

PEMBROKE DOCK TOWN COUNCIL

Town Clerk: A. Dillaway (Interim)

**Town Council Office
28 Dimond Street
PEMBROKE DOCK SA72 6BT**

Tel: 01646 684410

E-mail: towncouncil@pembrokedocktc.org.uk

7th December 2018

Dear Councillors,

I HEREBY GIVE NOTICE that the next meeting of the Town Council will be held in the

**Town Council Office, 28 Dimond Street, Pembroke Dock. SA72 6BT
13th December 2018 at 1835hrs (6.35pm)**

All members of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

If you are unable to attend please will you let me know so that I can record your apologies.

Yours sincerely,



A Dillaway
Town Clerk (Interim)

AGENDA

125. Apologies for Absence
126. Declarations of Interest. *(To receive any declarations of interest in any matter to be discussed at the meeting. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial)*
127. Question and Answer session with members of the public (10 minutes maximum)
128. To receive and confirm the Minutes of the Meetings held on 15th November 2018
129. To consider any matters arising from those Minutes not covered elsewhere in this Agenda
130. To receive and consider the Report of the Town Clerk:
 - Letter of Thanks - PATCH
 - Local Government Pension Scheme 2016 Valuation Exercise
 - Replacement IT Equipment
 - Movement of Funds
 - Enabling Natural Resources and Wellbeing in Wales
131. To receive and consider the Supplementary Report of the Town Clerk
132. Budget 2019/2020
133. Recommendations from the Personnel Committee
134. Friends of Memorial Park – Request for Town Council Assistance
135. Report of County Council Link Officers
136. Any other items which the Mayor decides are urgent
137. To receive a report from Town Council Representatives serving on outside bodies
138. To receive and consider the Financial Report
139. Agenda items for the next meeting
140. Community Issues
141. Mayors Report
142. Private & Confidential

CYNGOR Y DREF DOC PENFRO

Clerc y Dref: A. Dillaway (Dros Dro)

**Swyddfeydd y Cyngor Tref
28 Dimond Street
DOC PENFRO SA72 6BT**

Tel: 01646 684410

E-bost: towncouncil@pembrokedocktc.org.uk

6 Rhagfyr 2018

Annwyl Cynghorwyr,
Dwi o flaen llaw yn dynnu sylw i'r cyfarfod nesaf Cyngor y Dref a fydd yn gael i gynnal yn

**Swyddfeydd y Cyngor Tref, 28 Dimond Street, Doc Penfro. SA72 6BT
13 Rhagfyr 2018 - 6.35pm**

Galwyd aelodau y cyngor i gyd fod yn bresennol er mwyn ystyriad a benderfynnu ar wanthaf y busnes i drafod fel gosodwyd isod.

Os na fedrwch mynychu allwch rhoi gwybod imi os gwelwch yn dda, er mwyn imi gael cofnodi eich ymddiheuriad.

Yr eiddoch yn gywir



A Dillaway
Clerc y Dref (Dros Dro)

AGENDA

125. Derbyn ymddiheuriadau am absenoldeb
126. Datganiadau o Ddiddordeb. (I dderbyn unrhyw ddatganiadau o ddiddordeb mewn unrhyw fater i'w drafod yn y cyfarfod. Gofynnir i'r Aelodau nodi natur y diddordeb a nodi a yw'n bersonol neu'n niweidiol)
127. Sesiwn Holli ac Ateb gyda'r cyhoedd (uchafswm o 10 munud)
128. Derbyn a chadarnhau Cofnodion y Cyfarfodydd a gynhaliwyd ar 15 Tachwedd 2018
129. Ystyried unrhyw faterion sy'n codi o'r Cofnodion hynny nad ydynt wedi'u cynnwys mewn manau eraill yn yr Agenda hon
130. Derbyn ac ystyried Adroddiad Clerc y Dref:
 - Llythyr o Ddiolch - PATCH
 - Cynllun Pensiwn Llywodraeth Leol 2016 Ymarfer Prisio
 - Offer TG Ailosod
 - Symud Cronfeydd
 - Galluogi Adnoddau Naturiol a Lles yng Nghymru
131. Derbyn ac ystyried Adroddiad Atodol Clerc y Dref
132. Cyllideb 2019/2020
133. Argymhellion Pwyllgor Personél
134. Cyfeillion Parc Coffa - Cais am Gymorth Cyngor Tref
135. Adroddiad Swyddogion Cyswllt Cyngor Sir
136. Mae unrhyw eitemau eraill y mae'r Maer yn penderfynu eu bod yn rhai brys
137. Derbyn adroddiad gan Gynrychiolwyr y Cyngor Tref sy'n gwasanaethu ar gyrff allanol
138. Derbyn ac ystyried yr Adroddiad Ariannol
139. Eitemau ar yr agenda ar gyfer y cyfarfod nesaf
140. Materion Cymunedol
141. Adroddiad y Maer
142. Preifat a Chyfrinachol