**CYNGOR TREF CAERFYRDDIN**
**PWYLLGOR DIBENION CYFFREDINOL**
**09 HYDREF 2018**

**CARMARTHEN TOWN COUNCIL**
**GENERAL PURPOSES COMMITTEE**
**09 OCTOBER 2018**

**CYNGOR TREF CAERFYRDDIN**
**Y PWYLLGOR DIBENION CYFFREDINOL**
**A GYNHALIWYD AR 9 HYDREF 2018**

Y Cadeirydd, y Cyng Angharad Jones Leefe fu'n cadeirio'r cyfarfod o'r Pwyllgor Dibenion Cyffredinol a gynhaliwyd yn Neuadd Ddinesig San Pedr, nos Fawrth y 9fed o Hydref 2018.

**YN BRESENNOL**: Y Cynghorwyr: Angharad Jones Leefe, Emlyn Schiavone, Alun Lenny, Phil Grice, Dr Baba Gana, Barry Williams a Miriam Moules.

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

**182. Ymddiheuriadau**

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Arwel Lloyd a Peter Hughes Griffiths.

**183. Datganiadau o Ddiddordeb**

Datganodd y Cyng Alun Lenny ddiddordeb yn eitem 4(a) ar yr Agenda fel Cadeirydd Pwyllgor Cynllunio Cyngor Sir Caerfyrddin a phreswylwr Porth Angel.

**184. Materion yn codi o gofnodion y cyfarfod Dibenion Cyffredinol blaenorol**

Dim i'w nodi.

**185. Cynllunio**

W/37857 – Longreach, Heol Pentremeurig, Caerfyrddin – Dim gwrthwynebiad

W/37871 – Porth Angel, 26 Teras Picton, Caerfyrddin – Cefnogwyd

**186. Priffyrdd**

Heol y Felin – Gorchymyn i wahardd gyrru - Nodwyd

**187. Trwyddedu**

Dim i'w drafod.

**188. Polisi Diogelu Gwybodaeth**

Cynigiwyd gan y Cyng Dr Baba Gana, eiliwyd gan y Cyng Barry Williams a chytunodd yr un oll y dylid gwneud **ARGYMHELLIAD** i'r Cyngor y dylid mabwysiadu'r Polisi.

**CARMARTHEN TOWN COUNCIL**
**GENERAL PURPOSES COMMITTEE**
**HELD ON 09 OCTOBER 2018**

The Chair, Cllr Angharad Jones Leefe, presided over the meeting of the General Purposes Committee held in St Peter's Civic Hall, on Tuesday, 9th October 2018.

**PRESENT**: Councillors: Angharad Jones Leefe, Emlyn Schiavone, Alun Lenny, Phil Grice, Dr Baba Gana, Barry Williams and Miriam Moules.

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

**182. Apologies**

Apologies for absence were received from Cllrs Arwel Lloyd and Peter Hughes Griffiths.

**183. Declarations of Interest**

Cllr Alun Lenny declared an interest in Agenda item 4(a) as Chair of the County Council Planning Committee and a resident of Porth Angel.

**184. Matters arising from minutes of the previous General Purposes Committee Meeting**

No matters arose.

**185. Planning Applications**

W/37857 – Longreach, Pentremeurig Road, Carmarthen – No Objections

W/37871 – Porth Angel, 26 Picton Terrace, Carmarthen - Supported

**186. Highways Matters**

Mill Street – Prohibition of Driving Order - Noted

**187. Licensing Matters**

None presented.

**188. Information Security Policy**

It was proposed by Cllr Dr Baba Gana, seconded by Cllr Barry Williams and agreed by all that a **RECOMMENDATION** be made to Council that the Policy be adopted.

**189. Polisi Rheoli  Data Trosglwyddadwy**

Cynigiwyd gan y Cyng Emlyn Schiavone, eiliwyd gan y Cyng Dr Baba Gana, a chytunodd pawb y dylid gwneud **ARGYMHELLIAD** i'r Cyngor y dylid mabwysiadu'r Polisi, yn amodol ar eglurhad ynglŷn â defnyddio dyfeisiau cludadwy wedi'i amgryptio.

**190. Cynllunio Cyllideb 2019/20**

**NODWYD** adroddiad Clerc y Dref.

**191. Ymgynghoriad Cymunedol - Parc Caerfyrddin**

**NODWYD** adroddiad Clerc y Dref. Roedd y Cynghorwyr yn dymuno diolch i'r holl staff oedd yn rhan o'r ymgynghoriad.

**192. Meysydd Chwarae yng Nghaerfyrddin**

Ar ôl trafodaeth hir, **CYTUNWYD** y byddai'r Clerc yn edrych ymhellach i'r ffynonellau cyllid sydd ar gael i ddiweddaru parciau a gynhelir gan Gyngor y Dref. **CYTUNWYD** hefyd y dylid trefnu ymweliad safle i Abergwili a Pharc Caerfyrddin er mwyn cynorthwyo Cynghorwyr i lunio barn.

**193. Coffa ddiwedd y Rhyfel Byd Cyntaf**

Ar ôl trafodaeth hir, fe gynigiwyd gan y Cyng Miriam Moules, eiliwyd gan y Cyng Phil Grice a **CHYTUNWYD** gan bawb y dylai'r Clerc ymchwilio i'r cerfluniau a osodwyd ar St Catherine's Walk y llynedd ac os yw'r gost yn gymesur, prynu cerflun ar gyfer y Cyngor Tref, i'w harddangos.

**194. Arolwg Cyhoeddus / Ymgynghori - Cynllunio Cyllideb Cyngor Tref Caerfyrddin**

Ar ôl trafodaeth hir, cynigiwyd gan y Cyng Alun Lenny, eiliwyd gan y Cyng Miriam Moules, a **CHYTUNWYD** y dylid gohirio arolwg cyhoeddus. Fodd bynnag, dylai'r Clerc wneud ymholiadau gyda CSC ynghylch cynnwys taflen ar waith y Cyngor Tref, i'w gynnwys gyda gwybodaeth Treth y Cyngor a anfonir gan CSC ar gyfer 2019/20.

**195. Parc Caerfyrddin – Ffigyrau defnyddwyr**

**NODWYD** adroddiad Clerc y Dref.

**196. Winter Wonderland ym Mharc Caerfyrddin**

Rhoddodd y Clerc drosolwg i'r Pwyllgor o'r strwythur codi tâl a'r cyfraddau sy'n daladwy gan Winter Wonderland.

**NODWYD** adroddiad Clerc y Dref.

**189. Management of Transferable Data Policy**

It was proposed by Cllr Emlyn Schiavone, seconded by Cllr Dr Baba Gana and agreed by all that a **RECOMMENDATION** be made to Council that the Policy be adopted, subject to clarification regarding the use of encrypted portable devices.

**190. Budget Planning 2019/20**

The Town Clerk's report was **NOTED**.

**191. Community Consultation – Carmarthen Park**

The Town Clerk's report was **NOTED**. Councillors wished to thank all staff involved in the consultation.

**192. Play Areas in Carmarthen**

After a lengthy discussion it was **AGREED** that the Clerk would look further into sources of funding available for updating parks maintained by the Town Council. It was also **AGREED** that a site visit should be arranged to Abergwili and Carmarthen Park in order to assist Councillors in forming an opinion.

**193. Commemoration of the End of World War One**

After a lengthy discussion, it was proposed by Cllr Miriam Moules, seconded by Cllr Phil Grice and **AGREED** by all that the Clerk should investigate the statues placed on St Catherine's Walk last year and if the cost is proportionate, purchase a statue for the Town Council to display.

**194. Public Survey/Consultation – Carmarthen Town Council Budget Planning**

After a lengthy discussion it was proposed by Cllr Alun Lenny, seconded by Cllr Miriam Moules and **AGREED** that a public survey should be deferred. However, the Clerk should make enquiries with CCC regarding including a flyer on the work of the Town Council, to be included with the Council Tax information sent out by CCC for 2019/20.

**195. Carmarthen Park – Footfall Figures**

The Town Clerk's report was **NOTED**.

**196. Winter Wonderland at Carmarthen Park**

The Clerk gave the Committee an overview of the charging structure and rates payable by the Winter Wonderland.

**197. Neuadd Ddinesig Sant Pedr**

Cynigiwyd gan y Cyng Alun Lenny, eiliwyd gan y Cyng Phil Grice a **CHYTUNWYD** gan bawb y dylai'r mater dan sylw fynd i dendro, a bod y gwaith yn cael ei wneud cyn gynted ag y bo modd, a'r contract llwyddianus yn cael ei ddyfarnu yn unol â'r Rheoliadau Ariannol.

**198. Adroddiad y Swyddog Gweithrediadau**

**NODWYD** yr adroddiad.

**199. Adroddiad ar Ddigwyddiadau a Phrosiectau**

**NODWYD** yr adroddiad.

**Daeth y cyfarfod i ben am 9:05 yr hwyr.**

The Town Clerk's report was **NOTED**.

**197. St Peter's Civic Hall**

It was proposed by Cllr Alun Lenny, seconded by Cllr Phil Grice and **AGREED** by all that the matter at hand should go to tender and that the work should be carried out as soon as possible, and the contract awarded in accordance with Financial Regulations.

**198. Operations Officer's Report**

Noted.

**199. Events and Projects Report**

Noted.

**The meeting closed at 9:05pm.**