

CYNGOR CYMDEITHAS RHOSCOLYN

Cofnodion Cyfarfod Brys y Cyngor - 7.00 yh. Nos Iau, 19 Ionawr 2023

Presennol: Cadeirydd: Cynghorydd Barry Thomas

Cynghorwyr: Susan Hanbury, Mike Bloor, William Roberts a Tony Thompson

1. **Ymddiheuriadau:** Cynghorwyr Iwan Jones, Elwyn Owen a Evan Wyn Robertson
2. **Datganiad o Ddiddordeb:** – dim.
3. **Swydd Clerc:** Roedd Mai Owen o Bodawen, Pont Rhyd y Bont wedi rhoi ei henw ymlaen. O ystyried ei phrofiad o weithio fel Clerc a Swyddog Cyllid Cyfrifol i Gynghorau Cymuned eraill cytunwyd i'w phenodi i'r swydd.
Cynigwyd a derbyniwyd y swydd – telerau 3 awr yr wythnos ar bwynt 13 o raddfa gyflog NJC Llywodraeth Leol.
4. **Cyfrifon 2022/23:** Cyflwynwyd copïau o gyfrifon 2022/23 gydag amcangyfrif o wariant hyd at 31 Mawrth 2023. Nodwyd bod y cyfrifon wedi'u cysoni i 31.12.2022 ond roedd sawl anfoneb arall i'w talu. Cytunwyd yn unfrydol i ganiatau Cyng. Barry Thomas, Susan Hanbury, William Roberts a Mai Owen (Clerc) i awdurdodi taliadau. Bydd mandad newydd yn cael ei gyflwyno i HSBC mor fuan ag oedd bosib.
5. **Preasept 2023/24:** Cafwyd trafodaeth fanwl am y gwariant a ragwelir yn 2023/24. Wedi trafod y cyfrifon, y sefyllfa arianol ddisgwyliedig ar 31 Mawrth 2023 ac ystyried gwariant statudol y Cyngor cytunwyd i ofyn am braesept o £7,000 ar gyfer 2023/24.
6. **Cyfarfod nesaf – 23 Chwefror 2023.**

RHOSCOLYN COMMUNITY COUNCIL

Minutes of the Emergency Council Meeting – 7pm Thursday, 19 January 2023

Present: Chairman: Councillor Barry Thomas

Councillors: Susan Hanbury, Mike Bloor, William Roberts and Tony Thompson

1. **Apologies** Councillors Iwan Jones, Elwyn Owen and Evan Wyn Robertson.
2. **Declaration of Interest - none**
3. **Clerk's Position**

Mai Owen, Bodawen, Four Mile Bridge had put her name forward for consideration. In view of her experience of working as a Clerk and Responsible Finance Officer for other Community Councils it was agreed to appoint her to the position. The post was offered and accepted, terms of appointment - Local Government NJC salary scale point 13 for 3 hours per week.
4. **Accounts 2022/23**

Presented: copies of the 2022/23 accounts to date and a forecast of expenditure to 31 March 2023. It was noted that the accounts were reconciled to 31.12.2022 but several invoices were outstanding. It was unanimously agreed that Cllrs. Barry Thomas, Susan Hanbury, William Roberts and the clerk Mai Owen should be allowed to authorise payments. A new bank mandate would be submitted to HSBC as soon as possible.
5. **Precept 2023-24**

The anticipated expenditure for 2023/24 was discussed at length. Having scrutinised the accounts, taken the anticipated reserves at 31 March 2023 into account and considered the full cost of statutory expenditure it was agreed to request a precept of £7,000 for 2023/24.
6. **Next Meeting - 23 February 2023**