

**Cofnodion Cyfarfod Arbennig Cyngor Cymuned Rhoscolyn
a gynhelir o bell am 7pm ddydd Mawrth 25 Mehefin 2024.**

YN BRESENNOL: Cynghorydd: Barry Thomas - Cadeirydd
Cynghorwyr: Susan Hanbury, Wyn Robertson.

Hefyd yn bresennol: Mai Owen - Clerc / Swyddog Cyllid Cyfrifol.

1. **Ymddiheuriadau:** – Cyng. M. Bloor, E. Owen, W. Robertson a T. Thompson.

2. **Datganiad o ddiddordeb:** – dim.

3. **Cyfrifon Terfynol 2023/24**

Eglurodd y Clerc / SAC mai pwrpas y cyfarfod oedd ystyried cyfrifon 2023/24 cyn y dyddiad cau ar 30 Mehefin 2024.

Dosbarthwyd copi o'r Ffurflen Flynyddol gydag adroddiad yr Archwilydd Mewnol i'r Aelodau cyn y cyfarfod. Cadarnhaodd yr adroddiad fod y cyfrifon mewn trefn ac nad oedd argymhellion ar gyfer sylw'r Cyngor. Cytunwyd yn unfrydol i dderbyn yr adroddiad a'r cyfrifon. Felly byddai'r Cadeirydd a'r SAC yn arwyddo'r Ffurflen Flynyddol cyn anfon yr holl ddogfennau y gofynnwyd amdanynt i'r Archwilwyr Allanol.

4. **Cyfarfod nesaf: 11 Gorffennaf 2024**

**Minutes of the Extraordinary Meeting of Rhoscolyn Community Council
held remotely at 7pm on Tuesday 25 June 2024.**

PRESENT: Councillor: Barry Thomas - Chairman

Councillors: Susan Hanbury, Wyn Robertson.

Also Present: Mai Owen - Clerk / Responsible Finance Officer.

1. **Apologies:** – Cllrs. M. Bloor, E. Owen, W. Robertson and T. Thompson.

2. **Declaration of interest:** – none.

3. **Final Accounts 2023/24**

The Clerk /RFO explained that the purpose of the meeting was to consider the 2023/24 accounts prior to the 30th June 2024 deadline.

A copy of the Annual Return and Internal Auditor's report had been circulated to all Members prior to the meeting. The Internal Auditor's report confirmed that the accounts were in order and there were no recommendations for the Council's attention. It was unanimously agreed to accept the report, the Chairman and RFO would now certify the Annual Return and send all the requested documents to the External Auditors.

4. **Next Meeting: 11 July 2024**

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