

Minutes of the **Finance and General Purposes Committee** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 22nd May, 2017** at 7.30 p.m.

PRESENT :- His Worship The Mayor Councillor D Hainge
The Deputy Mayor John Wynn Jones
Councillors Mrs L Day (Chair) Keith Jones Conor Savage
 Medwyn Hughes Colin King Luke Tugwell
 Ifan James John Martin Elin Walker Jones
 Enid Jones Gareth Roberts Huw Wynn Jones
 Mair Rowlands

Officer :- Mr Ian Jones, Town Clerk

20/17 APPOINTMENT OF CHAIR

RESOLVED: that Councillor Les Day be appointed Chair of the Committee for the forthcoming Municipal Year.

21/17 APOLOGIES

Apologies for absence were received from Councillors Gwynant Roberts and Nigel Pickavance.

22/17 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

23/17 APPOINTMENT OF VICE-CHAIR

RESOLVED: that Councillor Ifan James be appointed Vice-Chair of the Committee for the forthcoming Municipal Year.

24/17 URGENT BUSINESS

The Town Clerk updated the Committee on the Pier project and stated that the award of a contract for the scaffolding and the submission of a Marine Licence Application were both imminent.

He also reported that one of the temporary Operatives employed by the City Council would be leaving at the end of the month.

It was noted that the City would be applying for a renewal of the "Fairtrade City Status" shortly and a request from the organisers had been received for a Council representative to be nominated to attend a meeting and for the Mayor to counter-sign the renewal application.

RESOLVED that the request be acceded to.

25/17 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES- Matter referred to the Committee by the Annual Meeting

RESOLVED to elect representatives to outside bodies and local organisations as follows:

One Voice Wales/Unllais Cymru	-	J Martin, C Savage (reserve)
OVW/UC – Larger Councils Committee	-	J Martin, C Savage (reserve)
North & Mid Wales Assoc of Local Councils	-	D Hainge and I James
Citizens Advice	-	E Walker Jones
Garth Community Centre	-	Mrs L Day and H Wyn Jones
Coed Mawr Community Centre	-	C King
Coleg Menai College	-	Mair Rowlands
Local Police Consultative Committee	-	J Martin
Bangor University Sports and Recreation Sub-group	-	Mair Rowlands
Bangor University Community Liaison Group	-	Mrs L Day, C Savage
Bangor Community Group	-	C King
Nantporth Community Interest Company	-	E Walker Jones
Maesgeirchen Partnership	-	N Pickavance
Bangor Strategic Partnership	-	Mayor, Deputy Mayor & Mair Rowlands

26/17 GWYNEDD STANDARDS COMMITTEE – COMMUNITY MEMBER

RESOLVED that Councillor Les Day be City Council's nominated person to be considered for a position on the County's Standards Committee.

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27/17 VACANT SEAT - GLYDER WARD

The Town Clerk explained the procedure for Co-option of a new Member for the vacant seat in Glyder Ward.

RESOLVED : that :-

- a) the relevant Notice be placed in the appropriate places and circulated to Members;
- b) application by letter, resume, CV be requested initially.

28/17 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £19,977.08 had been approved.

RESOLVED that the payments be noted.

The Meeting finished at 8.30 pm

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor nos Lun 22 Mai, 2017 am 7.30 p.m.

YN BRESENNOL :- Ei Deilyngdod y Maer, Cyngorydd D Hainge
Y Dirprwy Faer, Cyngorydd John Wynn Jones

Cyngorwyr	Mrs L Day (Cadeirydd)	Colin King	Conor Savage
	Ifan James	John Martin	Luke Tugwell
	Enid Jones	Gareth Roberts	Elin Walker Jones
	Keith Jones	Mair Rowlands	Huw Wynn Jones

Swyddog:- Mr Ian Jones, Clerc y Dref

20/17 PENODI CADEIRYDD

PENDERFYNWYD: ethol y Cyngorydd Les Day yn Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

21/17 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth y Cyngorwyr Gwynant Roberts a Nigel Pickavance.

22/17 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

23/17 PENODI IS-GADEIRYDD

PENDERFYNWYD: ethol y Cyngorydd Ifan James yn Is-Gadeirydd y Pwyllgor am y Flwyddyn Ddinesig sydd i ddod.

24/17 MATERION BRYD

Rhoddodd Clerc y Dref y diweddaraf i'r Pwyllgor ar brosiect y Pier a dywedodd fod dyfarnu contract i'r sgaffaldwaith a chyflwyno Cais am Drwydded Forol ar fin digwydd.

Adroddodd hefyd y byddai un o'r gweithwyr dros dro a gyflogir gan Gyngor y Ddinas yn gadael ar ddiwedd y mis.

Nodwyd y byddai'r Ddinas yn gwneud cais i adnewyddu ei "Statws Masnach Deg" gyda hyn ac roedd cais wedi dod gan y trefnwyr yn gofyn i'r Cyngor enwebu cynrychiolydd i fynychu cyfarfod, ac i'r Maer gydlofnodi'r cais adnewyddu.

PENDERFYNWYD cytuno i'r cais.

25/17 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL- Eitem a gyfeiriwyd i'r Pwyllgor gan y Cyfarfod Blyneddol

PENDERFYNWYD ethol cynrychiolwyr ar gyrff allanol a mudiadau lleol fel a ganlyn:

One Voice Wales/Unllais Cymru	-	J Martin, C Savage(wrth gefn)
OVW/UC – Pwyllgor Cyngorau Mawr	-	J Martin, C Savage (wrth gefn)
Cymdeithas Cyngorau Tref Gogledd a Chanolbarth Cymru		D Hainge ac I James
Cyngor ar Bopeth		E Walker Jones
Canolfan Gymunedol y Garth		Mrs L Day a H Wyn Williams
Canolfan Gymunedol Coedmawr	-	C King
Coleg Menai -		Mair Rowlands
Pwyllgor Ymgynghorol Lleol yr Heddlu	-	J Martin
Is-grŵp Chwaraeon a Hamdden Prifysgol Bangor		Mair Rowlands
Grŵp Cyswllt Cymunedol Prifysgol Bangor		Mrs L Day, C Savage
Grŵp Cymunedol Bangor	-	C King
Cwmni Budd Cymunedol Nantporth	-	E Walker Jones
Partneriaeth Maesgeirchen	-	N Pickavance
Partneriaeth Strategol Bangor	-	Maer, Dirprwy Faer a M Rowlands

26/17 PWYLLGOR SAFONAU GWYNEDD – AELOD CYMUNEDOL

PENDERFYNWYD: mai'r Cyngorydd Les Day fyddai person enwebedig Cyngor y Ddinas i'w hystyried i gael sedd ar Bwyllgor Safonau'r Sir.

27/17 SEDD WAG WARD GLYDER

Eglurodd Clerc y Dref y drefn ar gyfer Cyfethol Aelod newydd i'r sedd wag yn Ward Glyder.

PENDERFYNWYD :-

- a) y dylid rhoi'r Rhybudd perthnasol yn y llefydd priodol a'i ddsbarthu i'r Aelodau;
- b) cais i ddod drwy lythyr, a CV i ddechrau.

28/17 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £19,977.08 wedi cael eu cymeradwyo.

PENDERFYNWYD nodi'r taliadau.

Daeth y Cyfarfod i ben am 8.30pm