

COFNODION CYFARFOD PANEL CYFLEUSTERAU CYNGOR TREF MACHYNLLETH

Dydd Llun Mehefin 12fed 2023 am 6.30pm yn ystafell John Edwards

PRESENNOL:

Y Cynghorydd J Paige (Cadeirydd), y Cynghorydd A Evans, y Cynghorydd J Honeybill, y Cynghorydd M Williams, y Cynghorydd N McCarten.

YMDDIHEURIADAU:

Cyng A MacGarry, y Cynghorydd K Bryan, y Cynghorydd R.Hughes, y Cynghorydd M.Atkins.

HEFYD YN BRESENNOL:

Dewi Jones (Clerc y Dref a SAC), Mr Phil Wheeler (Gwyl Mach)

1/ PRESENOLDEB AC YMDDIHEURIADAU :

Gweler y rhestr uchod.

Etholwyd y Cynghorydd Jeremy Paige i gadeirio'r cyfarfod hwn gan fod y Clerc wedi hepgor cynnwys eitem agenda i ethol cadeirydd parhaol. Bydd cadeirydd parhaol yn cael ei ethol yng nghyfarfod nesaf y pwyllgor hwn (unfrydol).

2 / DATGAN BUDDIANT :

Dim

3/ MYNEDIAD Y PLAS

Amlinellodd y Cadeirydd sut mae'r Cyngor eisoes wedi mynegi cefnogaeth mewn egwyddor ar gyfer y syniadau ar gyfer mynedfa'r Plas.

Esboniodd y Cynghorydd Norma McCarten fethiant swyddogion Cyngor Sir Powys i fod yn bresennol.

Nododd y cyfarfod benderfyniad y Cyngor Llawn ar 22/5/23 – Eitem 12.

"Penderfynodd y Cyngor fod yn rhaid rhoi'r cais a chynlluniau ar gyfer y prosiect gerbron y Cyngor Llawn cyn y gellir ei gyflwyno yn enw'r Cyngor.

Bydd MTC am gael sicrwydd y bydd materion llif arian sy'n deillio o TAW yn cael eu bodloni,

Bydd angen i gynghorwyr ystyried y capasiti ymhlith ei staff ei hun i redeg y prosiect

Bydd angen cais ffurfiol gan MTC gan y prosiect i ddefnyddio BK/AC y cyngor er mwyn talu'r biliau yn ystod y cam adeiladu.

Gwahodd yr ymgeiswyr i gyfarfod arbennig o'r Pwyllgor Cyfleusterau i'w gynnal cyn diwedd Mehefin ac mai Mynedfa'r Plas yw'r unig eitem ar raglen y cyfarfod hwnnw (unfrydol)"

Cafwyd trafodaeth ynghylch y pryderon a fynegwyd ynghylch TAW a chapasiti staff ynghyd â'r angen i gynnwys cyn lleied o bethau annisgwyl â phosibl yn y cais. Bydd y cais grant llawn a gyflwynwyd gerbron y Cyngor i'w gymeradwyo cyn ei gyflwyno yn ystyried y pwyntiau hyn ac os bydd y Cyngor yn cymeradwyo cyflwyno'r cais, yna bydd Ymylol Mach yn gweithio gyda Chlerc y Dref newydd i gyd-fynd ag amserlen ac amserlen gwaith ac anfonebau i gapasiti.

MINUTES OF THE FACILITIES PANEL MEETING OF MACHYNLLETH TOWN COUNCIL

on Monday June 12th 2023 at 6.30pm in the John Edwards room

PRESENT:

Cllr J Paige (Chair), Cllr A Evans, Cllr J Honeybill, Cllr M Williams, Cllr N McCarten.

APOLOGIES :

Cllr A MacGarry, Cllr K Bryan, Cllr R.Hughes, Cllr M.Atkins.

ALSO IN ATTENDANCE:

Dewi Jones (Town Clerk and RFO), Mr Phil Wheeler (Mach Fringe)

1/ ATTENDANCE AND APOLOGIES :

See list above.

Councillor Jeremy Paige was elected to chair this meeting as the Clerk had omitted to include an agenda item to elect a permanent chair. A permanent chair will be elected at the next meeting of this committee (unanimous).

2 / DECLARATION of INTERESTS :

None declared

3/ PLAS ENTRANCE

The Chair outlined how the Council has already expressed support in principle for the ideas for the Plas entrance.

Councillor Norma McCarten explained the failure of officers of Powys County Council to attend.

The meeting noted the resolution of Full Council on 22/5/23 – Item 12.

“Council resolved that the application and plans for the project must be put before Full Council before it can be submitted in the name of the Council.

MTC will want to be assured that cash flow issues resulting from VAT will be met,

Councillors will need to consider the capacity among its own staff to run the project

MTC will need a formal request from the project to use the council BK/AC in order to pay the bills during the construction stage.

That the applicants be invited to a special meeting of the Facilities Committee to be held before end of June and that the Plas Entrance be the only item on the agenda for that meeting (unanimous)“

There was a discussion regarding the concerns expressed relating to VAT and staff capacity along with a need to include as few surprises as possible in the application. The full grant application put before Council for approval before submission will take these points into consideration and should Council approve the submission of the application then Mach Fringe will work with the new Town Clerk to match schedule and timetable of works and invoices to capacity.