CYNGOR TREF CAERFYRDDIN
CYFARFOD BLYNYDDOL GOHIRIEDIG Y CYNGOR
A GYNHALIWYD AR 30 MAI 2018

CARMARTHEN TOWN COUNCIL
ADJOURNED ANNUAL MEETING OF THE COUNCIL
HELD ON 30 MAY 2018

CYNGOR TREF CAERFYRDDIN
CYFARFOD BLYNYDDOL GOHIRIEDIG Y CYNGOR
A GYNHALIWYD AR 30 MAI 2018

Y Maer, y Cynghorydd Emlyn Schiavone, fu'n cadeirio Cyfarfod Blynyddol Gohiriedig Cyngor Tref Caerfyrddin a gynhaliwyd yn yr Ystafell Bwyllgor, Neuadd Ddinesig San Pedr, nos Fercher yr 30ain o Fai 2018 am 7:30yh.

YN BRESENNOL: Cynghorwyr: Ken Lloyd, Wyn Thomas, Danny Bartley, Barry Williams, Emlyn Schiavone, Jeff Thomas, Angharad Jones Leefe, Miriam Moules, Gareth John and Peter Hughes Griffiths

11. YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Jeff Thomas, Matthew Thomas, Dr Ioan Matthews, Phil Grice, Dr Baba Gana, Alun Lenny a'r Parch Tom Defis.

12. DATGAN BUDDIANNAU

Dywedodd y Cyngh Daniel Bartley bod ganddo fuddiant yn yr Agenda mewn perthynas â'i waith fel Rheolwr Gwylfa Gwasanaeth Tân Ac Achub Canolbarth a Gorllewin Cymru.

13. STRWYTHUR PWYLLGORAU

Cynigiwyd gan y Cyngh Peter Hughes Griffiths, eiliwyd gan y Cyngh Arwel Lloyd a **PHENDERFYNWYD** sefydlu tri Pwyllgor Sefydlog am y Flwyddyn 2018/19: Pwyllgor Dibenion Cyffredinol, Pwyllgor Cyllid a Phwyllgor Rheoli.

14. PENODI PWYLLGORAU

(i) PWYLLGORAU SEFYDLOG

Cynigiwyd gan y Cyngh Peter Hughes Griffiths, eiliwyd gan y Cyngh Arwel Lloyd, a **PHENDERFYNWYD** bod y Pwyllgorau Sefydlog am y Flwyddyn 2018/2019 yn cynnwys yr Aelodau canlynol (a bod y Maer a'r Dirprwy Faer yn Aelodau yn rhinwedd eu swydd o bob pwyllgor yn unol â Rheol Sefydlog 41):

Pwyllgor Dibenion Cyffredinol

- Cyngh Phil Grice – Ward y De
- Cyngh Peter Hughes Griffiths – Ward y Gogledd
- Cyngh Dr Baba Gana – Ward y Gogledd
- Cyngh Daniel Bartley – Ward y Gogledd
- Cyngh Angharad Jones Leefe - Ward y Gogledd
- Cyngh Alun Lenny – Ward y De
- Cyngh Arwel Lloyd – Ward y Gorllewin
- Cyngh Miriam Moules – Ward y Gogledd
- Cyngh Barry Williams – Ward y De

CARMARTHEN TOWN COUNCIL
ADJOURNED ANNUAL MEETING OF THE COUNCIL
HELD ON 30 MAY 2018

The Mayor, Cllr Emlyn Schiavone, presided over the Adjourned Annual Meeting of Carmarthen Town Council held in the Committee Room, St Peter's Civic Hall, on Wednesday, 30th May 2018, at 7.30 pm.

PRESENT: Cllrs: Ken Lloyd, Wyn Thomas, Danny Bartley, Barry Williams, Emlyn Schiavone, Jeff Thomas, Angharad Jones Leefe, Miriam Moules, Gareth John and Peter Hughes Griffiths

11. APOLOGIES

Apologies for absence were received from Cllrs Jeff Thomas, Matthew Thomas, Dr Ioan Matthews, Phil Grice, Dr Baba Gana, Alun Lenny and Revd Tom Defis.

12. DECLARATIONS OF INTEREST

Cllr Daniel Bartley declared an interest in item 6 on the Agenda in relation to his work as a Watch Manager at Mid and West Wales Fire Rescue Service.

13. COMMITTEE STRUCTURE

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Arwel Lloyd, and **RESOLVED** that three Standing Committees be established for the Municipal Year 2018/19: General Purposes Committee, Finance Committee and Management Committee.

14. MEMBERSHIP OF COMMITEES

(i) MEMBERSHIP OF STANDING COMMITTEES

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Arwel LLoyd, and **RESOLVED** that the three Standing Committees for the Municipal Year 2018/19 will comprise the following Members (subject to the Mayor and Deputy Mayor being ex officio members of every committee, in accordance with Standing Order 41):

General Purposes Committee
- Cllr Phil Grice – South Ward
- Cllr Peter Hughes Griffiths – North Ward
- Cllr Dr Baba Gana – North Ward
- Cllr Daniel Bartley – North Ward
- Cllr Angharad Jones Leefe - North Ward
- Cllr Alun Lenny – South Ward
- Cllr Arwel Lloyd – West Ward
- Cllr Miriam Moules - North Ward

- Cyngh Emlyn Schiavone – Ward y Gorllewin (ex officio)
- Cyngh Jeff Thomas – Ward y Gogledd (ex officio)

Pwyllgor Cyllid
- Cyngh Parch. Tom Defis – Ward y Gorllewin
- Cyngh Gareth John – Ward y De
- Cyngh Julia Ault – Ward y Gorllewin
- Cyngh Jeffrey Thomas – Ward y Gogledd
- Cyngh Ken Lloyd – Ward y Gogledd
- Cyngh Dr Ioan Matthews – Ward y Gorllewin
- Cyngh Matthew Thomas – Ward y Gorllewin
- Cyngh Emlyn Schiavone – Ward y Gorllewin
- Cyngh Wyn Thomas - Ward y De

Pwyllgor Rheoli
- Cyngh Alun Lenny
- Cyngh Emlyn Schiavone
- Cyngh Jeff Thomas
- Cyngh Angharad Jones Leefe
- Cadeirydd y Pwyllgor Dibenion Cyffredinol
- Is-gadeirydd y Pwyllgor Dibenion Cyffredinol
- Cadeirydd y Pwyllgor Cyllid
- Is-gadeirydd y Pwyllgor Cyllid

(ii) GWEITHDREFN PWERAU BRYS

Ar y 29ain o Fai 2002 cytunodd y Cyngor ar Weithdrefn Pwerau Brys ar sail sefydlu Pwyllgor Pwerau Brys.

Cynigiwyd gan y Cyngh Angharad Jones Leefe eiliwyd gan y Cyngh Peter Hughes Griffiths, a **PHENDERFYNWYD** am y Flwyddyn 2018/19 bod y Maer, y Dirprwy Faer, a Chadeirydd naill ai'r Pwyllgor Dibenion Cyffredinol neu'r Pwyllgor Cyllid, yn ôl ewyllys Clerc y Dref neu Glerc Gweithredol y Dref, o ystyried y mater dan sylw, yn cael eu hawdurdodi i weithredu ar y cyd i benderfynu ar unrhyw fater brys y cyfeirir atynt gan Glerc y Dref neu Glerc Gweithredol y Dref. Os na fydd y Maer, y Dirprwy Faer na Chadeirydd naill ai'r Pwyllgor Dibenion Cyffredinol neu'r Pwyllgor Cyllid ar gael, bod Siryf y Dref a/neu Gadeirydd y Pwyllgor arall y cyfeirir ato uchod yn cael eu hawdurdodi i weithredu yn y cyfryw achos.

(ii) GWEITHDREFN APELIADAU

Mae angen i apeliadau ynglŷn â materion disgyblu gael eu hystyried gan yr Aelodau hynny nad ydynt yn aelodau o'r Pwyllgor Rheoli, gan fod y pŵer gan y Pwyllgor Apeliadau i wrando ar apeliadau yn erbyn camau disgyblu a gymerwyd gan y Pwyllgor Rheoli.

Cynigiwyd gan y Cyngh Ken Lloyd, eiliwyd gan y Cyngh Barry Williams, a **PHENDERFYNWYD** am y Flwyddyn 2018/19 bod y Pwyllgor

- Cllr Barry Williams - South Ward
- Cllr Emlyn Schiavone – West Ward (ex-officio)
- Cllr Jeff Thomas – North Ward (ex-officio)

Finance Committee

- Cllr Rev Tom Defis - West Ward
- Cllr Gareth John - South Ward
- Cllr Julia Ault - West Ward
- Cllr Jeffrey Thomas – North Ward
- Cllr Ken Lloyd – North Ward
- Cllr Dr Ioan Matthews – West Ward
- Cllr Matthew Thomas – West Ward
- Cllr Emlyn Schiavone – West Ward
- Cllr Wyn Thomas - South Ward

Management Committee

- Cllr Alun Lenny
- Cllr Emlyn Schiavone
- Cllr Jeff Thomas
- Cllr Angharad Jones Leefe
- Chairman of General Purposes Committee
- Vice Chairman of General Purposes Committee
- Chairman of Finance Committee
- Vice Chairman of Finance Committee

(ii) EMERGENCY POWERS PROCEDURE

On the 29th May 2002 Council agreed an Emergency Powers Procedure based on the establishment of an Emergency Powers Committee.

It was proposed by Cllr Angharad Jones Leefe, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that for the Municipal Year 2018/19 the Mayor, Deputy Mayor and the Chairman of either the General Purposes Committee or Finance Committee, subject to the discretion of the Town Clerk or Acting Town Clerk having regard to the subject matter, be authorised to act together to determine any urgent action referred to them by the Town Clerk or Acting Town Clerk. In the event of the Mayor, Deputy Mayor, or Chairman of either the General Purposes Committee or the Finance Committee being unavailable, the Town Sheriff and/or the other Committee Chairman referred to above be authorised to so act.

(ii) APPEALS PROCEDURE

Appeals relating to disciplinary matters need to be considered by Members who are not members of the Management Committee, because the Appeals Committee has the power to hear appeals in relation to disciplinary action taken by the Management Committee.

It was proposed by Cllr Ken Lloyd, seconded by Cllr Barry Williams, and **RESOLVED** that for the Municipal Year 2018/19 the Appeals Committee will

Apeliadau yn cynnwys pob Aelod nad ydynt yn gwasanaethu ar y Pwyllgor Rheoli, a bod gan y Pwyllgor Apeliadau y pŵer i wrando ar apeliadau yn erbyn camau disgyblu a gymerwyd gan y Pwyllgor Rheoli.

(iv) PWYLLGORAU A GRWPIAU ERAILL Y CYNGOR

Cynigiwyd gan y Cyngh Danny Bartley, eiliwyd gan y Cyngh Arwel Lloyd a **PHENDERFYNWYD** bod pwyllgorau a grwpiau ansefydlog y Cyngor am y Flwyddyn 2018/19 yn cynnwys yr Aelodau isod:

	Grŵp	**Aelod(au)**
(1)	Cadeirydd Pwyllgor Mordwyo'r Bar, Caerfyrddin	Y Maer
(2)	Gŵyl yr Afon, Caerfyrddin	Cyngh Phil Grice
(3)	Cymdeithas Glan yr Afon Caerfyrddin	Cyngh Phil Grice
(4)	Panel Beirniadu Gwobrau Chwaraeon Tref Caerfyrddin	Y Maer, Dirprwy Faer a Siryf
(5)	Grŵp Prosiect Felodrom Parc Caerfyrddin	Cyngh Alun Lenny
(6)	Cadeirydd Grŵp Llywio Ras Hwyl y Maer	Y Maer a Dirprwy Faer
(7)	Cystadleuaeth Safle Gorau (Pride of Place)	Y Maer, Dirprwy Faer, Siryf
(8)	Gweithgor Amgylcheddol Siân Johnston	Cyngh Parch Tom Defis a Miriam Moules

15. DYDDIADAU CYFARFODYDD Y CYNGOR A PHWYLLGORAU

Cynigiwyd gan y Cyngh Ken Lloyd, eiliwyd gan y Cyngh Peter Hughes Griffiths, a **PHENDERFYNWYD** cadarnhau'r dyddiadau canlynol yn unol â'r Rheolau Sefydlog ar gyfer 2018/2019:

- Cynnal cyfarfodydd misol y **Cyngor** ar y nos Fercher olaf o bob mis, ac eithrio mis Awst. Fis Mehefin bydd y Cyngor yn cyfarfod ar yr 28ain. Mis Rhagfyr bydd y Cyngor yn cyfarfod ar y 13eg.

- Cynnal cyfarfodydd y **Pwyllgor Dibenion Cyffredinol** ar yr ail nos Fawrth o'r mis, ac eithrio mis Mai a mis Awst. Mis Rhagfyr bydd y pwyllgor yn cyfarfod ar y 5ed .
- Cynnal cyfarfodydd y **Pwyllgor Cyllid** ar y nos Iau sy'n dilyn y cyfarfod o'r Pwyllgor Dibenion Cyffredinol bob mis, ac eithrio mis Mai a mis Awst. Mis Rhagfyr bydd y pwyllgor yn cyfarfod ar y 5ed **(**yn dilyn yn syth ar ôl y cyfarfod o'r Pwyllgor Dibenion Cyffredinol).
- Cynnal cyfarfodydd y **Pwyllgor Rheoli** yn ôl y galw, ond o leiaf bob chwarter.
- Bod Clerc y Dref neu Glerc Gweithredol y Dref yn penderfynu ar ddyddiadau cyfarfodydd y **pwyllgorau a'r grwpiau eraill**, drwy ymgynghori â'r Cadeirydd perthnasol, oni bai bod cyfarfod blaenorol o'r Pwyllgor hwnnw, neu'r Cyngor wedi penderfynu ar ddyddiad.

comprise all Members not serving on the Management Committee, and that the Appeals Committee has the power to hear appeals in relation to disciplinary action taken by the Management Committee.

(iv) OTHER COUNCIL OR COUNCIL-AFFILIATED COMMITTEES AND GROUPS

It was proposed by Cllr Danny Bartley, seconded by Cllr Arwel Lloyd, and **RESOLVED** that for the Municipal Year 2018/19, Council's non-standing groups will comprise:

	Group	**Member(s)**
(1)	Carmarthen Bar Navigation Committee Chair	Mayor
(2)	Carmarthen River Festival	Cllr Phil Grice
(3)	Carmarthen Riverside Association	Cllr Phil Grice
(4)	Carmarthen Town Sports Awards Judging Panel	Mayor, Deputy Mayor & Sheriff
(5)	Carmarthen Park Velodrome Project Group	Cllr Alun Lenny
(6)	Mayor's Fun Run Steering Group Chair	Mayor & Deputy Mayor
(7)	Pride of Place Competition	Mayor, Deputy Mayor, Sheriff
(8)	Siân Johnston Environmental Working Group	Cllrs Tom Defis & Miriam Moules

15. DATES OF COUNCIL AND COMMITTEE MEETINGS

It was proposed by Cllr Ken Lloyd, seconded by Cllr Peter Hughes Griffiths, and **RESOLVED** that, in accordance with Standing Orders, the following dates are confirmed for 2018/2019:

- **Council** will meet on the last Wednesday of each month excluding August. In December Council will meet on the 12th.
- **General Purposes Committee** will meet on the second Tuesday of each month excluding May, August and December.
- **Finance Committee** will meet on the Thursday immediately following the General Purposes Committee each month excluding May excluding May, August and December.
- **Management Committee** will meet as needed, but at least quarterly.
- The dates of meetings of **other committees and groups** will be determined by the Town Clerk or Acting Town Clerk in consultation with the relevant Chairman, unless a previous meeting of that Committee or of Council has otherwise determined.

16. CYNRYCHIOLWYR AR GYRFF ALLANOL

Cynigiwyd gan y Cyngh Arwel Lloyd, eiliwyd gan y Cyngh Gareth John, a **PHENDERFYNWYD** mai'r Aelodau fydd yn cynrychioli'r Cyngor ar gyrff allanol am y flwyddyn 2018/2019 yw fel a ganlyn:

(i) Grwpiau a Chymdeithasau

	Grŵp	**Aelod (au)**
(1)	Siambr Fasnach Caerfyrddin	Y Maer, Cyngh Wyn Thomas a staff y Cyngor lle bo'n briodol
(2)	Cymdeithas Ddinesig Caerfyrddin	Cyngh Matthew Thomas
(3)	Tywyswyr Tref Caerfyrddin – yn cynorthwyo'r Ganolfan Croeso sydd bellach yn rhedeg y cynllun	Cyngh Philip Grice ac Alun Lenny
(4)	Fforwm Adfywio Tref Caerfyrddin	Cyngh Jeff Thomas
(5)	Cymdeithas Gefeillio Tref Caerfyrddin	Cyngh Peter Hughes Griffiths
(6)	Cyngor Iechyd Cymuned Sir Gaerfyrddin	Cyngh Barry Williams
(7)	Grŵp Clwstwr Cymdeithas Ymwelwyr Sir Gâr	Cyngh Phil Grice
(8)	Canolfan Addysg Gymunedol	Cyngh Phil Grice a Wyn Thomas
(9)	Prosiect Ieuenctid Dr Mz	Y Maer, Cyngh Phil Grice, Emlyn Schiavone a Julia Ault
(10)	Masnach Deg - Cyfarfodydd Sirol	Cyngh Parch Tom Defis a Miriam Moules
(11)	Masnach Deg - Cyfarfodydd Cyhoeddus y Dref	Cyngh Parch Tom Defis a Miriam Moules
(12)	Fforwm Cynghorau Tref a Chymuned Mwyaf De Cymru	Y Maer a'r Clerc
(13)	Menter Gorllewin Sir Gâr	Cyngh Arwel Lloyd
(14)	Shop Mobility	Cyngh Parch Tom Defis a Miriam Moules
(15)	Pwyllgor Rheoli Prosiect Teulu Tŷ Ni a Tŷ Hapus	Cyngh Daniel Bartley ac Emlyn Schiavone
(16)	Un Llais Cymru (gan gynnwys mynychu cyfarfodydd cangen y sir a chynhadledd/ cyfarfod blynyddol)	Cyngh Ken Lloyd
(17)	Grŵp Cynghorau Lleol Mwyaf Un Llais Cymru	Cyngh Ken Lloyd

Ymddiriedolaethau

Ymddiriedolaeth Oriel Myrddin (tymor o 4 blynedd)	Ar gais Oriel Myrddin ni wnaed apwyntiadau newydd. Dylai'r Cyngh Wyn Thomas aros fel cynrychiolydd y Cyngor.

Cynigiwyd gan y Cyngh Peter Hughes Griffiths, eiliwyd gan y Cyngh Angharad Jones Leefe a **CHYTUNWYD** gan bawb bod y penderfyniad i enwebu ei ohirio hyd nes y clywir yn wahanol.

Cyrff Llywodraethol Ysgolion

Oherwydd newidiadau yn y trefniadau llywodraethu ar gyfer Cyrff Llywodraethu Ysgolion, cynigiwyd gan y Cyngh Ken Lloyd, eiliwyd gan y Cyngh Arwel Lloyd a **CHYTUNWYD** gan bawb bod y Cyngor yn aros am gais gan yr ysgolion perthnasol cyn enwebu Aelod o'r Cyngor.

16. REPRESENTATIVES ON OUTSIDE BODIES

It was proposed by Cllr Arwel Lloyd, seconded by Cllr Phil Grice, and **RESOLVED** that that Members will represent Council on outside bodies for the Municipal Year 2018/2019 as follows:

	Group	**Member(s)**
(1)	Carmarthen Chamber of Trade and Commerce	Mayor, Cllr Wyn Thomas & staff as appropriate
(2)	Carmarthen Civic Society	Cllr Matthew Thomas
(3)	Carmarthen Town Guides – supporting the Tourist Information Centre, which now runs the scheme	Cllrs Phil Grice & Alun Lenny
(4)	Carmarthen Town Regeneration Forum	Cllr Jeff Thomas
(5)	Carmarthen Town Twinning Association	Cllr Peter Hughes Griffiths
(6)	Carmarthenshire Community Health Council	Cllr Barry Williams
(7)	Carmarthenshire Tourist Association (CTA) Cluster Group	Cllr Phil Grice
(8)	Community Education Centre	Cllrs Phil Grice & Wyn Thomas
(9)	Dr Mz Youth Project	Mayor & Cllrs Phil Grice, Emlyn Schiavone & Julia Ault
(10)	Fairtrade - County Meetings	Cllrs Rev Tom Defis & Miriam Moules
(11)	Fairtrade - Town Public Meetings	Cllrs Rev Tom Defis & Miriam Moules
(12)	Largest South Wales Town and Community Councils Forum	Mayor & Clerk
(13)	Menter Gorllewin Sir Gâr	Cllr Arwel Lloyd
(14)	Shop Mobility	Cllr Rev Tom Defis & Miriam Moules
(15)	Tŷ Ni and Tŷ Hapus Family Project Management Committee	Cllrs Daniel Bartley & Emlyn Schiavone
(16)	Un Llais Cymru - One Voice Wales (includes attendance at county branch meetings and annual conference/AGM)	Cllr Ken Lloyd
(17)	Un Llais Cymru Larger Local Councils Group	Cllr Ken Lloyd

Trusteeships

Oriel Myrddin Trust (4 year term)	At the request of Oriel Myrddin no new appointments were made. Cllr Wyn Thomas should remain as the Council nominee.

It was proposed by Cllr Peter Hughes Griffiths, seconded by Cllr Angharad Jones Leefe and **AGREED** by all that the decision to nominate is postponed until further notice.

School Governing Bodies

Due to changes in the governance arrangements for School Governing Bodies, it was proposed by Cllr Ken LLoyd, seconded by Cllr Arwel Lloyd and **AGREED** by all that the Council await a request from the relevant schools before nominating a Council Member.

17. HYRWYDDWR HYFFORDDIANT AELODAU

PENDERFYNWYD bod y Siryf, y Cyngh Angharad Jones Leefe, yn gweithredu fel Hyrwyddwr Hyfforddiant y Cyngor.

Daeth y cyfarfod i ben am 8:00 y.h

17. COUNCIL TRAINING CHAMPION

It was **RESOLVED** that the Sheriff, Cllr Angharad Jones Leefe, will act as Council's Training Champion.

The meeting closed at 8:00 pm.