

Pwyllgor Rheoli Asedau

Asset Management Committee

Agenda 12/06/2019.

- | | |
|--|---|
| <p>1. Ethol Cadeirydd y Pwyllgor.
I benodi Cadeirydd am y flwyddyn i ddod.</p> | <p>Election of Committee Chair.
To appoint a Chair for the ensuing year.</p> |
| <p>2. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn Ymddiheuriadau am absenoldeb.</p> | <p>Apologies for absence.
To receive, consider and accept apologies for absence.</p> |
| <p>3. Ethol Is-Gadeirydd Pwyllgor.
I benodi Is-Gadeirydd am y flwyddyn i ddod.</p> | <p>Election of Committee Vice Chair.
To appoint a Chair for the ensuing year.</p> |
| <p>Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda.</p> | <p>Declaration of Interest.
To receive any known declarations of interest in items on the agenda.</p> |
| <p>4. Cofnodion.
I awdurdodi'r Cadeirydd i arwyddo cofnodion yr cyfarfod blaenorol y Pwyllgor fel cofnod cywir.</p> | <p>Minutes.
To authorise the Chair to sign the minutes of the previous meeting of the Committee as a correct record.</p> |
| <p>5. Adroddiadau.
I derbyn ac ystyried adroddiadau a gwneud unrhyw benderfyniadau angenrheidiol arno
a) Glanhau Sgwâr Canmlwyddiant.
b) Gwaith atgyweirio Neuadd y Dref.</p> | <p>Reports.
To receive and consider reports and to make any necessary decisions thereon.
a) Centenary square cleaning.
b) Town Hall repairs.</p> |
| <p>6. Gohebiaeth.
I ystyried gohebiaeth a dderbyniwyd ac i wneud unrhyw benderfyniadau angenrheidiol arno.</p> | <p>Correspondence.
To consider correspondence received and to make any necessary decisions.</p> |

Pwyllgor Rheoli Asedau

Asset Management Committee

Agenda 10/09/2019.

- | | |
|---|--|
| <p>1. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn
Ymddiheuriadau am absenoldeb.</p> | <p>Apologies for absence.
To receive, consider and accept apologies
for absence.</p> |
| <p>2. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o
fuddiant ar eitemau ar yr agenda.</p> | <p>Declaration of Interest.
To receive any known declarations
of interest in items on the agenda.</p> |
| <p>3. Cyhoeddiadau y Cadeirydd.
I dderbyn cyhoeddiadau gan y Cadeirydd.</p> | <p>Chairs announcements.
To receive announcements from the Chair.</p> |
| <p>4. Cofnodion.
Awdurdodi'r Cadeirydd i lofnodi
cofnodion cyfarfod diwethaf y
Pwyllgor fel cofnod cywir</p> | <p>Minutes.
To authorise the Chair to sign the minutes
of the previous meeting of the Committee
as a correct record.</p> |
| <p>5. Adroddiadau.
I derbyn ac ystyried adroddiadau a gwneud
unrhyw benderfyniadau angenrheidiol arno
a) Gwaith cynnal a chadw cylluniedig.
b) Maes Hamdden.
c) Paratoadau cyllideb 20/21.</p> | <p>Reports.
To receive and consider reports and to
make any necessary decisions thereon.
a) Planned maintenance.
b) Recreation Ground.
c) 2020/21 Budget preparation.</p> |
| <p>6. Gohebiaeth.
I ystyried gohebiaeth a dderbyniwyd ac i
wneud unrhyw benderfyniadau
angenrheidiol arno.</p> | <p>Correspondence.
To consider correspondence received and to
make any necessary decisions.</p> |

Pwyllgor Rheoli Asedau

Asset Management Committee

**Agenda
10/12/2019.**

- | | |
|--|--|
| <p>1. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn
Ymddiheuriadau am absenoldeb.</p> | <p>Apologies for absence.
To receive, consider and accept apologies
for absence.</p> |
| <p>2. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o
fuddiant ar eitemau ar yr agenda.</p> | <p>Declaration of Interest.
To receive any known declarations
of interest in items on the agenda.</p> |
| <p>3. Cyhoeddiadau y Cadeirydd.
I dderbyn cyhoeddiadau gan y Cadeirydd.</p> | <p>Chairs announcements.
To receive announcements from the Chair.</p> |
| <p>4. Cofnodion.
Awdurdodi'r Cadeirydd i lofnodi
cofnodion cyfarfod diwethaf y
Pwyllgor fel cofnod cywir</p> | <p>Minutes.
To authorise the Chair to sign the minutes
of the previous meeting of the Committee
as a correct record.</p> |
| <p>5. Adroddiadau.
I derbyn ac ystyried adroddiadau a gwneud
unrhyw benderfyniadau angenrheidiol arno
a) Ffioedd a thaliadau Neuadd y dref.
b) Penodi cydgysylltydd DRA ar gyfer
gwaith amnewid boeleri</p> | <p>Reports.
To receive and consider reports and to
make any necessary decisions thereon.
a) Town Hall Fees and charges.
b) Appointment of CDM coordinator for
boiler replacement works.</p> |
| <p>6. Gohebiaeth.
I ystyried gohebiaeth a dderbyniwyd ac i
wneud unrhyw benderfyniadau
angenrheidiol arno.</p> | <p>Correspondence.
To consider correspondence received and to
make any necessary decisions.</p> |

**Agenda
17/12/2019.**

- | | |
|--|--|
| <p>1. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn
Ymddiheuriadau am absenoldeb.</p> | <p>Apologies for absence.
To receive, consider and accept
apologies for absence.</p> |
| <p>2. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o
fuddiant ar eitemau ar yr agenda.</p> | <p>Declaration of Interest.
To receive any known declarations of
interest in items on the agenda.</p> |
| <p>3. Cofnodion.
Awdurdodi'r Cadeirydd i lofnodi
cofnodion cyfarfod blaenorol y Pwllgor
a gynhaliwyd ar 10/12/2019, fel cofnod
cywir. Pwyllgor fel cofnod cywir.</p> | <p>Minutes.
To authorise the Chair to sign the
minutes of the previous meeting of the
Committee held on 10/12/2019 as a
correct record.</p> |
| <p>4. Cyhoeddiadau y Cadeirydd.
I dderbyn cyhoeddiadau gan y
Cadeirydd.</p> | <p>Chairs announcements.
To receive announcements from the
Chair.</p> |
| <p>5. Adroddiadau.
I derbyn ac ystyried adroddiadau a
gwneud unrhyw benderfyniadau
angenrheidiol arno
a) Gwaith amnewid bwyler.
b) Cyfnodau Cloc Neuadd y Dref..
c) Goleuadau'r Bont Gadwyn
d) Cadwch Gymru'n Daclus – Lleoedd
Lleol ar gyfer Natur.</p> | <p>Reports.
To receive and consider reports and to
make any necessary decisions
thereon.
a) Boiler replacement.
b) Town Hall Clock Chimes.
c) Chainbridge illumination.
d) Keep Wales Tidy - Local Places for
Nature.</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>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>7. Siop 1, Neuadd y dref</p> | <p>Shop 1, Town Hall</p> |