

**Pwyllgor Rheoli Asedau
Cofnodion y cyfarfod a gynhaliwyd ar
11^{fed} Mehefin 2019.**

Yn bresennol: Cyng Baker, Cyng Beech, Cyng Haddy, Cyng Edwards, Cyng Richards (Cadeirydd).

Mynychu:

Ms Sian Glyn-Jones.
Clerc y Dref Mr G. Thomas.

AMC /1/20. Ethol Cadeirydd y Pwyllgor.

Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cynghorydd Richards yn Gadeirydd y Pwyllgor ar gyfer y flwyddyn i ddod.
Cytunwyd yn unfrydol.

AMC /2/20. Ymddiheuriadau am Absenoldeb.
Dim.

AMC /3/20. Ethol Is-Gadeirydd y Pwyllgor
Cynigiwyd, eiliwyd a phenderfynwyd ethol y Cynghorydd Edwards yn Is-gadeirydd y Pwyllgor ar gyfer y flwyddyn i ddod.
Cytunwyd yn unfrydol.

AMC /4/20. Datganiadau o Ddiddordeb.
Dim.

AMC /5/20. Cofnodion y Cyfarfod.
Cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion cyfarfodydd Cyngor y Dref a gynhaliwyd ar 12 Mawrth 2019.

AMC /6/20 Adroddiadau.
AMC /6/20 (a) Glanhau Sgwâr Canmlwyddiant.
Cysidrodd yr Aelodau gynnig gan dîm Cadw Llangollen yn Daclus.
Cynigiwyd, eiliwyd a phenderfynwyd derbyn cynnig tîm Cadw Llangollen yn Daclus, a thalu am eu gwasanaeth trwy rodd o'r gyllideb cynnal a chadw tir.
Cytunwyd yn unfrydol.

**Asset Management Committee.
Minutes of the meeting held on
11th June 2019.**

Present: Cllr Baker, Cllr Beech, Cllr Haddy, Cllr Edwards, Cllr Richards (Chair).

In attendance:

Ms Sian Glyn-Jones.
Town Clerk Mr. G. Thomas.

AMC/1/20. Election of Committee Chair.

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

AMC /2/20. Apologies for Absence.
None.

AMC /3/20. Election of Committee Vice Chair
It was proposed, seconded and resolved that Cllr Edwards be elected as Vice Chair of the Committee for the ensuing year.
All agreed.

AMC /4/20. Declarations of Interest.
None.

AMC /5/20. 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 12th March 2019.

AMC /6/20. Reports
AMC /6/20 (a) Centenary square cleaning.
Members considered a proposal from the Llangollen Tidy Towns team.
It was proposed, seconded and resolved that the proposal from the Llangollen Tidy Towns Team be accepted and payment for these services is made by way of a donation from the ground maintenance budget.
All agreed.
AMC /6/20 (b) Town Hall repairs.

AMC /6/20 (b) Atgyweirio Neuadd y Dref.
Ystyriodd yr aelodau adroddiad i wneud
atgyweiriadau brys i do Neuadd y Dref.
Cynigiwyd, eiliwyd a phenderfynwyd fel a
ganlyn:-

- a) y dylid derbyn dyfynbris DPS ar gyfer y
gwaith toi a'r paentio ar y sail bod angen
gwneud gwaith brys yn ystod yr haf.
- b) y dylid cadw Chambers Conservation Ltd i
ddarparu goruchwyliaeth contract ac
archwilio diffygion.

Cytunwyd yn unfrydol.

Members considered a report to undertake
emergency repairs to the Town Hall roof.

It was proposed, seconded and resolved that: -

- a) the quotations received from DPS for the
roofing works and painting be accepted
on the basis that works are required to be
undertaken as a matter of urgency during
the summer.
- b) Chambers Conservation Ltd are retained
to provide contract supervision and
defects inspection

All Agreed

**Gan nad oedd unrhyw eitemau pellach, daeth
y cyfarfod i ben am 6.45 y.h.**

**There being no further items the meeting
closed at 6.45 pm**

Cofnodion cyfarfod y Pwyllgor Rheoli Asedau a gynhaliwyd ar 10^{fed} Rhagfyr 2019.
Minutes of the Asset Management Committee held on 10th December 2019.

Yn bresennol: Y Cynghorwyr Baker, Beech, Haddy, Keddie a Richards (Cadeirydd).

Present: Cllrs Baker, Beech, Haddy, Keddie and Richards (Chair).

Mynychu:
Ms Sian Glyn-Jones.
Clerc y Dref Mr G. Thomas.

In attendance:
Ms Sian Glyn-Jones.
Town Clerk Mr. G. Thomas.

AMC/13/20 **Ymddiheuriadau am Absenoldeb.**
Dim.

Apologies for Absence.
None.

AMC /14/20 **Datganiadau o Ddiddordeb.**
Dim.

Declarations of Interest.
None.

AMC /15/20 **Cyhoeddiadau y Cadeirydd.**
Dim.

Chairs announcements.
None.

AMC/16/20 **Cofnodion y Cyfarfod.**
Cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion y Pwyllgor Rheoli Asedau a gynhaliwyd a 09/10/2019 fel cofnod cywir.
Cytunwyd yn unfrydol

Minutes of Meeting.
It was proposed, seconded and resolved that the Chair be authorised to sign the minutes of the Asset Management Committee held on the 09/10/2019 as a correct record.
All agreed.

AMC/17/20 **Adroddiadau.**
AMC/17/20(a) 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 2020.
Cytunwyd yn unfrydol

Reports.
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 2020.
All agreed.

AMC/17/20(b) Penodi cydgysylltydd DRA ar gyfer gwaith amnewid bwylter. Ystyriodd yr Aelodau adroddiad ar penodi cydgysylltydd DRA ar gyfer gwaith amnewid bwylter. Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau gyflogi wasanaethau Chambers Conservation i

Appointment of CDM coordinator for boiler replacement works. Members considered a report on the appointment of CDM coordinator for boiler replacement works. It was proposed, seconded and resolved that the Asset Management Committee agrees to engage the

weithredu fel cydgysylltydd DRA ar gyfer y gwaith o osod bwylwr yn Neuadd y dref.
Cytunwyd yn unfrydol

services of Chambers Conservation to act as the CDM coordinator for the boiler replacement works in the Town Hall.
All agreed.

AMC/18/20

Gohebiaeth.

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

Correspondence.

There were no matters considered under this agenda item.

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

There being no further items the meeting closed at 6.48pm

Cofnodion cyfarfod y Pwyllgor Rheoli Asedau a gynhaliwyd ar 17 Mawrth 2020.
Minutes of the Asset Management Committee held on 17th March 2020.

Yn bresennol: Y Cynghorwyr Baker, Haddy, Keddie a Richards (Cadeirydd).

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

Mynychu:
Clerc y Dref Mr G. Thomas.

In attendance:
Town Clerk Mr. G. Thomas.

AMC/19/20 **Ymddiheuriadau am Absenoldeb.**
Cynigiwyd, eiliwyd a phenderfynwyd derbyn ymddiheuriadau gan:
Ms Sian Glyn-Jones, oherwydd salwch.

Apologies for Absence.
It was proposed seconded and resolved to accept apologies from:
Ms Sian Glyn-Jones, due to illness.

AMC /20/20 **Datganiadau o Ddiddordeb.**
Y Cyng Keddie – eitem 5(b) ar yr agenda.

Declarations of Interest.
Cllr Keddie in relation to agenda item 5(b)

AMC /21/20 **Cyhoeddiadau y Cadeirydd.**
AMC /21/20(a) Soniodd y Cadeirydd am ymddiswyddiad diweddar y Cynghorydd Beech o Gyngor y Dref, a olygai fod swydd wag bellach ar y Pwyllgor. Roedd y Cadeirydd yn dymuno cofnodi ei diolch am yr holl waith yr oedd y Cynghorydd Beech wedi'i roi i weithrediad y Pwyllgor, yn enwedig ei arbenigedd mewn materion iechyd a diogelwch. Dywedodd y Cyng Richard y bydd hi'n chwith garw ar ei ôl.

Chairs announcements.
The Chair commented on the recent resignation of Cllr Beech from the Town Council which meant that there was now a vacancy on the Committee. The Chair wish to record her thanks for all the work that Cllr Beech had given to the operation of the Committee, in particular his specialism in health and safety matters. Cllr Richard stated that Cllr Beech would greatly missed.

AMC /21/20(b) COVID – 19
Hefyd, cynghorodd y Cadeirydd yr Aelodau am faterion oedd yn codi o'r achos COVID - 19. Roedd Clerc y Dref wedi'i chynghori bod bron holl archebion ar gyfer digwyddiadau yn Neuadd y Dref yn y dyfodol wedi'u canslo am amser amhenodol a bod y sefyllfa wedi'i thrafod gyda'r yswirwyr. Ar hyn o bryd, nid oedd yr yswiriant yn debygol o dalu am unrhyw golledion o dan bolisi Cyngor y Dref gan nad oedd COVID-19 yn glefyd a hysbyswyd pan gymerwyd y polisi allan. Ar ôl ystyried holl oblygiadau'r pandemig, cynigiwyd,

COVID – 19
The Chair also advised Members of issues arising out of the COVID – 19 outbreak. The Town Clerk had advised her that nearly all Town Hall bookings going forward, for some time, had been cancelled and that the situation had been discussed with insurers who at present were not likely to cover any losses under the Town Council policy as COVID-19 was not a notified disease when the policy was taken out. Having taken account of all the implications of the pandemic, it was proposed, seconded

- eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn cytuno:-
- a) i ddirprwyo awdurdod i Glerc y Dref, mewn ymgynghoriad â Maer y Dref a Dirprwy Faer y Dref, i awdurdodi taliadau ar ganolfan gost o fewn cylch gwaith y Pwyllgor Rheoli Asedau
 - b) i gau Neuadd y Dref, y Siambr a Swyddfa Cyngor y Dref, o ddydd Sadwrn 21 Mawrth 2020 am gyfnod o ddeuddeg wythnos tan ddydd Llun 15 Mehefin 2020 fel y rhagnodir gan gyngor Llywodraeth y DU.
 - c) i nodi'r sefyllfa mewn perthynas â'r golled incwm bosibl i weithrediadau Cyngor y Dref.
- Cytunodd pawb.

AMC/22/20

Cofnodion y Cyfarfod.

Cynigiwyd, eiliwyd a phenderfynwyd y dylid awdurdodi'r Cadeirydd i lofnodi cofnodion y Pwyllgor Rheoli Asedau a gynhaliwyd a 10/12/19 fel cofnod cywir.

Cytunodd pawb.

AMC/23/20

AMC/23/20(a)

Adroddiadau.

- Amnewid boeler.
- Ystyriodd yr aelodau dendrau a dderbyniwyd i amnewid y foeler yn Neuadd y Dref.
- Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn cytuno:
- a) i gynnal cyfarfod adolygu gydag AW Renewables i drafod cwmpas y cynigion er mwyn sicrhau bod y gwaith yn unol â'r gyllideb bosibl sydd ar gael, fel y blaenoriaethwyd gan Gyngor y Dref.
 - b) i gynnwys Davies Partnership, peirianwyr gwasanaethau M&E yn y trafodaethau hyn, ac

and resolved that the Asset Management Committee agrees to:-

- a) delegate authority to the Town Clerk, in consultation with the Town Mayor and Deputy Town Mayor, to authorise payments on cost centre within the remit of the Asset Management Committee
- b) the closure of the Town Hall, Chamber and Town Council Office, as from the Saturday 21st March 2020 for a period of twelve weeks until Monday 15th June 2020 as prescribed by UK Government advice.
- c) note the position in respect of the potential loss of income to Town Council's operations.

All agreed.

Minutes of Meeting.

It was proposed, seconded and resolved that the Chair be authorised to sign the minutes of the Asset Management Committee held on the 10/12/2019 as a correct record.

All agreed.

Reports.

- Boiler replacement.
- Members considered tenders received for boiler replacement in the Town Hall.
- It was proposed, seconded and resolved that the Asset Management Committee agrees to: -
- a) a review meeting with AW Renewables to discuss the scope of the proposals in order to bring the works in line with the potential budget available, as prioritised by the Town Council.
 - b) include Davies Partnership, M&E services engineers in these discussions and

- c) yn amodol ar y cyfarfod adolygu, yn penodi AW Renewables i ymgymryd ag adnewyddu'r boiler yn Neuadd y Dref.
Cytunodd pawb.
- c) subject to the review meeting appoint AW Renewables to undertake the boiler renewal in the Town Hall.
All agreed.

- AMC/23/20(b) Caniadau cloch cloc Neuadd y Dref. Cysidrodd yr Aelodau gais gan berchennog y Royal Hotel i dawelu cloch cloc Neuadd y Dref rhwng hanner nos a 6 y bore.
Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau: -
- a) yn cytuno i osod dyfais distawrwydd nos.
 - b) Yn gofyn i Glerc y Dref gysylltu â pherchennog y Royal Hotel i sicrhau datrysiad boddhaol i bob parti gyda'r Royal Hotel yn gyfrifol am dalu'r gost.
Cytunodd pawb.

- Town Hall Clock Chimes.
Members considered a request from the proprietor of the Royal Hotel, Bridge Street to silence the Town Hall clock chimes during the hours of 12.00 midnight and 6.00 am
It was proposed, seconded and resolved that the Asset Management Committee: -
- a) Agrees to the installation of a night silencer device.
 - b) Instructs the Town Clerk to liaise with the proprietor of the Royal Hotel to achieve a satisfactory solution for all parties with the cost being covered by the Royal Hotel.
All agreed.

- AMC/23/20(c) Rhoi goleuadau ar y Bont Gadwyn. Ystyriodd yr aelodau gais gan berchennog Gwesty'r Chain Bridge ynghylch cynnig i adfer goleuadau addurniadol i amlinellu'r bont. Ar ôl rhoi sylw dyledus i gyngor a ddarparwyd gan yswirwyr Cyngor y Dref, cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau: -
- a) yn cytuno mewn egwyddor i oleuo'r bont ar yfodol
 - b) y byddai unrhyw waith sy'n gysylltiedig â goleuo'r bont yn cael ei wneud o dan safonau meini prawf dylunio cenedlaethol ar gyfer pontydd troed, ac
 - c) y byddai holl gost y gosod a'r gwaith cynnal a chadw yn y dyfodol yn cael ei dalu gan berchennog Gwesty'r Chain Bridge am byth.
Cytunodd pawb.

- Chainbridge illumination.
Members considered a request from the proprietor of the Chain Bridge Hotel regarding a proposal to reinstate decorative lights to silhouette the bridge. Having taken due regard of advice provided from the Town Council's insurers, it was proposed, seconded and resolved that the Asset Management Committee: -
- a) agrees in principle to the illumination of the bridge subject to the proviso that,
 - b) any works associated with lighting of the bridge would be carried out under the national design criteria for footbridges standards and,
 - c) all cost of the installation and future maintenance would be

		covered by the proprietor of the Chain Bridge Hotel in perpetuity. All agreed.
AMC/23/20(d)	<p>Cadw Cymru'n Daclus – Lleoedd yn yr ardal ar gyfer natur.</p> <p>Cynigiwyd, eiliwyd a phenderfynwyd na fyddai'r Pwyllgor Rheoli Asedau yn dilyn y prosiect hwn yn ystod y pandemig. Cytunodd pawb.</p>	<p>Keep Wales Tidy - Local Places for Nature.</p> <p>It was proposed, seconded and resolved that the Asset Management Committee does not to pursue this project during the current pandemic. All agreed.</p>
AMC/24/20	<p>Rhan B</p> <p>Cynigiwyd, eiliwyd a phenderfynwyd y dylai'r Pwyllgor Rheoli Asedau eithrio'r wasg a'r cyhoedd ar eitem agenda sy'n ymwneud â Siop 1 Neuadd y Dref Llangollen ar y sail y byddai datgelu hyn yn niweidiol i fudd y cyhoedd oherwydd natur gyfrinachol y busnes fydd yn cael ei drafod.</p> <p>Cytunodd pawb.</p>	<p>Part B</p> <p>It was proposed, seconded and resolved that the Asset Management Committee exclude the press and public on agenda item relating to Shop 1 Llangollen Town Hall 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.</p>
AMC/25/20	<p>Siop 1, Neuadd y Dref</p> <p>Ystyriodd yr aelodau gais gan denant Siop 1, Neuadd y Dref, i amrywio'r ystod o nwyddau fydd yn cael eu cynnig yn yr adeilad.</p> <p>Cynigiwyd, eiliwyd a phenderfynwyd bod y Pwyllgor Rheoli Asedau yn cytuno: -</p> <p>a) i ganiatáu gwerthu'r nwyddau diffiniedig i'w bwyta oddi ar y safle am gyfnod prawf o ddeuddeng mis,</p> <p>b) i wrthwynebu'n gryf unrhyw ymgais i gaffael trwydded ar gyfer yr adeilad, a fyddai'n groes i ddefnydd yr adeilad fel y'i diffinnir yn y brydles.</p>	<p>Shop 1, Town Hall</p> <p>Members considered a request from the tenant of Shop 1, Town Hall, to vary the range of goods being on offer within the premises.</p> <p>It was proposed, seconded and resolved that the Asset Management Committee agrees to: -</p> <p>a) allow the sale of the defined goods for consumption off site for a trial period of twelve months,</p> <p>b) strongly oppose any attempt to acquire an on licence for the premises, which would be contrary to the use of the premises as defined in the lease.</p> <p>c)</p>
AMC/26/20	<p>Gohebiaeth.</p> <p>Nid oedd unrhyw faterion i'w trafod dan yr eitem hon ar yr agenda</p>	<p>Correspondence.</p> <p>There were no matters considered under this agenda item.</p>

**Gan nad oedd unrhyw eitemau pellach,
daeth y cyfarfod i ben am 6.45y.h**

**There being no further items the
meeting closed at 6.45pm**