

# KIDWELLY TOWN COUNCIL

## MEETING OF THE FINANCE COMMITTEE

Tuesday 12<sup>th</sup> February 2019

Dear Councillor,

You are hereby summoned to attend a meeting of the **Finance Committee** of Kidwelly Town Council to be held at the Council Offices, Kidwelly on Tuesday 12<sup>th</sup> February 2019 following the Estates Committee.

Date of summons 5<sup>th</sup> February 2019

Virginia O'Reilly  
Town Clerk

### AGENDA

1	To receive and accept apologies for absence		
2	To receive member's declarations of interest		
3	Presentation by Charlotte Morgan – consultant on KIM Review		
4	Matters arising from the Finance Committee meetings of 15 <sup>th</sup> January 2019		
	484	Lamp post banners	
	486	Equipment for presentations	
5	Financial Statements		
6	Confirmation of Bills for Payment		
	Bills for Payment	Cheques Raised	Direct debits
7	Donations {A} Twinning Association {B} GVEC – feasibility study		
8	To consider referrals from other committees – if any		
9	Correspondence:- [a]		
	[b] Subsequently received correspondence		
10	Any other URGENT business		

**Council meetings are open to the Public and Press except where matters would be prejudicial to the public interest because of the confidential nature of the business. Public Bodies (Admission to Meetings) Act 1960 refers.**

# CYNGOR TREF CYDWELI

## CYFARFOD PWYLLGOR CYLLID

Dydd Mawrth 12<sup>fed</sup> Chwefror 2019

Annwyl Gynghorydd,

Fe'ch gwysir trwy hyn i fynychu cyfarfod **Pwyllgor Cyllid** Cyngor Tref Cydweli a gynhelir yn Swyddfeydd y Cyngor, Cydweli, Ddydd Mawrth, 12<sup>fed</sup> Chwefror 2019 yn dilyn y Pwyllgor Ystadau. Dyddiad y wŷs 5<sup>ed</sup> Chwefror 2019

Virginia O'Reilly  
Clerc y Dref

### AGENDA

1	Derbyn ymddiheuriadau am absenoldeb		
2	Derbyn datganiadau o fuddiannau'r Aelodau		
3	Cyflwyniad gan Charlotte Morgan – ymgynghorydd ar Adolygiad Amgueddfa Ddiwydiannol Cydweli		
4	Materion sy'n codi o gyfarfod Pwyllgor Cyllid 15 <sup>fed</sup> Ionawr 2019		
	484	Baneri Polion Lamp	
	486	Offer ar gyfer cyflwyniadau	
5	Adroddiadau Ariannol		
6	Cadarnhad o Filiau i'w Talu		
	Biliau i'w Talu	Sieciau a godwyd	Debyd uniongyrchol
7	Cyfraniadau {A} Cymdeithas Gefeillio {B} Cwmni Cydweithredol Ynni Cwm Gwendraeth – astudiaeth dichonoldeb		
8	Ystyried materion o bwyllgorau eraill – os oes rhai		
9	Gohebiaeth:- [a]		
	[b] Gohebiaeth a dderbyniwyd yn ddiweddarach		
10	Unrhyw faterion BRYS arall		

**Mae cyfarfodydd y Cyngor yn agored i'r Cyhoedd a'r Wasg ac eithrio trafodaethau sy'n niweidiol i les y cyhoedd oherwydd natur gyfrinachol y busnes a drafodir. Cyfeirir at hyn o fewn Deddf Cyrff Cyhoeddus 1960 (Mynediad i Gyfarfodydd).**