

Minutes of the **Council Meeting** held at Penrhyn Hall, Ffordd Gwynedd, **Monday 3 June 201** at 6.30p.m.

PRESENT: - His Worship the Mayor Councillor J Wyn Williams
Councillors D Hainge J Wynn Jones Gareth Roberts
Medwyn Hughes J M Martin Mair Rowlands
Ifan James Enid Parry Luke Tugwell
Keith Jones

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

25/19 APOLOGIES

Apologies for absence were received from the Deputy Mayor, Councillor Owen Hurcum, Councillors Les Day, D Fernley, H W Jones, C King, S Rahman, G O Roberts and E Walker Jones.

26/19 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

27/19 ANNOUNCEMENTS

Mayor's Civic Sunday – His Worship the Mayor informed Members that he would be holding his Civic Sunday Service at Capel Berea on Sunday 7 July 2019. He asked that every Member make an effort to attend.

28/19 MINUTES OF ANNUAL COUNCIL – 2 May 2019

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

29/19 MINUTES OF COMMITTEES

a) Planning and Amenities Committee – 13 May 2019

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

b) Finance and General Purposes Committee – 13 May 2019

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

30/19 INVOICES

The Town Clerk reported that invoices for payment on the schedule totalling £11,779.14 had been agreed by the financial approvers and were available for inspection.

RESOLVED that the payments, as approved, be noted.

31/19 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 6.40p.m.

MAYOR

Cofnodion **CYFARFOD O'R CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **nos Lun, 3 Mehefin 2019** am 6.30 y.h.

YN BRESENNOL:- Ei deilyngdod y Maer, y Cynghorydd John Wyn Williams
 Cynghorwyr D Hainge J Wynn Jones Gareth Roberts
 Medwyn Hughes J M Martin Mair Rowlands
 Ifan James Enid Parry Luke Tugwell
 Keith Jones

Swyddog :- Mr Ian Jones, Clerc y Dref/Swyddog Cyllid
 John Chamberlain,

25/19 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Y Dirprwy Faer Cynghorydd Owen Hurcum , Cynghorwyr Les Day, D Fearnlwy, H W Jones, C King, S Rahman, G O Roberts ac E Walker Jones.

26/19 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

27/19 CYHOEDDIADAU

Sul y Maer – Hysbyswyd yr Aelodau gan Ei Deilyngdod y Maer y byddai'n cynnal ei Wasanaeth Dinesig y Maer yng Nghapel Berea dydd Sul 7 Gorffennaf 2019. Gofynnodd i bob Aelod wneud ymdrech i fod yn bresennol.

28/19 COFNODION CYFARFOD BLYNYDDOL Y CYNGOR 2il o Fai, 2019

PENDERFYNWYD: derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir ac fe'u llofnodwyd gan y Maer.

29/19 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau - 13 Mai 2019

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod hwn fel rhai cywir.

b) Pwyllgor Cyllid ac Amcanion Cyffredinol – 13 Mai 2019

PENDERFYNWYD: derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

30/19 ANFONEBAU I'W TALU

Adroddodd Clerc y Dref fod anfonebau i'w talu ar y rhestr oedd yn dod i gyfanswm o £11,779.14 wedi eu cytuno gan y cymeradwywyr ariannol a'u bod ar gael i'w harchwilio.

PENDERFYNWYD: nodi'r taliadau, fel y'u cymeradwywyd.

31/19 LLOFNODI DOGFENNAU

PENDERFYNWYD : rhoi hawl i lofnodi ar ran Cyngor y Ddinas y dogfennau perthnasol i benderfyniadau'r Cyngor a wnaed yn y cyfarfod hwn.

Daeth y Cyfarfod i ben am 6.40 y.h.