



15 Chwefror, 2017

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, 22 Chwefror 2017**, am 7.30 yh.

15 February, 2017

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, 22 February 2017**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

Alun J Harries

Clerc y Dref ❖ Town Clerk

Agenda

1. Cyflwyniad gan Mr Stuart Owen ynglŷn â datblygiad arfaethedig - 'Jolly Tar'
 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 25 Ionawr 2017
 6. Materion sy'n codi
 7. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 14 Chwefror 2017 **(i ddilyn)**
 8. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:
 - Trosglwyddo Lesau - Ardaloedd Chwarae yn Maes y Wennol, Heol Pentre Meurig ac Allt Ioan, Tre Ioan.
 - Plannu yng Nghanol Dref 2017 – Basgedi Crog a Thyrau Blodau.
 - Dyddiadau ar Gyfer Digwyddiadau Nadolig 2017
1. Presentation by Mr Stuart Owen re. proposed development at the 'Jolly Tar'
 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 25 January 2017
 6. Matters arising
 7. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 14 February 2017 **(to follow)**
 8. To consider the following Committee Recommendations or other matters arising:
 - Transfer of Leases – Play Areas at Maes y Wennol, Pentre Meurig Road and Allt Ioan, Johnstown.
 - Town Centre Planting 2017 – Barrier Baskets and Flower Towers.
 - Dates for Christmas Events 2017

9. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 16 Chwefror 2017(**iddilyn**)
10. Ystyried Argymhellion canlynol y Pwyllgor neu faterion eraill sydd yn codi:
 - Cyllideb Derfynol 2017/2018
 - Adolygiad o Daliadau'r Fynwent
 - Adolygiad o Daliadau Neuadd San Pedr
 - Adolygiad o Daliadau Basgedi Crog
 - Adolygiad o Daliadau Parc Caerfyrddin
 - Rheoliadau Ariannol - Adolygiad

Adroddiad Clerc y Dref (**Atodiad 1**)

Gweithred Ofynnol:

11. Ymgynghoriadau Statudol
 - Ceisiadau Cynllunio
 - Priffyrdd
 - Trwyddedu
12. Pwyllgor Strategol yr Atom. (**Atodiad 2**)

Er Gwybodaeth:

13. Diwygio Llywodraeth Leol
14. Cyfarfodydd a fynychwyd gan y Clerc.
15. Adroddiad y Maer (**Atodiad 3**)
16. Adroddiad gan Cyng Ken Lloyd - Cyfarfod Un Llais Cymru Sir Gar ar 8 Chwefror 2017
17. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr y Cyngor ar gyrf allanol
18. Eithrio'r Cyhoedd a'r Wasg.
19. Cadarnhau a llofnodi Cofnodion Cyfarfod y Pwyllgor Rheoli a gynhaliwyd ar 25 Ionawr 2017.
20. Materion sy'n Codi

9. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 16 February 2017 (**to follow**)
10. To consider the following Committee Recommendations or other matters arising:
 - Final Budget 2017/2018
 - Review of Cemetery Charges
 - Review of St Peter's Civic Hall Charges
 - Review of Hanging Basket Charges
 - Review of Carmarthen Park Charges
 - Financial Regulations – Review

Town Clerk's Report (**Appendix 1**)

Action Required:

11. Statutory Consultations
 - Planning Applications
 - Highways
 - Licencing
12. 'Yr Atom' Strategic Committee. (**Appendix 2**)

For Information:

13. Reforming Local Government
14. Meetings attended by the Clerk
15. Report of the Mayor (**Appendix 3**)
16. Report from Cllr Ken Lloyd re One Voice Wales Carmarthenshire Area Committee 8 February 2017
17. Reports from Councillors as Council Representatives on outside bodies
18. Exclusion of the Public and Press
19. To confirm and sign the Minutes of the Management Committee held on 25 January 2017.
20. Matters Arising

