

Canolfan Y Fron

Public Board Meeting Minutes

Thursday 23 September 2021 @ 20:00 @ Canolfan Y Fron

Cworwm/Presennol: Bob Stilton, Chair; Eddie Wilcox, Treasurer; Jim Embrey, Secretary; Board Members: Mason Jones, Nia Williams, Mike Elsden	Quorum achieved/Present: Bob Stilton, Chair; Eddie Wilcox, Treasurer; Jim Embrey, Secretary; Board Members: Mason Jones, Nia Williams, Mike Elsden
Ymddiheuriadau: Branwen Humphreys	Apologies: Branwen Humphreys
Gwrthdaro Buddiannau: Dim	Conflict of Interest: None
Cymeradwyo Cofnodion: 1. Cymeradwyo cofnodion Cofnodion y Bwrdd ar 26.08.2021: 1 newid. Cymeradwywyd y cynnig gan BS a'i eilio gan JE: ei gario'n unfrydol. I'w anfon at ME i'w gyhoeddi	Approval of minutes: 1. Board Minutes of 26.08.2021: 1 change. Approval moved by BS and seconded by JE: carried unanimously. To be sent to ME to be published
Pwyntiau Gweithredu: Dim	Matters Arising: None
Materion Brys: 1. Trafodwyd mater cymhwysiad anghyson o dâl gwyliau a thâl salwch gan staff. Mae angen i'r staff gadw taflenni amser a baratowyd gan ME, gyda'r wybodaeth hon arnynt. Rhaid cofnodi pob amser salwch gyda NW.	Urgent Matters: 1. Issue of inconsistent application of holiday pay and sick pay by staff was discussed. Timesheets prepared by ME, with this information on them, need to be kept by the staff. All sick time is to be logged with NW.
Cadair: 1. Wedi derbyn yr asesiad risg tân. Ychydig o welliannau sydd eu hangen ond dim byd o bwys.	Chair: 1. Has received the fire risk assessment. Few improvements required but nothing major.
Trysorydd (SB): 1. Nid yw'r trosglwyddiad bancio wedi'i gwblhau o hyd. Mynegwyd rhwystredigaeth gan sawl aelod o'r Bwrdd fod y trosglwyddiad gan aelodau'r Bwrdd na chawsant eu hail-ethol wedi bod yn hynod araf ac yn wael iawn, i'r graddau sy'n ymddangos fel polisi bwriadol o rwystro ac oedi. Ni all y Bwrdd presennol ddeall pam y cymerwyd cofnodion cwmni pwysig oddi ar safle a pham yr oedd cyn-aelodau'r Bwrdd wedi postio dogfennau CYF i'w cyfeiriadau cartref. Mae'r	Treasurer: 1. Banking handover is still not complete. Frustration from several Board members was expressed that the handover by Board members who were not re-elected has been exceedingly slow and very poor, to the extent that it seems to be a deliberate policy of obstruction and delay. The current Board cannot understand why important company records were taken off premises and why former Board members had CYF documents posted to their home addresses. The current Board has requested that all such documents,

<p>Bwrdd cyfredol wedi gofyn i'r holl ddogfennau, allweddi ac eitemau o'r fath sy'n ymwneud â CYF a ddelir gan gyn-aelodau'r Bwrdd yn eu cartrefi gael eu dychwelyd cyn gynted â phosibl.</p> <p>2. Mae Sandy Barthorpe yn gwrthod cydweithredu pellach gan ei bod yn dweud na fydd EW yn 'siarad â hi.' BS i'w galw i geisio unioni.</p>	<p>keys, and items related to CYF held by former Board members in their homes should be returned as soon as possible.</p> <p>2. Sandy Barthorpe is refusing further cooperation as she says EW will not 'speak with her.' BS to call her to attempt to remedy.</p>
<p>Ysgrifennydd:</p> <p>1. Mae'r Ysgrifennydd bellach yn rheoli pob ymholiad cyffredinol i CYF, gan gynnwys cyfeiriad e-bost enquiries@canasayfron.org</p>	<p>Secretary:</p> <p>1. The Secretary is now managing all general enquiries to CYF, including the enquiries@canolfanyfron.org email address</p>
<p>Siop:</p> <p>1. Mae'n mynd yn dda.</p> <p>2. Mae Till yn parhau i achosi problemau ac mae angen ei ddiweddarau.</p> <p>3. Mae gwirfoddolwyr newydd yn gwneud yn dda iawn.</p> <p>4. Mae atgyweiriadau ac addurniadau i'r siop wedi'u gwneud.</p>	<p>Siop:</p> <p>1. It is going well.</p> <p>2. Till is continuing to cause problems and needs to be updated.</p> <p>3. New volunteers are doing very well.</p> <p>4. Repairs and decorating of the siop have been done.</p>
<p>Archebion Neuadd:</p> <p>1. Mae Cyngor Gwynedd wedi cael ei anfonebu heddiw ar gyfer dwy sesiwn gelf Llechi. Nid oedd Shon wedi gwneud hyn oherwydd bod cyn Aelod o'r Bwrdd wedi dweud y byddai ond na wnaeth.</p>	<p>Hall Bookings:</p> <p>1. Cyngor Gwynedd have been invoiced today for the two Llechi art sessions. Shon had not done this because a former Board Member had said she would but then did not.</p>
<p>Llety:</p> <p>1. Cyflwynodd ME ei adroddiad. Mae busnes rhagorol yn parhau gyda ni yn cyflawni deiliadaeth, refeniw ac elw yn well na'r hyn a ragwelwyd.</p> <p>2. Mae cloeon cardiau allweddol yn broblem barhaus oherwydd nad yw batris wedi'u sicrhau ac felly gellir torri ar draws pŵer, gan achosi methiant meddalwedd. ME i geisio rhwymedi.</p> <p>3. Trafodaeth a oes angen 3ydd glanhawr i wneud copi wrth gefn.</p>	<p>Llety</p> <p>1. ME presented his report. Excellent business continues with us achieving better than forecast occupancy, revenue and profits.</p> <p>2. Key card locks are an ongoing problem because batteries are not secured and so power can be interrupted, causing software failure. ME to attempt a remedy.</p> <p>3. Discussion as to whether a 3rd cleaner is required for backup.</p>
<p>Caffi:</p> <p>1. Cais gan ME y dylid cael cardiau rhagdalau i hwyluso prynu</p>	<p>Caffi</p> <p>1. Request from ME that prepayment cards be obtained to facilitate purchasing of</p>

cyflenwadau angenrheidiol. Mae gan EW bryderon ynghylch rheoli gwariant os gwneir hyn.	necessary supplies. EW has concerns about spending control if this is done.
Adroddiad ariannol: 1. Aros mynediad i'r banc grifennydd	Financial report: 1. Awaiting access to the bank
Cymeradwyo gwariant arfaethedig: 1. Trafodaeth ar y cais am grant ar gyfer grant gwella cymunedol Parc Cenedlaethol Eryri. Cydnabod bod amser yn dynn iawn ac y bydd yn amhosibl ei wneud heb fynediad at ddatganiadau banc. Cyflwynwyd 4 opsiwn. Teimlai ME mai'r un hawsaf oedd arfogi'r neuaddau ar gyfer taflunio sain ac amlgyfrwng, gan ganiatáu partiön ffilm a digwyddiadau chwaraeon mawr. Byddai hyn hefyd yn gwella ein cynnig cynhadledd. Daethpwyd i'r casgliad i symud ymlaen os yn bosibl yn yr amser a ganiateir. 2. Mae cyfleusterau golchi dillad wedi'u harchebu a dylid eu sefydlu cyn bo hir	Approval of proposed expenditure: 1. Discussion of the grant application for the Snowdonia National Park community improvement grant. Acknowledgement that time is very tight and that without access to bank statements it will be impossible to do. 4 options were presented. ME felt that the easiest one was the equipping of the halls for sound and multi-media projection, allowing film and major sporting event parties. This would also enhance our conference offer. Conclusion was to progress if possible in the time allowed. 2. Laundry facilities have been ordered and should be set up soon
Cyfathrebu: Amherthnasol: a/p	Communications: n/a
Gweinyddiaeth Gyffredinol: a/p	General Administration: n/a
Cynnal a Chadw: a/p	Maintenance: n/a
TG: a/p	IT: n/a
AD: 1. Penderfynwyd y dylai'r Bwrdd gwrdd yn anffurfiol â'r gwirfoddolwyr a'r staff ddydd Sul 26 Medi i adeiladu ychydig o dîm	HR: 1. It was decided that the Board should meet informally with the volunteers and staff on Sunday 26 th September for a bit of team building
I a D (AP): 1. Mae'r arbenigwr lechyd a Diogelwch o'r Penrhyn yn ymweld ar 26 Hydref @ 10:30.	H&S 1. Health and Safety expert from Peninsula is visiting 26 th of October @ 10:30.
Marchnata: a/p	Marketing: n/a
UBA: a/p	AOB: n/a
Cyfarfod Nesaf- Hydref 21ain am 8 y nos	Next Meeting: 21 st October 2021 @ 20:00