

Cyngor Tref Caerfyrddin

Neuadd Ddinesig San Pedr
Maes Nott
Caerfyrddin
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Carmarthen Town Council

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16 Mehefin, 2015

Annwyl Aelod

Cyfarfod Misol y Cyngor

Cynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 24 Mehefin 2015**, am 7.30 o'r gloch.

Yn gywir

D. Selwyn Thomas
Clerc y Dref

16 June, 2015

Dear Member

Monthly Meeting of Council

The Monthly Meeting of the Town Council will be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 24 June 2015**, at 7.30 pm.

Yours faithfully

D. Selwyn Thomas
Town Clerk

AGENDA

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| 1. Ymddiheuriadau am absenoldeb. | 1. Apologies for absence. |
| 2. Datgan buddiannau. | 2. Declarations of interest. |
| 3. Cadarnhau a llofnodi Cofnodion Cyfarfod Blynyddol Gohiriedig a gynhaliwyd ar 27 Mai 2015. | 3. To confirm and sign the Minutes of the Adjourned Annual Meeting of the Council held on 27 May 2015. |
| 4. Materion sy'n codi. | 4. Matters arising. |
| 5. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 27 Mai 2015. | 5. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 27 May 2015. |
| 6. Materion sy'n codi. | 6. Matters arising. |
| 7. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau). | 7. Questions (Members are required to give 48 hours written notice of any Questions). |
| 8. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 9 Mehefin 2015. | 8. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 9 June 2015. |
| 9. Materion sy'n codi:
(a) Cofnod 53(a): Mynwent Caerfyrddin - Gwaredu Addurniadau.
(b) Cofnod 53(b): Mynwent Caerfyrddin - Hysbysiad o Gladdedigaethau ar gyfer Anghenion Diwylliannol.
(c) Cofnod 54(b): Y Felodrom - Barrier Diogelwch Beicio ac Ail-wynebu'r Trac.
(d) Cofnod 55: Parc Penllwyn - Gwelliannau. | 9. Matters arising:
(a) Minute 53(a): Carmarthen Cemetery - Removal of Adornments.
(b) Minute 53(b): Carmarthen Cemetery - Notice of Interment for Cultural Needs.
(c) Minute 54(b): Velodrome - Cycling Safety Barrier and Re-surfacing of Track.
(d) Minute 55: Penllwyn Park - Enhancement. |

10. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 11 Mehefin 2015.
11. Materion sy'n codi:
- Cofnod 66: Adroddiad Ariannol.
 - Cofnod 70: Tâl y Staff yn ôl yr Awr: Cyflog Byw.
 - Cofnod 73: Swyddog Gweithrediadau - Adroddiad Atodol.
12. Adroddiad Clerc y Dref (**Atodiad 1**):
- Gweithred Ofynnol:**
- Cofrestr Buddiannau Aelodau - Canllawiau Statudol (**Atodiad 2**).
 - Materion Cynllunio:
 - Ceisiadau cynllunio cyfredol (**Atodiad 3**).
 - Enwi Gorllewin Caerfyrddin.
 - Enwi Datblygiad Tai, Heol Llysonnen (**Atodiad 4**).
 - Materion Prifffyrdd: Heol Dŵr Fach (**Atodiad 5**).
 - Materion Trwyddedu.
 - Bil Iechyd y Cyhoedd (Cymru) - Darparu Toiledau sydd ar gael i'r Cyhoedd i Ddefnyddio.
- Er Gwybodaeth:**
- Cyngor Tref Caerfyrddin - Hysbysiad am Sedd Wag - Ward y De.
 - Llys y Morlys, 3 Gorffennaf 2015.
 - Parc Caerfyrddin - Agoriad Swyddogol y Lloches Newydd, 27 Mehefin 2015 (**Atodiad 6**).
 - Y Cynllun Datblygu Gwledig - Cyfarfod 8 Mehefin 2015 - Adroddiad oddi wrth Gynrychiolwyr y Cyngor.
 - Cofnodion Cyfarfod Grŵp Llywio Ras y Maer a gynhaliwyd ar 2 Mehefin 2015 (**Atodiad 7**).
 - Llythyron o Werthfawrogiad.
13. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyff allanol, ynghyd ag Adroddiad y Maer (**Atodiad 8**).
14. Eithrio'r Cyhoedd a'r Wasg.
15. Materion Staffio - Adroddiad oddi wrth Aelodau.
10. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 11 June 2015.
11. Matters arising:
- Minute 66: Financial Report.
 - Minute 70: Staff Hourly Rates - Living Wage.
 - Minute 73: Operations Officer - Supplementary Report.
12. Town Clerk's Report (**Appendix 1**):
- Action Required:**
- Register of Members' Interests - Statutory Guidance (**Appendix 2**).
 - Planning Matters:
 - Current planning applications (**Appendix 3**).
 - Naming of Carmarthen West.
 - Naming of Housing Development, Llysonnen Road (**Appendix 4**).
 - Highways Matters: Little Water Street (**Appendix 5**).
 - Licensing Matters.
 - Public Health (Wales) Bill - Provision of Toilets for Use by the Public.
- For Information:**
- Carmarthen Town Council - Notice of Vacancy - South Ward.
 - Court of Admiralty, 3 July 2015.
 - Carmarthen Park - Official Opening of New Public Shelter, 27 June 2015 (**Appendix 6**).
 - Rural Development Plan - 8 June 2015 Meeting – Report from Council Representatives.
 - Minutes of the Mayor's Fun Run Steering Group meeting held on 2 June 2015 (**Appendix 7**).
 - Letters of Appreciation.
13. Reports from Councillors as representatives on outside bodies, together with the Mayor's Report (**Appendix 8**).
14. Exclusion of Public and Press.
15. Staffing Matters - Report from Members.