

Minutes of **COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, **Monday, September 21st 2015** at 6.30 p.m.

PRESENT :- Her Worship The Mayor, Councillor Mrs E Butler
The Deputy Mayor, Councillor Dewi Williams
Councillors: - Mrs L Day D Llewelyn C O'Neal
Mrs J Forsyth D Madge G O Roberts
D Hainge Mrs J Marshall M Shultan
J Wynn Jones R K Marshall
Officer: Mr Ian Jones, Town Clerk/Finance Officer

84/15 APOLOGIES

Apologies for absence were received from Councillors J M Martin (Meeting), E H Williams (Unwell), and Mr Abdul Barazi, Macebearer. (Hospital).

85/15 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

86/15 ANNOUNCEMENTS

Her Worship the Mayor, Councillor Mrs E Butler announced that the Macebearer, Mr Abdul Azziz Barazi had been taken ill whilst on holiday and that Councillor Doug Madge had contacted his family on behalf of the City Council to express its best wishes on a speedy recovery to Mr Barazi. Members thanked Councillor Madge for the actions he had taken.

The new City Council Clerk Mr Ian Jones formally introduced himself to the Council and made the following announcements :-

- a) Councillor Eddie Dogan's seat in the Dewi Ward had been declared vacant by Gwynedd Council and it would therefore seem sensible and consistent to now declare the City Council seat vacant accordingly and to post the relevant vacancy notices both in the ward and the Council office. Should an election be called for the City Council seat a joint election could be held in order to save with cost. In the absence of a request for an election by ten of the electorate in the ward the vacancy would need to be filled by co-option
- b) Councillor Rhys Taylor had tendered his resignation as a City Councillor with effect of 17th September 2015, accordingly the City Council should now declare his seat vacant within the Menai Ward.
- c) Councillor Gwynfor Edwards had not attended a meeting of the Council since November 2014 and therefore his seat in the Deiniol Ward should be declared vacant under the six month non-attendance rule.

RESOLVED that the above mentioned seats be now declared vacant.

TRIBUTES – Councillors paid tributes to Councillor Eddie Dogan who had spent many years serving both on the City Council and County Council and his service to the City of Bangor was second to none. It was noted that Councillor Dogan had been made a Freeman of the City as a sitting Councillor which highlighted the high esteem in which he was held and Members asked that a letter be sent to Councillor Dogan's family sending the Councillors condolences on his retirement due to ill health and thanking him for his excellent service to the City and its inhabitants over his long period in office.

Members also paid tribute to Rhys Taylor who had given excellent service to the City Council who had brought not only a youthful approach but also excellent links to Bangor University and the Students Union. Members asked that a message of good wishes be sent to Rhys for all his efforts and service to the City Council and best wishes for his future.

87/15 MINUTES OF COUNCIL

- a) Council Meeting – 8th June 2015

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

- b) Extraordinary Council Meeting - 20th July 2015

At this point in the proceedings, Councillor Chris O'Neal left the Meeting.

RESOLVED that the Minutes of the above Meeting be received and confirmed as a correct record and signed by the Mayor, subject to the following amendments :-

Paragraph 12 that the matter of bills, salaries and accounts be referred to the Finance and General Purposes Committee with a covering report from the Town Clerk with a recommendation on the best way forward.

Paragraph 13 Project Officer's Contract – that this matter be referred to the Staffing Committee for consideration once the Job Description had been amended.

88/15 MINUTES OF COMMITTEES

a) Planning and Amenities Committee – 8th June 2015

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

b) Planning and Amenities Committee – 29th June 2015

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

c) Finance and General Purposes Committee – 29th June 2015

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

d) Planning and Amenities Committee – 20th July 2015

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

e) Emergency Committee – 24th August 2015

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

89/15 INVOICES FOR PAYMENT

It was **RESOLVED** that the invoices as detailed on the schedule covering voucher numbers 69/15 - 79/15 totalling £16,944.05 be approved for payment.

90/15 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 7.25 p.m.

MAYOR

Cofnodion **CYFARFOD o'r CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Dydd Llun 21^{fed} o Fedi 2015** am 6.30 y.h.

PRESENNOL :- Ei Theilyngdod y Maer, y Cynghorydd Mrs E Butler
Y Dirprwy Faer, y Cynghorydd Dewi Williams
Y Cynghorwyr Mrs L Day D Llewelyn C O'Neal
Mrs J Forsyth D Madge G O Roberts
D Hainge Mrs J Marshall M Shultan
J Wynn Jones R K Marshall

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

84/15 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr J M Martin (Cyfarfod arall) E H Williams (Salwch) ac Mr Abdul Barazi, y Brysgyllwr (Ysbyty)

85/15 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

86/15 CYHOEDDIADAU

Cyhoeddodd Deilyngdod Y Maer, y Cynghorydd Mrs E Butler fod y Brysgyllwr, Mr Abdul Azziz Barazi wedi cael eu cymryd yn sâl tra ar wyliau a bod y Cynghorydd Doug Madge wedi cysylltu a'i deulu ar ran Cyngor y Ddinas i fynegi ein ddymuniadau gorau ar wellhad buan i Mr Barazi. Diolchodd yr Aelodau y Cynghorydd Madge am y camau yr oedd wedi cymryd.

Cyflwynodd yn ffurfiol Clerc newydd Cyngor y Dinas Mr Ian Jones ei hun i'r Cyngor a gwnaeth y cyhoeddiadau canlynol: -

- Bod Cyngor Gwynedd wedi datgan bod sedd y Cynghorydd Eddie Dogan yn Ward Dewi bellach y wag ac felly ei bod yn synhwyrol a chyson i ddatgan bod ei sedd ar Gyngor Dinas hefyd yn wag ac i roi hysbyseb o'r sedd wag i fyny yn y ward a hefyd yn swyddfa y Cyngor. Pe bai etholiad yn cael ei galw am sedd Cyngor y Dinas yna buasai hynny yn cael ei wneud ar y cyd i arbed cost. Yn absenoldeb cais am etholiad gan ddeg o etholwyr y ward buasai sedd wag yn cael ei llenwi drwy gyfethol.
- Mae'r Cynghorydd Rhys Taylor wedi ymddiswyddo fel Cynghorydd Dinas yn weithredol o 17ed o Fedi 2015 ac felly bydd Cyngor y Ddinas yn datgan bod yna sedd wag yn Ward Menai.
- Nad oedd y Cynghorydd Gwynfor Edwards wedi mynychu cyfarfod o'r Cyngor ers Tachwedd 2014 ac felly mae ei sedd yn Ward Deiniol yn cael ei dynodi yn wag o dan y rheol chwe mis o absenoldeb.

PENDERFYNWYD: datgan bod y seddi a nodir uchod yn wag.

TEYRNGEDAU – Talwyd teyrneg gan sawl Cynghorydd i'r Cynghorydd Eddie Dogan a wasanaethodd am flynyddoedd lawer ar Gyngor y Ddinas a hefyd ar y Cyngor Sir a bod ei wasanaeth i Ddinas Bangor gyda'r gorau posibil. Nodwyd bod y Cynghorydd Eddie Dogan wedi derbyn Rhyddfraint y Ddinas tra yn gwasanaethu fel Cynghorydd a bod hynny yn arwydd o'r parch uchel oedd gan y Cyngor ato. Mynegodd Aelodau eu dymuniad i yrru llythyr i deulu'r Cynghorydd Dogan yn datgan ein cydymdeimlad ar ei ymdeoliad o achos iechyd ac yn diolch iddo am ei wasanaeth clodwiw i'r ddinas a'i thrigolion dros gyfnod helaeth.

Talodd Aelodau deyrnged hefyd i'r Cynghorydd Rhys Taylor a oedd wedi rhoi gwasanaeth da i Gyngor y Ddinas gan ddwyn nid yn unig agwedd ieuanc ond hefyd cysylltiadau da efo Prifysgol Bangor ac Undeb y Myfyrwyr. Mynegodd Aelodau eu dymuniad i yrru neges o ddymuniadau gorau i'r dyfodol i Rhys a diolch iddo am ei ymdrechion a'i wasanaeth i Gyngor y Ddinas

87/15 COFNODION Y CYNGOR

- Cyfarfod y Cyngor – 8^{fed} o Fehefin 2015

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

- Cyfarfod Anghyffredin y Cyngor - 20 o Orffennaf 2015

Yn y fan hon yn y gweithrediadau, gadawodd y Cynghorydd Chris O'Neal y Cyfarfod.

PENDERFYNWYD: derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Maer yn ddarostyngiedig i'r gwelliannau canlynol:-

Paragraff 12 bod y mater o filiau, cyflogau a chyfrifon yn cael eu gyfeirio i'r Pwyllgor Cyllid ac Amcanion Cyffredinol gyda adroddiad gan y Clerc yn cynnwys argymhelliad ar a ffordd orau ymlaen.

Paragraff 13 Cytundeb y Swyddog Prosiect – bod y mater yn cael ei gyfeirio i'r pwyllgor Staffio i'w ddatrys cyn gynted ag y mae y Swydd Ddisgrifiad wedi ei chytuno

88/15 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 8^{fed} o Fehefin 2015

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Cadeirydd.

b) Pwyllgor Cynllunio a Mwynderau – 29^{fed} o Fehefin 2015

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Cadeirydd.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 29^{fed} o Fehefin 2015

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Cadeirydd

d) Pwyllgor Cynllunio a Mwynderau – 20 o Orffennaf 2015

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

e) Pwyllgor Argyfyng – 24 o Awst 2015

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

89/15 ANFONEBAU I'W TALU

Roedd Rhestr o'r Anfonebau wedi ei anfon i'r Aelodau gyda'r rhaglen. **PENDERFYNWYD** derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y Rhestr, yn cynnwys Talebau Rhif 69/15 – 79/15 yn rhoi cyfanswm o £16,944.05.

90/15 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 7.25 y.h.

MAER