

Minutes of the **COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday June 5<sup>th</sup> 2017** at 6.30 p.m.

**PRESENT :-** His Worship The Mayor, Councillor Derek Hainge  
The Deputy Mayor, Councillor John Wynn Jones  
Councillors :- Mrs L Day C King C Savage  
D Fearnley J Martin L Tugwell  
R M Hughes G O Roberts E Walker Jones  
Ifan James Mair Rowlands J Wyn Williams  
H Wyn Jones

Officer : Ian Jones, Town Clerk/Finance Officer  
Also: John Chamberlain, Macebearer

### **29/17 APOLOGIES**

Apologies for absence were received from Councillors Enid Jones, Keith Jones, N Pickavance and Gareth Roberts.

### **30/17 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**

None.

### **31/17 BANGOR ELECTORAL DIVISIONS PROPOSALS – GWYNEDD COUNCIL**

Members received a presentation by Arwel Jones of Gwynedd Council outlining the process of reviewing electoral boundaries for Gwynedd County seats.

He explained that Bangor had several Seats with electorates that fell below the threshold for Member/Electorate ratio. It was therefore anticipated that Bangor would lose two or three seats depending upon where boundaries were drawn up.

Members expressed concern at the loss of potential representation and highlighted the difficulties where some Councillors were required to be more active than others. It was also noted that part of other Communities were directly adjacent to City Seats. Gwynedd Council would need to make a consultation response to the Boundary Commission for Wales on any proposals and were seeking a suitable response from the City Council by 15th June.

**RESOLVED:** that all Councillors be invited to an informal meeting possibly on 12 or 13 June to look at the matter in detail and to form a suitable response to Gwynedd Council.

### **32/17 MINUTES OF COUNCIL**

a) Annual Meeting of the Council – 11<sup>th</sup> May 2017

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

### **33/17 MINUTES OF COMMITTEES**

a) Planning and Amenities Committee – 22nd May 2017

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

b) Finance and General Purposes Committee – 22nd May 2017

**RESOLVED :** that the Minutes of the Meeting be received and confirmed as a correct record.

### **34/17 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017**

The Town Clerk explained that the final accounts were now complete but the Internal Auditor was required to sign off the documentation prior to submission to Council. Due to the deadline dates it was not possible to bring the report to a full Council Meeting but the next Finance and General Purposes Committee would be within the time frame.

**RESOLVED:** that the Year End Accounts and documentation be submitted to F & G P Committee on 26 June and the Committee be given Power to Act.

**35/17 VACANT SEAT GLYDER WARD**

The Town Clerk reported that the relevant advertisement had been placed and that applications would be required by midnight on 7 June.

**RESOLVED:** that applicants be asked to present their cases at the meeting of the F & G P Committee on 26 June, and that the Committee be given power to appoint.

**36/17 TOWN TWINNING – SOEST**

Experienced Councillors explained the history of Town Twinning between Bangor and Soest in Germany.

An invitation had been received and accepted by the Council to send three representatives to events in July and November.

**RESOLVED:** that the delegates be appointed as follows:-

28th July – His Worship The Mayor, Councillor Les Day and the Town Clerk.

8 November – Councillors Huw Wyn Jones, Mair Rowlands and Conor Savage.

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The Meeting finished at 7.35 p.m.

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**MAYOR**

Cofnodion **CYFARFOD O'R CYNGOR** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **nos Lun, 5<sup>ed</sup> o Fehefin 2017** am 6.30 y.h.

**YN BRESENNOL:-** Ei deilyngdod y Maer, y Cynghorydd D Hainge  
Y Dirprwy Faer, y Cynghorydd John Wynn Jones

Y Cynghorwyr	Mrs L Day	C King	C Savage
	D Fearnley	J Martin	L Tugwell
	R M Hughes	G O Roberts	E Walker Jones
	Ifan James	Mair Rowlands	J Wyn Williams
			H Wyn Jones

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

### 29/17 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Enid Jones, Keith Jones, N Pickavance a Gareth Roberts.

### 30/17 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

### 31/17 CYNIGION ADRANNAU ETHOLIADOL BANGOR – CYNGOR GWYNEDD

Derbyniodd yr aelodau gyflwyniad gan Arwel Jones o Gyngor Gwynedd yn amlinellu'r broses o adolygu ffiniau etholiadol seddi Cyngor Gwynedd.

Esboniodd fod gan Fangor nifer o Seddi lle mae nifer yr etholwyr o dan y trothwy ar gyfer cymhareb Aelodau/Etholwyr. Felly rhagwelwyd y byddai Bangor yn colli dwy neu dair sedd yn dibynnu ar ble yn union fyddai'r ffiniau.

Mynegodd yr aelodau eu pryder am golli cynrychiolaeth bosibl ac amlygwyd yr anawsterau lle'r oedd rhai Cynghorwyr yn gorfod bod yn fwy gweithredol nac eraill. Nodwyd hefyd fod rhan o Gymunedau eraill nesaf at Seddi'r Ddinas. Byddai'n rhaid i Gyngor Gwynedd ymateb i ymgynghoriad y Comisiwn Ffiniau i Gymru ar unrhyw gynigion, ac roeddent yn gofyn am ymateb priodol gan Gyngor y Ddinas erbyn 15 Mehefin.

**PENDERFYNWYD:** gwahodd pob Cynghorydd i gyfarfod anffurfiol o bosibl ar y 12 neu 13 o Fehefin i drafod y mater mewn manylder ac i lunio ymateb addas i Gyngor Gwynedd.

### 32/17 COFNODION Y CYNGOR

a) Cyfarfod Blynyddol y Cyngor – 11 Mai, 2017

**PENDERFYNWYD:** derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir ac wedi eu harwyddo gan y Maer.

### 33/17 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau - 22 Mai 2017

**PENDERFYNWYD:** cadarnhau Cofnodion y Cyfarfod hwn fel rhai cywir.

b) Pwyllgor Cyllid ac Amcanion Cyffredinol – 22 Mai 2017

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

### 34/17 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN DDAETH I BEN 31 MAWRTH 2017

Eglurodd Clerc y Dref fod y cyfrifon terfynol bellach wedi eu cwblhau ond fod angen i'r archwilydd mewnol arwyddo'r ddogfennaeth cyn eu cyflwyno i'r Cyngor. Oherwydd y dyddiadau cau nid oedd modd dod â'r adroddiad i Gyfarfod Cyngor llawn ond byddai'r Pwyllgor Cyllid ac Amcanion Cyffredinol nesaf o fewn yr amserlen.

**PENDERFYNWYD:** y byddai'r Cyfrifon Diwedd Blwyddyn a'r ddogfennaeth yn cael eu cyflwyno i'r Pwyllgor Cyllid ac Amcanion Cyffredinol ar 26 Mehefin a rhoi Pŵer i Weithredu i'r Pwyllgor.

## **TUDALEN 8**

### **35/17 SEDD WAG WARD GLYDER**

Adroddodd Clerc y Ddinas fod yr hysbyseb perthnasol wedi cael ei osod ac y byddai angen y ceisiadau erbyn canol nos ar y 7fed o Fehefin.

**PENDERFYNWYD:** gofyn i'r ymgeiswyr gyflwyno'u hachosion yng nghyfarfod y Pwyllgor Cyllid ac Amcanion Cyffredinol ar 26 Mehefin, a rhoi awdurdod i'r Pwyllgor benodi.

### **36/17 GEFEILLIO TREFI – SOEST**

Eglurodd y Cynghorwyr profiadol hanes y Gefeillio rhwng Bangor a Soest yn yr Almaen.

Cafwyd a derbyniwyd gwahoddiad gan y Cyngor i anfon tri chynrychiolydd i ddigwyddiadau ym mis Gorffennaf a mis Tachwedd.

**PENDERFYNWYD:** penodi'r cynrychiolwyr fel a ganlyn:-

28 Gorffennaf- Ei Deilyngdod Y Maer, y Cynghorydd Les Day a Chlerc y Dref.

8 Tachwedd- Y Cynghorwyr Huw Wyn Jones, Mair Rowlands a Conor Savage.

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Daeth y Cyfarfod i ben am 7.35 y.h.

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**MAER**