

MINUTES OF THE FINANCE AND GENERAL PURPOSES MEETING HELD MONDAY 3RD JUNE 2024
AT 6.00PM

Councillors present: Cllr Adrienne Edwards, Cllr Hywel Williams, Cllr Alan Williams, Cllr Richard Parry, Cllr Ann Kennedy, Ailia Lewis MBE, Cllr Beryl Warner BEM Cllr John Chorlton, Cllr Sue McGinn, Cllr Pip O'Neill, Cllr Cadi Evanson, Cllr Glyn Haynes, Cllr Vaughan Williams.

~~In Attendance: Robert Henderson (Town Clerk),~~

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 Browes, Cllr Roberts & Cllr Trefor Lloyd Hughes

3. No Declaration of interest was made by any Councillor or Officer.

4. The election of Chair/Vice Chair for the year 2024/25.

It was proposed, first and seconded that Cllr Richard Parry would sit as Chair for the year 2024/25 and Cllr Hywel Williams would be Vice Chair for the year.

Both Cllrs Thanked the committee for their support. Minute No. 5099/2024

5. The Minutes of the previous meetings held, 12th of March, 8th April and 17th May were proposed, first and seconded to be of true record. Minute No. 5101/2024

6. Receipts and Payments for April and May.

A Correction was made to the agenda. Receipts and Payments were for March, no concerns were raised by the Council.

Credit Card Statement for May was proposed, first and seconded to be of true record. No queries were made regarding any payments. Minute No. 5102/2024

7. The Town Clerk discussed the Formation of the sub-committees with the Council and informed that they were chosen from the first two choices given to reception. This item on the agenda was for information only. Minute No.5103/2024

COFNODION CYFARFOD O'R PWYLLGOR CYLLID A DIBENION CYFFREDINOL A GYNHALIWDY
DDYDD LLUN 3 MEHEFIN 2024 AM 6.00pm

Yn bresennol: Y Cynghorwyr Adrienne Edwards, Hywel Williams, Alan Williams, Richard Parry, Ann Kennedy, Ailia Lewis MBE, Beryl Warner BEM Cllr John Chorlton, Sue McGinn, Pip O'Neill, Cadi Evanson, Glyn Haynes, Vaughan Williams.

~~Yn ymgyhoeddus: Robert Henderson (Clerc y Dref)~~

Alex Williams (Cynorthwy-ydd gweinyddol)

1. Oes aelod neu Gynghorydd yn gwneud cofnod o'r cyfarfod hwn?

Oes, mae Alex Williams yn cymryd cofnodion.

2. Derbyniwyd ymddiheuriadau oddi wrth y Cynghorwyr Browes, Roberts a Trefor Lloyd Hughes

3. Ni wnaed yr un datganiad o ddiddordeb gan Gynghorydd na Swyddog.

4. Ethol Cadeirydd/Is-gadeirydd am y flwyddyn 2024/25.

Cynigiwyd ac eiliwyd y Cynghorydd Richard Parry yn Gadeirydd am y flwyddyn 2024/25 a'r Cynghorydd Hywel Williams yn Is-gadeirydd am y flwyddyn.

Diolchodd y ddau Gynghorydd i'r Pwyllgor am eu cefnogaeth. Cofnod rhif: 5099/2024

5. Cynigiwyd ac eiliwyd bod cofnodion y cyfarfodydd blaenorol a gynhaliwyd ar 12 Mawrth, 8 Ebrill ac 17 Mai yn gofnod cywir. Cofnod rhif 5101/2024

6. Derbyniadau a thaliadau am fisoedd Ebrill a Mai.

Gwnaed cywiriad i'r Rhaglen. Am fis Mawrth oedd y derbyniadau a'r Taliadau. Ni chodwyd unrhyw bryderon gan y Cyngor

Cynigiwyd ac eiliwyd bod y Datganiad Cerdyn Credyd am fis Mai yn gofnod cywir. Ni wnaed unrhyw ymholiadau ynghylch unrhyw daliadau. Cofnod rhif 5102/2024

7. Trafododd Clerc y Dref gyda'r Cyngor ffurfio'r is-bwyllgorau, gan ddweud fod yr aelodau wedi'u dewis o'r ddau ddewis cyntaf a roddwyd i'r dderbynfa. Er gwybodaeth yn unig oedd yr eitem hon ar y Rhaglen. Cofnod rhif 5103/2024