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

**Cyngor Tref Caerfyrddin**

Neuadd Ddinesig San Pedr

Maes Nott

Caerfyrddin

SA31 1PG

Ffon: (01267) 235199

Ffacs: (01267) 221607

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| 16 Mehefin, 2016Annwyl AelodCyfarfod Misol y CyngorCynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 22 Mehefin 2016**, am 7.30 o'r gloch.Yn gywir**Alun J Harries****Clerc y Dref** | 16 June, 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, 22 June 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 Blynyddol Gohiriedig a gynhaliwyd ar 25 Mai 2016.
4. Materion sy'n codi:
5. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 25 Mai 2016.
6. Materion sy’n codi.
7. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau).
8. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 14 Mehefin 2016 **(i ddilyn)**:
	1. Mynwent Caerfyrddin - Clirio Addurniadau.
	2. Mynwent Caerfyrddin - Ail-wynebu’r ffordd yn Adran ‘F’.
	3. Mynwent Caerfyrddin - Teledu Cylch Cyfyng a Diogelwch.
	4. Neuadd Ddinesig San Pedr - Trefn Ymgilio yn achos Tân ac Argyfwng.
	5. Eisteddle Parc Caerfyrddin - Trefn Ymgilio yn achos Tân ac Argyfwng.
	6. Parc Caerfyrddin - Teledu Cylch Cyfyng a Diogelwch.
	7. Parc Caerfyrddin - Cais gan yr Adfyddin ym Marics Picton
	8. Offer Chwarae Parc Penllwyn – Agoriad Swyddogol.
	9. Parc Penllwyn - Cais gan Glwb Pêl-droed Tre Ioan i ddefnyddio’r Maes.
	10. Ffwrwmau ym Mharc Penllwyn a mannau eraill.
	11. Ardal Chwarae Parc Hind – Amnewidiad o Ffwrwm a Ffens.
	12. Parc Tre Ioan – Ffwrwmau.
	13. Wefan Cyngor Tref Caerfyrddin – Diweddariad.
	14. Rhaglen Meysydd Canmlwyddiant.
9. Materion sy’n codi.
10. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 16 Mehefin 2016 **(i ddilyn)**.
11. Materion sy’n codi:
	1. Mynwent - Ail-wynebu’r ffordd yn Adran ‘F’.
	2. Prynu Ffens i’r Ardal Chwarae - Parc Penllwyn a Pharc Hinds.
	3. Prynu Ffwrwmau - Parc Tre Ioan, Parc Hinds a Pharc Penllwyn.
	4. Cynllun Grantiau Ynni Cynaliadwy – Parc Solar Red Court.
	5. Prosiect Ieuenctid Dr Mz – Ariannu.
12. Adroddiad Clerc y Dref **(Atodiad 1)**:

**Gweithred Ofynnol**:1. Ceisiadau cynllunio cyfredol **(Atodiad 2)**.
2. Materion Priffyrdd.
3. Materion Trwyddedu – 11 Heol Mansel **(Atodiad 3)**.
4. Adroddiad Blynyddol Drafft Cyngor Tref Caerfyrddin 2015/16 **(Atodiad 4)**.

**Er Gwybodaeth**:1. Cyfarfod Blynyddol Cyffredinol Y Siryfion, 22-24 Medi 2017 – Diweddariad.
2. Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru – Cylchlythyr **(Atodiad 5)**.
3. Clwb Bowlio Bro Myrddin **(Atodiad 6)**.
4. Dr Mz - Digwyddiad Ymgynghori **(Atodiad 7)**.
5. Cofnodion Cyfarfod Cymdeithas Glan yr Afon Caerfyrddin a gynhaliwyd ar 23 Mai 2016 **(Atodiad 8)**.
6. Cofnodion Cyfarfod Pwyllgor Mordwyaeth Bar Caerfyrddin a gynhaliwyd ar 6 Mehefin 2016 **(Atodiad 9)**.

 1. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyrff allanol, ynghyd ag Adroddiad y Maer **(Atodiad 10)**.
2. Eithrio'r Cyhoedd a'r Wasg.
3. Cadarnhau a llofnodi Cofnodion Cyfarfod y Neuadd Sirol a gynhaliwyd ar 14 Mehefin 2016, ynglŷn â’r Neuadd Sirol **(i ddilyn)**.
4. Materion sy’n codi.
 | * + 1. Apologies for absence.
		2. Declarations of interest.
		3. To confirm and sign the Minutes of the Adjourned Annual Meeting of the Council held on 25 May 2016.
		4. Matters arising:
		5. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 25 May 2016.
		6. Matters arising.
		7. Questions (Members are required to give 48 hours written notice of any Questions).
		8. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 14 June 2016 **(to follow)**:
			1. Carmarthen Cemetery – Removal of Adornments.
			2. Carmarthen Cemetery – Roadway Re-surfacing in ‘F’ Section.
			3. Carmarthen Cemetery – CCTV and Security.
			4. St Peter’s Civic Hall – Fire and Emergency Evacuation Procedures.
			5. Carmarthen Park Grandstand – Fire and Emergency Evacuation Procedures.
			6. Carmarthen Park – CCTV and Security.
			7. Carmarthen Park – Request from Army Reserve at Picton Barracks.
			8. Penllwyn Park Play Equipment – Official Opening.
			9. Penllwyn Park – Request from Johnstown United Football Club to use Pitch.
			10. Benches at Penllwyn Park and elsewhere.
			11. Parc Hinds Play Area – Replacement Bench and Fence.
			12. Johnstown Park – Benches.
			13. Carmarthen Town Council Website – Update.
			14. Centenary Fields Programme.
		9. Matters arising.
		10. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 16 June 2016 **(to follow)**.
		11. Matters arising:
			1. Cemetery – Roadway Re-surfacing in ‘F’ Section.
			2. Purchase of Play Area Fencing – Penllwyn Park and Park Hinds.
			3. Purchase of Park Benches – Johnstown Park, Parc Hinds and Penllwyn Park.
			4. Sustainable Energy Grant Scheme – Red Court Solar Park.
			5. Dr Mz Youth Project – Funding.
		12. Town Clerk's Report **(Appendix 1)**:

**Action Required**:1. Current planning applications **(Appendix 2)**.
2. Highways Matters.
3. Licensing Matters – 11 Mansel Street **(Appendix 3)**.
4. Draft Carmarthen Town Council Annual Report 2015/16 **(Appendix 4)**.

**For Information**:1. Sheriffs’ AGM, 22-24 September 2017 – Update.
2. Mid and West Wales Fire and Rescue Service – Newsletter **(Appendix 5)**.
3. Bro Myrddin Bowls Club **(Appendix 6)**.
4. Dr Mz – Consultation Event **(Appendix 7)**.
5. Minutes of the Carmarthen Riverside Association Meeting held on 23 May 2016 **(Appendix 8)**.
6. Minutes of the Carmarthen Bar Navigation Committee held on 6 June 2016 **(Appendix 9)**.
	* 1. Reports from Councillors as representatives on outside bodies, together with the Mayor’s Report **(Appendix 10)**.
		2. Exclusion of Public and Press.
		3. To confirm and sign the Guildhall Meeting held on the 14 June 2016 **(to follow)**.
		4. Matters arising.
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