

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Ebrill 2019 y Cyngor i'w gynnal yn Neuadd / Clwb Mynyddcerrig ar **Ddydd Mercher 10/04/2019** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the April 2019 meeting of the Council to be held at Mynyddcerrig Club / Hall on **Wednesday, 10/04/2019** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **04/04/2019**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion 13/3/19 / *To confirm and sign the Minutes 13/3/19.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.¹*
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor. / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried unrhyw geisiadau a dderbyniwyd yn dilyn yr hysbyseb cyfethol ac i gadarnhau unrhyw gyfethol. / *To consider any applications received to notice of co-option and to confirm any co-option.*
11. I gadarnhau pa brosiect i'w flaenoriaethu o raglen prosiectau arbennig y Cyngor ac ystyried sefydlu grŵp gweithio i gyflenwi'r prosiect / *To confirm which project to prioritise from the Council's special projects programme and to consider establishing a working group to deliver the project*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters²*
 - (a) Ceisiadau Cynllunio / *Planning Applications.*
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
 - (b) Ymgynghoriad Cyn Ymgeisio / *Pre-Application Consultation*
Proposed Portal Frame Building at Brynlluan, Porthyrhyd, SA32 8PR
13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*

¹ Diweddariad ar benderfyniadau / gweithredoedd eisoes ac wedi ei chofnodi / *Updates on existing resolutions / actions that are minuted.*

² Gall unrhyw geisiadau cynllunio daeth i law ar ôl i'r agenda gael ei ddanfôn allan gael ei ystyried gyda chaniataid y Cadeirydd / *Any planning applications received after the agenda has been sent out may be considered upon the Chairman's approval.*

15. I ystyried cyflwr presennol yr Ardal Gadwraeth, a'r tir cyfagos, yn Llanddarog /
To consider the current condition of the Conservation area, and adjacent land, in Llanddarog
16. I sefydlu safbwynt polisi'r Cyngor o ran darparu cofeb ryfel ym Mhorthyrhyd /
To establish the Council's policy position in terms of provision of a war memorial in Porthyrhyd.
17. I dderbyn adroddiad ac argymhellion grŵp gweithio'r Adroddiad Archwilio Mewnol /
To receive the report and recommendations of the Internal Audit Report working group
18. I gadarnhau trefniadau ar gyfer rhoddion ariannol / *To confirm arrangements for financial donations.*
19. I gadarnhau y Gofrestr Aseidion ar 31/3/19 / *To confirm the Asset Register at 31/3/19.*
20. I gymeradwyo'r fantolen cyfrifon (balansau terfynol - wedi ei gysoni hyd at 31/3/19) /
To ratify statement of accounts (final balances - reconciled to 31/3/19)
21. I dderbyn adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/1/19 i 31/03 /19 /
To receive the report of the Internal Financial Examiner for period 1/1/19 to 31/03/19.
22. I ymgymryd yr adolygiad o'r Archwiliad Mewnol a chadarnhau'r Cynllun Archwiliad am 2018-19 /
To undertake the Internal Audit review and confirm the Audit Plan for 2018-2019
23. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*³

Mewn camera / In camera

24. I dderbyn adroddiad ar arolwg y Clerc (amg) / *To receive report on Clerk's appraisal (enc)*
25. I nodi rhediad taliad staff Ebrill 2019 (amg) / *To note staff payrun April 2019 (enc)*
26. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

³ Cyfnewid gwybodaeth yn bennaf – nid y bwriad yw rhoi cyfle am benderfyniadau polisiol /ariannol sylweddol newydd /
Mainly an exchange of information – not intended to provide an opportunity for new substantive policy / financial decisions.

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Mawrth 2019 y Cyngor i'w gynnal yn Neuadd Porthyrhyd ar **Ddydd Mercher 13/03/2019** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the March 2019 meeting of the Council to be held at Porthyrhyd Hall on **Wednesday, 13/03/2019** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **05/03/2019**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion 13/2/19 / *To confirm and sign the Minutes 13/2/19.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*⁴
9. I nodi gohebiaeth gyffredinol neu ei rhestru am ystyriaeth yn cyfarfod nesaf y Cyngor. / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried unrhyw geisiadau a dderbyniwyd yn dilyn yr hysbyseb cyfethol ac i gadarnhau unrhyw gyfethol. / *To consider any applications received to notice of co-option and to confirm any co-option.*
11. I ddewis enillwyr gwobrau'r Gymuned a'r Ieuenctid, yn ogystal â chadarnhau trefniadau ar gyfer y cinio blyneddol / *To determine winners of Community and Young People awards, as well as confirm arrangements for the annual dinner.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*⁵
 - (a) Ceisiadau Cynllunio / *Planning Applications.*

1 W/38414 Cynllunio Llawn / Full Planning - PROPOSALS INCLUDE THE REPAIR AND EXTENSION OF TWO ADJOINING DERELICT FARM BUILDINGS, CONVERTING THEM TO PROVIDE A NEW FAMILY DWELLING. A SMALL GARAGE/ CAR PORT IS PROPOSED TO THE REAR - EAST BARN, LETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH

2 W/38415 Adeilad Rhedredig / Listed Building - PROPOSALS INCLUDE THE REPAIR AND EXTENSION OF TWO ADJOINING DERELICT FARM BUILDINGS, CONVERTING THEM TO PROVIDE A NEW FAMILY DWELLING. A SMALL GARAGE CAR PORT IS PROPOSED TO THE REAR - EAST BARN, LETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH

⁴ Diweddariad ar benderfyniadau / gweithredoedd eisoes ac wedi ei chofnodi / *Updates on existing resolutions / actions that are minuted.*

⁵ Gall unrhyw geisiadau cynllunio daeth i law ar ôl i'r agenda gael ei ddanfôn allan gael ei ystyried gyda chaniataid y Cadeirydd / *Any planning applications received after the agenda has been sent out may be considered upon the Chairman's approval.*

3 W/38416 Adeilad Rhedredig / Listed Building - PROPOSALS INCLUDE THE REPAIR OF A DETACHED DERELICT FARM BUILDING CONVERTING IT TO RESIDENTIAL USE. REPLACING A SMALL MODERN LEAN-TO STRUCTURE WITH A VERANDAH. WEST BARN, LLETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH

4 W/38417 Cynllunio Llawn / Full Planning - PROPOSALS INCLUDE THE REPAIR OF A DETACHED DERELICT FARM BUILDING CONVERTING IT TO RESIDENTIAL USE. REPLACING A SMALL MODERN LEAN-TO STRUCTURE WITH A VERANDAH. WEST BARN, LLETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH.

5 W/38445 Adeilad Rhedredig / Listed Building - PROPOSALS INCLUDE THE REPAIR OF A DETACHED DERELICT FARM BUILDING CONVERTING IT TO RESIDENTIAL USE. A SMALL EXTENSION IS PROPOSED TO THE REAR. WOODLAND BARN, LLETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH.

6 W/38446 Cynllunio Llawn / Full Planning - PROPOSALS INCLUDE THE REPAIR OF A DETACHED DERELICT FARM BUILDING CONVERTING IT TO RESIDENTIAL USE. A SMALL EXTENSION IS PROPOSED TO THE REAR. WOODLAND BARN, LLETHR LLESTRI FARM, LLANDDAROG, CARMARTHEN, SA32 8PH.

13. I gadarnhau taliadau / *To confirm payments.*

14. I nodi derbyniadau / *To note receipts.*

15. I dderbyn diweddariad ar gofrestri am fancio ar lein / *To receive update on registering for online banking.*

16. I ystyried adnewyddu aelodaeth Un Llais Cymru / *To consider renewing One Voice Wales membership.*

17. I gymeradwyo'r gofrestr asesiad risg corfforaethol / *To ratify the corporate risk assessment register.*

18. I ystyried Adroddiad Blynnyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol 2019/20 ac ystyried mabwysiadu unrhyw un (neu bob un) o'r penderfyniadau nad ydynt yn cynnwys gorchymyn / *To consider the Independent Remuneration Panel for Wales' Annual Report for 2019/20 and consider whether to adopt any (or all) of the non-mandated determinations.*

19. I ystyried ymgynghoriadau presennol y Cyngor Sir nad yw'r Cyngor wedi ystyried yn flaenorol – gan gynnwys (a) Cynllun Datblygu Lleol Diwygiedig - Galwad am safleoedd ar gyfer Sipsiwn a Theithwyr (ardal Llanelli) a Siewmyn Teithiol (ledled y sir) (b) Cynllun Gwella Hawliau Tramwy Drafft Sir Gaerfyrddin (c) Ymestyn Gorchymyn Gwarchod Mannau Cyhoeddus (Rheolaethau Cŵn) 2016 / *To consider current consultations by the County Council that the Council has not previously considered, including (a) Revised Local Development Plan - Call for sites for Gypsy and Travellers (Llanelli area) and Travelling Showpeople (county wide) (b) Draft Rights of Way Improvement Plan (c) Extending of the Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016.*

20. Ystyried ymchwiliad Pwyllgor Newid Hinsawdd, Amgylchedd a Materion Gwledig y Cynulliad Cenedlaethol i rhandiroedd / *To consider the National Assembly's Climate Change, Environment and Rural Affairs Committee inquiry into allotments.*

21. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd / *To hold a forum in order for Members to raise reports / questions through the Chairman.*⁶

22. I gadarnhau trefniadau ar gyfer digwyddiad casglu sbwriel / *To confirm arrangements for litter pick event.*

Mewn camera / In camera

23. I nodi rhediad taliad staff Mawrth 2019 (amg) / *To note staff payrun March 2019 (enc)*

24. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig / *To note the continued review of auto enrolment position.*

⁶ Cyfnewid gwybodaeth yn bennaf – nid y bwriad yw rhoi cyfle am benderfyniadau polisiol / ariannol sylweddol newydd / *Mainly an exchange of information – not intended to provide an opportunity for new substantive policy / financial decisions.*

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Chwefror 2019 y Cyngor i'w gynnal yn Neuadd Llanddarog ar **Ddydd Mercher 13/02/2019** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the February 2019 meeting of the Council to be held at Llanddarog Hall on **Wednesday, 13/02/2019** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **05/02/2019**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 09/1/19, 30/1/19 / *To confirm and sign the Minutes:09/1/19,30/1/19.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*⁷
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor. / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried unrhyw geisiadau a dderbyniwyd yn dilyn yr hysbyseb cyfethol ac i gadarnhau unrhyw gyfethol. / *To consider any applications received to notice of co-option and to confirm any co-option.*
11. I dderbyn adroddiad ar Bŵer Adran 137 / *To receive report on Section 137 powers.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*⁸
 - (a) Ceisiadau Cynllunio / *Planning Applications.*
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*

⁷ Diweddariad ar benderfyniadau / gweithredoedd eisoes ac wedi ei chofnodi / *Updates on existing resolutions / actions that are minuted.*

⁸ Gall unrhyw geisiadau cynllunio daeth i law ar ôl i'r agenda gael ei ddanfôn allan gael ei ystyried gyda chaniataid y Cadeirydd / *Any planning applications received after the agenda has been sent out may be considered upon the Chairman's approval.*

15. I dderbyn diweddariad ar baratoadau ar gyfer adolygiad o'r Archwiliad Mewnol a llunio'r Cynllun Archwiliad am 2018-19/

To receive an update on Internal Audit review and drafting of Audit Plan for 2018-19

16. I dderbyn adroddiad atodlen arolwg cyflwr / *To receive condition survey schedule report.*

17. I ystyried cynigion Llywodraeth Cymru ar gyfer gwella'r fframwaith deddfwriaethol yng Nghymru ar gyfer cynllunio a darparu gwasanaethau bysiau lleol yng Nghymru, a hefyd ar gyfer diwygio'r drefn drwyddedu ar gyfer tacsis a cherbydau hurio preifat /

To consider the Welsh Government's proposals for improving the legislative framework in Wales for how local bus services are planned and delivered, together with reform of the licensing regime for taxis and private hire vehicles (PHVs).

18. I ystyried y materion GDPR canlynol /*To consider the following GDPR matters:*

- Polisi dargadw dogfennau / *Document retention policy;*
- Prosesi ddata'r Cyngor / *Processing of Council data;*
- Derbyn diweddariad ar bolisi diogelu data / *Receive update on data protection policy.*

19. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog /

To consider matters in relation to proposed new bus shelter in Llanddarog.

20. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /

To hold a forum in order for Members to raise reports / questions through the Chairman.⁹

21. I ystyried ymgynghoriadau presennol y Cyngor Sir nad yw'r Cyngor wedi ystyried yn flaenorol – gan gynnwys adolygiad o'r Dosbarthau Pleidleisio, y Mannau Pleidleisio a'r Gorsafoedd Pleidleisio ac Ailgylchu a Chasgliadau Biniau / *To consider current consultations by the County Council that the Council has not previously considered, including Review of Polling Districts, Polling Places and Polling Stations and Recycling and Bin Collections.*

Mewn camera / In camera

22. I nodi rhediad taliad staff Chwefror 2019 (amg) / *To note staff payrun February 2019 (enc)*

23. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /

To note the continued review of auto enrolment position.

24. I nodi'r cytundeb gwasanaeth cyfieithu am 2019 / *To note the Service agreement for translation for 2019.*

⁹ Cyfnewid gwybodaeth yn bennaf – nid y bwriad yw rhoi cyfle am benderfyniadau polisiol / ariannol sylweddol newydd /
Mainly an exchange of information – not intended to provide an opportunity for new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng nghyfarfod anarferol y Cyngor i'w gynnal yn Neuadd / Clwb Mynyddcerrig ar **Ddydd Mercher 30/01/2019** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the extraordinary meeting of the Council to be held at Mynyddcerrig Club / Hall on **Wednesday, 30/01/2019** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **23/01/2019**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I dderbyn a chymeradwyo adroddiad ar y gyllideb a'r adolygiad o incwm a gwariant am y cyfnod 1/4/18 i diwedd Rhagfyr 2018 – gan gynnwys cysoniad at y banc (28/12/18) / *To receive and approve report on the budget and review of income and expenditure for period 1/4/18 to end December 2018 – including bank reconciliation (28/12/18).*
5. I dderbyn a chymeradwyo amcangyfrif balansau ar 31/3/2019 / *To receive and approve projected balances for 31/3/2019.*
6. I dderbyn a chymeradwyo adroddiad ac argymhellion ar gyfer gyllideb 2019-2020 / *To receive and approve report and recommendations in relation to 2019-2020 budget.*
7. I gadarnhau cyllideb 2019-2020 / *To confirm the 2019-2020 budget.*
8. I gadarnhau y rhaglen prosiectau arbennig 2018-20 / *To confirm the special projects programme 2018-20.*
9. I dderbyn a chymeradwyo adroddiad ac argymhellion ar gyfer Praesept 2019-2020 / *To receive and approve report and recommendations in relation to 2019-2020 Precept.*
10. I gadarnhau gorchymyn praesept 2019-2020 / *To confirm the 2019-2020 precept demand.*
11. I dderbyn adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/9/18 i 31/12/18 / *To receive the report of the Internal Financial Examiner for period 1/9/18 to 31/12/18.*
12. I gymeradwyo'r Strategaeth Buddsoddiad Blynnyddol / *To ratify the Annual Investment Strategy.*
13. I adolygu Polisi Yswiriant y Cyngor / *To review the Council's Insurance Policy.*
14. I gadarnhau cylch gorchwyl grŵp gweithio'r archwiliad mewnol / *To confirm the terms of reference of the internal audit working group.*
15. I ystyried materion yn ymwneud a'r rhestr asedion / *To consider matters relating to the asset register.*

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Ionawr 2019 y Cyngor i'w gynnal yn Neuadd Porthyrhyd ar **Ddydd Mercher 09/01/2019** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the January 2019 meeting of the Council to be held at Porthyrhyd Hall on **Wednesday, 09/01/2019** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **03/01/2019**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 12/12/18 / *To confirm and sign the Minutes: 12/12/18.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*¹⁰
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor. / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I dderbyn diweddariad ar lenwi'r lle gwag am Gynghorydd a chadarnhau'r hysbysiad cyfethol. / *To receive update on filling of vacancy for Councillor and ratify the co-option notice.*
11. I dderbyn diweddariad ar Wobrau'r Gymuned a'r Ieuenctid. / *To receive update on Community and Young People Awards.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*¹¹
 - (a) Ceisiadau / *Applications*
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
 - (b) Cynllun Datblygu Lleol Diwygiedig Sir Gar / *Revised Carmarthenshire Local Development Plan.*

¹⁰ Diweddariad ar benderfyniadau / gweithredoedd eisoes ac wedi ei chofnodi / *Updates on existing resolutions / actions that are minuted.*

¹¹ Gall unrhyw geisiadau cynllunio daeth i law ar ôl i'r agenda gael ei ddanfôn allan gael ei ystyried gyda chaniataid y Cadeirydd / *Any planning applications received after the agenda has been sent out may be considered upon the Chairman's approval.*

13. I gadarnhau taliadau / *To confirm payments.*

14. I nodi derbyniadau / *To note receipts.*

15. I gadarnhau trefniadau am arolwg y Clerc / *To confirm arrangements for the Clerk's appraisal.*

16. I dderbyn adroddiad atodlen arolwg cyflwr / *To receive condition survey schedule report.*

17. I gadarnhau fe fydd cyfarfod arbennig o'r Cyngor i'w gynnal ar 30 Ionawr 2019 ac i dderbyn diweddariad ar gyllideb arfaethedig 2019-2020. /

To confirm that a special meeting of the Council will be held on 30 January 2019 and to receive an update on the proposed budget for 2019-2020.

18. I gadarnhau bydd y Cyngor yn talu'r ffi adnewyddu aelodaeth ei Chlerc i Gymdeithas Clercod Cynghorau Lleol / *To confirm that the Council will pay the subscription renewal fee for its Clerk's membership of the Society of Local Council Clerks.*

19. I ystyried materion yn ymwneud a logo'r Cyngor / *To consider matters relating to the Council's logo.*

20. I nodi cyfanswm darllediad goleuadau LED o fewn y gymuned a penderfynu ar sut i fynd ymlaen / *To confirm the total LED lights coverage within the community and decide on how to proceed.*

21. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd / *To hold a forum in order for Members to raise reports / questions through the Chairman.*¹²

Mewn camera / In camera

22. I nodi rhediad taliad staff Ionawr 2019 (amg) / *To note staff payrun January 2019 (enc)*

23. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig / *To note the continued review of auto enrolment position.*

24. I ystyried y cytundeb gwasanaeth cyfieithu am 2019 / *To consider the Service agreement for translation for 2019.*

¹² Cyfnewid gwybodaeth yn bennaf – nid y bwriad yw rhoi cyfle am benderfyniadau polisiol /ariannol sylweddol newydd / *Mainly an exchange of information – not intended to provide an opportunity for new substantive policy / financial decisions.*

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Rhagfyr 2018 y Cyngor i'w gynnal yn Festri Porthyrhyd ar **Ddydd Mercher 12/12/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the December 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 12/12/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **05/12/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar eitemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*

4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*

7. I gadarnhau ac arwyddo Cofnodion: 14/11/18 / *To confirm and sign the Minutes: 14/11/18.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*¹³

9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor / *To note general correspondence or to list for consideration at the next Council meeting.*

10. I nodi ymddiswyddiad D Stewart a chyhoeddiad yr hysbysiad am sedd wag. / *To note resignation of D Stewart and publication of notice of vacancy.*

11. I ystyried trefniadau'r Cyngor ar gyfer darparu torchau pabi / *To consider the Council's arrangements for provision of poppy wreaths.*

12. I ystyried y materion cynllunio isod / *To consider the below planning matters*¹⁴
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)

13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*

¹³ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

¹⁴ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

Copiâu electroneg o'r agendâu – Electronic copies of the agendas –
Cyngor Cymuned Llanddarog Community Council – blwyddyn ddinesig 2018-2019 civic year

15. I gadarnhau'r confensiwn blynyddol o gynnig cefnogaeth ariannol i fudiadau i osod addurniadau tymhorol /
To confirm the annual convention of offering financial support to organisations for placing of seasonal decorations

16. I ystyried ymgynghoriad cyllid 2019/22 Cyngor Sir Gaerfyrddin /
To consider Carmarthenshire County Council's budget consultation 2019/22 –

17. I ystyried amryw o ymgynghoriadau Cyngor Sir Gaerfyrddin fel y cyflwynir ar dudalen we 'Lleol i' /
To consider Carmarthenshire County Council consultations as presented on 'i local' webpage.

18. I ystyried cais am golau stryd 'LED' ym Mhorthyrhyd. /
To consider request for LED street lighting in Porthyrhyd.

19. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*¹⁵

Mewn camera / In camera

20. I nodi rhediad taliad staff Rhagfyr 2018 (amg) / *To note staff payrun December 2018 (enc)*

21. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

¹⁵ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,
Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Tachwedd 2018 y Cyngor i'w gynnal yn Festri Porthyrhyd ar **Ddydd Mercher 14/11/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the November 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 14/11/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **07/11/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar itemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 10/10/18 / *To confirm and sign the Minutes: 10/10/18.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*¹⁶
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried y materion GDPR canlynol / *To consider the following GDPR matters:*
 - Polisi dargadw dogfennau / *Document retention policy;*
 - Prosesi ddata'r Cyngor / *Processing of Council data;*
 - Derbyn diweddariad ar bolisi diogelu data / *Receive update on data protection policy.*
11. I ystyried Adroddiad Blyneddol drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol 2019/20 / *To consider the Independent Remuneration Panel draft Annual Report 2019/20.*

¹⁶ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

12. I ystyried y materion cynllunio isod / *To consider the below planning matters*¹⁷

(a) 18/10/2018: W/37942 - Full Planning - DOMESTIC STORE SHED - HAFOD FECHAN,
HEOL LLANDDAROG ROAD, SA32 8AJ

(b) 25/10/2018: W/37966 - Full Planning - ADDITIONAL SHOP FLOOR AREA VIA
SINGLE STORY SIDE EXTENSION – SWYDDFA POST PORTHYRHYD POST OFFICE,
PORTHYRHYD SA32 8PL

13. I gadarnhau taliadau / *To confirm payments.*

14. I nodi derbyniadau / *To note receipts.*

15. I ystyried pryderon y cyhoedd o ran llwybrau ac amseroedd gwasanaeth bysiau /
To consider concerns of residents in relation to the bus service routes and times.

16. I dderbyn adroddiad ar y gyllideb ac adolygu incwm a gwariant am y cyfnod 1/4/18 i 30/09/18 /
To receive report on the budget and review income and expenditure for period 1/4/18 to 30/09/18.

17. I adolygu'r polisiau isod / *To review the below policies*

- *Cyfleoedd Cyfartal / Equal Opportunities;*
- *Caffael / Procurement.*

18. I ail-ystyried yr angen am cais i'r Pwyllgor Safonau am ollyngiad /
To re-consider the need a dispensation application to the Standards Committee.

19. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*¹⁸

Mewn camera / In camera

20. I nodi rhediad taliad staff Tachwedd 2018 (amg) / *To note staff payrun November 2018 (enc)*

21. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

22. I dderbyn adroddiad ar adolygiad o lwfansau staff /
To receive report on review of staff allowances.

¹⁷ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

¹⁸ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Hydref 2018 y Cyngor i'w gynnal yn Ffestri Porthyrhyd ar **Ddydd Mercher 10/10/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the October 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 10/10/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **03/10/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar itemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 12/09/18 / *To confirm and sign the Minutes: 12/09/18.*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*¹⁹
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog / *To consider matters in relation to proposed new bus shelter in Llanddarog.*
11. I dderbyn adroddiad yr Arolygydd Allanol ar gyfrifon 2017/18 / *To receive the External Auditor's report on 2017/18 accounts.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*²⁰
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*

¹⁹ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

²⁰ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

15. I dderbyn adroddiad atodlen arolwg cyflwr yn ogystal â diweddariad ar waith cynnal a chadw /
To receive condition survey schedule report along with update on maintenance works.

16. I dderbyn diweddariad ynglŷn â Gardd y Ffermwyr Ifanc yn Llanddarog /
To receive update on the YFC Garden in Llanddarog.

17. I gadarnhau caniatâid i'r Clerc i gwblhau cofrestru am fancio ar lein (gweld yn unig).
To confirm authorisation for Clerk to complete online banking registration (view only).

18. I ystyried yr ymgynghoriadau isod / *To consider the below consultations:*

Cyngor Sir Caerfyrddin / Carmarthenshire County Council

Strategaeth Toiledau Lleol ac Adolygiad o Ddosbarthau Pleidleisio, Mannau Pleidleisio a Gorsafoedd Pleidleisio.

(Gellir gweld manylion o'r rhain ac ymgynghoriadau eraill Cyngor Sir Gaerfyrddin ar ei gwefan) /

Local Toilets Strategy and Review of Polling Districts, Polling Places and Polling Stations

(You can see details of these and other Carmarthenshire County Council consultations on their website).

Comisiwn Ffiniau a Democratiaeth Leol Cymru / Local Democracy and Boundary Commission for Wales

Cynigion Drafft Arolwg Etholiadol Sir Gaerfyrddin / *Carmarthenshire Electoral Review Draft Proposals.*

19. I gymeradwyo'r gofrestr asesiad risg corfforaethol / *To ratify the corporate risk assessment register.*

20. I dderbyn adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/4/18 i 31/8/18 /
To receive the report of the Internal Financial Examiner for the period 1/4/18 to 31/8/18.

21. I restru unrhyw geisiadau i'r Pwyllgor Safonau am ollyngiad a nodi cais yn yr arfaeth /
To list any dispensation applications to the Standards Committee and to note pending application.

22. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*²¹

23. I benderfynu os fydd y Cyngor Cymuned yn cwrdd yn Neuaddau Llanddarog, Porthyrhyd ynghyd
a Chlwb/Neuadd Mynyddcerrig o Ionawr 2019 ymlaen /

*To decide if the Community Council will meet in Llanddarog and Porthyrhyd Halls along with
Mynyddcerrig Club/Hall from January 2019 onwards.*

24. I gadarnhau fe fydd cyfarfod arbennig o'r Cyngor i'w gynnal ar 30 Ionawr 2019 /
To confirm that a special meeting of the Council will be held on 30 January 2019.

25. I ystyried cynnal hyfforddiant ar y cyd gyda Chyngor Cymuned Gorslas ar rheoli data drwy Un
Llais Cymru (gan gynnwys GDPR) /

*To consider holding training jointly with Gorslas Community Council on information management
(including GDPR) through One Voice Wales.*

Mewn camera / In camera

26. I nodi rhediad taliad staff Hydref 2018 (amg) / *To note staff payrun October 2018 (enc)*

27. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

28. I nodi rhestr diddordeb staff (cyflogaeth arall) (amg) /
To note staff register of interest (other employment) (enc)

29. I nodi fod adolygiad o lwfansau staff wedi cychwyn /
To note that a review of staff allowances has commenced.

²¹ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Medi 2018 y Cyngor i'w gynnal yn Festri Porthyrhyd ar **Ddydd Mercher 12/09/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the September 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 12/09/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **05/09/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar itemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 11/07/18 / *To confirm and sign the Minutes: 11/07/18*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*²²
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog / *To consider matters in relation to proposed new bus shelter in Llanddarog.*
11. I ystyried y materion GDPR canlynol / *To consider the following GDPR matters:*
 - Polisi dargadw dogfennau / *Document retention policy;*
 - Ystyried materion yn ymwuned a defnyddio cwmni argraffydd allanol / *Consider matters relating to use of external printing company;*
 - Derbyn diweddariad ar bolisi diogelu data / *Receive update on data protection policy.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*²³
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)

²² Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

²³ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

13. I gadarnhau taliadau / *To confirm payments.*

14. I nodi derbyniadau / *To note receipts.*

15. I dderbyn adroddiad atodlen arolwg cyflwr yn ogystal â diweddariad ar waith cynnal a chadw /
To receive condition survey schedule report along with update on maintenance works.

16. I dderbyn diweddariad ynglŷn â Gardd y Ffermwyr Ifanc yn Llanddarog /
To receive update on the YFC Garden in Llanddarog.

17. I benderfynu os fydd y Cyngor yn cynnal ei chyfarfodydd yn Neuaddau Llanddarog, Mynyddcerrig a Porthyrhyd yn ogystal â Festri Porthyrhyd / *To determine whether the Council will hold its meetings in Llanddarog, Mynyddcerrig and Porthyrhyd Halls as well as Porthyrhyd Vestry.*

18. I dderbyn diweddariad ar drafodaethau gyda'r Cyngor Sir ynglŷn â chynnal a chadw llwybrau a llwybrau ceffylau'r ardal / *To receive update on discussions with the County Council in relation to maintenance of paths and bridleways within the area.*

19. I fabwysiaidau gorchmynion sefydlog diwygiedig ar sail model 2018 y NALC /
To adopt revised standing orders based on the 2018 NALC model.

20. I dderbyn adroddiad yr Arolygydd Allanol ar gyfrifon 2017/18 /
To receive the External Auditor's report on 2017/18 accounts.

21. I dderbyn adroddiad ar y gyllideb ac adolygu incwm a gwariant am y cyfnod 1/4/18 i 31/7/18 /
To receive report on the budget and review income and expenditure for period 1/4/18 to 31/7/18.

22. I nodi codi cynhwysedd wefan ac e bost.
To note increase in website and e mail hosting capacity.

23. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*²⁴

24. I nodi gohebiaeth ers Mawrth 2016 yn sgil rhoddion / grantiau'r Cyngor.
To note correspondence since March 2016 in relation to Council donations/grants.

Mewn camera / In camera

25. I nodi rhediad taliad staff Medi 2018 (amg) / *To note staff payrun September 2018 (enc)*

26. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

²⁴ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Gorffennaf 2018 y Cyngor i'w gynnal yn Ffestri Porthyrhyd ar **Ddydd Mercher 11/07/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the July 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 11/07/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **03/07/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. Cyfle i'r cyhoedd i annerch y Cyngor ar itemau'r agenda – gweler y rheoliadau sefydlog / *Opportunity for the public to address the Council on agenda items – refer to standing orders.*
4. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd / *To consider any policing matters and discuss any road safety concerns.*
5. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi / *To receive County Cllr A Davies and to communicate any County Council related matters to her.*
6. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
7. I gadarnhau ac arwyddo Cofnodion: 13/06/18 / *To confirm and sign the Minutes: 13/06/18*
8. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod / *To receive and consider any updates on matters arising from the above minutes.*²⁵
9. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor / *To note general correspondence or to list for consideration at the next Council meeting.*
10. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog / *To consider matters in relation to proposed new bus shelter in Llanddarog.*
11. I ystyried y materion GDPR canlynol / *To consider the following GDPR matters:*
 - Derbyn a nodi yr archwiliad gwybodaeth / *Receive and note the information audit;*
 - Ystyried mabwysiadu polisi dargadw dogfennau / *Consider adopting document retention policy;*
 - Ystyried dyfynbris ar gyfer Office 365 / *Consider quotation for Office 365;*
 - Derbyn diweddariad ar ddarpariaeth cyflenwr ar gyfer ddiweddariad diogel o waith papur / *Receive update on provision of a supplier to secure destruction of paperwork;*
 - Ystyried materion yn ymwneud â defnyddio cwmni argraffydd allanol / *Consider matters relating to use of external printing company;*
 - Derbyn diweddariad ar bolisi diogelu data / *Receive update on data protection policy.*

²⁵ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

12. I ystyried y materion cynllunio isod / *To consider the below planning matters*²⁶
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*
15. I dderbyn adroddiad atodlen arolwg cyflwr / *To receive condition survey schedule report.*
16. I benderfynu ar safbwynt polisi'r Cyngor yma ynglŷn â Gardd y Ffermwyr Ifanc yn Llanddarog ac i gadarnhau unrhyw reolaeth neu gynnal a chadw efallai fydd am ymgymryd â hwy yn ychwanegol i beth mae'n gwneud yn barod ar y safle yma drwy ei rhaglen torri gwair ehangach o fewn yr ardal / *To determine this Council's policy position on the YFC Garden in Llanddarog and to confirm any management and maintenance it may wish to undertake over and above what it already does on this site as part of its wider grass cutting programme within the community.*
17. I benderfynu os fydd y Cyngor yn cynnal ei chyfarfodydd yn Neuadd Llanddarog a Chlwb Mynyddcerrig yn ogystal â Ffestri Porthyrhyd - yn ddibynnol ar ei ystyriaeth adroddiad ar argaeledd a chost / *To determine whether the Council will hold its meetings in Llanddarog Hall and Mynyddcerrig Club as well Porthyrhyd Vestry - subject to its consideration of a report on availability and cost.*
18. I ystyried unrhyw ddiweddariad ar drafodaethau gyda'r Cyngor Sir ynglŷn â chynnal a chadw llwybrau a llwybrau ceffylau'r ardal / *To consider any feedback in relation to discussions with the County Council in relation to maintenance of paths and bridleways within the area.*
19. I ystyried yr angen am astudiaeth adolygu gwerth asedion sefydlog / *To consider the need for fixed asset valuation review.*
20. I ystyried yr angen i gyhoeddi taliadau ar gyfer Aelodau erbyn Medi 30 2018 / *To consider requirement for publication of remuneration for Members by September 30 2018.*
21. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd / *To hold a forum in order for Members to raise reports / questions through the Chairman.*²⁷
- Mewn camera / In camera**
22. I nodi rhediad taliad staff Gorffennaf ac Awst 2018 (amg) / *To note staff payrun July and August 2018 (enc)*
23. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig / *To note the continued review of auto enrolment position.*

²⁶ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

²⁷ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd / Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Mis Mehefin 2018 y Cyngor i'w gynnal yn Ffestri Porthyrhyd ar **Ddydd Mercher 13/06/2018** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the June 2018 meeting of the Council to be held at the Vestry Porthyrhyd on **Wednesday, 13/06/2018** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **04/06/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*

3. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd /
To consider any policing matters and discuss any road safety concerns.
4. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi /
To receive County Cllr A Davies and to communicate any County Council related matters to her.
5. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*

6. I gadarnhau ac arwyddo Cofnodion: 09/05/18 (Cyfarfod Blynnyddol a Mai misol)
To confirm and sign the Minutes: 09/05/18 (Annual meeting and May monthly).
7. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod /
*To receive and consider any updates on matters arising from the above minutes.*²⁸

8. I nodi gohebiaeth gyffredinol neu ei rhestri am ystyriaeth yn cyfarfod nesaf y Cyngor /
To note general correspondence or to list for consideration at the next Council meeting.

9. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog /
To consider matters in relation to proposed new bus shelter in Llanddarog.

10. I ystyried y materion GDPR canlynol / *To consider the following GDPR matters:*
 - Cymeradwyo'r hysbysiad preifatrwydd / *Ratify the privacy notice;*
 - Derbyn diweddariad ar ffurflenni rhoi hawl / *Receive update on consent forms;*
 - Derbyn diweddariad ar yr archwiliad gwybodaeth / *Receive update on the information audit;*
 - Derbyn diweddariad ar bolisi dargadw dogfennau / *Receive update regarding document retention policy;*
 - Derbyn diweddariad ar bolisi diogelu data / *Receive update on data protection policy;*
 - Derbyn diweddariad ar faterion TG/e-bost / *Receive update on IT/e-mail matters.*

²⁸ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

11. I ystyried y materion cynllunio isod / *To consider the below planning matters*²⁹
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*)
12. I gadarnhau taliadau / *To confirm payments.*
13. I nodi derbyniadau / *To note receipts.*
14. I dderbyn ac ystyried adroddiad yr Arolygydd Mewnol ar gyfer cyfrifon 2017-2018 /
To receive and consider the Internal Auditor's report for 2017-2018 accounts.
15. I dderbyn a chymeradwyo'r Cyfrifon Blynnyddol a'r Dychweliad Blynnyddol am 2017-18 /
To receive and approve the Annual Accounts and Annual Return for 2017-2018.
16. I ystyried materion ynglŷn â ffioedd tacsis / *To consider matters relating to taxi fees.*
17. I ystyried canlyniadau profi stryd oleuadau'r Cyngor / *To consider test results of Council's street lights.*
18. I ystyried menter Hawl Tramwy'r Cyngor Sir / *To consider County Council Rights of Way initiative*
19. I ystyried materion ynglŷn â'r rhaglen torri gwair / *To consider matters relating to grass cutting programme.*
20. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*³⁰

Mewn camera / In camera

21. I nodi rhediad taliad staff Mehefin 2018 (amg) / *To note staff payrun June 2018 (enc)*
22. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

²⁹ Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

³⁰ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.

Annwyl Syr neu Fadam,

Mae'n ofynnol i mi gael eich presenoldeb yng Nghyfarfod Blynyddol Cyffredinol 2018 a Chyfarfod arferol Mis Mai 2018 y Cyngor Cymuned i'w gynnal yn Festri Porthyrhyd ar ddydd **Mercher 9/5/18** am **7.30** y.h. er mwyn trafod y materion a ddynodir isod.

Dear Sir/Madam,

I write to request your attendance at the 2018 Annual General Meeting and May 2018 monthly ordinary meeting of the Community Council to be held at the vestry Porthyrhyd on **Wednesday, 9/5/18** at **7.30** p.m. for the purpose of transacting the business set out below.

Clerc / Clerk **01/05/2018**

Agenda

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. I dderbyn anerchiad y cyn Cadeirydd ac adroddiad ar wariant lwfans dinesig /
To receive the retiring Chairman's address and report on civic allowance expenditure.
4. I ethol Cadeirydd 2018/19 ac arwyddo datganiad derbyn swydd /
To elect Chairman 2018/19 and signing of declaration of acceptance of office.
5. I ethol is Gadeirydd 2018/19 ac arwyddo datganiad derbyn swydd /
To elect vice Chairman 2018/19 and signing of declaration of acceptance of office.
6. I ymgymryd ag adolygiad o bolisiau'r Cyngor yn ogystal â chadarnhau llofnodwyr sieciau ar y manded banc / *To undertake a review of the Council's policies as well as confirm cheque signatories on the bank mandate.*
7. I benodi cynrychiolwyr i'r is Bwyllgor/ *To appoint Sub Committee members.*
8. I benodi cynrychiolydd Un Llais Cymru / *To appoint a One Voice Wales representative.*
9. I benodi gynrychioldeb ar gyrff Llywodraethol ysgolion /
To appoint representation on School Governing Bodies.
10. I benodi cynrychiolydd i Grwp Cyngorau Cymuned y Gwendraeth /
To appoint a representative for the Gwendraeth Group of Community Councils
11. I nodi fod Mr LM Jones wedi ei benodi eisioes fel Archwiliwr Mewnol cyfrifon 2017/18 /
To note that Mr LM Jones has already been appointed as Internal Auditor for 2017/18 accounts.
12. I gadarnhau y Clerc fel y Swyddog Ariannol Cyfrifol am 2018/2019 /
To confirm the Clerk as Responsible Financial Officer for 2018/2019.
13. I gadarnhau Cyng R Jones fel Arolygydd Ariannol Mewnol am 2018/2019 /
To confirm Cllr R Jones as Internal Financial Examiner for 2018/2019.
14. I nodi fod y Cyngor eisioes wedi gwneud penderfyniad yn sgil Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol 2018/19 yng nghyfarfod mis Mawrth 2018 /
To note that the Council has already made a resolution in respect of the Independent Remuneration Panel for Wales' Annual Report for 2018/19 at its March 2018 monthly meeting.
15. I gadarnhau lwfans ddinesig y Cadeirydd am 2018 / 2019 /
To confirm the Chairman's civic allowance for 2018/2019.
16. I gadarnhau diwrnod, amser a lleoliad cyfarfodydd y Cyngor /
To confirm date, time and location of Council meetings.
17. I nodi fod hyfforddiant gan y Cyngor Sir ar y cod ymddygiad wedi cael ei gynnig i Aelodau/
To note that training by the County Council on the code of conduct has been offered to Members.

**Nodir os gwelwch yn dda fe fydd cyfarfod arferol mis Mai 2018 yn dilyn yr AGM /
*Please note that the May 2018 ordinary monthly meeting will follow the AGM***

1. I dderbyn ymddiheuriadau / *To receive apologies.*
2. I dderbyn datganiadau o fuddiannau / *To receive declarations of interest.*
3. I ystyried unrhyw faterion plismona a thrafod unrhyw bryderon diogelwch ffyrdd /
To consider any policing matters and discuss any road safety concerns.
4. I dderbyn y Cyng Sir A Davies ac i gyfathrebu unrhyw faterion Cyngor Sir iddi hi /
To receive County Cllr A Davies and to communicate any County Council related matters to her.
5. I dderbyn adroddiad y Cadeirydd / *To receive the Chairman's report.*
6. I gadarnhau ac arwyddo Cofnodion: 11/04/18 / *To confirm and sign the Minutes: 11/04/18.*
7. I dderbyn ac ystyried unrhyw ddiweddariadau ar faterion yn codi o'r cofnodion uchod /
*To receive and consider any updates on matters arising from the above minutes.*³¹
8. I nodi gohebiaeth gyffredinol neu ei rhestru am ystyriaeth yn cyfarfod nesaf y Cyngor /
To note general correspondence or to list for consideration at the next Council meeting.
9. I ystyried materion ynglŷn â chysgodfa bws arfaethedig newydd yn Llanddarog /
To consider matters in relation to proposed new bus shelter in Llanddarog.
10. I ystyried ymgynghoriadau Trwyddedu cyfredol gan y Cyngor Sir /
To consider current Licensing consultations by the County Council.
11. I ystyried newidiadau i ddeddfwriaeth diogelu data / *To consider changes to data protection legislation.*
12. I ystyried y materion cynllunio isod / *To consider the below planning matters*³²
(dim byd i law ar amser dosbarthu'r agenda / *nothing to hand at time of distributing agenda*).
13. I gadarnhau taliadau / *To confirm payments.*
14. I nodi derbyniadau / *To note receipts.*
15. I dderbyn a chadarnhau argymhellion Cyng J Youens ynglŷn â rhoddion ariannol - gan nodi fframwaith Deddfwriaethol Adran 137 / *To receive and confirm the recommendations of Cllr J Youens regarding financial donations - as well as noting Section 137 legislative framework.*
16. I gadarnhau grant refeniw blynyddol o £500 ar gyfer Llesiant Mynyddcerrig /
To confirm annual revenue grant of £500 to Mynyddcerrig Welfare.
17. I gadarnhau grant refeniw blynyddol o £500 ar gyfer Llesiant Porthyrhyd /
To confirm annual revenue grant of £500 to Porthyrhyd Welfare.
18. I gadarnhau grant refeniw blynyddol o £500 ar gyfer Neuadd Llanddarog/
To confirm annual revenue grant of £500 to Llanddarog Hall.
19. I gadarnhau nawdd blynyddol o £200 ar gyfer Sioe Llanddarog (amg) /
To confirm annual sponsorship of £200 for Llanddarog Show (enc).
20. I dderbyn adroddiad yr Arolygydd Ariannol Mewnol am y cyfnod 1/1/18 i 31/03/18 /
To receive the report of the Internal Financial Examiner for period 1/1/18 to 31/03/18.
21. I dderbyn adroddiad ar y gyllideb terfynol a rhestr gwariant Adran 137 am 1/4/17 i 31/3/18 /
To receive a report on final budget and list of Section 137 payments for 1/4/17 to 31/3/18.
22. I dderbyn adroddiad ar digwyddiad "Trawsnewid ein gwasanaeth iechyd" Bwrdd Iechyd Prifysgol Hywel Dda /
To receive feedback on Hywel Dda University Health Board – "our big NHS change" – event.
23. I gynnal fforwm er mwyn i Aelodau i godi adroddiadau / cwestiynau drwy'r Cadeirydd /
*To hold a forum in order for Members to raise reports / questions through the Chairman.*³³

Mewn camera / In camera

24. I nodi rhediad taliad staff Mai 2018 (amg) / *To note staff payrun May 2018 (enc)*
25. I nodi'r adolygiad parhaol o sefyllfa ymrestru awtomatig /
To note the continued review of auto enrolment position.

³¹ Diweddariad ar penderfyniadau / gweithredoedd eisioes a wedi ei chofnodi yn unig / *Updates on existing resolutions / actions that are minuted only.*

³² Gall unrhyw geisiadau eraill daeth i law ar ol i'r agenda gael ei ddanfôn allan gael ei ystyried gyda cyniatad y Cadeirydd / Any other applications received after the agenda has been sent out may be considered upon the Chairman's approval.

³³ Cyfnewid gwybodaeth - dim penderfyniadau polisiol/ariannol sylweddol newydd /
Exchange of information - no new substantive policy / financial decisions.