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| 22 Tachwedd 2018Annwyl AelodCyfarfod Misol y CyngorFe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 28 Tachwedd 2018** am 7:30 y.h. | 22 November 2018Dear MemberMonthly Meeting of CouncilYou 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, 28 November 2018** at 7:30 p.m. |
| Yn gywir ❖ Yours faithfullyn Alun HarriesClerc y Dref ❖ Town Clerk |
| **A g e n d a** |
| 1. Ymddiheuriadau am absenoldeb
2. Datgan buddiannau
3. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau)
4. Cadarnhau a llofnodi cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 24 Hydref 2018
5. Materion sy’n codi
6. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 13 Tachwedd 2018
7. Ystyried argymhellion neu materion sy’n codi –

Tudalen 59 : 246 - Cofnod Ymateb y Cyngor Tref i Opsiynau ar gyfer Newidiadau a Ffafrir gan (BIP)Hywel DdaTudalen 59 : Cofnod 247 - Nadolig a Blwyddyn Newydd 2018/19 - Oriau Agor y Cyngor y DrefTudalen 59 : Cofnod 248 - Hysbysiad ar gyfer Talwyr Treth y Cyngor1. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 15 Tachwedd 2018
2. Ystyried argymhellion neu materion sy’n codi

Tudalen 60: Cofnod 254 - I archwilio anfonebau ac awdurdodi llofnodi’r gorchymyn i dalu’r rhestr cyfrifonTudalen 61: Cofnod 258 - Adolygu’r Warant UniondebTudalen 61: Cofnod 259 - Cynllunio CyllidebTudalen 61: Cofnod 260 - Hysbysiad ar gyfer Talwyr Treth y Cyngor**Adroddiad Clerc y Dref (Atodiad 1)**1. Ymgynghoriadau Statudol
* (a)Ceisiadau Cynllunio
* (b)Priffyrdd
* (c)Trwyddedu

11. Gosod Cyllideb, Cyngor Sir Gaerfyrddin**Er Gwybodaeth:**12. Adroddiad y Maer  **(Atodiad 2)**13. Adroddiadau gan Gynghorwyr fel  Cynrychiolwyr y Cyngor ar gyrff allanol14. Eithrio’r Cyhoedd a’r Wasg15. Cadarnhau a llofnodi Cofnodion  Cyfarfod Pwyllor Rheoli a gynhaliwyd ar  6 Tachwedd 201816. Ystyried argymhellion neu materion sy’n  codi –  Tudalen 56: Cofnod 233 – Rôl y Swyddog  Gwasanaethau Pwyllgor Tudalen 57: Cofnod 234 - Rôl Swyddog  Datblygu’r Felodrom Tudalen 57: Cofnod 235 – Adolygiad o  Bolisiau’r Cyngor Tref  | * + 1. Apologies for absence
		2. Declarations of interest
		3. Questions (Members are required to give 48 hours written notice of any Questions)
		4. To confirm and sign the minutes of the Monthly Meeting held on 24 October 2018
		5. Matters Arising
		6. To confirm and sign the minutes of the General Purposes Committee Meeting held on 13 November 2018
		7. To consider recommendations or other matters arising -

Page 59: Minute 246 - The Town Council’s Response to Hywel Dda (UHB)’s Preferred Options for ChangePage 59: Minute 247 - Christmas and New Year 2018/19 – Town Council Opening HoursPage 59: Minute 248 - Notice for Council Tax Payers* + 1. To confirm and sign the minutes of the Finance Committee held on 15 November 2018
		2. To consider recommendations or other matters arising –

Page 60 : Minute 254 - To authorise the signing of the Order for Payment of Accounts Page 61 : Minute 258 - Fidelity Guarantee ReviewPage 61 : Minute 259 - Budget PlanningPage 61 : Minute 260 - Notice for Council Tax Payers **Town Clerk's Report (Appendix 1)*** + 1. Statutory Consultations
* (a)Planning Applications
* (b)Highways
* (c)Licencing
	+ 1. Budget Setting, Carmarthenshire County Council

**For Information:*** + 1. The Mayor’s Report **(Appendix 2)**
		2. Reports from Councillors as Council Representatives on outside bodies
		3. The exclusion of the Public and Press
		4. To confirm and sign the Minutes of the Management Committee Meeting held on 6 November 2018
		5. To consider recommendations or other matters arising –

Page 56 : Minute 233 – The Role of Committee Services OfficerPage 57 : Minute 234 – The Role of the Velodrome Development OfficerPage 57 : Minute 235 – Review of Town Council Policies |