

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 13<sup>th</sup> March 2017** at 6.30 p.m.

**PRESENT :-** His Worship the Mayor, Councillor D Williams  
The Deputy Mayor Councillor D Hainge  
Councillors      Mrs E Butler                      D Llewelyn                      J M Martin  
                         Mrs L Day                              D Madge                              Mair Rowlands  
                         Mrs J Forsyth                      Mrs J Marshall                      M Shultan  
                         John Wynn Jones                      K Marshall

Officer: - Mr Ian Jones, Town Clerk

**184/16 APOLOGIES**

Apologies for absence were received from and Councillors S Ashworth, Dorothy Bulled, C King, N Pickavance, G O Roberts and H Williams.

**185/16 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None.

**186/16 ANNOUNCEMENTS**

None.

**187/16 REPORT FROM THE STAFFING COMMITTEE**

Members received the report from the Staffing Panel as presented by the Town Clerk.

- The temporary labourers be offered a further six months on their contract; to be reviewed in the Autumn;
- The Town Clerk continue to assess requirements and resources for the Pier Restoration Project with the use of both in-house staff and external expertise where needed: and
- The provisional date for the Council's Annual Meeting be confirmed as Thursday 11th May 2017.

**RESOLVED:-** that the recommendations of the Staffing Panel be adopted and the Town Clerk to action.

**188/16 MINUTES OF COUNCIL**

a) 9<sup>th</sup> January 2017

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

b) 30<sup>th</sup> February 2017

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

**189/16 MINUTES OF COMMITTEES**

a) Planning & Amenities Committee – 9<sup>th</sup> January 2017

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

b) Planning & Amenities Committee – 30<sup>th</sup> January 2017

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

c) Finance and General Purposes Committee – 30<sup>th</sup> January 2017

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

Members noted that the cost of the rental of the Pier kiosks should be £635pa not as recorded in the Budget Report

d) Planning & Amenities Committee – 20<sup>th</sup> February 2017

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

#### **190/16 ELECTION OF MAYOR ELECT**

The Mayor invited nominations for the election of the Mayor Elect for the 2017/2018 Municipal Year.

Councillor Derek Hainge was proposed and seconded.

There were no other names proposed.

**RESOLVED:** unanimously that Councillor Hainge, proposed by Councillor John Wynn Jones and seconded by Councillor June Marshall, be Mayor Elect for the 2017/2018 Municipal Year.

#### **191/16 ELECTION OF DEPUTY MAYOR ELECT**

The Mayor invited nominations for the election of Deputy Mayor Elect for the 2017/2018 Municipal Year.

The name of Councillor John Wynn Jones was proposed and seconded.

There were no other names proposed.

**RESOLVED:** unanimously that Councillor Jones, proposed by Councillor Dewi Llewelyn and seconded by Councillor Derek Hainge, be Deputy Mayor Elect for the 2017/2018 Municipal Year.

#### **192/16 TOWN TWINNING**

The Town Clerk gave details of a letter received from the Burgermeister of Soest. This involved invitations to two events – The Medieval Festival in July and the visit to “Allerheiligenkirmes” in November.

Members expressed how pleased they were to receive the invitation and it was suggested that once the new Council was elected it would be appropriate for those who had been on Twinning Visits to give a brief presentation to new Members.

It was stressed that the Twinning bond of the two cities should be made even stronger now that Brexit was underway.

**RESOLVED** that the Town Clerk respond enthusiastically to the invitation but that nominations would have to wait until the new Council agreed them. Also that Members who had experienced Twinning events be invited to make a short presentation to the new Council.

#### **193/16 INVOICES FOR PAYMENT**

It was reported that the invoices as detailed on the schedule totalling £30,920.78 had been approved. The invoices were available for any Member to see if necessary. **RESOLVED:-** that the payments be noted.

#### **194/16 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.

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The Meeting finished at 7.10 p.m

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**MAYOR**

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, Nos Lun 13 o Fawrth 2017 am 6.30 y.h.

**PRESENNOL :-**

Ei Deilyngdod y Maer, y Cynghorydd D Williams			
Y Dirprwy Faer, y Cynghorydd D Hainge			
Y Cynghorwyr	Mrs E Butler	D Llewelyn	J M Martin
	Mrs L Day	D Madge	Mair Rowlands
	Mrs J Forsyth	Mrs J Marshall	M Shultan
	John Wynn Jones	K Marshall	

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

#### 184/16 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr S Ashworth, Dorothy Bulled, C King, N Pickavance, G O Roberts a H Williams.

#### 185/16 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

#### 186/16 CYHOEDDIADAU

Dim.

#### 187/16 ADRODDIAD GAN Y PWYLLGOR STAFFIO

Derbyniodd yr Aelodau adroddiad y Panel Staffio fel ag y'i cyflwynwyd gan Glerc y Dref.

- Y llafurwyr dros dro i gael cynnig chwe mis arall ar eu contract; i'w adolygu yn yr Hydref;
- Clerc y Dref i barhau i asesu'r gofynion a'r adnoddau ar gyfer Prosiect Adfer y Pier gan ddefnyddio staff mewnol ac arbenigedd allanol lle bo angen; a
- Chadarnhau dyddiad dros dro Cyfarfod Blynyddol y Cyngor fel Nos Iau 11 Mai 2017.

**PENDERFYNWYD:-** mabwysiadu argymhellion y Panel Staffio a Chlerc y Dref i'w gweithredu.

#### 188/16 COFNODION Y CYNGOR

a) 9<sup>fed</sup> o Ionawr 2017

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

b) 30<sup>ain</sup> o Ionawr 2017

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

#### 189/16 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 9 o Ionawr 2017

**PENDERFYNWYD :** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 30 o Ionawr 2017

**PENDERFYNWYD :** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 30 o Ionawr 2017

**PENDERFYNWYD :** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir. Nododd yr Aelodau mai cost rhentu ciosgs y Pier fyddai £635 y.f. nid yr hyn a gofnodwyd yn Adroddiad y Gyllideb

d) Pwyllgor Cynllunio a Mwynderau – 20 Chwefror 2017

**PENDERFYNWYD :** cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

**190/16 ETHOL DARPAR FAER**

Gwahoddwyd enwebiadau i ethol Darpar Faer am y Flwyddyn Fwrdeistrefol 2017/2018 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd Derek Hainge.

Ni roddwyd unrhyw enw arall ymlaen.

**PENDERFYNWYD:** yn unfrydol ethol y Cynghorydd Hainge, a gynigwyd gan y Cynghorydd D Madge ac a eiliwyd gan y Cynghorydd John Wynn Jones, yn Faer Etholedig am y Flwyddyn Fwrdeistrefol 2016/2017.

**191/16 ETHOL DARPAR DDIRPRWY FAER**

Gwahoddwyd enwebiadau i ethol Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2017/2018 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd John Wynn Jones.

Ni roddwyd unrhyw enw arall ymlaen.

**PENDERFYNWYD:** yn unfrydol ethol y Cynghorydd Jones, a gynigwyd gan y Cynghorydd Dewi Llewelyn ac a eiliwyd gan y Cynghorydd Derek Hainge, fel Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2015/2016.

**192/16 GEFEILLIO TREF**

Rhoddodd Clerc y Dref fanylion llythyr a dderbyniwyd gan y Burgermeister yn Soest. Roedd hwn yn cynnwys gwahoddiadau i ddau ddogwyddiad - Yr Wyl Ganoloesol ym mis Gorffennaf ac ymweliad i'r "Allerheiligenkirmes" ym mis Tachwedd.

Dywedodd yr Aelodau eu bod yn falch iawn o dderbyn y gwahoddiad ac awgrymwyd, unwaith fod y Cyngor newydd wedi'i ethol, y byddai'n addas fod y rhai a fu a'r Ymweliadau Gefeillio o'r blaen yn rhoi cyflwyniad byr i'r Aelodau newydd.

Pwysleisiwyd y dylai cyswllt Gefeillio'r ddwy ddinas gael ei glymu hyd yn oed yn dynnach gyda Brexit ar y gweill.

**PENDERFYNWYD** Fod Clerc y Dref yn ymateb gyda brwdfrydedd i'r gwahoddiad ond y byddai'r rhai i'r enwebiadau aros tan i'r Cyngor newydd gytuno arnynt. Hefyd gofyn i'r Aelodau a fu ar ymweliadau Gefeillio wneud cyflwyniad byr i'r Aelodau newydd.

**193/16 ANFONEBAU I'W TALU**

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £30,920.78 wedi cael eu cymeradwyo. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

**194/16 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.

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Daeth y Cyfarfod i ben am 7.10 y.h.

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**MAER**