

**CYNGOR GWLEDIG LLANELLI**  
Adeiladau Vauxhall, Vauxhall, Llanelli, SA15 3BD  
Ffôn: 01554 774103

**CYFARFOD ARBENNIG**  
**PWYLLGOR POLISI AC ADNODDAU**  
I'w cynnal yn Siambr y Cyngor a thrwy bresenoldeb o bell ar,  
ddydd Mawrth, 7 Chwefror, 2023, am 4.45 y.p.



**CLERC y CYNGOR**

1 Chwefror, 2023.

**AGENDA**

1. Derbyn ymddiheuriadau am absenoldeb.
2. Derbyn Datganiad o Fuddiannau gan Aelodau mewn perthynas â'r busnes i'w drafod.
3. Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd), 1960 – ystyried eithrio aelodau'r cyhoedd pan ystyrir y materion canlynol oherwydd natur gyfrinachol y busnes a drafodir.
4. Amcangyfrifon Incwm a Gwariant Drafft ar gyfer 2023/24 - ystyried adroddiad y Rheolwr Cyllid.

**Aelodau'r Pwyllgor:**

**Cyng.** R. E. Evans (Cadeirydd y Pwyllgor), B. M. Williams (Is-Gadeirydd y Pwyllgor),  
A. G. Morgan (Cadeirydd y Cyngor), S. R. Bowen, D. M. Cundy, S. L. Davies, A. Evans,  
N. Evans, S. Ford, J. P. Hart, S. N. Lewis, and J. S. Phillips.

**LLANELLI RURAL COUNCIL**  
Vauxhall Buildings, Vauxhall, Llanelli. SA15 3BD  
Tel: 01554 774103

**SPECIAL MEETING OF THE  
POLICY AND RESOURCES COMMITTEE**  
To be hosted at the Council Chamber and via remote attendance on  
Tuesday, 7 February, 2023, at 4.45 pm

  
CLERK to the COUNCIL

1 February, 2023.

**AGENDA**

1. To receive apologies for absence.
2. To receive Members Declarations of Interest in respect of the business to be transacted.
3. Public Bodies (Admission to Meetings) Act, 1960 – to consider excluding members of the public during consideration of the following matter owing to the confidential nature of the business to be transacted.
4. Draft Estimates of Income and Expenditure for 2023/24 – to consider the report of the Finance Manager

**Members of the Committee:**

**Cllrs.** R. E. Evans (Chairman of Committee), B. M. Williams (Vice Chairman of Committee)  
A. G. Morgan (Chairman of Council), S. R. Bowen, D. M. Cundy, S. L. Davies, A.  
Evans, N. Evans, S. Ford, J. P. Hart, S. N. Lewis, and J. S. Phillips.