Cyngor Cymuned Llanfair Mathafarn Eithaf *Community Council*
Cyfarfod Pwyllgor Cyllid | *Finance Committee Meeting*
27/08/2025 am | at 11:00

COFNODION / *MINUTES*

Presennol | *In attendance*:
John Humphreys (Cadeirydd y Cyngor llawn | *Chair of the full council).*
Ieuan Williams (Is-gadeirydd y pwyllgor cyllid | *Vice-chair of the finance committee).*
Gwyneth Roberts.
Laura Sutton - Clerc/SAC | *Clerk/RFO.*

1. Ymddiheuriadau Wenda Owen Iwan Kellett (Ddim ar y pwyllgor, ond wedi cael gwahoddiad i fynychu fel Is-gadeirydd y cyngor llawn) Sioned Wyn	***1. Apologies*** *Wenda Owen* *Iwan Kellett (Not on the committee, but invited to attend as vice-chair of full council)* *Sioned Wyn*
2. Cymharwch Drafodion Ariannol â Chyfriflenni Banc Rhoddwyd datganiadau banc i bob aelod gyda'r holl drafodion o fis Mawrth 2025 hyd heddiw. Ni chodwyd unrhyw bryderon. Cytunwyd yn unfrydol bod y trafodion yn unol â'n cyllideb a'n rheoliadau.	***2. Compare Financial Transactions to Bank Statements*** *All members were handed bank statements with all transactions from March 2025 – Current day. No concerns were raised. It was agreed unanimously that the transactions are in line with our budget and regulations.*
3. **Adolygiad cyllideb hyd yma o'r flwyddyn** Rhoddwyd adroddiad cyllideb manwl i bob aelod a rhoddwyd cyfle iddynt ofyn cwestiynau.	***3. Budget review YTD*** *A detailed budget report was given to each member and they were given the opportunity to ask questions.*
4. Addasiadau cyllideb Cynigiwyd, eiliwyd a chytunwyd yn unfrydol y dylid ychwanegu £3300 o gyllideb yr argyfwng at gyllideb costau staff i ddatrys y diffyg cyllidebu ar gyfer costau staff 2025-26.	***4. Budget amendments*** *It was proposed, seconded and agreed unanimously that £3300 from the contingency budget should be added to the staff costs budget to resolve under budgeting for staff costs 2025-26.*
5. Taliadau i'w cymeradwyo **i)** Argraffydd Lliw – Penderfynwyd y byddai IW yn trafod rhannu defnydd argraffydd y llyfrgell ar gyfer argraffu lliw achlysurol. **ii)** Ffi Archwilio – Cynigiwyd, eiliwyd a chytunwyd yn unfrydol i dalu. **iii)** Ad-daliad Camerâu - Cynigiwyd, eiliwyd a chytunwyd yn unfrydol i dalu'r clerc yn ôl am y pryniant hwn (£12.99). **iv)** Eitemau Y libart - Cynigiwyd, eiliwyd a chytunwyd yn unfrydol i brynu dwy fainc ac un plannwr mawr.	***5. Payments to approve*** ***i)*** *Colour Printer – It was decided that IW will discuss sharing the use of the library printer for occasional colour printing.* ***ii)*** *Audit Fee – It was proposed, seconded and agreed unanimously to pay* ***iii)*** *Reimbursement Cameras - It was proposed, seconded and agreed unanimously to pay the clerk for this purchase (£12.99)* ***iv)*** *Y libart Items - It was proposed, seconded and agreed unanimously to purchase two benches and one large planter.*

v) Atgyweiriadau Cae’r Berllan - Cynigiwyd, eiliwyd a chytunwyd yn unfrydol i symud ymlaen â'r atgyweiriadau yn y parc (£1880). • *Mae pob eitem o fewn y gyllideb ac yn unol â'n rheoliadau ariannol.*	***v)*** *Cae’r Berllan Repairs - It was proposed, seconded and agreed unanimously to move forward with the repairs at the park (£1880).* • *All items are within budget and in line with our financial regulations.*
6. Unrhyw eitemau eraill a drafodwyd nad ydynt ar yr agenda Dim	***6. Any other items discussed not on the agenda*** *None*

Daeth y cyfarfod i ben am 12:15yp | *The meeting ended at 12:15pm.*

Argymhellion wedi'u cymeradwyo gan y Cyngor Llawn | *Recommendations approved by Full Council **22.9.2025***