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Minutes of the **Annual General Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 11<sup>th</sup> May 2015** at 6.00 p.m.

**PRESENT :-** Her Worship The Mayor Councillor Mrs J Forsyth  
The Deputy Mayor Councillor Mrs E Butler

Councillors	Mrs L Day	D Madge	M Shultan
	D Hainge	Mrs J Marshall	Rhys Taylor
	Bryn Hughes	R K Marshall	D Williams
	John Wynn Jones	J M Martin	Huw Williams
	D Llewelyn	G O Roberts	

Officers :- Mr Gwyn Hughes, Town Clerk  
Mr Abdul Barazzi, Macebearer

### 01/15 PRAYERS

The Meeting commenced with Prayers said by the Reverend Wynne Roberts.

### 02/15 APOLOGIES

Apologies for absence were received from Councillors E T Dogan (in hospital) and N Pickavance (daughter going to hospital).

### 03/15 RETIRING MAYOR'S ADDRESS

The retiring Mayor, Councillor Mrs Jean Forsyth, welcomed the Deputy Lord Lieutenant of Gwynedd, all Members, Freemen of the City, staff and guests to the Meeting.

She told the Meeting how proud she had been to serve as the Mayor of the City of Bangor for the past year and thanked everyone for their support.

She had attended many engagements during her mayoral year and had enjoyed every one of them. The highlights were as follows:

- She had attended the installations of the Mayors of Caernarfon and of Llanfairfechan.
- In June the crowning of the Bangor Carnival Queen and the Bangor Carnival had taken place. The Carnival, despite the atrocious weather conditions, had been a great success.
- In July she had attended the Coleg Menai Higher Education Awards Ceremony at the Cathedral and the University Degree Ceremonies at the P J Hall. Later in the month, she had attended the centenary celebrations of the construction of the Belgian Promenade in Menai Bridge, which took place in very good weather.
- In September, a party of schoolchildren from Soest came to the City and performed an excellent evening concert in the Cathedral.
- In October she attended the Scottish Power/Trinity Mirror Champions Awards in Llandudno, where Mr and Mrs King, who run the Coed Mawr Community Centre, had received an award for their work in the local community. At the end of October she attended Under 16 Boys Wales v England football match in the Nantporth Stadium – which Wales won by 1 – 0!
- In January she attended celebrations to mark the 10<sup>th</sup> Anniversary of Penrallt Baptist Church. She attended the Holocaust Remembrance Day in Caernarfon and on St David's Day she joined the march through the High Street to the Cathedral where the crowds enjoyed an excellent afternoon of song and dance.
- In April she was invited by the Institute of Japanese Studies in Bangor to visit Japan. She gave talks in 8 High Schools and 3 Universities to promote the City of Bangor and to encourage school children to come over here and stay with host families to improve their command of the English language and to learn about Welsh Culture and Identity.
- Her last Mayoral engagement was to attend the presentation of new colours to the Welsh Guards at Windsor Castle by Her Majesty the Queen which was followed by a Garden Party where she met Prince Charles.

She thanked her Chaplain, the former Dean of Bangor, The Very Reverend Dr Sue Jones. Dr Jones has now left Bangor Cathedral and has taken up a post as the Director of Mission and Ministry for the Diocese of Derby. She also thanked her Mayoress, Jeanne Molyneaux, for her unwavering support and patience and Mr Abdul Aziz Barazi, the Macebearer, for his diligence and constant attention to detail. She thanked the Town Clerk, Mr Gwyn Hughes and his Secretary, Ms Joy Roberts for their advice, support and assistance throughout the year.

### 04/15 ELECTION OF MAYOR – MUNICIPAL YEAR 2015/2016

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

The name of Councillor Mrs Evelyn Butler was proposed and seconded.

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There were no other names put forward.

**RESOLVED** : that Councillor Mrs Evelyn Butler be elected as Mayor for the forthcoming Municipal Year.

The Mayor then retired to change her robe.

On her return to the Chamber the Proposer and Seconder, invested the Mayor with the Chain of Office.

The Mayor 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, who is the Council's Proper Officer for this purpose.

### **05/15 ADDRESS BY HER WORSHIP THE MAYOR**

Her Worship the Mayor began by thanking her Proposer and Seconder, Councillors Mrs June Marshall and Mrs Lesley Day, for putting her name forward as Mayor of the City and for their kind words. She also thanked her fellow Councillors for the great honour they had bestowed upon her and she assured them that she would represent the City of Bangor to the best of her ability throughout the year.

The Mayor stated that she was looking forward to the events that were due to happen during her year of office. Pontio will be opening during the summer months as will the new Museum and Gallery in the old Town Hall.

She stated that the efforts that the City Council are making in the High Street are now beginning to take shape. The weekly street market is very popular and brings a vastly increased footfall into the High Street every Friday. Floral displays have transformed the City Centre and brought a welcoming splash of colour into the area. A Town Centre Partnership has been formed comprising shops and businesses in the High Street, the Welsh Government, Bangor University and Coleg Menai, Gwynedd Council, the Betsi Cadwaladr University Health Board, North Wales Police and others working together to improve the local environment and the local economy in the City centre. She was also looking forward to the increased investment that the proposed Business Improvement District designation will bring.

She was anticipating that Heritage Lottery Funding will be granted during the course of her year to refurbish Bangor Pier and to restore it to its former Victorian grandeur.

She thanked all present for attending the Meeting. She pledged her full commitment to the City in her forthcoming Year of Office.

The Mayor then duly invested her Consort, Councillor Derek Hainge with the Chain of Office.

### **06/15 ELECTION OF DEPUTY MAYOR – MUNICIPAL YEAR 2015/2016**

The Mayor invited nominations for the appointment of Deputy Mayor.

The name of Councillor Dewi Williams was duly proposed and seconded.

There were no other names submitted.

**RESOLVED:** that Councillor Williams be elected as Deputy Mayor of the City of Bangor for the forthcoming Municipal Year.

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

### **07/15 ADDRESS BY THE DEPUTY MAYOR**

The Deputy Mayor then addressed the Meeting. Firstly, he congratulated the Mayor on her election. He then thanked his proposer, Councillor Doug Madge and seconder, Councillor John Wyn Jones, for putting his name forward and for their kind words and he thanked the Council for the faith they had shown in him by electing him to the post

He announced that his wife to be, Mrs Glenys Williams would be his Deputy Mayoress.

### **08/15 MAYOR'S CHAPLAIN**

The Mayor announced that The Reverend Wynne Roberts would be her Chaplain throughout her Year of Office.

### **09/15 MINUTES OF COUNCIL**

**RESOLVED** : that the Minutes of the Council Meeting held on 13<sup>th</sup> April 2015 be confirmed as a correct record and signed by the Mayor.

**10/15 MINUTES OF PLANNING AND AMENITIES COMMITTEE**

**RESOLVED** : that the Minutes of the Planning and Amenities Committee held on the 15<sup>th</sup> April 2015 be confirmed as a correct record and signed by the Chairman.

**11/15 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.

**12/15 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND LOCAL ORGANISATIONS**

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

It was **RESOLVED** to refer this item to the Meeting of the Finance and General Purposes Committee to be held on May 18<sup>th</sup> 2015.

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The Meeting finished at 6.50 p.m.

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**MAYOR**

Cofnodion y **Cyfarfod Blynyddol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Dydd Llun 11<sup>fed</sup> o Fai 2015** am 6.00 p.m.

**PRESENNOL** : Ei Theilyngdod y Maer, y Cynghorydd Mrs J Forsyth

Y Dirprwy Faer, y Cynghorydd Mrs E Butler

Y Cynghorwyr	Mrs L Day	D Madge	M Shultan
	D Hainge	Mrs J Marshall	Rhys Taylor
	Bryn Hughes	R K Marshall	D Williams
	John Wynn Jones	J M Martin	Huw Williams
	D Llewelyn	G O Roberts	

Swyddogion : Mr Gwyn Hughes, Clerc y Dref  
Mr Abdul Aziz Barazzi, Brysgyllwr

### 01/15 GWEDDI

Agorwyd y Cyfarfod gyda gweddi gan y Parchedig Wynne Roberts.

### 02/15 YMDDIHEURIADAU

Dderbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr E T Dogan (ysbyty) a N Pickavance (ei ferch yn yr ysbyty).

### 03/15 ANERCHIAD Y MAER OEDD YN YMDDEOL

Croesawodd y Cynghorydd Jean Forsyth, y Maer oedd yn ymddeol, Ddirprwy Arglwydd Raglaw Gwynedd, yr Aelodau i gyd, Rhyddfreinwyr y Ddinas, y staff a'r gwesteion i'r cyfarfod.

Dyweddodd wrth y cyfarfod pa mor falch a fu i wasanaethu fel Maer Dinas Bangor am y flwyddyn ddiwethaf a diolchodd i bawb am eu cefnogaeth.

Yr oedd wedi mynychu nifer o ddigwyddiadau yn ystod ei blwyddyn fel Maer, ac wedi mwynhau bob un ohonynt. Yr oedd yr uchafbwyntiau fel a ganlyn:-

- Yr oedd wedi mynd i Urddiad Meiri Caernarfon a Llanfairfechan
- Ym Mehefin yr oedd coroni Brenhines Carnifal Bangor wedi digwydd ac yr oedd y Carnifal wedi cymryd lle. Yr oedd y Carnifal, er gwaethaf y tywydd drwg, wedi bod yn llwyddiant ysgubol.
- Yng Ngorffennaf yr oedd wedi bod yn Seremoni Gwobrwyo Addysg Uwch Coleg Menai yn y Gadeirlan ac yn Seremonïau Graddio'r Brifysgol. Yn hwyrach yn y mis yr oedd wedi bod yn nathliadau Canmlwyddiant adeiladu'r Promenâd Belgaidd ym Mhorthaethwy, a gymrodd le mewn tywydd bendigedig.
- Ym mis Medi yr oedd parti o blant o Soest wedi dod i'r Ddinas ac wedi rhoi cyngerdd arbennig yn y Gadeirlan.
- Ym mis Hydref yr oedd wedi bod yn Seremoni gwobryu Scottish Power/ Trinity Mirror yn Llandudno, lle roedd Mr a Mrs King, sy'n rhedeg Canolfan Gymunedol Coed Mawr, wedi derbyn cydnabyddiaeth am eu gwaith da yn y gymuned leol. Ar ddiwedd mis Hydref aeth i gêm Bel Droed Bechgyn dan 16 Cymru v Lloegr yn Stadiwm Nantporth - ac fe enillodd Cymru 1 – 0!
- Ym mis Ionawr fe fynychodd dathliadau i ddynodi 10<sup>fed</sup> pen-blwydd Eglwys Penrallt. Aeth hi wasanaeth cofio'r Holocaust yng Nghaernarfon ac ar Ddydd Gŵyl Dewi fe ymunodd ar Orymdaith drwy'r Stryd Fawr i'r Gadeirlan lle mwynhaodd y dyrfa prynhawn arbennig o ganu a dawnsio.
- Ym mis Ebrill fe gafodd ei gwahodd gan Institiwt Astudiaethau Siapaneaidd ym Mangor i ymweld â Siapan. Roddodd anerchiadau mewn 8 ysgol uwchradd a 3 prifysgol i hybu Dinas Bangor ac i annog plant ysgol i ddod drosodd yma i aros gyda theuluoedd lleol i wella eu hiaith Saesneg ac i ddysgu am ddiwylliant Cymru.
- Ei dyletswydd ddiwethaf fel Maer oedd mynychu'r cyflwyno'r lliwiau newydd i'r Gwarchodlu Cymreig yng Nghastell Windsor gan y Frenhines a ddylynwyd gan Arddwest lle y cyfarfu a'r Tywysog Charles.

Diolchodd i'w Gaplan, cyn Ddeon Bangor, Y Gwir Parchedig Dr Sue Jones. Roedd Dr Jones yn awr wedi gadael y Gadeirlan ym Mangor ac wedi cymryd swydd newydd fel Cyfarwyddwr Cenhadu ac Offeiriadu yn Esgobaeth Derby. Diolchodd hefyd i'w Maeres, Jeanne Molyneaux, am ei chefnogaeth lawn a'i hamynedd ac i'r Brysgyllwr Mr Abdul Aziz Barassi am ei sylw cyson. Diolchodd i Glerc y Dref, Mr Gwyn Hughes a'i ysgrifenyddes, Ms Joy Roberts am eu cymorth, cefnogaeth a'i cyngor trwy gydol y flwyddyn.

### 04/15 ETHOL MAER AM Y FLWYDDYN DDINESIG 2015/2016

Gofynnodd y Maer am gynigion ar gyfer ethol Maer am y Flwyddyn Ddinesig oedd i ddod. Cynigiwyd ac eiliwyd enw'r Cynghorydd Mrs Evelyn Butler.

Ni chynigiwyd enw arall.

**PENDERFYNWYD** ethol y Cynghorydd Mrs Evelyn Butler yn Faer am y Flwyddyn Ddinesig sydd i ddod.

Aeth y Maer allan i newid ei mantell

Ar ôl iddi ddychwelyd i'r Siambr, arwisgwyd y Maer gyda Chadwyn y Swydd gan y Cynigydd a'r Eilydd.

Darllenodd a llofnododd y Maer y Datganiad Derbyn Swydd fel Maer Cyngor Dinas Bangor yng ngŵydd Clerc y Dref, Swyddog Priodol y Cyngor i'r pwrpas hwn.

### **05/15 ANERCHIAD GAN EI THEILYNGDOD Y MAER**

Dechreuodd ei Theilyngdod y Maer drwy ddiolch i'w chynigydd a'i heilydd, y Cynghorwyr Mrs June Marshall a Mrs Les Day, am roi ei henw ymlaen fel Maer y Ddinas ac am eu geiriau caredig. Diolchodd hefyd i'w chyd-gynghorwyr am yr anrhydedd mawr oeddynt wedi ei roi iddi, a sicrhodd hwy y buasai'n gwneud ei gorau i gynrychioli Dinas Bangor hyd at eithaf ei gallu yn ystod y flwyddyn.

Dywedodd y Maer ei bod yn edrych ymlaen i'r digwyddiadau a oedd i gymryd lle yn ystod ei blwyddyn yn y Swydd. Buasai Pontio yn agor yn ystod misoedd yr haf a hefyd yr Oriol ar Amgueddfa newydd yn hen Neuadd y Dref.

Dywedodd bod yr ymdrechion y mae Cyngor y Ddinas yn ei gwneud yn y Stryd Fawr yn awr yn dechrau cymryd siâp. Yr oedd y Farchnad wythnosol yn boblogaidd iawn ac yn dod a chynnydd mawr mewn pobl i'r stryd fawr bob dydd Gwener. Yr oedd y blodau sydd wedi cael eu codi wedi trawsnewid canol y Ddinas ac wedi dod ac elfen o liw i'r ardal sydd i'w groesawu. Mae Partneriaeth Canol Tref wedi ei ffurfio yn cynnwys siopau a busnesau yn y Stryd Fawr, Llywodraeth Cymru, Prifysgol Bangor a Choleg Menai, Cyngor Gwynedd, Bwrdd Iechyd Brifysgol Betsi Cadwaladr, Heddlu Gogledd Cymru ac eraill yn gweithio gyda'i gilydd i wella'r amgylchedd a'r economi leol yng nghanol y Ddinas. Yr oedd hefyd yn edrych ymlaen ar y buddsoddiad ychwanegol a fuasai'r Ardal Gwella Busnes yn dod i'r Ddinas

Yr oedd yn rhagweld y buasai grant gan y Loteri Treftadaeth yn cael ei roi yn ystod ei blwyddyn i adfer Pier Bangor i'w ogoniant Fictorianaid hanesyddol.

Diolchodd i bawb a oedd yn bresennol am fynychu'r Cyfarfod. Gwnaeth adduned i ymrwymo i'r Ddinas yn gyfangwbl yn ystod ei blwyddyn yn y swydd.

Yna arwisgodd y Maer ei Chymar, Cynghorydd Derek Hainge, gyda Chadwyn y Swydd.

### **06/15 ETHOL DIRPRWY FAER AM Y FLWYDDYN DDINESIG 2015/2016**

Gwahoddodd y Maer enwebiadau ar gyfer penodi Dirprwy Faer. Cynigiwyd enw'r Cynghorydd Dewi Williams ac eiliwyd ef.

Ni chynigwyd enw arall.

**PENDERFYNWYD** ethol y Cynghorydd Dewi Williams yn Ddirprwy Faer Dinas Bangor am y Flwyddyn Ddinesig sydd i ddod.

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

### **07/15 ANERCHIAD Y DIRPRWY FAER**

Yna anerchodd y Dirprwy Faer y cyfarfod. Yn gyntaf, llongyfarchodd y Maer ar ei phenodiad. Wedyn diolchodd i'w gynigydd, y Cynghorydd D Madge, a'i eilydd, y Cynghorydd John Wyn Jones, am roi ei enw ymlaen ac am eu geiriau caredig. Diolchodd i'r Cyngor am y ffydd yr oeddynt wedi ei ddangos ynddo trwy ei ethol i'r swydd. Addawodd i gefnogi'r Maer drwy gydol ei flwyddyn yn y Swydd ac i wneud cyfiawnder a swydd y Dirprwy Faer bob amser.

Cyhoeddodd mai ei ddarpar wraig, Mrs Glenys Williams, a fuasai ei Ddirprwy Faeres.

### **08/15 CAPLAN Y MAER**

Cyhoeddodd y Maer mai y Parchedig Wynne Roberts fyddai ei Chaplan trwy gydol y flwyddyn.

### **09/15 COFNODION Y CYNGOR**

**PENDERFYNWYD:** derbyn Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 13<sup>eg</sup> o Ebrill 2015 fel rhai cywir a'u harwyddo gan y Maer.

**10/15 COFNODION Y PWYLLGOR CYNLLUNIO**

**PENDERFYNWYD:** derbyn Cofnodion y Pwyllgor Cynllunio a gynhaliwyd ar y 13<sup>eg</sup> o Ebrill 2015 fel rhai cywir a'u harwyddo gan y Cadeirydd.

**11/15 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 eu gosodwyd allan yn yr adroddiad a bod yr hawliau dirprwyedig i'r Pwyllgorau hyn hefyd yn cael eu cadarnhau.  
b) Bod amserlen cyfarfodydd y Cyngor a'r Pwyllgorau yn cael ei chadarnhau.

**12/15 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 18 o Fai 2015.

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Gorffennodd y Cyfarfod am 6.50 y.h.

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MAER