Pwyllgor Rheoli Asedau

Asset Management Committee

Agenda 3.10.2023

Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn
Ymddiheuriadau am absenoldeb.

2. Datganiadau o Fuddiant.

I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda.

4. Cofnodion.

Awdurdodi'r Cadeirydd i lofnodi cofnodion cyfarfod blaenorol y Pwllgor a gynhaliwyd ar25.07.2023 fel cofnod cywir.

5. Adroddiadau Clerc y Dref.

I dderbyn adroddiadau a gyflwynwyd gan yr Clerc y Dref ac ystyried yr argymhellion ynddo. Mae adroddiadau yn ddogfennau gwaith ac felly nid ydynt wedi'u cyfieithu. Trosi morgue.

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.

7. Dyfyniadau gwaith daear

Apologies for absence.

To receive, consider and accept apologies for absence.

Declaration of Interest.

To receive any known declarations of interest in items on the agenda.

Minutes.

To authorise the Chair to sign the minutes of the previous meeting of the Committee held on the 25.07.2023as a correct record.

Town Clerk's Reports.

To receive reports submitted to the Town Clerk and considered the recommendations therein. Reports are working documents and are therefore not translated. Conversion of morgue.

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.

Chain Bridge quotations.

REPORT AUTHOR:	Town Clerk.
SUBJECT:	Conversion of morgue.
REPORT FOR:	Decision.

1. Summary.

1.1 To consider options for the conversion of morgue.

2. Background.

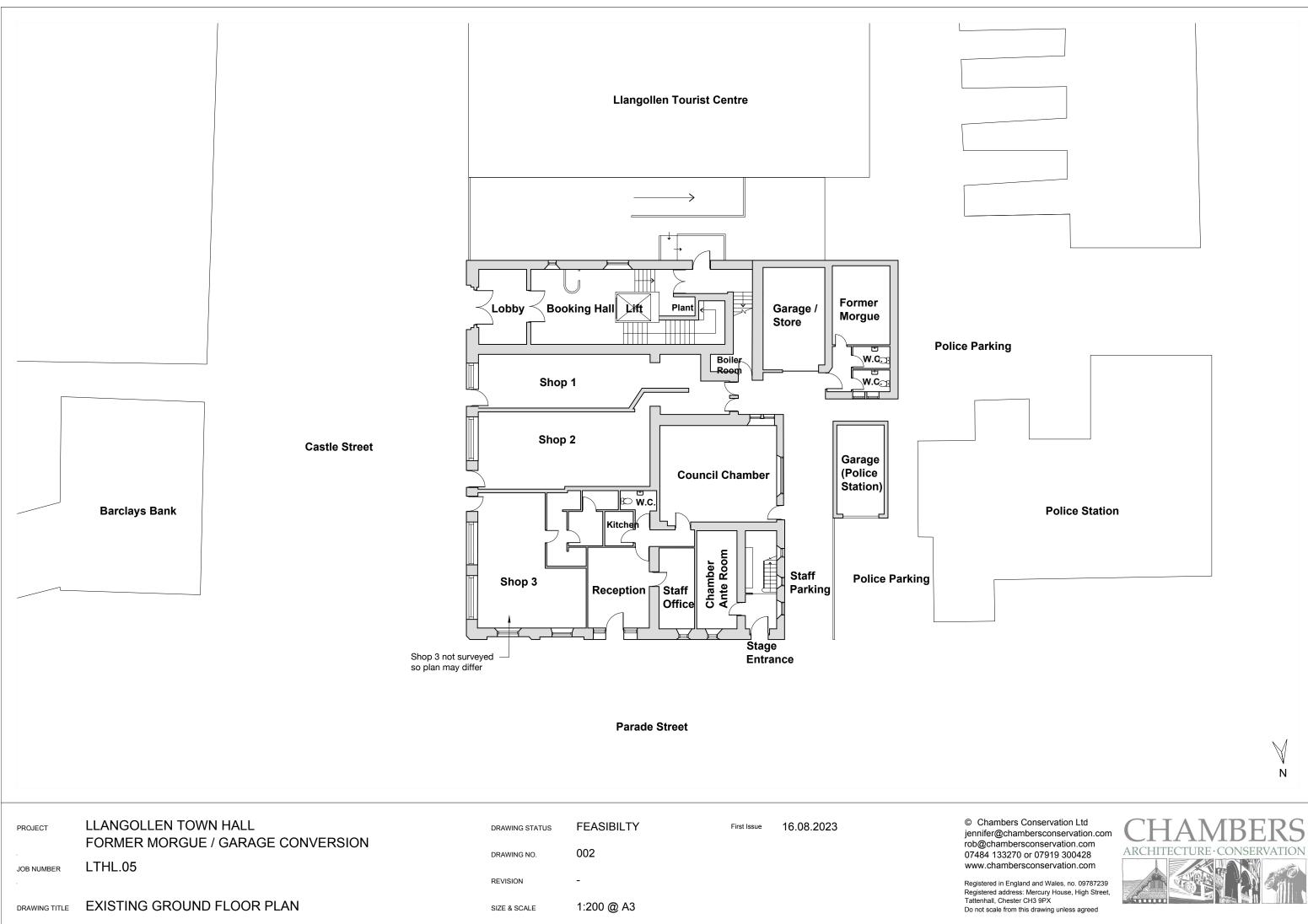
- 2.1 in January 2023 the Committee resolved to engage the services of Chambers Conservation to draw plans for the refurbishment of the Town Hall garage and morgue and that they are also retained as the CDM coordinator for any future tender exercise.
- 2.2 Chambers Conservation have now developed a series of options as defined in the appendix and Members are asked to consider the identification of a preferred option so that a detailed specifications for the refurbishment of the buildings to be prepared.
- 2.4 This documentation will then be used to seek external funding possibly from CADW under their Historic Buildings Maintenance and Repair Grant or from the Clocaenog Forest Wind Farm Community Fund before going out to tender for the works.

3. Recommendations.

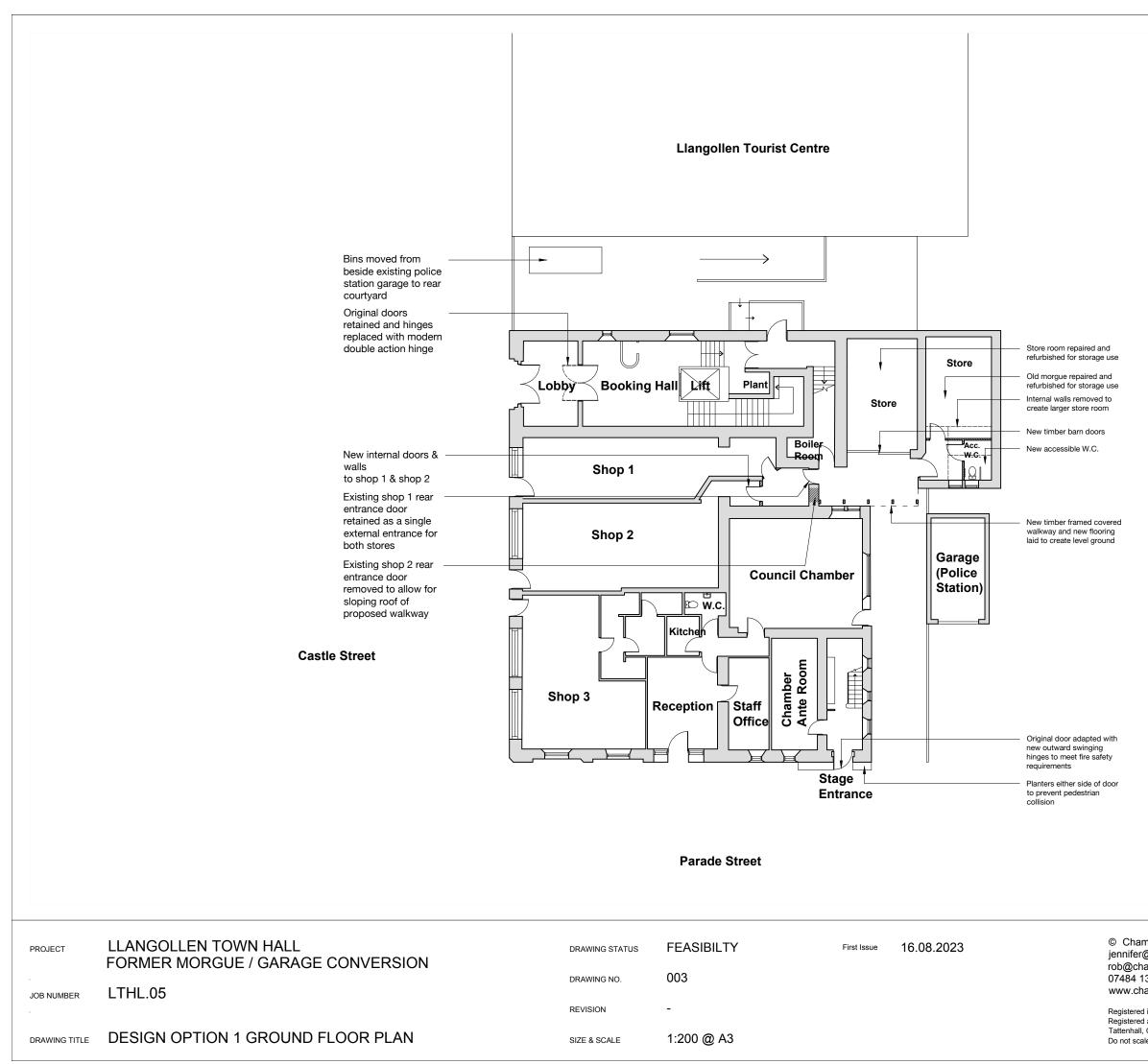
3.1 It is recommended that Members agrees a preferred option.

4. Reason for recommendations.

4.1 To maintain Town Council assets and fiscal probity.





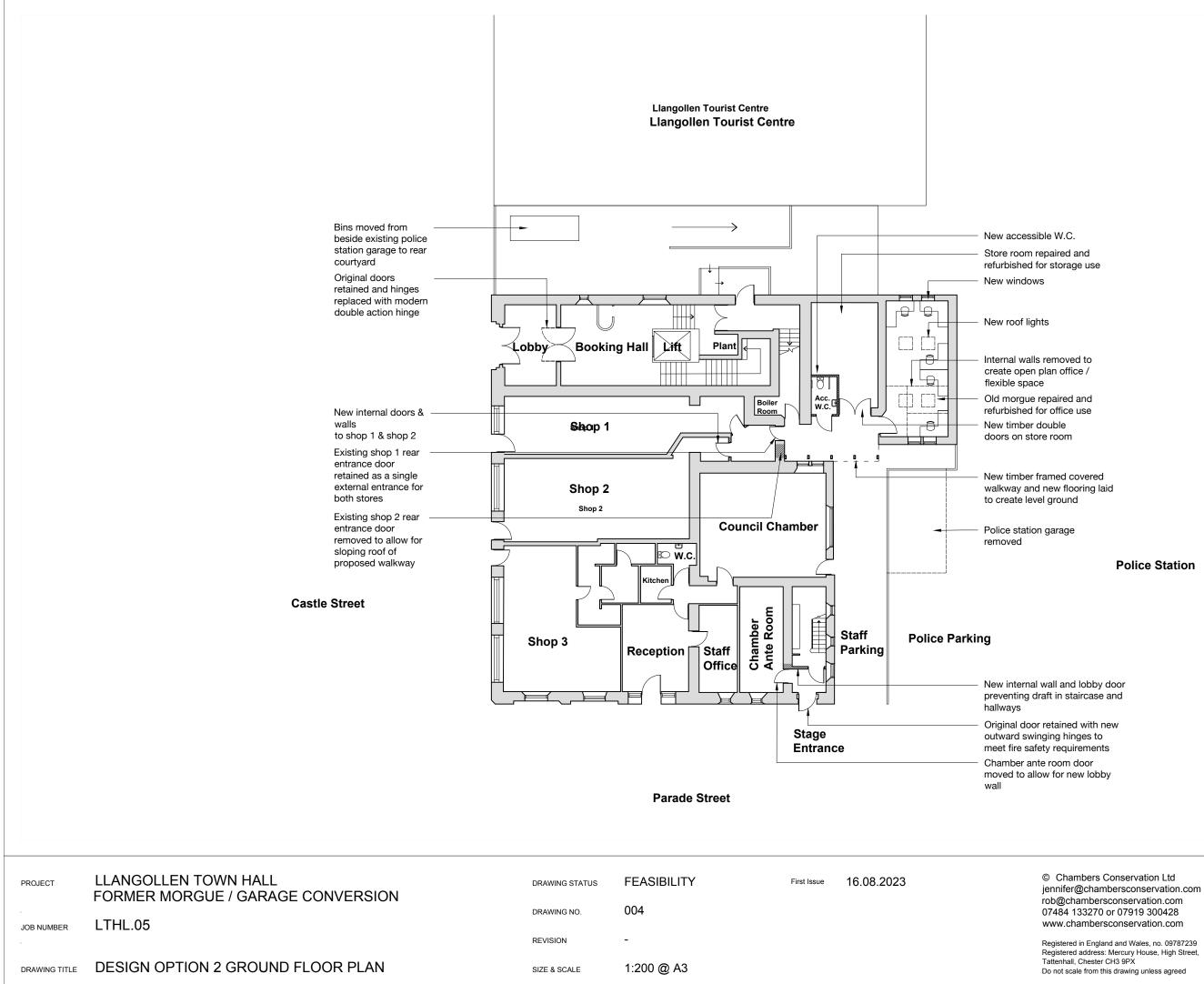




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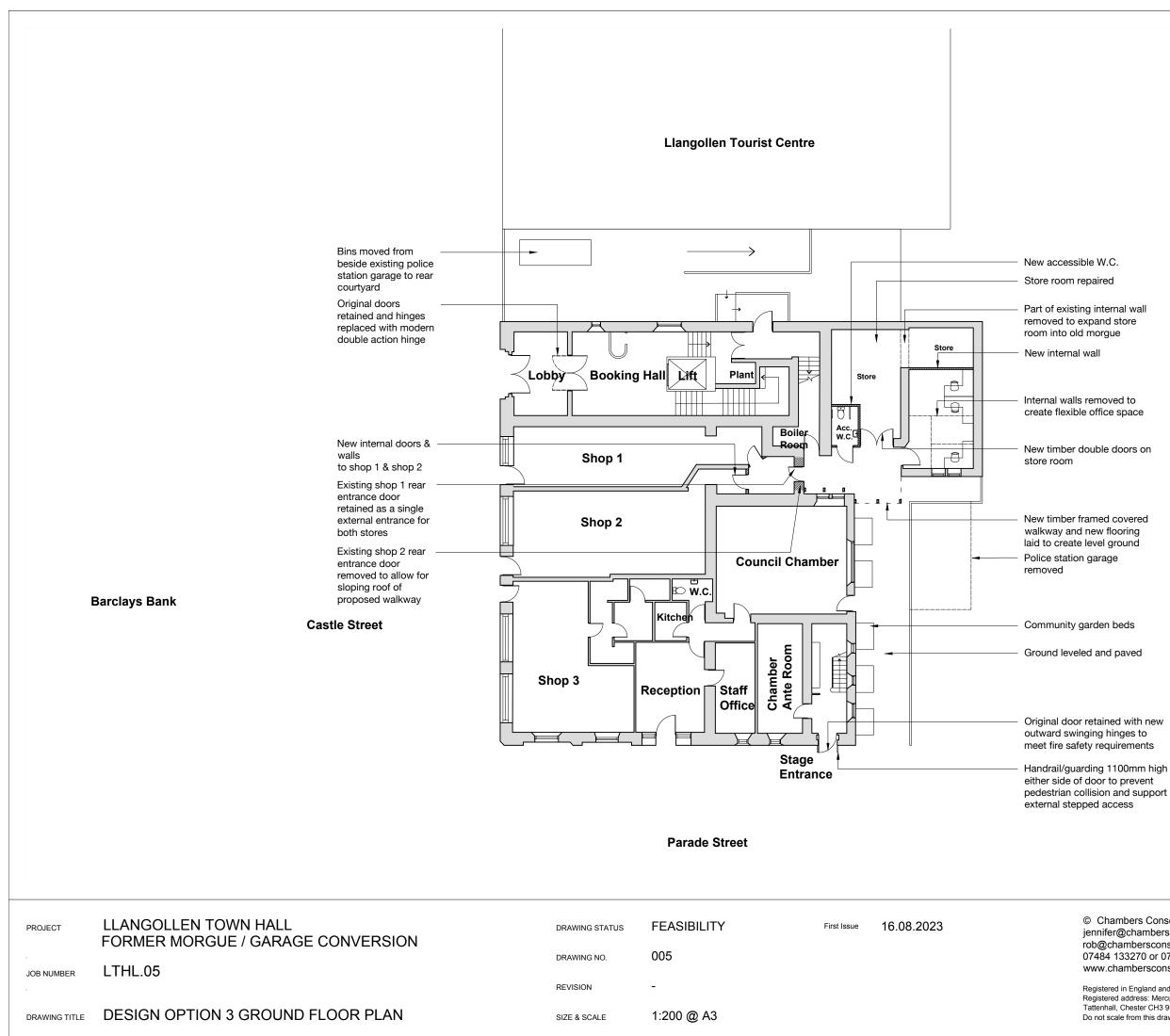




Police Station









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