

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
8 Mehefin 2021.**

**Asset Management Committee.
Minutes of the meeting held on
8 June 2021**

Yn bresennol: Y Cynghorwyr Keddie (Cadeirydd), Haddy, Mile, Palmer a Ms S Glynn-Jones

Present: Cllrs Keddie (Chair), Haddy, Mile, Palmer and Ms S Glynn-Jones

Mynychu:
Clerc y Dref Mr G. Thomas.
4 aelod o'r cyhoedd.

In attendance:
Town Clerk Mr. G. Thomas
4 members of the public.

AMC/1/22. Ethol Cadeirydd y Pwyllgor
Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cyng Keddie yn Gadeirydd y Pwyllgor ar gyfer y flwyddyn i ddod. Cytunodd pawb.

Election of Committee Chair.
It was proposed, seconded, and resolved that Cllr Keddie be elected as Chair of the Committee for the ensuing year. All agreed.

AMC/2/22. Ymddiheuriadau am Absenoldeb.
None.

Apologies for Absence.
Dim

AMC/3/22. Ethol Is-Gadeirydd Pwyllgor.
Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cynghorydd Edwards yn Is-gadeirydd y Pwyllgor ar gyfer y flwyddyn i ddod. Cytunodd pawb.

Election of Committee Vice Chair.
It was proposed, seconded and resolved that Cllr Haddy be elected as Vice Chair of the Committee for the ensuing year. All agreed.

AMC/4/22. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/5/22. Cofnodion y Cyfarfod.
Yn unol â rheol sefydlog 10 (a) (i) diwygiwyd anghywirdeb ym munud AMC/11/21; prynu BT Ultrafast Gwell 2 t dim cost ychwanegol na'r gwasanaeth presennol.
Yn ddarostyngedig i'r gwelliant, cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 9 Mawrth 2021 fel cofnod cywir. Cytunodd pawb..

Minutes of Meeting.
In accordance with standing order 10(a)(i) an inaccuracy in minute AMC/11/21 was amended to; purchase BT Ultrafast Enhanced 2 t no extra cost than the existing service.
Subject to the amendment it was proposed, seconded, and resolved that the Chairman be authorised to sign the minutes of the meeting held on 9 March 2021 as a correct record. All agreed.

AMC/6/22. Adroddiadau Clerc y Dref.
a) **Cynllun Gweithredu Blaenoriaeth Rheoli Asedau. Cytunodd pawb.**

Town Clerk Reports.
Asset Management Priority Action Plan.

Derbyniodd yr aelodau adroddiad ar y Cynllun Gweithredu Blaenoriaeth Rheoli Asedau. Yn wyneb y difrod i do neuadd y dref, roedd hyn yn flaenoriaeth a gohiriwyd ystyried y cynllun

Cynigiwyd, eiliwyd a phenderfynwyd: -

- a) bod y gwaith toi brys yn cael ei wneud ar frys yn ystod yr haf.
 - b) Byddai Chambers Conservation Ltd yn darparu goruchwyliaeth contract ac archwilio diffygion.
- Cytunodd pawb.

b) Cyflenwr Ynni.

Derbyniodd yr aelodau adroddiad ar ddarparu cyflenwadau ynni.

Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cytuno i gontractio ag Good Energy i ddarparu cyflenwadau nwy a thrydan ar y cyfraddau contract sefydlog 24 mis. Cytunodd pawb.

c) Byrddau hysbysebu ar dir Cyngor y Dref.

Ystyriodd Aelodau gais am leoli byrddau hysbysebu ar dir Neuadd y Dref.

Cynigiwyd, eiliwyd, a phenderfynwyd nad yw'r Pwyllgor yn cytuno i fusnesau neu sefydliadau nad oes ganddynt unrhyw berthynas â'r Cyngor Tref leoli byrddau hysbysebu ar dir y Cyngor Tref.

Cytunodd pawb.

d) Ffioedd a thaliadau Neuadd y Dref.

Ystyriodd yr Aelodau adroddiad ar ffioedd a thaliadau Neuadd y Dref.

Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn cytuno i'r cynnydd yn ffioedd a thaliadau Neuadd y Dref o 1 Ebrill 2021.

Members received a report on the Town Councils approved contractors list. In view of the damage to the town hall roof this was priority and consideration of the plan was deferred

It was proposed, seconded and resolved that: -

- a) the emergency roofing works are undertaken as a matter of urgency during the summer.
- b) Chambers Conservation Ltd would provide contract supervision and defects inspection.

All Agreed.

Energy Supplier.

Members received a report on the provision of energy supplies.

It was proposed, seconded, and resolved that the Committee agrees to contract with Good Energy to provide gas and electricity supplies on the 24 month fixed contract rates.

All agreed.

Advertising boards on Town Council land.

Members considered a request for positioning of advertising boards on Town Hall land.

It was proposed, seconded, and resolved that the Committee does not agree to the positioning of advertising boards on Town Council land from businesses or organisations that have no relationship to the Town Council.

All agreed.

Town Hall fees and charges.

Members considered a report on Town Hall fees and charges.

It was proposed, seconded and resolved that the Asset Management Committee agrees to the increases in Town Hall Fees and charges as from 1st April 2021.

All agreed.

Cytunodd pawb.

AMC/7/22. Gwahardd y cyhoedd a 'r Wasg.

Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau eithrio'r wasg a'r cyhoedd ar yr eitem ar yr agenda sy'n ymwneud â unedau rhent ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes fydd yn cael ei drafod.

Cytunodd pawb.

Exclusion of Public and Press.

It was proposed, seconded and resolved that the Asset Management Committee exclude the press and public on agenda item relating to rental units 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.

All agreed.

AMC/8/22. Unedau rhent.

Derbyniodd yr aelodau adroddiad ar renti.

Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cymeradwyo adennill rhenti fel y manylir yn y datganiad o gyfrifon a gyflwynwyd i'r tenantiaid.

Cytunodd pawb.

Rental units.

Members received a report on rentals.

It was proposed, seconded, and resolved that the Committee endorses the recovery of rentals as detailed in statement of accounts presented to the tenants.

All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.48yh

There being no further items the meeting closed at 6.48pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar 1
Medi 2021.**

**Asset Management Committee.
Minutes of the meeting held on
1 September 2021**

Yn bresennol: Y Cynghorwyr Keddie (Cadeirydd), Haddy, Mile, Palmer a Ms S Glynn-Jones

Mynychu:
Clerc y Dref Mr G. Thomas.

Present: Cllrs Keddie (Chair), Haddy, Mile, Palmer and Ms S Glynn-Jones

In attendance:
Town Clerk Mr. G. Thomas

AMC/9/22. Ymddiheuriadau am Absenoldeb.
None.

Apologies for Absence.
Dim

AMC/10/22. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/11/22 Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 8 Mehefin 2021 fel cofnod cywir.
Cytunodd pawb.

Minutes of Meeting.
It it was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the meeting held on 8 June 2021 as a correct record.
All agreed.

AMC/12/22. Adroddiadau Clerc y Dref.
a) **Atgyweirio to Neuadd y dref..**
Derbyniodd yr aelodau adroddiad ar ariannu atgyweiriadau to Neuadd y Dref. Cynigiwyd, eiliwyd a phenderfynwyd i:-
a) trosglwyddo £ 23,600 o gronfeydd wrth gefn asedau i ganolfan gost y prosiect asedau.
b) symud cronfeydd fel y manylir ym mharagraff 3.4 o'r adroddiad hwn o'r codau cost atgyweirio ac adnewyddu, cynnal a chadw tir a goleuo'r Nadolig i god cost y prosiect asedau.
c) gofyn i'r Cyngor Tref i symud £ 5,000 o'r NNDR a £ 1,500 o'r codau cost Yswiriant i god cost prosiect asedau.
Cytunodd pawb.

Town Clerk Reports.
Town hall roof repair.
Members received a report on the financing of the Town Hall roof repairs. It was proposed, seconded, and resolved to:-
a) transfers £23,600 from assets reserves to the asset project cost centre.
b) vires funds as detailed in paragraph 3.4 of this report from the repair and renewal, grounds maintenance and Christmas illuminations cost codes to the assets project cost code.
c) request the Town Council vires £5,000 from the NNDR and £1,500 from the Insurance cost codes to the assets project cost code.
All Agreed.

b) **Gwelliannau Stryd y Castell.**

Castle Street improvements.

Ystyriodd yr aelodau adroddiad ar gwelliannau Stryd y Castell. Cynigiwyd, eiliwyd, a phenderfynwyd nad yw'r Pwyllgor yn

- a) Caniatáu gwaith ar gwrtilari Neuadd y dref heb gytundeb ffurfiol ar gyflymder.
- b) Trefnwch i gael gwared ar y wifren catenary o bont Dyfrdwy
- c) Cytuno i gael gwared ar yr hysbysfwrdd i ganiatáu ar gyfer pwll coed.

Cytunodd pawb.

d) Ffioedd a thaliadau Neuadd y Dref.

Ystyriodd yr Aelodau adroddiad ar y trefniadau ar gyfer Gwasanaeth Sul y Cofio 2021.

Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn

- a) parhau gweithgor Sul y Cofio yn seiliedig ar yr aelodaeth a ddiffinnir ym mharagraff 2.6 o'r adroddiad.
- b) penodi Cyng. Mile i gefnogi Cadeirydd y Pwyllgor ar y gweithgor.

Cytunodd pawb.

f) Neuadd y dref, digwyddiadau mawr.

Ystyriodd yr Aelodau adroddiad ar y broses ar gyfer cydgysylltu archebu digwyddiadau mawr yn neuadd y dref. Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn ailddatgan y broses o gyfarfod cydgysylltu blynyddol i gynllunio archebion mawr ar gyfer neuadd y dref er mwyn cynnal yr hyder yn y system archebu.

Cytunodd pawb.

AMC/13/22. Adroddiadau i'r Pwyllgor.

Ystyriodd yr Aelodau adroddiad gan y Cyng Paul Keddie ar raglen adfer Neuadd y Dref.

Members considered a report on the the Castle Street improvements on Town Council assets.

It was proposed, seconded, and resolved that the Committee would

- a) Allow works on the town Hall curtilage without a formal agreement in pace.
- b) Arrange for the removal of the catenary wire from the Dee bridge
- c) Agree to the removal of the noticeboard to allow for a tree pit.

All agreed.

Remembrance Sunday Service 2021

Members considered a report on the arrangements for the Remembrance Sunday Service 2021.

It was proposed, seconded and resolved that the Asset Management Committee

- a) continues the Remembrance Sunday working group based on the membership defined in paragraph 2.6 of the report.
- b) appoint Cllr Mile to support the Chair of the Committee on the working group.

All agreed.

Town hall, major events.

Members considered a report on the process for coordination of booking of major events in the town hall.

It was proposed, seconded and resolved that the Asset Management Committee reaffirms the process of an annual coordinating meeting to plan major bookings for the town hall in order to maintain the confidence in the booking system.

All agreed.

Reports to Committee.

Members consider a report from Cllr Paul Keddie on a Town Hall recovery program.

Cynigiwyd, eiliwyd a phenderfynwyd y byddai'r Pwyllgor Rheoli Asedau yn adolygu'r ddogfen: Canllaw ar gadw'n ddiogel wrth ddefnyddio cyfleusterau Cyngor Tref i adlewyrchu symudiad Llywodraeth Cymru i gyfrifoldeb ar y cyd trwy ddefnyddio cardiau gweithredu mesurau rhesymol posibl sector-benodol. Cytunodd pawb.

It was proposed, seconded and resolved that the Asset Management Committee would revise the document: A guide to keeping safe when using Town Council facilities to reflect the Welsh Government's move to collective responsibility through the use of sector specific potential reasonable measures action cards.
All agreed.

AMC/14/22. Gwahardd y cyhoedd a 'r Wasg.

Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau eithrio'r wasg a'r cyhoedd ar yr eitem ar yr agenda sy'n ymwneud â unedau rhent ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes fydd yn cael ei drafod.
Cytunodd pawb.

Exclusion of Public and Press.

It was proposed, seconded and resolved that the Asset Management Committee exclude the press and public on agenda item relating to rental units 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.
All agreed.

AMC/15/22. Unedau rhent.

Derbyniodd yr aelodau adroddiad ar Siop 1.
Cynigiwyd, eiliwyd, a phenderfynwyd na fyddai'r Pwyllgor yn cytuno i gais y tenant.
Cytunodd pawb.

Shop 1.

Members received a report on the tenants' proposals for Shop 1.
It was proposed, seconded, and resolved that the Committee would not agree to the tenant's request.
All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.02yh

There being no further items the meeting closed at 7.02pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
14 Rhagfyr 2021.**

**Asset Management Committee.
Minutes of the meeting held on
14 December 2021**

Yn bresennol: Y Cynghorwyr Keddie (Cadeirydd), Haddy, Mile a Palmer.

Present: Cllrs Keddie (Chair), Haddy, Mile and Palmer.

Mynychu:

Clerc y Dref Mr G. Thomas.
Ms S Glynn-Jones

In attendance:

Town Clerk Mr. G. Thomas
Ms S Glynn-Jones

AMC/16/22. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/17/22. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/18/22 Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 1 Medi 2021 fel cofnod cywir.
Cytunodd pawb.

Minutes of Meeting.
It was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the meeting held on 1 September 2021 as a correct record.
All agreed.

AMC/19/22. Adroddiadau Clerc y Dref.
a) Neuadd y Dref Ar-lein.
Derbyniodd yr aelodau adroddiad ar prosiect Ar-lein Neuadd y Dref.
Cynigiwyd, eiliwyd a phenderfynwyd bod y:-
Clerc y Dref yn llofnodi'r llythyr cynnig grant,
b) bod y gwaith yn dendr i'r ACS Technology a Orb Lighting o restr ddethol y Cyngor Tref o gontractwyr cymeradwy.
Cytunodd pawb.

Town Clerk Reports.
Town Hall Online.
Members received a report on the Town Hall Online project.
It was proposed, seconded, and resolved that: -
a) the Town Clerk signs the grant offer letter,
b) that the works be tender to the ACS Technology and Orb lighting from the Town Councils select list of approved contractors.
All agreed.

b) Tendrau ar gyfer prif arolygiad y Bont Gadwyn.
Ystyriodd yr aelodau adroddiad ar y tendrau ar gyfer prif arolygiad y Bont Gadwyn.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn cytuno i benodi Sanderson Watts Associates, Wigan, i gynnal prif arolygiad o'r Bont Gadwyni.

Tenders for the principal inspection of the Chainbridge.
Members considered a report on the tenders for the principal inspection of the Chainbridge
It was proposed, seconded, and resolved that the Committee agrees to appoint Sanderson Watts Associates, Wigan, to

Cytunodd pawb.

undertake a principal inspection of the Chainbridge.
All agreed.

d) Trefniant Partneriaeth Coleg Derwen.

Ystyriodd yr Aelodau adroddiad ar ar y trefniadau ar gyfer arddangosiadau blodau
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn yn parhau â'r trefniant partneriaeth gyda Choleg Derwen am dair blynedd arall ar 1 Ebrill 2022.
Cytunodd pawb.

Derwen College Partnership Arrangement

Members considered a report on the arrangements for floral displays.
It was proposed, seconded and resolved that the Committee continues the partnership arrangement with Derwen College for a further three years from 1 April 2022.
All agreed.

f) Goleuni'r Nadolig.

Ystyriodd yr Aelodau adroddiad ar cyflwr goleuadau'r Nadolig.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn cytuno i gael amcangyfrif gan Blachere Ltd ar gyfer adnewyddu'r goleuadau ar draws y stryd cyn gofyn am ddyfynbrisiau o'r farchnad ar gyfer unedau newydd.
Cytunodd pawb.

Christmas illuminations.

Members considered a report on the condition of the Christmas illuminations.
It was proposed, seconded and resolved that the Committee agrees to obtaining an estimate from Blachere Ltd for the refurbishment of the cross-street illuminations before seeking quotations from the market for new units.
All agreed.

AMC/13/22. Telerau ac amodau'r ffurflen llogi ac archebu.

Gohiriwyd y mater hwn.

Terms and conditions of hire and booking form.

This matter was deferred.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.22 yh

There being no further items the meeting closed at 7.22 pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
17 Chwefror 2022.**

**Asset Management Committee.
Minutes of the meeting held on
17 February 2022.**

Yn bresennol: Y Cynghorwyr Keddie (Cadeirydd), Haddy, Mile a Palmer.

Present: Cllrs Keddie (Chair), Haddy, Mile and Palmer.

Mynychu:

Clerc y Dref Mr G. Thomas.
Ms S Glynn-Jones

In attendance:

Town Clerk Mr. G. Thomas
Ms S Glynn-Jones

AMC/16/22. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/17/22. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/18/22 Cofnodion y Cyfarfod.
Roedd yr aelodau'n bryderus nad oedd y cofnod yn ymwneud â'r eitem agenda 'Telerau ac amodau llogi a ffurflen archebu' yn adlewyrchu'r penderfyniad a waned, a dylent fod wedi datgan y cynigwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn cytuno

- a) i ailystyried elfennau arwyddocaol o'r adroddiad, a
- b) threfnu cyfarfod safle i edrych ar faint posibl y gynulleidfa.

Yn amodol ar y gwelliannau hyn, cynigiwyd, eiliwyd, a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 14 Rhagfyr 2021 fel cofnod cywir. Cytunodd pawb.

Minutes of Meeting.
Members were concerned that the minute relating to the agenda item Terms and conditions of hire and booking form did not reflect the decision made and should have stated that it was proposed, seconded and resolved that the Committee agreed

- c) to reconsider significant elements of the report and
- d) arrange a site meeting to look at audience capacity.

Subject to these amendments it was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the meeting held on 14 December 2021 as a correct record. All agreed.

AMC/19/22. Adroddiadau Clerc y Dref.

- a) **Neuadd y Dref Ar-lein.**
Derbyniodd yr aelodau adroddiad ar brosiect Ar-lein Neuadd y Dref a phrynu gliniadur newydd.
Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cytuno y dylid:-

- a) penodi ACS Technology i wneud y gwaith angenrheidiol i weithredu prosiect Ar-lein Neuadd y Dref a gosod

Town Clerk Reports.
Town Hall Online project,
Members received a report on the Town Hall Online project and the purchase of a replacement laptop.
It was proposed, seconded, and resolved the Committee agrees to: -

- a) appoint ACS Technology to undertake the works required to implement the Town Hall Online project and the

offer gwe-gamera cynadledda yn Siambr y Cyngor.

b) cymeradwyo prynu gliniadur newydd oddi wrth Lenovo UK.

Cytunodd pawb.

b) Telerau ac amodau'r ffurflen llogi ac archebu.

Trafododd yr aelodau newidiadau i delerau ac amodau llogi Neuadd y Dref. Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cytuno i'r newidiadau arfaethedig i'r telerau ac amodau llogi.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.01 yh

installation of conferencing webcam equipment in the Council Chamber.

b) approves the purchase of a replacement laptop from Lenovo UK.

All agreed.

Terms and conditions of hire and booking form.

Members considered changes to the town Hall Terms and conditions of hire. It was proposed, seconded, and resolved that the Committee agrees to the proposed changes of the terms and conditions of hire.

There being no further items the meeting closed at 7.01 pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
29 Mawrth 2022.**

**Asset Management Committee.
Minutes of the meeting held on
29 March 2022.**

Yn bresennol: Y Cynghorwyr Keddie (Cadeirydd), Haddy, Mile a Palmer.

Present: Cllrs Keddie (Chair), Haddy, Mile and Palmer.

Mynychu:

Clerc y Dref Mr G. Thomas.
Ms S Glynn-Jones

In attendance:

Town Clerk Mr. G. Thomas
Ms S Glynn-Jones

AMC/20/22. Ymddiheuriadau am Absenoldeb.

Dim.

Apologies for Absence.

None.

AMC/21/22. Datganiadau o Fuddiant.

Dim.

Declarations of Interest.

None.

AMC/22/22 Cofnodion y Cyfarfod.

Cynigiwyd, eiliwyd, a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 17 Chwefror 2022 fel cofnod cywir. Cytunodd pawb.

Minutes of Meeting.

It was proposed, seconded, and resolved that the Chair be authorised to sign the minutes of the meeting held on 17 February 2022 as a correct record. All agreed.

AMC/23/22. Adroddiadau Clerc y Dref.

Dyfyniadau gwaith sylfaenol. Derbyniodd yr aelodau adroddiad ar y dyfyniadau a dderbyniwyd. Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cytuno y dylid:- penodi Corwen Garden Services i ymgymryd â'r gwaith sy'n ofynnol o dan Gontract Ground Works 2022/23. Cytunodd pawb.

Town Clerk Reports.

Groundwork quotations. Members considered a report on the quotations received. It was proposed, seconded, and resolved that the Committee agreed to: - appoint Corwen Garden Services to undertake the works required under the Ground Works Contract 2022/23. All agreed.

AMC/24/22. Gwahardd y cyhoedd a'r Wasg.

Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau eithrio'r wasg a'r cyhoedd ar yr eitem ar yr agenda sy'n ymwneud â unedau rhent ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes fydd yn cael ei drafod. Cytunodd pawb.

Exclusion of Public and Press.

It was proposed, seconded and resolved that the Asset Management Committee exclude the press and public on agenda item relating to rental units 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. All agreed.

AMC/25/22. Unedau rhent.

Rental units.

Derbyniodd yr aelodau adroddiad ar adennill ôl-ddyledion rhent.
Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cymeradwyo adennill rhenti fel y manylir yn y adroddiad a gyflwynwyd.
Cytunodd pawb.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 7.15yh

Members received a report on Rent arrears recovery.
It was proposed, seconded, and resolved that the Committee endorses the recovery of rentals as detailed the report presented.
All agreed.

There being no further items the meeting closed at 7.15pm