



18 Mai 2023

Annwyl Aelod

Cyfarfod Blynyddol Gohiriedig

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Blynyddol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 24 Mai 2023**, am 7.30 yh.

18 May 2023

Dear Member

Adjourned Annual Meeting

You are summoned to attend the Annual Meeting of the Town Council to be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 24 May 2023**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

Clerc y Dref ❖ Town Clerk

<https://us06web.zoom.us/j/82042226661?pwd=OW1lQ0pyQlNQM2RJWtdxcE1KdXUvZz09>

A g e n d a

1. Ymddiheuriadau am absenoldeb

2. Datgan buddiannau

Adroddiad Clerc y Dref (Atodiad 1)

3. Strwythur Pwyllgorau a Chylch Gorchwyl (Atodiad 2)

Penodi Pwyllgorau:

- (i) Pwyllgor Dibenion Cyffredinol
- (ii) Pwyllgor Cyllid
- (iii) Pwyllgor Rheoli
- (iv) Is-bwyllgor Siân Johnston Masnach Deg.

4. Gweithdrefn Pwerau Argyfwng.

5. Gweithdrefn Apelio.

6. Pwyllgorau a Grwpiau eraill y Cyngor neu'r Cyngor

1. Apologies for absence

2. Declarations of interest

Town Clerk's Report (Appendix 1)

3. Committee Structures and Terms of Reference (Appendix 2)

Membership of Committees:

- (i) General Purposes Committee.
- (ii) Finance Committee.
- (iii) Management Committee
- (iv) Siân Johnston & Fair-Trade Sub-committee

4. Emergency Powers Procedure.

5. Appeals Procedure.

6. Other Council or Council-affiliated Committees and Groups.

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| 7. Dyddiadau Cyfarfodydd y Cyngor a Phwyllgorau (Atodiad 3) | 7. Dates of Council and Committee Meetings (Appendix 3) |
| 8. Cynrychiolwyr ar Gyrff Allanol 2023/2024:
(i) Grwpiau a Chymdeithasau.
(iii) Cyrff Llywodraethol Ysgolion. | 8. Representatives on Outside Bodies 2023/2024:
(i) Groups and Associations.
(ii) School Governing Bodies. |
| 9. Cod Ymddygiad (Atodiad 4) | 9. Code of Conduct (Appendix 4) |
| 10. Diwygiadau I'r Rheoliadau Ariannol Engrheifftiol (Atodiad 5) | 10. Revisions to the Model Financial Regulations (Appendix 5) |
| 11. Cymeradwyo a mabwysiadu'r Rheolau Sefydlog (Atodiad 6) | 11. To Approve and adopt the Standing Orders (Appendix 6) |
| 12. Polisiau Eraill y Cyngor (Atodiad 7) | 12. Other council Policies (Appendix 7) |
| 13. Pŵer Cymhwysedd Cyffredinol | 13. General Power of Competence |