

Galwad i fynychu / Summons to attend:
Pwyllgor Asedau / Assets Committee

Rhaglan / Agenda

Annwyl Aelodau

Gelwir arnoch i fynychu cyfarfod o'r Pwyllgor Asedau a gynhelir yn Neuadd Penrhyn **ddydd Llun, 28 Medi 2026, am 6.30yh**. I drafod y materion canlynol:

Dear Members

You are summoned to a meeting of the Assets Committee which will be held in Penrhyn Hall on **Monday 28th September 2026, at 6.30pm**. To discuss the following matters:

1	Ymddiheuriadau a) I dderbyn unrhyw ymddiheuriadau am absenoldeb. b) I nodi unrhyw absenoldebau heb ymddiheuriad.	1	Apologies a) To receive any apologies for absence. b) To note any absences without apology.
2	Datganiad o fuddiant Derbyn datganiadau o fuddiannau personol a rhagfarnlyd mewn eitemau ar yr agenda yn unol â Chod Ymddygiad yr Aelodau.	2	Declaration of interest To receive declarations of personal and prejudicial interests in items on the agenda in accordance with the Members' Code of Conduct.
3	Ethol Cadeirydd y Pwyllgor	3	Election of Committee Chair
4	Ethol Dirprwy Gadeirydd y Pwyllgor	4	Election of Committee Deputy Chair
5	Cyfranogiad y Cyhoedd Er mwyn caniatáu i aelodau'r cyhoedd annerch y Cyngor yn unol â'r Rheolau Sefydlog.	5	Public Participation To allow members of the public to address the Council in accordance with Standing Orders.
6	Gohebiaeth Derbyn ac ystyried unrhyw ohebiaeth sy'n gofyn am benderfyniad gan y Cyngor neu sydd i'w nodi. a) Cyfle Marchnad Gyfandirol.	6	Correspondence To receive and consider any correspondence requiring a decision of the Council or for noting. a) Continental Market opportunity.
7	Cymeradwyo cofnodion cyfarfod diwethaf y Pwyllgor Asedau a) 13 Ebrill 2026	7	To approve the minutes of the last Assets Committee a) 13 th April 2026
8	Ystyried unrhyw faterion yn codi o'r cofnodion blaenorol nad ydynt wedi'u cynnwys yn rhywle arall ar yr agenda	8	To consider any matters arising from the previous minutes that are not included elsewhere on the agenda
9	I ystyried y Cylch Gorchwyl diwygiedig b) I'w argymhell i'r Cyngor Llawn	9	To consider the revised Terms of Reference a) For recommendation to Full Council

10	I dderbyn diweddariad am Reoli Asedau	10	To receive an update about Asset Management
a)	Eitem: System Rheoli Asedau TG	a)	ItemIT Asset Management System
b)	Trosolwg o asedau/asedau tybiedig	b)	Overview of assets/assumed assets
c)	Trosolwg o gaffaeliadau sydd ar y gweill	c)	Overview of acquisitions in progress
11	Derbyn diweddariad am Bier Garth	11	To receive an update about Garth Pier
a)	Derbyn diweddariad gweithredol gan Friends of Garth Pier.	a)	To receive an operational update from Friends of Garth Pier.
b)	Derbyn diweddariad ar waith cynnal a chadw a chostau	b)	To receive an update on maintenance & cost
c)	Derbyn diweddariad ar Iechyd a Diogelwch	c)	To receive an update on Health & Safety
d)	Derbyn diweddariad ar yswiriant y Pier	d)	To receive an update on Pier Insurance
e)	Derbyn adroddiad ar Raspberry Watersports	e)	To receive a report on Raspberry Watersports
f)	Ystyried paratoi Cytundeb Les/Trwydded	f)	To consider the production of a Lease/Operating Licence (Pier & Piermaster's House)
g)	Weithredu (y Pier a Thŷ'r Rheolwr Pier)	g)	To consider the commissioning of external support
12	I gael diweddariad ar Stadiwm Nantporth	12	To receive an update on Nantporth Stadium
a)	I ystyried adolygiad rhent.	a)	To consider a rent review.
13	I ailystyried caffael Canolfan Gymunedol Maes Ni	13	To reconsider the acquisition of Maes Ni Community Centre
14	Derbyn diweddariad ar Clwb Hiracl	14	To receive an update on Clwb Hiracl
15	I ystyried ceisiadau cynllunio (os yw'n berthnasol)	15	To consider planning applications (if applicable)

23.09.26

Lisa Goodier

Lisa Goodier - Clerc y Dref Dros Dro / Swyddog Ariannol Cyfrifol
Acting Town Clerk / Responsible Financial Officer