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

**Cyngor Tref Caerfyrddin**

Neuadd Ddinesig San Pedr

Maes Nott

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| 18 Tachwedd, 2015Annwyl AelodCyfarfod Misol y CyngorCynhelir Cyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 25 Tachwedd 2015**, am 7.30 o'r gloch.Yn gywir**Alun J Harries****Clerc y Dref** | 18 November, 2015Dear MemberMonthly Meeting of CouncilThe Monthly Meeting of the Town Council will be held in the Council Chamber, St Peter’s Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 25 November 2015**, 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 28 Hydref 2015.
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

 10 Tachwedd 2015.1. Materion sy’n codi:
	1. Cofnod 276: Deddf yr Amgylchedd 1995 – Ansawdd yr Aer yng Nghaerfyrddin.
	2. Cofnod 277: Gwerthu Hufen-Iâ ym Mharc Caerfyrddin a Pharc Tre Ioan.
2. Cadarnhau a llofnodi Cofnodion Cyfarfod Misol y Pwyllgor Cyllid a gynhaliwyd ar 12 Tachwedd

2015.1. Materion sy’n codi:
2. Cofnod 282(a): Rhoddion y Maer2014/15.
3. Cofnod 286: Cyllideb Ddrafft 2016/17 – Lefel o Arian Wrth Gefn.
4. Cofnod 287: Adolygu’r Warant Uniondeb 2016/7.
5. Cofnod 288(b): Prosiect y Felodrom – Codi Arian – Cwmniau Lleol.
6. Cofnod 289: Parc Solar Red Court – Taliad Budd Cymunedol.
7. Cofnod 290: Goleuadau Troetffyrdd.
8. Adroddiad Clerc y Dref **(Atodiad 1)**:

**Gweithred Ofynnol**:1. Materion Cynllunio: Ceisiadau cynllunio cyfredol **(Atodiad 2)**.
2. Materion Priffyrdd.
3. Materion Trwyddedu: Cwmni Caws Sir Gâr, Heol Llysonnen **(Atodiad 3)**.
4. Cyllideb Ddrafft 2016/17 **(Atodiad 4)**.
5. Bil Ombwdsmon Gwasanaethau Cyhoeddus (Cymru) Drafft **(Atodiad 5)**.
6. Bwrdd Gwasanaethau Lleol Sir Gaerfyrddin - Fforwm Blynyddol – Cynrychiolydd (wyr) y Cyngor Tref.

 **Er Gwybodaeth**:1. Digwyddiadau Nadolig **(Atodiad 6)**.
2. Canol Dref – Parcio Ceir Dros y Nadolig **(Atodiad 7)**.
3. Cofnodion Cyfarfod Pwyllgor Mordwyaeth Bar Caerfyrddin a gynhaliwyd ar 19 Hydref 2015 **(Atodiad 8)**.

 1. Adroddiadau gan Gynghorwyr fel cynrychiolwyr ar gyrff allanol, ynghyd ag Adroddiad y Maer **(Atodiad 9)**.
 | * + 1. Apologies for absence.
		2. Declarations of interest.
		3. To confirm and sign the Minutes of the Monthly Meeting of the Council held on 28 October 2015.
		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 10 November 2015.
		7. Matters arising:
1. Minute 276: The Environment Act 1995 – Air Quality in Carmarthen.
2. Minute 277: Sale of Ice Cream in Carmarthen and Johnstown Parks.
	* 1. To confirm and sign the Minutes of the Monthly Meeting of the Finance Committee held on 12 November 2015.
		2. Matters arising:
			1. Minute 282(a): Mayoral Donations 2014/15.
			2. Minute 286: Draft Budget 2016/17 – Level of Reserve Funds.
			3. Minute 287: Fidelity Guarantee Review 2016/17.
			4. Minute 288(b): Velodrome Project - Fundraising – Local Companies.
			5. Minute 289: Red Court Solar Park – Community Benefit Payment.
			6. Minute 290: Footway Lighting.
		3. Town Clerk's Report **(Appendix 1)**:

**Action Required**:1. Planning Matters: Current planning applications **(Appendix 2)**.
2. Highways Matters.
3. Licensing Matters: Carmarthenshire Cheese Company, Llysonnen Road **(Appendix 3)**.
4. Draft Budget 2016/17 **(Appendix 4)**.
5. Draft Public Services Ombudsman (Wales) Bill **(Appendix 5)**.
6. Carmarthenshire Local Service Board – Annual Forum – Town Council Representative(s).

**For Information**:1. Christmas activities **(Appendix 6)**.
2. Town Centre - Christmas car parking **(Appendix 7)**.
3. Minutes of the Carmarthen Bar Navigation Committee held on 19 October 2015 **(Appendix 8)**.
	* 1. Reports from Councillors as representatives on outside bodies, together with the Mayor’s Report **(Appendix 9)**.
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