

Minutes of the **Finance and General Purposes Committee** held via Zoom video conferencing on, **Monday 23 November 2020** at 7.30 p.m.

**PRESENT:** - His Worship The Mayor Councillor John Wyn Williams  
The Deputy Mayor Councillor Owen Hurcum  
Councillors: Les Day (Chair) Gwynant Roberts, Medwyn Hughes, Ifan James, John W Jones, Kieran Jones, Huw W Jones, John Martin, Enid Parry, Elin Walker Jones, Colin King, Mair Rowlands, George Turner, Luke Tugwell (signed in at 6.50pm)

Officers:- Martin Hanks – Acting Town Clerk  
Iwan Williams - City Director

### **303/19 APOLOGIES**

Apologies for absence were received from Councillors Les Day and Nigel Pickavance.

### **304/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

Cllr Day declared an interest in item 310/19. As she is associated with the Bangor Civic Society she left the meeting during the discussion,

Cllr Hurcum declared an interest item 306/19 and took no part in the discussion or vote.

### **305/19 URGENT BUSINESS**

The committee were advised that the IT upgrade to the administrative office and to Penrhyn Hall had been completed successfully.

### **306/19 PIER UPDATE**

It was reported that phase four of the Pier renovations were now all but complete and the scaffolding, which has already been handed back to the contractor, will be down by the end of the week. The installation of a sewage pipe from the end of the Pier to the mainland is still awaiting planning consent. However, permission to continue the use of the toilet in its existing set up has been confirmed.

Cllr Hurcum declared an interest and took no part in the vote.

Resolved: to accept the report.

### **307/19 LEASE FOR 2<sup>nd</sup> FLOOR OFFICES**

A prospective tenant has been found for the 2<sup>nd</sup> floor of the Council offices, who proposes a ten-year lease, with break clauses, to establish an Escape Room.

**RESOLVED:** To proceed with negotiations to lease the second floor subject to Council's final approval on completion of the formalities. Any Councillor with specific questions regarding the type of business or the lease to contact the Clerk directly.

### **308/19 REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW)2021(Draft)**

The Clerk presented a report to the Council on the draft 2021 Independent Remuneration Panel for Wales Report. It was highlighted that there were no changes to Councillors allowances proposed.

**RESOLVED:** To accept the report.

### **309/16 INTERNAL AUDITORS**

The Council discussed the potential options for appointment as the Council's internal auditors for 2020 -2021.

**RESOLVED:** to appoint Gwynedd Council as the Council's 2020 - 2021

**310/19 FINANCIAL DONATIONS**

It was reported that only one request for a financial donation had been received prior to the meeting. Cllr Day declared an interest in this item and left the virtual meeting during the discussion.

**RESOLVED:** to defer decision until January and to promote the available of these small grants.

**311/19 FINANCE**

a) Invoices for payment - It was noted that invoices as detailed on the schedule totalling £2118.65 had been approved. **RESOLVED:** that the payments be noted.

b) Half year Accounts – to accept the pre-circulated half-yearly accounts

The City Council's half yearly accounts had been pre-circulated to Councillors. It was explained that the only budget lines that had exceeded its budget was the grants awarded and this was due to the establishment of the Covid-19 Support Committee.

**RESOLVED:** To accept the quarterly account.

The Meeting closed at 19.35

## TUDALEN 61

Cofnodion Cyfarfod y **Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhaliwyd trwy Zoom, **Nos Lun Tachwedd 23 2020** am 7.30 y.h.

**PRESENNOL** :- Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams

Dirprwy Faer y Cynghorydd Owen Hurcum

Cynghorwyr : Les Day (yn y Gadair) Gwynant Roberts, , Medwyn Hughes, Ifan James, John W Jones, Kieran Jones, Huw W Jones, John Martin, Enid Parry, Elin Walker Jones, Colin King, Mair Rowlands, George Turner Luke Tugwell (6.50pm)

Swyddog : Mr Martin Hanks - Clerc y Dref Dros Dro  
Iwan Williams – Cyfarwyddwr Dinesig

### 303/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorydd Gareth Roberts.

### 304/19 DATGANIAD O DDIDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Datganodd y Cynghorydd Day ddiddordeb yn eitem 310/19. Gan ei bod hi'n gysylltiedig â Chymdeithas Ddinesig Bangor, gadawodd y cyfarfod yn ystod y drafodaeth.

Datganodd y Cynghorydd Hurcum ddiddordeb yn eitem 306/19 ac ni chymerodd ran yn y drafodaeth na'r bleidlais.

### 305/19 MATERION BRYD

Dywedwyd wrth y pwyllgor fod uwchraddio TG yn y swyddfa weinyddol a Neuadd y Penrhyn wedi cael ei gwblhau'n llwyddiannus.

### 306/19 DIWEDDARIAD Y PIER

Adroddwyd fod cam pedwar o adfer y Pier bron iawn a gorffen, ac y bydd y sgaffaldiau, sydd wedi'u trosglwyddo'n ôl i'r contractwr, i lawr erbyn diwedd yr wythnos. Mae dal disgwyl am ganiatâd cynllunio i osod peipen garthffosiaeth o ddiwedd y Pier i'r tir mawr. Fodd bynnag, cadarnhawyd y cafwyd caniatâd i barhau i ddefnyddio'r toiled yn ei sefyllfa bresennol.

Datganwyd diddordeb gan y Cynghorydd Hurcum ac ni chymerodd ran yn y bleidlais.

**PENDERFYNWYD:** derbyn yr adroddiad.

### 307/19 LES SWYDDFEYDD LLAWR 2 – Ffordd Gwynedd

Daethpwyd o hyd i denant posibl ar gyfer 2il lawr swyddfeydd y Cyngor. Mae'n cynnig prydles ddeng mlynedd, gyda chymalau terfynu, i wneud Ystafell Ddianc.

**PENDERFYNWYD:** Parhau â'r trafodaethau i osod yr ail lawr ar les yn amodol ar gymeradwyaeth derfynol y Cyngor cyn cwblhau'r dogfennau ffurfiol. Dylai unrhyw Gynghorydd sydd â chwestiynau penodol am y math o fusnes neu'r les gysylltu â'r Clerc yn uniongyrchol.

### 308/19 ADRODDIAD PANEL ANNIBYNNOL CYMRU ar GYDNABYDDIAETH ARIANNOL (drafft)

Cyflwynodd y Clerc adroddiad i'r Cyngor ar Adroddiad drafft Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol 2021. Tynnwyd sylw nad oedd newidiadau i'r lwfansau a gynigiwyd i'r Cyngor.

### 309/19 ARCHWILWYR MEWNOL

Trafododd y Cyngor yr opsiynau posibl o ran penodi archwilwyr mewnol ar gyfer 2020 - 2021.

**PENDERFYNWYD:** penodi Cyngor Gwynedd yn archwilwyr mewnol i'r Cyngor yn 2020 – 2021.

## TUDALEN 62

### 310/19 RHODDION ARIANNOL

Trafodwyd mai dim ond un cais am rodd ariannol oedd wedi'i dderbyn cyn y cyfarfod.

Datganodd y Cynghorydd Day ddiddordeb yn yr eitem hon a gadawodd y cyfarfod rhithiol yn ystod y drafodaeth.

**PENDERFYNWYD:** gohirio'r penderfyniad tan fis Ionawr a hyrwyddo'r ffaith fod y grantiau bychain hyn ar gael.

### 311/19 CYLLID

- a) Anfonebau i'w talu - Nodwyd fod anfonebau fel y manylwyd arnynt ar y rhestr yn dod i gyfanswm o £2118.65 wedi cael eu cymeradwyo. **PENDERFYNWYD:** nodi'r taliadau.
- b) Cyfrifon hanner blwyddyn – derbyn y cyfrifon hanner blwyddyn a anfonwyd o flaen llaw.

Roedd cyfrifon hanner blwyddyn Cyngor y Ddinas wedi'u hanfon o flaen llaw i'r Cynghorwyr. Esboniwyd mai'r unig linellau gwariant oedd wedi mynd y tu hwnt i'r gyllideb oedd y grantiau a roddwyd ac roedd hyn o ganlyniad i sefydlu Pwyllgor Cymorth Covid-19.

**PENDERFYNWYD:** Derbyn yr adroddiad chwarterol.

Daeth y Cyfarfod i ben am 19.35