



14^{eg} Chwefror 2019

Annwyl Aelod

Cyfarfod Misol y Cyngor

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 20 Chwefror 2019** am 7:30 y.h.

14th February 2019

Dear Member

Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held in Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 20 February 2019** at 7:30 p.m.

Yn gywir ❖ Yours faithfully

Alun Harries

Clerc y Dref ❖ Town Clerk

Agenda

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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) a) Cyng Ken Lloyd | 3. Questions (Members are required to give 48 hours written notice of any Questions) a) Cllr Ken Lloyd |
| 4. Cadarnhau a llofnodi cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 30 Ionawr 2019 | 4. To confirm and sign the minutes of the Monthly Meeting held on 30 January 2019 |
| 5. Materion sy'n codi | 5. Matters Arising |
| 6. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 12 Chwefror 2019 | 6. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 February 2019 |
| 7. Ystyried ARGYMHELLION neu materion sy'n codi – | 7. To consider RECOMMENDATIONS or other matters arising – |

Tudalen 82: Cofnod 359 - Cais am Drwydded Safle, 62 Stryd Y Brenin, Caerfyrddin, SA31

1BA- Gohuriwyd i'r Cyngor Llawn

Tudalen 82: Cofnod 360 - Liffi Neuadd Ddinesig San Pedr - (a) prynu batris newydd ar gyfer y liffi platform presennol.

(b) bod y liffi platform presennol yn cael ei atgyweirio a'i ddwyn yn ôl ar waith.

(c) dylid disodli'r liffi eistedd presennol.

Tudalen 83: Cofnod 363 – Bod Datganiad Diogelu'n cael ei mabwysiadu gan y Cyngor

8. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 14 Chwefror 2019

9. Ystyried ARGYMHELLION neu materion sy'n codi –

Tudalen 85: Cofnod 375. Cefnogi argymhelliad Pwyllgor DC ynglyn â'r liffi, ayyb

Tudalen 85: Cofnod 376. Adolygiad o daliadau Cyngor

Tudalen 86: Cofnod 377. Adolygiad o Reolau Ariannol y Cyngor gan gynnwys Gweithdrefnau Caffael

Tudalen 86: Cofnod 378. Adolygiad o Gynllun Sicrhau a Rheoli Risg y Cyngor

Tudalen 86: Cofnod 379. Prynu 'QuickBooks' (fersiwn Gwe)

Tudalen 86: Cofnod 380. Prynu System Bwcio 'ar-lein' ar gyfer Gwasanaethau'r Cyngor

Tudalen 86: Cofnod 381. Cymorth Ariannol i Sefydliadau a Digwyddiadau

Premise Licence - 62 King Street, Carmarthen, SA31 1BA – Deferred to Full Council

Page 82: Minute 360 - St Peter's Civic Hall Lift - (a) replacement batteries are purchased for the existing platform lift.

(b) the existing platform lift be repaired and brought back into operation.

(c) the existing chairlift be replaced.

Page 83: Minute 363 – Safeguarding Statement to be adopted by Council

8. To confirm and sign the minutes of the Finance Committee held on 14 February 2019

9. To consider RECOMMENDATIONS or other matters arising –

Page 85: Minute 375. Support the recommendation of the GP Committee regarding the lift, etc

Page 85: Minute 376. Review of Council Charges

Page 86: Minute 377. Review of Council's Financial Regulations including Procurement Procedures

Page 86: Minute 378. Review of Council Insurances and Risk Management Scheme

Page 86: Minute 379. Purchase of QuickBooks (Web version)

Page 86: Minute 380. Purchase of 'online' Booking System for Council Services

Page 86: Minute 381. Financial Support for Organisations and Events

Adroddiad Clerc y Dref (Atodiad 1)

Town Clerk's Report (Appendix 1)

10. Ymgynghoriadau Statudol
- (a) Ceisiadau Cynllunio W/37401
 - (b) Priffyrdd
 - (c) Trwyddedu

11. Cylchrediad Papurau'r Cyngor

Er Gwybodaeth:

12. Adroddiad y Maer **(Atodiad 2)**
13. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrff allanol
14. Eithrio'r Cyhoedd a'r Wasg
15. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Rheoli a gynhaliwyd ar 30 Ionawr 2019
16. Materion sy'n codi

Tudalen 78: Cofnod 345 – Mabwysiadau Polisi Ddrafft ar gyfer apwyntiad Gweithwyr Cyngor Tref Caerfyrddin

Tudalen 79: Cofnod 346 – Apwyntio Swyddog Datblygu'r Felodrom yn barhaol i'r rôl

Tudalen 79: Cofnod 347 – Mabwysiadu'r Strwythur Cyflogau (i) gweithredu'r strwythur cyflog diwygiedig (ii) cynyddu cyflog y Cyngorydd Ariannol gan 3%

Tudalen 79: Cofnod 350 – Mabwysiadu'r Cynllun Pensiynau Llywodraeth Lleol

Tudalen 80: Cofnod 352 – Mabwysiadu'r Cytundeb Gwasanaethau Adnoddau Dynol

10. Statutory Consultations
- (a) Planning Applications W/37401
 - (b) Highways
 - (c) Licencing

11. Circulation of Council Papers

For Information:

12. The Mayor's Report **(Appendix 2)**
13. Reports from Councillors as Council Representatives on outside bodies
14. The exclusion of the Public and Press
15. To confirm and sign the minutes of the Management Meeting held on 30 January 2019
16. Matters Arising

Page 78: Minute 345 – Adoption of Draft Policy for the appointment of Town Council Staff

Page 79: Minute 346 – the Velodrome Development Officer be appointed permanently to the role

Page 79: Minute 347 – Adoption of Salary Structure (i) implement the revised salary structure (ii) increase the Financial Adviser's salary by 3%

Page 79: Minute 350 – Adoption of Local Government Pension Scheme

Page 80: Minute 352 – Adoption of HR Services SLA

Tudalen 81: Cofnod 353 – Cynyddu
cyflog y Clerc un pwynt ar y raddfa
gyflog

Page 81: Minute 353 –that the Clerk's
salary be increased by one salary point