

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 25th April 2016** at 6.30 p.m.

PRESENT :- Her Worship The Mayor Mrs E Butler
The Deputy Mayor Councillor D Williams
Councillors Susan Ashworth Colin King J M Martin
Mrs L Day D Llewelyn N Pickavance
Mrs J Forsyth D Madge G O Roberts
D Hainge Mrs J Marshall
John Wynn Jones R K Marshall

Officer :- Mr Ian Jones, Town Clerk

243/15 APOLOGIES

Apologies for absence were received from Councillor Mair Rowlands, M Shultan (illness) and E H Williams (illness).

244/15 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

245/15 ANNOUNCEMENTS

Her Worship the Mayor read out a letter of thanks and support from Alun Ffred Jones AC/AM who would not be re-standing as a candidate for the Arfon Constituency National Assembly for Wales.

Members paid tribute to Mr Jones appreciating of all the work he had undertaken on behalf of the Arfon Constituency. Members asked the Town Clerk to write to him expressing their greatest thanks for all the many years of hard work he has put in during his term of office as Assembly Member for the Arfon Constituency and to wish him well in his retirement.

246/15 MINUTES OF COUNCIL 14th March 2016

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

247/15 MINUTES OF COMMITTEES

a) Planning & Amenities Committee – 14th March 2016

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

b) Planning & Amenities Committee – 4th April 2016

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

c) Finance and General Purposes Committee – 4th April 2016

Minute No 237/15- Membership of One Voice Wales 2016/17 – **Resolved** that the 2nd sentence be amended to read “One Voice had a dialogue between Town and Community Councils and Welsh Government”.

RESOLVED : subject to the above amendment the Minutes of this Meeting be confirmed as a correct record.

248/15 AMENDMENT TO STANDING ORDERS

The Town Clerk explained that Standing Order No 43 needed to be amended to state that the Quorum of the Council should be one third of the whole number of members present and that would entail at least 7 Councillors being present.

RESOLVED that the Standing Order No 43 as circulated replace the previous adopted Standing Order No 43.

249/15 INVOICES FOR PAYMENT

RESOLVED that the invoices on the schedule, covering Voucher No’s 197/15 to 206/1 totalling £8722.93 and Voucher No’s 01/16 to 06/15 totalling £37,952.47 be approved for payment.

250/15 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 7.00 p.m.

MAYOR

MAER

Cofnodion **Cyfarfod y Cyngor** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Nos Lun 25ai o Ebrill, 2016** am 6.30 y.h.

PRESENNOL :- Ei Theilyngdod y Maer y Cynghorydd Mrs E Butler

Y Dirprwy Faer, y Cynghorydd D Williams

Cynghorwyr	D Hainge	Mrs J Marshall	G O Roberts
	John Wynn Jones	R K Marshall	M Shultan
	D Llewelyn	J M Martin	
	D Madge	N Pickavance	E H Williams

Swyddog :- Mr Ian Jones, Clerc y Dref

243/15 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau oddi wrth, y Cynghorydd Mair Rowlands, M Shultan (salwch) ac E H Williams (salwch).

244/15 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

245/15 CYHOEDDIADAU

Darllenodd Ei Theilyngdod y Maer lythyr o ddiolch a chefnogaeth gan Alun Ffred Jones AC yn dweud na fyddai'n ail-sefyll fel ymgeisydd dros Etholaeth Arfon yng Nghynulliad Cenedlaethol Cymru.

Talwyd teyrnged i Mr Jones gan yr Aelodau yn gwerthfawrogi'r holl waith a wnaed ganddo ar ran Etholaeth Arfon. Gofynnodd yr Aelodau i Glerc y Dref ysgrifennu ato yn mynegi eu diolch didwyll am y blynyddoedd lawer o waith caled a roddwyd ganddo yn ystod ei dymor fel Aelod Cynulliad dros Etholaeth Arfon a dymuno'n dda iddo ar ei ymddeoliad.

246/15 COFNODION Y CYNGOR

a) 14^{eg} o Fawrth 2016

PENDERFYNWYD : cadarnhau fel rhai cywir Cofnodion Cyfarfod y Cyngor uchod a'u harwyddo gan y Maer.

247/15 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio & Mwynderau – 14^{eg} o Fawrth 2016

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cynllunio a Mwynderau – 4^{ydd} o Ebrill 2016

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cyllid ac Amcanion Cyffredinol – 4^{ydd} o Ebrill 2016

Cofnod Rhif 237/15 – Aelodaeth Un Llais Cymru 2016/17 – **Penderfynwyd** y dylid newid yr ail frawddeg i ddarllen “Roedd Un Llais yn gallu cael trafodaeth rhwng Cynghorau Tref a Chymuned a Llywodraeth Cymru”.

PENDERFYNWYD : derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Cadeirydd

248/15 GWELLIANT I'R RHEOLAU SEFYDLOG

Eglurodd Clerc y Dref fod angen diwygio Rheol Sefydlog Rhif 43 i ddatgan y dylai Cworwm y Cyngor fod yn drydedd ran o gyfanswm yr aelodau oedd yn bresennol ac y byddai hynny'n golygu fod yn rhaid i o leiaf 7 Cynghorydd fod yn bresennol.

249/15 ANFONEBAU I'W TALU

PENDERFYNWYD : derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y rhestr yn cynnwys Talebau Rhif 226/14 hyd at 235/14 yn rhoi cyfanswm o £9701.35 a Thalebau Rhif 01/15 hyd at 05/15 yn rhoi cyfanswm o £29,670.88.

250/15 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 7.30 y.h.