



20 Mehefin 2024

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, 26<sup>ain</sup> o Fehefin 2024** 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.*

20 June 2024

Dear Member

## Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held on **Wednesday evening, 26<sup>th</sup> of June 2024** 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

<https://us06web.zoom.us/j/89958997536?pwd=NTOG1s60eA8agAhot1j7rLUJiSiNU6.1>

## Agenda

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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 Blynnyddol y Cyngor a gynhaliwyd ar 3 <sup>ydd</sup> o Fai 2024              | 5. To confirm and sign the Minutes of the Annual Meeting of the Council held on 3 <sup>rd</sup> of May 2024             |
| 6. Cadarnhau a llofnodi Cofnodion Cyfarfod Blynnyddol Gohiriedig y Cyngor a gynhaliwyd ar 22 <sup>ain</sup> o Fai 2024. | 6. To confirm and sign the Minutes of the Adjourned Annual meeting of the Council held on 22 <sup>nd</sup> of May 2024. |

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| <p>7. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 22<sup>ain</sup> o Fai 2024</p>  | <p>7. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 22<sup>nd</sup> of May 2024.</p>  |
| <p>8. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol ar 12 Mehefin 2024.</p>   | <p>8. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 June 2024.</p>   |
| <p>9. Materion yn codi o'r Pwyllgor Dibenion Cyffredinol:</p> <ul style="list-style-type: none"> <li>i. <u>Gwefan y Cyngor Tref a Gwefan Neuadd San Pedr.</u></li> <li>ii. <u>Gwefan ar gyfer tref Caerfyrddin</u></li> <li>iii. <u>Nadolig yng Nghaerfyrddin</u></li> <li>iv. <u>Gohebiaeth</u></li> </ul> | <p>9. Matters arising from the General Purposes Committee:</p> <ul style="list-style-type: none"> <li>i. <u>Town Council Website and St Peter's Civic Hall Website</u></li> <li>ii. <u>Carmarthen Town Website</u></li> <li>iii. <u>Christmas in Carmarthen</u></li> <li>iv. <u>Correspondence</u></li> </ul> |
| <p>10. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid ar 12 o Fehefin 2024.</p>  | <p>10. To confirm and sign the minutes of the Finance Committee Meeting held on 12 June 2024.</p>   |
| <p>11. Materion yn codi o'r Pwyllgor Cyllid:</p> <ul style="list-style-type: none"> <li>i. <u>Gwasanaethau asiantaeth</u></li> </ul>  | <p>11. Matters arising from the Finance Committee:</p> <ul style="list-style-type: none"> <li>i. <u>Agency Services</u></li> </ul>  |
| <p>12. I benodi gweithgor i ystyried agor a chau cyfleusterau'r cyngor</p>  | <p>12. To appoint a working group to consider arrangements for opening and closing council facilities</p>   |

### Adroddiad Clerc y Dref (Atodiad 1)

13. Ymgynghoriadau Statudol  
 (a) Ceisiadau Cynllunio  
 (b) Priffyrdd  
 (c) Trwyddedu  
 (d) Derbyn adroddiad yr Archwilydd mewnol, y Datganiad Cyfrifon a'r Ffurflen Flynyddol i Archwilio Cymru **(Atodiad 2)** ( i ddilyn)
14. Adroddiad Blynyddol y Cyngor **(Atodiad 3)**
15. Adroddiad y Maer **(Atodiad 4)**

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

13. Statutory Consultations  
 (a) Planning Applications  
 (b) Highways  
 (c) Licensing  
 (d) To receive the internal Auditor's report, Statement of Accounts and Annual Return to Audit Wales **(Appendix 2)** (to follow)
14. Council's Annual Report **(Appendix 3)**
15. The Mayor's Report **(Appendix 4)**

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| 16. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrff allanol   | 16. Reports from Councillors as Council Representatives on outside bodies   |
| 17. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Rheoli ar 25 Mehefin 2024.  | 17. To confirm and sign the minutes of the Management Committee Meeting held on 25 June 2024.   |
| 18. Gwahardd y Cyhoedd a'r Wasg – S.1(2) Deddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960.  | 18. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960.  |
| 19. Materion yn codi o'r Pwyllgor Rheoli   | 19. Matters arising from the Management Committee   |
| <ul style="list-style-type: none"> <li>i. <u>Contract cyflogaeth model newydd</u></li> <li>i. <u>Ymddeoliad y Swyddog Gweithrediadau - adolygiad o'r swydd a llenwi swydd wag</u></li> </ul> | <ul style="list-style-type: none"> <li>i. <u>New Model Contract of Employment</u></li> <li>ii. <u>Retirement of the Operations Officer – review of post and filling of vacancy</u></li> </ul> |