyddogion:** Dafydd Humphreys, Clerc a Swyddog Ariannol Cyfrifol
- Hefyd yn bresennol:** Dim.
- Ymddiheuriadau:** Rhian Mair Jones
Gareth Owen
- Datganiadau o ddiddordeb:** Dim.

1. Adolygiad o Incwm a Gwariant

Adolygwyd dogfen incwm a gwariant CCLIME a baratowyd gan y Prif Swyddog (Clerc a Swyddog Ariannol Cyfrifol), o'r flynyddoedd 2018-2019, 2019-2020, 2020-2021, 2022-2023 ac amcangyfrifon ar gyfer gweddill 2022-2023 a rhagamcanion 2023-2024.

Penderfynwyd i nodi'r wybodaeth a chytuno dilysrwydd y ddogfen.

2. Cyllideb 2023 – 2024

Adolygwyd y gyllideb arfaethedig.

Penderfynwyd yn unfrydol i gytuno'r gyllideb gyda arymelliad i'r Cyngor llawn ei gymeradwyo yn y cyfarfod nesaf ar 27 Chwefror 2023.

3. Gwariant i'w adolygu

Adolygwyd y gwariant isod, nid yw gwasanaethau Scribe bellach eu hangen ac mae'r gweddill yn anhysbys.

- 3.1 Scribe - £435.60 y flwyddyn
- 3.2 PC World - £10.76 y mis
- 3.3 S/O Barclays - £108.65 y chwarter
- 3.4 Siemens - £653.40 y flwyddyn

Penderfynwyd yn unfrydol i ddileu'r holl daliadau a restrir.

4. Ffrwd Incwm

4.1 Adolygiad o ffioedd mynwent

Adolygwyd ffioedd mynwent cyhoeddus Llanfair M E.

Penderfynwyd yn unfrydol i gytuno'r ffioedd fel aganlyn o 1 Ebrill 2023:

Gwasnaeth	Brodorion	Allan o'r ardal
Bedd newydd	200	400
Ail agor	150	300

Safle gweddillion amlosgi	150	300
Ail-agor gweddillion amlosgi	100	200
Codi cofeb	100	150

5. Adnoddau Dynol- Gwerthusiad y Prif Swyddog

Trafodwyd modd briodol o gynnal gwerthusiad y Prif Swyddog.

Penderfynwyd yn unfrydol i ddisgwyl derbyn cyngor proffesiynol gan gwmni adnoddau dynol Dolen, gyda 3 aelod o'r Pwyllgor i gynnal y gwerthusiad maes o law.

Daeth y cyfarfod i ben am 19:00.



CCLIME

Pwyllgor Cyllid, Archwilio a Llywodraethu
Finance, Audit and Governance Committee

Llyfrgell Benllech Library
01-02-2023 @ 18:00

- Councillors:** Gwyneth Davies
Wenda Owen
Ieuan Williams
Sioned Wyn (Committee Chair)
- Officials:** Dafydd Humphreys, Clerk and Responsible Financial Officer
- Also present:** None.
- Apologies:** Rhian Mair Jones
Gareth Owen
- Declarations of interest:** None.
- 1. Review of Income and Expenditure**
A review has been conducted of income and expenditure and a document prepared by the Principal Officer (Clerk and Responsible Financial Officer) was reviewed, from the years 2018-2019, 2019-2020, 2020-2021, 2022-2023 and estimates for the remainder of 2022-2023 and projections for 2023- 2024.
Resolved, to note the information and agree the validity of the document.
 - 2. Budget 2023 – 2024**
The proposed budget was reviewed.
Resolved unanimously to agree the Budget with a recommendation to the full Council to approve at the next meeting on 27 February 2023.
 - 3. Expenditure to be reviewed**
The below expenditure was reviewed, Scribe's services are no longer required, and the remainder is unknown.
 - 3.1 Scribe - £435.60 annually
 - 3.2 PC World - £10.76 a month
 - 3.3 S/O Barclays - £108.65 every quarter
 - 3.4 Siemens - £653.40 annually**Resolved unanimously to delete the payments listed.**
 - 4. Income Stream**
 - 4.1 Review of cemetery fees
Llanfair M E public cemetery fees reviewed.
Resolved unanimously to agree the fees as listed below, from 1 April 2023:

Service	Local	Out of area
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Burial	200	400
Re-open	150	300
Plot for cremation remains	150	300
Re-open cremation remains	100	200
Placement /removal of memorial	100	150

5. Human Resources – Appraisal of the Principal Officer

An appropriate way of carrying out the Principal Officer's appraisal was discussed.

Resolved unanimously to receive professional advice from the human resources company Dolen, with 3 members of the Committee to carry out the appraisal shortly.

The meeting was closed at 19:00.