Minutes of the **Council Meeting** held at the Penrhyn Hall, **Monday 9th March 2020** at 6.30 p.m.

PRESENT :- His Worship the Mayor, Councillor John Wyn Williams
The Deputy Mayor, Councillor Owen Hurcum

Councillors	Les Day	John Wynn Jones	Enid Parry
	Dylan Fearnley	Kieran Jones	Mair Rowlands
	Derek Hainge	Colin King	Gwynant Roberts
	Ifan James	John Martin	Luke Tugwell
			Elin Walker Jones

Officer: - Martin Hanks, Acting Town Clerk

195/19 APOLOGIES

Apologies for absence were received from Councillors Medwyn Hughes**,** Nigel Pickavance**,** Gareth Roberts**,** George Turner and H**uw** Wyn Jones**.**

196/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION
None**.**

197/19 PUBLIC PARTICIPATION
None.

198/19 ANNOUNCEMENTS

i) It was noted that the Annual Meeting of the City Council was allocated for 11 May 2020.

199/19 VE DAY – May 8 2020

It was reported that the Council had received a request from the Royal British Legion to become involved in arranging the celebrations for the 75th anniversary of VE Day. Given the current part-time nature of the Town Clerk it was decided that arranging a unilateral event would be challenging.

RESOLVED: to approach the Cathedral with a view to arranging a combined event.

200/19 NANTPORTH STADIUM

A report on the Nantporth Stadium arrangements was presented to Council for consideration (See appendix A).

RESOLVED: to accept the Report, with one minor change to line 5 of page 2, which has been incorporated in the attached version.

201/19 MINUTES OF COUNCIL

a) 13th January 2020

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

b) 27th January 2020

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

202/19 MINUTES OF COMMITEES

a) Planning & Amenities Committee – 13th January 2020

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record

b) Planning & Amenities Committee – 27th January 2020

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record.

c) Finance and General Purposes Committee – 27th January 2020

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record.

d) Planning & Amenities Committee – 17th February 2020

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record.

203/19 ELECTION OF MAYOR ELECT

The Mayor invited nominations for the election of the Mayor Elect for the 2020/2021 Municipal Year.

Councillor Owen Hurcum was proposed and seconded. There were no other names proposed.

RESOLVED: unanimously that Councillor Hurcum, proposed by Councillor John Wyn Jones and seconded by Councillor Mair Rowlands, be Mayor Elect for the 2020/2021 Municipal Year.

204/19 ELECTION OF DEPUTY MAYOR ELECT

The Chair invited nominations for the election of Deputy Mayor Elect for the 2020/2021 Municipal Year. No names were forthcoming.

RESOLVED: To defer this item until the next meeting.

205/19 INVOICES FOR PAYMENT

It was reported that the invoices as detailed on the schedule totalling £5,497.62 had been approved. The invoices were available for any Member to see if necessary. **RESOLVED:** that the payments be noted.

206/19 ANY OTHER BUSINESS

None.

207/19 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 6.45 p.m.

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MAYOR

Cofnodion **Cyfarfod y Cyngor** a gynhaliwyd yn Neuadd y Penrhyn, **Nos Lun 9 o Fawrth 2020** am 6.30 y.h.

PRESENNOL :- Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams
Y Dirprwy Faer, y Cynghorydd Owen Hurcum

Y Cynghorwyr	Les Day	John Wynn Jones	Enid Parry
	Dylan Fearnley	Kieran Jones	Mair Rowlands
	Derek Hainge	Colin King	Gwynant Roberts
	Ifan James	John Martin	Luke Tugwell
			Elin Walker Jones

Swyddog :- Martin Hanks, Clerc y Dref dros dro

195/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau gan y Cynghorwyr Medwyn Hughes**,** Nigel Pickavance**,** Gareth Roberts**,** George Turner a H**uw** Wyn Jones**.**

196/19 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

197/19 CYFRANOGIAD Y CYHOEDD

Dim.

198/19 CYHOEDDIADAU

i) Nodwyd fod Cyfarfod Blynyddol y Cyngor wedi'i drefnu ar gyfer 11 Mai 2020.

199/19 DIWRNOD VE – Mai 8 2020

Adroddwyd fod y Cyngor wedi derbyn cais gan y Lleng Brydeinig Frenhinol i gymryd rhan mewn trefnu dathliadau 75 mlynedd ers Diwrnod VE. O ystyried natur ran-amser swydd Clerc y Dref, penderfynwyd y byddai trefnu digwyddiad ar ei ben ei hun yn anodd.

PENDERFYNWYD: siarad â'r Gadeirlan gyda golwg ar drefnu digwyddiad ar y cyd.

200/19 STADIWM NANTPORTH

Cyflwynwyd adroddiad ar drefniadau Stadiwm Nantporth i'r Cyngor i'w ystyried (Gweler atodiad A).

PENDERFYNWYD: derbyn yr Adroddiad, gydag un mân newid i linell 5 tudalen 2, sydd wedi'i gynnwys yn y fersiwn sydd ynghlwm.

201/19 COFNODION Y CYNGOR

a) 13eg o Ionawr 2020

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

b) 27ain o Ionawr 2020

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

202/19 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 13 Ionawr 2020

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 27 Ionawr 2020

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 27 Ionawr 2020

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

d) Pwyllgor Cynllunio a Mwynderau – 17 Chwefror 2020

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

203/19 ETHOL DARPAR FAER

Gwahoddwyd enwebiadau i ethol Darpar Faer am y Flwyddyn Fwrdeistrefol 2020/2021 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd Owen Hurcum. Ni chynigiwyd unrhyw enw arall.

PENDERFYNWYD: yn unfrydol ethol y Cynghorydd Hurcum, a gynigwyd gan y Cynghorydd John Wynn Jones ac a eiliwyd gan y Cynghorydd Mair Rowlands, yn Faer Etholedig am y Flwyddyn Fwrdeistrefol 2020/2021.

204/19 ETHOL DARPAR DDIRPRWY FAER

Gwahoddwyd enwebiadau i ethol Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2020/2021 gan y Maer. Ni ddaeth unrhyw enw.

PENDERFYNWYD: Gohirio’r eitem hon tan y cyfarfod nesaf.

205/19 ANFONEBAU I’W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £5,497.62 wedi cael eu cymeradwyo. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi’r taliadau.

206/19 UNRHYW FATER ARALL

Dim.

207/19 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 6.45 y.h.

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MAER