



17 Ionawr, 2017

Annwyl Aelod

## Cyfarfod Misol y Cyngor

Cynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 25 Ionawr 2017**, am 7.30 o'r gloch.

17 January, 2017

Dear Member

## Monthly Meeting of Council

The Monthly Meeting of the Town Council will be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 25 January 2017**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

*Alun J Harries*

Clerc y Dref ❖ Town Clerk

## Agenda

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| 1. Ymddiheuriadau am absenoldeb  | 1. Apologies for absence   |
| 2. Datgan buddiannau   | 2. Declarations of interest  |
| 3. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau)   | 3. Questions (Members are required to give 48 hours written notice of any Questions)   |
| 4. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 14 Rhagfyr 2016  | 4. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 14 December 2016  |
| 5. Materion sy'n codi  | 5. Matters arising   |
| 6. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 12 Ionawr 2017  | 6. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 12 January 2017   |
| 7. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:<br>Tudalen 139, Cofnod 421: Adolygu'r Strategaeth Buddsoddi<br>Tudalen 139, Cofnod 423: Cyllideb Ddrafft y Cyngor Tref ar Gyfer 2017/18 | 7. To consider the following Committee Recommendations or other matters arising:<br>Page 139, Minute 421: Review of Investment Strategy<br>Page 139, Minute 423: Draft 2017/18 Town Council Budget |

### Adroddiad Clerc y Dref (Atodiad 1)

### Town Clerk's Report (Appendix 1)

#### Gweithred Ofynnol:

8. Ymgynghoriadau Statudol
- Ceisiadau Cynllunio (**Atodiad 2**)
  - Priffyrdd

#### Action Required:

8. Statutory Consultations
- Planning Applications (**Appendix 2**)
  - Highways

- Trwyddedu
- 9. Panel Taliadau Annibynnol ar Gyfer Cymru
- 10. Prosiect Llwybrau Diogel (**Atodiad 3**)

#### Er Gwybodaeth:

11. Fforwm Adfywio Tref Caerfyrddin
12. Llythyron o Werthfawrogiad (**Atodiad 4**)
13. Cofnodion Cyfarfod Gweithgor Amgylcheddol Siân Johnston a Chofnodion Cyfarfod Masnach Deg a gynhaliwyd ar 12<sup>fed</sup> o Ionawr 2017 (**i'w rhoi gerbron**).
14. Adroddiad y Maer (**Atodiad 5**)
15. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrf allanol

- Licencing
- 9. Independent Remuneration Panel for Wales (IRPW)
- 10. Safe Routes Project (**Appendix 3**)

#### For Information:

11. Carmarthen Town Regeneration Forum
12. Letters of Appreciation (**Appendix 4**)
13. Minutes of the Siân Johnston Environmental Working Group Meeting and Minutes of the Fair Trade Meeting held on 12<sup>th</sup> January 2017 (**to be tabled**)
14. Report of the Mayor (**Appendix 5**)
15. Reports from Councillors as Council Representatives on outside bodies