



2 Chwefror 2023 ❖ 2 February 2023

Annwyl Aelod ❖ Dear Member

Pwyllgor Cyllid ❖ Finance Committee

Fe'ch gelwir i fod yn bresennol yng nghyfarfod misol Pwyllgor Cyllid y Cyngor Tref a gynhelir yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin a thrwy gyswllt fideo **Nos Iau, 9fed o Chwefrorr 2023**, am 7.30yh.

Croesawir aelodau o'r cyhoedd i arsylwi'r cyfarfod yn y neuadd, neu ar-lein drwy ddilyn y linc isod.

You are summoned to attend the monthly Finance Committee of the Town Council to be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen via video link, on **Thursday evening, 9th of February 2023**, at 7.30pm.

Members of the public are welcome to observe the meeting at the hall, or online by following the link below.

Yn gywir ❖ Yours faithfully

Emma Smith
Clerc y Dref ❖ Town Clerk

Join Zoom Meeting:

<https://us06web.zoom.us/j/83745552099?pwd=L1VzcUVVlc0hkbFpVWmpZc2lzaHJNQQT09>

A g e n d a

1. Apologies for absence
2. Declarations of interest
3. Matters arising from the previous of minutes of the Finance Committee.
4. To authorise the signing of the Order for Payment of Accounts Schedule for February 2023 - Invoices available for inspection (**Appendix 1**)
5. Town Clerk's Report (**Appendix 2**):
 - a) Financial Report
6. Purchase of new speaker/microphone for meetings
7. Update on warm bank expenditure
8. Risk assessment and risk management policy 2023/2024 (**Appendix 3**)