*E-bost/E-mail: alun@carmarthentowncouncil.gov.uk*

**Cyngor Tref Caerfyrddin**

Neuadd Ddinesig San Pedr

Maes Nott

Caerfyrddin

SA31 1PG

Ffon: (01267) 235199

Ffacs: (01267) 221607

# **Carmarthen Town Council**

St. Peter’s Civic Hall

Nott Square

Carmarthen

SA31 1PG

Tel: (01267) 235199

Fax: (01267) 221607

# **Carmarthen Town Council**

St. Peter’s Civic Hall

Nott Square

Carmarthen

SA31 1PG

Tel: (01267) 235199

Fax: (01267) 221607

**Cyngor Tref Caerfyrddin**

Neuadd Ddinesig San Pedr

Maes Nott

Caerfyrddin

SA31 1PG

Ffôn: (01267) 235199

Ffacs: (01267) 221607



|  |  |  |
| --- | --- | --- |
| 20 Gorffennaf, 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, 27 Gorffennaf 2016**, am 7.30 o'r gloch.  Yn gywir  **Alun J Harries**  **Clerc y Dref** | 20 July, 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, 27 July 2016**, at 7.30 pm. Yours faithfully **Alun J Harries**  **Town Clerk** | |
| **A G E N D A** | | |
| .   1. Ymddiheuriadau am absenoldeb. 2. Datgan buddiannau. 3. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 22 Mehefin 2016. 4. Materion sy’n codi. 5. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau). 6. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar   12 Gorffennaf 2016.   1. Materion sy’n codi:    1. Cofnod 127: Adroddiad Blynyddol Drafft 2015/16.    2. Cofnod 129: Goleuadau Nadolig – Heol Spilman a Heol y Prior.    3. Cofnod 131: Y System TG yn Swyddfa’r Cyngor Tref.    4. Cofnod 132: Y System TG yn Ystafell Bwyllgor y Neuadd Ddinesig.    5. Cofnod 133: Y System TG ym Mhorthdy’r Parc, Lôn Morfa. 2. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 14 Gorffennaf 2016. 3. Materion sy’n codi: Cofnod 144: Prosiect Ieuenctid Dr Mz – Cais am Arian. 4. Adroddiad Clerc y Dref **(Atodiad 1)**:   **Gweithred Ofynnol**:   1. Ceisiadau cynllunio cyfredol **(i’w rhoi gerbron)**. 2. Materion Priffyrdd:  * Y Cei **(Atodiad 2)**. * Rhes Tabernacl **(Atodiad 3)**.  1. Materion Trwyddedu. 2. Diffibriliwr – Clwb Llewod Caerfyrddin. 3. Cofnodion Cyfarfod Masnach Deg a gynhaliwyd ar 14 Gorffennaf 2016 **(Atodiad 4)**. 4. Cofnodion Cyfarfod Gweithgor Amgylcheddol Siân Johnston a gynhaliwyd ar 14 Gorffennaf 2016 **(Atodiad 5)**.     **Er Gwybodaeth**:   1. Cŵn yn Baeddu a Rheoli Cŵn mewn Mannau Cyhoeddus. 2. Cofnodion Cyfarfod Cymdeithas Glan yr Afon Caerfyrddin a gynhaliwyd ar 20 Mehefin 2016 **(Atodiad 6)**. 3. Cofnodion Cyfarfod Llys y Morlys a gynhaliwyd ar 22 Gorffennaf 2016 **(i’w rhoi gerbron)**. 4. Cofnodion Cyfarfod Grŵp Llywio Ras y Maer a gynhaliwyd ar 26 Gorffennaf 2016 **(i’w rhoi gerbron)**.      1. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyrff allanol, ynghyd ag Adroddiad y Maer **(Atodiad 7)**.Croeso i aelodau gylchredeg adroddiadau ysgrifenedig ymlaen llaw**.** | | * + 1. Apologies for absence.     2. Declarations of interest.     3. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 22 June 2016.     4. Matters arising.     5. Questions (Members are required to give 48 hours written notice of any Questions).     6. To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 12 July 2016.     7. Matters arising:  1. Minute 127: Draft Annual Report 2015/16. 2. Minute 129: Christmas Lights – Spilman Street and Priory Street. 3. Minute 131: IT System in Town Council Office. 4. Minute 132: IT System in Civic Hall Committee Room. 5. Minute 133: IT System in Park Lodge, Morfa Lane.    * 1. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 14 July 2016.      2. Matters arising: Minute 144: Dr Mz Youth Project – Request for Funding.      3. Town Clerk's Report **(Appendix 1)**:   **Action Required**:   1. Current planning applications **(to be tabled)**. 2. Highways Matters:  * The Quay **(Appendix 2)**. * Tabernacle Terrace **(Appendix 3)**.  1. Licensing Matters. 2. Defibrillator – Carmarthen Lions Club. 3. Minutes of the Fair Trade Meeting held on 14 July 2016 **(Appendix 4)**. 4. Minutes of the Siân Johnston Environmental Working Group Meeting held on 14 July 2016 **(Appendix 5)**.   **For Information**:   1. Dog Fouling and Control of Dogs in Public Places. 2. Minutes of the Carmarthen Riverside Association Meeting held on 20 June 2016 **(Appendix 6)**. 3. Minutes of the Court of Admiralty held on 22 July 2016 **(to be tabled)**. 4. Minutes of the Mayor's Fun Run Steering Group Meeting held on 26 July 2016 **(to be tabled)**.    * 1. Reports from Councillors as representatives on outside bodies, together with the Mayor’s Report **(Appendix 7)**. Members are welcome to circulate written reports beforehand. |