

**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 Town Gall, 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 Gall 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**