

Minutes of the meeting of Bangor City Council held at Penrhyn Hall and via Teams video conferencing on **30th June 2025** at 6.30 pm.

**PRESENT:-** His Worship the Mayor, Cllr. Medwyn Hughes (Chair), Cllr. Delyth Russell (Deputy Mayor), Cllr. Dylan Fernley, Cllr. Huw Wyn Jones, Cllr. John Wyn Jones, Cllr. Elin Walker Jones, Cllr. Gwynant Roberts, Cllr. Mark Roberts, Cllr. Lisa Toth & Cllr. John Wyn Williams.

**Officers:-** Martin Hanks (City Director), Carwyn Davies (Administrative Officer) & Sioned Jones (Translator).

**24/25 APOLOGIES:** Cllr. Steve Bell, Cllr. Salamatu Fada, Cllr. Simon Hibbs, Cllr. Gareth Parry, Cllr. Michael Pattison, Cllr. Nigel Pickavance, Cllr. Gareth Roberts, Cllr. Eirian Williams Roberts & Cllr. Jackie Spence.

#### **25/25 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None

#### **26/25 TO RESPOND TO THE ANNUAL GOVERNANCE STATEMENTS**

*The Annual Governance Statements has been pre-circulated to members before this meeting.*

**IT WAS RESOLVED:** After discussion the Council voted to accept the Annual Governance Statement.

#### **27/25 TO APPROVE THE ANNUAL STATEMENT OF ACCOUNTS & ANNUAL REPORT**

*The Annual Statement and Annual Return had been pre-circulated to Members in advance of the meeting.*

The finance committee scrutinised the accounts and annual report before the full council meeting.

The Committee was advised that these documents had been prepared for the annual audit and had been verified by the Internal Auditor.

**IT WAS RESOLVED:** to approve the accounts and annual return.

## **28/25 TO ACCEPT THE INTERNAL AUDIT REPORT**

*The Internal Audit Report had been pre-circulated to Members in advance of the meeting.*

The finance committee scrutinised the internal audit before the full council meeting.

The City Director explained that there was only one minor observation within the Internal Auditors report.

**IT WAS RESOLVED:** to approve the internal audit.

## **29/25 APPROVAL TO CONTINUE USING STANDING ORDERS AND DIRECT DEBITS TO MAKE COUNCIL PAYMENTS**

The City Director and Responsible Financial Officer required the Councils approval for the continuation of Direct Debits and Standing Orders payments for the financial year 2025/ 2026.

**IT WAS RESOLVED:** To approve the continuation of Standing Orders and Direct Debits to make payments.

## **30/25 TO APPROVE THE ESTABLISHMENT OF A WELSH LANGUAGE COMMITTEE**

To improve the standard of the Welsh Language within the Council a proposal put forward for the need to establish a Welsh Language Committee.

**IT WAS RESLOVED:** After discussion it was resolved to establish a Welsh Language Committee. The following members voted to be members of the committee for the municipal year 2025/ 2026:- Cllr. Elin Walker Jones, Cllr. Huw Wyn Jones, Cllr. Delyth Russell, Cllr. Medwyn Hughes & Cllr. Gwynant Roberts.

**The meeting ended at 6.50pm**

CYFARWYDDWR DINESIG – Martin Hanks – CITY DIRECTOR