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| 22 Tachwedd, 2016  Annwyl Aelod Cyfarfod Misol y Cyngor Cynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 30 Tachwedd 2016**, am 7.30 o'r gloch. | 22 November, 2016  Dear Member Monthly Meeting of Council 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, 30 November 2016**, at 7.30 pm. | |
| Yn gywir ❖ Yours faithfully  Alun J Harries  Clerc y Dref ❖ Town Clerk | | |
| **A g e n d a** | | |
| 1. Cyflwyniad: Tafarn Poplars, Tre Ioan – Mr Mark Howells 2. Ymddiheuriadau am absenoldeb 3. Datgan buddiannau 4. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau) 5. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 26 Hydref 2016 6. Materion sy’n codi 7. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 8 Tachwedd 2016 8. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:   **Tudalen 112, Cofnod 319:** Y Frwydr ar ben – Teyrnged a Goleufannau Coffau Diwedd y Rhyfel Byd Cyntaf – 11eg o Dachwedd 2018  **Tudalen 112, Cofnod 320:** Ail-rifo Cofnod Dwbl 270 i 270A  **Tudalen 112, Cofnod 322:** Blwyddyn Chwedlau – Dyddio’r Hen Dderwen   1. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 10 Tachwedd 2016 2. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:   **Tudalen 114, Cofnod 330:** Cyllideb Ddrafft 2017/18  **Tudalen 116, Cofnod 331:** Adolygu’r Warant Uniondeb 2017/18  **Adroddiad Clerc y Dref (Atodiad 1)**  **Gweithred Ofynnol:**   1. Ymgynghoriadau Statudol  * Ceisiadau Cynllunio **(Atodiad 2)** * Priffyrdd * Trwyddedu: Tafarn Poplars, Tre Ioan  1. Dyddiad Cyfarfod y Pwyllgorau Rhagfyr 2016 2. Cais ar gyfer defnyddio Neuadd Ddinesig San Pedr gan yr Heddlu **(Atodiad 3)** 3. Penodi Swyddog Gwasanaethau Pwyllgor - Pwerau Datganoledig   **Er Gwybodaeth:**   1. Comisiwn Ffiniau i Gymru – Llythyr **(Atodiad 4)** 2. Deddf Llesiant Cenedlaethau’r Dyfodol (Cymru) 2015:  * Adroddiad i Fwrdd Gwasanaethau Cyhoeddus Sir Gâr **(Atodiad 5)** * Adroddiad gan Gomisiynydd Cenedlaethau’r Dyfodol dros Gymru  1. Nodiadau Cyfarfod Strategaeth y Cyngor a gynhaliwyd ar 3 Tachwedd 2016 **(Atodiad 6)** 2. Un Llais Cymru – Adroddiad gan Cyng Kenneth Lloyd **(Atodiad 7)** 3. Cofnodion Cyfarfod Pwyllgor Mordwyaeth Bar Caerfyrddin a gynhaliwyd ar 21 Tachwedd 2016 **(Atodiad 8)** 4. Cofnodion Cyfarfod Masnach Deg a gynhaliwyd ar 25 Tachwedd 2016 **(i ddilyn)** 5. Cofnodion Cyfarfod Gweithgor Amgylchedd Siân Johnston a gynhaliwyd ar 25 Tachwedd 2016 **(i ddilyn)** 6. Cofnodion Cyfarfod Cymdeithas Glan yr Afon Caerfyrddin a gynhaliwyd ar 28 Tachwedd 2016 **(i ddilyn)** 7. Llythyron o Werthfawrogiad 8. Adroddiad y Maer **(Atodiad 9)** 9. Adroddiadau gan Gynghorwyr fel cynrychiolwyr Council ar gyrff allanol 10. Eithrio’r Cyhoedd a’r Wasg 11. Cadarnhau a llofnodi Cofnodion Cyfarfod y Pwyllgor Rheoli a gynhaliwyd ar 15 Tachwedd 2016 12. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:   **Tudalen 117, Cofnod 336**: Ymddeoliad Swyddog Gwasanaethau Pwyllgorau | | * + 1. Presentation: Poplars Inn, Johnstown – Mr Mark Howells     2. Apologies for absence     3. Declarations of interest     4. Questions (Members are required to give 48 hours written notice of any Questions)     5. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 26 October 2016     6. Matters arising     7. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 8 November 2016     8. To consider the following Committee Recommendations or other matters arising:   **Page 112, Minute 319:** ‘Battle’s Over – A Nation’s Tribute and WW1 Beacons of Light’ – 11th November 2018  **Page 112, Minute 320:** Renumbering of Duplicate Minute 270 to 270A  **Page 112, Minute 322:** Year of Legends – Dating of the Old Oak   * + 1. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 10 November 2016     2. To consider the following Committee Recommendations or other matters arising:   **Page 114, Minute 330:** Draft Budget 2017/18  **Page 116, Minute 331:** Fidelity Guarantee Review 2017/18  **Town Clerk's Report (Appendix 1)**  **Action Required:**   * + 1. Statutory Consultations * Planning Applications **(Appendix 2)** * Highways * Licencing: Poplars Inn, Johnstown   + 1. Date of December 2016 Committee Meetings     2. Application for use of St Peter’s Civic Hall by the Police **(Appendix 3)**     3. Appointment of Committee Services Officer – Devolved Powers   **For Information**:   * + 1. Boundary Commission for Wales – Letter **(Appendix 4)**     2. Well-being of Future Generations Act (Wales) 2015: * Report to Carmarthenshire Public Services Board **(Appendix 5)** * Report by Future Generations Commissioner for Wales   + 1. Notes of Council Strategy Meeting held on 3 November 2016 **(Appendix 6)**     2. One Voice Wales – Report by Cllr Kenneth Lloyd **(Appendix 7)**     3. Minutes of the Carmarthen Bar Navigation Committee Meeting held on 21 November 2016 **(Appendix 8)**     4. Minutes of the Fairtrade Meeting held on 25 November 2016 **(to follow)**     5. Minutes of the Siân Johnston Environmental Working Group Meeting held on 25 November 2016 **(to follow)**     6. Minutes of the Carmarthen Riverside Association Meeting held on 28 November 2016 **(to follow)**     7. Letters of Appreciation     8. Report of the Mayor **(Appendix 9)**     9. Reports from Councillors as Council representatives on outside bodies     10. Exclusion of Public and Press     11. To confirm and sign the minutes of the Management Committee Meeting held on 15 November 2016     12. To consider the following Committee Recommendations or other matters arising:   **Page 117, Minute 336**: Retirement of Committee Services Officer |