

Minutes of the **remote Finance and General Purposes Meeting** held via Zoom video conferencing on, **Monday 25 January 2021** at 7.33 p.m.

PRESENT: - His Worship The Mayor Councillor John Wyn Williams
The Deputy Mayor Councillor Owen Hurcum
Councillors : Les Day (Chair), Gwynant Roberts, John Wynn Jones, Huw Wyn Jones, Colin King, John Martin, Enid Parry, Kieran Jones, Elin Walker Jones, Medwyn Hughes, Gareth Roberts, Mair Rowlands, Nigel Pickavance, Dylan Fernley

Officers:- Iwan Williams, City Director, Martin Hanks, Acting Town Clerk
Gwynfor Owen (Translator)

335/19 APOLOGIES

Apologies for absence were received from Councillors Ifan James, George Turner and Luke Tugwell.

336/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

Councillors Les Day and John Martin declared an interest in Bangor Civic Society. Cllr Medwyn Hughes declared an interest in Bangor Cricket Club, Alaw Cancer and Haematology Unit Fund Raising Group (as part of Betsi Cadwaladr University Health Board) and Wales Air Ambulance Charity.

337/19 PUBLIC PARTICIPATION

The Chair welcomed two members of the public to the meeting.

338/19 URGENT BUSINESS

None.

339/19 APPLICATIONS FOR FINANCIAL DONATIONS

His Worship The Mayor Councillor John Wyn Williams replaced Cllr Les Day as Chair for this agenda item. The Acting Town Clerk explained that the Council had received three applications from “local charities” (Bangor Cricket Club, Alaw Cancer and Haematology Unit Fund Raising Group, Bangor Civic Society), and one application from a “national charity”. He explained that donations for local and national charities come from different budgetary lines and that members are granted powers to donate under the relevant Acts.

Following a discussion and an exchange of views it was decided that an even distribution to local charities was appropriate. The Deputy Mayor proposed that £650 each was granted to Bangor Cricket Club, Alaw Cancer and Haematology Unit Fund Raising Group, and Bangor Civic Society. This was approved by the Council. The Council proposed that the full £1,000 donation was granted to Wales Air Ambulance Charity. This was approved by the Council.

340/19 FINANCE

- a) Invoices for payment. **None**
- b) Third Quarter Accounts. **Approved by the Council**

341/19 MEETING REPORT

The City Director provided an update on a meeting held between the Council, Friends of Bangor Garth Pier and kioskholders on 19th January. A Memorandum of Understanding between the Council and Friends of Bangor Garth Pier will be circulated amongst members, and requires approval by the Council. The Council and Friends of Bangor Garth Pier will consider funding opportunities for the Pier, including the Heritage Lottery Fund. The Mayor suggested at the meeting that a working group is established to prepare for a programme of events to note the Pier’s 125th Anniversary in May 2021. As a large-scale event will not be possible during the Covid-19 pandemic, it was suggested that the working group plan a 12 month programme of events and activities to note the anniversary, culminating in a large-scale event in May 2022.

Public participation ended following this agenda item. The Chair thanked the public for their participation.

342/19 CONFIDENTIAL ITEM

The City Director asked the Council to approve a temporary pay rise to one of the Council staff to reflect his additional responsibilities over the past few weeks. This was approved by the Council. The Council acknowledged the staff member’s excellent work over the Christmas period, and gave their best wishes and speedy recovery to the Pier Master during his leave of absence due to health reasons.

The Meeting closed at 8.10pm

Cofnodion y **Cyfarfod Cyllid ac Amcanion Cyffredinol o bell** a gynhaliwyd trwy fideo-gynadledda Zoom, **nos Lun 25 Ionawr 2021** am 7.33 p.m.

YN BRESENNOL: - Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams

Y Dirprwy, Faer, y Cynghorydd Owen Hurcum

Cynghorwyr : Les Day (Cadeirydd), Gwynant Roberts, John Wynn Jones, Huw Wyn Jones, Colin King, John Martin, Enid Parry, Kieran Jones, Elin Walker Jones, Medwyn Hughes, Gareth Roberts, Mair Rowlands, Nigel Pickavance, Dylan Fernley

Swyddogion:- Iwan Williams, Cyfarwyddwr Dinesig, Martin Hanks, Clerc y Dref Dros Dro
Gwynfor Owen (Cyfieithydd)

335/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau gan y Cynghorwyr Ifan James, George Turner a Luke Tugwell.

336/19 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Datganodd y Cynghorwyr Les Day a John Martin ddiddordeb yng Nghymdeithas Ddinesig Bangor. Datganodd y Cynghorydd Medwyn Hughes ddiddordeb yng Nghlwb Criced Bangor, Grŵp Codi Arian Uned Canser a Hematoleg Alaw (fel rhan o Fwrdd Iechyd Prifysgol Betsi Cadwaladr) ac Elusen Ambiwlans Awyr Cymru.

337/19 CYFRANOGIAD Y CYHOEDD

Croesawodd y Cadeirydd ddau aelod o'r cyhoedd i'r cyfarfod.

338/19 MATERION BRYD

Dim.

339/19 CEISIADAU AM GYFRANIADAU ARIANNOL

Cymerodd Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams y Gadair yn lle'r Cyng Les Day ar gyfer yr eitem hon. Eglurodd Clerc y Dref dros dro fod y Cyngor wedi derbyn tri chais gan "elusennau lleol" (Clwb Criced Bangor, Grŵp Codi Arian Canser a Hematoleg Alaw, Cymdeithas Ddinesig Bangor) ac un cais gan "elusen genedlaethol". Esboniodd fod y rhoddion i elusennau lleol a chenedlaethol yn dod o benawdau cyllideb gwahanol a bod gan yr aelodau bwerau i gyfrannu o dan y Deddfau perthnasol.

Yn dilyn trafodaeth a mynegi barn, penderfynwyd rhoi rhodd gyfartal i'r elusennau lleol. Cynigiodd y Dirprwy Faer fod £650 yr un yn cael eu rhoi i Glwb Criced Bangor, Grŵp Codi Arian Canser a Hematoleg Alaw, a Chymdeithas Ddinesig Bangor. Cymeradwywyd hyn gan y Cyngor. Cynigiodd y Cyngor fod y rhodd lawn o £1,000 yn cael ei rhoi i Elusen Ambiwlans Awyr Cymru. Cymeradwywyd hyn gan y Cyngor.

340/19 CYLLID

- a) Anfonebau i'w talu. **Dim**
- b) Cyfrifon y Trydydd Chwarter. **Cymeradwywyd gan y Cyngor**

341/19 ADRODDIAD CYFARFOD

Rhoddodd y Cyfarwyddwr Dinesig ddiweddariad ar gyfarfod a gynhaliwyd rhwng y Cyngor, Cyfeillion Pier Garth Bangor a deiliaid y ciosgau ar 19 Ionawr. Bydd Memorandwm Cyd-ddealltwriaeth rhwng y Cyngor a Chyfeillion Pier Garth Bangor yn cael ei ddsbarthu rhwng yr aelodau, ac mae angen cymeradwyaeth gan y Cyngor. Bydd y Cyngor a Chyfeillion Pier Garth Bangor yn ystyried cyfleoedd cyllid i'r Pier, yn cynnwys Cronfa Dreftadaeth y Loteri. Roedd y Maer wedi awgrymu yn y cyfarfod y gellid sefydlu gweithgor i baratoi rhaglen o ddigwyddiadau i nodi Pen-blwydd y Pier yn 125 ym mis Mai 2021. Gan na fydd digwyddiadau ar raddfa fawr yn bosibl yn ystod pandemig Covid-19, awgrymwyd fod y gweithgor yn cynllunio rhaglen 12 mis o ddigwyddiadau a gweithgareddau i nodi'r pen-blwydd, gan orffen gyda digwyddiad mawr ym mis Mai 2022.

Cafwyd cyfraniadau gan y cyhoedd yn dilyn yr eitem hon. Diolchodd y Cadeirydd iddynt am gymryd rhan.

342/19 EITEM GYFRINACHOL

Gofynnodd y Cyfarwyddwr Dinesig i'r Cyngor gymeradwyo codiad cyflog dros dro i un o staff y Cyngor er mwyn adlewyrchu ei gyfrifoldebau ychwanegol dros yr wythnosau diwethaf. Cymeradwywyd hyn gan y Cyngor. Cydnabu'r Cyngor waith ardderchog yr aelod o staff dros gyfnod y Nadolig, gan anfon eu dymuniadau gorau am adferiad buan i'r Pier Feistr yn ystod ei absenoldeb am resymau iechyd.

Daeth y Cyfarfod i ben am 8.10pm