

Cyngor Cymuned Bodedern Community Council

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RHYBUDD O GYFARFOD BLYNYDDOL Y CYNGOR. Bro'r Ysgol, Bodedern	NOTICE OF AN ANNUAL MEETING OF THE COUNCIL. Bro'r Ysgol, Bodedern.
Nos Lun 20 Mai 2024 am 18.30	Monday 20 May 2024 at 18.30

Rhaglen / Agenda

1	Ymddiheuriadau	Apologies
2	Datganiad o ddiddordeb	Declaration of Interest
3	Croesawu ac Adroddiad y Cadeirydd	Welcome and the Chairman's Report
4	Ethol Cadeirydd ac Is-Gadeirydd	Elect a Chairman and Vice-Chairman
5	Derbyn ffurflenni Datganiad Derbyn Swydd gan y Cadeirydd a'r Is-Gadeirydd	Receive Job Acceptance Declaration forms from the Chairman and Vice-Chairman
6	Penodi cynrychiolwyr ar gyfer y pwyllgorau canlynol:- a) Un Llais Cymru b) Pencampwr yr Iaith Gymraeg c) Fforwm Cyswllt Cyngorau Tref a Chymuned d) Corff Llywodraethu yr Ysgol Gynradd e) Pwyllgor Tywyn Trewan f) Cynghrai Bro'r Llynnoedd g) Pwyllgor Neuadd Bentref Bodedern	Appointing representatives for the following committees:- a) One Voice Wales b) Champion of the Welsh Language c) Town and Community Councils Liaison Forum d) Governing Body of the Primary School e) Tywyn Trewan Committee f) Bro'r Llynnoedd Alliance g) Village Hall Committee
7	Penodi cynrychiolwyr ar y Pwyllgor Ariannol	Appointing representatives on the Financial Committee
8	Adolygu a mabwysiadu dogfennau statudol a) Cod Ymddygiad b) Rheolau Ariannol c) Polisi Lwfansau Aelodau d) Cofrestr Datganiad Diddordeb e) Rheolau Sefydlog – angen mabwysiadu	Review and adopt statutory documents a) Code of Conduct b) Financial Rules c) Members Allowance Policy d) Register Declaration of Interest e) Standing Orders – needs to be adopted
9	Cyllid, Rheolaeth a Rheoli Risg	Finance, Management and Risk

	a) Ffurflen Cysoni Blwyddyn 2023 – 2024 yn gorffen 31-3-24 b) Asesiad Risg Ariannol c) Yswiriant d) Cadarnhau llofnodwyr banc a trefniadau bancio e) Cadarnhau penodi archwiliwr mewnol f) Adolygu Rhestr Asedau	Management a) Year Reconciliation Form 2023 – 2024 ending 31/3/24 b) Financial Risk Assessment c) Insurance d) Confirm bank signatories and banking arrangements e) Confirm the appointment of an internal auditor f) Review Asset Inventory
10	Cadarnhau Dyddiadau cyfarfodydd y Cyngor	Confirm Council meeting Dates
11	Sedd Wag ar y Cyngor	Vacant Seat on the Council
12	Derbyn cofnodion cyfarfod 22 Ebrill 2024	Receive minutes of 22 April 2024 meeting
13	Ystyried unrhyw faterion sy'n codi o'r cofnodion:- Ymateb Gary Leadbitter i'r lonydd	Consider any matters arising from the minutes:- Gary Leadbitter's response to the roads
14	Archwiliad Mewnol	Internal Audit
15	Deddf Cynllunio Gwlad a Threfi	Town and Country Planning Act
16	Gohebiaeth Her y Gymuned gan Ysgol Uwchradd Bodedern	Correspondence The Challenge of the Community by Bodedern Secondary School
17	Wal y Fynwent	Cemetery Wall
18	Taliadau i'w gwneud:- - Humphreys Waste - £28.80 - Bil Dŵr - £24.56 - Anglesey Computer Solutions - £195	Payments to be made:- - Humphreys Waste - £28.80 - Water Bill - £24.56 - Anglesey Computer Solutions - £195
19	Adroddiadau a ddaeth i sylw'r Cyngor gan y Cynghorwyr	Reports brought to the Council's attention by the Councillors
20	Dyddiad y Cyfarfod nesaf – 24 Mehefin 2024	Date of Next meeting – 24 June 2024