



PRESTATYN
TOWN COUNCIL

CYNGOR
TREF PRESTATYN



7 Nant Hall Road
Prestatyn
LL19 9LR

7 Ffordd Llys Nant
Prestatyn
LL19 9LR

16th September 2015

16fed Medi 2015

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 23rd September 2014. at 6.15pm**

Fe'ch gwahoddir i gyfarfod y **PWYLLGOR CYLLID A RHEOLAETH** yn Siambr y Cyngor, Swyddfeydd y Cyngor, Ffordd Llys Nant, Prestatyn ar **Ddydd Mercher Medi 23^{ain} 2015 am 6:15pm.**

Yours sincerely

Yr eiddoch yn gywir

Town Clerk/Financial Officer

Clerc y Dref/Swyddog Cyllid

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) APOLOGIES | 1) YMDDIHEURIADAU |
| 2) PAID ACCOUNTS Copy Attached | 2) CYFRIFON A DALWYD Mae copi wedi'i atodi |
| 3) NOTICE OF CONCLUSION OF AUDIT 2014/15 | 3) HYSBYSIAD AM GAU ARCHWILAID 2014/15 |
| 4) PRESTATYN NOVA – Public Conveniences To provide update on Town Council financial commitments Financial/Legal Implications: Town Council has agreed a financial contribution of 28k for refurbishment. Council has also agreed to provision of temporary toilet block at Central Beach May until September 2015. DCC 10k and PTC 5.6k. Public Health Act 1936. | 4) NOVA PRESTATYN – Cyfleusterau Cyhoeddus I roi'r manylion diweddaraf am ymrwymadau ariannol Cyngor y Dref Goblygiadau Ariannol/Cyfreithiol: Mae Cyngor y Dref wedi cytuno ar gyfraniad ariannol o 28k ar gyfer gwneud adnewyddiadau. Mae'r Cyngor wedi cytuno hefyd i ddarparu bloc toiledau dros dro yn y Traeth Canol o fis Mai hyd fis Medi 2015. DCC 10k a PTC 5.6k. Deddf Iechyd Cyhoeddus 1936. |
| 5) TY NANT OFFICE To nominate one Councillor willing to serve on future joint County/Town Council/NWP and BCUHB working group | 5) SWYDDFA TŶ NANT I enwebu un Cynghorwr sy'n barod i wasanaethu ar weithgor ar y cyd yn y dyfodol rhwng Cyngor y Dref/y Cyngor Sir/Heddlu Gogledd Cymru a BCUHB |

6) FINANCIAL ASSISTANCE APPLICATIONS
Copy attached

7) SUCCESSION PLANNING
To outline concept of succession planning
for workforce.

6) CEISIADAU AM GYMORTH ARIANNOL
Mae copi wedi'i atodi

7) CYNLLUNIO AR GYFER OLYNIANT
I amlinellu'r syniad o gynllunio ar gyfer
olyniant i'r gweithlu.

To: All Town Councillors
Officers and Press Representatives
Mr T. Brown – Internal Auditor
Prestatyn Library
www.atprestatyn.com

I: Holl Gynghorwyr y Dref
Swyddogion a Chynrychiolwyr y Wasg
Mr T. Brown - Archwiliwr Mewnol
Llyfrgell Prestatyn
www.atprestatyn.com