

Cyngor Tref Caerfyrddin

Neuadd Ddinesig San Pedr
Maes Nott
Caerfyrddin
SA31 1PG
Ffôn: (01267) 235199
Ffacs: (01267) 221607



Carmarthen Town Council

St. Peter's Civic Hall
Nott Square
Carmarthen
SA31 1PG
Tel: (01267) 235199
Fax: (01267) 221607

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

19 Ionawr, 2016

19 January, 2016

Annwyl Aelod

Dear Member

Cyfarfod Misol y Cyngor

Monthly Meeting of Council

Cynhelir Cyfarfod Misol Cyngor y Dref yn Siambur y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 27 Ionawr 2016**, am 7.30 o'r gloch.

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, 27 January 2016**, at 7.30 pm.

Yn gywir

Yours faithfully

Alun J Harries
Clerc y Dref

Alun J Harries
Town Clerk

AGENDA

1. Ymddiheuriadau am absenoldeb.
 2. Datgan buddiannau.
 3. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 16 Rhagfyr 2015.
 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 12 Ionawr 2016.
 7. Materion sy'n codi:
 - (a) Cofnod 362(c): Y Gelli – Gwahardd Aros Unrhyw Adeg.
 - (b) Cofnod 364: Prosiect y Felodrom – eitem agenda 10(d).
 - (c) Cofnod 365: Defnyddio Parc Caerfyrddin – Polisi Drafft (**Atodiad 1**).
 - (d) Cofnod 366: Cyfarfod Blynyddol Cyffredinol y Siryfion, Caerfyrddin, Medi 2017.
 - (e) Cofnod 369: Llwyni ym Mharc y Dref.
 8. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 14 Ionawr 2016.
1. Apologies for absence.
 2. Declarations of interest.
 3. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 16 December 2015.
 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 12 January 2016.
 7. Matters arising:
 - (a) Minute 362(c): The Grove – Prohibition of Waiting at any Time.
 - (b) Minute 364: Velodrome Project – agenda item 10(d).
 - (c) Minute 365: Use of Carmarthen Park – Draft Policy (**Appendix 1**).
 - (d) Minute 366: Sheriffs' AGM, Carmarthen, 2017,
 - (e) Minute 369: Shrubbery in Carmarthen Park.
 8. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 14 January 2016.

9. Materion sy'n codi:
- (a) Cofnod 378: Prosiect y Felodrom - eitem agenda 10(d).
 - (b) Cofnod 379: Prosiect Ieuencid Mr Mz – Cymorth Ariannol.
 - (c) Cofnod 380: Cyllideb Ddrafft y Cyngor Tref ar gyfer 2016/17 (**Atodiad 2**).
10. Adroddiad Clerc y Dref (**Atodiad 3**):
- Gweithred Ofynnol:**
- (a) Materion Cynllunio: Ceisiadau cynllunio cyfredol (**Atodiad 4**).
 - (b) Materion Priffyrdd.
 - (c) Materion Trwyddedu.
 - (d) Y Felodrom:
 - (i) Penodi Cynghorydd Tref yn aelod o dîm prosiect y felodrom.
 - (ii) Penodi arbenigwr i arwain y tîm dylunio a rheoli'r prosiect.
 - (e) Bil Llywodraeth Leol (Cymru) Drafft.
 - (f) Goleufeydd 90ain Pen-blwydd y Frenhines – 21ain Ebrill 2016.
- Er Gwybodaeth:**
- (g) Buddiannau Personol a Buddiannau sy'n Rhagfarnu.
11. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyrrff allanol, ynghyd ag Adroddiad y Maer (**Atodiad 5**).
9. Matters arising:
- (a) Minute 378: Velodrome Project – agenda item 10(d).
 - (b) Minute 379: Dr Mz Youth Project – Financial Support.
 - (c) Minute 380: Draft 2016/17 Town Council Budget (**Appendix 2**).
10. Town Clerk's Report (**Appendix 3**):
- Action Required:**
- (a) Planning Matters: Current planning applications (**Appendix 4**).
 - (b) Highways Matters.
 - (c) Licensing Matters.
 - (d) Velodrome:
 - (i) Appointment of Town Councillor as Member of velodrome project team.
 - (ii) Appointment of specialist to lead the design and project management team.
 - (e) Draft Local Government (Wales) Bill.
 - (f) Queen's 90th Birthday Beacons, 21st April 2016.
- For Information:**
- (g) Personal and Prejudicial Interests.
11. Reports from Councillors as representatives on outside bodies, together with the Mayor's Report (**Appendix 5**).