

Cynhelir Cyfarfod Cyffredinol Blynyddol Cyngor Cymuned Llangynnwr 'o bell' am

6.30pm nos Iau 19eg Mai 2022 i drafod y canlynol

RHAGLEN

1. Derbyn Cynigydd ac Eilydd i Gyngor Cymuned Llangynnwr am y flwyddyn ganlynol

i) Ethol Cadeirydd Cyngor Cymuned Llangynnwr am y flwyddyn 2022/23. Cadeirydd newydd i gael cyfle i ddiolch i'r cadeirydd sy'n gadael.

ii) Ethol Is-Gadeirydd i Gyngor Cymuned Llangynnwr am y flwyddyn 2022/23.

iii) Ethol Cadeirydd y Pwyllgor Cynllunio am y flwyddyn 2022/23 - Cynigir bod y Cyng.

2. Y Cadeirydd i wahodd Cyhoeddiadau'r Cadeirydd sy'n ymddeol – i roi crynodeb o'r flwyddyn ddiwethaf.

3. I dderbyn ymddiheuriadau.

4. Cadarnhau derbyn "Datganiad Derbyn Swydd" gan bawb

Aelodau.

5. Derbyn unrhyw ddatganiadau o ddiddordeb.

6. Penodi'r Clerc yn Swyddog Ariannol priodol y Cyngor.

7. I gadarnhau cofnodion Cyfarfod Cyffredinol Blynyddol 2021 a gynhaliwyd ar

13/05/21 – yn amgaaedig.

8. Penodi llofnodwyr sic ar gyfer y flwyddyn 2022/2 – ar hyn o bryd y Cyng.

E. Williams, G. Bevan & S Thomas.

9. Nodi mai Archwilio Cymru yw Archwilydd Allanol cyfrifon y Cyngor

ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2022.

10. Adolygu lwfansau'r Clerc a dalwyd gan y Cyngor – Pwyllgor Cyllid.

11. Cadarnhau lwfansau blynyddol aelodau ar gyfer 22/23 yn unol ag Annibynwyr Par

Argymhelliad Panel Rhif Cymru. – Pwyllgor Cyllid i ystyried yn ei gyfarfod cunaf.

12. Cynnig gan y Cynghorydd Lee Whatley "Hoffwn i'r cyngor ei ystyried

a oes angen ar hyn o bryd gael nifer o'r amrywiol

byddai pwyllgorau'n cymryd pump allan o'r saith cynghorydd, felly mae'n ymddangos dibwrpas.

13. Pwyllgorau 22/23 – Derbyn enwebiadau a gynigir yn briodol a

eiliwyd i dri Chynghorydd eistedd ar y Pwyllgorau canlynol yn

yn ychwanegol at y Cadeirydd a'r Is-Gadeirydd:

i) Pwyllgor Cyllid – Ar hyn o bryd - y Cynghorydd S. Thomas,

ii) Pwyllgor Gwe – Ar hyn o bryd mae'r Cyng. J. Slate, C Evans

iii) Pwyllgor Parc ac Amgylcheddol – Ar hyn o bryd y Cynghorwyr, P. Totterdale,
J. Slate, C. Evans

iv) Pwyllgor Goleuadau Nadolig – Ar hyn o bryd mae'r Cyng. S. Thomas,
P. Totterdale, J. Slate.

14. I gadarnhau swm Cronfa Gymorth y Cadeirydd a'r Gronfa Gymunedol ar gyfer

y Flwyddyn 2022/23 – ar hyn o bryd C.F - £1650, C S F - £350

15. Cadarnhau cynrychiolwyr y Cyngor i wasanaethu ar: i) Un Llais Cymru

Y Cynghorydd C Evans ar hyn o bryd

ii) Pwyllgor Datblygu Glan yr Afon – ar hyn o bryd y Cyng. P.
Totterdale.

iii) Pwyllgor Gŵyl Afon Caerfyrddin – ar hyn o bryd y Cyng. P. Totterdale.

iv) Llywodraethwr Ysgol Llangynnwr – Cyng. Elwyn Williams yn cynrychioli
CSC a'r Cynghorydd S Thomas; v) Fforwm Tref Caerfyrddin – ar hyn o bryd
Cyng, S Thomas

16. Unrhyw fater arall

Howard Davies - Clerc y Cyngor.

The **Annual General Meeting of Llangunnor Community Council** will be held 'remotely' at **6.30pm on Thursday 19th May 2022** to transact the following

AGENDA

1. To receive A Proposer and Seconder for Llangunnor Community Council for the year **Following**
 - i) Election of Chair of Llangunnor Community Council for the year 2022/23. New chair to have opportunity to thank out-going chair.
 - ii) Election of a Vice Chair for Llangunnor Community Council for the year 2022/23.
 - iii) Election of Chair for the Planning Committee for the year 2022/23 - It is proposed that Cllr.
2. Chair to invite retiring Chair's Announcements – to give summary of year in office
3. To receive apologies.
4. To confirm receipt of "Declaration of Acceptance of Office" from all Members.
- 5 To receive any declarations of interest.
- 6 To appoint the Clerk as the proper Financial Officer of the Council.
7. To confirm minutes of 2021 AGM held on 13/05/21– enclosed.
8. To appoint cheque signatories for the year 2022/2 – currently Cllrs. E. Williams, G. Bevan & S Thomas.
9. To note that Audit Wales is the External Auditor of the Council's accounts for the year ending 31st March 2022.
10. To review the Clerk's allowances paid by the Council – Finance Committee to consider at its first meeting.
11. To confirm annual members allowances for 22/23 as per Independent Re Numeration Panel for Wales Recommendation. – Finance Committee to consider at its first meeting.
12. Motion from Cllr Lee Whatley "I would like the council to consider whether there is currently a need to have a number of the various committees as it would take out five out of the seven councillors, so would seem pointless."
13. **Committees for 22/23** – To receive nominations duly proposed and seconded for three Councillors to sit on the following Committees in addition to Chair and Vice Chair:
 - i) Finance Committee – Currently -Cllrs S. Thomas,
 - ii) Web Committee – Currently Cllrs. J. Slate, C Evans
 - iii) Park and Environmental Committee – Currently Cllrs, P. Totterdale, J. Slate, C. Evans
 - iv) Christmas Lights committee – Currently Cllrs. S. Thomas, P. Totterdale, J. Slate.
14. To confirm sum for the Chair's Support Fund and The Community Fund for the **Year 2022/23** – currently C.F - £1650, C S F - £350.
15. To confirm Council representatives to serve on:
 - i) One Voice Wales Currently Cllr C Evans
 - ii) Riverside Development Committee – currently Cllr. P. Totterdale.
 - iii) Carmarthen River Festival Committee – currently Cllr. P. Totterdale.

iv)Governor to Llangunnor School – Cllr. Elwyn Williams representing CCC and Cllr S Thomas; v) Carmarthen Town Forum – currently Cllr, S Thomas

16. Any other business

Howard Davies - Clerk to the Council.