



PRESTATYN  
TOWN COUNCIL

CYNGOR  
TREF PRESTATYN



7 Nant Hall Road  
Prestatyn  
LL19 9LR

7 Ffordd Llys Nant  
Prestatyn  
LL19 9LR

29<sup>th</sup> May 2019

29<sup>ain</sup> Mai 2019

Dear Councillor

Annwyl Gyngorydd

You are invited to attend a meeting of **FINANCE AND MANAGEMENT COMMITTEE** to be held in **KINGS HALL COMMUNITY CENTRE**, Kings Avenue, Prestatyn on **Wednesday 5<sup>th</sup> June 2019** at **6.15pm**

Fe'ch gwahoddir i gyfarfod y **PWYLLGOR CYLLID A RHEOLAETH** yng **NGHANOLFAN GYMUNEDOL NEUADD Y BRENIN**, Rhodfa'r Brenin, Prestatyn ar **Ddydd Mercher 5<sup>ed</sup> Mehefin 2019 am 6.15**

Yours sincerely

Yr eiddoch yn gywir

Town Clerk

Clerc y Dref

- |   |  |   |  |
|---|--|---|--|
| 1 | APOLOGIES  | 1 | YMDDIHEURIADAU   |
| 2 | CHAIRMAN'S APPOINTMENT 2019/20   | 2 | PENODI CADEIRYDD 2019/20   |
| 3 | VICE CHAIRMAN'S APPOINTMENT 2019/20  | 3 | PENODI IS-GADEIRYDD 2019/20  |
| 4 | DECLARATIONS OF INTEREST<br>To receive notice of Councillor personal and/or prejudicial interests in tonight's proceedings as required by Members Code of Conduct legislation. | 4 | DATGANIAD O DDIDDORDEB<br>Derbyn hysbysiad am ddiddordebau personol a/neu ragfarnus y Cynghorwyr yng ngweithdrefnau'r cyfarfod heno fel sy'n ofynnol dan ddeddfwriaeth Cod Ymddygiad yr Aelodau. |
| 5 | PAID ACCOUNTS<br>Copy attached   | 5 | CYFRIFON A DALWYD<br>Mae copi wedi'i atodi   |
| 6 | FINANCIAL STATEMENTS 2018/19<br>Copy attached  | 6 | DATGANIADAU ARIANNOL 2018/19<br>Mae copi wedi'i atodi  |
| 7 | INTERNAL AUDIT 2018/19<br>Mr Tom Brown Internal Auditor to report  | 7 | ARCHWILIAD MEWNOL 2018/19<br>Mr Tom Brown yr Archwiliwr Mewnol i roi adroddiad   |

8 ANNUAL RETURN 2018/19  
Copy attached. Annual Governance  
statement to be completed by Council

9 STAFFING SUB COMMITTEE  
To receive nominations for Staff Sub  
Committee (3) and Policy Sub Committee (3)

8 DATGANIAD BLYNYDDOL 2018/19  
Mae copi wedi'i atodi. Datganiad  
Llywodraethu blynyddol i gael ei gwblhau gan y  
Cyngor

9 IS-BWYLLGOR STAFFIO  
Derbyn enwebiadau ar gyfer yr Is-bwyllgor  
Staff (3) a'r Is-bwyllgor Polisiâu (3)

To: All Town Councillors  
Officers and Press Representatives  
Mr T. Brown – Internal Auditor  
Prestatyn Library  
[www.atprestatyn.co.uk](http://www.atprestatyn.co.uk)

I: Holl Gynghorwyr y Dref  
Swyddogion a Chynrychiolwyr y Wasg  
Mr T. Brown - Archwiliwr Mewnol  
Llyfrgell Prestatyn  
[www.atprestatyn.co.uk](http://www.atprestatyn.co.uk)