

Minutes of the **Finance and General Purposes Committee** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 14th May, 2018** at 7.05 p.m.

PRESENT: - The Deputy Mayor John Wyn Williams
Councillors Les Day (Chair) Keith Jones Mair Rowlands
D Hainge Enid Jones Luke Tugwell
Medwyn Hughes Gareth Roberts Elin Walker Jones
Owen Hurcum Gwynant Roberts Huw Wynn Jones
Ifan James

Officer: - Mr Ian Jones, Town Clerk

19/18 APPOINTMENT OF CHAIRMAN

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

20/18 APOLOGIES

Apologies for absence were received from His Worship the Mayor Councillor John Wynn Jones, Councillors Dylan Fearnley, and John Martin.

21/18 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

22/18 APPOINTMENT OF VICE-CHAIR

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

23/18 URGENT BUSINESS

None.

24/18 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
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	-	
UWB Community Liaison Group	-	Mrs L Day, C Savage
Bangor Community Group	-	C King
Nantporth Community Interest Company	-	Gwynant Roberts
Maesgeirchen Partnership	-	N Pickavance
Bangor Strategic Partnership	-	Mayor, Deputy Mayor & Mair Rowlands

The vacancy with the North and Mid Wales Association of Councils be deferred until the next meeting. Also the Town Clerk to investigate the situation regarding the Local Police Consultative Committee and the School Governors.

25/18 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £19,903.35 had been approved.

RESOLVED: that the payments be noted.

The Meeting finished at 7.15 pm

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, nos Lun 14 Mai, 2017 am 7.05 p.m.

YN BRESENNOL :- Y Dirprwy Faer, Cyngorydd John Wyn Williams
 Cyngorwyr Les Day Keith Jones Mair Rowlands
 D Hainge Enid Jones Luke Tugwell
 Medwyn Hughes Gareth Roberts Elin Walker Jones
 Owen Hurcum Gwynant Roberts Huw Wynn Jones
 Ifan James

Swyddog: Mr Ian Jones, Clerc y Dref

19/18 PENODI CADEIRYDD

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

20/18 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth Ei Deilyngdod y Maer, Cyngorydd John Wynn Jones, Cyngorwyr Dylan Fearnley a John Martin.

21/18 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

22/18 PENODI IS-GADEIRYDD

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

23/18 MATERION BRYS

Dim.

24/17 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL- Eitem a gyfeiriwyd i'r Pwyllgor gan y Cyfarfod Blynyddol

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

Un Llais Cymru	-	J Martin, C Savage (wrth gefn)
UHC – Pwyllgor Cyngorau Mawr	-	J Martin, C Savage (wrth gefn)
Cymdeithas Cyngorau Tref Gogledd a Chanolbarth Cymru	-	D Hainge
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	-	
Grŵp Cyswllt Cymunedol Prifysgol Bangor	-	Mrs L Day, C Savage
Grŵp Cymunedol Bangor	-	C King
Cwmni Budd Cymunedol Nantporth	-	Gwynant Roberts
Partneriaeth Maesgeirchen	-	N Pickavance
Partneriaeth Strategol Bangor	-	Y Maer, Y Dirprwy Faer a M Rowlands

Y lle gwag ar Gymdeithas Cyngorau Gogledd a Chanolbarth Cymru i gael ei ohirio tan y cyfarfod nesaf. Hefyd Clerc y Dref i ymchwilio i'r sefyllfa o ran Pwyllgor Ymgynghorol Lleol yr Heddlu a Llywodraethwyr Ysgol.

25/18 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £19,903.35 wedi cael eu cymeradwyo.

PENDERFYNWYD nodi'r taliadau.

Daeth y Cyfarfod i ben am 7.15pm