

PEMBROKE DOCK TOWN COUNCIL

Town Clerk: S. Scourfield

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

Tel: 01646 684410

E-mail: towncouncil@pembrokedocktc.org.uk

7th February 2019

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
14th February 2019 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,



Sarah Scourfield
Town Clerk

AGENDA

158. Apologies for Absence
159. 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)*
160. Question and Answer session with members of the public (10 minutes maximum)
161. To receive and confirm the Minutes of the Meetings held on 17th January 2019
162. To consider any matters arising from those Minutes not covered elsewhere in this Agenda
163. To receive and consider the Report of the Town Clerk:
 - Appraisal training – One Voice Wales
 - Virement of budget
 - Photocopier upgrade
 - Draft Street Trading Policy
 - Stockwell Road – Traffic Order
 - Transport for Wales – Rail Stations Audit
 - Temporary Road Closures – Arthur Street
 - Pembroke Dock Town Team – Town Champion/ Community Engagement Officer
 - Milford Haven Port Authority – No Brexit response
 - Pembroke Dock Festival group closure
 - External Defibrillator Box – Pater Hall
164. To receive and consider the Supplementary Report of the Town Clerk
165. Report of County Council Link Officers
166. Any other items which the Mayor decides are urgent
167. To receive a report from Town Council Representatives serving on outside bodies
168. To receive and consider the Financial Report
169. Agenda items for the next meeting
170. Community Issues
171. Mayors Report
172. Private & Confidential – To discuss commercially sensitive information relating to 28 Dimond Street

CYNGOR Y DREF DOC PENFRO

Clerc y Dref: S. Scourfield

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

Tel: 01646 684410

E-bost: towncouncil@pembrokedocktc.org.uk

7 Chwefror 2019

Annwyl Cyngorwyr,

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
14 Chwefror 2019 - 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



Sarah Scourfield
Clerc y Dref

AGENDA

158. Derbyn ymddiheuriadau am absenoldeb
159. 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)
160. Sesiwn Holi ac Ateb gyda'r cyhoedd (uchafswm o 10 munud)
161. Derbyn a chadarnhau Cofnodion y Cyfarfodydd a gynhaliwyd ar 17 Chwefror 2019
162. Ystyried unrhyw faterion sy'n codi o'r Cofnodion hynny nad ydynt wedi'u cynnwys mewn manau eraill yn yr Agenda hon
163. Derbyn ac ystyried Adroddiad Clerc y Dref:
 - Hyfforddiant arfarnu - Un Llais Cymru
 - Trosglwyddo cyllideb
 - Uwchraddio llungopiwr
 - Polisi Drafft Masnachu Stryd
 - Ffordd Stockwell - Gorchymyn Traffig
 - Cludiant i Gymru - Archwiliad Gorsafoedd Rheilffyrdd
 - Cau Ffordd Dros Dro - Arthur Street
 - Tîm Tref Doc Penfro - Hyrwyddwr y Dref / Swyddog Ymgysylltu â'r Gymuned
 - Awdurdod Porthladd Aberdaugleddau - Dim ymateb Brexit
 - Cau grŵp Gŵyl Doc Penfro
 - Blwch Defibrillator Allanol - Pater Hall
164. Derbyn ac ystyried Adroddiad Atodol Clerc y Dref
165. Adroddiad Swyddogion Cyswllt Cyngor Sir
166. Mae unrhyw eitemau eraill y mae'r Maer yn penderfynu eu bod yn rhai brys
167. Derbyn adroddiad gan Gynrychiolwyr y Cyngor Tref sy'n gwasanaethu ar gyrff allanol
168. Derbyn ac ystyried yr Adroddiad Ariannol
169. Eitemau ar yr agenda ar gyfer y cyfarfod nesaf
170. Materion Cymunedol
171. Adroddiad y Maer
172. Preifat a Chyfrinachol - Trafod gwybodaeth fasnachol sensitif yn ymwneud â 28 Dimond Street