Minutes of the **Finance and General Purposes Committee** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 13th May, 2019** at 7.05 p.m.

PRESENT: - His Worship The Mayor Councillor John Wyn Williams
The Deputy Mayor CouncillorOwen Hurcum

Councillors			
	Dylan Fearnley	C King	Mair Rowlands
	D Hainge	John Martin	Luke Tugwell
	Medwyn Hughes	Enid Prry	Elin Walker Jones
	Keith Jones	Gwynant Roberts	Huw Wynn Jones
	John Wynn Jones	Salik Rahman	

Officer: - Mr Ian Jones, Town Clerk

16/19 APPOINTMENT OF CHAIRMAN

RESOLVED: that Councillor Les Day be appointed Vice-Chair of the Committee for the forthcoming Municipal Year.

17/19 APOLOGIES

Apologies for absence were received from, Councillors Les Day, Ifan James, Nigel Pickavance and Gareth Roberts.

18/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

19/19 APPOINTMENT OF VICE-CHAIR

RESOLVED: that Councillor Ifan James be appointed Vice-Chair of the Committee for the forthcoming Municipal Year.

20/19 URGENT BUSINESS

None.

21/19 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES- Matter referred to the Committee by the Annual Meeting

RESOLVED to elect representatives to outside bodies and local organisations as follows:

One Voice Wales/Unllais Cymru &		
OVW/UC – Larger Councils Committee	-	J Martin, S Rahman (reserve)
Assoc. of North & Mid Wales Councils	-	D Hainge, J M Martin
Citizens Advice	-	E Walker Jones
Garth Community Centre	-	Mrs L Day and H Wyn Jones
Coleg Menai College	-	Mair Rowlands
UWB Community Liaison Group	-	Mrs L Day, O Hurcum
Bangor Community Group	-	C King
Nantporth Community Interest Company	-	Gwynant Roberts
Maesgeirchen Partnership	-	N Pickavance
Bangor Strategic Partnership	-	J W Williams, O Hurcum, M Rowlands & J W Jones

22/19 PIER UPDATE

The Town Clerk reported on the following matters appertaining to Garth Pier:-

a) **Finance** – The reported figures had been agreed by the Financial Approvers of the Council which included details of expenditure, budget, commitments, projections with details of suppliers of goods and services.

b) **Meeting with Heritage Lottery Fund, Country Director** – The Town Clerk reported the Mr Richard Bellamy the HLF Wales Director had requested a meeting and site visit on 19 June. The Town Clerk had been in contact with the National Piers Society who had taken a keen interest in the subject of Bangor Pier. Two representatives had attended a meeting with the Town Clerk and had drafted some proposals for possible developments at the Pier which could lead to a sustainable future for the Pier. The Honorary Secretary and Publicity Officer from the NPS had agreed to attend this meeting and the Town Clerk suggested that there should also be a Councillor involvement.

c) **Pavilion** – The Town Clerk had met with a local Estate Agent with a view to professionally marketing the Pavilion on the Pier in the very near future. It was recognised that the City Council had previously advertised locally and not used an agent. Members felt this was the best way to attract a wider audience and perhaps a better field of potential businesses at the Pavilion. The Town Clerk suggested that if agreeable, a Panel of Members should be assembled to make the final decision once appropriate offers had been considered. Further details were to be extrapolated, however, consideration should be given to type of business, licensing and current policies on the Pier, Welsh Language, speed and legal documentation.

RESOLVED: that

a) Details of the financial position and payment be received, approved and noted;

b) Representatives of the National Piers Society be welcomed to the meeting with the NHL Director and that Councillors John Wyn Williams, John Wynn Jones, Owen Hurcum, Les Day and Huw Wynn Jones be invited to attend on 19 June, 2019; and

c) The Town Clerk be authorised to utilise an Agent to advertise and let the Pavillion on the Pier as soon as practicable and a small panel of Members be appointed to consider the details and make the final decision.

23/19 ANNUAL AUDIT

The Town Clerk briefed the Committee on the details and timetable for completion of the Year End Accounts and Annual Audit.

RESOLVED: that the process be noted.

24/19 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £13,526.78 had been approved and were available for inspection.

RESOLVED: that the payments be noted.

The Meeting finished at 7.45 pm

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **nos Lun 13 Mai, 2017** am 7.05 p.m.

YN BRESENNOL :- Ei Deilyngdod y Maer, Cynghorydd John Wyn Williams
Y Dirprwy Faer, Cynghorydd Owen Hurcum

Cynghorwyr	Les Day	Keith Jones	Mair Rowlands
	D Hainge	Enid Jones	Luke Tugwell
	Medwyn Hughes	Gareth Roberts	Elin Walker Jones
	Gwynant Roberts	Huw Wynn Jones	
	Ifan James	John Wynn Jones	

Swyddog: Mr Ian Jones, Clerc y Dref

16/19 PENODI CADEIRYDD

PENDERFYNWYD: ethol y Cynghorydd Les Day yn Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

17/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth, y Cynghorwyr Les Day, Ifan James, Nigel Pickavance a Gareth Roberts.

18/19 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

19/19 PENODI IS-GADEIRYDD

PENDERFYNWYD: ethol y Cynghorydd Ifan James yn Is-Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

20/19 MATERION BRYS

Dim.

21/19 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL- Eitem a gyfeiriwyd i'r Pwyllgor gan y Cyfarfod Blynyddol

PENDERFYNWYD ethol cynrychiolwyr ar gyrff allanol a mudiadau lleol fel a ganlyn:

Un Llais Cymru ac		
UllC – Pwyllgor Cynghorau Mawr	-	J Martin, S Rahman (wrth gefn)
Cymdeithas Cynghorau Tref Gogledd a Chanolbarth Cymru		D Hainge, J M Martin
Cyngor ar Bopeth	-	E Walker Jones
Canolfan Gymunedol y Garth	-	Mrs L Day a H Wyn Jones
Coleg Menai	-	Mair Rowlands
Grŵp Cyswllt Cymunedol Prifysgol Bangor	-	Mrs L Day, O Hurcum
Grŵp Cymunedol Bangor	-	C King
Cwmni Budd Cymunedol Nantporth	-	Gwynant Roberts
Partneriaeth Maesgeirchen	-	N Pickavance
Partneriaeth Strategol Bangor	-	J W Williams, O Hurcum, M Rowlands a J W Jones.

22/19 DIWEDDARIAD Y PIER

Adroddodd Clerc y Dref ar y materion canlynol sy'n ymwneud â Phier y Garth:-

a) **Cyllid** – Roedd y ffigyrau yr adroddwyd arnynt wedi cael cytundeb Cymeradwywyr Ariannol y Cyngor ac roedd y rhain yn cynnwys manylion gwariant, cyllideb, ymrwymiadau, amcanestyniadau gyda manylion cyflenwyr nwyddau a gwasanaethau.

b) **Cwrdd â Chyfarwyddwr Cymru, Cronfa Dreftadaeth y Loteri** – Adroddodd Clerc y Dref fod Mr Richard Bellamy, Cyfarwyddwr Cymru, Cronfa Dreftadaeth y Loteri, wedi gofyn am gyfarfod ac ymweliad safle ar 19 Mehefin. Roedd Clerc y Dref wedi bod mewn cysylltiad â'r Gymdeithas Genedlaethol i Bierau a oedd wedi dangos diddordeb brwd ym Mhier Bangor. Roedd dau gynrychiolydd wedi mynychu cyfarfod â Chlerc y Dref ac wedi drafftio rhai cynigion am ddatblygiadau posibl ar y Pier a allai arwain at ddyfodol cynaliadwy i'r Pier. Roedd Ysgrifennydd Anrhydeddus a Swyddog Cyhoeddusrwydd y Gymdeithas wedi cytuno i ddod i gyfarfod Clerc y Dref ac awgrymodd y Clerc y dylai rhai Cynghorwyr fod yn bresennol hefyd.

c) **<u>Y Pafiliwn</u>** - Roedd Clerc y Dref wedi cyfarfod Gwerthwr Tai lleol gyda golwg ar farchnata'r Pafiliwn ar y Pier yn broffesiynol yn y dyfodol agos. Cydnabu fod Cyngor y Dref wedi hysbysebu'n lleol o'r blaen a heb ddefnyddio asiant. Teimlai'r Aelodau mai defnyddio rhywun proffesiynol oedd y ffordd orau o ddenu cynulleidfa ehangach ac o bosibl gwell ystod o fusnesau posibl yn y Pafiliwn. Awgrymodd Clerc y Dref, os oedd pawb yn cytuno y dylid cynnull Panel o Aelodau i wneud y penderfyniad terfynol wedi i gynigion addas gael eu hystyried. Byddai angen manylion pellach, ond, dylid ystyried y math o fusnes, trwyddedu a'r polisïau cyfredol ar y Pier, yr iaith Gymraeg, cyflymder a dogfennaeth gyfreithiol.

PENDERFYNWYD:

a) Derbyn, cymeradwyo a nodi manylion y sefyllfa ariannol a'r taliadau;

b) Croesawu cynrychiolwyr o'r Gymdeithas Genedlaethol i Bierau i'r cyfarfod gyda Chyfarwyddwr Cronfa Dreftadaeth y Loteri a'r Cynghorwyr John Wyn Williams, John Wynn Jones, Owen Hurcum, Les Day a Huw Wynn Jones ar 19 Mehefin 2019; ac

c) Awdurdodi Clerc y Dref i ddefnyddio Asiant i hysbysebu a gosod y Pafiliwn ar y Pier cyn gynted ag yr oedd hynny'n ymarferol a phenodi panel bychan o Aelodau i ystyried y manylion a gwneud y penderfyniad terfynol.

23/19 ARCHWILIAD BLYNYDDOL

Rhoddodd Clerc y Dref eglurhad i'r Pwyllgor ar y manylion a'r amserlen ar gyfer cwblhau'r Cyfrifon Diwedd Blwyddyn a'r Archwiliad Blynyddol.

PENDERFYNWYD: nodi'r broses.

24/19 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £13,526.78 wedi cael eu cymeradwyo ac ar gael i'w harchwilio.

PENDERFYNWYD nodi'r taliadau.

Daeth y Cyfarfod i ben am 7.45pm