

Minutes of the **Annual Meeting** held at the Penrhyn Hall, Ffordd Gwynedd, on **Wednesday 2nd May 2018** at 6.30 p.m.

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

Councillors	Medwyn Hughes	Enid Parry	Luke Tugwell
	Ifan James	Gareth Roberts	Elin Walker Jones
	Colin King	G O Roberts	John Wyn Williams
	J M Martin	Mair Rowlands	

Officers :- Mr Ian Jones, Town Clerk

PROCEDURAL

The retiring Mayor, Derek Hainge welcomed all Members, staff and guests to the Meeting.

His Worship the Mayor referred to the many engagement and events he had attended during third period undertaking the role as City Mayor. In particular he referred to the Twinning visit to Soest in Germany, Battle of Britain Service and the Welsh Guards Freedom Parade through the City. He also mentioned a period of incapacitation following an operation and expressed his sincere thanks to the Deputy Mayor, Councillor John Wynn Jones for stepping in to fulfil commitments during that period.

He expressed thanks to his Mayoress, Angela Evans.

Finally he thanked the Councillors for their support over the year and wished the new Mayor and Deputy Mayor all the best in the new roles.

01/18 ELECTION OF MAYOR

The Mayor asked for proposals for the election of Mayor for the forthcoming Municipal Year 2018/2019.

The name of Councillor John Wynn Jones was proposed and seconded. There were no other names put forward.

RESOLVED: that Councillor Jones be elected as Mayor for the forthcoming Municipal Year.

The Mayor then retired to change robes.

On return to the Chamber the outgoing Mayor invested the newly elected Mayor with the Chain of Office, who then read and signed the Declaration of Acceptance of Office of Mayor of the City of Bangor Council in the presence of the Town Clerk, as the Council's Proper Officer who also signed the Declaration.

02/18 ADDRESS BY HIS WORSHIP THE MAYOR

His Worship the Mayor thanked his Proposer and Seconder, Councillors Mair Rowlands and Elin Walker Jones for suggesting his name as Mayor of the City and for their kind and generous words in doing so.

He said he was looking forward to a challenging year and thanked Councillors for putting their faith in him once more.

He paid tribute to the outgoing Mayor, Derek Hainge on a "job well done". He stated that he was pleased to be involved in more joint working to make Bangor a greater place to live, work and shop.

The Mayor said he would give his full commitment to his year in office and thanked all present for attending the meeting. He then duly invested his wife, Lis Jones, his Mayoress with the Chain of Office.

03/18 APOLOGIES

Apologies for absence were received from Councillors Les Day, Dylan Fearnley, Owen Hurcum, Keith Jones, N Pickavance and Huw Wyn Jones.

04/18 ELECTION OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor. The name of Councillor John Wyn Williams was duly proposed and seconded. There were no other names submitted.

RESOLVED: that Councillor Williams be elected as Deputy Mayor of the City of Bangor for the forthcoming Municipal Year 2018/2019.

The Mayor then invested Councillor Williams with the Deputy Mayor's Chain of Office.

05/18 ADDRESS BY THE DEPUTY MAYOR

The Deputy Mayor then addressed the Meeting. Firstly, he congratulated the Mayor on his election. He then thanked his proposer and seconder, Councillors Gwynant Roberts and Medwyn Hughes, for putting his name forward and for their kind words.

He also thanked Members for having faith in him to carry out this honourable position and that he would do his best to support the Mayor and the City Council

06/18 MAYOR'S CHAPLAIN

The Mayor announced that The Reverend Dr Elwyn Richards would be his Chaplain throughout his Year of Office.

07/18 MINUTES OF COUNCIL

RESOLVED: that the Minutes of the Council Meeting held on 23rd April 2018 be confirmed as a correct record and signed by the Mayor.

08/18 MINUTES OF PLANNING AND AMENITIES COMMITTEE

RESOLVED: that the Minutes of the Planning and Amenities Committee held on the 23rd April 2018 be confirmed as a correct record.

09/18 APPOINTMENT OF COMMITTEES AND TIMETABLE OF MEETINGS

The Council considered the Town Clerk's report that had been circulated with the Agenda.

RESOLVED: a) that the appointment of the Standing Committees be confirmed as set out in the report and that the delegated powers to those Committees be also confirmed.
b) that the timetable of Council and Committee Meetings be agreed.

10/18 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND LOCAL ORGANISATIONS

The Council considered the Town Clerk's report on this matter.

RESOLVED to refer this item to the Meeting of the Finance and General Purposes Committee to be held on 25th May 2018.

The Meeting finished at 6.50 p.m.

MAYOR

Cofnodion y **Cyfarfod Blynyddol** a gynhaliwyd yn Neuadd y Penrhyn, Ffordd Gwynedd, **Nos Fercher 2^{ail} o Fai 2018** am 6.00 p.m.

PRESENNOL : Ei Deilyngdod y Maer, y Cynghorydd Derek Hainge

Y Dirprwy Faer, y Cynghorydd John Wynn Jones

Y Cynghorwyr	Medwyn Hughes	Enid Parry	Luke Tugwell
	Ifan James	Gareth Roberts	Elin Walker Jones
	Colin King	G O Roberts	John Wyn Williams
	J M Martin	Mair Rowlands	

Swyddogion : Mr Ian Jones, Clerc y Dref

GWEITHDREFNOL

Croesawodd Derek Hainge, sef y Maer oedd yn ymddeol, yr Aelodau i gyd, y staff a'r gwesteion i'r cyfarfod.

Cyfeiriodd Ei Deilyngdod y Maer at yr achlysuron a'r digwyddiadau niferus yr oedd wedi'u mynychu yn ystod ei drydydd cyfnod fel Maer y Ddinas. Cyfeiriodd yn arbennig at yr ymweliad Gefeillio â Soest yn yr Almaen, Gwasanaeth Brwydr Prydain a Gorymdaith Rhyddid y Gwarchodlu Cymreig drwy'r Ddinas. Soniodd hefyd am y cyfnod pan nad yn gallu cyflawni ei ddyletswyddau yn dilyn llawdriniaeth, a diolchodd yn ddiwyll i'r Dirprwy Faer, y Cynghorydd John Wynn Jones am gamu i'r adwy yn ystod y cyfnod hwnnw.

Mynegodd ei ddiolch i'w Faeres, sef Angela Evans.

Yn olaf diolchodd i'r Cynghorwyr am eu cefnogaeth yn ystod y flwyddyn ac estynnodd ei ddymuniadau gorau i'r Maer a'r Dirprwy Faer newydd yn eu swyddi newydd.

01/18 ETHOL MAER

Gofynnodd y Maer am gynigion ar gyfer ethol Maer am y Flwyddyn Ddinesig sydd i ddod, 2018/2019.

Cynigiwyd ac eiliwyd enw'r Cynghorydd John Wynn Jones. Ni chynigiwyd enw arall.

PENDERFYNWYD: ethol y Cynghorydd Jones yn Faer am y Flwyddyn Ddinesig sydd i ddod.

Aeth y Maer allan i newid ei fantell.

Ar ôl iddo ddychwelyd i'r Siambr, arwisgwyd y Maer newydd gyda Chadwyn y Swydd, yna darllenodd a llofnododd y Datganiad Derbyn Swydd fel Maer Cyngor Dinas Bangor yng ngŵydd Clerc y Dref, Swyddog Priodol y Cyngor a llofnododd y Datganiad hefyd.

02/18 ANERCHIAD GAN EI DEILYNGDOD Y MAER

Diolchodd ei Deilyngdod y Maer i'w Gynigydd a'i Eilydd, y Cynghorwyr Mair Rowlands ac Elin Walker Jones, am roi ei enw ymlaen fel Maer y Ddinas ac am eu geiriau caredig wrth wneud hynny.

Dyweddodd ei fod yn edrych ymlaen at flwyddyn heriol a diolchodd i'r pleidleiswyr am roi eu ffydd ynddo unwaith eto.

Rhoddodd deyrnged i'r Maer oedd yn gorffen, Derek Hainge gan ddweud iddo wneud "jobyn da". Dywedodd ei fod yn falch o gael bod yn rhan o fwy o weithio ar y cyd i wneud Bangor yn lle gwell i fyw, gweithio a siopa ynddo.

Dyweddodd y Maer y byddai'n ymroi yn llwyr i'r flwyddyn yn y swydd a diolchodd i bawb am fod yn bresennol yn y cyfarfod. Yna urddodd ei wraig, Lis Jones, yn Faeres gydia Chadwyn y Swydd.

03/18 YMDDIHEURIADAU

Dderbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Les Day, Dylan Fearnley, Owen Hurcum, Keith Jones, N Pickavance a Huw Wyn Jones.

04/18 ETHOL DIRPRWY FAER

Gwahoddodd y Maer enwebiadau ar gyfer penodi Dirprwy Faer. Cynigiwyd enw'r Cynghorydd John Wyn Williams ac eiliwyd ef. Ni chynigiwyd enw arall.

PENDERFYNWYD ethol y Cynghorydd Williams yn Ddirprwy Faer Dinas Bangor am y Flwyddyn Ddinesig sydd i ddod, 2018/2019.

Arwisgodd y Maer y Cynghorydd Williams gyda chadwyn Swydd y Dirprwy Faer.

05/18 ANERCHIAD Y DIRPRWY FAER

Yna anerchodd y Dirprwy Faer y cyfarfod. Yn gyntaf, llongyfarchodd y Maer ar ei ethol. Wedyn diolchodd i'w gynigydd a'i eilydd, Cynghorwyr Gwynant Roberts a Medwyn Hughes, am roi ei enw ymlaen ac am eu geiriau caredig.

Diolchodd hefyd i'r Aelodau am roi eu ffydd ynddo i ymgymryd â'r swydd anrhydeddus hon a dywedodd y byddai'n gwneud ei orau i gefnogi'r Maer a Chyngor y Ddinas

06/18 CAPLAN Y MAER

Cyhoeddodd y Maer mai'r Parchedig Dr. Elwyn Richards fyddai ei Gaplan trwy gydol y flwyddyn.

07/18 COFNODION Y CYNGOR

PENDERFYNWYD: derbyn Cofnodion Cyfarfod y Cyngor a gynhaliwyd ar 23ain o Ebrill 2018 fel rhai cywir a'u harwyddo gan y Maer.

8/18 COFNODION Y PWYLLGOR CYNLLUNIO A MWYNDERAU

PENDERFYNWYD: derbyn Cofnodion y Pwyllgor Cynllunio a Mwynderau a gynhaliwyd ar y 23ain o Ebrill 2018 fel rhai cywir a'u harwyddo gan y Cadeirydd.

09/18 PENODI PWYLLGORAU AC AMSERLEN CYFARFODYDD

Ystyriodd y Cyngor adroddiad Clerc y Dref a anfonwyd gyda'r Rhaglen.

PENDERFYNWYD: a) cadarnhau penodi'r Pwyllgorau Sefydlog fel ag y'u gosodwyd allan yn yr adroddiad a bod yr hawliau dirprwyedig i'r Pwyllgorau hyn hefyd yn cael eu cadarnhau.
b) fod amserlen cyfarfodydd y Cyngor a'r Pwyllgorau yn cael ei chytuno arni.

10/18 PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL A MUDIADAU LLEOL

Ystyriodd y Cyngor adroddiad Clerc y Dref ar y mater.

PENDERFYNWYD gohirio'r eitem yma i gyfarfod y Pwyllgor Cyllid ac Amcanion Cyffredinol i'w gynnal ar 25 Mai 2018.

Gorffennodd y Cyfarfod am 6.50 y.h.

MAER