

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd
ar 8 Rhagfyr 2020.**

**Asset Management Committee.
Minutes of the meeting held on
8 December 2020**

Yn bresennol: Cyng Baker,
Keddie(Cadeirydd), Haddy, Mile and
Palmer

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

Mynychu:
Clerc y Dref Mr G. Thomas.

In attendance:
Town Clerk Mr. G. Thomas.

AMC/1/21. 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/2/21. Ymddiheuriadau am Absenoldeb.
Dim.

Apologies for Absence.
None.

AMC/3/21. Ethol Is-Gadeirydd y 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.

Oherwydd rhesymau technegol gyda
chysylltiadrhyngrwyd
yCadeirydd, cadeiriodd yr Is-
gadeirydd y cyfarfod.

Due to technical reasons with the Chair's
internet connection, the Vice Chair
chaired the meeting.

AMC/4/21. Datganiadau o Ddiddordeb.
Dim

Declarations of Interest.
None.

AMC/5/21. Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd
awdurdodi'r Cadeirydd i lofnodi
cofnodion y cyfarfod a gynhaliwyd ar
17 Mawrth 2020 fel cofnod cywir.
Cytunodd pawb.

AMC /5/20. Minutes of Meeting.
It was proposed, seconded, and resolved
that the Chair be authorised to sign the
minutes of the meetings held on the 17
March 2019 as a correct record.
All agreed.

AMC/6/21. Adroddiadau Clerc y Dref.
a) Yswiriant.
Ystyriodd yr Aelodau i penodi syrfewr
siartredig i gynnal prisiad yn Neuadd

Town Clerk Reports.
Insurance cover.
Members consider the appointment of a
chartered surveyor to undertake a

y Dref i ddarparu asesiad cost adfer adeilad.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn cyfarwyddo Clerc y Dref i benodi syrfêwr siartredig addas i gynnal prisiad Neuadd y Dref i ddarparu asesiad cost adfer adeilad. Cytunodd pawb.

valuation of the Town Hall to provide a building reinstatement cost assessment. It was proposed, seconded, and resolved that the Committee instructs the Town Clerk to appoint a suitable chartered surveyor to undertake the valuation of the Town Hall to provide a building reinstatement cost assessment. All agreed.

- b) Rhestr Cymeradwy Contractwyr. Derbyniodd yr aelodau adroddiad ar restr contractwyr cymeradwy Cynghorau Tref. Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor yn ailddatgan data sefydlog y contractwyr ar restr contractwyr cymeradwy'r Cyngor Tref ac yn cosbi defnyddio'r ffurflen newydd ar unwaith. Cytunodd pawb.

Approved Contractors list. Members received a report on the Town Councils approved contractors list. It was proposed, seconded, and resolved that the Committee reaffirm the contractors standing data on the Town Council's approved contractors list and sanctions the use of the new form with immediate effect. All agreed.

AMC/7/21 Adroddiadau a gyflwynwyd i'r Pwyllgor.

- a) Awgrymodd y Cynghorydd Haddy y dylid creu gweithgor, i ystyried materion yn fanwl. i gynorthwyo gweithrediad y pwyllgor. Cynigiwyd, eiliwyd, a phenderfynwyd sefydlu gweithgor. Cytunodd pawb.
- b) Ystyriodd yr aelodau gyfansoddiad y pwyllgor mewn perthynas ag aelodau cyfetholedig. Cynigiwyd ei eilio a chytunwyd y dylai Ms S Glynn-Jones barhau fel aelod cyfetholedig ar gyfer y flwyddyn i ddod. Cytunodd pawb.

Reports submitted to Committee.

Cllr Haddy suggested the creation of a working party, to consider matters in depth. to assist the operation of the committee. It was proposed, seconded, and resolved that a working party ne established. All agreed.

Members considered the composition of the committee in respect of co-opted members. It was proposed seconded and agreed that Ms S Glynn-Jones should continue as a co-opted member for the ensuing year. All agreed.

Gan nad oedd unrhyw eitemau pellach, daeth y cyfarfod i ben am 6.40y.h.

There being no further items the meeting closed at 6.40pm