

Cynhelir Cyfarfod Blynyddol o Gyngor Cymuned Llangynnwr fel Cyfarfod  
'Pell', am 6.30yh ar y 14ed o Fedi 2020 i drafod yr Agenda canlynol:

**AGENDA**

1. Derbyn ymddiheuriadau.
2. Cofnodi datgan didderdobau.
3. **Yn dilyn cofnod 0720-8 penderfynwyd fod swyddogion y Cyngor yn sefyll am weddill 2020 – 2021 hyd cyfarfod blynyddol 2021.**
  - i) Ethol Cadair ar Gyngor Cymuned Llangynnwr am y flwyddyn 20/21 – cynnigiwyd fod Cyng. Robin Griffiths yn sefyll fel Cadeirydd hyd cyfarfod blynyddol Mis Mai 2021.
  - ii) Ethol Is-gadeirydd ar Gyngor Cymuned Llangynnwr am y flwyddyn 2020/21 - cynnigiwyd fod Cyng. Elwyn Williams yn sefyll fel Is-Gadeirydd hyd cyfarfod blynyddol Mis Mai 2021.
  - iii) Ethol Cadeirydd ar Bwyllgor Cynllunio'r Cyngor am y flwyddyn 2020/21 - cynnigiwyd fod Cyng. Geraint Bevan yn sefyll fel Cadeirydd hyd cyfarfod blynyddol Mis Mai 2021.
4. Penodi'r Clerc fel y Swyddog Ariannol Priodol y Cyngor.
5. Cadarnhau cofnodion cyfarfod blynyddol 2019 – rhain wedi eu cadarnhau yng nghyfarfod Mehefin 2019 - (**cofnod 0619 - 5**).
6. Penodi llofnodwyr sieciau'r Cyngor am y flwyddyn 2012/21 – presennol: Cyng. R. Griffiths, E. Williams & G. Bevan.
7. Nodi mai Grant Thornton yw Archwiliwr allanol cyfrifon y Cyngor am y flwyddyn a orffennodd ar 31 Mawrth 2020.
8. Adolygu'r lwfansau a delir i'r Clerc gan y Cyngor – Pwyllgor Cyllid i drafod.
9. **Yn ol cofnod 0720-8 cynghorwyr i sefyll ar bwyllgorau:**
  - i) Pwyllgor Cyllid - Cyng. G. Bevan, J.Porter, S. Thomas & Cadeirydd / Is-Gadeirydd
  - ii) Pwyllgor Wê – Cyng. J. Slate, J. Porter, 1 lle gwag & Cadeirydd / Is-Gadeirydd
  - iii) Pwyllgor y Parc ar Amgylchedd – Cyng. L. Whatley. P. Totterdale, D. Williams & Cadeirydd / Is-Gadeirydd
  - iv) Pwyllgor Goleadau Nadolig – Cyng. G. Bevan, S. Thomas, D. Williams & Cadeirydd / Is-Gadeirydd
10. Cytuno Lwfans y Cadeirydd / Cronfa'r Gymuned am y flwyddyn 2020/21 – LC - £350, CG - £1650 - **minute 0620-F5**).
11. Cytuno taliad o £150 i aelodau am 20/21 (pro rata) - (**minute 0620 – F6(i)**); a cytuno taliad o £150 i'r cadeirydd am 20/21 - **minute 0620 – F6(ii)**).
12. Cadarnhau cynrychiolwyr y Cyngor i eistedd ar: i) Pwyllgor Rhanbarth Un Llais Cymru/One Voice Wales – Cyng L. Whatley; ii) Pwyllgor Datblygu Glannau'r Afon Tywi – Cyng. P. Totterdale; iii) Pwyllgor Gŵyl yr Afon, Caerfyrddin Cyng P. Totterdale. iv) Llyweddwr/wraig i Ysgol Llangynnwr – Cyng. Elwyn Williams ar rhan y Cyngor Sir a Cyng Griffiths wedi ethol Gorffennaf 1af 2020 am bedair blynedd.
13. Ystyried dau gais am eu cyfethol i'r Cyngor Cymuned – manylion wedi eu dosbarthu yn gynharach.
14. Unrhyw fater arall.

**Clive Thomas**  
**Clerc i'r Cyngor.**

The **Annual General Meeting of Llangunnor Community Council** will be held 'remotely' at **6.30pm on Monday 14<sup>th</sup> September 2020** to transact the following  
**AGENDA**

1. To receive apologies.
2. To receive any declarations of interest.
3. **Following minute 0720-8 it was approved that the officers of the Council remain for the remainder of the 20/21 Council Year**
  - i) Election of Chair for Llangunnor Community Council for the year 2020/21 – It is proposed that Cllr. Robin Griffiths be the Chair until the AGM to be held in May 2021.
  - ii) Election of a Vice Chair for Llangunnor Community Council for the year 2020/21- It is proposed that Cllr. Elwyn Williams be the Vice - Chair until the AGM to be held in May 2021.
  - iii) Election of Chair for the Planning Committee for the year 2020/21 - It is proposed that Cllr. Geraint Bevan be the Chair of the Planning Committee until the AGM to be held in May 2021.
4. To appoint the Clerk as the proper Financial Officer of the Council.
5. To confirm minutes of 2019 AGM. These were ratified in the June 2019 meeting - (**minute 0619 - 5**)
6. To appoint cheque signatories for the year 2020/21 – currently Cllrs. Griffiths, E. Williams & G. Bevan
7. To note that Grant Thornton is the External Auditor of the Council's accounts for the year ending 31<sup>st</sup> March 2021.
8. To review the Clerk's allowances paid by the Council – Finance Sub-Committee to consider at its first meeting.
9. **As per minute 0720-8 Committee Members to remain in position.**
  - i) To appoint Finance Sub-Committee – currently Cllrs. G. Bevan, J. Porter, S. Thomas & Chair / Vice.
  - ii) To appoint the Web Sub-Committee – currently Cllrs. J. Slate, J. Porter, 1 Vacancy & Chair / Vice.
  - iii) To appoint a Park and Environmental Sub-Committee – currently Cllrs. L. Whatley, P. Totterdale, D. Williams & Chair / Vice.
  - iv) To appoint a Christmas Lights sub-committee – currently Cllrs. G. Bevan, S. Thomas, D. Williams & Chair / Vice
10. To confirm a sum for the Chair's Support Fund and the Community Fund for the year 2020/21 – currently C.F - £1650, C.S.F - £350 – approved **minute 0620-F5**).
11. To confirm annual members allowance for 20/21 - that each member be paid the £150 (paid pro rata) allowance, unless they inform the clerk in writing of their wish not to receive the payment – (**minute 0620 – F6(i)**); and a payment of £150 be made to the Chair of Council for the extra responsibility and work involved in carrying out the role - **minute 0620 – F6(ii)**).
12. To confirm Council representatives to serve on: i) Un Llais Cymru/One Voice Wales Cllr. L. Whatley; ii) Riverside Development Committee – Cllr. P. Totterdale; iii) Carmarthen River Festival Committee – Cllr. P. Totterdale; iv) Governor to Llangunnor School – Cllr. Elwyn Williams representing CCC and Cllr. Griffiths elected July 1<sup>st</sup> 2020 for four years.
13. Consider two applications for co-option onto the Community Council – details circulated previously.
14. Any other business.

**Clive Thomas - Clerk to the Council.**