



22 Medi 2022

22 September 2022

Annwyl Aelod

Dear Member

## Cyfarfod Misol y Cyngor

## Monthly Meeting of Council

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Siambr y Cyngor ar **Nos Fercher, 28 Medi 2022** am 7.30yh. Cynhelir y cyfarfod yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ac ar gyswllt fideo.

You are summoned to attend the Monthly Meeting of the Town Council to be held on **Wednesday evening, 28 September 2022**, at 7.30pm. The meeting will be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen and via video link.

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

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

Yn gywir ❖ Yours faithfully

*Alun Harries*

Clerc y Dref ❖ Town Clerk

## Agenda

<https://us06web.zoom.us/j/88036672601?pwd=UDB1N2tPOTR5S2NVM3dxdnZBbDJqUT09>

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| 1. Ymddiheuriadau am absenoldeb  | 1. Apologies for absence   |
| 2. Datgan buddiannau   | 2. Declarations of interest  |
| 3. Cwestiynau gan aelodau (disgwylir rhybudd ysgrifenedig o 5 diwrnod o unrhyw gwestiynau)       | 3. Questions from Members (Members are required to give 5 days' written notice of any questions)                         |
| 4. Cwestiynau o'r Cyhoedd  | 4. Questions from the Public   |
| 5. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 27ain o Orffennaf 2022 | 5. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 27 <sup>th</sup> July 2022              |
| 6. Cadarnhau a llofnodi Cofnodion Cyfarfod Arbennig y Cyngor a gynhaliwyd ar 8fed o Fedi 2022    | 6. To confirm and sign the Minutes of the Extraordinary Meeting of the Council held on 8 <sup>th</sup> of September 2022 |

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| <p>7. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol ar 21 Medi 2022.</p>   | <p>7. To confirm and sign the minutes of the General Purposes Committee Meeting held on 21 September 2022.</p>   |
| <p>8. Materion yn codi:</p> <ul style="list-style-type: none"> <li>i. <u>Tud. 46: Eitem 159 – Pafiliwn, Cae Lles Tre Ioan</u></li> <li>ii. <u>Tud. 46: Eitem 161 - Achos Busnes...Post Parhaol</u></li> <li>iii. <u>Tud. 47: Eitem 163 – Fforwm Adfywio Caerfyrddin</u></li> <li>iv. <u>Tud. 47: Eitem 166 – Polisi TCC</u></li> <li>v. <u>Tud. 47: Eitem 167 – Polisi Diogelu</u></li> <li>vi. <u>Tud 47: Eitem 168 – Polisi Diogelwch Cofebion</u></li> <li>vii. <u>Tud. 48: Eitem 169 – Cynllun cyhoeddi</u></li> </ul> | <p>8. Matters arising:</p> <ul style="list-style-type: none"> <li>i. <u>Page 46: Item 159 – The Pavillion at Johnstown Welfare Field</u></li> <li>ii. <u>Page 46: Item 161 – Business Case... for Permanent Post</u></li> <li>iii. <u>Page 47: Item 163 – Carmarthen Regeneration Forum</u></li> <li>iv. <u>Page 47: Item 166 – CCTV policy</u></li> <li>v. <u>Page 47: Item 167 – Safeguarding policy</u></li> <li>vi. <u>Page 47: Item 168 – Memorial Safety Policy</u></li> <li>vii. <u>Page 48: Item 169 – Publication Scheme</u></li> </ul> |

### Adroddiad Clerc y Dref (Atodiad 1)

- 9. Ymgynghoriadau Statudol
  - (a) Ceisiadau Cynllunio
  - (b) Priffyrdd
  - (c) Trwyddedu
- 10. Materion ariannol
  - (a) Cyfrifon misol: Awst a Medi 2022 (**Atodiad 2**)
  - (b) Adroddiad ariannol
  - (c) Mandad banc
- 11. I apwyntio cynrychiolwyr i gyrff allanol a chyrrff llywodraethu
- 12. Strategaeth y Cyngor Tref 2022-27
- 13. Mannau twym
- 14. Adroddiad y Maer (**Atodiad 3**)
- 15. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrff allanol

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

- 9. Statutory Consultations
  - (a) Planning Applications
  - (b) Highways
  - (c) Licensing
- 10. Financial Matters
  - (a) Monthly accounts: August and September 2022 (**Appendix 2**)
  - (b) Financial Report
  - (c) Bank mandate
- 11. To appoint representatives to school governing bodies and outside bodies
- 12. Town Council Strategy 2022-27
- 13. Warm banks
- 14. The Mayor's Report (**Appendix 3**)
- 15. Reports from Councillors as Council Representatives on outside bodies