

Cyngor Tref Sanclêr – St Clears Town Council
46 St David's Avenue, Carmarthen, SA31 3DN
01267 237103 clerk@stclearstowncouncil.co.uk

Notice of Meeting

I hereby summon you to attend the monthly meeting
of the St Clears Town Council to be held in
Meeting Room 1, Y Gât/The Gate, Pentre Road, St Clears
On Tuesday 19th September 2017 at 6.45pm*



St Clears Town Council Clerk
12th September 2017

Business

1. To receive a presentation from Inspector James Davies regarding automatic number plate recognition cameras.
2. To receive a presentation on Wi-fi Towns from Owen Phillips, Digital Coordinator Officer, Carmarthenshire County Council.
3. Apologies for absence
4. Personal Matters
5. Declarations of Interest
6. To confirm the minutes of the meetings of the Town Council held on 18th July 2017.
7. Matters arising (exchange of information only)
8. To receive the County Councillor's Update
9. To receive the Clerk's Report
10. To receive the financial report and conclusion of audit update.
11. To approve accounts for payment.
12. To receive the Committee reports (i) Environment Committee (ii) Community, Finance and General Purpose Committee (iii) Welfare Field Sub-Committee.
13. To approve the disposal of assets as identified by Council committees.
14. To consider an application to the Community Events Chest.
15. To consider a quotation for leaflets and pop ups for Council.

16. Correspondence (exchange of information only).

17. To consider the three vacant seats at Council.

18. To receive reports from representatives on meeting of outside bodies, seminars etc.

19. To receive the Town Mayor's Report on civic events, engagements etc.

20. Any other business (items for the next agenda)

*The meeting is open to members of the press and public. Anyone who wishes to address the Council should arrive ahead of the meeting and make themselves known to the Clerk or Chair of Council. Arrangements can be made to allow the public to address the Council before the meeting starts but contributions from the public or press are not permitted during proceedings. A lift is available to access the first floor and disabled toilet facilities are also provided.

**** After the meeting there will be a short meeting to discuss the Christmas lights event for 2017. All Councillors are invited to stay and share ideas and offer support for the event.**

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46 Rhodfa Dewi Sant, Caerfyrddin, SA31 3DN
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Hysbysiad am Gyfarfod

Yr wyf drwy hyn yn eich gwysio i fynychu cyfarfod misol Cyngor Tref Sanclêr
Ystafell Cyfarfod 1, Y Gât, Heol y Pentre, Sanclêr
Ar Nos Fawrth 19 Medi 2017 am 7.00yh*



Clerc Cyngor Tref Sanclêr
12 Medi 2017

Busnes

1. I ddebyn cyflwyniad gan yr Arolygydd James Davies am gamerau awtomatig i adnabod rhifau cofrestru ceir.
2. I dderbyn cyflwyniad am Drefi Di-wifr gan Owen Phillips, Swyddog Cydlynu Digidol, Cyngor Sir Caerfyrddin.
3. Ymddiheuriadau am absenoldeb
4. Materion Personol
5. Datgan buddiannau
6. Llofnodi yn gofnod cywir cofnodion cyfarfod y Cyngor Tref a gynhaliwyd ar 18 Gorffennaf 2017.
7. Materion yn codi (cyfnewid gwybodaeth yn unig)
8. I dderbyn diweddariad y Cynghorydd Sir
9. I dderbyn adroddiad y Clerc
10. I dderbyn adroddiad cyllid a diweddariad ar gyflawniad yr archwiliad allanol.
11. I gymeradwyo'r cyfrifon i'w talu
12. I dderbyn adroddiadau'r Pwyllgorau (i) Amgylchedd (ii) Cymuned, Cyllid a Dibenion Cyffredinol (iii) Is-bwyllgor y Cae Welfare.
13. I awdurdodi gwaredu ag asedion yn ôl penderfyniad pwyllgorau'r Cyngor.

14. I ystyried cais i'r Cist Digwyddiadau Cymunedol.

15. I ystyried dyfynbris am daflenni ac arwyddion 'pop-up' i'r Cyngor.

16. Gohebiaeth (cyfnewid gwybodaeth yn unig).

17. I ystyried y 3 sedd wag ar y Cyngor.

18. I dderbyn adroddiadau oddi wrth gynrychiolwyr ar gyfarfodydd cyrff allanol, cynadleddau ayb.

19. I dderbyn adroddiad y Maer ar ddigwyddiadau dinesig, cyfarfodydd ayb.

20. Unrhyw fusnes arall (cyfnewid gwybodaeth yn unig)

*Mae'r cyfarfod ar agor i aelodau'r cyhoedd a'r wasg. Os ydych yn dymuno siarad â'r Cyngor, dylech gyrraedd cyn i'r cyfarfod ddechrau a gwneud eich hunan yn wybyddus i'r Clerc neu Gadeirydd y Cyngor. Gall trefniadau gael eu gwneud i alluogi'r cyhoedd i siarad â'r Cyngor cyn i'r cyfarfod ddechrau ond ni chaniateir cyfranuadau o'r cyhoedd / y wasg yn ystod y cyfarfod. Darperir lifft ar gyfer mynediad i'r llawr cyntaf yn ogystal â chyfleusterau toiled anabl.

****Ar ôl y cyfarfod bydd cyfarfod byr i drafod y digwyddiad Nadolig ar gyfer 2017. Gwahoddir pob Cynghorydd i aros a rhannu syniadau a chynnig cefnogaeth am y digwyddiad.**