

Cyngor Tref Llangollen Town Council

Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 21 Mai 2024.

Minutes of the Council Meeting held on 21 May 2024.

Yn bresennol: Y Cynghorwyr Edwards, Felton, Haddy, Keddie Richards-Gwilliam Susanthan and Morris.

Present: Councillors Edwards, Felton, Haddy, Keddie Richards-Gwilliam Susanthan and Morris.

Mynychu:

G. Thomas (Clerc y Dref).
1 aelod o'r cyhoedd.

In attendance:

G. Thomas (Town Clerk).
1 member of the public.

C/14/25. Datganiadau gan y cyhoedd.

Nid oedd unrhyw faterion i'w trafod dan yr eitem hon ar yr agenda.

Statements from the public.

There were no matters considered under this agenda item.

C/15/25. Ymddiheuriadau am Absenoldeb.

Cynigiwyd a phenderfynwyd derbyn ymddiheuriadau gan y Cynghorydd Hyde oherwydd apwyntiad meddygol. Cytunodd pawb.

Apologies for Absence.

It was proposed and resolved to accept apologies from Cllr Hyde due to a medical appointment. All agreed.

C/16/25. Datganiad o Fuddiant.

Dim.

Declaration of Interest.

None.

C/17/25. Cofnodion.

Cynigiwyd a phenderfynwyd awdurdodi'r Cadeirydd i arwyddo cofnodion y cyfarfod a gynhaliwyd ar 19 Ebrill 2022 fel cofnod cywir. Cytunodd pawb.

Minutes.

It was proposed and resolved that the Chair be authorised to sign the minutes of the Town Council Meeting held on 19 April 2022, as a correct record. All agreed.

C/18/25. Adroddiadau Ariannol.

a) Cronfeydd wrth gefn.

Ystyriodd yr Aelodau adroddiad ar lefel y cronfeydd wrth gefn.

Cynigiwyd a phenderfynwyd i

- a) cymeradwyo gweithredoedd Clerc y Dref mewn ymgynghoriad a Chadeirydd y Pwyllgor Rheoli Asedau a gytunodd i'r gwaith iechyd a diogelwch i'r Chainbridge tra bod y contract hwnnw ar y safle.

- b) ail-ddynodi'r tanwariant a'r ad-daliad TAW a ddelir yn y cyfrif cyfredol i gronfeydd wrth gefn fel y manylir ym mharagraff 4.5 yr adroddiad.

Financial Reports.

Reserves

Members considered a report on the level of reserves.

It was proposed and resolved to

- a) endorses the actions of the Town Clerk in consultation and Chair of the Asset Management Committee who agreed to the health and safety works to the Chainbridge whilst that contract was on site.
- b) re-allocates the underspend and VAT refund held in the current account to reserves as detailed in paragraph 4.5 of the report.

Cytunodd pawb.

All agreed.

- b)** Taliadau Awdurdodedig.
Cyflwynwyd y taliadau ar gyfer mis Mai (a fanylir isod) i'r cyfarfod.

Authorised Payments.
The payments for May (detailed below) were presented to the meeting.

Taleb/Voucher	Cyflenwr/Supplier	Net	TAW/VAT	Gros/Gross
23	Cathedral Leasing Ltd	£624.00	£124.80	£748.80
24	Clockwise Restoration	£0.00	£1,370.00	£1,370.00
25	Ultra Clean	£173.51	£34.70	£208.21
26	ACS Technology	£190.30	£0.00	£190.30
27	PPL PRS	£185.40	£37.08	£222.48
28	Zurich Municipal	£5,610.12	£0.00	£5,610.12
29	Rawsons Digital	£42.05	£8.41	£50.46
30	British Telecom	£54.56	£10.91	£65.47
31	Good Energy	£46.14	£2.31	£48.45
32	Good Energy	£595.87	£119.17	£715.04
33	Good Energy	£26.84	£1.34	£28.18
34	Good Energy	£124.58	£6.23	£130.81
35	Good Energy	£357.13	£17.86	£374.99
36	CSD/DCC	£1,238.00	£0.00	£1,238.00
37	Beaver Bridges Ltd	£27,950.00	£5,590.00	£33,540.00
38	HMRC	£954.77	£0.00	£954.77
39	Staff	£1,065.07	£0.00	£1,065.07
40	Staff	£2,211.11	£0.00	£2,211.11
41	Audit Wales	£200.00	£0.00	£200.00
42	AW Renewables	£140.00	£28.99	£168.00
43	SLCC	£60.00	£12.00	£72.00
44	Rawsons Digital	£48.03	£9.61	£57.64
45	CSD/DCC licencing	£180.00	£0.00	£180.00
46	B Jones	£50.37	£0.00	£50.37

Cynigiwyd a phenderfynwyd i cymeradwyo'r taliadau.
Cytunodd pawb.

It was proposed and resolved that the payments be approved.
All agreed.

- c)** Datganiadau Ariannol.
Cynigiwyd a phenderfynwyd derbyn a nodi'r cymod banc ar gyfer mis Mai.
Cytunodd pawb.

Financial Statements.
It was proposed and resolved to receive and note the bank reconciliation for May.
All agreed.

- d)** Cymodi banc
Cynigiwyd a phenderfynwyd derbyn a nodi'r cymod banc ar gyfer mis Mai.
Cytunodd pawb.

Bank reconciliation.
It was proposed, and resolved to receive and note the bank reconciliation for May
All agreed.

C/19/25.

Adroddiadau Clerc y Dref.

- a) Tîm Trefi Taclus.
Ystyriodd yr Aelodau memorandwm cyd-ddealltwriaeth gyda Thîm Tref Daclus Llangollen a darparu yswiriant ar gyfer aelodau gwirfoddol o'r Tîm.
- Cynigiwyd a phenderfynwyd
- a) cytuno ac arwyddo'r cof amgaeedig o ddealltwriaeth rhwng Cyngor Tref Llangollen a Thîm Trefi Taclus Llangollen.
- b) darparu yswiriant o dan bolisi presennol y cyngor ar gyfer 22 aelod o Dîm Trefi Taclus Llangollen yn unol â'u gweithgareddau sy'n gydnaws â'r memorandwm cyd-ddealltwriaeth y cytunwyd arno.
Cytunodd pawb.
- b) Toiledau cyhoeddus Llangollen.
Ystyriodd yr Aelodau Strategaeth Toiledau Cyhoeddus Cyngor Sir Ddinbych mewn perthynas â'r ddarpariaeth yn Llangollen Cynigiwyd a phenderfynwyd na chymryd perchnogaeth na thalu am gost lawn Cyngor Sir Ddinbych i redeg a chynnal a chadw'r toiledau cyhoeddus yn ymarferol i'r Cyngor Tref.
Cytunodd pawb.
- c) Colofnau goleuadau newydd.
Cynigiwyd a phenderfynwyd bod y Cyngor Tref yn derbyn ymarferoldeb ailosod y colofnau goleuo ar hyd Llwybr Glan yr Afon gyda cholofn briodol debyg o dreftadaeth.
Cytunodd pawb.

C/20/25.

Gwahardd y cyhoedd a 'r Wasg.

Cynigiwyd a phenderfynwyd bod y Cyngor Tref yn eithrio'r wasg a'r cyhoedd ar eitem ar yr agenda sy'n ymwneud ag unedau rhentu ar y sail y byddai datgelu hynny yn

Town Clerk's Reports.

Tidy Towns Team.

Members considered a memorandum of understanding with Llangollen Tidy Town Team and the provision of insurance cover for volunteer members of the Team.

It was proposed and resolved to

- a) agree and signs the attached memory of understanding between Llangollen Town Council and the Llangollen Tidy Towns Team.
- b) provide insurance cover under the current council policy for 22 members of the Llangollen Tidy Towns Team pursuant to their activities compatible with the agreed memorandum of understanding.

All agreed.

Llangollen Public toilets.

Members consider Denbighshire County Council Public Toilets Strategy in relation to provision in Llangollen.

It was proposed and resolved that neither taking ownership nor covering the full cost of Denbighshire County Council running and maintaining the public toilets would be feasible for the Town Council.

All agreed.

Replacement lighting columns.

It was proposed and resolved that the Town Council accepts the practicality of replacing the lighting columns along Riverside Walk with an appropriate similar heritages style column.

All agreed.

Exclusion of Public and Press.

It was proposed resolved that the Town Council exclude the press and public on agenda item relating to rental units on the basis that disclosure thereof

niweidiol i les y cyhoedd oherwydd natur gyfrinachol y busnes i'w drafod.
Cytunodd pawb..

would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
All agreed.

C/21/25.

Rheoli staff.

Cynigiwyd a phenderfynwyd

- a) Penodi Clerc dros dro am un diwrnod safonol yr wythnos (7.4 awr) i gwmpasu cyfnod adfer ôl-weithredol Clerc y Dref.
 - b) yn derbyn cynnig hael y Swyddog Cyfleusterau i weithio cyfnod rhybudd hirach gyda phatrwm gwaith wedi'i addasu ar ôl 31 Mai.
 - c) Cynhelir pob cyfarfod ar-lein nes y rhoddir gwybod iddynt.
 - d) canslo cyfarfod Gorffennaf y Cyngor Tref, oni bai bod mater brys yn codi
- Cytunodd pawb.

Staff management.

It was proposed and resolved to

- a) Appoint an acting Clerk for one standard day per week (7.4hrs) to cover the Town Clerk's post operative recovery period.
 - b) accepts the Facilities Officer's generous offer to work a longer notice period with an adapted work pattern after 31 May.
 - c) hold all meetings online until notified.
 - d) cancel the July meeting of the Town Council, unless an urgent matter arises.
- All agreed.

C/22/25

Swydd wag staff.

Cynigiwyd a phenderfynwyd

- a) yn sefydlu swydd newydd Dirprwy Glerc y Dref (Cyfleusterau a Gweithrediadau) LC 7-12 a mabwysiadu'r disgrifiad swydd newydd.
 - b) dechrau'r broses recriwtio ar unwaith yn unol â chylch gorchwyl y Pwyllgor Adnoddau Dynol
- Cytunodd pawb.

Staff vacancy.

It was proposed and resolved to

- a) establishes the new post of Deputy Town Clerk (Facilities and Operations) LC 7-12 and adopt the new job description.
 - b) start the process of recruitment immediately in accordance with the terms of reference of the Human Resources Committee.
- All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.21 yh.

There being no further items the meeting closed at 7.21 pm.