

KIDWELLY TOWN COUNCIL
MEETING OF THE FINANCE COMMITTEE

Tuesday 15th January 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 15th January 2019 following the Estates Committee.

Date of summons 8th January 2019

Virginia O'Reilly
Town Clerk

AGENDA

1	To receive and accept apologies for absence		
2	To receive member's declarations of interest		
3	Matters arising from the Finance Committee meetings of 11 th December 2018		
	418	Christmas arrangements	
	424	Financial assistance – Baton twirlers	
4	Financial Statements - to include statements from all borrowers		
5	Confirmation of Bills for Payment		
	Bills for Payment	Cheques Raised	Direct debits
6	To consider Risk Assessment 2019-2020		
7	Electricity meters at Phase 2		
8	Arrangements for payment of councillors allowances		
9	To consider referrals from other committees – if any		
10	Correspondence:- [a]		
	[b] Subsequently received correspondence		
11	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 15^{fed} Ionawr 2019

Annwyl Gyngorydd,

Fe'ch gwysir trwy hyn i fynychu cyfarfod **Pwyllgor Cyllid** Cyngor Tref Cydweli a gynhelir yn Swyddfeydd y Cyngor, Cydweli, Ddydd Mawrth, 15^{fed} Ionawr 2019 yn dilyn y Pwyllgor Ystadau. Dyddiad y wŷs 8^{fed} Ionawr 2019

Virginia O'Reilly
Clerc y Dref

AGENDA

1	Derbyn ymddiheuriadau am absenoldeb		
2	Derbyn datganiadau o fuddiannau'r Aelodau		
3	Materion sy'n codi o gyfarfod Pwyllgor Cyllid Rhagfyr 11 ^{eg} 2018		
	418	Trefniadau'r Nadolig	
	424	Cais am nawdd – Chwyrliwyr Baton	
4	Adroddiadau Ariannol - i gynnwys adroddiadau banc oddi wrth yr holl fenthycwyr		
5	Cadarnhad o Filiau i'w Talu		
	Biliau i'w Talu	Sieciau a godwyd	Debyd uniongyrchol
6	Ystyried Aseiad Risg 2019-2020		
7	Mesuryddion trydan yn ystod Cam 2		
8	Trefniadau ar gyfer talu lwfansau i gynghorwyr		
9	Ystyried materion o bwyllgorau eraill – os oes rhai		
10	Gohebiaeth:- [a]		
	[b] Gohebiaeth a dderbyniwyd yn ddiweddarach		
11	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).