

Cyngor Tref Caergybi

Cofnodion cyfarfod o'r Pwyllgor Cyllid a Dibenion Cyffredinol a gynhaliwyd ar 5 Chwefror 2024
am 6.00pm

Yn bresennol: Y Cyngorwyr Hywel Williams, John Chorlton, Richard Parry, Pip O'Neill, Glyn Haynes, Keith Roberts, Howard Browes. Ar-lein: Y Cyngorwyr Ann Kennedy, Alan Williams.

Wrth law: Robert Henderson, Clerc y Dref/Swyddog Ariannol

Alex Williams – Cynorthwy-ydd Gweinyddol

1. Gofyn y cwestiwn, Oes unrhyw Gyngorydd neu aelod yn gwneud cofnod o'r cyfarfod hwn? b

Oes. Mae Alex Williams yn cymryd cofnodion.

2. Derbyniwyd ymddiheuriadau oddi wrth: Y Cyngorwyr Beryl Warner BEM, Ailia Lewis MBE, Adrienne Edwards, Susan McGinn, Cadi Evanson, Trefor Lloyd Hughes MBE, Vaughan Williams.

3. Gwnaed datganiad o ddiddordeb gan y Cyngorydd Glyn Haynes. Cofnod Rhif. 5081/2024

4. Aildrefnwyd cyflwyniad gan Ed Lavell ac Ian Davies ar gyfer mis Mawrth. Cofnod Rhif.5082/2024

5. Cae Rhos FPL/2023/353

Cynigiwyd ac eiliwyd bod Cyngor Tref Caergybi'n gwrthwynebu'r ymgynghoriad cynllunio a restrir yn y Rhaglen oherwydd fod y gwaith rheoli traffig yn wael. Cofnod Rhif. 5083/2024

6. Cynnig i wahardd y cyhoedd o'r cyfarfod

Cynigiwyd ac eiliwyd gwahardd y cyhoedd o'r cyfarfod. Cofnod Rhif. 5084/2024

7. Cyflwynwyd i'r Cyngorwyr gofnodion cyfarfod o'r Is-bwyllgor Staff blaenorol. Pwysleisiodd Clerc y Dref fod unrhyw wybodaeth sydd yn y cofnodion yn gwbl gyfrinachol ac na ddylid siarad amdanynt y tu allan i Siambr y Cyngor. Cynigiwyd ac eiliwyd bod cofnodion y cyfarfod blaenorol yn gofnod cywir. Cofnod Rhif. 5085/2024

8. Adroddiad 9 mis

Eglurodd y Cynghorydd Parry yr incwm a'r gwariant gan ymestyn y sefyllfa i 12 mis a'u cymharu â chyllideb 2023/24.

Roedd y cynnydd wedi'i briodoli i gynnydd mewn costau staffio uwchlaw'r 3% yn y gyllideb ac i ffactorau eraill. Proses yr adroddiad 9 mis oedd dangos ffigurau gwirioneddol incwm a gwariant y Cyngor yn erbyn y gyllideb flaenorol. Cynigiwyd a derbyniwyd yr adroddiadau 9 mis. Cofnod Rhif. 5086/2024

9. Cyllideb 2024/25

Eglurwyd y gyllideb gan y Cynghorydd Parry a thynnodd sylw at gynnydd a gostyngiadau e.e. ailwampio'r arhosfan bws, gostyngiad mewn rhoddion ac effaith cau'r Empire am bedwar mis.

Roedd y Cyngor Tref yn gyfrifol am saith rhan o wyth o'r Bwrdd Claddu ac roedd praesept is nac yn y blynyddoedd a fu wedi'i osod ar ei gyfer am y flwyddyn ariannol hon oherwydd gostyngiad mewn costau staffio.

Roedd y gyllideb ar gyfer y goleuadau Nadolig wedi'i gostwng yn sylweddol oherwydd y prynwyd goleuadau newydd yng nghyllideb 2023/24.

Nid oedd dim newid i gyllideb y rhandiroedd gan nad oedd costau ariannol tuag at eu cynnal a'u cadw. Pan fyddai Cyfadeilad yr Empire yn agor ar ei newydd wedd, dylid dechrau gweld cynnydd mewn incwm oherwydd, unwaith y byddai prosiect Cronfa Codi'r Gwastad wedi'i gwblhau byddai mwy o le i gynnal digwyddiadau preifat heb orfod cau.

Cynigiwyd ac eiliwyd argymhelliad yr Is-bwyllgor Cyllid ac Eiddo i dderbyn y Gyllideb am y flwyddyn ariannol 2024/25, lle bydd cynnydd o £3.17 yr wythnos i eiddo Band D, o gymharu â chyllideb ddigyfnewid y llynedd. Cofnod Rhif. 5087/2024

Holyhead Town Council

Minutes of the Finance and General Purposes Committee Meeting held on the 5th of February
2024 at 6.00PM

Councillors Present: Cllr Hywel Williams, Cllr John Chorlton, Cllr Richard Parry, Cllr Pip O'Neill, Cllr Glyn Haynes, Cllr Keith Roberts, Cllr Howard Browes. Online: Cllr Ann Kennedy, Cllr Alan Williams.

In Attendance: Robert Henderson, Town Clerk/Financial Officer

Alex Williams Administrative Assistant

1. To ask the question, Any member or Councillor making a recording of this meeting?

Yes, Alex Williams is taking minutes.

2. Apologies of Absence were received from Cllr Beryl Warner BEM, Cllr Ailia Lewis MBE, Cllr Adrienne Edwards, Cllr Susan McGinn, Cllr Cadi Evanson, Cllr Trefor Lloyd Hughes MBE, Cllr Vaughan Williams.

3. Declaration of interest was made by Cllr Glyn Haynes. Minute No. 5081/2024

4. Presentation from Ed Lavell and Ian Davies was rescheduled for the month of March. Minute No.5082/2024

5. Cae Rhos FPL/2023/353

It was proposed, first and seconded that Holyhead Town Council object to the planning consultation listed in the Agenda on the grounds of poor traffic management. Minute No. 5083/2024

6. Motion to exclude public from meeting

Proposed, first and seconded that public attending the meeting are to be excused. Minute No. 5084/2024

7. the minutes of the previous Staffing committee meeting were given out to Councillors. The Town Clerk stressed that any information which is included in the minutes are completely confidential and should not be spoken about outside of the Council Chamber. The minutes of the previous meeting were proposed, first and seconded to be of true record. Minute no.5085/2024

8. 9 Monthly Reports

Cllr Parry explained the income and expenditure and projected this to 12 months comparing it to the 2023/24 budget.

The increase is attributed to an increase in staff costs above the 3% in the budget and other factors. The process of the 9 monthly report is to show actual figures of the council's income and expenditure against the previous budget. The 9 monthly reports were proposed, first and accepted. Minute no. 5086/2024

9. Budget 2024/25

The Budget was explained by Cllr Parry highlighting increases and decreases e.g. bus stop refurbishment reduction in donations and the effect of the empire closure for 4 months.

The Town Council is responsible for seven eighths of the Burial Board, and it sees a lower precept set for the financial year than in the previous due to staff costs reducing.

the Budget for the Christmas lights has been significantly reduced due to having purchased new lights in the 2023/24 budget.

The budget for the allotments remains the same as there is no financial costs towards to upkeep and the opening of the newly formed Empire Complex should begin to see a increase in income once the LUF project has been completed due to having the extra capacity to hold private functions without the need to close.

It was proposed, first and seconded to accept the recommendation from the Finance and Property committee to accept the Budget for the 2024/25 financial year which will see an increase of £3.17 Per Week on a Band D Property compared to last year's stand still budget. Minute no. 5087/2024