


St Clears Town Council

The Gate, Pentre Road, St Clears, Carmarthenshire, SA33 4AA
07468456077  clerk@stclearstowncouncil.co.uk

Notice of Meeting

To: Members of the Community, Finance and General-Purpose Committee
Councillors GADavies(Mayor), RG Edwards (Chairman), TMcDermott, JMiller, FLanc,
PJRogers, IThomas-Wigley
All other members of Council for information

A meeting of the **Community, Finance and General-Purpose Committee** will be held at the
Gate on **Tuesday 4th July 2023 at 8.00pm**




Clerk
27th June 2023

Business

433. Apologies for absence
434. Declarations of interest
435. To elect a deputy chairman for the Community, Finance and General-Purpose committee.
436. To consider any matters arising from the minutes of the Community, Finance and General-Purpose meeting held on the 6th June 2023 (exchange of information only)
437. To consider planning applications as notified by Carmarthenshire County Council
438. To receive an update regarding the end of year accounts
439. To discuss additional support for the Youth provision within the town
440. To finalise the tender for the contract for the maintenance to the Welfare field.
441. To consider end of season maintenance for the Welfare field.
442. To discuss the next steps for the Ten Towns grant application and approve printed materials.
443. To consider that in order that urgent business, appertaining to the Ten Towns grant application, normally determined by Council or committee might be dealt with during the summer recess, it is proposed that the Ten Towns sub-committee are given delegated powers to determine such business and to report the decisions taken to the first meeting of the full Council thereafter, provided a) no officer shall be entitled to take decisions involving Council expenditure above the approved Project Budget; (b) no officer shall take decisions involving an increase in the permanent establishment of Council Services, and (c) no delegated decision shall be taken where there is a dispute as to the legality, propriety or the proper interpretation of Council policy arising from the matter to be decided.

444. To consider delegating powers to the Chairman of the CFGP and clerk to determine payments and urgent items of business during the summer recess (month of August 2023) and to report the decisions taken to the first meeting of the full Council thereafter, provided that any such decision:- (i) is required to secure the proper delivery of Council Services and to comply with the Council's statutory duties and financial regulations; (ii) does not involve an increase in the permanent establishment of the particular Service.
445. To adopt a training plan for Council
446. To consider the Financial Regulations
447. To consider Part 1: The Health check of the financial toolkit
448. To consider the Model Standing Orders
449. Correspondence
450. Matters for the next agenda (exchange of information only)

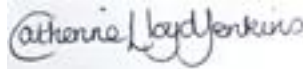
Cyngor Tref Sanclêr

Y Gât, Heol y Pentre, San Clêr, Caerfyrddin, SA33 4AA
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Hysbysiad o Gyfarfod

I: Aelodau'r Pwyllgor Cymuned, Cyllid a Dibenion Cyffredinol
Cynghorwyr: GADavies(Maer), RG Edwards, O Grant, TMcDermott, JMiller, FLanc,
PJRogers, IThomas-Wigley
Aelodau eraill y Cyngor er gwybodaeth

Cynhelir cyfarfod o'r **Pwyllgor Cymuned, Cyllid a Dibenion Cyffredinol** yn y Gat
Ar Nos Fawrth 04 Gorffennaf 2023 am 8.00yh



Clerc
27 Mehefin 2023

Busnes

433. Ymddiheuriadau
434. Datgan buddiannau
435. I ethol dirprwy gadeirydd ar gyfer y pwyllgor Cymuned, Cyllid a Phwrpas Cyffredinol.
436. I ystyried unrhyw faterion sy'n codi o gofnodion y cyfarfod Cymuned, Cyllid a Phwrpas Cyffredinol a gynhaliwyd ar 6 Mehefin 2023 (cyfnewid gwybodaeth yn unig)
437. I ystyried ceisiadau cynllunio fel yr hysbyswyd gan Gyngor Sir Caerfyrddin

438. I dderbyn diweddariad ynglŷn â chyfrifon diwedd y flwyddyn
439. I drafod cefnogaeth ychwanegol i'r ddarpariaeth leuenctid o fewn y dref
440. I gwblhau'r tendr ar gyfer y contract ar gyfer cynnal a chadw i'r maes Lles.
441. I ystyried gwaith cynnal a chadw diwedd tymor ar gyfer y maes Lles.
442. I drafod y camau nesaf ar gyfer cais grant Deg Tref a chymeradwyo deunyddiau printiedig
443. Er mwyn ystyried y gallai busnes brys, sy'n ymwneud â chais grant Deg Tref, a bennir fel arfer gan y Cyngor neu'r pwyllgor gael ei drin yn ystod toriad yr haf, cynigir bod is-bwyllgor Deg Tref yn cael pwerau dirprwyedig i benderfynu ar fusnes o'r fath ac i adrodd ar y penderfyniadau a wnaed i gyfarfod cyntaf y Cyngor llawn wedi hynny, ar yr amod a) ni fydd gan unrhyw swyddog hawl i wneud penderfyniadau sy'n ymwneud â gwariant y Cyngor uwchlaw'r Gyllideb Brosiect cymeradwy; (b) ni chaiff unrhyw swyddog wneud penderfyniadau sy'n ymwneud â chynnydd yn y modd y caiff gwasanaethau'r Cyngor eu sefydlu'n barhaol, a (c) na wneir penderfyniad dirprwyedig pan fo anghydfod ynghylch cyfreithlondeb, priodoldeb neu ddehongliad priodol o bolisi'r Cyngor sy'n deillio o'r mater sydd i'w benderfynu.
444. Ystyried dirprwyo pwerau i Gadeirydd y CFGP a'r clerch i bennu taliadau ac eitemau busnes brys yn ystod toriad yr haf (mis Awst 2023) ac i adrodd ar y penderfyniadau a wnaed i gyfarfod cyntaf y Cyngor llawn wedi hynny, ar yr amod bod unrhyw benderfyniad o'r fath:- :- (i) yn ofynnol i sicrhau bod gwasanaethau'r Cyngor yn cael eu darparu'n briodol a chydymffurfio â dyletswyddau statudol a rheoliadau ariannol y Cyngor; (ii) nad yw'n cynnwys cynnydd yn y modd y caiff y Gwasanaeth penodol ei sefydlu'n barhaol.
445. I fabwysiadu cynllun hyfforddi ar gyfer y Cyngor
446. I ystyried y Rheoliadau Ariannol
447. I ystyried Rhan 1: Gwiriad Iechyd y pecyn cymorth ariannol
448. I ystyried y Rheolau Sefydlog Model
449. Gohebiaeth
450. Materion ar gyfer yr agenda nesaf (cyfnewid gwybodaeth yn unig)