



PRESTATYN  
TOWN COUNCIL

CYNGOR  
TREF PRESTATYN



7 Nant Hall Road  
Prestatyn  
LL19 9LR

7 Ffordd Llys Nant  
Prestatyn  
LL19 9LR

9<sup>th</sup> January 2019

9fed Ionawr 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 16<sup>th</sup> January 2019 upon rise of Town Planning Committee**

Fe'ch gwahoddir i gyfarfod y **PWYLLGOR CYLLID A RHEOLAETH** yng **NGHANOLFAN GYMUNEDOL NEUADD Y BRENIN**, Rhodfa'r Brenin, Prestatyn ar **Ddydd Mercher 16<sup>fed</sup> Ionawr 2019 pan ddaw'r Pwyllgor Cynllunio Tref i ben**

Yours sincerely

Yr eiddoch yn gywir

Town Clerk

Clerc y Dref

- 1 APOLOGIES
- 2 WELCOME AND INTRODUCTION
- 3 DECLARATION OF INTEREST  
To receive notice of Councillor personal and/or prejudicial interests in tonight's proceedings as required by Members Code of Conduct legislation.
- 4 PAID ACCOUNTS  
Copy attached
- 5 EXTERNAL AUDIT 2017/18  
To report upon position
- 6 FINANCIAL ESTIMATES 2019/20  
Copy attached

- 1 YMDDIHEURIADAU
- 2 CROESO A CHYFLWYNIAD
- 3 DATGANIAD O DDIDDORDEB  
Derbyn hysbysiad am ddiddordebau personol a/neu ragfarnus y Cyngorwyr yng ngweithdrefnau'r cyfarfod heno fel sy'n ofynnol dan ddeddfwriaeth Cod Ymddygiad yr Aelodau.
- 4 CYFRIFON A DALWYD  
Mae copi wedi'i atodi
- 5 ARCHWILIAD ALLANOL 2017/18  
Adroddiad am y sefyllfa
- 6 RHAGAMCANION ARIANNOL 2019/20  
Mae copi wedi'i atodi

- |    |   |    |   |
|----|---|----|---|
| 7  | <p><b>NATIONAL JOINT COUNCIL FOR LOCAL GOVERNMENT SERVICES – PAY AWARD</b><br/>         To inform Council of National 2% average pay award from 1<sup>st</sup> April 2019 and changes to Council payscales following amalgamation of lower scales<br/>         Financial Implications: National Pay Award figures included within financial estimates for 2019/20</p> | 7  | <p><b>Y CYD-GYNGOR CENEDLAETHOL AR GYFER GWASANAETHAU LLYWODRAETH LEOL – CODIAD CYFLOG</b> Rhoi gwybod i'r Cyngor am y codiad cyflog Cenedlaethol cyfartalog o 2% o Ebrill 1<sup>af</sup> 2019 a newidiadau i gyfraddau taliad y Cyngor yn dilyn cyfuno graddau is<br/>         Goblygiadau Ariannol: Mae ffigurau'r Codiad Cyflog Cenedlaethol wedi eu cynnwys yn yr amcangyfrifon ariannol ar gyfer 2019/20</p> |
| 8  | <p><b>EXCLUSION OF PUBLIC AND PRESS</b><br/>         To consider exclusion of Public and Press in accordance with Local Government Act 1972 Schedule 12A Parts 1, 8, 9 during following items:-</p>   | 8  | <p><b>EITHRIO'R CYHOEDD A'R WASG</b><br/>         Ystyried eithrio'r Cyhoedd a'r Wasg yn unol â Deddf Llywodraeth Leol 1972 Atodlen 12A Rhannau 1, 8, 9 yn dilyn yr eitemau dilynol:-</p>   |
| 9  | <p><b>STAFFING</b><br/>         Cllr T. Jones to report. Copy attached.</p>   | 9  | <p><b>STAFFIO</b><br/>         Y Cyng T.Jones i roi adroddiad. Mae copi wedi'i atodi.</p>   |
| 10 | <p><b>GROUNDS MAINTENANCE CONTRACT SERVICES 2019/20</b><br/>         To consider attached report</p>  | 10 | <p><b>GWASANAETHAU CONTRACT CYNNAL A CHADW'R TIR 2019/20</b><br/>         Ystyried yr adroddiad atodedig</p>  |
| 11 | <p><b>IT/TELEPHONY CONTRACT SERVICES</b><br/>         To consider attached report</p>   | 11 | <p><b>GWASANAETHAU CONTRACT TELEFFONI/TECHNOLEG GWYBODAETH</b><br/>         Ystyried yr adroddiad atodedig</p>  |

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)