

Minutes of the **Special Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 8th February 2016** at 8.35 p.m.

PRESENT :- Her Worship the Mayor Councillor Mrs E Butler
The Deputy Mayor, Councillor D Williams
Councillors Mrs L Day (Chairman) John Wynn Jones
 Susan Ashworth D Llewelyn
 Mrs J Forsyth Mrs J Marshall
 Derek Hainge R K Marshall
 G O Roberts

Officer: - Mr Ian Jones, Town Clerk/Finance Officer

192/15 APOLOGIES

Apologies for absence were received from Councillors D Madge (hospital) Colin King (emergency) J M Martin (holiday) H Williams (illness) N Pickavance (family commitment).

193/15 DECLARATION OF FINANCIAL INTEREST OF PERSONAL CONNECTION

None

194/15 MINUTES OF SPECIAL FINANCE AND GENERAL PURPOSES COMMITTEE

Councillor Mrs L Day, the Chairman of the Finance and General Purpose Committee, reported on the recommendations of this Meeting.

It was **RESOLVED:-**

- 1) that the Minutes of this Meeting be approved and accordingly that the Precept for 2016/2017 be set at £331,532.00 ;
- 2) that the Town Clerk be authorised to serve notice of this Precept on the Gwynedd Council; and
- 3) the Town Clerk and the Admin Officer be thanked for all the work carried out in preparation of the Estimates.

195/15 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 8.45 p.m.

MAYOR

Cofnodion **Cyfarfod Arbennig o'r Cyngor** a gynhaliwyd yn Neuadd y Penrhyn , Ffordd Gwynedd, Bangor **Dydd Llun 8^{fed} o Chwefror 2016** am 8.30 y.h.

PRESENNOL :- Ei Theilyngdod y Maer y Cynghorydd Mrs E Butler
Y Dirprwy Faer, y Cynghorydd D Williams
Cynghorwyr Mrs L Day (Cadeirydd) John Wynn Jones
Susan Ashworth D Llewelyn
Mrs J Forsyth Mrs J Marshall
Derek Hainge R K Marshall
G O Roberts

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

192/15 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr D Madge (ysbyty) Colin King (argyfwng) J M Martin (gwyliau) H Williams (salwch) N Pickavance (ymrwymiad teuluol).

193/15 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

194/15 COFNODION CYFARFOD ARBENNIG O'R PWYLLGOR CYLLID AC AMCANION CYFFREDINOL

Adroddodd Cadeirydd y Pwyllgor Cyllid ac Amcanion Cyffredinol, y Cynghorydd Mrs L Day, ar argymhellion y Pwyllgor.

PENDERFYNWYD:-

- 1) cadarnhau Cofnodion y Cyfarfod ac y dylid gosod Praesept 2016/2017 yn £331,532.00;
- 2) bod Clerc y Dref yn cael awdurdod i roi rhybudd o'r Praesept yma i Gyngor Gwynedd; a
- 3) bod Clerc y Dref a'r Swyddog Gweinyddol yn cael eu diolch am eu gwaith yn paratoi yr Amgangyfrifon.

195/15 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 8.35 y.h.

MAER