



19 Hydref 2017

19 October 2017

Annwyl Aelod

Dear Member

Cyfarfod Misol y Cyngor

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 25 Hydref 2017**, am 7.30 o'r gloch.

Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 25 October 2017**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

Clerc y Cyngor Tref ❖ Clerk to the Town Council

Agenda

Agorir y cyfarfod gyda chyflwyniad gan Mr Owen Phillips o Gyngor Sir Gaerfyrddin ynglŷn â Menter Trefi Wi-Fi 'Ardd Gaerog'.

The meeting will be opened with a presentation by Mr Owen Phillips from Carmarthenshire County Council regarding the Wi-Fi Towns Initiative 'Walled Garden'.

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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 27 Medi 2017 | 4. To confirm and sign the minutes of the Monthly Meeting held on 27 September 2017 |
| 5. Materion sy'n codi | 5. Matters arising |
| 6. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 10 Hydref 2017 | 6. To confirm and sign the minutes of the General Purposes Committee Meeting held on 10 October 2017 |

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| <p>7. Ystyried argymhellion canlynol y Pwyllgor neu materion eraill sy'n codi –</p> <p><u>Tudalen 54 : 220 – Cynllunio W/35903 – Tir oddi ar Lluest y Bryn</u></p> <p><u>Tudalen 55 : 224 – Prynu Offer i Barc Caerfyrddin</u></p> <p><u>Tudalen 55 : 225 – Adolygiad of Drefniadau Etholiadol Sir Gaerfyrddin</u></p> <p>8. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 12 Hydref 2017</p> <p>9. Ystyried argymhellion canlynol y Pwyllgor neu materion arall sy'n codi –</p> <p><u>Page 57 : 238 – Trefniadau Archwilio ar gyfer 2017/18</u></p> <p><u>Page 58 : 240 – Dyddiad Cyfarfod Cyllideb 2018/19</u></p> <p><u>Page 58 : 241- Prynu Offer i Barc Caerfyrddin</u></p> <p><u>Page 58 : 244 – Pobl yn Gyntaf Sir Gaerfyrddin</u></p> <p><u>Page 59 : 244 – Clwb Potters Iau Caerfyrddin</u></p> | <p>7. To consider the following committee recommendations or other matters arising -</p> <p><u>Page 54 : 220 – Planning W/35903 – Land off Lluest y Bryn</u></p> <p><u>Page 55 : 224 – Purchase of Equipment for Carmarthen Park</u></p> <p><u>Page 55 : 225 – Review of Electoral Arrangements for the County of Carmarthenshire</u></p> <p>8. To confirm and sign the minutes of the Finance Committee held on 12 October 2017</p> <p>9. To consider the following committee recommendations or matters arising –</p> <p><u>Page 57 : 238 – Audit Arrangements for 2017/18</u></p> <p><u>Page 58 : 240 – Date of 2018/19 Budget Meeting</u></p> <p><u>Page 58 241- Purchase of Equipment for Carmarthen Park</u></p> <p><u>Page 58 : 244 – Carmarthenshire People First</u></p> <p><u>Page 59 : 244 – Carmarthen Junior Potters Club</u></p> |
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Adroddiad Clerc y Dref (Atodiad 1)

10. Ymgynghoriadau Statudol
- (a) Ceisiadau Cynllunio
 - (b) Priffyrdd
 - (c) Trwyddedu
11. Ymgynghoriad Cyn Cais - Tir ger Neuadd Deg
12. Diweddariad ar Prosiect y Felodrom

Town Clerk's Report (Appendix 1)

10. Statutory Consultations
- (a) Planning Applications
 - (b) Highways
 - (c) Licensing
11. Pre-Application Consultation – Land at Neuadd Deg
12. Velodrome Project Update

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| 13. Cynllun Lles Sir Gaerfyrddin (Atodiad 2) | 13. Carmarthenshire Well-being Plan (Appendix 2) |
| 14. Adolygiad o'r Sector Cynghorau Cymuned a Thref (Atodiad 3) | 14. Review of the Community and Town Council Sector (Appendix 3) |
| 15. Adroddiad Blynyddol drafft Panel Annibynnol Cymru ar Gydnyddiaeth Ariannol 2018/19 (Atodiad 4) | 15. Independent Remuneration Panel Wales Draft Annual Report 2018/19 (Appendix 4) |
| 16. Trefniadau Gweithio Nadolig a Blwyddyn Newydd | 16. Christmas and New Year Working Arrangements |
| 17. Cylchlythyr Cynghorau Tref a Chymuned | 17. Town and Community Council Newsletter |
| 18. Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru - Cynllun Corfforaethol Drafft ar gyfer 2018-2023 | 18. Mid and West Wales Fire and Rescue Authority Draft Corporate Plan 2018-2023 |
| 19. Cyfarfod Cynghorau Mwy De Cymru | 19. South Wales Larger Councils Meeting |
| 20. Un Llais Cymru: Cyfarfod Cynghorau Mwy yn Llandrindod 18 Hydref 2017 | 20. One Voice Wales: Larger Councils Meeting at Llandrindod Wells 18 th October 2017 |
| Materion eraill | Other matters |
| 21. Adroddiad y Maer (Atodiad 5) | 21. Report of the Mayor (Appendix 5) |
| 22. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrff allanol | 22. Reports from Councillors as Council Representatives on outside bodies |
| 23. Adroddiadau y Cyng Ken Lloyd : Cyfarfodydd Un Llais Cymru (Atodiad 6) | 23. Reports from Cllr Ken Lloyd : One Voice Wales Meetings (Appendix 6) |
| 24. Cofnodion Cyfarfod Gwyl/Cymdeithas Glan yr Afon – 3ydd o Orffennaf 2017 (Atodiad 7) | 24. Minutes of the River Association/Festival Meeting – 3 rd July 2017 (Appendix 7) |
| 25. Eithrio'r Cyhoedd a'r Wasg | 25. The exclusion of the Public and Press |
| 26. Materion sy'n codi | 26. Matters Arising |