

Minutes of the Bangor City Council Assets, Resources and Projects Committee meeting held at Penrhyn Hall and via Teams video-conferencing on **14th July 2025**.

**PRESENT:-** Cllr. Delyth Russell (Chair and Deputy Mayor), Cllr. Elin Walker Jones, Cllr. Gareth Parry, Cllr. Gwynant Roberts & Cllr. Jackie Spence.

**Officers:-** Martin Hanks (City Director), Carwyn Davies (Administrative Officer) & Sioned Jones (Translator).

**01/25 APOLOGIES:** His Worship the Mayor, Cllr. Medwyn Hughes, Cllr. John Wynn Jones, Cllr. Mark Roberts & Cllr. John Wyn Williams.

#### **02/25 TO APPOINT A COMMITTEE CHAIR FOR 2025 – 2026 MUNICIPAL YEAR**

The name of one member was put forward as a proposed candidate for the Chair of the Assets Committee for the 2025 – 2026 Municipal Year, Cllr. John Wyn Williams.

**IT WAS RESOLVED:** As the proposed candidate Cllr. John Wyn Williams had sent apologies for this meeting it was agreed that this item is to be deferred to the next Assets Committee meeting.

#### **03/25 TO APPOINT A COMMITTEE DEPUTY CHAIR FOR THE 2025 – 2026 MUNICIPAL YEAR**

The name of one member was put forward as a proposed candidate for the Deputy Chair of the Assets Committee for the 2025 – 2026 Municipal Year, Cllr. Gareth Parry.

**IT WAS RESOLVED:** To appoint Cllr. Gareth Parry as Deputy Chair of the Assets Committee for the 2025 – 2026 Municipal Year.

#### **04/25 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None

#### **05/25 TO APPROVE THE MINUTES OF THE MEETING OF 27<sup>TH</sup> OF JANUARY 2025**

**IT WAS RESOLVED:** to accept the minutes of the meeting of the 27<sup>th</sup> of January 2025 as a true and accurate record of the meeting.

## **06/25 TO ASSESS YGC PROPOSALS FOR THE PIER MAINTENANCE**

*A copy of the proposals from YGC was pre-circulated to members before this meeting.*

The City Director noted that this item had been added to the agenda for discussion again as there had been further updates since the last time it was on the agenda. The City Director explained that he and the Project Officer had come to a formal resolution with YGC that they will undertake their condition survey within this current financial year, however, they will not require payment until the following financial year. This was reported as being good news as the Council had not budgeted for such a substantial cost during this financial year.

It was also reported that when the report from YGC is completed they will be to reach to a more accurate quotation for annual costs for overseeing the maintenance of the Pier going forward. It was felt by the City Director that a more clearer picture of the future is now being developed post the retirement of the Project Officer who has overseen the restoration of the Pier since 2017.

**IT WAS RESOLVED:** The following discussion two resolutions were reached:-

- i. That the current City Council Project Officer undertakes a detailed report on the current condition of the structure of the Pier and work undertaken so far. This report then will be shared with the Committee so that they will be fully informed of the condition of the Pier at present. The Committee felt that having this information formalised would be useful for the future after the retirement of the Project Officer.
- ii. Following on from the reported information from the City Director regarding YGC, the Committee members voted with their delegated authority powers that they instruct the City Director to allow YGC to undertake their surveys and report of the Pier and that the information to be reported back to this Committee once completed.

## **07/25 TO APPROVE THE INSTALLATION OF SOLAR POWER ON PENRHYN HALL**

A brief discussion was held on this topic; it was addressed to the Committee that a decision needed to be reached at this meeting as this item has been unresolved for over a year. It was also noted that given the pending retirement of the Project Officer at the City Council the work will need to be overseen by him before his leaving date.

**IT WAS RESOLVED:** After discussion it voted that Ynni Ogwen was the preferred option of the Council. The Council requested that the City Director is to instruct Ynni Ogwen to begin the works.

## **08/25 TO DISCUSS ASSETS ACTION LOG**

*The Assets Action Log had been pre-circulated to Members.*

The City Director appraised the committee of the current situation with regards to the items listed in the Action Log.

**IT WAS RESOLVED:** It was requested by the committee that the following items are to be added to the log:-

- i. Now that the asset transfer from Cyngor Gwynedd is complete for Cae Doctor Community Park and Gardens, Lon Glyder this is added to the assets log.
- ii. It was also requested that as Garth Gardens, Garth Pier was under lease to the City Council from Cyngor Gwynedd that this is added to the assets log.
- iii. The look-out off Holyhead Road is to be added and to be given high priority on the register as members have reported that the surface is uneven and a trip hazard. The City Director noted that work needs to be undertaken by Cyngor Gwynedd to the supporting wall of the look-out before any repair work can be undertaken to the City Councils section of the look-out.
- iv. To add the benches at Menai Woods which still require maintenance however it was agreed that this is low priority.

**The meeting ended at 7.15 pm**

CYFARWYDDWR DINESIG – Martin Hanks – CITY DIRECTOR