

Minutes of the **Council Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, Bangor on **Monday 12th March 2018** at 6.30 p.m.

PRESENT :- His Worship the Mayor, Councillor D Hainge
The Deputy Mayor, Councillor John Wynn Jones

Councillors	Mair Rowlands	Ifan James	Luke Tugwell
	D Fearnley	Keith Jones	John Wyn Williams
	Medwyn Hughes	John Martin	H Wyn Jones
	Owen Hurcum	Enid Parry	

Officer: - Mr Ian Jones, Town Clerk

190/17 APOLOGIES

Apologies for absence were received from Councillors Les Day, Nigel Pickavance, Gareth Roberts, Gwynant Roberts, Conor Savage and Elin Walker Jones.

191/17 DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION

None.

192/17 ANNOUNCEMENTS

None.

193/17 MINUTES OF COUNCIL

a) 8th January 2018

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

b) 29th January 2018

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

194/17 MINUTES OF COMMITTEES

a) Planning & Amenities Committee – 29th January 2018

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

b) Finance and General Purposes Committee – 29th January 2018

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

c) Planning & Amenities Committee – 19th February 2018

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

195/17 ELECTION OF MAYOR ELECT

The Mayor invited nominations for the election of the Mayor Elect for the 2018/2019 Municipal Year.

Councillor John Wynn Jones was proposed and seconded.

There were no other names proposed.

RESOLVED: unanimously that Councillor Jones, proposed by Councillor Mair Rowlands and seconded by Councillor Huw Wyn Jones, be Mayor Elect for the 2018/2019 Municipal Year.

196/17 ELECTION OF DEPUTY MAYOR ELECT

The Mayor invited nominations for the election of Deputy Mayor Elect for the 2018/2019 Municipal Year.

The name of Councillor John Wyn Williams was proposed and seconded.

There were no other names proposed.

RESOLVED: unanimously that Councillor Williams proposed by Councillor Huw Wyn Jones and seconded by Councillor Medwyn Hughes, be Deputy Mayor Elect for the 2018/2019 Municipal Year.

197/17 INVOICES FOR PAYMENT

It was reported that the invoices as detailed on the schedule totalling £8,116.83 had been approved. The invoices were available for any Member to see if necessary. **RESOLVED:** that the payments be noted.

198/17 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.

199/17 EXCLUSION OF PRESS & PUBLIC

It was **RESOLVED:** that in accordance with Section 1 of the Public Bodies (Admission to Meeting) Act 1960, the Press and Public be excluded. The item to be discussed contained business of a confidential nature including the financial and trading operations of a third party.

200/17 FINANCIAL MATTERS

The Town Clerk reported details upon a request that had been made to the City Council. Members reviewed all the particulars of the matter and considered that there was a community issue of significant importance to this matter.

RESOLVED: that the request be acceded to, subject to the further detail as outlined in the meeting and that the Mayor, Deputy Mayor together with the Town Clerk make further enquiries and be given Power to Act.

The Meeting finished at 6.55 p.m.

MAYOR

Cofnodion Cyfarfod y Cyngor a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, Nos Lun 12 o Fawrth 2018 am 6.30 y.h.

PRESENNOL :-

Ei Deilyngdod y Maer, y Cynghorydd D Hainge			
Y Dirprwy Faer, y Cynghorydd John Wyn Jones			
Y Cynghorwyr	Mair Rowlands	Ifan James	Luke Tugwell
	D Fearnley	Keith Jones	John Wyn Williams
	Medwyn Hughes	John Martin	H Wyn Jones
	Owen Hurcum	Enid Parry	

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

190/17 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Les Day, Nigel Pickavance, Gareth Roberts, Gwynant Roberts, Conor Savage ac Elin Walker Jones.

191/17 DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL

Dim.

192/17 CYHOEDDIADAU

Dim.

193/17 COFNODION Y CYNGOR

a) 8^{fed} o Ionawr 2018

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

b) 29^{ain} o Ionawr 2018

PENDERFYNWYD : derbyn a chadarnhau Cofnodion Cyfarfod Arbennig y Cyngor uchod fel rhai cywir wedi'u harwyddo gan y Maer.

194/17 COFNODION PWYLLGORAU

a) Pwyllgor Cynllunio a Mwynderau – 29 o Ionawr 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

b) Pwyllgor Cyllid ac Amcanion Cyffredinol – 29 o Ionawr 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

c) Pwyllgor Cynllunio a Mwynderau – 19 Chwefror 2018

PENDERFYNWYD : cadarnhau Cofnodion y Cyfarfod uchod fel rhai cywir.

195/17 ETHOL DARPAR FAER

Gwahoddwyd enwebiadau i ethol Darpar Faer am y Flwyddyn Fwrdeistrefol 2018/2019 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd John Wynn Jones.

Ni chynigiwyd unrhyw enw arall.

PENDERFYNWYD: yn unfrydol ethol y Cynghorydd Jones, a gynigwyd gan y Cynghorydd Mair Rowlands ac a eiliwyd gan y Cynghorydd Huw Wyn Jones, yn Faer Etholedig am y Flwyddyn Fwrdeistrefol 2018/2019.

196/17 ETHOL DARPAR DDIRPRWY FAER

Gwahoddwyd enwebiadau i ethol Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2018/2019 gan y Maer.

Cynigiwyd ac eiliwyd enw'r Cynghorydd John Wyn Williams.

Ni chynigiwyd unrhyw enw arall.

PENDERFYNWYD: yn unfrydol ethol y Cynghorydd Williams, a gynigwyd gan y Cynghorydd Huw Wyn Jones ac a eiliwyd gan y Cynghorydd Medwyn Hughes, fel Dirprwy Faer Etholedig am y Flwyddyn Fwrdeistrefol 2018/2019.

197/17 ANFONEBAU I'W TALU

Adroddwyd fod anfonebau fel ag yn ôl y rhestr yn dod i gyfanswm o £8,116.83 wedi cael eu cymeradwyo. Roedd yr anfonebau ar gael i unrhyw Aelod eu gweld os oedd angen. **PENDERFYNWYD** nodi'r taliadau.

198/17 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.

199/17 GWAHARDD Y WASG A'R CYHOEDD

PENDERFYNWYD yn unol ag Adran 1 o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 y dylid gwahardd y Wasg a'r Cyhoedd. Roedd yr eitem i'w thrafod yn cynnwys busnes o natur gyfrinachol yn cynnwys gweithrediadau ariannol a masnachu trydydd parti.

200/17 MATERION CYLLID

Adroddodd Clerc y Dref fanylion am gais a wnaed i Gyngor y Dref. Adolygodd yr Aelodau fanylion y mater hwn ac ystyriwyd fod mater cymunedol o bwysigrwydd sylweddol ynghlwm ag ef.

PENDERFYNWYD: fod y cais yn cael ei ganiatáu, yn amodol ar fanylion pellach fel yr amlinellwyd yn y cyfarfod a bod y Maer, y Dirprwy Faer ynghyd a Chlerc y Dref yn gwneud ymholiadau pellach ac yn cael y Pŵer i Weithredu.

Daeth y Cyfarfod i ben am 6.55 y.h.

MAER