

Minutes of the **SPECIAL COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday June 25<sup>th</sup> 2018** at 8.30 p.m.

**PRESENT :-** In the absence of the Mayor and Deputy Mayor, Councillor Derek Hainge took the Chair.  
Councillors :- D Hainge (Chairman) Ifan James Mair Rowlands  
D Fearnley Keith Jones L Tugwell  
M Hughes J Martin Elin Walker Jones  
Enid Parry G O Roberts

Officer : Mr Ian Jones, Town Clerk/Finance Officer

**58/18 APOLOGIES**

Apologies for absence were received from His Worship The Mayor, Councillor John Wynn Jones, Councillors Les Day, Owen Hurcum, H Wyn Jones and Gareth Roberts.

**59/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None.

**60/18 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018**

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

Members accepted the responsibility of the preparations of the accounts for the year ending 31 March 2018 and confirmed that they agreed with all the statements indicated in the documentation.

The acting Chairman Councillor D Hainge, signed the Annual Return for submission to the External Auditors.

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The Meeting finished at 8.35 p.m.

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**MAYOR**

Cofnodion **CYFARFOD ARBENNIG O'R CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, nos Lun, 25ain o Fehefin 2018 am 6.30 y.h.

**YN BRESENNOL:-** Cynghorwyr: Derek Hainge (Cadeirydd) I James Mair Rowlands  
D Fearnley Keith Jones L Tugwell  
M Hughes J Martin Elin Walker Jones  
Enid Parry G O Roberts

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

**58/18 YMDDIHEURIADAU**

Derbyniwyd ymddiheuriadau am absenoldeb gan Ei Deilyngdod y Maer, y Cynghorydd John Wynn Jones, y Cynghorwyr Les Day, Owen Hurcum, Gareth Roberts a H Wyn Jones.

**59/17 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**

Dim.

**60/18 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN DDAETH I BEN 31 MAWRTH 2018**

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

Derbyniodd yr Aelodau'r cyfrifoldeb dros baratoi'r cyfrifon am y flwyddyn ddaeth i ben 31 Mawrth 2018 gan gadarnhau eu bod yn cytuno â'r holl ddatganiadau sydd yn y dogfennau.

Llofnodwyd y Datganiad blynyddol gan y Cadeirydd dros dro, y Cynghorydd D Hainge, i'w anfon i'r Archwilwyr Allanol.

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Daeth y Cyfarfod i ben am 7.35 y.h.

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**MAER**