

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
14 Tachwedd 2023.**

**Asset Management Committee.
Minutes of the meeting held on
14 November 2023.**

Yn bresennol: Y Cyng Edwards, Haddy, a Morris.

Mynychu:

Clerc y Dref Mr G. Thomas.

Ms S Glynne Jones

Present: Cllrs Edwards, Haddy, and Morris.

In attendance:

Town Clerk Mr. G. Thomas.

Ms S Glynne Jones.

AMC/15/24.

Ymddiheuriadau am Absenoldeb.

Dim.

Apologies for Absence.

None.

AMC/16/24.

Datganiadau o Fuddiant.

Dim.

Declarations of Interest.

None.

AMC/17/24.

Cofnodion y Cyfarfod.

Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 03.10. 2023 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 Town Council meetings held on the 03.10. 2023 as a correct record.

All agreed.

AMC/18/24.

Adroddiadau Clerc y Dref.

- a) Ffioedd a thaliadau Neuadd y Dref Trafododd yr Aelodau ffioedd a thaliadau Neuadd y Dref ar gyfer 2024/25 Cynigiwyd, eiliwyd, a phenderfynwyd cymeradwyo'r ffioedd. Cytunodd pawb.

Town Clerk Reports.

Town Hall fees and charges
Members considered the Town Hall fees and charges for 2024/25
It was proposed, seconded, and resolved that the fees be approved.
All Agreed.

- b) Gardd Atgofion Pen y Bryn. Ystyriodd yr aelodau adroddiad yn amlinellu cynnig i sefydlu Gardd Atgofion Pen y Bryn mewn partneriaeth ag Amgueddfa Llangollen Cynigiwyd, eiliwyd, a phenderfynwyd penderfynwyd y dylai'r Pwyllgor Rheoli Asedau: -
a) Ymrwymo i weithredu'r opsiynau datblygu a awgrymir,
b) cytuno i gyflwyno ffurflen ymholiad prosiect. o dan Gronfa Dreftadaeth y Loteri Genedlaethol, Rhaglen Grantiau Treftadaeth £10,000 i £250,000,

Gardd Atgofion Pen y Bryn.
Members considered a report outlines a proposal to establish Gardd Atgofion Pen y Bryn in partnership with a Llangollen Museum
It was proposed, seconded, and resolved that the Asset Management should: -
a) Commit to implementing the suggested development options,
b) agree the submission of project enquiry form. under the National Lottery Heritage Fund, Grants for Heritage £10,000 to £250,000 funding programme,

c) Partneriaid gydag Amgueddfa
Llangollen ar elfennau treftadaeth y
prosiect, yn amodol ar lofnodi
Memorandwm Cyd-ddealltwriaeth.

Cytunodd pawb.

**Gan nad oedd unrhyw eitemau pellach,
daeth y cyfarfod i ben am 7.08 yh**

c) Partners with the Llangollen Museum
on the heritage elements of the
project, subject to the signing of a
Memorandum of Understanding.

All Agreed.

**There being no further items the meeting
closed at 7.08 pm**

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
25 Gorffennaf 2023.**

**Asset Management Committee.
Minutes of the meeting held on
25 July 2023**

Yn bresennol: Y Cyng Edwards, Felton, Haddy, Heath a Morris.

Mynychu:

Clerc y Dref Mr G. Thomas.

Ms S Glynne Jones

Present: Cllrs Edwards, Felton, Haddy, Heath and Morris.

In attendance:

Town Clerk Mr. G. Thomas.

Ms S Glynne Jones.

AMC/1/24. Ethol Cadeirydd y Pwyllgor
Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cyng Haddy yn Gadeirydd y Pwyllgor ar gyfer y flwyddyn i ddod.
Cytunodd pawb.

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

AMC/2/24. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/3/24. Ethol Is-Gadeirydd y Pwyllgor.
Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cyng Morris 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 Cllrs Morris be elected as Vice Chair of the Committee for the ensuing year.
All agreed.

AMC/4/24. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/5/24. Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 25.05.2023 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 Town Council meetings held on the 25.05.2023.as a correct record.
All agreed.

AMC/6/24. Adroddiadau Clerc y Dref.
a) **Penodi Aelodau heb bleidlais**
Rhoddodd yr Aelodau ystyriaeth i benodi Aelodau heb bleidlais.
Cynigiwyd, eiliwyd, a phenderfynwyd penodi Ms S Glynn Jones yn aelod heb bleidlais.
Cytunodd pawb.

Town Clerk Reports.
Appointment of Non-voting members.
Members considered the appointment of non-voting Members.
It was proposed, seconded, and resolved that Ms S Glynn Jones be appointed as a non-voting member.
All Agreed.

b) Gwaith brys.

Urgent works.

Ystyriodd yr Aelodau adroddiad ar gamau a gymerwyd gan Glerc y Dref i hwyluso gwaith brys.
Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn cymeradwyo gweithredoedd Clerc y Dref i hwyluso gwaith brys.
Cytunodd pawb.

Members consider a report on actions taken by the Town Clerk to expedite urgent works.
It was proposed, seconded and resolved that the Committee endorses the actions of Town Clerk to expedite urgent works.
All agreed.

- c) Goleuadau Nadolig gwaith trydanol.
Ystyriodd yr Aelodau yr angen i ymgymryd â gwaith iechyd a diogelwch ar oleuadau'r Nadolig.
Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor wedi awdurdodi dyrannu £6,740 o'r cronfeydd wrth gefn rheoli asedau i gwmpasu'r gwaith trydanol brys.
Cytunodd pawb.

Christmas illuminations electrical works
Members consider the need to undertake health and safety works on the Christmas illuminations cabling.
It was proposed, seconded and resolved that the Committee authorised the allocation of £6,740 from the asset management reserves to cover the emergency electrical works.
All agreed.

AMC/7/24. Gwahardd y cyhoedd a'r Wasg.
Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau wahardd y wasg a'r cyhoedd ar yr eitem ar yr agenda sy'n ymwneud ag unedau rhent ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes i'w 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/8/24. Gwaith a gwelliannau ir cwrttil Neuadd y Dref.
Ystyriodd yr Aelodau dyfyniadau a dderbyniwyd.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn dyfarnu'r contract i Warren Handyman Services.
Cytunodd pawb.
Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.44 yh

Town Hall curtilage works and improvements.
Members consider quotations received.
It was proposed, seconded and resolved that the Asset Management Committee awards the contract to Warren Handyman Services.
There being no further items the meeting closed at 6.44 pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
3 Hydref 2023.**

**Asset Management Committee.
Minutes of the meeting held on
3 October 2023.**

Yn bresennol: Y Cyng Haddy, Heath a
Morris.

Present: Cllrs Haddy, Heath and Morris.

Mynychu:
Clerc y Dref Mr G. Thomas.
Ms S Glynne Jones

In attendance:
Town Clerk Mr. G. Thomas.
Ms S Glynne Jones.

AMC/9/24. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/10/24. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/11/24. Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd
awdurdodi'r Cadeirydd i lofnodi
cofnodion y cyfarfod a gynhaliwyd ar
25.07.2023 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 Town Council meetings
held on the 25.07. 2023 as a correct
record.
All agreed.

AMC/12/24. Adroddiadau Clerc y Dref.
a) **Trosi Morgue.**
Trafododd yr Aelodau gynlluniau ar gyfer
adnewyddu garej a morgue
Neuadd y Dref
Cynigiwyd, eiliwyd, a phenderfynwyd
dylid paratoi manylebau manwl yn
seiliedig ar opsiwn 5.
Cytunodd pawb.

Town Clerk Reports.
Conversion of morgue.
Members considered plans for the
refurbishment of the Town Hall garage
and morgue.
It was proposed, seconded, and resolved
that detailed specifications based on
option 5 should be prepared.
All Agreed.

AMC/13/24. Gwahardd y cyhoedd a'r Wasg.
Cynigiwyd, eiliwyd a phenderfynwyd y
dylai'r Pwyllgor Rheoli Asedau wahardd y
wasg a'r cyhoedd ar yr eitem ar yr
agenda sy'n ymwneud ag unedau rhent
ar y sail y byddai datgelu hyn yn
niweidiol i fudd y cyhoedd oherwydd
natur gyfrinachol y busnes i'w 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/14/24.

Dyfyniadau Pont Cadwyn.

Ystyriodd yr Aelodau dyfyniadau a dderbyniwyd.

Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn dyfarnu'r contract i Beaver Bridges, Shrewsbury..

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.39 yh

Chain Bridge quotations.

Members consider quotations received.

It was proposed, seconded and resolved that the Asset Management Committee awards the contract to Beaver Bridges, Shrewsbury

There being no further items the meeting closed at 6.39 pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
16 Chwefror 2024.**

**Asset Management Committee.
Minutes of the meeting held on
16 February 2024.**

Yn bresennol: Y Cyng Edwards, Haddy, a Morris.

Mynychu:

Clerc y Dref Mr G. Thomas.

Ms S Glynne Jones

Present: Cllrs Edwards, Haddy, and Morris.

In attendance:

Town Clerk Mr. G. Thomas.

Ms S Glynne Jones.

AMC/19/24

Ymddiheuriadau am Absenoldeb.

Dim.

Apologies for Absence.

None.

AMC/20/24

Datganiadau o Fuddiant.

Dim.

Declarations of Interest.

None.

AMC/21/24

Cofnodion y Cyfarfod.

Cynigiwyd, eiliwyd a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 14.11.2023 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 Town Council meetings held on the 14.11.2023 as a correct record. All agreed.

AMC/22/24

Adroddiadau Clerc y Dref.

Amnewid stoc goleuadau theatrig yn raddol.

Ystyriodd yr Aelodau adroddiad ar amnewid stoc goleuadau theatrig yn raddol.

Cynigiwyd, eiliwyd, a phenderfynwyd bod y Pwyllgor yn argymhell bod y Cyngor Tref yn atal rhan o Reoliadau Ariannol y Cyngorau Tref i hwyluso comisiynu Mr James Barber i ymgymryd â rheolaeth y prosiect o amnewid stoc goleuadau theatrig fesul cam am y ffi sefydlog o £850.00.

Town Clerk Reports.

Phased replacement of theatrical lighting stock.

Members considered a report on the phased replacement of theatrical lighting stock.

It was proposed, seconded, and resolved that the Committee recommends that the Town Council suspends part of the Town Councils Financial Regulations to facilitate the commissioning of Mr James Barber to undertake the project management of the phased replacement of theatrical lighting stock at the fixed fee of £850.00. All Agreed.

AMC/23/24

Gwahardd y cyhoedd a'r Wasg.

Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau wahardd y wasg a'r cyhoedd ar yr eitem ar yr

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

agenda sy'n ymwneud ag unedau rhent ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes i'w drafod. Cytunodd pawb.

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/24/24 Dyfynbrisiau gwasanaeth tywodi llawr.

Floor sanding services quotations.

Ystyriodd yr Aelodau dyfyniadau a dderbyniwyd.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn argymhell i'r Cyngor y Dref dyfarnu'r contract I Cheshire Floor Sanding
Cytunodd pawb.

Members consider quotations received.
It was proposed, seconded and resolved that the Asset Management Committee recommends to the Town Council the award of the contract to Cheshire Floor Sanding.
All agreed.

AMC/25/24 Anfonebau Eithriadol

Outstanding Invoices

Trafododd yr Aelodau adroddiad ar anfonebu rhagorol.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor bod y Pwyllgor yn penderfynu peidio â derbyn archebion gan y sefydliad nes bod yr holl anfonebau blaenorol yn cael eu clirio.
Cytunodd pawb.

Members considered a report on outstanding invoices.
It was proposed, seconded and resolved that the Committee resolves not to accept bookings from the organisation until all previous invoices are cleared.
All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.46 yh

There being no further items the meeting closed at 6.46pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
14 Mai 2024.**

**Asset Management Committee.
Minutes of the meeting held on
14 May 2024.**

Yn bresennol: Y Cyng Edwards, Haddy, a Morris.

Mynychu:

Clerc y Dref Mr G. Thomas.

Ms S Glynne Jones

Present: Cllrs Edwards, Haddy, and Morris.

In attendance:

Town Clerk Mr. G. Thomas.

Ms S Glynne Jones.

AMC/26/24

Ymddiheuriadau am Absenoldeb.

Dim.

Apologies for Absence.

None.

AMC/20/24.

Datganiadau o Fuddiant.

Dim.

Declarations of Interest.

None.

AMC/21/24.

Cofnodion y Cyfarfod.

Cynigiwyd a phenderfynwyd awdurdodi'r Cadeirydd i lofnodi cofnodion y cyfarfod a gynhaliwyd ar 16.02.2024 as fel cofnod cywir.

Cytunodd pawb.

Minutes of Meeting.

It was proposed and resolved that the Chair be authorised to sign the minutes of the Town Council meetings held on the 16.02.2024 as a correct record.

All agreed.

AMC/22/24.

Adroddiadau Clerc y Dref.

a)

Neuadd y Dref Llangollen: Telerau ac amodau llogi

Ystyriodd yr Aelodau newidiadau i

Neuadd y Dref Llangollen: Telerau ac amodau llogi

Cynigiwyd a phenderfynwyd bod yr Bwyllgor Rheoli Asedau yn cytuno i'r newidiadau arfaethedig i'r telerau ac amodau llogi.

Cytunodd pawb.

Town Clerk Reports.

Llangollen Town Hall: Terms and conditions of hire

Members considered alterations to the Llangollen Town Hall: Terms and conditions of hire

It was proposed and resolved that the Asset Management Committee agrees to the proposed changes of the terms and conditions of hire.

All agreed.

b)

Cynllun Rheoli Asedau 2024-27.

Ystyriodd yr Aelodau adroddiad ar diwygiadau i Gynllun Rheoli Asedau 2024 -27

Cynigiwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn mabwysiadu'r Cynllun Gweithredu Blaenoriaeth Rheoli Asedau diwygiedig.

Cytunodd pawb.

Cynllun Rheoli Asedau 2024-27.

Members consider a report on revisions to the Asset Management plan 2024 -27.

It was proposed and resolved that the Asset Management Committee adopts the revised Asset Management Priority Action Plan.

All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.38 yh

There being no further items the meeting closed at 6.38 pm

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
18 Gorffennaf 20224**

**Asset Management Committee.
Minutes of the meeting held on
18 July 2024.**

Yn bresennol: Y Cyng Haddy (Cadeirydd),
Edwards, Felton and Morris.

Present: Cllrs Haddy (Chair), Edwards
Felton and Morris.

Mynychu:

Clerc y Dref Mr G. Thomas.

In attendance:

Town Clerk Mr. G. Thomas.

AMC/1/25. Ethol Cadeirydd y Pwyllgor
Cynigiwyd a phenderfynwyd ethol y Cyng
Haddy yn Gadeirydd y Pwyllgor ar gyfer y
flwyddyn i ddod.
Cytunodd pawb.

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

AMC/2/25. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/3/25. Ethol Is-Gadeirydd y Pwyllgor.
Cynigiwyd a phenderfynwyd ethol y Cyng
Morris yn Is-gadeirydd y Pwyllgor ar gyfer
y flwyddyn i ddod.
Cytunodd pawb.

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

AMC/4/26. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/5/27. Cofnodion y Cyfarfod.
Cynigiwyd a phenderfynwyd awdurdodi'r
Cadeirydd i lofnodi cofnodion y cyfarfod a
gynhaliwyd ar 16.05.2024 fel cofnod
cywir.

Minutes of Meeting.
It was proposed and resolved that the
Chair be authorised to sign the minutes of
the Town Council meetings held on the
16.05.2024 as a correct record.

AMC/6/28. Adroddiadau Clerc y Dref.
a) **Penodi Aelodau heb bleidlais**
Rhoddodd yr Aelodau ystyriaeth i benodi
Aelodau heb bleidlais.
Cynigiwyd a phenderfynwyd penodi Ms S
Glynn Jones yn aelod heb bleidlais.

Town Clerk Reports.
Appointment of Non-voting members.
Members considered the appointment of
non-voting Members.
It was proposed and resolved that Ms S
Glynn Jones be appointed as a non-voting
member.

b) **Cynllun Rheoli Asedau 2024-27.**
Ystyriodd yr Aelodau adroddiad ar
diwygiadau i Gynllun Rheoli Asedau 2024
-27 yng ngoleuni adroddiad rheoli risg

Cynllun Rheoli Asedau 2024-27.
Members consider a report on revisions to
the Asset Management plan 2024 -27 in
the light of a risk management report

wedi ei dderbyn gan yswirwyr y Cyngor
Tref Zurich Municipal
Cynigiwyd a phenderfynwyd bod y
Pwyllgor Rheoli Asedau yn mabwysiadu'r
Cynllun Gweithredu Blaenoriaeth Rheoli
Asedau diwygiedig.

**Gan nad oedd unrhyw eitemau pellach,
daeth y cyfarfod i ben am 6.40 yh**

received from the Town Council's insurers
Zurich Municipal

It was proposed and resolved that the
Asset Management Committee adopts the
revised Asset Management Priority Action
Plan.

**There being no further items the meeting
closed at 6.40 pm**

Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
05.11.24

Asset Management Committee.
Minutes of the meeting held on
05.11.24

Yn bresennol: Y Cyng Haddy
(Cadeirydd), Felton and Morris.

Present: Cllrs Haddy (Chair), Felton and
Morris.

Mynychu:
Clerc y Dref Mr G. Thomas.
Ms S. Glynn Jones

In attendance:
Town Clerk Mr. G. Thomas.
Ms S. Glynn Jones

AMC/7/25. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/8/25. Ethol Is-Gadeirydd y Pwyllgor.
Cynigiwyd a phenderfynwyd ethol y
Cyng Morris yn Is-gadeirydd y Pwyllgor
ar gyfer y flwyddyn i ddod.
Cytunodd pawb.

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

AMC/9/25. Datganiadau o Fuddiant.
Dim.

Declarations of Interest.
None.

AMC/10/25. Cofnodion y Cyfarfod.
Cynigiwyd a phenderfynwyd awdurdodi'r
Cadeirydd i lofnodi cofnodion y cyfarfod
a gynhaliwyd ar 18.06.2024 fel cofnod
cywir.

Minutes of Meeting.
It was proposed and resolved that the
Chair be authorised to sign the minutes of
the Town Council meetings held on the
18.06.2024 as a correct record.

AMC/11/25. Adroddiadau Clerc y Dref.
a) Gwaith tir Sgwâr y Canmlwyddiant.
Cynigiwyd a phenderfynwyd bod y
Pwyllgor yn cytuno i gomisiynu arolwg i
ganfod a oedd y tir ym mherchnogaeth y
Cyngor yn achosi lleithder yn yr adeilad
cyfagos ac os felly, i bennu unrhyw waith
adfer sydd ei angen.

Town Clerk Reports.
Centenary Square.
It is proposed and resolved that
Committee agrees to commission a
survey to ascertain if the land in council
ownership was causing dampness in the
adjoining building and if so to specify any
remedial works required.

b) Polion baneri Neuadd y Dref
Ystyriodd yr aelodau gyflwr y polyn a'r
difrod difrifol i eiddo neu unigolion y
gellid eu hachosi pe bai'r
atgyweiriadau'n methu.
Cynigiwyd a phenderfynwyd bod y
polion baneri ar ffasâd Stryd y Castell yn
cael eu tynnu.

Town Hall flagpoles
Members considered the condition of the
flagpoles and the serious damage to
property or individuals that could be
caused if the fixings failed.
It was proposed and resolved that the
flagpoles on the Castle Street façade be
removed.

- c) Cais am seddi coffa.
Ystyriodd yr aelodau gais i osod seddi coffa ar Sgwâr y Canmlwyddiant. Cynigiwyd a phenderfynwyd y dylai Clerc y Dref drafod y posibilrwydd o ddarparu sedd i goffáu marwolaeth cyn-Gadeirydd Cangen Llangollen o'r Llangollen Brydeinig Frenhinol o fewn cwrtill Neuadd y Dref.
- d) Llawfeddygaeth coed brys.
Cynigiwyd a phenderfynwyd i gymeradwyo gweithred Dirprwy Glerc y Dref a Chlerc y Dref wrth awdurdodi gwaith coed brys ym mynwent Pen y Bryn.
- e) Ystyriaethau cyllidebol.
Cynigiwyd a phenderfynwyd bod y gwariant a amlinellir yn yr adroddiad yn ffurfio rhan o'r trafodaethau ar y gyllideb gan y Cyngor Tref.

Request for memorial seating.
Members considered a request to position memorial seating on Centenary Square. It was proposed and resolved that the Town Clerk should discuss the possibility of the provision of a seat to commemorate the passing of the former Chair of Llangollen Branch of the Royal British Legion within the curtilage of the Town Hall.

Emergency tree surgery.
It was proposed and resolved to endorse the action of the Deputy Town Clerk and Town Clerk in authorising emergency tree works at Pen y Bryn cemetery.

Budget considerations.
It was proposed and resolved that the expenditure outlined in the report form part of the discussions on the budget by the Town Council.

AMC/12/25.

Rhan B

Gwahardd y cyhoedd a'r Wasg.

Cynigiwyd a phenderfynwyd y dylai'r Pwyllgor eithrio'r wasg a'r cyhoedd ar eitem agenda canlynol ar gyfer gweithio o bell ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes fydd yn cael ei drafod.

Part B

Exclusion of Public and Press.

It was proposed and resolved that the Committee exclude the press and public on the following agenda 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.

AMC/13/25.

Paentiad allanol o Swyddfeydd a Siambwr
Cynigiwyd a phenderfynwyd bod y Pwyllgor yn atal gorchymyn sefydlog i ganiatáu i'r gwaith o benodi Capability Found Property Maintenance and Garden Design i ailaddurno'r ffenestri a drysau allanol ar lawr gwaelod Neuadd y Dref.

Offices and Chamber external painting
It was proposed and resolved that the Committee suspended standing order to allow the appointing Capability Found Property Maintenance and Garden Design to undertake the redecoration of the exterior windows and doors on the ground floor of the Town Hall.