



Cyngor Bro Trelech a'r Betws Community Council

AGENDA 13-5-24

AGM AGENDA CCB

- 1. Ethol cadeirydd Newydd – cadeirydd newydd i gymryd y sedd /
Election of chairman – new chairman to take to the chair**
- 2. Ethol Is-Gadeirydd Newydd / Election of vice-chairman**
- 3. Ymddiheuriadau am absenoldeb / Apologies for absence**
- 4. Datgan Buddiannau / Declaration of Interests**
- 5. Cadarnhau Cofnodion y CCB blaenorol / Confirm Minutes of the previous AGM meeting**
- 6. Materion yn codi / Matters arising from the minutes**
- 7. Llofnodwyr Awdurdol y cyfrifon banc / Signatories of the Bank Accounts**
- 8. Prisio asedau / Asset valuation**
- 9. Cytuno'r cyfrifon ar gyfer cyflwyno i Archwilwyr Cymru /
Approval of accounts for submission to Audit Wales**
- 10. Cyflog y Clerc / Clerks Salary**
- 11. Cadarnhau Cyllideb Arfaethedig 2024-2025 / Approval of Draft Budget 2024-2025**
- 12. Derbyn yr Asesiad Risg arfaethedig 2024-2025
Approval of Proposed Risk Assessment 2024-2025**
- 13. Derbyn y Rheolau Ariannol Statudol ac y Rheolau Sefydlog /
Approve the Councils Financial Regulations and the Standing Orders**
- 14. Cwblhau ffurflennu Datganiad Budd yr Aelodau /
Register of Members Interest forms to complete**
- 15. Dosbathu ffurflennu optio-allan lwfand Cynghorwyr /
Distribute Councillors Allowance opt-out forms**
- 16. Derbyn yr Adroddiad Blynnyddol arfaethedig / Proposed Annual Report to approve**
- 17. Diweddarau'r Cynllun Hyfforddiant / Training plan update**
- 18. Derbyn y Cynllun Bio-amrywiaeth arfaethedig 2023-2024
Draft Biodiversity Plan 2023-24 to approve**

Clerc / Clerk: Mrs Liza Jones, Treto Isaf, Trelech,
Caerfyrddin/Carmarthen, SA33 6SH
Ffôn / Phone: 07419137565
Ebost / E-mail: clerc@trelecharbetws.cymru



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CYFARFOD CYFFREDINOL / BI-MONTHLY MEETING

1-4. fel uchod / as above

5. Cadarnhau cofnodion y cyfarfod blaenorol / Confirm minutes of previous meeting

6. Materion yn codi / Matters Arising

7. Gohebiaeth / Correspondence

8. Adroddiad ariannol / Financial report

9. Unrhyw Fater arall / Any Other Business

Clerc / Clerk: Mrs Liza Jones, Treto Isaf, Trelech,
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