

Minutes of the **SPECIAL COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday June 24<sup>th</sup> 2019** at 8.22 p.m.

**PRESENT :-** His Worship the Mayor, Councillor John Wyn Williams  
The Deputy Mayor, Councillor Owen Hurcum  
Councillors:- Les Day J Martin N Pickavance  
D Fearnley Enid Parry Gareth Roberts  
D Hainge G O Roberts L Tugwell

Officer : Mr Ian Jones, Town Clerk/Finance Officer

**52/19 APOLOGIES**

Apologies for absence were received from Councillors M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands Elin Walker Jones, H Wyn Jones.

**53/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None.

**54/19 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019**

**RESOLVED:** that the recommendations of the Finance & General Purposes Committee be adopted; thus:-

- (a) the Statement of Accounts 2018/2019:
- (b) the figures for the Annual Return 2018/2019:
- (c) the Statement of Assurance 2018/2019: and
- (d) the Internal Audit Report 2018/2019

Members accepted the responsibility of the preparations of the accounts for the year ending 31 March 2019 and confirmed that they agreed with all the statements indicated in the documentation.

The Mayor Councillor John Wyn Williams, signed the Annual Return for submission to the External Auditors.

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The Meeting finished at 8.25 p.m.

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**MAYOR**

Cofnodion **CYFARFOD ARBENNIG O'R CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, nos Lun, 24ain o Fehefin 2019 am 8.22 y.h.

**YN BRESENNOL:-** Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams  
 Y Dirprwy Faer, y Cynghorydd Owen Hurcum  
 Cynghorwyr      Les Day                      J Martin                      N Pickavance  
                                  D Fearnley                      Enid Parry                      Gareth Roberts  
                                  D Hainge                      G O Roberts                      L Tugwell

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

#### **52/19 YMDDIHEURIADAU**

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands Elin Walker Jones, H Wyn Jones.

#### **53/19 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**

Dim.

#### **54/19 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN DDAETH I BEN 31 MAWRTH 2019**

**PENDERFYNWYD:** mabwysiadu argymhellion y Pwyllgor Cyllid ac Amcanion Cyffredinol, fel a ganlyn:-

- (a) y Datganiad o Gyfrifon 2018/2019;
- (b) ffigyrau'r Datganiad Blynyddol 2018/2019;
- (c) yr ymatebion o fewn gofynion y Datganiad Sicrwydd 2018/2019 ac
- (d) Adroddiad Archwiliad Mewnol 2018/2019

Derbyniodd yr Aelodau'r cyfrifoldeb dros baratoi'r cyfrifon am y flwyddyn ddaeth i ben 31 Mawrth 2019 gan gadarnhau eu bod yn cytuno â'r holl ddatganiadau sydd yn y dogfennau.

Llofnodwyd y Datganiad blynyddol gan y Maer, y Cynghorydd John Wyn Williams, i'w anfon i'r Archwilwyr Allanol.

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Daeth y Cyfarfod i ben am 8.25 y.h.

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**MAER**