

## 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

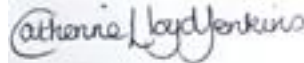
Y Gât

Heol Pentre Road

Sanclêr /St Clears

SA33 4AA

**16<sup>th</sup> July 2024 at 7.00pm\***



St Clears Town Council Clerk

09 July 2024

**Business**

- 2024.33. **Apologies**
- 2024.34. **Personal Matters**
- 2024.35. **Declarations of Interest**
- 2024.36. **To confirm the minutes of the Ordinary meeting of the Full Town Council (FC) held on 18<sup>th</sup> June 2024**
- 2024.37. **Matters arising (exchange of information only)**
- 2024.38. **To receive the County Councillor's Update**
- 2024.39. **To approve the committee reports**
  - a) **Environment committee**
  - b) **Community, Finance and General-Purpose committee**
- 2024.40. **To receive the Clerk's Report**
- 2024.41. **To consider the continuation of free Wi-Fi provision in St Clears.**
- 2024.42. **To consider Town Council e-mail accounts for members**
- 2024.43. **To consider training attendance**
- 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
- 2024.44. **To receive the internal auditor's report for 2022\_23**
- 2024.45. **To receive the financial report**

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- 2024.46. **To approve the schedule of payments.**
- 2024.47. **To approve delegation of powers to the chairman and clerk during the summer recess.**
- 2024.48. **Correspondence.**
- 2024.49. **To receive reports from the following sub-groups:**  
**a). Welfare field sub-group**  
**b). Community Woodland sub-group**  
**c). Y Gât Management sub-group**
- 2024.50. **To consider the vacant seat on the Council.**
- 2024.51. **To receive reports from representatives on meeting of outside bodies, seminars etc.**
- 2024.52. **To receive the Town Mayor's Report on civic events, engagements etc.**
- 2024.53. **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

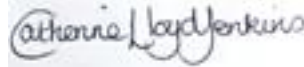
Y Gât

Heol Pentre Road

Sanclêr /St Clears

SA33 4AA

**ar 16 Gorffennaf 2024 i ddechrau am 7.00 o'r gloch y.h.\***



Clerc Cyngor Tref Sanclêr

09 Gorffennaf 2024

**Busnes**

- 2024.33. **Ymddiheuriadau**
- 2024.34. **Materion Personol**
- 2024.35. **Datganiadau o Ddiddordeb**
- 2024.36. **I gadarnhau cofnodion Cyfarfod Llawn Cyffredin y Cyngor a gynhelir ar 18 Mehefin 2024**
- 2024.37. **Materion sy'n codi (cyfnewid gwybodaeth yn unig)**
- 2024.38. **I dderbyn diweddariad y Cynghorydd Sir**
- 2024.39. **I gymeradwyo adroddiadau'r is-bwyllgorau**
  - a) Pwyllgor yr Amgylchedd
  - b) Pwyllgor Cymuned, Cyllid a Phwrpas Cyffredinol
- 2024.40. **I dderbyn Adroddiad y Clerc**
- 2024.41. **I ystyried parhad darpariaeth Wi-Fi am ddim yn Sanclêr.**
- 2024.42. **I ystyried cyfrifon e-bost Cyngor Tref ar gyfer yr aelodau.**
- 2024.43. **I ystyried mynychu hyfforddiant**

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 cyhoedduswydd yn niweidiol i les y cyhoedd oherwydd natur gyfrinachol y busnes i'w drafod. Eitemau.

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- 2024.44. **I dderbyn adroddiad yr archwilydd mewnol ar gyfer 2022\_23**
- 2024.45. **I dderbyn yr adroddiad ariannol**
- 2024.46. **I gymeradwyo cyfrifon ar gyfer talu**
- 2024.47. **I gymeradwyo dirprwyo pwerau i'r cadeirydd a'r clercc yn ystod toriad yr haf.**
- 2024.48. **Gohebiaeth**
- 2024.49. **I dderbyn adroddiadau gan yr is-grwpiau**
  - a). **Is-grŵp Maes Lles**
  - b). **Is-grŵp Coetir Cymunedol**
  - c). **Is-grŵp Rheolaeth Y Gât**
- 2024.50. **I ystyried y sedd wag ar y Cyngor.**
- 2024.51. **I dderbyn adroddiadau gan gynrychiolwyr ar gyfarfod cyrff allanol, seminarau ac ati.**
- 2024.52. **I dderbyn Adroddiad Maer y Dref ar ddigwyddiadau dinesig, ymrwymadau ac ati**
- 2024.53. **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 clercc a bydd trefniadau'n cael eu gwneud. Ni chaniateir cyfraniadau gan y cyhoedd na'r wasg yn ystod achosion.