

Minutes of the **Finance and General Purposes Committee Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 28<sup>th</sup> November 2016** at 7.25pm

**PRESENT:** - His Worship the Mayor, Councillor Dewi Williams  
The Deputy Mayor, Councillor D Hainge  
Councillors: - Mrs J Marshall (chairman) Mrs E Butler D Llewelyn J Martin  
Susan Ashworth Mrs L Day R K Marshall G O Roberts  
Mrs D Bulled Mrs J Forsyth M Shultan

Officer : Mr Ian Jones, Town Clerk/Finance Officer

#### 126/16 APOLOGIES

Apologies for absence were received from Councillors John Wynn Jones, D Madge and N Pickavance.

#### 127/16 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

#### 128/16 URGENT BUSINESS

The Town Clerk updated the Committee on the progress made by the CCP particularly with the property facade painting scheme and the progress made towards the completion of the Strategic Partnership Plan together with the associated Action Plan which was nearing completion. He also reported that there would be three Christmas trees within the City Centre this year supported by the usual Christmas lighting along the High Street, City Centre and the Pier.

#### 129/16 REQUEST FOR FINANCIAL ASSISTANCE & FINANCIAL DONATIONS

The Clerk reported that two completed applications for financial assistance had been received.

**RESOLVED** that this matter be deferred for consideration to the next meeting in January 2017

#### 130/16 NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

Representatives gave feedback from the meeting held in Rhyl 21 on October 2016. Reports were from Betsi Cadwaladr Trust and an update to proposed changes to the boundaries for Town and Community Councils as well as the feedback received from Members of the Association on this matter. Members also considered the Annual Membership for 2016/2017.

**RESOLVED** the report be received and that Membership be approved for the forthcoming year and the requisite payment be made.

#### 131/15 FINANCIAL MATTERS

a) Invoices for payment

The invoices had been approved for payment as detailed on the schedule covering voucher numbers B33/16 to B46/16 totalling £18,188.54. The invoices were available for any Member to see if necessary. **RESOLVED** that the payments be noted.

b) Half Yearly Accounts

Members received for information a report of Accounts of the half yearly accounts and were satisfactory in terms of income and expenditure

**RESOLVED** to receive and approve the Accounts as set out in the Report.

---

The Meeting finished at 7.43pm

Cofnodion y **Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Nos Lun 28 Tachwedd 2016** am 7.25 y.h.

**PRESENNOL** :- Ei Deilyngdod y Maer y Cyngorydd Dewi Williams

Y Dirprwy Faer y Cyngorydd D Hainge

Cynghorwyr: - Mrs J Marshall (cadeirydd)

Susan Ashworth

Mrs D Bulled

Mrs E Butler

Mrs L Day

Mrs J Forsyth

D Llewelyn

R K Marshall

M Shultan

J Martin

G O Roberts

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

#### 126/16 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddiwrth y Cynghorwyr John Wynn Jones, D Madge a N Pickavance.

#### 127/16 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

#### 128/16 MATERION BRYD

Diweddarodd Clerc y Dref y Pwyllgor am y cynnydd a wnaed gan y Bartneriaeth yn enwedig o ran y cynllun peintio blaen siopau a'r cynnydd a wnaed tuag at gwblhau'r Cynllun Partneriaeth Strategol ynghyd â'r Cynllun Gweithredu cysylltiedig a oedd bron â chael ei gwblhau. Adroddodd hefyd y byddai yna dair coeden Nadolig yng Nghanol y Ddinas eleni ynghyd â'r goleuadau Nadolig arferol ar hyd y Stryd Fawr, Canol y Ddinas a'r Pier.

#### 129/16 CEISIADAU AM RODDION A CHYMORTH ARIANNOL

Adroddodd y Clerc fod dau gais llawn am gymorth ariannol wedi'u derbyn.

**PENDERFYNWYD** gohirio'r mater hwn i'w drafod yn y cyfarfod nesaf ym mis Ionawr 2017.

#### 130/16 CYMDEITHAS CYNGHORAU LLEOL GOGLEDD A CHANOLBARTH CYMRU

Rhoddodd yr aelodau adborth o'r cyfarfod a gynhaliwyd yn y Rhyl ar 21 Hydref 2016. Cafwyd adroddiadau gan Fwrdd Iechyd Prifysgol Betsi Cadwaladr a diweddariad ar y newidiadau arfaethedig i ffiniau Tref a Chymuned. Cafwyd hefyd adborth gan aelodau'r Gymdeithas ar y mater hwn. Bu'r aelodau'n ystyried hefyd yr Aelodaeth Flynyddol am 2016/2017.

**PENDERFYNWYD** derbyn yr adroddiad a chymeradwyo Aelodaeth am y flwyddyn sy'n dod gan dalu'r ffi briodol.

#### 131/16 MATERION CYLLID

a) Anfonebau i'w talu

**PENDERFYNWYD** derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y Rhestr, yn cynnwys Talebau Rhif B33/16 i B46/16 yn rhoi cyfanswm o £18,188.54.

b) Cyfrifon hanner blwyddyn

Derbyniodd yr aelodau er gwybodaeth adroddiad Cyfrifon am y cyfrifon hanner blwyddyn a chafwyd eu bod yn foddhaol o ran incwm a gwariant.

**PENDERFYNWYD** derbyn a chymeradwyo'r Cyfrifon fel ag y'u gosodwyd yn yr Adroddiad.

---

Daeth y cyfarfod i ben am 7.43pm