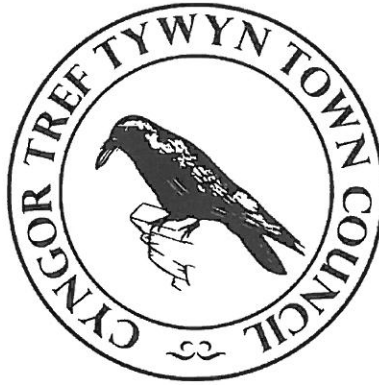


RHAGLEN
CYFARFOD BLYNYDDOL
17^{EG} O FAI 2017



AGENDA
ANNUAL MEETING
17TH MAY 2017



DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD) ADRAN 1(4) O DDEDDF LLYWODRAETH LEOL 1972,
ATODLEN 12 PARAGRAFF 26(2) [A]

YN UNOL Â GOFYNION Y DARPARIAETHAU STATUDOL UCHOD HYSBYSIR TRWY HYN Y CYNHELIR
CYFARFOD BLYNYDDOL CYNGOR TREF TYWYN
YN Y GANOLFAN ADNODDAU, YSGOL UWCHRADD TYWYN
NOS FERCHER, 17^{EG} O FAI 2017 AM 7.00 YR HWYR

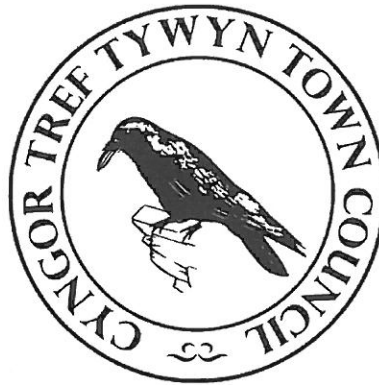
AT GADEIRYDD A CHYNGHORWYR
CYNGOR TREF TYWYN

FE'CH GWYSIR DRWY HYN I FYNYCHU
CYFARFOD BLYNYDDOL
CYNGOR TREF TYWYN
17^{EG} O FAI 2017

MAE HAWL GAN AELODAU'R CYHOEDD FYNYCHU'R CYFARFOD ONI WNEIR PENDERFYNIAD
PRIODOL YN EU HATAL OHONO

RHAGLEN

1. Derbyn Ymddiheuriadau
2. Datganiad o ddiddordeb ariannol neu gysylltiad personol - Bydd ffurflen Datgan Buddiant Personol ar gael yn y cyfarfod
3. *Derbyn Datganiad Derbyn Swydd gan Gynghorwyr
4. Ethol Cadeirydd y Cyngor Tref am y flwyddyn 2017 - 2018
3. Derbyn Datganiad Derbyn Swydd y Cadeirydd
4. Os bydd y sawl a etholwyd yn Gadeirydd yn absennol, penodi Cadeirydd i'r cyfarfod
5. Ethol Is-Gadeirydd y Cyngor Tref am y flwyddyn 2017 - 2018
6. Derbyn Datganiad Derbyn Swydd Is-Gadeirydd
7. Penodi aelodau ac ethol Cadeirydd i Bwyllgorau
 - 1) Pwyllgor Cyllid
 - 2) Pwyllgor Cynllunio
 - 3) Pwyllgor Amgylchedd



THE PUBLIC BODIES ACT (ADMISSIONS TO MEETINGS) SECTION 1(4) OF THE LOCAL GOVERNMENT ACT 1972
SCHEDULE 12 PARAGRAPH 26(2) [A]

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE ABOVE ACT NOTICE IS GIVEN THAT AN ANNUAL
MEETING OF CYNGOR TREF TYWYN
WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN
ON WEDNESDAY, 17th MAY 2017 AT 7:00PM.

TO THE CHAIR AND COUNCILLORS
CYNGOR TREF TYWYN

**YOU ARE HEREBY SUMMONED TO ATTEND AN
ANNUAL MEETING OF
CYNGOR TREF TYWYN
17th MAY 2017**

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN
TAKEN TO PROHIBIT THEM

AGENDA

1. Apologies for absence
2. Declaration of financial interest or personal connection - A Declaration of Interest form will be available at the meeting
3. *Receive Declaration of Acceptance of Office from Councillors
4. Elect Chair of the Town Council for the year 2017 - 2018
3. Receive the Chair's Declaration of Acceptance of Office
4. If the person elected Chair is absent, appoint a Chair for the meeting
5. Elect a Vice Chair of the Town Council for the year 2017 - 2018
6. Receive the Vice Chair's Declaration of Acceptance of Office
7. Appoint members and elect Chair of Committees
 - 1) Finance Committee
 - 2) Planning Committee
 - 3) Environment Committee

- 4) Pwyllgor Personél
 - 5) Panel Apêl Personél
 - 6) Pwyllgor Maes Carafanau Ynys-y-Maengwyn
 - 7) Pwyllgor Ymddiriedolaeth Ynys-y-Maengwyn
8. Penodi aelodau i bwyllgorau gwaith
 - 1) Arwyddion Diogelwch Traeth
 - 2) Llwybr Natur
 - 3) Parc Pwmpio
 9. Enwebu a phenodi Cyngorwyr i gyrff allanol
 - 1) Un Llais Cymru
 - 2) Pwyllgor Elusen Ann Owen
 - 3) Grŵp Mynediad Meirionnydd
 - 4) Corff Llywodraethol Ysgol Penybryn
 10. *I gymeradwyo dyddiadau Cyfarfodydd y Cyngor 2017 - 2018
 11. *I adolygu a mabwysiadu Rheolau Sefydlog
 12. *I fabwysiadu Rheoliadau Ariannol
 13. *I fabwysiadu'r Còd Ymddygiad i Gyngorwyr
 14. *I dderbyn Cofrestr Buddiannau Aelodau wedi'i gwblhau
 15. I benodi Archwilydd Mewnol ar gyfer 2017/18
 16. *I dderbyn Polisi Rhoddion y Cyngor

*Amgaeaf gopi




Bedwyr Gwilym
Clerc / Trysorydd

Swyddfa'r Cyngor
Stryd Fawr
Tywyn
Gwynedd
LL36 9AD

01654 712 411
tywyntowncouncil@btconnect.com

- 4) Personnel Committee
 - 5) Personnel Appeals Panel
 - 6) Ynys-y-Maengwyn Caravan Park Committee
 - 7) Ynys-y-Maengwyn Trust Committee
-
8. Appoint members to working groups
 - 1) Beach Safety signs
 - 2) Nature Trail
 - 3) Pump Park
 9. Nominate and appoint members to outside bodies
 - 1) One Voice Wales
 - 2) Ann Owen Charity Committee
 - 3) Meirionnydd Access Group
 - 4) Penybryn School Governing Body
 10. *To approve dates of Council Meetings 2017 - 2018
 11. *To review and adopt Standing Orders
 12. *To adopt Financial Regulations
 13. *To adopt Members Code of Conduct
 14. *Receive completed Register of Members' Interests
 15. To appoint an Internal Auditor for 2017/18
 16. *To adopt the Council's Donations Policy

*Copy enclosed



Bedwyr Gwilym
Clerk / Treasurer

**Swyddfa'r Cyngor
Stryd Fawr
Tywyn
Gwynedd
LL36 9AD**

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