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Minutes of the **Annual Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Thursday 11th May 2017** at 6.30 p.m.

PRESENT :- His Worship The Mayor Councillor D Williams
The Deputy Mayor Councillor D Hainge

Councillors	Mrs L Day	John Wynn Jones	Conor Savage
	Dylan Fernley	Colin King	Luke Tugwell
	Medwyn Hughes	J M Martin	Elin Walker Jones
	Ifan James	N Pickavance	John Wyn Williams
	Enid Jones	G O Roberts	Huw Wyn Jones
	Keith Jones	Mair Rowlands	

Officers :- Mr Ian Jones, Town Clerk

PROCEDURAL

The retiring Mayor, Dewi Williams welcomed all Members, staff and guests to the Meeting.

He indicated how proud and privileged he had been to serve as Mayor of the City of Bangor for the past Municipal Year.

He expressed thanks to his Mayoress and wife, Glenys Williams, the Town Clerk, the Admin and Finance Officer and also to his mentor, former Councillor Jean Forsyth.

He highlighted several events that he had attended during the year in particular his visit to Buckingham Palace, his attendance at the Medal Award Ceremony for the WRVS and the Champion of Champion Awards event, all of which he had enjoyed immensely.

Finally he thanked the Councillors for their support over the year and wished the new Mayor and Deputy Mayor all the best in the new roles as well as the newly elected Councillors and the work they would have to undertake during their period of Office.

01/17 ELECTION OF MAYOR

The Mayor asked for proposals for the election of Mayor for the forthcoming Municipal Year 2017/2018.

The name of Councillor Derek Hainge was proposed and seconded. There were no other names put forward.

RESOLVED : that Councillor Derek Hainge be elected as Mayor for the forthcoming Municipal Year.

The Mayor then retired to change robes.

On return to the Chamber the Proposer and Seconder, invested the Mayor with the Chain of Office, who then read and signed the Declaration of Acceptance of Office of Mayor of the City of Bangor Council in the presence of the Town Clerk, as the Council's Proper Officer who also signed the Declaration.

02/16 ADDRESS BY HIS WORSHIP THE MAYOR

His Worship the Mayor thanked his Proposer and Seconder, Councillors John Wynn Jones and Les Day for suggesting his name as Mayor of the City and for their kind and generous words in doing so.

He said he was looking forward to a challenging year and thanked the voting electorate for putting their faith in him once more.

He paid tribute to the outgoing Mayor, Dewi Williams on a "job well done" and informed everyone present that there would be a Civic Dinner in the Autumn rather than following the Annual Meeting as was the norm. He outlined the big changes in membership of the Council and the challenges ahead particularly with Gwynedd Councils lack of funding and he hoped that more joint working would make Bangor a greater place to live, work and shop.

The Mayor said he would give his full commitment to his year in office and thanked all present for attending the meeting. He then duly invested his daughter, Angela Evans, his Mayoress with the Chain of Office.

03/17 APOLOGIES

Apologies for absence were received from Councillor Gareth Roberts (working).

04/17 ELECTION OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor. The name of Councillor John Wynn Jones was duly proposed and seconded. There were no other names submitted.

RESOLVED: that Councillor Jones be elected as Deputy Mayor of the City of Bangor for the forthcoming Municipal Year 2017/2018.

The Mayor then invested Councillor Jones with the Deputy Mayor's Chain of Office.

05/17 ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor then addressed the Meeting. Firstly, he congratulated the Mayor on his election. He then thanked his proposer, Councillor Mair Rowlands and seconder, Councillor Gwynant Roberts, for putting his name forward and for their kind words. He said that this would be the third time to serve as Deputy Mayor and felt very proud to carry out his duties. He said he would assist the Mayor throughout this exciting time for Bangor City Council and with a large number of new Councillors he felt it was imperative that everyone should pull together as a team and make a success for the City Council and also make everyone proud of Bangor.

He announced that his wife, Liz Jones would be his Deputy Mayoress.

06/17 MAYOR'S CHAPLAIN

The Mayor announced that The Reverend Alan Hawkins would be his Chaplain throughout his Year of Office.

07/17 MINUTES OF COUNCIL

RESOLVED : that the Minutes of the Council Meeting held on 24th April 2017 be confirmed as a correct record and signed by the Mayor.

08/17 MINUTES OF PLANNING AND AMENITIES COMMITTEE

RESOLVED : that the Minutes of the Planning and Amenities Committee held on the 24th April 2017 be confirmed as a correct record.

09/17 APPOINTMENT OF COMMITTEES AND TIMETABLE OF MEETINGS

The Council considered the Town Clerk's report that had been circulated with the Agenda.

RESOLVED: a) that the appointment of the Standing Committees be confirmed as set out in the report and that the delegated powers to those Committees be also confirmed.
b) that the timetable of Council and Committee Meetings be agreed.
c) that the Schedule of Councillors' attendance for 2016/17 be noted.

10/17 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND LOCAL ORGANISATIONS

The Council considered the Town Clerk's report on this matter.

RESOLVED to refer this item to the Meeting of the Finance and General Purposes Committee to be held on 22nd May 2017.

The Meeting finished at 7.15 p.m.

MAYOR

Cofnodion y **Cyfarfod Blynyddol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Nos Iau 11^{fed} o Fai 2017** am 6.00 p.m.

PRESENNOL : Ei Deilyngdod y Maer, y Cynghorydd Dewi Williams

Y Dirprwy Faer, y Cynghorydd Derek Hainge

Y Cynghorwyr	Mrs L Day	John Wynn Jones	Conor Savage
	Dylan Fernley	Colin King	Luke Tugwell
	Medwyn Hughes	J M Martin	Elin Walker Jones
	Ifan James	N Pickavance	John Wyn Williams
	Enid Jones	G O Roberts	Huw Wyn Jones
	Keith Jones	Mair Rowlands	

Swyddogion : Mr Ian Jones, Clerc y Dref

GWEITHDREFNOL

Croesawodd Dewi Williams, sef y Maer oedd yn ymddeol, yr Aelodau i gyd, y staff a'r gwesteion i'r cyfarfod.

Dyweddodd y bu'n fraint ac anrhydedd cael gwasanaethu fel Maer Dinas Bangor am y Flwyddyn Ddinesig ddiwethaf.

Diolchodd i'w Faeres, sef ei wraig, Glenys Williams, i Glerc y Dref, y Swyddog Cyllid a hefyd ei fentor, y cyn Gynghorydd Jean Forsyth.

Tynnodd sylw at sawl achlysur a fynychwyd ganddo yn ystod y flwyddyn, yn arbennig ei ymweliad â Phalas Buckingham, ei bresenoldeb yn Seremoni Wobrwyo Medalau i'r WRVS a'r Gwobrau Pencampwr y Pencampwyr, pob un ohonynt wedi rhoi boddhad mawr iddo.

Yn olaf diolchodd y Cynghorwyr am eu cefnogaeth yn ystod y flwyddyn ac estynnodd ei ddymuniadau gorau i'r Maer a'r Dirprwy Faer newydd yn eu swyddi newydd yn ogystal â'r Cynghorwyr oedd newydd eu hethol a'r gwaith y byddent yn ymwneud ag ef yn ystod eu cyfnod yn y Swydd.

01/17 ETHOL MAER

Gofynnodd y Maer am gynigion ar gyfer ethol Maer am y Flwyddyn Ddinesig sydd i ddod, 2017/2018.

Cynigiwyd ac eiliwyd enw'r Cynghorydd Derek Hainge. Ni chynigiwyd enw arall.

PENDERFYNWYD: ethol y Cynghorydd Derek Hainge yn Faer am y Flwyddyn Ddinesig sydd i ddod.

Aeth y Maer allan i newid ei fantell.

Ar ôl iddo ddychwelyd i'r Siambr, arwisgwyd y Maer newydd gyda Chadwyn y Swydd, yna darllenodd a llofnododd y Datganiad Derbyn Swydd fel Maer Cyngor Dinas Bangor yng ngŵydd Clerc y Dref, Swyddog Priodol y Cyngor a llofnododd y Datganiad hefyd.

02/17 ANERCHIAD GAN EI DEILYNGDOD Y MAER

Diolchodd ei Deilyngdod y Maer i'w Gynigydd a'i Eilydd, y Cynghorwyr John Wynn Jones a Les Day, am roi ei enw ymlaen fel Maer y Ddinas ac am eu geiriau caredig wrth wneud hynny.

Dyweddodd ei fod yn edrych ymlaen at flwyddyn heriol a diolchodd i'r pleidleiswyr am roi eu ffydd ynddo unwaith eto.

Rhoddodd deyrnged i'r Maer oedd yn gorffen, Dewi Williams gan ddweud iddo wneud "jobyn da" a dywedodd wrth bawb oedd yn bresennol y byddai Cinio Dinesig yn yr Hydref yn hytrach nag yn dilyn y Cyfarfod Blynyddol fel sy'n arferol. Amlinellodd y newidiadau mawr yn aelodaeth y Cyngor ar sialensiau oedd o'u blaen, yn enwedig yn wyneb diffyg cyllid Cyngor Gwynedd. Roedd yn gobeithio y byddai mwy o weithio ar y cyd yn gwneud Bangor yn lle gwell i fyw, gweithio a siopa ynddo.

Dyweddodd y Maer y byddai'n ymroi yn llwyr i'r flwyddyn yn y swydd a diolchodd i bawb am fod yn bresennol yn y cyfarfod. Yna urddodd ei ferch, Angela Evans, yn Faeres gydia Chadwyn y Swydd.

03/17 YMDDIHEURIADAU

Dderbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorydd Gareth Roberts (gweithio).

04/17 ETHOL DIRPRWY FAER

Gwahoddodd y Maer enwebiadau ar gyfer penodi Dirprwy Faer. Cynigiwyd enw'r Cynghorydd John Wyn Jones ac eiliwyd ef. Ni chynigwyd enw arall.

PENDERFYNWYD ethol y Cynghorydd Jones yn Ddirprwy Faer Dinas Bangor am y Flwyddyn Ddinesig sydd i ddod, 2017/2018.

Arwisgodd y Maer y Cynghorydd Jones gyda chadwyn Swydd y Dirprwy Faer.

05/17 ANERCHIAD Y DIRPRWY FAER

Yna anerchodd y Dirprwy Faer y cyfarfod. Yn gyntaf, llongyfarchodd y Maer ar ei ethol. Wedyn diolchodd i'w gynigydd, y Cynghorydd Mair Rowlands, a'i eilydd, y Cynghorydd Gwynant Roberts, am roi ei enw ymlaen ac am eu geiriau caredig. Dywedodd mai hwn fyddai'r trydydd tro iddo wasanaethu fel Dirprwy Faer a'i fod yn anrhydedd cael ymgymryd â'i ddyletswyddau. Dywedodd y byddai'n helpu'r Maer drwy gydol yr amser cyffrous hwn i Gyngor Dinas Bangor. Gyda nifer fawr o Gynghorwyr newydd, teimlai ei bod yn hanfodol fod pawb yn tynnu at ei gilydd fel tîm fel bod Cyngor y Ddinas yn llwyddiant ac fel bod pawb yn teimlo balchder ym Mangor.

Cyhoeddodd mai ei wraig, Lis Jones, fyddai ei Ddirprwy Faeres.

06/17 CAPLAN Y MAER

Cyhoeddodd y Maer mai'r Parchedig Alan Hawkins fyddai ei Gaplan trwy gydol y flwyddyn.

07/17 COFNODION Y CYNGOR

PENDERFYNWYD: derbyn Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 24ain o Ebrill 2017 fel rhai cywir a'u harwyddo gan y Maer.

8/17 COFNODION Y PWYLLGOR CYNLLUNIO A MWYNDERAU

PENDERFYNWYD: derbyn Cofnodion y Pwyllgor Cynllunio a Mwynderau a gynhaliwyd ar y 24ain o Ebrill 2017 fel rhai cywir a'u harwyddo gan y Cadeirydd.

09/17 PENODI PWYLLGORAU AC AMSERLEN CYFARFODYDD

Ystyriodd y Cyngor adroddiad Clerc y Dref a anfonwyd gyda'r Rhaglen.

PENDERFYNWYD:

- a) cadarnhau penodi'r Pwyllgorau Sefydlog fel ag y'u gosodwyd allan yn yr adroddiad a bod yr hawliau dirprwyedig i'r Pwyllgorau hyn hefyd yn cael eu cadarnhau.
- b) fod amserlen cyfarfodydd y Cyngor a'r Pwyllgorau yn cael ei chadarnhau.
- c) fod y Rhestr o bresenoldeb Cynghorwyr yn 2016/17 yn cael ei nodi.

10/17 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL A MUDIADAU LLEOL

Ystyriodd y Cyngor adroddiad Clerc y Dref ar y mater.

PENDERFYNWYD gohirio'r eitem yma i gyfarfod y Pwyllgor Cyllid ac Amcanion Cyffredinol i'w gynnal ar 22 Mai 2017.

Gorffennodd y Cyfarfod am 7.15 y.h.

MAER