

Pwyllgor Rheoli Asedau

Agenda 25.04.2023.

Asset Management Committee

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|---|---|
| <p>1. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn
Ymddiheuriadau am absenoldeb.</p> <p>2. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o fuddiant
ar eitemau ar yr agenda.</p> <p>4. Cofnodion.
Awdurdodi'r Cadeirydd i lofnodi cofnodion
cyfarfod blaenorol y Pwllgor a gynhaliwyd
ar fel cofnod cywir.</p> <p>5. Adroddiadau.
I derbyn ac ystyried adroddiadau a gwneud
unrhyw benderfyniadau angenrheidiol
arno. Mae adroddiadau yn ddogfennau
gwaith ac felly nid ydynt wedi'u cyfieithu.</p> <p>a) Llawdriniaeth Coed Maes Hamdden.
b) Planhigwyr Sgwâr y Canmlwyddiant.</p> <p>6. Rhan B
Gwahardd y cyhoedd a 'r Wasg.
Yn rhinwedd Deddf Cyrff Cyhoeddus
(Derbyn i Gyfarfodydd) 1960, ni chaiff y
wasg na'r cyhoedd eu cynnwys yn y
trafodaethau ar yr eitem ganlynol ar y sail y
byddai eu datgelu yn niweidiol i fudd y
cyhoedd oherwydd natur gyfrinachol y
busnes i'w drafod.</p> <p>7. Dyfyniadau gwaith daear</p> | <p>Apologies for absence.
To receive, consider and accept apologies
for absence.</p> <p>Declaration of Interest.
To receive any known declarations of
interest in items on the agenda.</p> <p>Minutes.
To authorise the Chair to sign the minutes
of the previous meeting of the Committee
held on the 28 February 2023 as a correct
record.</p> <p>Reports.
To receive and consider reports and make
any necessary decisions thereon. Reports
are working documents and are therefore
not translated
Turkey-Syria Earthquake Appeal Concert.
Centenary Square planters.</p> <p>Part B
Exclusion of Public and Press.
By virtue of the Public Bodies (Admission to
Meetings) Act 1960, the press and public
are excluded from discussions on the
following item on the basis that disclosure
thereof would be prejudicial to the public
interest by reason of the confidential
nature of the business to be transacted.</p> <p>Ground works quotations.</p> |
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REPORT AUTHORS: Town Clerk.
SUBJECT: Turkey-Syria Earthquake Appeal Concert.
REPORT FOR: Decision.

1. Summary.

1.1 To consider forfeiting the fee for the staging of the Turkey-Syria Earthquake Appeal in the Town Hall.

2. Background.

2.1 Llangollen Operatic Society, Llangollen Twenty Club and The Collen Players are combining their considerable talents to stage Llangollen on Show for Turkey and Syria at Llangollen Town Hall over two nights on Thursday and Friday, May 11 and 12.

2.2 All proceeds will go to support the Disaster Emergency Committee in which fifteen of the UK's top charities have come together to supply a lifeline to thousands of survivors of the earthquake which devastated southern and central Turkey and northern and western Syria on February 6

2.3 In addition to the contributions made by the performers a number of local businesses have pledged their financial support and it would be appropriate if the Town Council supported the event by providing free use of the Town Hall over the two nights thus saving the fundraisers £180 in hire charges.

3. Recommendations.

3.1 It is recommended that the Asset Management Committee waives the fees for the staging of the Turkey-Syria Earthquake Appeal Concert to be held on the 11 and 12 May.

5. Reason for recommendations.

5.1 To support local initiatives that support raise funds for the Disaster Emergency Committee charities and their local partners providing urgent aid to southern Turkey and northwest Syria.

REPORT AUTHOR: Town Clerk.
SUBJECT: Centenary Square planters.
REPORT FOR: Decision.

1. Summary.

1.1 To confirm the number of planters to be purchased.

2. Background.

2.1 At the Asset Management Committee resolved to purchase Kirkholt Planters manufactured by Broxap, The planters are constructed using Hardwood Iroko FSC® timber with a galvanized which can be made to match the existing stainless-steel brackets of the seating. In January, the quotations from Broxap were pending and therefore cost will determine the number of planters that can be purchased within available budgets.

2.3 However following the Committee, the Town Clerk made an application to the Open Spaces Commuted Sum fund managed Denbighshire County Council's Community Development Team and has been successful in securing £1,238.21 for what has been called Llangollen Town Council's Planters for pollinators project.

3. Planters

3.1 The costs are now available and are detailed below.

No	Item	Cost
1	Broxap Planter Kirkholt' Steel Frame Planter with Iroko planed and sanded timber cladding. Dimensions: 1800mm Long x 900mm Wide x 900mm High	£1,340.00
2	Broxap Planter Kirkholt Steel Framed Timber Planter with Iroko planed and sanded timber cladding. Dimensions: 900mm x 900mm x 900mm	£1,870.00
3	Carriage and off loading	£495.00
	Total	£3,705.00
	Grant	-£1,238.21
	Sum required	£2,446.79

3.2 The purchase of one large planter and two square planters would compensate for the loss of capacity created by the decision not to provide hanging baskets and can be positioned on the square to provide more protection from unauthorised vehicular use.

4. Recommendations.

4.1 It is recommended that the Asset Management Committee accepts the grant offer under the Open Spaces Commuted Sum fund to support the purchase of the Broxap planters described in section 3.1 of this report.

5. Reason for recommendations.

5.1 To deliver increase biodiversity in line with Town Council policy and protect assets.