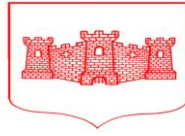


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Y PWYLLGOR AMWYNDERAU 8 Ebrill 2024 Cofnodion Drafft

THE AMENITIES COMMITTEE 8 April 2024 Draft Minutes

1. CROESO AC YMDDIHEURIADAU AM ABSENOLDEB

Cafwyd ymddiheuriadau gan y Cynghorydd Lisa Thomas a'r Cynghorydd Jabez Redfern Oakes.

Yn bresennol, roedd y Cynghorwyr Christine Ellis, Anne Roberts, Gavin Harris, Mike Van der Eijk, Rachel Ryland, Darren Jones, ac ymunodd y Cynghorydd Stephen Beach drwy gyfrwng Zoom.

WELCOME AND APOLOGIES FOR ABSENCE.

Apologies Received from Councillor Lisa Thomas and Councillor Jabez Redfern Oakes Present were Councillors Christine Ellis, Anne Roberts, Gavin Harris, Mike Van der Eijk, Rachel Ryland, Darren Jones and Councillor Stephen Beach joined via Zoom.

2. DATGAN BUDDIANNAU

Datgan unrhyw fuddiant personol neu ariannol yn yr eitemau busnes a restrir isod. Ni chafwyd datganiadau o fuddiant.

DECLARATIONS OF INTEREST

To declare any personal or pecuniary interest in the items of business listed below. There were no declarations of interest

3. COFNODION Y CYFARFOD BLAENOROL

Cadarnhau bod cofnodion y cyfarfod a gynhaliwyd ar 4 Mawrth 2024 yn gofnod cywir. PENDERFYNWYD cadarnhau cofnodion y cyfarfod blaenorol.

MINUTES OF THE PREVIOUS MEETING

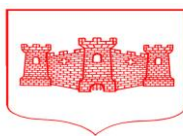
To confirm that the minutes of the meeting held on 4 March 2024 are a correct record. RESOLVED to confirm the minutes of the previous meeting

4. MATERION YN CODI

Trafod unrhyw faterion sy'n codi.
Nid oedd materion yn codi.

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MATTERS ARISING

To consider any matters arising. There were no matters arising

5.

DIWEDDARIAD YNGLŶN AG APÉL ARDRETHI BUSNES YR HEN LYS GAN Y DIRPRWY FAER

Gohiriwyd yr eitem tan Gyfarfod Llawn y Cyngor oherwydd absenoldeb y Dirprwy Faer.

UPDATE ON THE BUSINESS RATES APPEAL ON THE OLD COURTHOUSE BY THE DEPUTY MAYOR.

Item deferred to the Full Council meeting due to the absence of the Deputy Mayor

6. **I ADOLYGU'R TENDR DYFRHAU BASGEDI CROG**

PENDERFYNWYD sicrhau bod y wiciau'n cael eu newid ar gyfer tymor 2024.

TO REVIEW THE HANGING BASKET WATERING TENDER

RESOLVED to ensure that the planter wicks be replaced for the 2024 season.

7. **YR ATODLEN CODI TÂL AR GYFER 2024/5**

PENDERFYNWYD codi TAW ar y bobl sy'n defnyddio'r Hen Lys fel lle gwaith yn dilyn cyngor gan ein cyfrifwyr. Ystyried codi'r ffioedd yn unol â chwyddiant a chynnig newid i archdebu lle am gyfnod penodol ar y cyfraddau presennol. Hyn i'w gadarnhau.

CHARGING SCHEDULE FOR 2024/5

RESOLVED to charge V.A.T on hotdesking following advice from our Accountants. To consider a raise in charges in line with inflation and to offer a chance to block book at current rates. To be confirmed

8. **YR HEN LYS**

I Gynnwys

Adroddiad y Rheolwr, adroddiad ariannol, Gwteri a lleoli bwrdd y Meiri. Strategaeth Marchnata a defnydd o'r Hysbysfwrdd Digidol.

PENDERFYNWYD nodi adroddiad y Maer.

PENDERFYNWYD nodi symudiad bwrdd y Meiri o'r man y cytunwyd arno yn dilyn cyngor gan y contractwr.

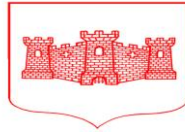
PENDERFYNWYD cysylltu ag arbenigwr marchnata am gyngor ar Strategaeth Marchnata ar gyfer yr Hen Lys.

PENDERFYNWYD ymchwilio i nawdd a chyfleoedd masnachol ar gyfer yr Hysbysfwrdd Digidol.

THE OLD COURTHOUSE

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To Include

The Manager's report, financial report, Guttering and the Mayors' Board location.

Marketing Strategy and use of the Digital Noticeboard

RESOLVED to note the Manager's report.

RESOLVED to Note the moving of the Mayors board from it's agreed position following the advice of the contractor

RESOLVED to consult a Marketing specialist for advice on a Marketing Strategy for The Old Courthouse

RESOLVED to explore sponsorship and commercial opportunities for the Digital Noticeboard

9. HYSBYSFWRDD STRYD CLWYD

Roedd y Clerc wedi cael esboniad o'r sefyllfa ynghylch yr hysbysfwrdd ar ôl cael cyngor ar y sefyllfa gyfreithiol. PENDERFYNODD y Cynghorwyr dynnu'r hysbysfwrdd o Heol Clwyd.

CLWYD STREET NOTICEBOARD

The Clerk had clarified the position regarding the Noticeboard having taken advice on the legal position Councillors RESOLVED to remove the Noticeboard from its position on Clwyd Street

9. DYDDIAD Y CYFARFOD NESAF / DATE OF NEXT MEETING

Cadarnhau mai dyddiad y cyfarfod nesaf fydd 7 Mai 2024

To confirm that the date of the next meeting as 7 May 2024