

Annwyl Gyngorydd

Cynhelir Cyfarfod o **Bwyllgor Cyllid ac Amcanion Cyffredinol** yn Neuadd y Penrhyn, **Dydd Llun 23 o Fedi 2019** yn dilyn Cyfarfod Cynllunio a Mwynderau, i drafod y materion canlynol:-

RHAGLEN / AGENDA

1. **YMDDIHEURIADAU**
2. **DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant neu gysylltiad personol.
3. **MATERION BRYD** – Nodi unrhyw eitemau sy'n faterion bryd ym marn y Cadeirydd fel y gellir eu hystyried.
4. **WARD ETHOLIADOL HIRAE LLE GWAG** – Clerc y Dref i adrodd
5. **PENODI ARCHWILYDD MEWNOL** – Clerc y Dref i adrodd
6. **DIWEDDARIAD AM Y PIER** – Clerc y Dref i adrodd
7. **MATERION CYLLID** –
 - a) **Anfonebau** – nodi taliad o Atodlen anfonebau diweddaraf
 - b) **Cyfrifon Chwarterol** – er gwybodaeth
8. **GWAHARDD Y WASG A'R CYHOEDD**
9. **ADRODDIAD PANEL STAFFIO 10 Awst 2019**– Clerc y Dref i adrodd

RHAN 2

Dear Councillor

A Meeting of the **Finance and General Purposes Committee** will take place at the Penrhyn Hall, **Monday 23 September 2019**, directly after the Planning Committee to discuss the following matters :-

1. **APOLOGIES**
2. **DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**
To receive any declaration of financial interest or personal connection
3. **URGENT BUSINESS** – To note any items which are urgent matters in the opinion of the Chairman so they may be considered
4. **HIRAE ELECTORAL WARD VACANCY**– Town Clerk to report
5. **APPOINTMENT OF INTERNAL AUDITOR** – Town Clerk to report
6. **PIER UPDATE and EXPENDITURE TO DATE** – Town Clerk to report
7. **FINANCIAL MATTERS** -
 - a) **Invoices** - To note payment of latest Schedule of Invoices
 - b) **Quarterly Accounts** for information.
8. **EXCLUSION OF PRESS & PUBLIC**
9. **REPORT OF THE STAFFING PANEL 10 August 2019** – Town Clerk to report

PART 2

Town Clerk/Finance Officer - Ian Jones – Clerc y Dref/Swyddog Cyllid