

Minutes of the **Finance & General Purposes Committee** Meeting held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 18 February 2019** at 8.25 pm.

PRESENT :- His Worship the Mayor, Councillor John Wynn Jones
The Deputy Mayor, Councillor John Wyn Williams
Councillors :- L Day Chairman Ifan James Nigel Pickavance
D Fearnley Keith Jones Gareth Roberts
Derek Hainge C King Mair Rowlands
J M Martin Enid Parry H Wyn Jones
G O Roberts

Officer: - Mr Ian Jones, Town Clerk

202/18 APOLOGIES

Apologies for absence were received from and Councillors M Hughes, O Hurcum, Elin Walker Jones, Salik Rahman and Luke Tugwell

203/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

204/18 GARTH PIER - Progress and Financial position re: Capital Works and Future Policy

The Town Clerk reported on progress made to date and explained that due to the severe nature of the deterioration at the Pier head costs had escalated and the Capital budget was likely to overspend by approx 7.7%.

It was reported that the whole of Phases 1 & 2 were complete including the four kiosk areas. Phase 3 was nearing completion but the cost of replacing 71 of the 75 trusses had meant a severe escalation in costs. Phase 4 had already been scaffolded but no repair work had been undertaken so far. Phases 5 and 6 had not yet been looked at and the Town Clerk gave details of the likely costs involved, but this was based on examples taken from phases 1 and 2 and did not include the results of any surveys yet to be undertaken.

Members expressed concern at the escalating costs although it was accepted that the work undertaken so far represented excellent value for money and the quality of work had been exceptional. It was noted that the site did not now represent any imminent danger, but the areas closed off would remain so until they were passed as being fit for occupation.

Members considered that it would be difficult to continue to fund renovation although it was accepted that a scheme of maintenance would be required in the future. Consideration was given to possible disposal of the pier at some point to an appropriate body and the Town Clerk was asked to make tentative enquiries in this regard.

The Town Clerk asked if Members would like a presentation on the whole situation from the Structural Engineers who were engaged on the project.

RESOLVED :

- i) a further £100,000 be drawn from reserves to the Pier Renovation Project (making a total of £1,400,000 for the whole project):-
- ii) before any further work is agreed or expenditure incurred, the City Council must approve this;
- iii) the Structural Engineers be invited to give a presentation in an informal question & answer session prior to the next meeting on 11 March 2019; and
- iv) the Town Clerk make informal enquiries as to what possible future outcomes there were for the Pier's management.

205/18 INVOICES FOR PAYMENT

It was reported that the invoices as detailed on the schedule totalling £10,666.34 had been approved. The invoices were available for any Member to see if necessary. **RESOLVED** that the payments be noted.

The Meeting finished at 8.45 pm.

Cofnodion Cyfarfod y **Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **Nos Lun 18 o Chwefror 2019** am 8.25 y.h.

PRESENNOL:- Ei Deilyngdod y Maer, y Cynghorydd John Wynn Jones

Y Dirprwy Faer, y Cynghorydd John Wyn Williams

Cynghorwyr :-	L Day (Cadeirydd)	Ifan James	Nigel Pickavance
	D Fearnley	Keith Jones	Gareth Roberts
	Derek Hainge	C King	Mair Rowlands
	J M Martin	Enid Parry	H Wyn Jones
	G O Roberts		

Swyddog : Mr Ian Jones, Clerc y Dref/Swyddog Cyllid

202/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau gan a'r Cynghorwyr M Hughes, O Hurcum, Elin Walker Jones, Salik Rahman a Luke Tugwell.

203/18 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

204/18 PIER GARTH - Cynnydd a sefyllfa ariannol :- Gwaith Cyfalaf a'r Polisi yn y Dyfodol

Adroddodd Clerc y Dref ar y cynnydd a wnaed hyd yma ac eglurodd, oherwydd natur ddifrifol y dirywiad ym mhen draw'r Pier, fod y costau wedi cynyddu'n ddirfawr a'i bod yn debygol y byddai gorwario ar y gyllideb Gyfalaf o tua 7.7%.

Adroddwyd fod Camau 1 a 2 wedi'u gorffen yn llwyr, yn cynnwys y pedwar ciosg. Roedd Cam 3 bron â gorffen ond roedd y gost o newid 71 o'r 75 o gyplau wedi golygu cynnydd sylweddol yn y gost. Roedd sgaffaldiau eisoes wedi'u gosod ar gyfer Cam 4 ond ni wnaed unrhyw waith atgyweirio hyd yma. Nid oedd camau 5 a 6 wedi cael sylw eto. Rhoddodd Clerc y Dref fanylion am y costau tebygol, ond roedd y rhain yn seiliedig ar enghreifftiau a gymerwyd o gamau 1 a 2 ac nid oeddent yn cynnwys canlyniadau unrhyw arolygon fyddai angen eu gwneud.

Mynegodd yr Aelodau eu pryder am y costau cynyddol er y derbyniwyd fod y gwaith a wnaed hyd yma yn dangos gwerth ardderchog am arian a bod safon y gwaith wedi bod yn eithriadol. Nodwyd nad oedd y safle yn beryglus erbyn hyn, ond byddai'r rhannau sydd wedi'u cau yn dal i fod felly hyd nes y byddent yn cael eu barnu'n addas i'w meddiannu.

Ystyriai'r Aelodau y byddai'n anodd parhau i dalu am adnewyddu er y derbyniwyd y byddai angen cynllun cynnal a chadw yn y dyfodol. Rhoddwyd ystyriaeth i'r posibilrwydd o waredu'r pier ar ryw adeg i gorff addas a gofynnwyd i Glerc y Dref wneud ymholiadau arbrofiadol ynglŷn â hyn.

Gofynnodd Clerc y Dref a hoffai'r Aelodau gael cyflwyniad am y sefyllfa gan y Peirianwyr Strwythurol a oedd yn gweithio ar y prosiect.

PENDERFYNWYD :

- codi £100,000 arall o'r cronfeydd wrth gefn i Brosiect Adnewyddu'r Pier (sy'n dod i gyfanswm o £1,400,000 am y prosiect cyfan):-
- cyn bod unrhyw waith pellach neu wariant yn cael eu cytuno arnynt, rhaid i Gyngor y Ddinas gymeradwyo hyn;
- gwahodd y Peirianwyr Strwythurol i roi cyflwyniad a sesiwn holi ac ateb anffurfiol cyn y cyfarfod nesaf ar 11 Mawrth 2019; a
- Chlerc y Dref i wneud ymholiadau anffurfiol ynghylch pa bosibiliadau sydd yna ar gyfer rheoli'r Pier yn y dyfodol.

205/18 ANFONEBAU I'W TALU

Adroddwyd fod yr anfonebau fel y manylir arnynt ar y rhestr yn dod i gyfanswm o £10,666.34 wedi cael eu cymeradwyo. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

Daeth y Cyfarfod i ben am 8.45 pm.

