

Minutes of the **COUNCIL MEETING** held at Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday June 6th 2016** at 6.30 p.m.

PRESENT :- His Worship The Mayor, Councillor Dewi Williams
The Deputy Mayor, Councillor D Hainge

Councillors :-	Susan Ashworth	John Wynn Jones	J Martin
	Mrs E Butler	D Llewelyn	G O Roberts
	Mrs L Day	D Madge	Mair Rowlands
	Mrs J Forsyth	Mrs J Marshall	M Shultan
	Derek Hainge	K Marshall	E H Williams

Officer : Mr Ian Jones, Town Clerk/Finance Officer
Also: Reverend Geraint Roberts, Mayor's Chaplain

26/16 APOLOGIES

Apologies for absence were received from Councillors Colin King and N Pickavance (holiday).

27/16 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

28/16 ANNOUNCEMENTS

The Town Clerk announced the date and time of the "Raising of the Flag Ceremony" at Gwynedd Council headquarters in Caernarfon. This would be circulated to Members.

29/16 MINUTES OF COUNCIL

a) Annual Meeting of the Council – 9th May 2016

RESOLVED: that the Minutes of the Meeting be received and confirmed as a correct record and signed by the Mayor; subject to the following amendment,

Procedural – paragraf 3 be amended to read as follows "she paid tribute to former Councillors Rhys Taylor and Gwynfor Edwards, and past Councillors and Freemen of the City who had passed away during the last 12 months...."

30/16 MINUTES OF COMMITTEES

a) Planning and Amenities Committee – 16th May 2016

RESOLVED : that the Minutes of the Meeting be confirmed as a correct record subject to the following addition under Planning Application C16/0419/11/LL

Objection: it is considered that this would be an overdevelopment of the site and loss of natural light to nearby properties.

b) Finance and General Purposes Committee – 16th May 2016

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

31/16 DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

Members considered a draft Audited Accounts for 2015/2016 and noted the comments of the Internal Auditor. The Clerk undertook to contact with the Internal Auditor to establish the authenticity of a response to one of the areas within the form

RESOLVED a) To approve Statement of Accounts for 2015/2016

b) To approve figures for the Annual Return 2015/2016

c) To approve responses within the requirements of the Statement of Assurance 2015/2016

Members accepted the responsibility of the preparation of the accounts for the year ending 2015/2016 and confirmed that they agreed with all the assurances indicated in the Statement of Assurances.

32/16 INVOICES FOR PAYMENT

It was **RESOLVED** to approve for payment the invoices as detailed on the schedule covering Voucher Nos. 25/16 to 43/16 totalling £31,063.86.

The Meeting finished at 6.55 p.m.

MAYOR

Cofnodion **Cyfarfod o'r Cyngor** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **nos Lun, 6^{ed} o Fehefin 2016** am 6.30 y.h.

PRESENNOL:- Ei deilyngdod y Maer, y Cynghorydd Dewi Williams

Y Dirprwy Faer, y Cynghorydd D Hainge

Y Cynghorwyr	Susan Ashworth	John Wynn Jones	J Martin
	Mrs E Butler	D Llewelyn	G O Roberts
	Mrs L Day	D Madge	Mair Rowlands
	Mrs J Forsyth	Mrs J Marshall	M Shultan
	Derek Hainge	K Marshall	E H Williams

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

Hefyd :- Y Parchedig Geraint Roberts, Caplan y Maer

26/16 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Colin King a N Pickavance (gwyliau).

27/16 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

28/16 CYHOEDDIADAU

Cadarnhaodd Clerc y Dref ddyddiad ac amser y Seremoni Codi'r Faner ym mhencadlys Cyngor Gwynedd yng Nghaernarfon. Byddai'n dosbarthu'r wybodaeth i'r Aelodau.

29/16 COFNODION Y CYNGOR

a) Cyfarfod Blynyddol y Cyngor – 9^{fed} o Fai, 2016

PENDERFYNWYD: derbyn a chadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir a'u harwyddo gan y Maer; yn amodol ar y cywiriad canlynol

Gweithdrefnol - newid paragraff 3 i ddarllen fel a ganlyn "talodd deyrnged i'r cyn Gynghorwyr Rhys Taylor a Gwynfor Edwards, ac i'r cyn Gynghorwyr a Rhyddfrenwyr y Ddinas a fu farw yn ystod y 12 mis diwethaf..."

30/16 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau - 16^{eg} Mai 2016

PENDERFYNWYD: cadarnhau Cofnodion y Cyfarfod hwn fel rhai cywir a'u harwyddo gan y Cadeirydd yn amodol ar y ychwanegiad canlynol o dan Gais Cynllunio C16/0419/11/L1

Gwrthwynebu: ystyrir y byddai hyn yn or ddatblygu ar y safle ac y byddai'r eiddo cyfagos yn colli golau naturiol.

b) Pwyllgor Cyllid ac Amcanion Cyffredinol – 16^{eg} Mai 2016

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

31/16 CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN DDAETH I BEN 31 MAWRTH 2016

Rhoddodd yr Aelodau sylw i'r Cyfrifon Archwiliedig drafft ar gyfer 2015/2016 a nodwyd sylwadau'r Archwilydd Mewnol. Dywedodd y Clerc y byddai'n cysylltu â'r Archwilydd Mewnol i drafod dilysrwydd ymateb i un o'r meysydd yn y ffurflen.

PENDERFYNWYD

a) I gadarnhau'r Datganiad o Gyfrifon

b) I gadarnhau'r ffigurau i'r Cyfrifon Blynyddol 2015/2016

c) I gymeradwyo'r ymatebion o fewn gofynion y Datganiad Sicrhad 2015/2016

Derbyniodd yr aelodau'r cyfrifoldeb o baratoi'r cyfrifon ar gyfer y flwyddyn 2015/2015 a chadarnhawyd eu bod yn cytuno â'r gwarantau a oedd yn y Datganiad Sicrhad.

32/16 ANFONEBAU I'W TALU

PENDERFYNWYD derbyn a chaniatáu talu'r anfonebau fel eu ceir yn y Rhestr, yn cynnwys Talebau Rhif. 25/16 i 43/16 yn rhoi cyfanswm o £31,063.86.

Daeth y Cyfarfod i ben am 6.55 y.h.