

Dear Councillor

Members are asked to attend a **SPECIAL MEETING** of the Finance and General Purposes Committee to set the Annual Precept to be held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 8<sup>th</sup> February 2016** to discuss the following matters :-

Annwyl Gynghorydd

Gofynnir i Aelodau fod yn bresennol mewn **CYFARFOD ARBENNIG** o'r Pwyllgor Cyllid ac Amcanion Cyffredinol i osod y Praesept Blyneddol a gynhelir yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, ar **Ddydd Llun 8<sup>fed</sup> o Chwefror 2016** i drafod y materion canlynol :-

#### AGENDA / RHAGLEN

**1. APOLOGIES**

**2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

To receive any declaration of financial interest or personal connection

**3. RISK ASSESSMENT REVIEW and REVIEW OF EFFECTIVENESS OF INTERNAL CONTROLS SYSTEM**  
Document enclosed

**4. TO CONSIDER THE TOWN CLERK'S REPORT AND ESTIMATES OF INCOME AND EXPENDITURE - 2016/2017**

To receive and approve the estimates for 2016/2017

**5. PRECEPT 2016/2017**

To recommend the amount of Precept for 2016/2017

**1. YMDDIHEURIADAU**

**2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant ariannol neu gysylltiad personol.

**3. ADOLYGIAD O ASESIAD RISG ac ADOLYGIAD O EFFEITHIOLRWYDD Y SYSTEM REOLAETH FEWNOL**  
Adroddiad amgaeddig

**4. I YSTYRIED ADRODDIAD CLERC Y DREF AC AMCANGYFRIFON O INCWM A THREULIAU – 2016/2017**

I dderbyn a chymeradwyo yr amcangyfrifon am 2016/2017

**5. PRAESEPT 2016/2017**

I argymhell cyfanswm o Braesept am 2016/2017

\* \* \* \* \*

A **SPECIAL MEETING** of the City Council will take place at the conclusion of the above meeting

Cynhelir **CYFARFOD ARBENNIG** o'r Cyngor Dinesig yn dilyn y Cyfarfod uchod

#### AGENDA / RHAGLEN

- |   |  |
|---|--|
| <p>1. <b>APOLOGIES</b></p> <p>2. <b>ANNOUNCEMENTS</b></p> <p>3. <b>To consider the recommendations of the Special Meeting of the Finance and General Purposes Committee held earlier that evening</b></p> <p>4. <b>SIGNING OF DOCUMENTS</b><br/>To approve the signing of documents pertinent to any decision by this Council Meeting</p> | <p>1. <b>YMDDIHEURIADAU</b></p> <p>2. <b>CYHOEDDIADAU</b></p> <p>3. <b>I lystyried argymhellion gan Gyfarfod Arbennig o'r Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn gynharach ar y noson</b></p> <p>4. <b>ARWYDDO DOGFENNAU</b><br/>I gymeradwyo arwyddo dogfennau sy'n berthnasol i unrhyw benderfyniad gan y Cyfarfod hwn o'r Cyngor</p> |
|---|--|

**Town Clerk/Finance Officer - IAN HUGHES– Clerc y Dref/Swyddog Cyllid**