

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, on **Monday 24 June 2019** following the Planning & Amenities Committee to discuss the following matters: -

AGENDA / RHAGLEN

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 31 MARCH 2019**
 - (a) To approve Statement of Accounts
 - (b) To approve figures for the Annual Return 2018/2019
 - (c) To resolve within the requirements of the Statement of Assurance 2018/2019
 - (d) To receive the Internal Audit Report 2018/2019
5. **PIER UPDATE** – Town Clerk to report
6. **INVOICES FOR PAYMENT**

Annwyl Gynghorydd

Gofynnir i Aelodau fod yn bresennol mewn **Cyfarfod o'r Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhelir yn Neuadd y Penrhyn, Ffordd Gwynedd, **Dydd Llun 24 o Mehefin 2019** yn dilyn Pwyllgor Cynllunio & Mwynderau i drafod y materion canlynol:-

1. **YMDDIHEURIADAU**
2. **DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant ariannol neu gysylltiad personol.
3. **MATERION BRYN** – Nodi unrhyw eitemau sy'n faterion brys ym marn y Cadeirydd fel y gellir eu hystyried.
4. **CYFRIFON TERFYNOL DRAFT AM Y FLWYDDYN ORFFENNODD 31 MAWRTH 2018**
 - (a) I gadarnhau'r Datganiad o Gyfrifon
 - (b) I gadarnhau'r ffigyrau i'r Cyfrifon Blynnyddol 2018/2019
 - (c) I benderfynu o fewn gofynnion y Datganiad o Aswiriant 2018/2019
 - (d) I derbyn Adroddiad Awdit Mewnol 2018/2019
5. **DIWEDDARIAD AM Y PIER** - Clerc y Dref i Adrodd
6. **ANFONEBION I'W TALU**

Town Clerk/Finance Officer – IAN JONES – Clerc y Dref/Swyddog Cyllid