

**COFNODION AM YR AGM CYFARFOD ANGHYFREDIN A GYNNHALIWDYD ar 15ain  
 GORFFENAF 2019 am 6.45yh  
 MINUTES FOR THE EXTRAORDINARY MEETING HELD on 15th July 2019 at 6.45pm**

**Pobol yn presennol:** Cllr Jano Williams (Chair) Cllr Paul Harries  
**Persons Present:** Cllr. John Griffiths Cllr Paddy Davies  
**Ymwelwyr / Visitors** None  
**Ymddiheuriadau wrth:** Cllr Ros Cleal Cllr. Elaine Lloyd  
**Apologies received from:** Cllr. Bryce Barrett

Rhif No.	Eitem Item	Gweit' Action
1.	<b>Datganiad o ddiddordeb / Declarations of Interest:</b> None.	
2.	<b>I cytuno i drosgwlyddo'r £3,000 o Cyngor Dref Trefdraeth i'r Ganolfan Wybodaeth</b>  <b>To agree to transfer the budgeted £3,000 from Newport Town Council instant account to the Information Centre</b>	
2.1	This was proposed by Cllr Jano Williams, seconded by Cllr Paul Harries, all agreed.	
2.2	As the instant account does not currently contain £3,000, it was proposed to transfer £3,000 from account number 07317113 (30 day account) to account number 00618088 (instant account), and shown in the Town Council accounts to be taken from the Community Asset Projects budget head. Proposed by Cllr Jano Williams, seconded by Cllr Paul Harries, all agreed.	
2.3	It was agreed to refer payment protocols concerning online transfers to the next Budget and Finance meeting on 25 <sup>th</sup> July.	Clerk for agenda
3.	<b>Cyllid / Finance</b>  <b>Arian a dderbyniwyd / Monies received:</b>  <b>Cyfrifon i'w talu / Accounts to be paid:</b>  PCC, advertising costs for temporary road closure, street market £220.50 (vat £36.75)	
3.1	Cllr. Harries proposed that all finances are paid, Cllr. Williams seconded, all agreed.	