

Minutes of the **Finance and General Purposes Committee Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 18th May 2015** at 7. 40 pm

PRESENT :- Her Worship the Mayor, Councillor Mrs E Butler
The Deputy Mayor, Councillor Dewi Williams
Councillors :- Mrs L Day John Wynn Jones Mrs J Marshall
 Jean Forsyth D Llewelyn R K Marshall
 D Hainge J M Martin

Officer : Mr Gwyn Hughes, Town Clerk/Finance Officer

20/15 APPOINTMENT OF CHAIRMAN

The Mayor, Councillor Mrs E Butler, invited nominations for the appointment of Chairman of the Finance and General Purposes Committee for the ensuing Municipal Year.

The name of Councillor Mrs L Day was proposed and seconded.

There were no other names put forward.

It was **RESOLVED** that Councillor Mrs Day be appointed as Chairman for the ensuing Municipal Year.

Councillor Mrs Day then took the Chair.

21/15 APOLOGIES

Apologies for absence were received from Councillor E T Dogan (hospital), D Madge (hospital), G O Roberts (work), Rhys Taylor (holiday) and E H Williams (illness).

22/15 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

23/15 APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the appointment of Vice-chairman for the ensuing Municipal Year.

It was proposed and seconded that Councillor Mrs June Marshall be nominated as Vice-chairman.

There were no other names put forward.

It was **RESOLVED** that Councillor Mrs Marshall be appointed as Vice-chairman for the ensuing Municipal Year.

24/15 URGENT BUSINESS

Illness. Members heard that Councillor Eddie Dogan had been taken to the Cefni Hospital in Llangefni. The Town Clerk said that he intended to visit him during the course of the coming week.

It was **RESOLVED** that the Clerk take a card to Councillor Dogan from the Council to wish him a speedy recovery.

25/15 PHASE 2 GWYNEDD CHALLENGE SURVEY – Meeting with Town and Community Councils – 13th July 2015, 6.00 pm – Bangor City Football Club, Nantporth.

The Town Clerk read out a letter from Gwynedd Council inviting representatives to the above meeting to discuss possible cuts in Gwynedd Council services in future years.

It was **RESOLVED** that bearing in mind its importance to the City of Bangor, all ten Members present should attend.

It was further **RESOLVED** that the Town Clerk should prepare a list of Gwynedd Council services that the City Council could potentially take on before the date of the Challenge Survey meeting so that this list could be used as a basis for discussion at the meeting.

26/15 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES - Matter referred to Committee by the AGM

The Committee considered the Town Clerk's AGM report on this subject which was distributed to the meeting..

It was **RESOLVED** to elect representatives to outside bodies and local organisations as follows:

One Voice Wales/Unllais Cymru	-	Cllr J Martin, Cllr D Williams (reserve)
One Voice Wales/Unllais Cymru – Larger Councils Committee	-	Cllr J Martin, Cllr D Williams (reserve)
North & Mid Wales Town Councils Association	-	Cllrs D Hainge and Mrs E Butler
Citizens Advice Bureau	-	Cllr D Madge
Garth Community Centre	-	Cllrs Mrs L Day and Mrs J Marshall
Coed Mawr Community Centre	-	Cllr H Williams
Local Police Consultative Committee	-	Cllr J Martin
UWB Sports and Recreation Sub-group	-	Cllr Rhys Taylor
UWB Community Liaison Group	-	Cllrs Mrs L Day and Rhys Taylor
People of Bangor Community Group	-	Cllr Rhys Taylor
Bangor BID Steering Group	-	Cllr D Llewelyn
Nantporth Community Interest Company	-	Cllr Dewi Williams
Maesgeirchen Partnership	-	Cllr C O'Neal

27/15 INVOICES FOR PAYMENT

It was **RESOLVED** to approve for payment the invoices as detailed on the schedule covering Voucher Nos. 06/15 to 23/15 totalling £16808.99.

The Meeting finished at 8.30 pm

CHAIRMAN

Cofnodion **Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Dydd Llun 18eg o Fai 2015** am 7.40 yh

PRESENNOL :- Ei Theilyngdod y Maer, y Cynghorydd Mrs E Butler
 Y Dirprwy Faer, y Cynghorydd Dewi Williams
 Y Cynghorwyr Mrs L Day John Wynn Jones Mrs J Marshall
 Jean Forsyth D Llewelyn R K Marshall
 D Hainge J M Martin

Swyddog: Mr Gwyn Hughes, Clerc y Dref/Swyddog Cyllid

20/15 PENODI CADEIRYDD

Gwahoddodd y Maer, y Cynghorydd Mrs Butler, enwebiadau ar gyfer penodi Cadeirydd y Pwyllgor Cyllid ac Amcanion Cyffredinol am y Flwyddyn Ddinesig i ddod.

Cynigiwyd ac eiliwyd enw'r Cynghorydd Mrs L Day.

Ni chynigwyd enw arall.

PENDERFYNWYD penodi'r Cynghorydd Mrs Day yn Gadeirydd am y Flwyddyn Ddinesig i ddod.

Yna cymrodd y Cynghorydd Mrs Day'r gadair.

21/15 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr E T Dogan (ysbyty), D Madge (ysbyty), G O Roberts (gwaith), Rhys Taylor (gwyliau) ac E H Williams (salwch).

22/15 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

23/15 PENODI IS-GADEIRYDD

Gwahoddodd y Cadeirydd enwebiadau ar gyfer penodi Is-gadeirydd am y Flwyddyn Ddinesig i ddod.

Cynigiwyd ac eiliwyd enw'r Cynghorydd Mrs June Marshall fel Is-gadeirydd.

Ni chynigwyd enw arall.

PENDERFYNWYD penodi'r Cynghorydd Mrs Marshall yn Is-gadeirydd am y Flwyddyn Ddinesig i ddod.

24/15 MATERION BRYS

Salwch – Rhoddwyd gwybodaeth heddiw bod y Cynghorydd Eddie Dogan wedi cael ei dderbyn i Ysbyty Cefni yn Llangefni. Dywedodd Clerc y Dref ei fod yn bwriadu ymweld ag ef yno yn ystod yr wythnos.

PENDERFYNWYD y dylai'r Clerc fynd a cherdyn i'r Cynghorydd Dogangan y Cyngor i ddymuno gwellhad buan iddo.

25/15 PHASE 2 HER GWYNEDD – Cyfarfod gyda Chynghorau Tref a Chymuned – 13 Orffennaf 2015, 6.00pm – Clwb Pel Droed Bangor, Nantporth

Darllenodd Clerc y Dref llythyr gan Cyngor Gwynedd yn gwahodd cynrychiolwyr i'r cyfarfod i drafod toriadau posib mewn wasanaethau Cyngor Gwynedd yn y blynyddoedd i ddod.

PENDERFYNWYD o gofio pwysigrwydd hyn i Ddinas Bangor y dylai'r deg Aelod oedd yn presennol fynychu'r cyfarfod.

PENDERFYNWYD ymhellach y dylai Clerc y Dref ddarparu rhestr o wasanaethau Cyngor Gwynedd y gallai Cyngor y Ddinas eu cymryd ymlaen cyn dyddiad y cyfarfod fel y gallai'r rhestr yma cael ei ddefnyddio fel sail trafodaeth yn y cyfarfod.

26/15 PENODI CYNRYCHIOLWYR AR FUDIADAU ALLANOL - Mater a gyfeiriwyd at y Pwyllgor gan y Cyfarfod Blynyddol

Ystyriodd y Pwyllgor adroddiad Clerc y Dref ar y pwnc a rannwyd allan yn y Cyfarfod..

PENDERFYNWYD ethol cynrychiolwyr ar fudiadau allanol a lleol fel eu rhestrir :

Unllais Cymru	-	Cyng J Martin, Cyng D Williams (reserve)
Unllais Cymru –		
Pwyllgor Cynghorau Mwy	-	Cyng J Martin, Cyng D Williams (reserve)
Cymdeithas Cynghorau Tref Gogledd a Chanolbarth Cymru	-	Cyng D Hainge a Mrs E Butler
Cyngor am Bopeth	-	Cyng D Madge
Canolfan Gymunedol Garth	-	Cyng Mrs L Day a Mrs J Marshall
Canolfan Gymunedol Coed Mawr	-	Cyng H Williams
Cyngor Ymgynghorol yr Heddlu	-	Cyng J Martin
Is-grŵp Chwaraeon a Hamdden Prifysgol Bangor	-	Cyng Rhys Taylor
Grŵp Cyswllt a'r Gymuned Prifysgol Bangor	-	Cyng Mrs L Day a Rhys Taylor
Grwp Cymunedol Pobl Bangor	-	Cyng Rhys Taylor
Grwp Llywio BID Bangor	-	Cyng D Llewelyn
Nantporth CIC	-	Cyng Dewi Williams
Partneriaeth Maesgeirchen	-	Cyng C O'Neal

27/15 ANFONEBAU I'W TALU

PENDERFYNWYD derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y Rhestr, yn cynnwys Talebau Rhif. 06/15 i 23/15 yn rhoi cyfanswm o £16,808.99.

Gorffennwyd y cyfarfod am 8.30 pm

CADEIRYDD