

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 4th September 2017** at 6.30 p.m.

PRESENT:- His Worship The Mayor Councillor D Hainge
The Deputy Mayor, Councillor J Wynn Jones

Councillors	Mrs L Day	Colin King	G O Roberts
	Dylan Fernley	J M Martin	Luke Tugwell
	Medwyn Hughes	Enid Parry	E Walker Jones
	Ifan James	N Pickavance	J Wyn Williams
	Keith Jones	Gareth Roberts	Huw Wyn Jones

Officer: - Mr Ian Jones, Town Clerk
John Chamberlain, Macebearer

74/17 APOLOGIES

Apologies for absence were received from Owen Hurcum, Mair Rowlands and Conor Savage.

75/17 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

76/17 ANNOUNCEMENTS

His Worship the Mayor referred to the recent sad death of Mr Paul Hockaday who had been a well respected member of the Community. His contribution towards helping people into work would be sorely missed. The Council stood in silence as a mark of respect.

77/17 MINUTES OF COUNCIL – 5th June 2017

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

78/17 MINUTES OF COMMITTEES

a) Planning and Amenities Committee – 5th June 2017

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

b) Finance and General Purposes Committee – 26th June 2017

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

c) Planning and Amenities Committee – 26th June 2017

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

d) Planning and Amenities Committee – 17th July 2017

RESOLVED: that the Minutes of this Meeting be confirmed as a correct record. Members noted that the plans shown on Gwynedd Council's website for Planning Application No. C17/0563/11/LL were incorrect and the Town Clerk was asked to write to Gwynedd Council about problems of this kind.

e) Emergency Committee – 15th August 2017

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

79/17 OUTSIDE BODY – Our Lady's School

The position of City Council's representative on Our Lady's School was vacant.

RESOLVED: that Councillor M Hughes be appointed to fill the vacancy.

80/17 YOUTH REPRESENTATIVE ON THE COUNCIL

Members were reminded of the request at the informal meeting earlier in the year to place this matter in front of the Council

It was noted that the Council had previously consulted educational establishments in the City to gauge interest in youth representation on the Council – maximum of 2 non-voting individuals over 15 and under 26 year of age.

RESOLVED: that the Town Clerk approach Bangor University and Coleg Menai through the Students Union and all other qualifying educational establishment in Bangor with a request for expressions of interest and those people to reside in the City.

81/17 TWINNING - ORSAY

A request had been received for a Twinning arrangement by the City of Orsay in France. Given that the City Council was already Twinned with the City of Soest in Germany this could present additional commitments.

RESOLVED: that the matter be referred to the Finance and General Purposes Committee for consideration.

82/17 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £10,936.66 had been approved.

RESOLVED: that the payments be noted.

83/17 EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED** in accordance with Section 1 on the Public Bodies Admission to Meetings Act 1960 that the Press and Public be excluded during the discussion of the remaining items of business due to the confidential nature of matters to be decided.

84/17 STAFFING PANEL REPORT

Councillor J Wynn Jones as Chairman of the Panel presented the report and each Matter was considered in detail.

RESOLVED: That the Report be received and the staffing recommendations contained therein be adopted.

The Meeting finished at 7.20 p.m.

MAYOR

Cofnodion **Cyfarfod y Cyngor** a gynhaliwyd yn Neuadd Penrhyn, Ffordd Gwynedd, Bangor, **Nos Lun, 4^{ydd} o Fedi, 2017**, am 6.30 y.h.

PRESENNOL :- Ei Deilyngdod y Maer, y Cynghorydd D Hainge
Y Dirprwy Faer, y Cynghorydd J Wynn Jones
Y Cynghorwyr Mrs L Day Colin King G O Roberts
Dylan Fernley J M Martin Luke Tugwell
Medwyn Hughes Enid Parry E Walker Jones
Ifan James N Pickavance J Wyn Williams
Keith Jones Gareth Roberts Huw Wyn Jones

Swyddog: - Mr Ian Jones, Clerc y Dref
John Chamberlain, Cludwr y Byrlysg

74/17 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Owen Hurcum, Mair Rowlands a Conor Savage.

75/17 DATGANIAD O FUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

76/17 CYHOEDDIADAU

Cyfeiriodd Ei Deilyngdod y Maer at farwolaeth drist ddiweddar Mr Paul Hockaday a oedd wedi bod yn aelod uchel ei barch o'r Gymuned. Bydd ei gyfraniad tuag at helpu pobl i mewn i waith yn cael ei golli'n fawr. Safodd y Cyngor mewn tawelwch i ddangos parch.

77/17 COFNODION Y CYNGOR – 5^{ed} o Fehefin 2017

PENDERFYNWYD: fod Cofnodion y Cyfarfod uchod yn cael eu derbyn a'u cadarnhau fel rhai cywir a'u harwyddo gan y Maer,

78/17 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 5^{ed} o Fehefin 2017

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cyllid ac Amcanion Cyffredinol – 26^{ain} o Fehefin 2017

PENDERFYNWYD: derbyn Cofnodion y Cyfarfod hwn a'u cadarnhau fel rhai cywir.

c) Pwyllgor Cynllunio a Mwynderau – 26^{ain} o Fehefin 2017

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

d) Pwyllgor Cynllunio a Mwynderau – 17^{eg} o Orffennaf 2017

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir. Nododd yr Aelodau fod y cynlluniau a ddangosir ar wefan Cyngor Gwynedd ar gyfer Cais Cynllunio Rhif. C17/0563/11/LL yn anghywir a gofynnwyd i Glerc y Dref ysgrifennu at Gyngor Gwynedd am broblemau o'r fath.

e) Pwyllgor Brys – 15fed o Awst 2017

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

79/17 CYRFF ALLANOL - Ysgol Ein Harglwyddes

Roedd safle cynrychiolydd Cyngor y Ddinas ar Ysgol Ein Harglwyddes yn wag.

PENDERFYNWYD: penodi'r Cynghorydd M Hughes i lenwi'r swydd wag.

80/17 CYNRYCHIOLWYR IFANC AR Y CYNGOR

Atgoffwyd yr Aelodau o'r cais yn y cyfarfod anffurfiol yn gynharach yn y flwyddyn i osod y mater hwn gerbron y Cyngor.

Nodwyd fod y Cyngor eisoes wedi ymgynghori â sefydliadau addysgiadol yn y Ddinas i fesur diddordeb yr ifanc.

TUDALEN 17

PENDERFYNWYD: y byddai Clerc y Dref yn cysylltu â Phrifysgol Bangor a Choleg Menai drwy Undeb y Myfyrwyr a'r holl sefydliadau addysgiadol eraill sy'n gymwys ym Mangor gyda chais am fynegiannau o ddiddordeb. Dylai'r bobl hyn fod yn byw yn y Ddinas.

81/17 GEFEILLIO – ORSAY

Derbyniwyd cais am drefniant gefeillio gan Ddinas Orsay yn Ffrainc. Gan fod Cyngor y Ddinas eisoes wedi gefeillio â Dinas Soest yn yr Almaen gallai hyn olygu ymrwymadau ychwanegol.

PENDERFYNWYD: cyfeirio'r mater i'r Pwyllgor Cyllid ac Amcanion Cyffredinol i'w ystyried.

82/17 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £10,936.66 wedi cael eu cymeradwyo.

PENDERFYNWYD nodi'r taliadau.

83/17 GWAHARDD Y WASG A'R CYHOEDD

PENDERFYNWYD yn unol ag Adran 1 o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 y dylid gwahardd y Wasg a'r Cyhoedd yn ystod trafodaethau ar yr eitemau oedd yn weddill oherwydd natur gyfrinachol y materion i'w penderfynu.

84/17 ADRODDIAD PANEL STAFFIO

Cyflwynodd y Cyngorydd J Wynn Jones fel Cadeirydd y Panel yr adroddiad a chafodd pob mater ei ystyried mewn manylder.

PENDERFYNWYD: Derbyn yr adroddiad a mabwysiadu'r argymhellion staffio a gynhwysir ynddo.

Daeth y Cyfarfod i ben am 7.20 y.h.

MAER