

Minutes of the remote **Council Meeting** which took place via ZOOM video conferencing on **Monday 7 September 2020** at 6.30 p.m.

PRESENT: - His Worship the Mayor, Councillor J Wyn Williams
The Deputy Mayor, Councillor Owen Hurcum
Councillors Les Day Elin Jones Mair Rowlands
 John Wynn Jones Nigel Pickavance Dylan Fernley
 Medwyn Hughes Gareth Roberts George Turner
 Enid Parry Kieran Jones Gwynant Roberts
 Huw Jones

Officer: - Martin Hanks, Acting Town Clerk

260/19 APOLOGIES

Apologies for absence were received from Luke Tugwell, Colin King, Huw Wyn Jones and Derek Hainge.

261/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

The Town Clerk declared an interest in item 8 and removed himself from the meeting.

263/19 URGENT BUSINESS

The Mayor advised the Council that he had received two significant letters since the last meeting:

- i) The first was in response to his correspondence to the loss adjusters, tasked with coordinating the demolition of 164 & 166 High Street, asking for the demolition to be expedited. The response was read out to the Council and, while it contained a breakdown of work undertaken, did not address the concern expressed as to the length of time the operation was taking and there was no estimate included as to how much longer until the High Street would be closed.
- ii) The Mayor has also received correspondence from Llandwrog Community Council, which has also written to every community council in Arfon. The letters request Bangor City's support in its call for Gwynedd Council to arrange an urgent discussion, with everyone with an interest, in the problems caused by tourists to Snowdonia National Park. It is felt that the region should be better prepared by the summer of 2021.

RESOLVED: For the Mayor to write to Gwynedd Council in support of Llandwrog Council's proposal.

264/19 MINUTES OF COUNCIL / COMMITTEES

a) Zoom Council Meeting – 13 July 2020

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

b) Zoom Planning and Amenities Committee – 13 July 2020

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

265/19 TO DISCUSS THE VISION OF BANGOR WORKSHOP

The suggestions raised at the previous week's workshop (and subsequent observations) together with means of progressing them was explored at length. It was felt that these extensive proposals could be sub-divided into short, medium and long-term objectives.

RESOLVED: that the Mayor, Deputy Mayor and Clerk will meet to prepare a plan based on the results of the workshop. Additional comments will be welcomed for another week or so.

266/19 PIER UPDATE & CAR PARKING CHARGES

It was reported to the Council that phase 4 of the Pier renovations were progressing roughly on time and within budget. There had been a few minor setbacks in timing, but these had largely been made up and completion was still expected by the end of October. The cost of parking vehicles in the Pier car park was discussed, including overnight parking and its potential use by camper vans.

RESOLVED to increase the car parking charged to £2 per day and £5 overnight.

A recorded vote was requested:

For 9 (Cllrs J. W. Williams, J.W. Jones, G. Roberts, L. Day, G. Turner, D. Fernley, O. Hurcum, M. Rowland, N. Pickavance.)

Against 2 (Cllr M. Hughes, E. Jones)

FOR INFORMATION: The Council were advised of a series of email exchanges between the Bangor Pier Enterprise Group and the City Council. It was also reported that a meeting of Pier kiosk holders and other interested parties, including the Bangor Pier Enterprise Group, was being arranged for the end of September, in Penrhyn Hall, with exact details to follow.

267/19 OFFICE & CHAMBER I.T. UPGRADE.

Proposals to upgrade the administrative office I.T., which is aging and out of support were discussed, as was the upgrading of the Council Chamber I.T. to facilitate greater use of technology for Council meetings and other users.

RESOLVED: to accept the best value from three 'like for like' quotation to upgrade the Council's I.T.

268/19 STAFFING PANEL

The Town Clerk declared an interest in item 8 and removed himself from the meeting.

The procedures for advertising, short-listing and interviewing for the new position of City Director were agreed.

269/19 FINANCIAL MATTERS

i). Quarterly Account - for information

The City Council's quarterly accounts had been pre-circulated to Councillors. It was explained that the only budget line that had exceeded its budget was the grants awarded and this was due to the establishment and grants awarded by the Covid-19 Support Committee.

RESOLVED: To accept the quarterly account.

ii) Invoices for payment

It was noted that invoices as detailed on the schedule totalling £4,238.91 had been approved. **RESOLVED:** that the payments be noted.

270/19 TO REVIEW & CONSIDER EXTENDING THE COVID19 SUPPORT COMMITTEE

The council were appraised of the activities of the Covid-19 Support Committee, whose budget expired at the end of August and of the grants awarded. The possibility of extending the committee and increasing its budget for a further period was discussed.

RESOLVED to extend the Covid 19 Support Committee and the monthly budget of £5,000 for an additional three months.

271/19 SIGNING OF DOCUMENTS.

To approve the signing of documents Pertinent to any decision by this Council Meeting.

The Meeting finished at 7.45 p.m.

MAYOR

Cofnodion **Cyfarfod y Cyngor** a gynhaliwyd yn Neuadd Penrhyn, Ffordd Gwynedd, **Nos Lun, 7 o Fedi, 2020** am 6.30 y.h. drwy gyfrwng Zoom.

PRESENNOL :- Ei Deilyngdod y Maer, y Cynghorydd J Wyn Williams
Y Dirprwy Faer, y Cynghorydd Owen Hurcum
Y Cyngorwyr Les Day Enid Parry Mair Rowlands
John Wynn Jones N Pickavance Dylan Fernley
Medwyn Hughes Gareth Roberts G Turner
Enid Parry Kieran Jones
Huw Jones

Swyddog: - Martin Hanks, Clerc y Dref Dros Dro

260/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cyngorwyr Luke Tugwell, Colin King, Huw Wyn Jones a Derek Hainge.

261/19 DATGANIAD O FUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Datganodd Clerc y Dref ddiddordeb yn eitem 8 a gadawodd y cyfarfod.

262/19 MATERION BRYD

Dywedodd y Maer fod y Cyngor wedi derbyn dau lythyr pwysig ers y cyfarfod diwethaf:

- i) Roedd y cyntaf mewn ymateb i'w ohebiaeth i'r aseswyr colledion, a gafodd y dasg o gydlynu dymchwel 164 a 166 y Stryd Fawr, yn gofyn am gyflymu'r gwaith dymchwel. Darllenwyd yr ymateb i'r Cyngor ac er ei fod yn cynnwys dadansoddiad o'r gwaith a wnaed, nid oedd yn mynd i'r afael â'r pryder a fynegwyd am yr amser roedd y gwaith yn ei gymryd ac nid oedd amcangyfrif yn dweud am faint yn hirach y byddai'r Stryd Fawr ar gau.
- ii) Roedd y Maer wedi derbyn gohebiaeth hefyd gan Gyngor Cymuned Llandwrog, sydd wedi ysgrifennu at bob cyngor cymuned yn Arfon. Mae'r llythyr yn gofyn am gefnogaeth Dinas Bangor wrth iddo alw ar Gyngor Gwynedd i drefnu trafodaeth frys, i bawb sydd â diddordeb, ar y problemau a achosir gan dwristiaid i Barc Cenedlaethol Eryri. Teimlir y dylai'r ardal fod wedi paratoi'n well erbyn haf 2021.

263/19 COFNODION Y CYNGOR / PWYLLGORAU

a) Pwyllgor y Cyngor – 13 Gorffennaf 2020

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod hwn fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 13 Gorffennaf 2020

PENDERFYNWYD: derbyn Cofnodion y Cyfarfod hwn a'u cadarnhau fel rhai cywir.

264/19 TRAFOD GWEITHDY GWELEDIGAETH BANGOR.

Cafwyd trafodaeth fanwl ar yr awgrymiadau a godwyd yng ngweithdy'r wythnos flaenorol (a'r sylwadau dilynol) ynghyd â'r ffyrdd o symud ymlaen ar y rhain. Teimlid y gallai'r cynigion eang hyn gael eu rhannu yn amcanion tymor byr, canolig a hir.

PENDERFYNWYD: y bydd y Maer, y Dirprwy Faer a'r Clerc yn cyfarfod i baratoi cynllun yn seiliedig ar ganlyniadau'r gweithdy. Croesewir sylwadau ychwanegol am ryw wythnos arall.

265/19 DIWEDDARIAD Y PIER A THALIADAU PARCIO CEIR.

Adroddwyd i'r Cyngor fod cyfnod 4 gwaith adnewyddu'r Pier yn mynd yn ei flaen fwy neu lai ar amser ac o fewn y gyllideb. Cafwyd ychydig o rwystrau o ran amseru, ond roedd y rhain bron wedi'u goresgyn bellach ac roedd dal gobaith o orffen erbyn diwedd mis Hydref. Trafodwyd y tâl am barcio cerbydau ym maes parcio'r Pier, gan gynnwys parcio dros nos a'r posib ddefnydd gan faniau gwesylla.

PENDERFYNWYD: codi'r tâl am barcio ceir i £2 y diwrnod a £5 dros nos.

Gofynnwyd am bleidlais wedi'i chofnodi:

O blaid 9 (Cyngorwyr J. W. Williams, J. W. Jones, G. Roberts, L. Day, G. Turner, D. Fernley, O. Hucum, M. Rowlands, N. Pickavance.)

Yn erbyn 2 (Cyngorwyr M. Hughes, E. Jones)

ER GWYBODAETH: Hysbyswyd y Cyngor am gyfres o ohebiaeth e-bost rhwng Grŵp Menter Pier Bangor a Chyngor y Ddinas. Adroddwyd hefyd fod cyfarfod i ddeiliaid ciosg y Pier a phartïon eraill â buddiant, yn cynnwys Grŵp Menter Pier Bangor, yn cael ei drefnu at ddiwedd Medi yn Neuadd y Penrhyn gyda manylion y digwyddiad i ddilyn.

TUDALEN 55

266/19 UWCHRADDIO T.G. Y SWYDDFA A'R SIAMBR

Trafodwyd cynigion i uwchraddio T.G. y swyddfa weinyddol, mae'r offer yn hen a heb gefnogaeth; yn ogystal ag uwchraddio T.G Siambr y Cyngor er mwyn hwyluso mwy o ddefnydd o dechnoleg ar gyfer cyfarfodydd y Cyngor a defnyddwyr eraill.

PENDERFYNWYD: derbyn y gwerth gorau gan dri dyfynbris 'tebyg am debyg' i uwchraddio T.G. y Cyngor.

267/19 PANEL STAFFIO

Datganodd Clerc y Dref ddiddordeb yn yr eitem hon a gadawodd y cyfarfod.

Cytunwyd ar y trefniadau ar gyfer hysbysebu, tynnu rhestr fer a chyfweld ar gyfer swydd newydd y Cyfarwyddwr Dinesig.

268/19 MATERION CYLLID

i) Cyfrifon Chwarterol - er gwybodaeth

Roedd cyfrifon chwarterol Cyngor y Ddinas wedi cael eu hanfon o flaen llaw i'r Cynghorwyr. Eglurwyd mai'r unig linell gyllideb a oedd wedi mynd y tu hwnt i'w chyllideb oedd y grantiau a ddyfarnwyd. Roedd hyn o ganlyniad i sefydlu a rhoi grantiau Pwyllgor Cefnogaeth Covid-19.

ii) Anfonebau i'w talu

Nodwyd fod anfonebau fel y manylwyd arnynt ar y rhestr yn dod i gyfanswm o £4,239.91 wedi cael eu cymeradwyol.

PENDERFYNWYD: nodi'r taliadau.

269/19 ADOLYGU AC YSTYRIED YMESTYN PWYLLGOR CEFNOGAETH COVID-19.

Soniwyd wrth y Cyngor am weithgareddau Pwyllgor Cefnogaeth Covid-19, yr oedd ei gyllideb wedi dod i ben ddiwedd Awst, a'r grantiau a roddwyd. Trafodwyd y posibilrwydd o ymestyn y pwyllgor a chynyddu ei gyllideb am gyfnod pellach.

PENDERFYNWYD: ymestyn Pwyllgor Cefnogaeth Covid-19 a dyrannu cyllideb fisol o £5,000 am dri mis ychwanegol.

270/19 ARWYDDO DOGFENNAU

Arwyddo dogfennau oedd yn berthnasol i unrhyw benderfyniad gan y Cyfarfod Cyngor hwn.

Daeth y Cyfarfod i ben am 7.45 y.h.

MAER