

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 Iau, 29 Ionawr, 2026, am 4.45 y.p.


CLERC y CYNGOR

23 Ionawr, 2026.

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. Adroddiad Dynol - Materion Staffio – dderbyn adroddiad y Rheolwr Llywodraethu a Phrosiectau.
5. Amcangyfrifon Drafft Diwygiedig o Incwm a Gwariant ar gyfer 2026/27 - ymhellach at Gofnod Rhif 323, i ailystyried adroddiad y Dirprwy Glerc.

Aelodau'r Pwyllgor:

Cyng. R. E. Evans (Cadeirydd y Pwyllgor), N. Evans (Is-Gadeirydd y Pwyllgor),
S. R. Bowen, D. M. Cundy, S. M. T. Ford, J. P. Hart, S. N. Lewis, J. Lovell, W. E.
Skinner, A. G. Stephens a O. Williams.

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
Thursday, 29 January, 2026, at 4.45 p.m.



CLERK to the COUNCIL

23 January, 2026.

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. Human Resources - Staffing Matter – to receive the report of the Governance and Projects Manager.
5. Revised Draft Estimates of Income and Expenditure for 2026/27 – further to Minute No. 323, to re-consider the report of the Deputy Clerk.

Members of the Committee:

Cllrs. R. E. Evans (Chairman of Committee), N. Evans (Vice Chairman of Committee),
S. R. Bowen, D. M. Cundy, S. M. T. Ford, J. P. Hart, S. N. Lewis, J. Lovell, W. E.
Skinner, A. G. Stephens and O. Williams.