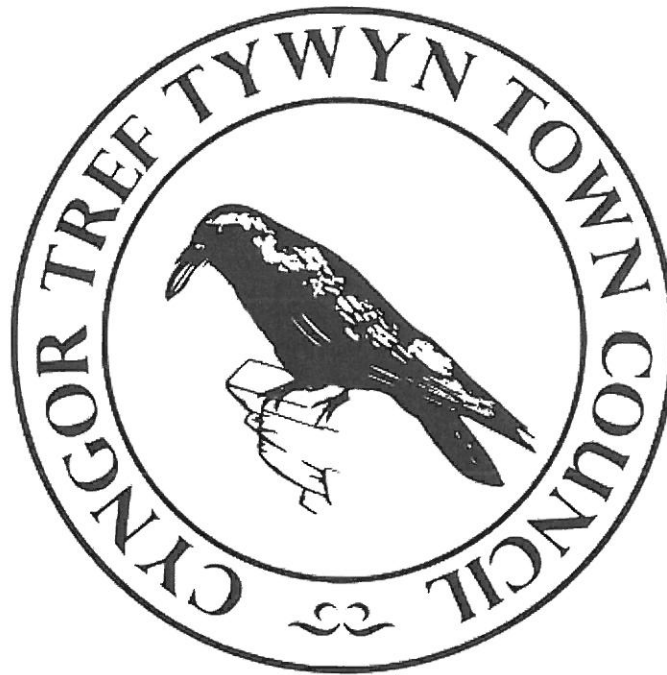
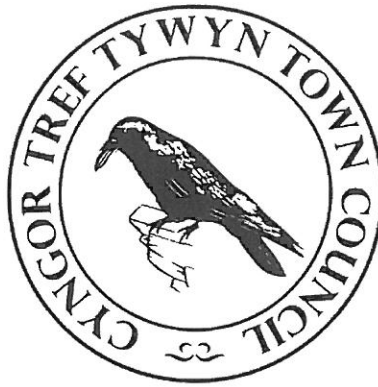


**RHAGLEN**  
**CYFARFOD BLYNYDDOL**  
11<sup>EG</sup> O FAI 2016



**AGENDA**  
**ANNUAL MEETING**  
11<sup>TH</sup> MAY 2016



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, 11<sup>EG</sup> O FAI 2016 AM 7.00 YR HWYR

**AT GADEIRYDD A CHYNGHORWYR**  
**CYNGOR TREF TYWYN**

**FE'CH GWYSIR DRWY HYN I FNYCHU**  
**CYFARFOD BLYNYDDOL**  
**CYNGOR TREF TYWYN**  
**11<sup>EG</sup> O FAI 2016**

MAE HAWL GAN AELODAU'R CYHOEDD FNYCHU'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. Ethol Cadeirydd y Cyngor Tref am y flwyddyn 2016 - 2017
4. Derbyn Datganiad Derbyn Swydd y Cadeirydd
5. Os bydd y sawl a etholwyd yn Gadeirydd yn absennol, penodi Cadeirydd i'r cyfarfod
6. Ethol Is-Gadeirydd y Cyngor Tref am y flwyddyn 2016 - 2017
7. Derbyn Datganiad Derbyn Swydd Is-Gadeirydd
8. \*Penodi aelodau ac ethol Cadeirydd i Bwyllgorau
  - a) Pwyllgor Cyllid
  - b) Pwyllgor Cynllunio
  - c) Pwyllgor Amgylchedd
  - d) Pwyllgor Personél
  - e) Panel Apêl Personél



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, 11<sup>th</sup> MAY 2016 AT 7:00PM.

**TO THE CHAIR AND COUNCILLORS**  
**CYNGOR TREF TYWYN**

**YOU ARE HEREBY SUMMONED TO ATTEND AN  
ANNUAL MEETING OF  
CYNGOR TREF TYWYN  
11<sup>th</sup> MAY 2016**

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. Elect Chair of the Town Council for the year 2016 - 2017
4. Receive the Chair's Declaration of Acceptance of Office
5. If the person elected Chair is absent, appoint a Chair for the meeting
6. Elect a Vice Chair of the Town Council for the year 2016 – 2017
7. Receive the Vice Chair's Declaration of Acceptance of Office
8. \*Appoint members and elect Chair of Committees
  - a) Finance Committee
  - b) Planning Committee
  - c) Environment Committee
  - d) Personnel Committee
  - e) Personnel Appeals Panel

- f) Pwyllgor Maes Carafanau Ynysymaengwyn
  - g) Pwyllgor Ymddiriedolaeth Ynysymaengwyn
9. \*Enwebu a phenodi Cynghorwyr i gyrff allanol
- a) Un Llais Cymru
  - b) Cymdeithas Hamdden Bro Dysynni
  - c) Cyngor ar Bopeth Meirionnydd
  - d) Siambr Twristiaeth a Masnach Tywyn a'r Rhanbarth
  - e) Pwyllgor Elusen Ann Owen
  - f) Grŵp Partneriaeth Tywyn
  - g) Grŵp Mynediad Meirionnydd
  - h) Corff Llywodraethol Ysgol Penybryn
10. \*I gymeradwyo dyddiadau Cyfarfodydd y Cyngor 2016 - 2017
11. I adolygu a mabwysiadu Rheolau Sefydlog
12. I adolygu a mabwysiadu Rheoliadau Ariannol
13. I benodi Archwilydd Mewnol ar gyfer 2016/17
14. Adolygu polisiau'r Cyngor neu osod amserlen i wneud hynny
- a) Polisi Rhoddion
  - b) Polisi Cyfle Cyfartal
  - c) Polisi Pensiynau
  - d) Polisi Amgylcheddol
  - e) Polisi Iechyd a Diogelwch

\*Amgaeaf gopi



Bedwyr Gwilym  
Clerc / Trysorydd

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

**01654 712 411**  
**[tywyntowncouncil@btconnect.com](mailto:tywyntowncouncil@btconnect.com)**

- f) Ynysymaengwyn Caravan Park Committee
  - g) Ynysymaengwyn Trust Committee
9. \*Nominate and appoint members to outside bodies
- a) One Voice Wales
  - b) Bro Dysynni Leisure Association
  - c) Meirionnydd Citizens Advice Bureau
  - d) Tywyn and District Chamber of Tourism and Commerce
  - e) Ann Owen Charity Committee
  - f) Tywyn Partnership Group
  - g) Meirionnydd Access Group
  - h) Penybryn School Governing Body
10. \*To approve dates of Council Meetings 2016 - 2017
11. To review and adopt Standing Orders
12. To review and adopt Financial Regulations
13. To appoint an Internal Auditor for 2016/17
14. Review the Council's policies or set a timetable for doing so
- a) Donations Policy
  - b) Equal Opportunities Policy
  - c) Pensions Policy
  - d) Environmental Policy
  - e) Health and Safety Policy

\*Copy enclosed



Bedwyr Gwilym  
Clerk / Treasurer

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

**01654 712 411  
[tywyntowncouncil@btconnect.com](mailto:tywyntowncouncil@btconnect.com)**