

Minutes of the **City Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 7 January 2019** at 6.30 p.m.

PRESENT :- His Worship The Mayor, Councillor John Wynn Jones
The Deputy Mayor, Councillor John Wyn Williams
Councillors Mrs L Day Colin King Salik Rahman
D Hainge J M Martin Mair Rowlands
Medwyn Hughes Enid Parry Luke Tugwell
Owen Hurcum Gareth Roberts Elin Walker Jones
Ifan James G O Roberts

Officer: Ian Jones, Town Clerk/Financial Officer

162/18 APOLOGIES

Apologies for absence were received from Councillor Dylan Fearnley, Keith Jones, N Pickavance and Huw Wyn Jones.

163/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

164/18 ANNOUNCEMENTS

i) Bangor University cutbacks in expenditure

Councillor Hurcum commented upon the cutbacks in expenditure that were proposed at the University. He urged the City Council to write to the University to implore them not to implement any cutbacks that would affect the Academic areas and impact upon its excellent reputation for higher education. **RESOLVED:** that a letter be sent from the Mayor to the University.

ii) Well Being and Future Generations Act

The Town Clerk announced that there was a workshop on this topic being held at Bodelwyddan on 11 January.

165/18 MINUTES OF COUNCIL – 5 November 2018

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

166/18 MINUTES OF COMMITTEES

a) Planning & Amenities Committee – 5 November 2018

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

b) Planning & Amenities Committee – 26 November 2018

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

c) Finance and General Purposes Committee – 26 November 2018

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

d) Planning & Amenities Committee – 17 December 2018

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

167/18 FINANCIAL MATTERS

i) Invoices for payment

The invoices had been approved for payment as detailed on the schedule totalling £17,317.80. The invoices were available for any Member to see if necessary. **RESOLVED** that the payments be noted.

ii) Annual Accounts to date

A report on the budget status at Month 8 was received for information.

168/18 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.

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **Nos Lun 7 o Ionawr 2019** am 6.30 y.h.

PRESENNOL :-

Ei Deilyngdod y Maer, y Cynghorydd John Wynn Jones			
Y Dirprwy Faer y Cynghorydd John Wyn Williams			
Y Cynghorwyr	Mrs L Day	Colin King	Salik Rahman
	D Hainge	J M Martin	Mair Rowlands
	Medwyn Hughes	Enid Parry	Luke Tugwell
	Owen Hurcum	Gareth Roberts	Elin Walker Jones
	Ifan James	G O Roberts	

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

162/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Dylan Fearnly, Keith Jones, N Pickavance a Huw Wyn Jones.

163/18 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

164/18 CYHOEDDIADAU

i) Toriadau yng ngwariant Prifysgol Bangor

Soniodd y Cynghorydd Hurcum am y toriadau mewn gwariant a oedd yn cael eu cynnig yn y Brifysgol. Pwysodd ar Gyngor y Ddinas i ysgrifennu at y Brifysgol i erfyn arnynt i beidio â gwneud unrhyw doriadau a fyddai'n effeithio ar y meysydd Academiaidd ac ar enw ardderchog y Brifysgol am addysg uwch. **PENDERFYNWYD:** y byddai'r Maer yn anfon llythyr at y Brifysgol.

ii) Deddf Llesiant Cenedlaethau'r Dyfodol

Cyhoeddodd Clerc y Dref fod gweithdy ar y pwnc hwn yn cael ei gynnal ym Modelwyddan ar 11 Ionawr.

165/18 COFNODION Y CYNGOR - 5 Tachwedd 2018

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

166/18 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau –5 Tachwedd 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau - 26 Tachwedd 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol - 26 Tachwedd 2018

PENDERFYNWYD : derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

d) Pwyllgor Cynllunio a Mwynderau - 17 Rhagfyr 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

167/18 MATERION ARIANNOL

i) Anfonebau i'w talu

Roedd yr anfonebau wedi'u cymeradwyo i'w talu fel ag ar y rhestr yn rhoi cyfanswm o £17,318.80. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

ii) Cyfrifon Blynyddol hyd yma

Derbyniwyd adroddiad ar statws y gyllideb fel ar ym Mis 8 er gwybodaeth.

168/18 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.

MAER