*E-bost/E-mail: alun@carmarthentowncouncil.gov.uk*

**Cyngor Tref Caerfyrddin**

Neuadd Ddinesig San Pedr

Maes Nott

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| 16 Chwefror, 2016Annwyl AelodCyfarfod Misol y CyngorCynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 24 Chwefror 2016**, am 7.30 o'r gloch.Yn gywir**Alun J Harries****Clerc y Dref** | 16 February, 2016Dear MemberMonthly Meeting of CouncilThe 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 February 2016**, at 7.30 pm.Yours faithfully**Alun J Harries****Town Clerk** |
| **A G E N D A** |
| .1. Ymddiheuriadau am absenoldeb.
2. Datgan buddiannau.
3. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 27 Ionawr 2016.
4. Materion sy’n codi.
5. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau).
6. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar

9 Chwefror 2016.1. Materion sy’n codi:
	1. Cofnod 407: Mynwent Caerfyrddin – Gwaredu Addurniadau.
	2. Cofnod 408: Parc Penllwyn – Offer Chwarae **(Atodiad 1)**.
	3. Cofnod 410: Plannu Blodau yng Nghanol y Dref 2016 – Basgedi Rheilin a Thyrrau Blodau.
	4. Cofnod 411: Carnifal Cymunedol Caerfyrddin – Dydd Sadwrn yr 28ain o Fai 2016.
	5. Cofnod 413: Digwyddiadau’r Dref.
	6. Cofnod 414: Rhaglen Nadolig 2016.
	7. Cofnod 415(a): Seddi i’r Neuadd Ddinesig.
	8. Cofnod 415(b): Llain Chwarae Parc Penllwyn.
	9. Cofnod 416: Digwyddiadau.
2. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 11 Chwefror 2016.
3. Materion sy’n codi:
4. Cofnod 425: Adolygu’r Strategaeth Buddsoddi.
5. Cofnod 426: Adolygu’r Taliadau a Godir am Gladdu yn y Fynwent.
6. Cofnod 427: Adolygu’r Taliadau a Godir am Ddefnyddio Neuadd Ddinesig San Pedr.
7. Cofnod 428: Adolygu’r Taliadau a Godir am Fasgedi Crog.
8. Cofnod 429: Adolygu’r Taliadau a Godir am Hurio Parc.
9. Cofnod 431: Polisi Rheoli Risg ac Asesu Risg yn 2016/17.
10. Cofnod 432: Ceisiadau am Gymorth Ariannol.
11. Cofnod 434: Prosiect Ieuenctid Dr Mz – Cymorth Ariannol.
12. Cofnod 435: Neuadd Ddinesig San Pedr – System Gwresogi.
13. Cofnod 437: Aelodaetho Un Llais Cymru – Adnewyddu Blynyddol 2016/17.
14. Adroddiad Clerc y Dref **(Atodiad 2)**:

**Gweithred Ofynnol**:1. Enwebu Swyddogion ar gyfer y Flwyddyn Fwrdeistrefol 2016/2017:
	1. Y Maer,
	2. Y Dirprwy Faer, a
	3. Y Siryf.
2. Cyfarfod Blynyddol:
	1. Dyddiad y Cyfarfod.
	2. Derbynnydd Tystysgrif.
3. I apwyntio Aelodau i gynnig ac eilio Pleidlais o Ddiolch i'r Maer sy'n Ymddeol yn Seremoni Sefydlu’r Maer.
4. Materion Cynllunio: Ceisiadau cynllunio cyfredol **(Atodiad 3)**.
5. Materion Priffyrdd.
6. Materion Trwyddedu.
7. Ysgol Gynradd Waun-Dew: Cynrychiolydd yr Awdurdod Llai.

 **Er Gwybodaeth**:1. Llysoedd Barn Caerfyrddin.
2. Arweiniad y Dref 2016 **(Atodiad 3)**.
3. Cofnodion Cyfarfod ‘iBeacon’ a gynhaliwyd ar 25 Ionawr 2016 **(Atodiad 4)**.
4. Cofnodion Cyfarfod Cymdeithas Glan yr Afon a Gŵyl Glan yr Afon Caerfyrddin a gynhaliwyd ar 15 Chwefror 2016 **(Atodiad 5)**.

 1. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyrff allanol, ynghyd ag Adroddiad y Maer **(Atodiad 6)**.
 | * + 1. Apologies for absence.
		2. Declarations of interest.
		3. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 27 January 2016.
		4. Matters arising.
		5. Questions (Members are required to give 48 hours written notice of any Questions).
		6. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 9 February 2016.
		7. Matters arising:
1. Minute 407: Carmarthen Cemetery – Removal of Adornments.
2. Minute 408: Penllwyn Park – Play Equipment **(Appendix 1)**.
3. Minute 410: Town Centre Planting 2016 – Barrier Baskets and Flower Towers.
4. Minute 411: Carmarthen Community Carnival – Saturday, 28th May 2016.
5. Minute 413: Town Events.
6. Minute 414: Christmas Programme 2016.
7. Minute 415(a): Civic Hall Seating.
8. Minute 415(b): Penllwyn Park Pitch.
9. Minute 416: Events.
	* 1. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 11 February 2016.
		2. Matters arising:
			1. Minute 425: Investment Strategy – Review.
			2. Minute 426: Cemetery Charges – Review.
			3. Minute 427: St Peter’s Civic Hall Charges – Review.
			4. Minute 428: Hanging Basket Charges – Review.
			5. Minute 429: Park Charges – Review.
			6. Minute 431: Risk Management Policy and Risk Assessment for 2016/17.
			7. Minute 432: Applications for Funding.
			8. Minute 434: Dr Mz Youth Project – Financial Support.
			9. Minute 435: St Peter’s Civic Hall – Heating System.
			10. Minute 437: Membership of One Voice Wales – Annual Renewal 2016/17.
		3. Town Clerk's Report **(Appendix 2)**:

**Action Required**:1. Nomination of Officers for the Municipal Year 2016/2017:
	1. The Mayor,
	2. The Deputy Mayor, and
	3. The Sheriff.
2. Annual Meeting:
	1. Date of Annual Meeting.
	2. Recipient of Certificate.
3. To appoint Members to propose and second the Vote of Thanks to the Retiring Mayor at the Mayor-Making Ceremony.
4. Planning Matters: Current planning applications.
5. Highways Matters.
6. Licensing Matters.
7. Richmond Park Primary School – Minor Authority Representative.

**For Information**:1. Carmarthen Law Courts.
2. Town Guide 2016 **(Appendix 3)**.
3. Minutes of the iBeacon Meeting held on 25 January 2016 **(Appendix 4)**.
4. Minutes of the Carmarthen Riverside Association and Carmarthen River Festival Meeting held on 15 February 2016 **(Appendix 5)**.
	* 1. Reports from Councillors as representatives on outside bodies, together with the Mayor’s Report **(Appendix 6)**.
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