

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 15th April 2019** at 6.30 p.m.

PRESENT :- His Worship The Mayor Councillor John Wynn Jones
The Deputy Mayor Councillor John Wyn Williams
Councillors L Day J M Martin
Owen Hurcum Enid Parry
Keith Jones Mair Rowlands
Colin King Luke Tugwell

Officer: - Mr Ian Jones, Town Clerk

242/18 APOLOGIES

Apologies for absence were received from Councillors D Fearnley, Ifan James, Gareth Roberts, G O Roberts, Salik Rahman, Huw Wyn Jones.

243/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

244/18 ANNOUNCEMENTS

His Worship the Mayor stated that he had received correspondence from a group who were campaigning for the Welsh Government to declare a climate emergency and asked the City Council to consider what steps it could take to support initiatives to reduce the carbon footprint. As such the group has asked to meet the Council.

RESOLVED: that representatives of the group be invited to a Committee Meeting in May or June.

245/18 MINUTES OF COUNCIL 11th March 2019

RESOLVED: that the Minutes of the above Meeting be confirmed as a correct record and signed by the Mayor.

246/18 MINUTES OF COMMITTEES

a) Planning & Amenities Committee – 11th March 2019

RESOLVED: Minute 224/18 – Resolution (c) - **RESOLVED:** that this matter be referred back to the Committee for further consideration and that the Minutes, as amended, be confirmed as a correct record.

b) Planning & Amenities Committee – 1st April 2019

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record.

c) Finance and General Purposes Committee – 1st April 2019

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record.

247/18 ANNUAL BUDGET

RESOLVED: that the Annual Report 2018-19 as previously circulated by the Town Clerk be approved and adopted.

248/18 INVOICES FOR PAYMENT

It was reported that the invoices as detailed on the schedule totalling £17,880.07 had been approved.

RESOLVED that the payments be noted.

249/18 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 finished at 6.45 p.m.

MAYOR

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Nos Lun 15 o Ebrill 2019 am 6.30.

PRESENNOL:- Ei Deilyngdod y Maer y Cyngorydd John Wynn Jones

Y Dirprwy Faer y Cyngorydd John Wyn Williams

Cynghorwyr	L Day	J M Martin
	Owen Hurcum	Enid Parry
	Keith Jones	Mair Rowlands
	Colin King	Luke Tugwell

Swyddog :- Mr Ian Jones, Clerc y Dref

242/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth y Cynghorwyr D Fearnley, Ifan James, Gareth Roberts, G O Roberts, Salik Rahman, Huw Wyn Jones.

243/18 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

244/18 CYHOEDDIADAU

245/18 COFNODION Y CYNGOR 11^{fed} o Fawrth 2019

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

246/18 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio & Mwynderau – 11^{fed} o Fawrth 2019

PENDERFYNWYD : uchod fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 1^{af} o Ebrill 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 1^{af} o Ebrill 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

247/18 ADRODDIAD BLYNYDDOL

PENDERFYNWYD:

248/18 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £17,880.07 wedi cael eu cymeradwyo.

PENDERFYNWYD nodi'r taliadau.

249/18 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 6.45 y.h.