

CYNGOR CYMUNED LLANGYNNWR LLANGUNNOR COMMUNITY COUNCIL

Notice of Meeting

I hereby summon you to attend the Annual Meeting of
Llangunnor Community Council to be held in
Babell Zion Chapel on Monday 20th May 2024
at 6.30pm



Locum Clerk
14th May 2024

Members of the public are welcome to observe the meeting at the chapel, or online by following the Zoom link below:

<https://us06web.zoom.us/j/89210405123?pwd=flttibKc648e1mqUW5vLzugO7cXHx0.1>

AGENDA

1. Election of Chair of Llangunnor Community Council for the year 2024/25
New chair to have opportunity to thank out-going chair.
2. Election of a Vice Chair for Llangunnor Community Council for the year 2024/25.
3. To receive the declarations of acceptance of office from the new chair and vice chair.
4. Election of Chair of the Planning Committee
5. Chair to invite retiring Chair's Announcements – to give summary of year in office.
6. To receive apologies for absence.
7. To receive any declarations of interest
8. Committees membership for 24/25 – To receive nominations duly proposed and seconded for councillors to sit on the following Committees:
 - i. Finance Committee – Currently -Cllrs E Williams (Chair), J Slate, G Bevan, J Evans, L Whatley, S Bowen.
 - ii. Web Committee – Currently Cllrs J Slate, E Williams, L Whatley, G Slate, S Bowen
 - iii. Park and Environmental Committee – Currently Cllrs, J Slate (Chair), E Williams, P Totterdale. G Slate, M Williams.

CYNGOR CYMUNED LLANGYNNWR
LLANGUNNOR COMMUNITY COUNCIL

- iv. Events Committee – Currently Cllrs, J Slate (Chair), E Williams, P Totterdale, G Bevan, G Slate. M Williams, J Evans, S Bowen.

- 9. To appoint cheque signatories for the year 2024/25 – currently Cllrs. E. Williams, G. Bevan & J Slate

- 10. To appoint the internal auditor

- 11. To confirm minutes of 2023 AGM held on 18/05/23– enclosed.

- 12. To confirm annual members allowances for 24/25 as per Independent Remuneration Panel for Wales Report

- 13. To consider the:
 - a. Standing Orders
 - b. Financial Regulations
 - c. Members Code of Conduct
 - d. Committee Structure and Terms of Reference

- 14. To confirm sum for the Chair’s Support Fund and The Community Fund for the Year 2023/24 – currently C.F - £1650, C S F - £350.

- 15. To confirm Council representatives to serve on:
 - i. One Voice Wales Currently Cllr L Whatley.
 - ii. Governor to Llangunnor School – Cllr. Elwyn Williams representing CCC and Cllr J Evans
 - iii. Carmarthen Town Forum – currently Cllr, C Evans.

- 16. Any other business (for information only)

CYNGOR CYMUNED LLANGYNNWR LLANGUNNOR COMMUNITY COUNCIL

**Cyngor Cymuned Llangynnwr
Llangunnor Community Council**

Hysbysiad o gyfarfod

Yr wyf drwy hyn yn eich gwysio i fynyachu Cyfarfod Blynyddol
Cyngor Cymuned Llangynnwr
Yng Nghapel Babel Seion
ar **Nos Lun 20 Mai 2024 6.30yh**



Clerc Locwm
14 Mai 2024

*Croesawir aelodau o'r cyhoedd i arsylwi'r cyfarfod yn y capel, neu ar-lein drwy ddilyn y linc
Zoom isod:*

<https://us06web.zoom.us/j/89210405123?pwd=flttibKc648e1mqUW5vLzugO7cXHx0.1>

AGENDA

1. Ethol Cadeirydd Cyngor Cymuned Llangynnwr am y flwyddyn 2024/25
Cadeirydd newydd i gael cyfle i ddiolch i'r cadeirydd sy'n gadael.
2. Ethol Is-Gadeirydd i Gyngor Cymuned Llangynnwr am y flwyddyn
2024/25.
3. Derbyn datganiadau derbyn swydd oddi wrth y cadeirydd a'r is-gadeirydd
newydd.
4. Ethol Cadeirydd y Pwyllgor Cynllunio
5. Y Cadeirydd i wahodd Cyhoeddiadau'r Cadeirydd sy'n ymddeol – i roi
crynodeb o'r flwyddyn yn y swydd.
6. Derbyn ymddiheuriadau am absenoldeb.
7. Derbyn unrhyw ddatganiadau o ddiddordeb
8. Aelodaeth Pwyllgorau ar gyfer 24/25 – Derbyn enwebiadau a gynigir ac a
eiliwyd yn briodol i gynghorwyr eistedd ar y Pwyllgorau a ganlyn:
 - i. Pwyllgor Cyllid – Ar hyn o bryd -Cyng E Williams (Cadeirydd), J
Slate, G Bevan, J Evans, L Whatley, S Bowen.
 - ii. Pwyllgor y We – Ar hyn o bryd y Cynghorwyr J Slate, E Williams, L
Whatley, G Slate, S Bowen
 - iii. Pwyllgor Parc ac Amgylcheddol – Ar hyn o bryd y Cynghorwyr, J
Slate (Cadeirydd), E Williams, P Totterdale. G Llechi, M Williams.
 - iv. Pwyllgor Digwyddiadau – Ar hyn o bryd y Cynghorwyr, J Slate
(Cadeirydd), E Williams, P Totterdale, G Bevan, G Slate. M
Williams, J Evans, S Bowen.

CYNGOR CYMUNED LLANGYNNWR
LLANGUNNOR COMMUNITY COUNCIL

9. Penodi llofnodwyr siec ar gyfer y flwyddyn 2024/25 – ar hyn o bryd y Cyng. E. Williams, G. Bevan & J Slate
10. Penodi'r archwilydd mewnol
11. I gadarnhau cofnodion Cyfarfod Cyffredinol Blynyddol 2023 a gynhaliwyd ar 18/05/23 – yn amgaaedig.
12. Cadarnhau lwfansau blynyddol aelodau ar gyfer 24/25 yn unol ag Adroddiad Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol
13. I ystyried:
 - i. Rheolau Sefydlog
 - ii. Rheoliadau Ariannol
 - iii. Côt Ymddygiad Aelodau
 - iv. Strwythur Pwyllgorau a Chylch Gorchwyl
14. Cadarnhau swm Cronfa Gymorth y Cadeirydd a'r Gronfa Gymunedol am y Flwyddyn 2023/24 – 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 L Whatley ar hyn o bryd.
 - ii. Llywodraethwr Ysgol Llangynnwr – Cyng. Elwyn Williams yn cynrychioli CSC a'r Cyng J Evans
 - iii. Fforwm Tref Caerfyrddin – y Cynghorydd C Evans ar hyn o bryd.
16. Unrhyw fater arall (er gwybodaeth yn unig)