

Dear Councillor

Members are asked to attend a **Meeting of the Finance and General Purposes Committee** to be held at the Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday 29 June 2015 after the Planning Committee** to discuss the following matters: -

AGENDA

- 1. APOLOGIES**
- 2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**
To receive any declaration of financial interest or personal connection
- 3. URGENT MATTERS** – To note any items which are urgent matters in the opinion of the Chairman so they may be considered
- 4. DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED MARCH 2015**
(Relevant documentation to follow)
 - a) To consider Internal Auditor's Report**
 - b) To approve Statement of Accounts 2014/2015**
 - c) To approve figures for the Annual Return 2014/2015**
 - d) To resolve within the requirements of the Statement of Assurance 2014/2015**
- 5. BANGOR PIER HERITAGE LOTTERY FUND (HLF) APPLICATION RESULT**
To consider letter from HLF
Town Clerk to report
- 6. GWYNEDD CHALLENGE – Meeting with Town and Community Councils – 13 July 2015 – 6.00 pm – Bangor City FC Nantporth Stadium**
To consider list of Gwynedd Council services that could be taken over that could be taken over by the City Council – Report to be distributed at the meeting.
- 7. EMERGENCY WORK TO TREES – MENAI WOODS / PENRHYN ARMS WOODS**
Request for virement – Town Clerk to report
- 8. INVOICES FOR PAYMENT**
- 9. EXCLUSION OF THE PRESS AND PUBLIC**
Staffing matters – New Town Clerk – Interim Arrangements

Town Clerk/Finance Officer – GWYN HUGHES – Clerc y Dref/Swyddog Cyllid

Annwyl Gyngorydd

Gofynnir i Aelodau fod yn bresennol mewn **Cyfarfod o'r Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhelir yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Ddydd Llun 29^{af} o Orffennaf 2015 yn dilyn y Pwyllgor Cynllunio** i drafod y materion canlynol:-

RHAGLEN

- 1. YMDDIHEURIADAU**
- 2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant ariannol neu gysylltiad personol.
- 3. MATERION BRYS** – Nodi unrhyw eitemau sy'n faterion brys ym marn y Cadeirydd fel y gellir eu hystyried.
- 4. CYFRIFON TERFYNOL DRAFT AM Y FLWYDDYN ORFFENNODD MAWRTH 2015**
(Dogfennau perthnasol i ddilyn)
 - a) I ystyried Adroddiad yr Archwiliwr Mewnol**
 - b) I gadarnhau'r Datganiad o Gyfrifon 2014/2015**
 - c) I gadarnhau'r ffigyrau i'r Cyfrifon Blyneddol 2014/2015**
 - d) I benderfynu o fewn gofynnion y Datganiad o Aswiriant 2014/2015**
- 5. CANLYNIAD CAIS CRONFA LOTERI TREFTADAETH (CLT) PIER BANGOR**
I ystyried llythyr y CLT
Clerc y Dref i adrodd
- 6. HER GWYNEDD** – Cyfarfod gyda Cynghorau Tref a Chymuned – 13 Gorffennaf 2015 –
6.00 pm – CPD Dinas Bangor, Stadiwm Nantporth
I ystyried rhestr o wasanaethau Cyngor Gwynedd y gallasai Cyngor y Ddinas eu cymryd drosodd –
Adroddiad i'w rannu yn y cyfarfod.
- 7. GWAITH BRYS I GOED – COED MENAI / COED PENRHYN ARMS**
Cais am wyriad – Clerc y Dref i adrodd
- 8. ANFONEBION I'W TALU**
- 9. GWAHARDD Y WASG A'R CYHOEDD**
Materion staffio – Clerc y Dref Newydd – Darpariaethau Dros Dro