

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 23rd May 2017 at 7.00pm



St Clears Town Council Clerk
16th May 2017

Business

1. Apologies for absence
2. Personal Matters
3. Declarations of Interest
4. To confirm the minutes of the meetings of the Town Council held on 20th March and 9th May 2017.
5. Matters arising (exchange of information only)
6. To receive the County Councillor's Update
7. To receive the Clerk's Report
8. To receive the financial report.
9. To approve accounts for payment.
10. To receive an update in respect of the Town Council's accounts for the year ending 31 March 2016.
 - i. End of Year Accounts.
 - ii. Internal Audit Report.
 - iii. Completion of Annual Governance Statement for External Audit.
11. To appoint the internal auditor for 2017/18.
12. To consider a Plan for Council 2017/18
13. To consider the Council's meeting structure.
14. Correspondence

- 15. To consider the three vacant seats at Council.**
- 16. To receive reports from representatives on meeting of outside bodies, seminars etc.**
- 17. To receive the Town Mayor's Report on civic events, engagements etc.**
- 18. Any other business (exchange of information only)**

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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 23 Mai 2017 am 7.00yh



Clerc Cyngor Tref Sanclêr
16 Mai 2017

Busnes

1. Ymddiheuriadau am absenoldeb
2. Materion Personol
3. Datgan buddiannau
4. Llofnodi yn gofnod cywir cofnodion cyfarfod y Cyngor Tref a gynhaliwyd ar 20 Mawrth 2017 a 9 Mai 2017.
5. Materion yn codi (cyfnewid gwybodaeth yn unig)
6. I dderbyn diweddariad y Cynghorydd Sir
7. I dderbyn adroddiad y Clerc
8. I dderbyn adroddiad cyllid
9. I gymeradwyo'r cyfrifon i'w talu
10. I dderbyn diweddariad o ran cyfrifon y Cyngor Tref ar gyfer y flwyddyn yn gorffen 31 Mawrth 2016:
 - i. Cyfrifon diwedd blwyddyn
 - ii. Archwiliad mewnol
 - iii. Datganiad Llywodraeth Blynnyddol ar gyfer yr Archwiliad Allanol
11. I apwyntio'r archwilydd mewnol.
12. I ystryried cynllun ar gyfer y Cyngor 2017/18.
13. I drafod strwythur cyfarfodydd y Cyngor.
14. Gohebiaeth.

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

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

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

18. Unrhyw fusnes arall (cyfnewid gwybodaeth yn unig)