

Minutes of the **City Council Meeting** held at the Penrhyn Hall, **Monday 13 January 2020** at 6.30 p.m.

**PRESENT :-** His Worship The Mayor, Councillor John Wyn Williams  
The Deputy Mayor, Councillor Owen Hurcum  
Councillors:- D Hainge J M Martin G O Roberts  
Medwyn Hughes Enid Parry G Turner  
John Wynn Jones N Pickavance Mair Rowlands  
Keiran Jones Gareth Roberts Luke Tugwell

Officer: Martin Hanks, Acting Town Clerk/Financial Officer

#### **152/19 APOLOGIES**

Apologies for absence were received from Councillor Les Day, Elin Walker Jones and Huw Wyn Jones.

#### **153/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None.

#### **154/19 PUBLIC PARTICIPATION**

There was no public participation

#### **155/19 WALES AUDIT OFFICE REPORT**

The Wales Audit Office draft report into Nantporth CIC was distributed to Councillors for consideration. The Council were advised that as this report is still in its draft form it remains confidential and the Public Audit (Wales) Act 2004 restricts the share its contents with any third party. The WAO have requested that Council comment on the factual accuracy of the Document. Following a discussion it was decided that more time was required to fully digest the contents of the Report.

**RESOLVED : i. To contact the WAO and request more time to respond.**

**ii. To set aside time prior to the meeting of the 27<sup>th</sup> January to review the Report**

#### **156/19 ANNOUNCEMENTS**

It was announced that the building fire that occurred in the Noodle One premises in December was causing severe disruption to trade on the High Street. This item will be discussed further in the Planning Meeting.

#### **157/19 MINUTES OF COUNCIL – 4 November 2019**

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

#### **158/19 MINUTES OF COMMITTEES**

a) Planning & Amenities Committee – 4 November 2019

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

b) Planning & Amenities Committee – 25 November 2019

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

c) Finance and General Purposes Committee –25 November 2019

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

d) Planning and Amenities Committee – 16 December 2019

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

#### **159/19 INVOICES FOR PAYMENT**

The invoices had been approved for payment as detailed on the schedule totalling £6,381.85. The invoices were available for any Member to see if necessary. **RESOLVED** that the payments be noted.

#### **160/19 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 7.25 p.m.



Cofnodion **Cyfarfod y Cyngor** a gynhaliwyd yn Neuadd y Penrhyn, **Nos Lun 13 o Ionawr 2020** am 6.30 y.h.

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

Cynghorwyr:-	D Hainge	J M Martin	G O Roberts
	Medwyn Hughes	Enid Parry	G Turner
	John Wynn Jones	N Pickavance	Mair Rowlands
	Keiran Jones	Gareth Roberts	Luke Tugwell

Swyddog: Martin Hanks, Clerc y Dref/Swyddog Ariannol dros dro

## 162/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Les Day, Elin Walker Jones a Huw Wyn Jones.

## 163/18 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

## 154/19 CYFRANOGIAD Y CYHOEDD

Ni chymerwyd rhan gan y cyhoedd

## 155/19 ADRODDIAD SWYDDFA ARCHWILIO CYMRU

Dosbarthwyd adroddiad drafft Swyddfa Archwilio Cymru ar Nantporth CIC i'r Cynghorwyr ei ystyried. Dywedwyd wrth y Cyngor, gan fod yr adroddiad yn dal i fod ar ffurf drafft, mae'n aros yn gyfrinachol ac mae Deddf Archwilio Cyhoeddus (Cymru) 2014 yn cyfyngu ar rannu ei gynnwys ag unrhyw drydydd parti. Mae Swyddfa Archwilio Cymru wedi gofyn i'r Cyngor roi sylwadau ar gywirdeb ffeithiol y ddogfen. Yn dilyn trafodaeth, penderfynwyd fod angen mwy o amser i gymryd cynnwys yr Adroddiad i mewn yn llawn.

**PENDERFYNWYD : i. Cysylltu â Swyddfa Archwilio Cymru a gofyn am fwy o amser i ymateb.**

**ii. Neilltuo amser cyn cyfarfod 27 Ionawr i adolygu'r Adroddiad**

## 156/19 CYHOEDDIADAU

Cyhoeddwyd fod y tân a ddigwyddodd yn adeilad *Noodle One* ym mis Tachwedd yn achosi tarfu sylweddol ar fasnach ar y Stryd Fawr. Bydd yr eitem hon yn cael ei thrafod ymhellach yn y Cyfarfod Cynllunio.

## 157/19 COFNODION Y CYNGOR – 4 Tachwedd 2019

**PENDERFYNWYD:** derbyn a chadarnhau Cofnodion y Cyfarfod uchod a bod y Maer yn eu harwyddo fel cofnod gywir.

## 158/19 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 4 Tachwedd 2019

**PENDERFYNWYD:** cadarnhau fod Cofnodion y Cyfarfod hwn yn gwbl gywir.

b) Pwyllgor Cynllunio a Mwynderau – 25 Tachwedd 2019

**PENDERFYNWYD:** cadarnhau fod Cofnodion y Cyfarfod hwn yn gwbl gywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol –25 Tachwedd 2019

**PENDERFYNWYD:** cadarnhau a chymeradwyo Cofnodion y Cyfarfod hwn fel rhai cwbl gywir.

d) Pwyllgor Cynllunio a Mwynderau – 16 Rhagfyr 2019

**PENDERFYNWYD:** cadarnhau fod Cofnodion y Cyfarfod hwn yn gwbl gywir

## 159/19 ANFONEBAU I'W TALU

Roedd yr anfonebau wedi eu cymeradwyo i'w talu fel y manylwyd arnynt ar y rhestr yn dod i gyfanswm o £6,381.85. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

## 160/19 LLOFNODI DOGFENNAU

**PENDERFYNWYD** rhoi awdurdod i lofnodi dogfennau ar ran Cyngor y Ddinas sy'n berthnasol i benderfyniadau agored y Cyngor a wnaed yn y Cyfarfod hwn.

Daeth y cyfarfod i ben am 7.25 p.m.

