

Minutes of the remote meeting of the City Council, which took place via ZOOM video conferencing on **Monday 13 July 2020** at 6.30 p.m.

PRESENT: John Wyn Williams (Mayor), Owen Hurcum (Deputy Mayor), Derek Hainge, Les Day, Gwynant Roberts, Medwyn Hughes, John Martin, John Wyn Jones, Huw Wyn Jones, Mair Rowlands, Gareth Roberts, Elin Walker-Jones, Luke Tugwell, Kieran Jones, George Turner, Enid Parry (signed in 6.50 pm)

Officer: - Martin Hanks, Town Clerk

240/19 APOLOGIES

Apologies for absence were received from Councillor Dylan Fearnley, Colin King. Ifan James, Nigel Pickavance.

241/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

242/19 URGENT BUSINESS

i. The Council were advised that correspondence had been received from the Burgermeister of Soest, inviting the Mayor and three representatives to a twinning anniversary planned for May 2021. This was the postponed event from earlier this year. A response was requested by the 31st of July.

RESOLVED: To accept the invitation from the Burgermeister and for the Members scheduled to attend this year's event to be offered the places next year (at their own expense).

ii. Further to item 228/19 1. of the meeting of the 29th June 2020, the Mayor appraised the Council on his communication with Anglesey Council and with the owner of the Harp Inn. It was confirmed that Anglesey Council had provided more support for the Harp tenants than initially reported and while problems had been experienced these had now been resolved. Anglesey Council accepted that because of the rapidly evolving situation its communication had not been ideal and apologised to the City Council for not informing it of the situation.

243/19 MINUTES

a) Council Meeting Minutes June 29 2020

RESOLVED: that the Minutes of this Meeting be confirmed as an accurate record of the meeting.

b) Planning Meeting Minutes June 29 2020

RESOLVED: that the Minutes of this Meeting be confirmed as an accurate record of the meeting.

244/19 STAFFING COMMITTEE REPORT

The Chair of the Staffing Committee presented a summary of the pre-circulated report on the re-structuring of Council office staff. Following a detailed discussion on the proposals and an explanation of the rationale behind them, the Council explored methods of actioning the Report.

RESOLVED:

- a) to accept the staffing structure as proposed in the Staffing Committee Report;
- b) to incorporate the statutory duties of Town Clerk (the Proper Officer) and the Responsible Financial Officer into a new post of City Director; and
- c) to commence the recruitment procedure by, initially, advertising for a City Director.

245/19 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £7675.79 had been approved.

RESOLVED: that the payments be noted.

246/19 SIGNING OF DOCUMENTS

RESOLVED: that authority be given for the signing of documents on the City Council's behalf pertinent to open decisions of the Council taken at this Meeting.

The Meeting closed at 7.50.

TUDALEN 50

Cofnodion cyfarfod-o-bell Cyngor y Ddinas a gynhaliwyd drwy fideo-gynadledda ZOOM nos Lun, 13 Gorffennaf 2020 am 6.30 pm.

YN BRESENNOL: John Wyn Williams (Maer), Owen Hurcum (Dirprwy Faer), Derek Hainge, Les Day, Gwynant Roberts, Medwyn Hughes, John Martin, John Wyn Jones, Huw Wyn Jones, Mair Rowlands, Gareth Roberts, Elin Walker-Jones, Luke Tugwell, Kieran Jones, George Turner, Enid Parry (cyrhaeddodd am 6.50)

Swyddog: - Martin Hanks, Clerc y Dref

240/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau gan y Cynghorwyr Dylan Fearnley, Colin King. Ifan James, Nigel Pickavance.

241/19 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

242/19 MATERION BRYD

i Hysbyswyd y Cyngor fod gohebiaeth wedi dod gan Fwrgermeister Soest, yn gwahodd y Maer a thri chynrychiolydd i ddatlu pen-blwydd y gefeillio ym mis Mai 2021. Roedd y digwyddiad hwn i fod i ddigwydd yn gynharach eleni. Roedd angen ateb erbyn 31 Gorffennaf.

PENDERFYNWYD: Derbyn gwahoddiad y Bwrgeirfeister a rhoi cynnig i'r Aelodau a oedd wedi bwriadu mynd i'r digwyddiad eleni i gael mynd y flwyddyn nesaf (ar eu cost eu hunain).

ii Yn dilyn eitem 228/19 1.cyfarfod 29 Mehefin 2020, dywedodd y Maer wrth y Cyngor am ei sgwrs â Chyngor Ynys Môn ac â pherchennog Tafarn yr Harp. Cadarnhawyd fod Cyngor Ynys Môn wedi rhoi mwy o gefnogaeth i denantiaid yr Harp nag a adroddwyd yn wreiddiol ac er bod problemau wedi bod, roedd y rhain wedi'u datrys bellach. Roedd Ynys Môn yn derbyn nad oedd y cyfathrebu wedi bod yn ddelfrydol mewn sefyllfa a ddatblygodd yn gyflym ac ymddiheurodd i Gyngor y Ddinas am beidio â rhoi gwybod am y sefyllfa.

243/19 COFNODION

a) Cofnodion Cyfarfod Zoom 29 Mai 2020

PENDERFYNWYD: derbyn a chadarnhau fel rhai cywir Cofnodion Cyfarfod y Cyngor uchod a'u harwyddo gan y Maer.

b) Cofnodion Cyfarfod Cynllunio 29 Mai 2020

PENDERFYNWYD: derbyn a chadarnhau fel rhai cywir Cofnodion Cyfarfod y Cyngor uchod a'u harwyddo gan y Maer.

244/19 ADRODDIAD PWYLLGOR STAFFIO

Cyflwynodd Cadeirydd y Pwyllgor Staffio grynoded o'r adroddiad a ddosbarthwyd ymlaen llaw ynghylch ailstrwythuro staff swyddfa'r Cyngor. Yn dilyn trafodaeth fanwl ar y cynigion ac eglurhad o'r rhesymeg y tu ôl iddynt, bu'r Cyngor yn edrych ar ffyrdd o roi'r Adroddiad ar waith.

PENDERFYNWYD:

- derbyn y strwythur staffio fel y'i cynigiwyd yn Adroddiad y Pwyllgor Staffio;
- cyfuno dyletswyddau statudol Clerc y Dref (y Swyddog Priodol) a'r Swyddog Ariannol Cyfrifol i swydd newydd Cyfarwyddwr y Ddinas; a
- dechrau'r broses recriwtio drwy hysbysebu yn y lle cyntaf am Gyfarwyddwr y Ddinas.

245/19 ANFONEBAU I'W TALU

Nodwyd fod yr anfonebau fel y manylwyd arnynt ar y rhestr yn dod i gyfanswm o £7675.79 wedi cael eu cymeradwyo. **PENDERFYNWYD:** nodi'r taliadau.

246/19 LLOFNODI DOGFENNAU

PENDERFYNWYD : rhoi hawl i lofnodi ar ran Cyngor y Ddinas y dogfennau perthnasol i benderfyniadau'r Cyngor a wnaed yn y Cyfarfod hwn.

Daeth y Cyfarfod i ben am 7.55.