

Minutes of the **Finance and General Purposes Committee** held at the Penrhyn Hall, Ffordd Gwynedd, on **Monday 24th June, 2019** at 7.50 p.m.

PRESENT:- His Worship the Mayor, Councillor John Wyn Williams
The Deputy Mayor, Councillor Owen Hurcum
Councillors:- Les Day (Chairman) J Martin N Pickavance
D Fearnley Enid Parry Gareth Roberts
D Hainge G O Roberts L Tugwell

Officer : Mr Ian Jones, Town Clerk/Finance Officer

46/19 APOLOGIES

Apologies for absence were received from Councillors M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands Elin Walker Jones, H Wyn Jones and.

47/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

48/19 URGENT BUSINESS

The Town Clerk referred to correspondence from the Dean of Bangor asking if the City Council would support the Cathedral for its bid to host the “Knife Angel” Statue which was touring the UK as part of a campaign against knife crime.

RESOLVED: that the Cathedral’s bid be supported and the Deputy Mayor be appointed as the City Council’s lea member.

49/19 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Members considered the draft Annual Accounts Statement, the figures for the Annual Return for the year 2018/19 and the Internal Auditor’s Report together with the Annual Governance Statement. The Town Clerk responded to the items referred to in the Internal Audit Report. He also reported that any recommendations from the Committee needed to be ratified by full Council.

RESOLVED: To recommend to the Special Council Meeting convened on the rise of this Committee, that the following be approved and noted:-

- (a) the Statement of Accounts 2018/2019;
- (b) the figures for the Annual Return 2018/2019;
- (c) the Statement of Assurance 2018/2019; and
- (d) the Internal Audit Report 2018/2019

50/19 PIER UPDATE

The Town Clerk, His Worship the Mayor and the Committee Chairman reported on the recent meeting held with the Wales Director of the Heritage Lottery Fund and representatives from the National Piers Society. It was noted that it was a positive meeting with some useful information and assistance for the Council in preparing and submitting a further Expression of interest for a grant. Members also noted that community engagement was important and the setting up of a Member Sub-Group to go through the detail would be particularly helpful in the whole process.

With regard to the leasing out of the Pavilion on the Pier, the anticipated closing date was near and in order to consider applications it was now necessary to appoint a Panel of Members to undertake the task of agreeing the successful applicant (s), (ideally 5 Members).

RESOLVED: that the Panel be taken from the following Member list – Councillors Derek Hainge, John Wynn Jones, Nigel Pickavance, Gareth Roberts, local Members Les Day and Huw Wyn Jones together with the Mayor and Deputy Mayor.

51/19 INVOICES FOR PAYMENT

It was noted that invoices as detailed on the schedule totalling £1677.39 had been approved.

RESOLVED that the payments be noted.

The Meeting finished at 8.20 pm

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor nos Lun 24 Mehefin 2019 am 7.50 p.m.

YN BRESENNOL :- Ei Deilyngdod y Maer, y Cynghorydd John Wyn Williams
Y Dirprwy Faer, y Cynghorydd Owen Hurcum
Cynghorwyr Les Day (Cadeirydd) J Martin N Pickavance
D Fearnley Enid Parry Gareth Roberts
D Hainge G O Roberts L Tugwell

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

46/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr M Hughes, Ifan James, Keith Jones, John Wynn Jones, Mair Rowlands, Elin Walker Jones, H Wyn Jones.

47/19 DATGANIAD O DDIDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

48/19 MATERION BRYD

Cyfeiriodd Clec y Dref at ohebiaeth gan Ddeon Bangor yn gofyn a fyddai Cyngor y Ddinas yn cefnogi'r Gadeirlan yn ei chais i letya Cerflun y "Knife Angel" a oedd yn mynd ar hyd y DU fel rhan o ymgyrch yn erbyn troseddau cylllell.

PENDERFYNWYD: cefnogi cais y Gadeirlan a phenodi'r Dirprwy Faer fel aelod arweiniol Cyngor y Ddinas.

49/19 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN ORFFENNODD 31 MAWRTH 2019

Bu'r Aelodau'n ystyried y Datganiad Cyfrifon Blynyddol drafft, y ffigyrau i'r Datganiad Blynyddol am y flwyddyn 2018/19 ac Adroddiad yr Archwilydd Mewnol ynghyd â'r Datganiad Llywodraethu Blynyddol. Ymatebodd Clerc y Dref i'r eitemau y cyfeiriwyd atynt yn yr Adroddiad Archwilio Mewnol. Adroddodd hefyd fod angen i unrhyw argymhellion gan y Pwyllgor gael eu cadarnhau gan y Cyngor llawn.

PENDERFYNWYD: Argymhell i'r Cyfarfod Cyngor Arbennig a elwir wrth i'r Pwyllgor hwn godi, fod y canlynol yn cael eu cymeradwyo a'u nodi:-

- (a) y Datganiad o Gyfrifon 2018/2019;
- (b) ffigyrau'r Datganiad Blynyddol 2018/2019;
- (c) y Datganiad Sicrwydd 2018/2019; a'r
- (d) Adroddiad Archwilio Mewnol 2018/2019

50/19 DIWEDDARIAD AM Y PIER

Adroddodd Clerc y Dref, Ei Deilyngdod y Maer a Chadeirydd y Pwyllgor ar y cyfarfod diweddar a gynhaliwyd gyda Chyfarwyddwr Cymru Cronfa Dreftadaeth y Loteri a chynrychiolwyr o Gymdeithas Genedlaethol y Pierau. Nodwyd fod hwn yn gyfarfod cadarnhaol gyda thipyn o wybodaeth ddefnyddiol a chymorth i'r Cyngor wrth baratoi a chyflwyno Mynegiant pellach o Ddiddordeb am grant. Nododd yr Aelodau hefyd fod ymgysylltu â'r gymuned yn bwysig ac y byddai sefydlu Is-Grŵp o Aelodau i fynd trwy'r manylion yn hwyluso'r broses yn fawr.

O ran gosod y Pafiliwn ar y Pier ar brydles, roedd y dyddiad cau arfaethedig yn nesáu ac er mwyn ystyried ceisiadau, roedd angen bellach penodi Panel o Aelodau i ymgymryd â'r dasg o gytuno ar yr ymgeisydd/ymgeiswyr llwyddiannus, (yn ddelfrydol 5 Aelod).

PENDERFYNWYD: sefydlu Panel o blith y rhestr ganlynol o Aelodau – y Cynghorwyr Derek Hainge, John Wynn Jones, Nigel Pickavance, Gareth Roberts, yr Aelodau lleol Les Day a Huw Wyn Jones ynghyd â'r Maer a'r Dirprwy Faer.

51/19 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £1667.39 wedi cael eu cymeradwyo.

PENDERFYNWYD nodi'r taliadau.

Daeth y Cyfarfod i ben am 8.20pm