



8 Chwefror 2023

Annwyl Aelod

## Cyfarfod Misol y Cyngor

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Siambr y Cyngor ar **Nos Fercher, 15fed o Chwefror 2023** am 7.30yh. Cynhelir y cyfarfod yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ac ar gyswllt fideo.

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

8 February 2023

Dear Member

## Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held on **Wednesday evening, 15<sup>th</sup> of February 2023** at 7.30pm. The meeting will be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen and via video link.

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

Yn gywir ❖ Yours faithfully

Clerc y Dref ❖ Town Clerk

## Agenda

<https://us06web.zoom.us/j/81007185539?pwd=QStmYzZxUGZKVk9VbFdOWjE5NVpNUT09>

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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 25 Ionawr 2023       | 5. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 25 <sup>th</sup> of January 2023 |
| 6. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol ar 7 Chwefror 2023. | 6. To confirm and sign the minutes of the General Purposes Committee Meeting held on 7 February 2023.             |
| 7. Materion yn codi:<br>i. <u>Tud. 96: Eitem 360 – Cynllun Iaithj Gymraeg Diwygiedig</u>       | 7. Matters arising:<br>i. <u>Page 96: Item 360 – Revised Welsh Language Scheme</u>                                |

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| <ul style="list-style-type: none"> <li>ii. <u>Tud. 96: Eitem 362 – Trwydded Cwrt Blaen y Castell</u></li> <li>iii. <u>Tud. 96: Eitem 364 - Premiwm Treth y Cyngor ar Ail Gartrefi ac Eiddo Gwag</u></li> <li>iv. <u>Tud. 97: Eitem 365 - Coroniad y Brenin Mai 2023</u></li> </ul>   | <ul style="list-style-type: none"> <li>ii. <u>Page 96: Item 362 – Licence Carmarthen Castle Forecourt</u></li> <li>iii. <u>Page 96: Item 364 - Council Tax Premium on Second Homes and Empty Properties.</u></li> <li>iv. <u>Page 97: Item 365 - King's Coronation May 2023</u></li> </ul> |
| <p>8. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid ar 9 Chwefror 2023.</p>  | <p>8. To confirm and sign the minutes of the Finance Committee Meeting held on 9 February 2023.</p>  |
| <p>9. Materion yn codi o'r Pwyllgor Cyllid</p> <ul style="list-style-type: none"> <li>i. <u>Tud. 100: Eitem 376 Pynu seinydd newydd</u></li> <li>ii. <u>Tud.100: Eitem 378 Rheoli Risg 2023/2024</u></li> </ul>  | <p>9. Matters arising from Finance Committee</p> <ul style="list-style-type: none"> <li>i. <u>Page 100: Item 376 –Purchase of a new speaker</u></li> <li>ii. <u>Page 100: Item 378 – Risk Management 2023/2024</u></li> </ul>  |
| <p>10. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Rheoli ar 9 Chwefror 2023.</p>   | <p>10. To confirm and sign the minutes of the Management Committee Meeting held on 9 February 2023.</p>  |
| <p>11. Materion yn codi o'r Pwyllgor Rheoli:</p> <ul style="list-style-type: none"> <li>i. <u>Tud. 98: Eitem 369- Hyfforddiant Staff</u></li> <li>ii. <u>Tud. 98: Eitem 370- Meddalwedd Gwyliau Blynyddol</u></li> <li>iii. <u>Tud.98: Eitem 371-Cynllun oriau gwaith</u></li> </ul> | <p>11. Matters arising from Management Committee</p> <ul style="list-style-type: none"> <li>i. <u>Page 98: Item 369- Staff Training</u></li> <li>ii. <u>Page 98: Item 370- Annual Leave Software</u></li> <li>iii. <u>Page 98: Item 371-Flexible hours scheme</u></li> </ul>               |

### Adroddiad Clerc y Dref (Atodiad 1)

- 12. Ymgynghoriadau Statudol
  - (a) Ceisiadau Cynllunio
  - (b) Priffyrdd
  - (c) Trwyddedu
- 13. Ymgynghoriad - Cyflwyno terfynau cyflymder 20mya yn Sir Gaerfyrddin
- 14. Enwebu Arweinwyr Cyngor Tref ar gyfer y Flwyddyn Ddinesig 2023/24
  - i. Maer
  - ii. Dirprwy Faer
  - iii. Siryff
- 15. Adroddiad y Maer **(Atodiad 2)**
- 16. Adroddiadau gan Gyngorwyr fel Cynrychiolwyr y Cyngor ar gyrrff allanol

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

- 12. Statutory Consultations
  - (a) Planning Applications
  - (b) Highways
  - (c) Licensing
- 13. Consultation - Introducing 20mph speed limits in Carmarthenshire.
- 14. Nomination of Town Council Leaders for the Civic Year 2023/24
  - i. Mayor
  - ii. Deputy Mayor
  - iii. Sheriff
- 15. The Mayor's Report **(Appendix 2)**
- 16. Reports from Councillors as Council Representatives on outside bodies