

Cyngor Tref Sanclêr – St Clears Town Council
Glas pant, Carvan Lane, Whitland SA34 0QY
01994 240958 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 21st January 2014 at 7.30pm

St Clears Town Council Clerk
13th January 2014

Business

- 1. Apologies for absence**
- 2. Personal Matters**
- 3. Declarations of Interest**
- 4. To consider the Financial Management & Strategy discussion document prepared by Councillor Huw Eynon.**
Note: It is envisaged that the public and press will be excluded from of the meeting during this item by virtue that discussion will include matters appertaining to the terms and condition of service of employees.
- 5. To confirm the minutes of the meetings of the Town Council held on 17th December 2013 and 7th January 2014.**
- 6. Matters arising (exchange of information only)**
- 7. To receive County Councillor's Report**
- 8. To receive the Clerk's Report**
- 9. To receive financial report**
- 10. To approve accounts for payment**
- 11. To receive reports of the Environment Committee meeting held on 6th January 2014.**
- 12. To receive reports of the Planning and Communities Committee meeting held on 6th January 2014.**
- 13. To receive report of the informal discussions held on 13th January as to the future transfer of the Trusteeship of Welfare Field**

Overleaf

14. To clarify the role, remit and membership of the proposed Policy & Resource Committee
15. To consider a draft timetable for the recruitment of a new Clerk.
16. Correspondence
17. To receive reports from representatives on meeting of outside bodies, seminars etc.
18. To receive the Town Mayor's Report on civic events, engagements etc.
19. To receive feedback from the 'Residents Drop-In Session' held prior to the meeting
20. Any other business (exchange of information only)

Note for members

- i) A Heritage Panels Trail Project meeting is scheduled for 6pm
- ii) A residents drop-in session will be held between 7 and 7.30pm prior to the meeting
- iii) Various documents, minutes etc will be made available via e-mail or as soon as possible.

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Hysbysiad am Gyfarfod

Yr wyf drwy hyn yn eich gwysio i fynychu cyfarfod arbenning o Gyngor Tref Sanclêr
Ystafell Cyfarfod 1, Y Gât, Heol y Pentre, Sanclêr
Ar Nos Fawrth 21ain Ionawr 2014 at 7.30yh

Clerk Cyngor Tref Sanclêr
13 Ionawr 2014

Busnes

- 1. Ymddiheuriadau am absenoldeb**
- 2. Materion Personal**
- 3. Datgan buddiannau**
- 4. Ystyriaeth i'r ddogfen trafod Strategaeth a Rheolaeth Cyllid gan Cyng. Huw Eynon**
Sylw: Rhagwelir bydd angen eithrio'r cyhoedd a'r wasg ar eitem yma oherwydd bydd y drafodaeth yn canolbwyntio ar delerau gwasanaeth y rhai a gyflogir.
- 5. Llofnodi yn gofnod cywir cofnodion cyfarfodydd y Cyngor Tref a gynhaliwyd ar 17fed Rhagfyr 2013 a 7fed Ionawr 2014**
- 6. Materion yn codi (cyfnewid gwybodaeth yn unig)**
- 7. Adroddiad y Cynghorydd Sir**
- 8. Adroddiad y Clerc**
- 9. Derbyn adroddiad cyllid**
- 10. Cymeradwyo biliau i'w talu**
- 11. Derbyn adroddiad o Pwyllgor Amgylchedd a gynhaliwyd ar 6ed Ionawr 2014.**
- 12. Derbyn adroddiad o Pwyllgor Cynllunio a Cymuned a gynhaliwyd ar 6ed Ionawr 2014.**
- 13. Derbyn adroddiad or trafodaethau anfurfiol yng nghlun â trosgwyddo ynddiriedolaeth o'r 'Welfare Field'**

Trosodd

14. I egluro rôl, tasg ac aelodaeth o'r Pwyllgor Polisi ac Adnoddau arfaethedig

15. I hystyried rhaglen ddraft i ricriwtio Clerc newydd

16. Derbyng Gohebiaeth

17. Derbyng adroddiadau oddiwrth gynrychiolwyr ar gyfarfodydd, cynadleddau ac ati.

18. Derbyng adroddiad y Maer ar ddigwyddiadau dinesig ac ati.

19. Derbyng atborth ynglyn a'r 'Sessiwn Galw i Fewn i Drigolion' a gynhaliwyd cyn y cyfarfod.

20. A Unrhyw Fusnes arall (cyfnewid gwybodaeth yn unig)

Er sylw Aelodau

- i) Bydd cyfarfod yng nghlun a'r Prosiect Paneli Treftadaeth am 6yh**
- ii) Bydd Sessiwn Galw i Fewn i Drigolion i'w gynnal cyn y cyfarfod am 7 a 7.30yh**
- iii) Bydd amrhyw dogfennau, cofnodion ac ati ar gael trwy e-bost neu fel yn briodol cyn gynted a bo modd.**