20 Medi ❖ September 2016

Annwyl Aelod ❖ Dear Member

**Cyngor Tref Caerfyrddin** ❖ **Carmarthen Town Council**

**Cyfarfod Misol** ❖ **Monthly Meeting**

Cynhelir cyfarfod misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, 1 Maes Nott, Caerfyrddin, ar **Nos Fercher, 28 Medi 2016**, am 7.30 o'r gloch.

The Town Council’s monthly meeting will be held in the Council Chamber, St Peter’s Civic Hall, 1 Nott Square, Carmarthen, on **Wednesday evening, 28 September 2016**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

A J Harries

Alun J Harries

Clerc y Dref ❖ Town Clerk

**A g e n d a**

1. Ymddiheuriadau am absenoldeb ❖ Apologies for absence
2. Datgan buddiannau ❖ Declarations of interest
3. Cwestiynau ❖ Questions
4. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 27 Gorffennaf 2016 ❖ To confirm and sign the Minutes of the Monthly Meeting of the Council held on 27 July 2016
5. Materion sy’n Codi ❖ Matters Arising
6. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 13 Medi 2016 ❖ To confirm and sign the Minutes of the Monthly Meeting of the General Purposes Committee held on 13 September 2016
7. I ystyried argymhellion isod y pwyllgor ❖ To consider the following committee recommendations:

* **Tudalen/Page 66, Cofnod/Minute 187:** Adran NC Mynwent Caerfyrddin - Mabwysiadu Rheolau yn Ffurfiol ❖ Carmarthen Cemetery NC Section – Formal Adoption of Rules
* **Tudalen/Page 67, Cofnod/Minute 189(b):** Neuadd Ddinesig San Pedr - Lifft ❖ St Peter’s Civic Hall – Lift
* **Tudalen/Page 68, Cofnod/Minute 190:** Asesiadau Risg Legionella ac Asbestos ❖ Legionella and Asbestos Risk Assessments
* **Tudalen/Page 68, Cofnod/Minute 192:** Parc Caerfyrddin – Mast Cysylltiadau Shared Access ❖ Carmarthen Park – Shared Access Communications Mast
* **Tudalen/Page 69, Cofnod/Minute 193:** Digwyddiadau Adeg y Nadolig - Goleuo’r Goleuadau a Gorymdaith y Ceirw ❖ Christmas Events – Lights Switch-On and Reindeer Parade
* **Tudalen/Page 70, Cofnod/Minute 194:** Gwefan y Cyngor Tref ❖ Town Council Website
* **Tudalen/Page 70, Cofnod/Minute 196:** Cofeb Ryfel y Sir ar Heol y Prior ❖ The County War Memorial in Priory Street
* **Tudalen/Page 71, Cofnod/Minute 198:** Comisiynydd Heddlu a Throseddu Dyfed-Powys – Ymgynghori ar y Cynllun Heddlu a Throseddu ❖ Dyfed-Powys Police and Crime Commissioner – Police and Crime Plan Consultation

1. Unrhyw faterion eraill sy'n codi❖ Any Other Matters Arising
2. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 15 Medi 2016 Cyllid 15 Medi 2016 ❖ To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 15 September 2016
3. I ystyried argymhellion isod y pwyllgor ❖ To consider the following committee recommendations:

* **Tudalen/Page 73, Cofnod/Minute 207:** Archwiliad Allanol 2015/16 ❖ External Audit 2015/16
* **Tudalen/Page 73, Cofnod/Minute 208:** Adolygu’r Systemau a’r Gweithdrefnau Bancio **❖** Review of Banking Systems and Procedures
* **Tudalen/Page 74, Cofnod/Minute 209:** Adolygu Diogelwch Parciau a Mynwentydd **❖** Review of Security of Parks and cemeteries
* **Tudalen/Page 74, Cofnod/Minute 210:** Goleuadau Nadolig - Heol Spilman **❖** Christmas Lights – Spilman Street
* **Tudalen/Page 74, Cofnod/Minute 211:** Y Fynwent - Prynu Torrwr Porfa Hunanyredig ar Fatri **❖** Cemetery – Purchase of Battery Operated Self Propelled Mower
* **Tudalen/Page 75, Cofnod/Minute 212:** Parc Caerfyrddin - Atgyweirio Llifoleuadau **❖** Carmarthen Park – Floodlight Repairs
* **Tudalen/Page 75, Cofnod/Minute 213:** Parc Penllwyn - Gât Mynediad i Gerbydau **❖** Penllwyn Park – Vehicular Access Gate
* **Tudalen/Page 75, Cofnod/Minute 214:** Neuadd Ddinesig San Pedr - Lifft **❖** St Peter’s Civic Hall – Lift
* **Tudalen/Page 75, Cofnod/Minute 215:** Trwydded Cludwyr Gwastraff **❖** Waste Carriers’ Licence
* **Tudalen/Page 76, Cofnod/Minute 216:** Asesiadau Risg Legionella ac Asbestos **❖** Legionella and Asbestos Risk Assessments
* **Tudalen/Page 76, Cofnod/Minute 217:** Uwchraddio Technoleg Gwybodaeth **❖** IT Upgrade
* **Tudalen/Page 77, Cofnod/Minute 218:** Adolygu’r Drefn o Reoli’r Gyllideb a Dyfarnu Grantiau Cymunedol **❖** Review of Budget Management and Award of Community Grants **(Atodiad/Appendix 1)**
* **Tudalen/Page 77, Cofnod/Minute 219:** Ceisiadau am Gyllid a Dderbyniwyd Rhwng Chwefror a Medi 2017 **❖** Applications for Funding Received during February to September 2017
* **Tudalen/Page 78, Cofnod/Minute 221:** Dyddiad Cyfarfod y Pwyllgor Cyllid Mis Hydref 2016  **❖** Date of October 2016 Finance Committee Meeting

1. Unrhyw faterion eraill sy'n codi ❖ Any Other Matters Arising

**Adroddiad Clerc y Dref** ❖ **Town Clerk’s Report (Atodiad/Appendix 2)**

**Gweithred Ofynnol** ❖ **Action Required:**

1. Ymgynhoriadau Statudol ❖ Statutory Consultations:

* Ceisiadau Cynllunio ❖ Planning Applications
* Priffyrdd ❖ Highways
* Trwyddedu ❖ Licensing

1. Arolwg 2018 o Etholaethau Seneddol yng Nghymru – Cynigion Cychwynnol ❖ 2018 Review of Parliamentary Constituencies in Wales – Initial Proposals **(Atodiad/Appendix 3)**
2. Parc Caerfyrddin ac Ystafell De ❖ Carmarthen Park and Tea Room
3. Clwb Pêl-droed Seren Caerfyrddin ❖ Carmarthen Stars Football Club
4. Sefydliad Calon Prydeinig – Seminar De-Orllewin Cymru ❖ British Heart Foundation – South West Wales Seminar
5. Agendau a Chofnodion y Cyngor - Fformat ❖ Council Agendas and Minutes - Format

**Er Gwybodaeth** ❖ **For Information:**

1. Nifer yr Ymwelwyr yng Nghanol Dref Caerfyrddin❖ Footfall in Carmarthen Town Centre **(Atodiad/Appendix 4)**
2. Llythyron a Gwybodaeth oddi wrth y Comisiynydd Cenedlaethau’r Dyfodol ❖ Correspondence and Information from the Future Generations Commissioner
3. Plant Dewi **(Atodiad/Appendix 5)**
4. Cyfarfodydd Allweddol a fynychwyd gan y Clerc ❖ Key Meetings attended by the Clerk:

* Fforwm Cynghorau Tref a Chymuned, Neuadd y Sir, 6ed Medi ❖ Town and Community Council Forum, County Hall, 6th September
* Fforwm Adfywio Tref Caerfyrddin, 7fed Medi ❖ Carmarthen Town Regeneration Forum, 7th September
* Seminar Llesiant Cenedlaethau'r Dyfodol, Gardd Fotaneg Genedlaethol Cymru, 16eg Medi ❖ Well Being of Future Generations Seminar, National Botanical Garden of Wales, 16th September

1. Cyngor Tref Caerfyrddin - Cyfarfod Blynyddol 2015/16 ❖ Carmarthen Town Council - Annual Report 2015/16 **(Atodiad/Appendix 6)**
2. Llythoron o Werthfawrogiad ❖ Letters of Appreciation **(Atodiad/Appendix 7)**
3. Cofnodion Cyfarfod Pwyllgor Mordwyaeth Bar Caerfyrddin a gynhaliwyd ar 19 Medi 2016 ❖ Minutes of the Carmarthen Bar Navigation Committee held on 19 September 2016 **(i ddilyn/to follow)**
4. Cofnodion Cyfarfod Cymdeithas Glan yr Afon Caerfyrddin a gynhaliwyd ar 26 Medi 2016 ❖ Minutes of the Carmarthen Riverside Association held on 26 September 2016 **(i ddilyn/to follow)**
5. Adroddiad y Maer ❖ Report of the Mayor **(Atodiad/Appendix 8)**
6. Adroddiadau gan Gynghorwyr fel Cynrychiolwyr ar Gyrff Allanol ❖ Reports from Councillors as Representatives on Outside Bodies
7. Eithrio'r Cyhoedd a'r Wasg ❖ Exclusion of Public and Press
8. Cadarnhau a llofnodi Cofnodion Cyfarfod y Pwyllgor Rheoli a gynhaliwyd ar 27 Gorffennaf 2016 ❖ To confirm and sign the minutes of the Management Committee meeting held on 27 July 2016
9. I ystyried argymhellion isod y pwyllgor ❖ To consider the following committee recommendations:

* **Tudalen/Page 51, Cofnod/Minute 151:** Polisi’r Cyngor Tref ar Gyflogau ❖ Town Council Pay Policy
* **Tudalen/Page 51, Cofnod/Minute 152:** Dyfarniad Cyflog Cenedlaethol 2016 – 2018 ❖ National Pay Award 2016/2018
* **Tudalen/Page 52, Cofnod/Minute 153:** Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol - Adroddiad Blynyddol Chwefror 2016 ❖ Independent Remuneration Panel For Wales – Annual Report February 2016 **(Atodiad/Appendix 9)**

1. Unrhyw faterion eraill sy'n codi ❖ Any Other Matters Arising
2. Cadarnhau a llofnodi Cofnodion Cyfarfod y Pwyllgor Rheoli a gynhaliwyd ar 13 Medi 2016 ❖ To confirm and sign the minutes of the Management Committee meeting held on 13 September 2016
3. I ystyried argymhellion isod y pwyllgor ❖ To consider the following committee recommendations:

* **Tudalen/Page 62, Cofnod/Minute 179:**  Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol - Adroddiad Blynyddol Chwefror 2016 ❖ Independent Remuneration Panel For Wales – Annual Report February 2016 **(Atodiad/Appendix 9)**
* **Tudalen/Page 63, Cofnod/Minute 180:** Cyngor Tref Caerfyrddin - Blaenoriaethau Strategol y Dyfodol ❖ Carmarthen Town Council - Future Strategic Priorities

1. Unrhyw faterion eraill sy'n codi ❖ Any Other Matters Arising