

Minutes of the **Finance and General Purposes Committee Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 3rd April 2017 at 7.20 pm**

PRESENT: - The Deputy Mayor, Councillor Dewi Williams
Councillors M Shultan (Chairman) John Wynn Jones N Pickavance
Mrs L Day D Llewelyn Mair Rowlands
Mrs J Forsyth J Martin G O Roberts

Officer: - Mr Ian Jones, Town Clerk

207/16 APPOINTMENT OF CHAIRMAN

In the absence of the Chair & Vice-Chairman of this Committee it was **RESOLVED** that Councillor Shultan preside over the meeting.

208/16 APOLOGIES

Apologies for absence were received from Councillors Mrs E Butler, C King, D Madge, Mrs J Marshall, R K Marshall, and E H Williams.

209/16 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None

210/16 URGENT MATTERS

The Town Clerk reported that preparation work for the Pier Project was going well although there had been a delay in the scaffold design due to complications with loading and tidal conditions affecting the proposed "working areas".

The latest estimate was that the work would take up to 5 years to complete. Health & Safety matters were also noted and that the application for Marine Licence would be submitted soon.

210/16 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES

The Town Clerk reported that the second phase of the Consultation had now ended. This was to enable people to read and comment on responses that had been made. He reminded Members that the City Councils' response had earlier been submitted and was available for all to view. He also reminded Members that the review of Gwynedd's Electoral Arrangements were ongoing and this would end on 31st May. Any comments should be submitted by this date to the Boundary Commission for Wales.

211/16 LOCAL GOVERNMENT RE-ORGANISATION – White Paper Consultation Responses

The Town Clerk had forwarded to Members the draft response to the Welsh Government White Paper from the Association of North and Mid Wales Council. Any suggested comments, amendments or deletions should be addressed to the Town Clerk, Councillors Butler or Hainge prior to the next meeting of the Association on 21 April.

212/16 MEMBERSHIP OF ONE VOICE WALES 2017/18

Members considered the renewal of subscription and Membership of One Voice Wales.

RESOLVED that membership be renewed for 2017/2018 and the Town Clerk to arrange a presentation from OVW on current/future issues and what support it could provide the City Council.

213/16 INVOICES FOR PAYMENT

RESOLVED: That subject to the Town Clerk obtaining one further necessary signature the invoices totalling £17,000.52 be approved.

The Meeting finished at 7.23pm

TUDALEN 46

Cofnodion y Pwyllgor Cyllid ac Amcanion Cyffredinol a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, Nos Lun 3^{ydd} o Ebrill 2017 am 7.20 y.h.

PRESENNOL :- Ei Deilyngdod y Maer y Cynghorydd D Williams
Y Cynghorwyr :- M Shultan(Cadeirydd) John Wynn Jones N Pickavance
Mrs L Day D Llewelyn Mair Rowlands
Mrs J Forsyth J Martin G O Roberts

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

207/16 PENODI CADEIRYDD

208/16 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Mrs E Butler, C King, D Madge, Mrs J Marshall, R K Marshall, ac E H Williams.

209/16 DATGANIAD O DDIDDORDEB ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim

210/16 MATERION BRYD

Adroddodd Clerc y Dref fod y gwaith paratoi ar gyfer Prosiect y Pier yn mynd yn dda er bod oedi wedi bod yn dylunio'r sgaffaldiau oherwydd cymhlethdodau gyda llwytho ac amodau'r llanw a oedd yn effeithio ar y llefydd gweithio.

Yr amcangyfrif diweddaraf oedd y byddai'r gwaith yn cymryd hyd at 5 mlynedd i'w gwblhau. Nodwyd materion Iechyd a Diogelwch hefyd a dywedwyd y byddai'r cais am Drwydded Forol yn cael ei gyflwyno gyda hyn.

211/16 AROLWG 2018 O ETHOLAETHAU SENEDDOL YNG NGHYMRU

Adroddodd Clerc y Dref fod ail gam yr Ymgynghoriad wedi dod i ben erbyn hyn. Roedd hyn er mwyn galluogi pobl i ddarllen a rhoi sylwadau ar yr ymatebion a gafwyd. Atgoffodd yr Aelodau fod ymateb Cyngor y Ddinas wedi cael ei gyflwyno a'i fod ar gael i bawb ei weld. Atgoffodd yr Aelodau hefyd fod adolygiad o Drefniadau Etholiadol Gwynedd yn dal i fynd rhagddo ac y byddai'n dod i ben ar 31 Mai. Dylid anfon unrhyw sylwadau erbyn y dyddiad hwn i'r Comisiwn Ffiniau i Gymru.

212/16 AD-DREFNU LLYWODRAETH LEOL - Ymateb Ymgynghoriad y Papur Gwyn

Roedd Clerc y Dref wedi anfon ymlaen i'r Aelodau yr ymateb drafft i Bapur Gwyn y Llywodraeth gan Gymdeithas Cynghorau Gogledd a Chanolbarth Cymru. Dylai unrhyw sylwadau, newidiadau neu bethau i'w dileu gael eu hanfon at Glerc y Dref, y Cynghorwyr Butler neu Hainge cyn cyfarfod nesaf y Gymdeithas ar 21 Ebrill.

213/16 AELODAETH UN LLAIS CYMRU 2017/18

Bu'r Aelodau'n ystyried adnewyddu tanysgrifiad ac Aelodaeth o Un Llais Cymru.

PENDERFYNWYD adnewyddu'r aelodaeth ar gyfer 2017/2018 a Chlerc y Dref i drefnu cyflwyniad gan ULIC ar faterion cyfredol/i'r dyfodol a pha gefnogaeth y gallai ei chynnig i Gyngor y Ddinas.

214/16 ANFONEBAU I'W TALU

PENDERFYNWYD : Yn amodol ar Glerc y Dref yn cael un llofnod arall oedd ei angen, cymeradwyo'r anfonebau a oedd yn dod i gyfanswm o £17,000.52.

Daeth y Cyfarfod i ben am 8.30 p.m.