

## **Cyngor Tref Sanclêr – St Clears Town Council**

The Gate /Y Gât, Pentre Road/Heol y Pentre, St Clears/Sanclêr, SA33 4AA  
07468456077 clerk@stclearstowncouncil.co.uk

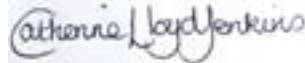
### **Notice of Meeting**

I hereby summon you to attend the monthly meeting of the  
St Clears Town Council (FC) to be held at

Y Gât

Heol Pentre Road  
Sanclêr /St Clears  
SA33 4AA

**18<sup>th</sup> June 2024 at 7.00pm\***



St Clears Town Council Clerk

11 June 2024

**Business**

- 2024.12. **Apologies**
- 2024.13. **Personal Matters**
- 2024.14. **Declarations of Interest**
- 2024.15. **To confirm the minutes of the Ordinary meeting of the Full Town Council (FC) held on 16<sup>th</sup> April 2024**
- 2024.16. **To confirm the minutes of the Annual meeting of the Full Town Council (FC) held on 21<sup>st</sup> May 2024**
- 2024.17. **Matters arising (exchange of information only)**
- 2024.18. **To receive the County Councillor's Update**
- 2024.19. **To approve the sub-committee reports**
  - a) **Environment committee**
  - b) **Community, Finance and General-Purpose committee**
- 2024.20. **To receive the Clerk's Report**
- 2024.21. **To consider the:**
  - I. **Code of Conduct.**
  - II. **Financial Regulations.**
  - III. **Standing Orders.**

Action: To consider that, under the Public Bodies (admission to Meetings) Act 1960, Sec 1 (2), the public and accredited representatives of newspaper be excluded from the meeting for whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Items

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- 2024.22. **To approve the Annual Return for 2022\_23**
- 2024.23. **To approve the schedule of payments**
- 2024.24. **To nominate x2 members to review the finances quarterly.**
- 2024.25. **To approve the next steps for Y Gât (café, staffing etc) and nominate additional members to the management group and list the groups responsibilities.**
- 2024.26. **To consider the draft lease for the Community Woodland and licence**
- 2024.27. **Correspondence.**
- 2024.28. **To consider the vacant seat on the Council.**
- 2024.29. **To receive reports from representatives on meeting of outside bodies, seminars etc.**
- 2024.30. **To receive the Town Mayor's Report on civic events, engagements etc.**
- 2024.31. **Matters for the next agenda (exchange of information only)**

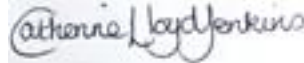
\* The meeting is open to members of the press and public and anyone who wishes to attend the meeting should contact the Clerk of the Council to receive the details. St Clears Town Council facilitates public participation at its Full Council meetings. This does not mean that members of the public can take part in debate, but they will be afforded a reasonable opportunity at the beginning of the meeting to ask questions/make representations about the business to be discussed or transacted at the meeting and which is open for public discussion (confidential/sensitive business is excluded). If you wish to address Council, please contact the clerk and arrangements will be made. Contributions from the public or press are not permitted during proceedings.

**Hysbysiad o Gyfarfod**

Yr wyf drwy hyn yn eich gwysio i fynychu cyfarfod misol llawn Cyngor Tref Sanclêr yn  
Y Gât

Heol Pentre Road  
Sanclêr /St Clears  
SA33 4AA

**ar 18 Mehefin 2024 i ddechrau am 7.00 o'r gloch y.h.\***



Clerc Cyngor Tref Sanclêr  
11 Mehefin 2024

**Busnes**

- 2024.12. **Ymddiheuriadau**
  - 2024.13. **Materion Personol**
  - 2024.14. **Datganiadau o Ddiddordeb**
  - 2024.15. **I gadarnhau cofnodion Cyfarfod Llawn Cyffredin y Cyngor a gynhelir ar  
16 Ebrill 2024**
  - 2024.16. **I gadarnhau cofnodion Cyfarfod Llawn Blynyddol y Cyngor a gynhelir ar  
21 Mai 2024**
  - 2024.17. **Materion sy'n codi (cyfnewid gwybodaeth yn unig)**
  - 2024.18. **I dderbyn diweddariad y Cynghorydd Sir**
  - 2024.19. **I gymeradwyo adroddiadau'r is-bwyllgorau**
    - a) Pwyllgor yr Amgylchedd
    - b) Pwyllgor Cymuned, Cyllid a Phwrpas Cyffredinol
  - 2024.20. **I dderbyn Adroddiad y Clerc**
- Gweithredu: Ystyried o dan Ddeddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, Sec 1 (2), bod y cyhoedd a chynrychiolwyr achrededig papur newydd yn cael eu heithrio o'r cyfarfod pryd bynnag y byddai cyhoeddusrwydd yn niweidiol i les y cyhoedd oherwydd natur gyfrinachol y busnes i'w drafod. Eitemau.
- 2024.21. **I ystyried y :**
    - i) Cod Ymddygiad.
    - (ii) Rheoliadau ariannol.
    - iii) Rheolau Sefydlog

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- 2024.22. **I gymeradwyo'r Ffurflen Flynyddol ar gyfer 2022\_23**
- 2024.23. **I gymeradwyo cyfrifon ar gyfer talu**
- 2024.24. **I enwebu aelodau x2 i adolygu'r cyllid bob chwarter.**
- 2024.25. **I gymeradwyo'r camau nesaf ar gyfer Y Gât (caffi, staffio ac ati) ac enwebu aelodau ychwanegol i'r grŵp rheoli a rhestru cyfrifoldebau'r grwpiau**
- 2024.26. **I ystyried y brydles ddrafft ar gyfer y Coetir Cymunedol a'r drwydded**
- 2024.27. **Gohebiaeth**
- 2024.28. **I ystyried y sedd wag ar y Cyngor.**
- 2024.29. **I dderbyn adroddiadau gan gynrychiolwyr ar gyfarfod cyrff allanol, seminarau ac ati.**
- 2024.30. **I dderbyn Adroddiad Maer y Dref ar ddigwyddiadau dinesig, ymrwmiadau ac ati**
- 2024.31. **Materion ar gyfer yr agenda nesaf (cyfnewid gwybodaeth yn unig)**

\*Mae'r cyfarfod ar agor i aelodau'r wasg a'r cyhoedd a dylai unrhyw un sydd am fynychu'r cyfarfod gysylltu â Chlerc y Cyngor i dderbyn y manylion. Mae Cyngor Tref Sanclêr yn hwyluso cyfranogiad y cyhoedd yn ystod cyfarfodydd llawn y Cyngor. Nid yw hyn yn golygu y gall aelodau'r cyhoedd gymryd rhan mewn dadl, ond byddant yn cael cyfle rhesymol ar ddechrau'r cyfarfod i ofyn cwestiynau/gwneud sylwadau am y busnes i'w drafod yn y cyfarfod ac sydd ar agor ar gyfer trafodaeth gyhoeddus (mae busnes cyfrinachol wedi'i eithrio). Os ydych am roi sylw i'r Cyngor, cysylltwch â'r clerck a bydd trefniadau'n cael eu gwneud. Ni chaniateir cyfraniadau gan y cyhoedd na'r wasg yn ystod achosion.