

Annwyl Gyngorydd

Cynhelir Cyfarfod o'r **Pwyllgor Cyllid ac Amcanion Cyffredinol** yn Neuadd y Penrhyn, **Dydd Llun 27 o Ionawr 2020** yn dilyn y Pwyllgor Cynllunio a Mwynderau, i drafod y materion canlynol:-

RHAGLEN

- 1. YMDDIHEURIADAU**
- 2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL** – Derbyn unrhyw ddatganiad o fuddiant neu gysylltiad personol.
- 3. MATERION BRYS** – Nodi unrhyw eitemau sy'n faterion brys ym marn y Cadeirydd fel y gellir eu hystyried.
- 4. CEISIADAU AM RODDION ARIANNOL** – Rhestr i'w rannu yn y cyfarfod
- 5. CYMDEITHAS CYNGHORAU LLEOL GOGLEDD A CHANOLBARTH CYMRU** - Diweddariad
- 6. ADRODDIAD SWYDDFA ARCHWILIO CYMRU** - Ymateb i gywirdeb ffeithiol cynnwys yr adroddiad
- 7. ADRODDIAD AR BRYDLES NANTPORTH CIC** –I derbyn yr adroddiad
- 8. CYLLID**
 - a) Anfonebion i'w talu
 - b) Cyfrifon Trydydd Chwarter – er gwybodaeth (i'w rannu yn y cyfarfod)
- 9. ADOLYGIAD ASESAD RISC & RHEOLI SYSTEM CYLLID** – I ystyried yr adroddiad
- 10. ADRODDIAD CYLLID CLERC Y DREF** – I ystyried yr adroddiad atodedig
- 11. AMCANGYFRIF INCWM & GWARIANT** – I cytuno gyllideb am 2020/21
- 12. PRESEPT 2020/21** – I gymeradwyo Presept am 2020/21

CYNGOR LLAWN

- 1. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL** – Derbyn unrhyw ddatganiad o fuddiant neu gysylltiad personol.
- 2. PRESEPT** I gymeradwy argymhellion o Pwyllgor Cyllid ac Amcanion Cyffredinol i osod Presept am 2020/21
- 3. ARGYFWNG HINSAWDD** - I ddatgan argyfwng hinsawdd

Dear Councillor

A Meeting of the **Finance and General Purposes Committee** will take place at the Penrhyn Hall, **Monday 27th January 2020** directly after the Planning and Amenities 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 BUSINESS** – To note any items which are urgent matters in the opinion of the Chairman so they may be considered
- 4. APPLICATIONS FOR FINANCIAL DONATIONS** – List to be circulated at meeting
- 5. NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS**– Update
- 6. WALES AUDIT OFFICE REPORT** – To respond to factual accuracy of contents of the report
- 7. REPORT ON NANTPORTH CIC LEASE** – To accept report.
- 8. FINANCE**
 - a) Invoices for Payment
 - b) Third Quarter Accounts – for information (to be circulated at meeting).
- 9. RISK ASSESSMENT REVIEW & CONTROL OF FINANCIAL SYSTEM** – To consider attached report.
- 10. TOWN CLERK’S FINANCIAL REPORT** – To consider attached report
- 11. ESTIMATES OF INCOME & EXPENDITURE** – To agree budget for 2020/21
- 12. PRECEPT 2020/21** – To recommend Precept for 2020/21

FULL COUNCIL

- 1. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION** – To receive any declaration of financial interest or personal connection
- 2. PRECEPT** - To approve recommendations from the Finance and General Purposes Committee to set the Precept for 20/20
- 3. CLIMATE EMERGENCY** – To declare a climate emergency.

Clerc y Dref Dros Dro/Swyddog Cyllid – Martin Hanks – Acting Town Clerk/Finance Officer

