

CYNGOR CYMUNED Y FELINHELI

AGENDA CYFARFOD BLYNYDDOL 9 Mai 2023

ANNUAL MEETING AGENDA 9 May 2023

1.0	Y Clerc yn agor y Cyfarfod		1.0	The Clerk opens the meeting	
2.0	Ethol Cadeirydd – Y Clerc i ofyn am enwbiad ar gyfer y swydd Cadeirydd		2.0	Election of Chairman – the Clerk to ask for an nomination for the office	
3.0	Ymddiheuriadau		3.0	Apologies	
	Cadeirydd newydd yn llywyddu			New Chairman presides	
4.0	Cyfranogiad gan y cyhoedd		4.0	Public Participation	
5.0	Ethol Is-Gadeirydd		5.0	Election of a Vice Chairman	
6.0	Anerchiad y Cadeirydd blaenorol		6.0	Previous Chairman’s Address	
7.0	Apwyntio Cynrychiolwyr		7.0	Appoint Representatives	
	7.1	Llywodraethwyr yr Ysgol		7.1	School Governing Body
	7.2	Clwb Pêl droed ieuenctid		7.2	Youth Football Team
	7.3	Unllais Cymru		7.3	Onevoice Wales
8.0	Ethol aelodau a’r Bwyllgorau		8.0	Elect members of Committees	
	8.1	Asedau		8.1	Assets
	8.2	Cyllid, Cyflogaeth, Polisiau a Gwefan		8.2	Finance, Employment, Policies and Website
	8.3	Llwybrau Cyhoeddus, Lon Las a Phrifyrdd		8.3	Public Footpaths, Lon Las and Highways
	8.4	Y Neuadd Goffa Chloc		8.4	Memorial Hall and Clock
9.0	Penderfynu ar noson, amser a dyddiadu cyfarfodydd misol y Cyngor		9.0	Decide on the evening, dates and times of the Council’s monthly meetings	
10.0	Seddi Gwag		10.0	Vacant Seat	
11.0	Apwyntio Archwiliwr Mewnol am 2023-2024		11.0	Appoint an Internal Auditor for 2023 - 2024	
12.0	Adroddiad Cyllidol		12.0	Financial Report	
	12.1	Derbyn Cyfrifon am y Flwyddyn 2022 - 2023		12.1	Accept the Account for the year 2022 - 2023
	12.2	Cymeradwyo datganiadau cyfrifyddu a DatganiadLlywodraethu Blynyddol gan y Cyngor.		12.2	Approval of the accounting statements and Annual Governance Statement by the Council
13.0	Polisiau’r Cyngor – adolygu a mabwysiadu		13.0	Council’s Policies – review and adoption	
	13.1	Rheoli Risg		13.1	Risk Management
	13.2	Rheolau Sefydlog		13.2	Standing Orders
	13.3	Rheoliadau ariannol		13.3	Financial Procedures
	13.4	Rheolaeth Mewnol (Llawlyfr)		13.4	Internal Management (Manual)
	13.5	Polisi Amgylcheddol		13.5	Environmental Policy
	13.6	Polisi Diogelu Gwybodaeth		13.6	Data Protection Policy
	13.7	Polisi Cyfle Cyfartal		13.7	Equal Opportunities Policy
	13.8	Datganiad Preifatrwydd		13.8	Privacy Notice
	13.9	Polisi Rhyddid Gwybodaeth		13.9	Freedom of Information Policy
	13.10	Polisi Recriwtio a Dewis Staff		13.10	Recruiting Policy
	13.11	Polisi Terfynu Cyflogaeth		13.11	Employment Termination Policy
	13.12	Polisi Iaith a diwylliant		13.12	Language and cultural policy
	13.13	Egwyddorion Cymorth Grant		13.13	Grant Assistance Principles
	13.14	Cod Ymddygiad		13.14	Member’s Code of Conduct
	13.15	Adroddiad Blynyddol		13.15	Annual Report
	13.16	Cynllun Hyfforddiant		13.17	Training Plan