

COFNODION CYFARFOD Y PANEL CYFLEUSTERAU O GYNGOR TREF MACHYNLLETH

Nos Lun Ebrill 17eg 2023 am 6.45pm yn ystafell John Edwards

PRESENNOL:

J Paige (Cadeirydd), Cyng J Honeybill, Cyng A MacGarry, Cyng N McCarten, Cyng M. Atkins

YMDDIHEURIADAU:

Cyng Ll.Griffith, Cyng M Williams, Cyng G.Jones, Cyng R.Hughes.

HEFYD YN BRESENNOL:

Dewi Jones (Clerc y Dref a Swyddog Ariannol Cyfrifol) Nicole Beaumont (Swyddog Gweinyddol a Chyllid)

1/ PRESENLDEB AC YMDDIHEURIADAU :

Gweler y rhestr uchod.

2 / DATGAN DIDDORDEB :

Dim wedi'i ddatgan

3/ TOILEDAU MAES PARCIO

Derbyniodd y Pwyllgor adroddiad ysgrifenedig gan y Clerc a phenderfynwyd

Argymhell y canlynol i'r Cyngor Llawn.

- I leihau'r effaith ar gyllideb MTC o ganlyniad i ddiffyg ymateb gan Gyngor Sir Powys i'n llythyr o 6^{ed} mis Chwefror – cau'r cyfleuster ar unwaith.
- Rhoi rhybudd i Gyngor Sir Powys o'n bwriad i ddychwelyd y goriadau o fewn tri mis oni bai y gellir dod o hyd i ateb boddhaol.
- Defnyddio'r y tri mis i ymgynghori â thrigolion y dref a chynnal cyfarfod cyhoeddus ar y mater i geisio dod o hyd i ateb.

4/ CLOC TREF

Derbyniodd y Pwyllgor adroddiad ysgrifenedig gan y Clerc a phenderfynwyd

Argymhell y canlynol i'r Cyngor Llawn

- Bod y Cyngor yn derbyn y pris tendro isaf o £54,837.58 +TAW i atgyweirio'r cloc.
- Gofyn i'r Pwyllgor Cyllid glustnodi £15,000 o arian wrth gefn o adnoddau'r Cyngor i dalu am y posibilrwydd bod y Clerc yn methu wrth geisio am nawdd gan darpar gyllidwyr eraill.

5/ A PLAS

Derbyniodd y Pwyllgor ddiweddariad byr gan y Clerc ar waith a chynnal a chadw yn y Plas.

6/ CAFFI Y PLAS

Derbyniodd y Pwyllgor adroddiad ysgrifenedig gan y Rheolwr Cyfleusterau ar Gaffi'r Plas.

7/ TIROEDD PLAS

Derbyniodd y Pwyllgor adroddiad ysgrifenedig gan y Clerc a phenderfynwyd

Argymhell i'r Cyngor llawn bod yr ardal drws nesaf i'r Hen Stablau sydd â lle i 10 cerbyd yn dod yn faes parcio trwyddedig ar gost (o leiaf) o £150 y flwyddyn.

O dan awdurdod dirprwyedig (Cyngor Llawn, 24/3/23, Eitem 18)

penderfynodd y pwyllgor dderbyn y pris tendro isaf o £950+TAW ar gyfer gwaith arolwg coed ar dir y Plas.

8/ HEN STABLAU

Derbyniodd y Pwyllgor adroddiad llafar byr gan y Clerc yn cadarnhau bod cais llwyddiannus am grant wedi'i wneud ar gyfer gwaith i'r Hen Stablaau, ond roedd hyn yn dibynnu ar sicrhau cyllid grant pellach a chaniatâd cynllunio. Tynnodd y Clerc sylw'r pwyllgor at broblemau llif arian posibl a allai gael eu hachosi o ystyried maint y prosiect a'r oedi posibl wrth adennill TAW. Bydd y mater yn cael ei roi gerbron cyfarfod nesaf y Cyngor Llawn.

9/ RHANDIROEDD

Derbyniodd y Pwyllgor adroddiad ysgrifenedig gan y Clerc a phenderfynodd

Argymhell i'r Cyngor y dylid codi cost yr holl randiroedd o £25 y flwyddyn i £35 y flwyddyn o 1^o o Ebrill 2024.

10/ Yn dibynnu ar gytundeb yng Nghyfarfod Cyffredinol Blynyddol y Cyngor, bydd cyfarfod nesaf y Panel Cyllid ar 10^{ed} Gorffennaf 2023 am 6.30pm yn ystafell Vane Tempest yn y Plas.

MINUTES OF THE FACILITIES PANEL MEETING OF MACHYNLLETH TOWN COUNCIL

on Monday April 17th 2023 at 6.45pm in the John Edwards room

PRESENT:

Cllr J Paige (Chair), Cllr J Honeybill, Cllr A MacGarry, Cllr N McCarten, Cllr M. Atkins

APOLOGIES :

Cllr Ll.Griffith, Cllr M Williams, Cllr G.Jones, Cllr R.Hughes.

ALSO IN ATTENDANCE:

Dewi Jones (Town Clerk and RFO) Nicole Beaumont (Admin & Finance Officer)

1/ ATTENDANCE AND APOLOGIES :

See list above.

2 / DECLARATION of INTERESTS :

None declared

3/ CAR PARK TOILETS

Committee received a written report from the Clerk and resolved to

Recommend the following to Full Council.

- **To minimise the effect on the MTC budget resulting from the lack of a response from Powys County Council to our letter of 6th of February – close the facility with immediate effect.**
- **Give notice to Powys County Council of our intention to return the keys within three months unless a satisfactory solution can be found.**
- **Use the three months to consult town residents and hold a public meeting on the matter to try and help find a solution.**

4/ TOWN CLOCK

Committee received a written report from the Clerk and resolved to

Recommend the following to full Council

- **That Council accept the lowest tender price of £54,837.58 ex VAT to repair the clock.**
- **Ask the Finance Committee to identify £15,000 of contingency funding from the resources of the Council to cover the possibility that the Clerk draws a blank with other potential funders.**

5/ Y PLAS

The Committee received a brief update from the Clerk on works and maintenance at the Plas.

6/ PLAS CAFE

The Committee received a written report from the Facilities Manager on the Plas Café.

7/ PLAS GROUNDS

Committee received a written report from the Clerk and resolved to

Recommend to full Council that the area next to the Hen Stablau which has space for 10 vehicles become permit parking at a cost of at least £150 per year.

Under delegated authority (Full Council, 24/3/23, Item 18)

the committee resolved to accept the lowest tender price of £950+VAT for tree survey work on the Plas grounds.

8/ HEN STABLAU

The Committee received a brief verbal report from the Clerk confirming that a successful grant application had been made for works to the Hen Stablaau, but this was dependent on securing further grant funding and planning permission. The Clerk drew the attention of the committee to possible cash flow problems that might be caused given the size of the project and the possible delay in reclaiming VAT. The matter will be put before the next meeting of Full Council.

9/ ALLOTMENTS

The Committee received a written report from the Clerk and resolved to

Recommend to Council that the cost for all allotments be raised from £25 per year to £35 per year from 1st of April 2024.

10/ Dependent on agreement at the Council AGM, the next Finance panel meeting will be on 10th July 2023 at 6.30pm in the Vane Tempest room at the Plas.