

Pwyllgor Cyngor Cymuned Ysbyty Ifan 16/01/2020

Presennol; Alun Davies Medwyn Hughes, Dafydd Jones, Meredydd Ellis, Eirian

Ymddiheuriadau; Arwel Jones Ellis

Cydymdeimlodd y cadeirydd gyda Alun Davies yn dilyn eu profedigaeth sydyn. Hefyd gobeithio fod Gwyn Davies yn dal i wella

Cod Ymddygiad;

Datgan diddordeb neu gysylltiad mewn unrhyw un o eitemau'r agenda. Neb

Cofnodion

Darllenwyd y cofnodion a'i cael yn gywir Idris Roberts yn cynnig a Alun Davies yn cefnogi.

Materion yn codi o'r cofnodion

Gofyn i Owen Glyn Evans dacluso o amgylch y coed afalaupan wellith y tywydd

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Arian

Edrychwyd ar y safle ariannol. Popeth yn ei le ac yn gywir.

Rhannwyd y budget ac aethpwyd drwyddo yn fanwl. Cynigodd Medwyn Hughes gyda Alun Davies gadw y preseb yr un bris. Cadarnhawyd i gadw y breseb ar £3800 Pasiwyd fod J. Ll Hughes yn dal i edrych dros y daflen ariannol fel archwilydd mewnol

Talu bil O G Evans am dorri gwair y fynwent a chlirio y llwybr £580 100495

Derbynayd llythyr gan Ambiwlans awyr Cymru yn gofyn am gyfraniad, cynnigodd Alun Davies gyda Medwyn Hughes yn cefnogi anfon £100 atynt 100494

Gohebiaeth

Cystadleuaeth Pentref; cystadlu

Prynu blodau i'r tybiau yn barod i'r achlysur oddeutu £50

Neb yn gallu mynd i gyfarfod Un Llais Cymru yn Ninbych. Clerc am fynd

UFA

Gofyn i Jane Robertsos byddai yn fodlon i docio y coed afalau

Ffordd Tain y Maes i Ty Ucha yn dal mewn cyflwr drwg

Dwr dwfn ar y ffordd wrth Plas Ucha

Pwyllgor mis Mai mynd o amgylch y pentref a'r fynwent i sicrhau nad oes problemau mawr

Budget Ysbyty Ifan		16/01/2020
doodle it gwefan	£100.00	
Ysweiriant	£400.00	
cyflog/costau	£1,000.00	
glanhau'r toiledau	£650.00	cael ad-daliad
Un Llais Cymru	£30.00	
etholiad	£300.00	
archwyliad arianol	£300.00	
torri gwair y fynwent	£700.00	
Neuadd Goffa- cyfarfodydd	£100.00	
CVSC	£20.00	
J Llywelyn Hughes	£200.00	
sgip flynyddol	£250.00	
PAYE	£125.00	
cyfanswm	£4,175.00	
llai	£650.00	ad-daliad
cyfanswm terfynnol	£3,525.00	
preseb presennol	£3,800.00	
	Dyddiad	
	Llofnod Cadeirydd	

Ysbyty Ifan Community Council meeting 16/01 2020

Apologies: Arwel Jones Ellis

The chairman offered his condolences to Alun Davies following their sudden bereavement, also hope that Gwyn Davies is health is still improving

Code of Conduct;

Declaration of interest or interest in any of the agenda items. Nobody

Minutes

The minutes were read and properly received Idris Roberts proposed and Alun Davies seconded.

Matters arising from the minutes

Ask Owen Glyn Evans to tidy up the trees when weather permits.

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Finance

We looked at the financial regulations. Everything in order and correct.

The budget was shared and the Councillors went through in detail. Medwyn Hughes and Alun Davies offered to keep the precept at the same. Confirmed to keep the precept at £ 3800

It was proposed that J. Ll Hughes be internal auditor

Pay bill from G Evans for cutting the cemetery grass and clearing the path £ 580
100495

A letter was received from the Welsh Air Ambulance requesting a donation, Alun Davies proposed with Medwyn Hughes supporting sending donation of £100
£ 100 to 100494

Correspondence

Best Village Competition; compete

Buy flowers for the tubs ready for the occasion at around £ 50

No councillors can attend the One Voice Wales meeting in Denbigh. Clerk to go

AOB

Ask Jane Roberts if she would be happy to prune the apple trees

Tain y Maes to Ty Ucha Road still in a poor state of repair

Deep water on the road at Plas Ucha

May committee go around the village and cemetery to make sure there are no major problems

Ysbyty Ifan Budget 16/01/2020

doodle it website £ 100.00
Insurance £400.00
salary / costs £ 1,000.00
toilet cleaning £ 650.00 refunded by Conwy Council
One Voice Wales £ 30.00
election £ 300.00
audit £ 300.00
cemetery grass cutting £ 700.00
Memorial Hall - meetings £ 100.00
CVSC £ 20.00
J Llywelyn Hughes £ 200.00
annual skip £ 250.00
PAYE £ 125.00
total £ 4,175.00
less £ 650.00 refund
final total £ 3,525.00

current precept £ 3,800.00

Date

Signature of Chair