

CYNGOR TREF CAERFYRDDIN
CYFARFOD MISOL Y CYNGOR
26 MEDI 2018

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
26 SEPTEMBER 2018

CYNGOR TREF CAERFYRDDIN
CYFARFOD MISOL Y CYNGOR A GYNHALIWD
AR 26 MEDI 2018

Y Maer, y Cyng Emlyn Schiavone, fu'n cadeirio cyfarfod misol Cyngor Tref Caerfyrddin a gynhaliwyd yn, Neuadd Ddinesig San Pedr, Nos Fercher, 26ain o Fedi 2018 am 7.30 yh.

PRESENNOL: Cynghorwyr: Ken Lloyd, Arwel Lloyd, Dr Ioan Matthews, Barry Williams, Emlyn Schiavone, Miriam Moules, Gareth John, Peter Hughes Griffiths, Jeff Thomas, Dr Matthew Thomas, Phil Grice ac Angharad Jones Leefe.

Mr Alun Harries - Clerc i'r Cyngor Tref
Mrs Llinos Jenkins - Swyddog Gwasanaethau Pwyllgorau

Agorwyd y cyfarfod gyda chyflwyniad gan Gail Bowen a Lizzie Johnstone o Access Cymru.

164. Ymddiheuriadau am Absenoldeb

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Alun Lenny, Wyn Thomas, Revd Tom Defis a Dr Baba Gana.

165. Datganiadau o Ddiddordeb

Datganodd y Cynghorydd Ken Lloyd ddiddordeb yn eitem 10 ar yr Agenda fel aelod o Bwyllgor Cynllunio y Cyngor Sir.

166. Cwestiynau

Dim cwestiynau i'w hadrodd.

167. Cadarnhau a llofnodi cofnodion y Cyfarfod Misol a gynhaliwyd ar 25 Gorffennaf 2018

Cynigiwyd gan y Cyng Ken Lloyd, eiliwyd gan y Cyng Gareth John, a **PHENDERFYNWYD** bod cofnodion Cyfarfod Misol y Cyngor yn cael eu derbyn fel cofnod cywir. Cytunodd pawb.

168. Materion yn Codi

Nid oedd unrhyw faterion wedi codi.

CARMARTHEN TOWN COUNCIL
MONTHLY MEETING OF THE COUNCIL
HELD ON 26 SEPTEMBER 2018

The Mayor, Cllr Emlyn Schiavone, presided over the monthly meeting of Carmarthen Town Council held in St Peter's Civic Hall, on Wednesday, 26th September 2018.

PRESENT: Councillors: Ken Lloyd, Arwel Lloyd, Dr Ioan Matthews, Barry Williams, Emlyn Schiavone, Miriam Moules, Gareth John, Peter Hughes Griffiths, Jeff Thomas, Dr Matthew Thomas, Phil Grice and Angharad Jones Leefe.

Mr Alun Harries – Clerk to the Town Council
Mrs Llinos Jenkins – Committee Services Officer

The meeting was opened with a presentation from Gail Bowen and Lizzie Johnstone from Access Cymru.

164. Apologies for Absence

Apologies for absence were received from Cllrs Alun Lenny, Wyn Thomas, Revd Tom Defis and Dr Baba Gana.

165. Declarations of Interest

Cllr Ken Lloyd declared an interest in Agenda item 10 as a member of the County Council's Planning Committee.

166. Questions

None.

167. To confirm and sign the minutes of the Monthly Meeting held on 25 July 2018

It was proposed by Cllr Ken Lloyd, seconded by Cllr Gareth John, and **RESOLVED** that the minutes of the Monthly Meeting of the Council be accepted as a true record.

168. Matters Arising

None.

169. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 11 Medi 2018

Cynigiwyd gan y Cyng Peter Hughes Griffiths, eiliwyd gan y Cyng Barry Williams, a **PHENDERFYNWYD** bod cofnodion Cyfarfod y Pwyllgor Dibenion Cyffredinol yn cael eu derbyn fel cofnod cywir. Cytunodd pawb.

170. Ystyried argymhellion y pwyllgor canlynol neu faterion eraill yn codi -

Tudalen 37 : Cofnod 138 - Liffy yn Neuadd Ddinesig San Pedr

Tudalen 37 : Cofnod 140 - Systemau a Chefnogaeth TG y Cyngor Tref i Gyflwyno Cyfeiriadau E-bost Cyngor Tref Caerfyrddin ar gyfer Aelodau

Tudalen 37: Cofnod 141 - Cofeb Rhyfel y Sir ar Heol y Prior

Tudalen 37: Cofnod 142 - Comisiwn Beddau Rhyfel y Gymanwlad

Tudalen 37 : Cofnod 143 - Rheolau Sefydlog a Chyfansoddiad Cyngor Tref - Yn amodol ar y newidiadau canlynol, a rhai mân newidiadau teipio

12: 1 - Dychwelwch at y geiriad yn y Rheolau Sefydlog gwreiddiol

13: 7 - Cytunwyd trwy bleidlais y gall pob aelod sefyll neu eistedd

Tudalen 37 : Cofnod 144 - Diogelwch ar 'Five Fields Allotments' - Cytunwyd y dylai'r Clerc ymgymryd â 'due diligence' ar y mater a dychwelyd y mater i'r Pwyllgor Dibenion Cyffredinol maes o law.

Tudalen 38 : Cofnod 145 - Cefnogi a Hyrwyddo'r Iaith Gymraeg: Ymchwiliad i'r cyd-destun deddfwriaethol, polisi a ehangach - Roedd ymateb gan y Pwyllgor eisoes wedi'i anfon oherwydd y dyddiad cau.

Cynigiwyd gan y Cyng Arwel Lloyd, eiliwyd gan y Cyng Miriam Moules a **CHYTUNWYD** gan bawb y dylid dderbyn yr argymhellion.

171. Cadarnhau a llofnodi cofnodion y Pwyllgor Cyllid a gynhaliwyd ar 13 Medi 2018

Cynigiwyd gan y Cyng Ken Lloyd, eiliwyd gan y Cyng Dr Matthew Thomas, a **PHENDERFYNWYD** bod cofnodion Cyfarfod y Pwyllgor Cyllid yn cael eu derbyn fel cofnod cywir.

172. Ystyried argymhellion y pwyllgor canlynol neu faterion yn codi

Tudalen 41: Cofnod 159 - Grantiau a Chymorth Ariannol - Polisi Cyngor Tref

Cynigiwyd gan y Cyng Peter Hughes Griffiths, eiliwyd gan y Cyng Miriam Moules a **CHYTUNWYD** gan bawb y dylid dderbyn yr argymhelliad uchod.

169. To confirm and sign the minutes of the General Purposes Committee Meeting held on 11 September 2018

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Barry Williams, and **RESOLVED** that the minutes of the General Purposes Committee Meeting held on 11th September 2018 be accepted as a true record.

170. Matters Arising

Page 37 : 138 – Lift at St Peter’s Civic Hall

Page 37: Minute 140 – Town Council IT Systems & Support for the Introduction of Carmarthen Town Council Email addresses for Members

Page 37 : Minute 141 – The County War Memorial at Priory Street

Page 37 : Minute 142 – Commonwealth War Graves Commission

Page 37 : Minute 143 – Standing Orders and a Town Council Constitution – Subject to the following amendments, and some minor typing changes

12:1 – Revert to the wording in the original Standing Orders

13:7 – It was agreed by vote that all members may stand or remain seated

Page 37 : Minute 144 – Security at Five Fields Allotments - It was agreed that the Clerk should undertake some due diligence on the matter and bring back to the General Purposes Committee in due course.

Page 38 : Minute 145 – Supporting and Promoting the Welsh Language : An inquiry into the legislative, policy and wider context – A response from the Committee had already been sent due to the closing date.

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Miriam Moules and **AGREED** by all that the recommendations be accepted.

171. To confirm and sign the minutes of the Finance Committee held on 13 September 2018

It was proposed by Cllr Ken Lloyd, seconded by Cllr Dr Matthew Thomas and **RESOLVED** that the minutes of the Committee meeting be accepted as a true record.

172. Matters Arising

Page 41: Minute 159 – Grants & Financial Assistance – Town Council Policy

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Miriam Moules and **AGREED** by all that the recommendation be accepted.

**173. Adroddiad Clerc y Dref
(a) Cynllunio**

W/37806– 37 Heol Morfa Brenin, Caerfyrddin – Dim Gwrthwynebiad

W/37819– 4 Coed y Plas, Caerfyrddin – Dim Gwrthwynebiad

W/37843– 82 Heol y Dŵr, Carmarthen – Dim Gwrthwynebiad

Cynigiwyd gan y Cyng Phil Grice, eiliwyd gan y Cyng Angharad Jones Leefe a **CHYTUNWYD** gan bawb y dylid derbyn yr ymatebion fel y nodwyd uchod.

(b) Priffyrdd

Cau Heol y Frenhines a Heol y Brenin dros dro – Nodwyd.

(c) Trwyddedu

Winter Wonderland Caerfyrddin - Cynigiwyd gan y Cyng Angharad Jones Leefe, eiliwyd gan y Cyng Miriam Moules a **CHYTUNWYD** gan bawb y dylid cefnogi'r cais yn amodol ar y trefnwyr yn cydymffurfio â holl ofynion y Cyngor Tref ynghylch gwerthu alcohol a'r trefniadau diogelwch.

174. Adroddiad Blynyddol

Cynigiwyd gan y Cyng Dr Ioan Matthews, eiliwyd gan y Cyng Peter Hughes Griffiths a **CHYTUNWYD** gan bawb y dylid derbyn yr Adroddiad Blynyddol.

175. Ffurflen Flynyddol

Nodwyd y mater.

176. Adolygiad o Drefniadau Etholiadol Sir Gaerfyrddin - Adroddiad Cynigion Drafft

Ar ôl trafodaeth hir, cytunwyd y dylai'r Clerc ddrafftio adroddiad a'i ddisbarthu i'r holl Gynghorwyr cyn ymateb.

177. Cofnodion Pwyllgor Sian Johnston a gynhaliwyd ar 3 Medi 2018

Nodwyd. Diolchodd y Cyng Emlyn Schiavone i'r Cyng Miriam Moules am ei gwaith ar y Pwyllgor.

178. Adroddiad y Maer

NODWYD adroddiad y Maer.

**173. Town Clerk's Report
(a) Planning**

W/37806– 37 Heol Morfa Brenin, Carmarthen – No Objections

W/37819– 4 Coed y Plas, Carmarthen – No Objections

W/37843– 82 Water Street, Carmarthen – No Objections

It was proposed by Cllr Phil Grice, seconded by Cllr Angharad Jones Leefe and **AGREED** by all that the responses as noted above should be accepted.

(b) Highways

Temporary Road Closure – King Street and Queen Street - Noted

(c) Licensing

Carmarthen Winter Wonderland – It was proposed by Cllr Angharad Jones Leefe, seconded by Cllr Miriam Moules and **AGREED** by all that the application be supported subject to the organisers complying with all Town Council requirements regarding the sale of alcohol and the security arrangements.

174. Annual Report

It was proposed by Cllr Dr Ioan Matthews, seconded by Cllr Peter Hughes Griffiths and **AGREED** by all that the Annual Report be accepted.

175. Annual Return

The matter was noted.

176. Review of the Electoral Arrangements of the County of Carmarthenshire – Draft Proposals Report

After a lengthy discussion it was agreed that the Clerk should draft a report and circulate to all Councillors before replying.

177. Minutes of the Sian Johnston Committee held on 3 September 2018

Noted. Cllr Emlyn Schiavone thanked Cllr Miriam Moules for her work on the Committee.

178. The Mayor's Report

The Mayor's report was noted.

179. Adroddiadau gan Gynghorwyr fel cynrychiolwyr y Cyngor ar gyrff allanol

NODWYD adroddiadau'r Cynghorwyr.

180. Gwahardd y Wasg a'r Cyhoedd

Heb ei gynnig.

181. Materion yn Codi

Dim

Daeth y cyfarfod i ben am 9:30 yr hwyr

179. Reports from Councillors as Council Representatives on outside bodies

Councillor's reports were **NOTED**.

180. The exclusion of the Public and Press

Not proposed.

181. Matters Arising

None.

The meeting closed at 9:30pm