

# CYNGOR CYMUNED LLANNON COMMUNITY COUNCIL

Clerc/ Clerk

Mr David Davies

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SCC/Trysorydd RFO/Treasurer

Mrs Sarah Dorion

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Heol y Neuadd

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9 Mai 2018

**Hysbysir bod Cyfarfod Gyffredinol Blynyddol Y Cyngor am 2018 i'w gynnal 16fed o Fai yn Ystafell Y Pwyllgor, Neuadd Y Tymbl i ddechrau yn brydlon am 6.30yh.**

## **AGENDA**

1. Ymddiheuriadau am absenoldeb
2. Datgelu derbyniad o swydd Cyngorwr.
3. Datgelu Buddianau
4. Anerchiad y Cyn Gadeirydd
5. Ethol Cadeirydd am 2018-19
6. Datganiad Swydd y Cadeirydd
7. Ethol is Gadeirydd am 2018-19
8. Ethol Arweinydd y Cyngor
9. Lwfans y Cadeirydd am 2018-19
10. Ethol Aelodau i'r Pwyllgorau Canlynol;
  - (a) Pwyllgor Cyllud
  - (b) Pwyllgor Rheoli Risg
  - (c) Pwyllgor Personel
  - (d) Pwyllgor Apel
  - (e) Pwyllgor Archwilio
  - (f) Pwyllgor Risc
  - (g) Pwyllgor y Neuadd
11. I ystyried sefydli pwyllgorau Newydd.
12. Enwebi i'r Cyrff a grybyllir isod;
  - (a) Pwyllgor Rheoli Neuadd Gyhoeddus  
Cross Hands
  - (b) Grwp Cyngorau Cymuned Cwm Gwendraeth
  - (c) Pwyllgor ardal Caerfyrddin o Un Llais Cymru
  - (d) Pwyllgor Cymunedol a Chwaraeon ardal uwch  
Gwendraeth.
  - (e) Pwyllgor Canolfan y Teulu.
13. Awdurdod i lofnodi sieciau

**D R Davies**  
**Clerc**

9 May 2018

**Notice is hereby given that the 2018 Annual General Meeting of the Council is convened for 16<sup>th</sup> May at the Committee Room, Neuadd Y Tymbl to commence at 6.30pm prompt.**

## **AGENDA**

1. Apologies for Absence
2. Declaration of acceptance of office of Councillor.
3. Declaration of Interest
4. Retiring Chairman's address
5. Election of Chairman for 2018-19
6. Chairman's Declaration of Office
7. Election of vice Chairman for 2018-19
8. Election of Council Leader
9. Chairman's allowance for 2018-19
10. Election of Members to the following committees;
  - (a) Finance Committee
  - (b) Risk Management Committee
  - (c) Personnel Committee
  - (d) Appeals Committee
  - (e) Audit Committee
  - (f) Risk Assessment Committee
  - (g) Hall Committee
11. To consider the establishment of any new committees.
12. Nominations to the following bodies;
  - (a) Cross Hands Public Hall Management Committee
  - (b) Gwendraeth Group of Community Councils
  - (c) Carmarthenshire Area Committee One Voice Wales
  - (d) Upper Gwendraeth Community and Sports Association.
  - (e) Family Centre Committee.
13. Authorisation for signatories for cheques

**D R Davies**  
**Clerc**