

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 11th March 2019** at 6.30 p.m.

PRESENT :- His Worship the Mayor, Councillor John Wynn Jones
The Deputy Mayor, Councillor John Wyn Williams
Councillors Les Day Keith Jones Gwynant Roberts
 D Fearnley John Martin Mair Rowlands
 D Hainge Enid Parry Luke Tugwell
 Medwyn Hughes Nigel Pickavance Elin Walker Jones
 Owen Hurcum Gareth Roberts H Wyn Jones
 Ifan James

Officer: - Mr Ian Jones, Town Clerk

206/18 APOLOGIES

Apologies for absence were received from Councillors Colin King and Salik Rahman.

207/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

208/18 ANNOUNCEMENTS

- i) His Worship the Mayor informed Members that he had met with the Vice-Chancellor at Bangor University to discuss and express the Council's concern as to the effects of cutbacks in expenditure at the University. The Meeting was amicable and informative.
- ii) It was noted that the Annual Meeting of the City Council was allocated for 2 May 2019.

209/18 MINUTES OF COUNCIL

- a) 7th January 2019

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) 28th January 2019

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

210/18 MINUTES OF COMMITTEES

- a) Planning & Amenities Committee – 7th January 2019

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

- b) Planning & Amenities Committee – 28th January 2019

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

- c) Finance and General Purposes Committee – 28th January 2019

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

- d) Planning & Amenities Committee – 18th February 2019

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

- e) Finance and General Purposes Committee – 18th February 2019

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

211/18 ELECTION OF MAYOR ELECT

The Mayor invited nominations for the election of the Mayor Elect for the 2019/2020 Municipal Year.

Councillor John Wyn Williams was proposed and seconded.

There were no other names proposed.

RESOLVED: unanimously that Councillor Williams, proposed by Councillor Mair Rowlands and seconded by Councillor Huw Wyn Jones, be Mayor Elect for the 2019/2020 Municipal Year.

212/18 ELECTION OF DEPUTY MAYOR ELECT

The Mayor invited nominations for the election of Deputy Mayor Elect for the 2019/2020 Municipal Year.

The name of Councillor Owen Hurcum was proposed and seconded.

There were no other names proposed.

RESOLVED: unanimously that Councillor Hurcum proposed by Councillor Gwynant Roberts and seconded by Councillor Elin Walker Jones, be Deputy Mayor Elect for the 2019/2020 Municipal Year.

213/18 INVOICES FOR PAYMENT

It was reported that the invoices as detailed on the schedule totalling £9637.12 had been approved. The invoices were available for any Member to see if necessary. **RESOLVED:** that the payments be noted.

214/18 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.

MAYOR

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Nos Lun 11 o Fawrth 2019 am 6.30 y.h.

PRESENNOL :-

Ei Deilyngdod y Maer, y Cynghorydd John Wynn Jones			
Y Dirprwy Faer, y Cynghorydd John Wyn Williams			
Y Cynghorwyr	Les Day	Keith Jones	Gwynant Roberts
	D Fearnley	John Martin	Mair Rowlands
	D Hainge	Enid Parry	Luke Tugwell
	Medwyn Hughes	Nigel Pickavance	Elin Walker Jones
	Owen Hurcum	Gareth Roberts	H Wyn Jones
	Ifan James		

Swyddog :- Mr Ian Jones, Clerc y Dref/Swyddog Cyllid

206/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Colin King a Salik Rahman.

207/18 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

208/18 CYHOEDDIADAU

- i) Hysbysodd Ei Deilyngdod y Maer yr Aelodau ei fod wedi cyfarfod ag Is-Ganghellor Prifysgol Bangor i drafod a mynegi pryder y Cyngor am effeithiau'r toriadau mewn gwariant yn y Brifysgol. Roedd y cyfarfod yn un cyfeillgar ac addysgiadol.
- ii) Nodwyd fod Cyfarfod Blynyddol y Cyngor wedi'i drefnu ar gyfer 2 Mai 2019.

209/18 COFNODION Y CYNGOR

- a) 7^{fed} o Ionawr 2019

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

- b) 28^{ain} o Ionawr 2019

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

210/18 COFNODION PWYLLGORAU

- a) Pwyllgor Cynllunio a Mwynderau – 7 Ionawr 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

- b) Pwyllgor Cynllunio a Mwynderau – 28 Ionawr 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

- c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 28 Ionawr 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

- d) Pwyllgor Cynllunio a Mwynderau – 18 Chwefror 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

- e) Pwyllgor Cyllid ac Amcanion Cyffredinol - 18 Chwefror 2019

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

211/18 ETHOL DARPAR FAER

Gwahoddwyd enwebiadau i ethol Darpar Faer am y Flwyddyn Fwrdeistrefol 2019/2020 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd John Wyn Williams.

Ni chynigiwyd unrhyw enw arall.

PENDERFYNWYD: yn unfrydol ethol y Cynghorydd Williams, a gynigwyd gan y Cynghorydd Mair Rowlands ac a eiliwyd gan y Cynghorydd Huw Wyn Jones, yn Faer Etholedig am y Flwyddyn Fwrdeistrefol 2019/2020.

212/19 ETHOL DARPAR DDIRPRWY FAER

Gwahoddwyd enwebiadau i ethol Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2019/2020 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 Gwynant Roberts ac a eiliwyd gan y Cynghorydd Elin Walker Jones, fel Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2019/2020.

213/18 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £9,637.12 wedi cael eu cymeradwyo. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

214/18 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.

MAER