



# Cyngor Tref Aberteifi :: Cardigan Town Council

Cofnodion Cyfarfod Arbennig o'r cyngor i drafod y Gyllideb a gosod y Praesept am y flwyddyn ariannol 2022-23, a gynhaliwyd nos Fawrth, 18 Ionawr 2022 am 6.00yh yn rhythiol mewn lein a canllawiau Dedd Llywodraeth Leol ac Etholiadau (Cymru) 2021.  
Cynhaliwyd y cyfarfod "Mewn Pwyllgor".

Minutes of the Special Meeting to discuss the Budget and set the Precept for the 2022-23 financial year, held on Tuesday, 18 January, 2022 at 6.00pm virtually in line with guidelines of the Local Government and Elections (Wales) Act 2021.

The meeting was held "In Committee".

**Presennol/Present—Y Cynghorwyr/Councillors** Debra Griffiths (**yn y gadair/in the chair**), Trystan Phillips, John Adams-Lewis, Richard Jones, Catrin Miles, Graham Evans, Morvenna Richards, Steffan Morgan, Clive Davies, Eleri Maskell (*clerc/clerk*) Llinos Jones (*cyfieithydd*).

1. **Ymddiheuriadau / Apologies: Y Cyng** / Cllrs Siân Maehrlein, Shan Williams.

***Oherwydd natur gyfrinachol y busnes oedd i'w gynnal, gwaherddwyd y wasg, a thrafodwyd yr eitemau i gyd mewn pwyllgor.***

***Cytunwyd â'r argymhelliad uchod yn gyffredinol gan y Cynghorwyr.***

*In view of the confidential nature of the business to be transacted, the press, were excluded and the council discussed all items in committee.*

*The above proposal was generally agreed upon by Councillors.*

2. **Datgan Diddordeb Rhagfarnol a Phersonol gan Gynghorwyr**  
Declaration of Prejudicial and Personal Interest by Councillors

Cyng/Cllrs John Adams-Lewis, Catrin Miles, Clive Davies.	<i>Gefeillio / Twinning.</i>
Cyng/Cllrs John Adams-Lewis, Catrin Miles, Graham Evans.	<i>Gŵyl Fawr Aberteifi.</i>
Cyng/Cllr Richard Jones	<i>Theatr Mwldan / The Mwldan Theatre.</i>
Cyng/Cllr Clive Davies	<i>Cyngor ar Bopeth/ Citizens Advice Bureau.</i>
Cyng/Cllr Clive Davies	<i>Castell Aberteifi/Cardigan Castle.</i>
Cyng/Cllrs Morvenna Richards, Catrin Miles, Clive Davies.	<i>Pwll Nofio Aberteifi/Cardigan Swimming Pool.</i>
Cyng/Cllr Graham Evans	<i>Dydd Sadwrn Barlys / Barley Saturday.</i>

3. **Trafod y Gyllideb a gosod y Praesept am y flwyddyn ariannol 2022-23.**

**Cadeiriwyd y cyfarfod gan y Maer, y Cyng Debra Griffiths. Danfonwyd y dogfenni perthnasol ymlaen gan y clerc ymlaen llaw; aethpwyd ati i drafod yr argymhellion tuag at y gyllideb am y flwyddyn ariannol 2022-23.**

**Cytunwyd â'r argymhellion yn gyffredinol gan y Cynghorwyr gyda'r categorïau canlynol yn mynnu trafodaeth fanylach:**

**Categori A3 (Treuliau'r Cynghorwyr):** Cytunwyd i gynyddu treuliau'r Cynghorwyr i £2,100 oherwydd yr angen i bob cyngor cymuned a thref fandadu taliad o £150 y flwyddyn i aelodau fel cyfraniad at gostau a threuliau.

**Categori A4 (Sefydlu'r Maer a Dawns y Maer):** Awgrymodd y Maer Etholedig y dylid gostwng y swm i £1000 oherwydd cadw'r digwyddiad yn fach a dim bwriad i drefnu dawns elusennol Y Maer eleni oherwydd agweddau parhaus at pandemig y coronafeirws.

**Categori A5 (Cyflog y Clerc):** Cytunwyd i ystyried gynyddu cyflog y Clerc i £16,000 os yw cymhwyster CiLCA wedi ei sicrhau'n llwyddianus. Bydd y mater yn cael ei drafod ymhellach yn yr Adolygiad Blynyddol ym mis Ebrill.

**Categori A6 (Byrlysgwyr a ffotograffydd):** Cytunwyd i godi'r swm o £5 i ddod â'r cyfanswm i £505, sef yr union swm a delir yn flynyddol i'r byrlysgwyr a'r fforograffydd.

**Categori A7 (Argraffu):** Cytunwyd i gynyddu'r swm i £1000 oherwydd cynnydd mewn costau argraffu.

**Categori A8 (Postio):** Cytunwyd i ostwng y swm i £150 oherwydd tuedd gynyddol i ddefnyddio e-bost yn lle postio dogfennau/llythyron.

**Categori A19 (Tâl y Bachan Deche):** Cytunwyd i gynyddu'r swm i £8000 oherwydd y llwyth gwaith ychwanegol o dorri porfa sy'n cael ei roi ar y bachan deche eleni.

**Categori A20 (Ffôn a rhyngrhwyd):** Cytunwyd i gynyddu'r swm i £1200 oherwydd ffi Zoom sy'n angenrheidiol i ganiatau i gyfarfodydd y dyfodol fod yn hybrid o ran fformat.

**Categori A24 (Hyfforddiant):** Cynyddwyd y swm i £1500 oherwydd bydd angen buddsoddiad sylweddol mewn hyfforddiant unwaith y bydd cyngor newydd yn cael ei ethol ym mis Mai.

**Categori B1 (Addurniadau'r Nadolig):** Gostyngwyd y swm i £4000 oherwydd y buddsoddiad sylweddol yn 2020.

**Categori B2 (Goleuadau'r Strydoedd):** Cytunwyd i ostwng y swm i £2500.

**Categori B3 (Torri porfa):** Mae'r gost hon wedi'i llyncu gan gategori cyflog y Bachan Deche.

**Categori B8 (Prosiectau Dre):** Cynyddwyd y swm hwn i £5000 i dalu am y prosiect "Cofio ein Harwyr" sydd i'w gwblhau yn ystod y flwyddyn ariannol hon.

**Categori B10 (Toiledau Cyhoeddus):** Cytunwyd i gynyddu'r swm i £10,000 i dalu costau agor a rhedeg y cyfleusterau cyhoeddus yn Lôn Siawnsari.

**Categori C2 (Partneriaeth Canol Tref):** Cytunwyd i ostwng y swm hwn i £2,500 oherwydd buddsoddiad sylweddol gan y cyngor unedol ar gyfer datblygu Trefi Clyfar.

**Categori C3 (Cae Chwarae Brenin Siôr 5ed):** Mae'r swm wedi'i ostwng i £15,000 a ystyrir yn ddigonol gyda chymorth grantiau i dalu cost y ffens newydd ar Greenland Meadows.

**Categori C8 (Safle We):** Mae canran o gost uwchraddio'r wefan wedi ei dalu felly cytunwyd i ostwng y swm yma i £1200.

**Caqtegori C10 (Bandstand):** Cytunwyd i gynyddu'r swm hwn i £500 i ail-beintio'r bandstand ar ôl fandaliaeth ddiweddar.

**Categori C13 (Costau diffibriliwr):** Cytunwyd i greu categori newydd i brynu diffibriliwr newydd ac ar gyfer cynnal a chadw. Dyrannwyd swm o £2000.

**Categori D10 (Dydd Sadwrn Barlys):** Cytunwyd i gynyddu'r swm hwn i £1000 i alluogi'r cyngor i dalu'r gost o gau'r ffordd.

**Categori 12 (Gweithgareddau'r Haf):** Cytunwyd i ostwng y swm hwn i £2000 yn seiliedig ar wariant gwirioneddol dros y pedair blynedd diwethaf.

**Categori 13 (Gweithgareddau'r Gaeaf):** Cytunwyd i ostwng y swm hwn i £2000 yn seiliedig ar wariant gwirioneddol dros y pedair blynedd diwethaf.

**Categori 14 (Cronfa Caledi):** Cytunwyd i ostwng y swm hwn i £1000 oherwydd nad oedd angen defnyddio'r arian hwn dros y ddwy flynedd diwethaf.

Yn dilyn yr argymhellion uchod, cytunwyd y byddai gwariant y cyngor am y flwyddyn 2022-23 yn £152,925. Penderfynwyd gan holl aelodau'r cyngor oedd yn bresennol i dderbyn y swm hwn. Penderfynwyd ymhellach gan yr holl aelodau oedd yn bresennol i gadw'r praesept ar yr un raddfa am y flwyddyn 2022-23, sef £83,995.47. (Ar y sail hwn, fe amcangyfrifwyd y bydd y praesept yma o'r dreth cyngor i dref Aberteifi am y flwyddyn 2022-23 yn ôl graddfa D yn £46.96.)

To discuss the Budget and set the Precept for the 2022-23 financial year.

The Mayor, Cllr Debra Griffiths, chaired the discussions pertaining to all categories of the budget for the financial year 2022-23. The documents of the proposals and amendments recommended by the clerk were distributed in advance and were generally agreed upon by councillors, with the following categories discussed in further detail.

**Category A3 (Councillor's expenses):** It was agreed to increase the Councillor's expenses to £2,100 due to the need for all community and town councils to mandate a payment of £150 for members per year as a contribution to costs and expenses.

**Category A4 (Mayor Making and Mayor's Ball):** The Mayor Elect suggested that the sum be reduced to £1000 due to keeping the event low key and no intention of organising a Mayor's Ball this year due to ongoing attitudes to the coronavirus pandemic.

**Category A5 (Clerk's Salary):** It was agreed to consider an increase the Clerk's salary to £16,000 if the CiLCA qualification has been successfully secured. The matter shall be discussed further in the Annual Review in April.

**Category A6 (Mace-bearers and Photographer):** It was agreed to increase the sum by £5 to bring the total to £505, the exact amount paid annually to the mace-bearers and photographer.

*Category A7 (Stationery and Printing):* It was agreed to increase the sum to £1000 due to an increase in printing costs.

*Category A8 (Postage):* It was agreed to reduce the sum to £150 due to an increased tendency to use email instead of posting documents/letters.

*Category A19 (Handyperson's Pay):* It was agreed to increase the sum to £8000 due to the additional workload of grass cutting being placed on the handyperson this year.

*Category A20 (Phone and Internet connection):* It was agreed to increase the sum to £1200 due to the Zoom fee necessary to allow future meetings to be hybrid in format.

*Category A24 (Training):* The amount was increased to £1500 due to new councillors elected in May needing a substantial training investment.

*Category B1 (Christmas Decorations):* The amount was reduced to £4000 due to the considerable investment in 2020.

*Category B2 (Street Lights):* It was agreed to reduce the sum to £2500.

*Category B3 (Grass cutting):* This cost has been absorbed by the Handyperson's pay category.

*Category B8 (Town Projects):* This amount has been increased to £5000 to pay for the "Remember our Heroes" project to be completed this financial year.

*Category B10 (Public Conveniences):* It was agreed to increase this amount to £10,000 to cover the costs of opening and running the public conveniences located in Chancery Lane.

*Category C3 (King George 5<sup>th</sup> Playing Field):* The amount has been decreased to £15,000 which is deemed sufficient with the aid of grants to cover the cost of the replacement fence on Greenland Meadows.

*Category C8 (Website):* A percentage of the website upgrade cost has been paid therefore it was agreed to reduce this sum to £1200.

*Category C10 (Bandstand):* It was agreed to increase this amount to £500 to repaint the bandstand after recent vandalism.

*Category C13 (Defibrillator costs):* It was agreed to create a new category to purchase a new defibrillator and to cover maintenance. A sum of £2000 was allocated.

*Category D10 (Barley Saturday):* It was agreed to increase the sum to £1000 to enable the council to cover the cost of the road closure.

*Category D12 (Summer events):* It was agreed to reduce this sum to £2000 based on actual spend over the last four years.

*Category D13 (Winter events):* It was agreed to reduce this sum to £2000 based on actual spend over the last four years.

*Category 14 (Hardship Fund):* It was agreed to reduce this sum to £1000 due to not needing to utilise these funds over the last two years.

Following the aforementioned proposals, it was agreed that the sum expenditure of the budget for 2022-23 be set at £152,925. It was resolved by all council members present to accept this sum. It was further resolved by all members present to retain the precept for 2022-23 at the same scale of £83,995.47.

(On the above basis, the precept for 2022-23 is estimated to be calculated at £46.96 for a Band D property council tax.)

**4. Adolygiad o asedau'r cyngor / Review of council assets.**

**Trafodwyd rhestr o'r asedau sydd i'w hyswrio gyda Zurich Municipal am y flwyddyn yn dechrau 7 Mehefin 2022 hyd 6 Mehefin 2023.**

**Yn ôl cyfarwyddyd cwmni yswiriant Zurich, mae rhestr yr eitemau i'w hyswrio wedi cynyddu i = £116,969.40.**

***Trafodwyd hefyd y rhestr o'r asedau.***

**Mae cyfanswm asedau'r cyngor nawr yn £275,209.95.**

**Roedd pawb yn gytûn bod y ddwy gofrestr uchod yn cael eu derbyn fel rhai cywir.**

The list of items to be insured with Zurich Municipal for the year commencing 7 June 2022 until 6 June 2023 was discussed.

Following the advice of Zurich, the total value of items to be insured increased to = £116,969.40.

*The list of assets was also discussed.*

It was agreed that the sum total of council assets is now £275,209.95.

All members were in favour of the above registers being recorded as correct.

*The following directive was received from BDO, the external auditor, on 3 July 2013, advising the town council "that commercial concepts of depreciation, impairment, adjustments, etc. are not appropriate for local councils. For reporting purposes, therefore, the 'book value' of fixed assets will usually stay constant until disposal."*

**Gan nad oedd mwy o faterion i'w trafod, daeth y cyfarfod i ben am 7.15yh.**

There being no further business to discuss, the meeting was closed by the Mayor at 7.15pm.

Arwyddwyd/Signed ..... (Cadeirydd/Chairperson) Dyddiad/Date .....