



PRESTATYN
TOWN COUNCIL

CYNGOR
TREF PRESTATYN



7 Nant Hall Road
Prestatyn
LL19 9LR

7 Ffordd Llys Nant
Prestatyn
LL19 9LR

6th June 2018

6ed Mehefin 2018

Dear Councillor

Annwyl Gynghorydd

You are invited to attend a meeting of **FINANCE AND MANAGEMENT COMMITTEE** to be held in Council Chamber, Municipal Offices, Nant Hall Road, Prestatyn on **Wednesday 13th June 2018 upon rise of Town Planning Committee**

Fe'ch gwahoddir i gyfarfod y **PWYLLGOR CYLLID A RHEOLAETH** yn Siambr y Cyngor, Swyddfeydd y Cyngor, Ffordd Llys Nant, Prestatyn ar **Ddydd Mercher 13^{eg} Mehefin 2018 pan ddaw'r Pwyllgor Cynllunio Tref i ben**

Yours sincerely

Yr eiddoch yn gywir

Town Clerk

Clerc y Dref

- | | | | |
|---|--|---|--|
| 1 | APOLOGIES | 1 | YMDDIHEURIADAU |
| 2 | DECLARATIONS OF INTEREST | 2 | DATGANIADAU O DDIDDORDEB |
| 3 | PAID ACCOUNTS
Copy attached | 3 | CYFRIFON A DALWYD
Mae copi wedi'i atodi |
| 4 | FINANCIAL STATEMENTS 2017/18
Copy attached | 4 | DATGANIADAU ARIANNOL 2017/18
Mae copi wedi'i atodi |
| 5 | INTERNAL AUDIT REPORT 2017/18
Copy attached | 5 | ADRODDIAD ARCHWILIO MEWNOL 2017/18
Mae copi wedi'i atodi |
| 6 | ANNUAL RETURN 2017/18
Copy attached. Committee to complete
Annual Governance Statement | 6 | DATGANIAD BLYNYDDOL 2017/18
Mae copi wedi'i atodi. Y Pwyllgor i gwblhau'r
Datganiad Llywodraethu Blynyddol |
| 7 | STAFFING SUB COMMITTEE
To receive nominations for Staff Sub
Committee (5) and Policy Sub Committee (3) | 7 | IS-BWYLLGOR STAFFIO
Derbyn enwebiadau ar gyfer yr is-bwyllgor
Staffio (5) a'r is-bwyllgor Polisiâu (3) |
| 8 | TY PENDRE COMMUNITY BUILDING
AND GARDENS PM146
To receive update on Radio Club proposal | 8 | GERDDI AC ADEILAD CYMUNEDOL TŶ
PENDRE
Y manylion diweddaraf am gynnig y Clwb
Radio |

146 TY PENDRE COMMUNITY BUILDING

Committee had received an enquiry from Radio Glan Clwyd Volunteers about use of the above building for local radio station and information circulated with agenda. The group wished to set up a local station known as 'Phase Radio' subject to Ofcom licence.

RESOLVED That Committee support further investigation of proposals and enter discussion with group and Denbighshire County Council who own property and gardens.

Financial/Legal Implications: To be determined. Property leased from Denbighshire County Council expires 2021

47 CCTV PARTNERSHIP

Town Clerk/Financial Officer reported upon proposed plans to replace the CCTV server subject to Welsh Assembly Government Grant and/or assistance via Denbighshire Copunty Council to fund the 100k required from savings in Partnership operational costs. Cllr B Murray also reported upon the new CCTV monitoring arrangements being negotiated with Cheshire County Council that would help to reintroduce a higher degree of surveillance.

RESOLVED

That information be received.