

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

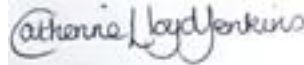
Y Gât

Heol Pentre Road

Sanclêr /St Clears

SA33 4AA

15th October 2024 at 7.00pm*



St Clears Town Council Clerk

08 October 2024

Business

- 2024.74. **Apologies**
- 2024.75. **Personal Matters**
- 2024.76. **Declarations of Interest**
- 2024.77. **To confirm the minutes of the Ordinary meeting of the Full Town Council (FC) held on 17th September 2024**
- 2024.78. **Matters arising (exchange of information only)**
- 2024.79. **To receive the County Councillor's Update**
- 2024.80. **To approve the committee reports**
 - a) **Environment committee**
 - b) **Community, Finance and General-Purpose committee**
- 2024.81. **To receive the Clerk's Report**

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 2024.82, 2024.83, 2024.85, 2024.86, 2024.87, 2024.88

- 2024.82. **To consider litter picking within the town.**
- 2024.83. **To approve the Welfare field tender for publication**
- 2024.84. **To receive the Audit Wales report 2022_23.**
- 2024.85. **To receive the Independent Panel for Remuneration for Wales (Draft Annual Report) 2025_26**

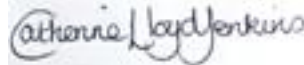
- 2024.86. **To consider members' allowances**
- 2024.87. **To receive the internal auditor's report 2023_24**
- 2024.88. **To approve the schedule of payments**
- 2024.89. **To further consider the lease for the Community Woodland**
- 2024.90. **To approve the Council's Training Plan 2024_27**
- 2024.91. **Correspondence.**
- 2024.92. **To consider representatives for the following sub-groups:**
 - a). Welfare field sub-group**
 - b). Community Woodland sub-group**
- 2024.93. **To receive an update from the Y Gât Management sub-group**
- 2024.94. **To approve annual payment for the SIM card to operate the Digital Screen.**
- 2024.95. **To consider the vacant seats on the Council.**
- 2024.96. **To receive reports from representatives on meeting of outside bodies, seminars etc.**
- 2024.97. **To receive the Town Mayor's Report on civic events, engagements etc.**
- 2024.98. **Matters for the next agenda (exchange of information only)**

* The meeting is open to members of the press and public as observers and anyone who wishes to attend the meeting should inform 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 15 Hydref 2024 i ddechrau am 7.00 o'r gloch y.h.*



Clerc Cyngor Tref Sanclêr
08 Hydref 2024
Busnes

- 2024.74. **Ymddiheuriadau**
 - 2024.75. **Materion Personol**
 - 2024.76. **Datganiadau o Ddiddordeb**
 - 2024.77. **I gadarnhau cofnodion Cyfarfod Llawn Cyffredin y Cyngor a gynhelir ar 17 Medi 2024**
 - 2024.78. **Materion sy'n codi (cyfnewid gwybodaeth yn unig)**
 - 2024.79. **I dderbyn diweddariad y Cynghorydd Sir**
 - 2024.80. **I gymeradwyo adroddiadau'r is-bwyllgorau**
 - a) Pwyllgor yr Amgylchedd
 - b) Pwyllgor Cymuned, Cyllid a Phwrpas Cyffredinol
 - 2024.81. **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. 2024.82, 2024.83, 2024.85, 2024.86, 2024.87, 2024.88
- 2024.82. **I ystyried casglu sbwriel o fewn y dref**
 - 2024.83. **I gymeradwyo'r tendr ar gyfer y maes Lles**
 - 2024.84. **I dderbyn adroddiad Archilydd Cymru 2022_23**

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- 2024.85. **2024.84. Derby'n Panel Annibynnol Rhifedd Cymru (Adroddiad Blynyddol Drafft) 2025_26**
- 2024.86. **I ystyried lwfansau aelodau**
- 2024.87. **I dderbyn adroddiad yr archwilydd mewnol 2023_24**
- 2024.88. **I gymeradwyo cyfrifon ar gyfer talu**
- 2024.89. **I ystyried ymhellach y brydles ar gyfer y Coetir Cymunedol**
- 2024.90. **I gymeradwyo Cynllun hyfforddi'r Cyngor 2024_27**
- 2024.91. **Gohebiaeth**
- 2024.92. **I ystyried cynrychiolydd ar gyfer yr is-grwpiau**
a). Is-grŵp Maes Lles
b). Is-grŵp Coetir Cymunedol
- 2024.93. **I dderbyn diweddiariad o'r Is-grŵp Rheolaeth Y Gât**
- 2024.94. **I gymeradwyo taliad blynyddol ar gyfer y cerdyn SIM i weithredu'r Sgrin Ddigidol.**
- 2024.95. **I ystyried y seddi gwag ar y Cyngor.**
- 2024.96. **I dderbyn adroddiadau gan gynrychiolwyr ar gyfarfod cyrff allanol, seminarau ac ati.**
- 2024.97. **I dderbyn Adroddiad Maer y Dref ar ddigwyddiadau dinesig, ymrwmiadau ac ati**
- 2024.98. **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 clerc a bydd trefniadau'n cael eu gwneud. Ni chaniateir cyfraniadau gan y cyhoedd na'r wasg yn ystod achosion.